

Dan Roach
District No. 1

Timothy M. Farrell
District No. 4

Dick Muri, Executive Pro Tempore
District No. 6



Roger Bush
District No. 3

Rick Talbert, Vice Chair
District No. 5

Stan Flemming
District No. 7

Joyce McDonald, Chair
District No. 2

Pierce County Council
MEETING AGENDA
February 7, 2012
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

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance to the Flag
To be followed by a Moment of Silence in tribute to our men and women in the Military
- IV. Approval of Agenda

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Anyone may address any ordinance or resolution on the agenda for final consideration. Public comment on any other items on the agenda shall be at the discretion of the Chair. To ensure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. All comments must be directed to the Chair.

No person shall disrupt the orderly conduct of any Council meeting. Speakers who fail to comply with the Council's rules governing public participation in Council meetings (PCC 1.28.050 C.) shall be subject to forfeiture of his or her opportunity to speak to the Council and/or removal from the Council Chambers or other meeting room at the discretion of the Chair.

Citizens' Forum. The purpose of Section XI., Citizens' Forum, is to afford members of the public an opportunity to address the Council on issues of significance to or affecting Pierce County government and that do not appear otherwise on that particular meeting agenda. There is a three minute time limit, unless changed by the Chair; all comments must be directed to the Chair.

The Council adopts and incorporates herein by reference the provisions of Revised Code of Washington 42.17.130 regarding the use of its facilities for campaigns or ballot propositions.

Council meetings are audio recorded and cablecast from gavel to gavel.
Meetings are broadcast live and replayed beginning the next day on channel 22 (Comcast and Click! Network)
and replayed on channel 78 (Rainier Connect).

Video archives are available at www.piercecountytv.org

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.



V. Consent Agenda

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

a. Approval of Minutes

1. The minutes of the January 24, 2012, regular Council meeting
2. The minutes of the September 6, 2011, regular Council meeting

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

1. Proposal No. 2011-98, An Ordinance of the Pierce County Council Placing the Benkovich House Located at 518 9th Street Southwest, Puyallup, Washington, on the Pierce County Register of Historic Places; and Adopting Findings of Fact. (Parcel Number 5505250470)

Sponsored by: Councilmember Joyce McDonald

Department contact person: Chad Williams, Planning and Land Services,
(253) 798-3683

Council contact person: Susan Long, (253) 798-6068

Committee recommendation: Do Pass at Rules and Operations on
January 23, 2012

Date of final Council hearing: March 6, 2012

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

1. Proposal No. R2012-8, A Resolution of the Pierce County Council Confirming the Appointment of Denise Dyer as Director of the Economic Development Department.

Sponsored by: Councilmember Joyce McDonald

Department contact person: Al Rose, Executive Office, (253) 798-2662

Council contact person: Susan Long, (253) 798-6068

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on February 13, 2012

Date of final consideration: February 14, 2012

d. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on January 25, 2012:

Ordinance No. 2011-94, An Ordinance of the Pierce County Council Initiating the Formation of a Countywide Flood Control Zone District in Pierce County; Describing the Boundaries of the Proposed Countywide Flood Control Zone District; Describing General Flood Control Needs Within the Countywide Flood Control Zone District; and Setting a Date for a Public Hearing.



Ordinance No. 2011-96, An Ordinance of the Pierce County Council Ratifying the Memorandum of Understanding Reached with the Pierce County Prosecuting Attorneys Association, Extending the 2010 – 2011 Labor Agreement to December 31, 2012.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on January 27, 2012:

Ordinance No. 2011-93s, An Ordinance of the Pierce County Council Amending Sections 2.06.010, "Executive Departments – Appointive Directors," 2.72.095, "Executive to Provide Staff Support," and 2.72.100, "Functions and Responsibilities," of the Pierce County Code; Adopting a New Section 2.07.180 of the Pierce County Code, "Economic Development," Creating an Economic Development Department as an Executive Department; Establishing the Qualifications of the Economic Development Director; and Transferring the Management of the Pierce County Arts Commission to the Economic Development Department.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

1. **Proposal No. R2012-5**, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (J. J. McCament) to the Pierce County Library District Board of Trustees

Sponsored by: Councilmember Timothy M. Farrell

Department contact person: Carla Hall, Executive Office, (253) 798-2992

Council contact person: Susan Long, (253) 798-6068

For final consideration

VIII. Ordinances

1. **Proposal No. 2011-75**, An Ordinance of the Pierce County Council Amending Section 17C.60.230 of the Pierce County Code, "Fireworks," to Restrict the Days and Hours when Fireworks May be Discharged.

Sponsored by: Councilmember Dick Muri

Council contact person: Susan Long, (253) 798-6068

Committee recommendation: Do Not Pass at Public Safety and Human Services
on November 14, 2011

For final consideration



- IX. Resolutions
- X. Other Business/Announcements
- XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda)
- XII. Adjournment

Note: If for any reason this meeting is canceled, all Agenda items shall be continued to the next regular meeting of the Council.