

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
JANUARY 13, 2004**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018  
[www.co.pierce.wa.us/council](http://www.co.pierce.wa.us/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 3:05 p.m. by Chair Moss.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

The pledge was led by Moss, followed by a Moment of Silence in tribute to our Armed Forces.

**III. ROLL CALL**

Councilmembers Present: Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, Harold Moss, Dick Muri, and Kevin Wimsett.

Council Staff Present: Denise Johnson, Clerk of the Council; Patty Face, Deputy Clerk; Carolyn Pendle, Research Analyst; Anna Graham, Research Analyst; Susan Long, Administrator for Legal and Operations; and Tom Weber, Administrator for Research and Policy.

There were 11 visitors present.

**IV. APPROVAL OF AGENDA**

Wimsett moved approval of the Agenda; motion seconded and passed on a voice vote.

Wimsett moved to advance to Section X., OTHER BUSINESS/ANNOUNCEMENTS, on the Agenda; motion seconded and passed.

Goings moved the 2004 Council officers as follows:

Chair: Harold Moss  
Vice Chair: Kevin Wimsett  
Executive Pro Tempore: Terry Lee

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

Moss returned to the regular order of business at Section V.,  
CONSENT AGENDA.

**V. CONSENT AGENDA**

- a. Approval of Minutes
  1. The minutes of the December 2, 2003, District No. 1 Council meeting.
  2. The minutes of the December 9, 2003, District No. 2 Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
  1. PROPOSAL NO. 2003-129, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING THE PROPERTY LOCATED AT 11709 WOODLAND AVENUE EAST AS SURPLUS, AND APPROVING THE EXCHANGE OF REAL PROPERTY NEGOTIATED BETWEEN PIERCE COUNTY PUBLIC WORKS AND UTILITIES DEPARTMENT, WATER PROGRAMS DIVISION, AND HENRIETTA R. PAZ FOR PROPERTY LOCATED AT 11715 WOODLAND AVENUE EAST, PIERCE COUNTY, WASHINGTON; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT TO EXCHANGE REAL PROPERTY.  
Sponsored by: Councilmember Kevin Wimsett  
Contact person: Damon DeRosa. 798-6157  
DO PASS RECOMMENDATION - RULES & OPERATIONS COMMITTEE (Harold Moss, Chair; Kevin Wimsett, Vice Chair; Terry Lee, Member)  
Suggested date of Council hearing: February 3, 2004
  2. PROPOSAL NO. 2003-131, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING THE PROPERTIES LOCATED AT 309 SASAKI LANE SOUTHWEST AND THE TERMINUS OF ALBERT BELL ROAD EAST AS SURPLUS; APPROVING THE EXCHANGE OF REAL PROPERTY NEGOTIATED BY THE PIERCE COUNTY PUBLIC WORKS AND UTILITIES DEPARTMENT, WATER PROGRAMS DIVISION, AND THE STATE OF WASHINGTON DEPARTMENT OF GENERAL ADMINISTRATION FOR PROPERTY LOCATED IN ORTING, WASHINGTON; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT TO EXCHANGE REAL PROPERTY.

Sponsored by: Councilmember Harold Moss  
Contact person: Randy Brake, 798-4651  
DO PASS RECOMMENDATION - RULES & OPERATIONS COMMITTEE  
(Harold Moss, Chair; Kevin Wimsett, Vice Chair; Terry Lee, Member, excused)  
Suggested date of Council hearing: February 3, 2004

3. PROPOSAL NO. 2003-136, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING CERTAIN COUNTY-OWNED PROPERTY AS SURPLUS, LOCATED AT 868 173RD STREET SOUTH IN SPANAWAY, WASHINGTON; AND AUTHORIZING THE COUNTY EXECUTIVE TO PURSUE DISPOSAL OF THE PROPERTY BY SALE PURSUANT TO PIERCE COUNTY CODE CHAPTER 2.110.  
Sponsored by: Councilmember Harold Moss  
Contact person: Suzanne Hedlund, 798-6880  
For referral to the Rules & Operations Committee
4. PROPOSAL NO. 2003-137, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO MARION WATER COMPANY FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.  
Sponsored by: Councilmember Shawn Bunney  
Contact person: Jerry West, 798-3687  
For referral to the Public Works Committee
5. PROPOSAL NO. 2003-138, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING SUPPLEMENTAL FRANCHISE NO. 2 TO VALLEY WATER DISTRICT, TO EXPAND THE AREA FOR LOCATION OF WATER LINES ON CERTAIN RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.  
Sponsored by: Councilmember Shawn Bunney  
Contact person: Jerry West, 798-3687  
For referral to the Public Works Committee
6. PROPOSAL NO. 2003-139, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 170TH STREET EAST (COPPER STREET) LOCATED IN THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.  
Sponsored by: Councilmember Shawn Bunney  
Contact person: Jerry West, 798-3687  
For referral to the Public Works Committee
7. PROPOSAL NO. 2003-140, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF HIDDLESON-ROESCHEISEN COUNTY ROAD LOCATED IN THE NORTHEAST

