

Shawn Bunney  
District No. 1

Timothy M. Farrell  
District No. 4

Dick Muri, Executive Pro Tempore  
District No. 6



Joyce McDonald  
District No. 2

Barbara Gelman  
District No. 5

Terry Lee, Vice Chair  
District No. 7

Roger Bush, Chair  
District No. 3

## Pierce County Council

# AMENDED MEETING AGENDA

**February 9, 2010**

**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](http://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

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### 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.

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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](http://www.piercecountytv.org)

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

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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 December 8, 2009 District No. 1 Council Meeting
2. The minutes of the January 12, 2010 regular Council Meeting
3. The minutes of the January 19, 2010 regular Council Meeting
4. The minutes of the January 26, 2010 regular Council Meeting

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

1. Proposal No. 2010-6, An Ordinance of the Pierce County Council Vacating a Portion of 48th Street East Right-of-Way in the Southwest Quarter of Section 14, Township 20 North, Range 3 East, and 30th Avenue East Right-of-Way in the Southeast Quarter of Section 14, Township 20 North, Range 3 East, in the Mid-County Area.

Sponsored by: Councilmember Joyce McDonald

Department contact person: Jerry West, Public Works and Utilities,  
(253) 798-3687

Council contact person: Hugh Taylor, (253) 798-3665

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: March 16, 2010

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

**d. Other Items**

VI. Messages from Executive/Judges/Prosecuting Attorney

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

1. **Proposal No. R2010-13**, A Resolution of the Pierce County Council Confirming the Appointment of Three New Members (Bill Baarsma, Valerie Zifka and Eileen Kelley) to the Pierce County Conservation Futures Citizens' Advisory Board.

Sponsored by: Councilmember Timothy M. Farrell

Department contact person: Paula Felkins, Parks and Recreation Services,  
(253) 798-4017

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

**For final consideration**



## VIII. Ordinances

1. **Proposal No. 2009-111**, An Ordinance of the Pierce County Council Approving a Land Lease Agreement for Real Property at the Pierce County Airport, Thun Field with Northwest Hanger, LLC; and Authorizing the County Executive to Execute Said Lease.

Sponsored by: Councilmember Roger Bush

Department contact person: Mark Bona, Public Works and Utilities, (253) 798-4631

Council contact persons: Hugh Taylor, (253) 798-3665 and

Paul Bocchi (253) 798-7304

Committee recommendation: Do Pass at Rules and Operations on January 19, 2010

**For final consideration**

2. **Proposal No. 2010-1s**, An Ordinance of the Pierce County Council Amending Chapter 2.97 of the Pierce County Code, "Conservation Futures Fund Allocation and Selection Criteria," to Amend Sections which Create Barriers to Property Acquisition Opportunities.

Sponsored by: Councilmember Roger Bush

Council contact person: Mike Kruger, (253) 798-6067

Committee recommendation: Do Pass as Substituted at Community Development on February 1, 2010

**For final consideration**

## IX. Resolutions

1. **Proposal No. R2009-121**, A Resolution of the Pierce County Council Approving the Revision of the Corporate Boundary of the City of Sumner, Where It Coincides with Certain Portions of State Route 162 and Valley Avenue, to Fully Remove Certain Portions of State Route 162 and Valley Avenue from the Corporate Limits of the City of Sumner.

Sponsored by: Councilmember Shawn Bunney

Council contact person: Hugh Taylor, (253) 798-3665

Committee recommendation: Do Pass at Rules and Operations on January 25, 2010

**For final consideration**

## 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.