

**MINUTES**  
**PIERCE COUNTY COUNCIL MEETING**  
**October 24, 2006**  
**3:00 p.m.**

930 Tacoma Avenue South, Room 1045  
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018  
www.piercecountywa.org/council

**(Note: These minutes are not verbatim. Recorded tapes are available upon request.)**

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:00 p.m.

II. Roll Call

Councilmembers Present: Shawn Bunney, Roger Bush, Dick Muri, and Terry Lee; Timothy M. Farrell, Barbara Gelman, and Calvin Goings arrived after the roll call.

Council Staff Present: Anna Graham, Research Analyst; Steve Gross, Deputy Legal Counsel; Susan Long, Legal Counsel; Linda Medley, Acting Deputy Clerk; Hugh Taylor, Research Analyst; and Tom Weber, Administrator for Research and Policy.

There were seven guests present.

III. Pledge of Allegiance to the Flag

The pledge was led by Bunney, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Lee moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

***No final action on any Ordinance or Resolution will be taken under this Section.***

**a. Approval of Minutes**

**b. Action on Ordinances (refer, set date of hearing)**

1. Proposal No. 2006-107, An Ordinance of the Pierce County Council Amending Pierce County Code Sections 2.05.060 B., "Environment Fees", 2.05.070 F., "Land Use Regulations Fees", 2.05.120, "Appeals and Reconsiderations", and 2.05.130, "Miscellaneous Planning Fees"; Adopting a New Section 2.05.117, "Violation of Hearing Examiner Conditions"; and Setting an Effective Date.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Chuck Kleeberg, Planning and Land Services, (253) 798-3130  
Council contact person: Michael Transue, (253) 798-7777  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 21, 2006

2. Proposal No. 2006-112, An Ordinance of the Pierce County Council Amending Section 2.112.010 of the Pierce County Code, "Pierce County Airport Fees", by Amending the Schedules for Hangars, Tie Downs, Storage Spaces, Building and Land Rental Lease Rates; and Establishing an Effective Date.  
Sponsored by: Councilmember Terry Lee  
Department contact person: Kandace Thomas, Public Works and Utilities, (253) 798-7104  
Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 21, 2006
3. Proposal No. 2006-115, An Ordinance of the Pierce County Council Implementing the 2007 Budget by Directing Certain County Departments, Boards and Commissions to Take Certain Actions.  
Sponsored by: Councilmember Shawn Bunney  
Council contact person: Michael Transue, (253) 798-7777  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 21, 2006
4. Proposal No. 2006-116, An Ordinance of the Pierce County Council Implementing the 2007 Budget by Amending the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; and Amending Title \_\_\_\_\_ of the Pierce County Code (PCC) in Connection Therewith.  
Sponsored by: Councilmember Shawn Bunney  
Council contact person: Michael Transue, (253) 798-7777  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 21, 2006
5. Proposal No. 2006-117, An Ordinance of the Pierce County Council Amending Pierce County Code 13.13.085, "Rates and Charges," by Establishing New Rates and Charges for the Availability and Furnishing of Sanitary Sewer Service.  
Sponsored by: Councilmember Shawn Bunney  
Department contact person: Tony Tipton, Public Works and Utilities, (253) 798-4250  
Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 21, 2006