QUARTER OF SECTION 27, TOWNSHIP 17 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE EATONVILLE AREA.

Sponsored by: Councilmember Shawn Bunney  
Contact person: Jerry West, 798-3687  
For referral to the Public Works Committee

8. PROPOSAL NO. 2003-141, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 212TH STREET EAST LOCATED IN THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 18 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE GRAHAM AREA.

Sponsored by: Councilmember Shawn Bunney  
Contact person: Jerry West, 798-3687  
For referral to the Public Works Committee

9. PROPOSAL NO. 2003-144, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN AND HELPERS UNION, LOCAL 313; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

Sponsored by: Councilmember Harold Moss  
Contact person: Joe Carrillo, 798-6690  
For referral to the Rules & Operations Committee  
Suggested date of Council hearing: February 10, 2004

10. PROPOSAL NO. 2004-1, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 168TH STREET EAST AND 130TH AVENUE EAST RIGHT-OF-WAY IN THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 19 NORTH, RANGE 4 EAST, OF THE WILLAMETTE MERIDIAN, IN THE PUYALLUP AREA.

Sponsored by: Councilmember Shawn Bunney  
Contact person: Jerry West, 798-3687  
For referral to the Public Works Committee  
To be heard by the Public Works Committee on January 20, 2004  
Suggested date of Council hearing: February 17, 2004

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

1. PROPOSAL NO. R2003-139, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING THE PROCESS FOR A SPECIAL COMPREHENSIVE PLAN AMENDMENT CYCLE TO ADDRESS THE REQUIREMENTS OF REVISED CODE OF WASHINGTON (RCW) 36.70A.130(4) FOR A COMPLIANCE REVIEW; IDENTIFYING COMPONENTS OF THE AMENDMENT CYCLE; ESTABLISHING A PUBLIC PARTICIPATION PROCESS; REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT TO CONDUCT THE NECESSARY

EVALUATION AND ANALYSES, PREPARE NEEDED AMENDMENTS, AND PROVIDE APPROPRIATE ENVIRONMENTAL DOCUMENTATION PURSUANT TO THE STATE ENVIRONMENTAL POLICY ACT; AND REQUESTING THAT RECOMMENDATIONS OF THE PLANNING COMMISSION AND LAND USE ADVISORY COMMISSIONS BE SUBMITTED TO THE COUNTY COUNCIL BY AUGUST 15, 2004. Sponsored by: Councilmembers Calvin Goings and Terry Lee  
Contact person: Anna Graham, 798-6253  
For referral to the Planning & Environment Committee

2. PROPOSAL NO. R2004-4, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING ITS INTENT TO VACATE PORTIONS OF 168TH STREET EAST AND 130TH AVENUE EAST RIGHT-OF-WAY IN THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 19 NORTH, RANGE 4 EAST, OF THE WILLAMETTE MERIDIAN, IN THE PUYALLUP AREA; AND DIRECTING THE COUNTY ENGINEER TO EXAMINE THE INTENDED VACATION AND REPORT THE FINDINGS AND CONCLUSIONS THEREOF TO THE COUNCIL.  
Sponsored by: Councilmember Shawn Bunney  
Contact person: Jerry West, 798-3687  
For referral to the Public Works Committee  
To be heard by the Public Works Committee on January 20, 2004  
Suggested date of Council hearing: January 27, 2004

d. Other Items

1. Motion to certify the following Budget Certifications, and instruct the Clerk of the Council to forward the Certification to the Pierce County Assessor-Treasurer's Office, pursuant to Revised Code of Washington (RCW) 84.52.020 and/or RCW 52.16.160 and Washington Administrative Code (WAC) 356-05-175:
- City of Lakewood
  - East Gig Harbor Water District
  - Metropolitan Park District of Tacoma
  - Pierce County Fire Protection District No. 8 (Emergency Medical Service)
  - Pierce County Fire Protection District No. 12
  - Pierce County Fire Protection District No. 15 (Emergency Medical Service)
  - Pierce County Fire Protection District No. 18 (Emergency Medical Service & Fire Protection Districts)

