

**MEETING MINUTES
OF THE
PIERCE COUNTY REGIONAL COUNCIL
FEBRUARY 21, 2008
GENERAL ASSEMBLY**

In attendance:

City of Auburn

Gene Cerino
Rich Wagner
Pete Lewis
Sue Singer

City of Bonney Lake

Jim Rackley

City of Buckley

Mayor Pat Johnson
Sandy Ramsey

Town of Carbonado

No representation

City of DuPont

Larry Wilcox

Town of Eatonville

Mayor Tom Smallwood
Bobbi Allison
Gary Armstrong
Kerri Murphy
Crystal McGlone
Nick Bond
Mart Kask
Brenden Pierce

City of Edgewood

Scott Malkuch

City of Fife

No representation

City of Fircrest

Mayor Kathy McVay

City of Gig Harbor

No representation

City of Lakewood

Mayor Doug Richardson
Helen McGovern
Pad Finnigan
Deborah Johnson

City of Milton

Bob Whalen
Jacquelyn Whalen
Emily Terrell

City of Orting

Joe Pestinger
David Inge

City of Pacific

Gary Hulsey

Pierce County

John Ladenburg
George Walk
Chip Vincent
Dan Cardwell
Paula Manning

Port of Tacoma

Brian Mannelly

City of Puyallup

No representation

City of Roy

Mayor Natalie Banks
Ray Bourne

City of Ruston

No representation

Town of South Prairie

No representation

Town of Steilacoom

Mayor Ron Lucas
Marion Smith
Milt Davidson

City of Sumner

Matthew Richardson
Ryan Windish

City of Tacoma

Mayor Bill Baarsma
Mike Lonergan
Dana Brown
Randy Lewis

City of University Place

Mayor Linda Bird

Town of Wilkeson

No representation

Pierce Transit

Louise Bray

Pierce County Library

Neel Parikh

Puget Sound Regional Council

Norman Abbott
Bob Drewell

Community Trade & Economic Development

Ike Nwankwo

Mike Lonergan, Chair of the PCRC, called the meeting to order at 7:10 p.m.

Welcome

John Ladenburg, Pierce County Executive, and Bill Baarsma, Mayor, City of Tacoma, provided the welcome.

Introduction/Roll Call of Cities

The roll call was provided by Bobbi Allison, PCRC Vice-Chair.

PCRC 2007 Annual Report

Mike Lonergan gave the annual report.

PCRC, GMCC, and TCC Work Program for 2008

Mike Lonergan briefly discussed the PCRC portion of the Draft 2008 Work Program, which was available as a handout. Ryan Windish and Dana Brown discussed the GMCC and TCC portion of the program.

Motion: (Bobbi Allison, Gene Cerino) - To accept the Work Program for 2008. The motion passed unanimously.

Regional Perspective

Bob Drewel, Executive Director of the Puget Sound Regional Council, provided an overview of the ongoing work at the PSRC, which included a status report of the update to VISION 2040, regional transportation planning, and the Prosperity Partnership.

Buildable Lands Workshops Announcement

Dan Cardwell, Buildable Lands Coordinator, announced there will be two workshops to provide jurisdictions the opportunity to participate in the Buildable Lands decisions. The March 18th workshop will be held at the Sumner City Hall Council Chambers from 6:30-8:30 p.m. and on March 20th it will be at the Pierce County Annex Public Meeting Room from 6:30-8:30 p.m. The PCRC will not hold its regular meeting during the month of March to accommodate the workshops.

Committee Recognition

The following individuals were recognized:

Zoo Trek Authority (ZTA), Kim Roscoe

PSRC Executive Board and Operations Committee, Linda Bird and Joe Pestinger

PSRC Transportation Policy Board, Katrina Asay and Gene Cerino

PSRC Growth Management Policy Board, Tom Smallwood and Matthew Richardson

Economic Development District, Katrina Asay and Pad Finnigan

Financial Report/Budget for 2008

Mike Lonergan proposed the collection of full dues this year due to the hiring of a consultant in 2007. The PCRC budget did not have a carry-over as in the past. A handout outlining the budget was provided.

Motion: (Bill Baarsma, Matthew Richardson) - To approve the 2008 Budget. The motion passed unanimously.

Legislative Update

Randy Lewis, City of Tacoma Government Relations, and George Walk, Pierce County Government Relations, provided the legislative update.

Mike Lonergan adjourned the General Assembly at 9:00 p.m.

Mike Lonergan, Chair of the PCRC, called the special meeting of the PCRC to order at 9:10 p.m.

The PCRC Council briefly discussed the tabled motion regarding the proposed amendments to the Countywide Planning Policies, Centers section. After clarification and confirmation that the City of Tacoma was able to support the amendments, the Chair called for a vote.

Motion: (Kathy McVay, Bob Whalen, second) – To approve the proposed amendments with the changes made by the PCRC to the Centers language of the Countywide Planning Policies. The motion passed unanimously.

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