6. Proposal No. 2006-118, An Ordinance of the Pierce County Council Amending Pierce County Code Sections 17C.60.085, "Permit Fees"; 17C.60.090, "Inspection Fees"; and 17C.10.070, "Fees," by Revising Fire Prevention Bureau Fees for Services; and Setting an Effective Date.  
Sponsored by: Councilmember Shawn Bunney  
Department contact person: Wayne Wienholz, Fire Prevention Bureau, (253) 798-7183  
Council contact person: Paul Bocchi, (253) 798-7304, and Michael Transue (253) 798-7777  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 21, 2006
7. Proposal No. 2006-119, An Ordinance of the Pierce County Council Authorizing Wage Adjustments for Non-represented Employees; and Amending the Pierce County Salary Classification Plan.  
Sponsored by: Councilmember Shawn Bunney  
Department contact person: Debbie Young, Human Resources, (253) 798-7762  
Council contact persons: Michael Transue, (253) 798-7777; and Paul Bocchi, (253) 798-7304  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 21, 2006
8. Proposal No. 2006-121, An Ordinance of the Pierce County Council Amending Pierce County Code Section 2.05.090, "Engineering Review Fees," of Pierce County Code Chapter 2.05, "Planning and Land Services Department Fees," for New Traffic Signing Installation; and Establishing an Effective Date.  
Sponsored by: Councilmember Shawn Bunney  
Department contact person: Jim Ellison, Public Works and Utilities  
Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 21, 2006
9. Proposal No. 2006-122, An Ordinance of the Pierce County Council Amending Chapter 14.20 of the Pierce County Code, "Parks and Recreation Service Fees," by Amending Fee Schedules, Adding New Fees for Parks and Recreation Activities and Facilities; and Establishing an Effective Date.  
Sponsored by: Councilmember Shawn Bunney  
Department contact person: Janel Krilich, Parks and Recreation, (253) 798-4008  
Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 21, 2006
10. Proposal No. 2006-123, An Ordinance of the Pierce County Council Setting the 2007 Ad Valorem Tax Levies for Pierce County for Levy in 2006 and Collection in 2007.  
Sponsored by: Councilmember Shawn Bunney  
Department contact person: Mary Schmidtke, Budget and Finance, (253) 789-7512

Council contact persons: Michael Transue, (253) 798-7777; and Paul Bocchi, (253) 798-7304

For referral to the Committee of the Whole

Suggested date of Council hearing: November 21, 2006

11. Proposal No. 2006-114, An Ordinance of the Pierce County Council Adopting the Annual Budget of Pierce County for Fiscal Year 2007.

Sponsored by: Councilmember Shawn Bunney

Department contact person: Mary Schmidtke, Budget and Finance, (253) 798-7512

Council contact persons: Michael Transue, (253) 798-7777; and Paul Bocchi, (253) 798-7304

For referral to the Committee of the Whole

Suggested date of Council hearing: November 21, 2006

**c. Action on Resolutions (refer, set date of hearing)**

1. Proposal No. R2006-134, A Resolution of the Pierce County Council Implementing the 2007 Budget, Declaring Certain County Policy and/or Requesting Information from Agencies of County Government.

Sponsored by: Councilmember Shawn Bunney

Council contact person: Michael Transue, (253) 798-7777

For referral to the Committee of the Whole

Suggested date of Council hearing: November 21, 2006

**d. Other Items**

Lee moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven to zero.

**VI. Messages from Executive/Judges/Prosecuting Attorney**

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on October 9, 2006, was read into the record:

Ordinance No. 2006-61s, An Ordinance of the Pierce County Council Amending Chapter 17B.30 of the Pierce County Code, "Roads and Bridges," by Specifying Minimum Existing Offsite Public Roadway Width Requirements for New Development; Requiring Traffic Impact Analysis for Proposed Development Activities; Requiring Site Plan Review For Proposed Development; and Setting an Effective Date.

Ordinance No. 2006-95, An Ordinance of the Pierce County Council Designating a Hospital Benefit Zone in Partnership with the City of Gig Harbor for the Purpose of Financing Public Improvements which are Expected to Encourage Private Development within the Benefit Zone and to Support the Development of a Hospital that has Received a Certificate of Need; and Adopting Findings of Fact.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions -- None

VIII. Ordinances

1. **Proposal No. 2006-25**, An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Located Along 94th Avenue East Between 120th and 126th Street East in Puyallup, South Hill Area (Commonly Referred to as 9th Street Pit); and Authorizing the County Executive to Pursue Disposal of the Property, Pursuant to Pierce County Code Chapter 2.110.

Lee moved adoption; motion seconded. The Acting Deputy Clerk read the title into the record.

Bunney said because this proposal did not come out of Committee until last week, it will be continued today.

The Chair called for public testimony; there was no response.

Lee moved to continue Proposal No. 2006-25 to the November 21, 2006, Council meeting scheduled for 3:00 p.m. in Council Chambers; motion seconded and passed on a voice vote.

2. **Proposal No. 2006- 97**, An Ordinance of the Pierce County Council Approving the Crystal Mountain Master Development Plan which was Adopted by the U.S. Forest Service in 2004; Recognizing the Master Development Plan in Conjunction With the 2006 Amendments to the Pierce County Comprehensive Plan as They Relate to Crystal Mountain; and Adopting Findings of Fact.