- Pierce County Fire Protection District No. 22  
(Emergency Medical Service & Fire Protection Districts)
- Pierce County Fire Protection District No. 25
- Pierce County Fire Protection District No. 27  
(Emergency Medical Service & Fire Protection Districts)
- Puget Sound Educational Service District
- Tacoma Public School District No. 10
- Town of Ruston
- Town of South Prairie

Wimsett 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 December 1, 2003, was read into the record:

ORDINANCE NO. 2003-91s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING A LAND LEASE AGREEMENT FOR REAL PROPERTY AT THE PIERCE COUNTY AIRPORT--THUN FIELD WITH THUN HANGARS ASSOCIATION; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID LEASE.

ORDINANCE NO. 2003-95, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 5.24.030 A. OF THE PIERCE COUNTY CODE (PCC), "LICENSE REQUIREMENTS - GENERALLY" TO EXEMPT LICENSED VETERINARIANS FROM THE REQUIREMENTS OF CHAPTER 5.24 PCC, RELATING TO KENNELS, GROOMING PARLORS, AND PET SHOPS.

ORDINANCE NO. 2003-98, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING AN AMENDMENT TO A LAND LEASE AGREEMENT FOR REAL PROPERTY AT THE PIERCE COUNTY AIRPORT--THUN FIELD WITH HANGAR, INC.; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID AMENDMENT TO LEASE AGREEMENT.

ORDINANCE NO. 2003-103s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE 2003 AMENDMENTS TO THE PIERCE COUNTY COMPREHENSIVE PLAN; AMENDING TITLE 19, TITLE 19A, AND TITLE 19D OF THE PIERCE COUNTY CODE, PIERCE COUNTY COMPREHENSIVE PLAN; SETTING FORTH AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 2, 2003, was read into the record:

ORDINANCE NO. 2003-100s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING YEAR 2003 AMENDMENTS TO THE CAPITAL FACILITIES ELEMENT OF THE PIERCE COUNTY COMPREHENSIVE PLAN; AMENDING TITLE 19E OF THE PIERCE COUNTY CODE, CAPITAL FACILITIES - SIX YEAR FINANCING PLAN; AMENDING CHAPTER 19A.100 OF THE PIERCE COUNTY CODE, CAPITAL FACILITIES ELEMENT; SETTING FORTH AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

ORDINANCE NO. 2003-105, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 13.13.085 OF THE PIERCE COUNTY CODE BY ESTABLISHING NEW RATES AND CHARGES FOR THE AVAILABILITY AND FURNISHING OF SANITARY SEWER SERVICE; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2003-106, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL SETTING THE 2004 AD VALOREM TAX LEVIES FOR PIERCE COUNTY FOR LEVY IN 2003 AND COLLECTION IN 2004.

ORDINANCE NO. 2003-108, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 5.02.035 OF THE PIERCE COUNTY CODE BY INCREASING THE PIERCE COUNTY AUDITOR'S FEE CHARGE FOR PROVIDING IDENTIFICATION PHOTOGRAPHS.

ORDINANCE NO. 2003-109, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 14.20.050 OF THE PIERCE COUNTY CODE, "GOLF COURSE FEES", BY AMENDING FEE SCHEDULES; AND ESTABLISHING AN EFFECTIVE DATE.

ORDINANCE NO. 2003-110, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 14.20 OF THE PIERCE COUNTY CODE, "PARKS AND RECREATION SERVICES FEES", BY AMENDING FEE SCHEDULES, ADDING NEW FEES FOR PARKS AND RECREATION ACTIVITIES AND FACILITIES; AND ESTABLISHING AN EFFECTIVE DATE FOR THE NEW FEES.

ORDINANCE NO. 2003-112, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING ORDINANCE NO. 2001-90; AND ADOPTING A NEW FARE SCHEDULE FOR THE PIERCE COUNTY FERRY SYSTEM.

ORDINANCE NO. 2003-114, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH WAREHOUSE, AUTOMOTIVE, FOOD, PUBLIC

EMPLOYEES, DRIVER SALES AND SPECIAL SERVICES, TEAMSTERS, LOCAL 117 GENERAL UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

ORDINANCE NO. 2003-117, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.04.150 OF THE PIERCE COUNTY CODE BY INCREASING THE FEES CHARGED BY THE PIERCE COUNTY AUDITOR FOR VARIOUS REPORTS, DATA, AND MAPS.

ORDINANCE NO. 2003-119s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING SECTIONS 5.02.035, 5.02.160, 5.10.040, 5.12.030, 5.14.050, 5.14.140, 5.16.060, 5.24.050, 5.26.100, 5.28.040, 5.32.030, 5.36.110, 5.38.060, 5.38.070, 5.38.080, 5.38.100, 5.44.080, 5.46.040, AND 5.48.050 OF THE PIERCE COUNTY CODE (PCC) REGARDING BUSINESS LICENSE FEES; AMENDING PCC 5.02.190, 5.22.020, 5.24.060, 5.26.020, 5.36.020, 5.36.030, 5.36.040, 5.36.050, 5.42.020 AND 5.48.040 REGARDING BUSINESS LICENSE FEES; ADOPTING A NEW CHAPTER 5.04 PCC, "BUSINESS LICENSE FEES"; INCREASING EXISTING BUSINESS LICENSE FEES; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2003-120, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL, ADOPTING A NEW CHAPTER 4.56 OF THE PIERCE COUNTY CODE ENTITLED, "SHERIFF'S DEPARTMENT FEES"; AND SETTING AN EFFECTIVE DATE.

3. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 4, 2003, was read into the record:

ORDINANCE NO. 2003-111, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING WAGE ADJUSTMENTS FOR NON-REPRESENTED EMPLOYEES; AND AMENDING THE PIERCE COUNTY SALARY AND CLASSIFICATION PLAN.

4. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 8, 2003:

ORDINANCE NO. 2003-115s AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A STANDARD RIGHT OF ENTRY AGREEMENT FORM TO BE USED BY THE PLANNING AND LAND SERVICES DEPARTMENT, CURRENT PLANNING SECTION.

ORDINANCE NO. 2003-124, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 5.34 OF THE PIERCE COUNTY CODE, "FUMIGATORS, SPRAYERS AND EXTERMINATORS."

ORDINANCE NO. 2003-125s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2002-112s, AS AMENDED, INCREASING THE 2003 BUDGET FOR THE TACOMA-PIERCE COUNTY HEALTH DEPARTMENT.

ORDINANCE NO. 2003-126s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE SECTIONS 4A.20.030 AND 4A.30.030, REGIONAL PARK AND SCHOOL IMPACT FEE SCHEDULES; INCREASING THE MAXIMUM FEE OBLIGATIONS FOR REGIONAL PARK AND SCHOOL IMPACT FEES BY THE ANNUAL COST-OF-LIVING ADJUSTMENT, AS PROVIDED IN TITLE 4A; UPDATING THE SCHOOL DISTRICT FEE CALCULATIONS CONSISTENT WITH 2003 AMENDMENTS TO THE PIERCE COUNTY CAPITAL FACILITIES PLAN; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2003-133, AN EMERGENCY ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO STORM DRAINAGE AND SURFACE WATER MANAGEMENT UTILITY SERVICE CHARGES; AMENDING SECTION 11.02.050 OF THE PIERCE COUNTY CODE, "METHOD OF CALCULATING SERVICE CHARGES," BY PROVIDING FOR A FIVE DOLLAR REDUCTION IN STORM DRAINAGE AND SURFACE WATER MANAGEMENT UTILITY SERVICE CHARGES, ESTABLISHING A SUNSET DATE FOR THE CURRENT CHARGES, DIRECTING THE EXECUTIVE TO SUBMIT NOMINEES FOR THE STORM DRAINAGE AND SURFACE WATER MANAGEMENT ADVISORY BOARD; AND DECLARING AN EMERGENCY.

**VII. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS**

**PROPOSAL NO. R2004-3, A RESOLUTION OF THE PIERCE COUNTY COUNCIL RECOGNIZING AND REMEMBERING THE REVEREND DR. MARTIN LUTHER KING, JR. FOR HIS OUTSTANDING CONTRIBUTIONS TO THE IDEALS OF EQUALITY AND JUSTICE THROUGHOUT THE WORLD.**

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record. The Chair called for public testimony; there was no response. The Proclamation was adopted on a roll call vote of seven to zero.