Lee moved adoption; motion seconded. The Acting Deputy Clerk read the title into the record.

Staff Testimony

Graham provided background on the Proposal.

The Chair called for public testimony; there was no response.

The Proposal passed on a roll call vote of seven to zero.

3. **Proposal No. 2006-104s**, An Ordinance of the Pierce County Council Amending Title 18A, "Development Regulations – Zoning" and Title 18J, "Development Regulations – Design Standards and Guidelines" of the Pierce County Code in Order to Establish Standards for Planned Development Districts (PDD); Repealing Ordinance No. 2006-18 (PDD Interim Standards); Adopting Findings of Fact; and Setting an Effective Date.

Lee moved adoption; motion seconded. The Acting Deputy Clerk read the title into the record.

Staff Testimony

Taylor provided background on the Proposal.

Public Testimony

William Giddings, former member of the PDD Task Force, testified the proposal was acceptable to everyone present at the Task Force meeting and he hopes it receives Council approval.

Wayne Weinholz, Pierce County Fire Marshal, extended his apologies for Gary Franz because he was unable to attend the meeting. Weinholz said he is speaking on Franz' behalf as well as the Fire Chiefs and urged passage of the Proposal saying it is a consensus document.

Taylor offered two technical amendments to Exhibit D of the Proposal:

1. On page 2 of 2, line 20, insert the word "passage" in the blank.
2. On page 2 of 2, line 34, insert "104s" in the blank.

Goings moved the technical amendments; motion seconded and passed on a voice vote.

Bunney said it is with great pleasure that he will be approving this package. He said thanks to the hard work of the PDD Task Force, the communities will have safer and higher quality PDDs.

The Proposal, as amended, passed on a roll call vote of seven to zero.

IX. Resolutions

- 1. Proposal No. R2006-128**, A Resolution of the Pierce County Council Accepting the Recommendations of the Planned Development District (PDD) Task Force; Thanking the Task Force for Its Efforts; and Establishing a Process and Timeline for Evaluating the Recommendations of the PDD Task Force Regarding Short Plat Thresholds, and Certain Standards Related to Public and Private Stormwater Ponds, Roadways and Utility Location.

Lee moved adoption; motion seconded. The Acting Deputy Clerk read the title into the record.

Staff Testimony

Taylor provided background on the Proposal.

The Chair called for public testimony; there was no response.

Farrell requested clarification on the Proposal from Taylor; Taylor responded.

The Proposal was adopted on a roll call vote of seven to zero.

- 2. Proposal No. R2006-123**, A Resolution of the Pierce County Council Initiating the Process for Amending the Pierce County Development Regulations to Address the Definition and Regulation of Uses That Involve Outdoor Stockpiling of Materials for Recycling, Sale or Disposal, Such as Contractor Yards, Building Material and Garden Supply and Buy-Back Recycling; Requesting the Development of Needed Amendments and the Preparation of Environmental Documentation and a Staff Report for Presentation to the Planning Commission; Referring the Proposed Amendments to the Planning Commission and Land Use Advisory Commissions for Review and Recommendation; and Requesting That Recommendations be Submitted to the Council by April 1, 2007.

Lee moved adoption; motion seconded. The Acting Deputy Clerk read the title into the record.

#### Staff Testimony

Graham provided background on the Proposal.

The Chair called for public testimony; there was no response.

The Proposal was adopted on a roll call vote of seven to zero.

#### X. Other Business/Announcements

1. Motion to authorize settlement of administrative claim number 20040229 for up to the amount requested by the Prosecuting Attorney's office.

Lee moved to authorize settlement of administrative claim number 20040229 for up to the amount requested by the Prosecuting Attorney's office; motion seconded and passed on a voice vote.

#### XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda) – None

XII. Adjournment

There being no further business, the meeting was adjourned at 3:21 p.m.

Attest:

\_\_\_\_\_  
Linda Medley, Acting Deputy Clerk

Approved:

\_\_\_\_\_  
Shawn Bunney, Council Chair

\_\_\_\_\_  
Date Approved