**PROPOSAL NO. R2003-147, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF THREE MEMBERS TO THE PIERCE COUNTY CONSERVATION FUTURES PROGRAM CITIZENS' ADVISORY BOARD (ERNEST C. BAY, JOHN OLSON, AND SUSAN YADON); AND AMENDING RESOLUTION NO. R2000-76, THE APPOINTMENT OF KRIS G. KAUFFMAN, BY CORRECTING THE TERM EXPIRATION DATE FROM JUNE 30, 2003 TO JUNE 30, 2004.**

Wimsett moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of seven to zero.

**PROPOSAL NO. R2003-148, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY LANDMARKS COMMISSION. (CECELIA CARPENTER)**

Wimsett moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Long explained that the applicant withdrew her application and requested not to be appointed due to a conflict of interest.

The Chair called for public testimony; there was no response. The Proposal did not pass on a roll call vote of seven to zero.

**PROPOSAL NO. R2003-149, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF TWO NEW MEMBERS TO THE PIERCE COUNTY ARTS COMMISSION. (TRACY LIVINGSTON AND DICK ZAMJAHN)**

Wimsett moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of seven to zero.

**PROPOSAL NO. R2003-150, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER AND REAPPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY (ROBERT "BOB" YOUNG AND DAVID GRAYBILL); AMENDING RESOLUTION NO. R2001-35, THE APPOINTMENT OF DAVID GRAYBILL, BY CHANGING HIS TERM EXPIRATION DATE FROM SEPTEMBER 15, 2004 TO SEPTEMBER 15, 2003; AMENDING RESOLUTION NO. R2002-17, THE APPOINTMENTS OF DEAN SEABURG, DENNIS CLARKE AND BOB EMERSON, BY CHANGING THEIR TERM EXPIRATION DATE FROM JANUARY 30, 2005 TO SEPTEMBER 15, 2004; AND AMENDING RESOLUTION NO. R2003-13, THE APPOINTMENTS OF WAYNE WILLIAMS AND JULIE WILKERSON, BY CHANGING THEIR TERM EXPIRATION DATE FROM JANUARY 31, 2006 TO SEPTEMBER 15, 2005.**

Wimsett moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of seven to zero.

#### VIII. ORDINANCES

**PROPOSAL NO. 2003-116, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE CITY OF ROY, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON, FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.**

Wimsett moved adoption; motion seconded. The Clerk read the title into the record.

#### Staff Testimony

Bruce Duncan, Public Works & Utilities Department, provided information 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.

#### IX. RESOLUTIONS

**PROPOSAL NO. R2004-1s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ESTABLISHING THE COUNCIL'S STANDING COMMITTEES; NAMING THE COMMITTEE MEMBERSHIPS; AND SETTING MEETING TIMES FOR STANDING COMMITTEE MEETINGS FOR 2004.**

Wimsett moved adoption; motion seconded. The Clerk read the title into the record.

Bunney stated the Proposal reflects Committee name changes: Public Works Committee changed to Economic & Infrastructure Development Committee, and the Planning & Environment Committee changed to Community Development Committee. He stated economic development has been a priority for the Council in 2003.

The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of seven to zero.

**PROPOSAL NO. R2004-2s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL  
MAKING APPOINTMENTS OF COUNCILMEMBERS AND STAFF TO POSITIONS ON  
EXTERNAL BOARDS, COMMISSIONS, COMMITTEES, AND OTHER  
ORGANIZATIONS FOR THE YEAR 2004.**

The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of seven to zero.

**XI. GENERAL PUBLIC COMMENTS**

1. John Stewart expressed concerns regarding the new Ketron Island ferry schedule. A copy of his letter is contained in the Clerk's meeting file.
2. Kathy Barrett expressed concerns regarding the new Ketron Island ferry schedule, and urged the County to review the schedule. More vendor services are needed on the Island.
3. Bob Henkel expressed concerns with public comment procedures during Council meetings, and addressed campaigning concerns.
4. Dale Washam expressed concerns with public comment procedures during Council meetings.
5. Frank Rogers expressed concerns with computerized voting equipment.

At 3:40 p.m. the Council moved into Executive Session to discuss pending litigation pursuant to Revised Code of Washington (RCW) 42.30.110(1)(i); at 4:10 p.m. the Council meeting reconvened.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:10 p.m.

Attest:

\_\_\_\_\_  
Denise D. Johnson, Clerk of the Council

Approved:

\_\_\_\_\_  
Councilmember Harold Moss, Council Chair

Date Approved

