

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JANUARY 4, 2000**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 --TDD: (253) 798-4018

(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. by Chair Shabro.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Shabro.

III. ROLL CALL

Councilmembers Present: Karen S. Biskey, Wendell Brown, Ken Madsen, Harold Moss, and Jan Shabro; Sarah Casada and Pat O'Malley were excused.

Council Staff Present: Sandy Bassett, Deputy Clerk; Susan Long, Legal Counsel; and Tom Weber, Administrator/Research & Policy.

There were approximately three visitors present.

IV. CONSENT AGENDA

- a. Approval of Agenda
- b. Approval of Minutes
- c. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 99-140, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF NORTH SHORE BOULEVARD WHICH IS LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 21 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN, IN THE FOX ISLAND AREA.
Sponsored by: Councilmember Sarah Casada
Contact person: Jennifer Andres, 798-7250
For referral to the Public Works Committee
 2. PROPOSAL NO. 99-141, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING SOUTH FORK ESTATES HOMEOWNERS' ASSOCIATION A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE, AND MAINTAIN A SANITARY SEWER PIPELINE SYSTEM IN, ALONG, AND UNDER CERTAIN PUBLIC ROADS AND HIGHWAYS IN PIERCE COUNTY, WASHINGTON.
Sponsored by: Councilmember Sarah Casada
Contact person: Jerry West, 798-3687

For referral to the Public Works Committee

3. PROPOSAL NO. 99-142, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF POE AVENUE IN THE DASH POINT AREA.

Sponsored by: Councilmembers Harold Moss, Wendell Brown, and Ken Madsen

Contact person: Jennifer Andres, 798-7250

For referral to the Public Works Committee

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

1. PROPOSAL NO. R99-158, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING THE INTENT TO VACATE A PORTION OF POE AVENUE, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 21 NORTH, RANGE 3 EAST, OF THE WILLAMETTE MERIDIAN, IN THE DASH POINT AREA; AND DIRECTING THE COUNTY ENGINEER TO EXAMINE THE INTENDED VACATION AND REPORT THE FINDINGS AND CONCLUSIONS THEREOF TO THE COUNCIL.

Sponsored by: Councilmembers Harold Moss, Wendell Brown, and Ken Madsen

Contact person: Tom Weber, 798-6067

For referral to the Public Works Committee

- e. Other Items

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

V. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 7, 1999, was read into the record:

ORDINANCE NO. 99-107, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE 2000-2005 TRANSPORTATION IMPROVEMENT PROGRAM, AND THE 2000-2013 FOURTEEN-YEAR FERRY PROGRAM, PURSUANT TO REVISED CODE OF WASHINGTON 36.81.121, 36.81.122, 36.81.130, AND 36.54.015, AND WASHINGTON ADMINISTRATIVE CODE 136, CHAPTER 15 AND 16; FINDING THAT EACH PROJECT CONTAINED THEREIN IS A PUBLIC NECESSITY; AUTHORIZING THE PROSECUTING ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS TO ACQUIRE REAL PROPERTY FOR ONLY THOSE CAPITAL IMPROVEMENT PROJECTS CONTAINED IN THE PROGRAM FOR EXPENDITURE OF FUNDS IN 2000; AND ADOPTING FINDINGS OF FACT. (ANNUAL ROAD PROGRAM, SIX-YEAR ROAD PROGRAM, AND THE FOURTEEN-YEAR FERRY PROGRAM)

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 10, 1999, was read into the record:

ORDINANCE NO. 99-115, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 98-102S, AS AMENDED, AND MODIFYING THE 1999 BUDGET FOR SUPERIOR COURT, MISCELLANEOUS CURRENT EXPENSE, AND THE AIRPORT FUND.

3. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 11, 1999, was read into the record:

ORDINANCE NO. 99-126S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 1.28 OF THE PIERCE COUNTY CODE, "PERMANENT RULES OF THE PIERCE COUNTY COUNCIL" BY CHANGING THE CHAPTER NAME TO "RULES OF PROCEDURE - PIERCE COUNTY COUNCIL"; ADOPTING CLARIFYING AND TECHNICAL CHANGES; AND SETTING AN EFFECTIVE DATE.

VI. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS

PROPOSAL NO. R99-155, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE SOLID WASTE ADVISORY COMMITTEE. (VIKI L. STEINER)

Biskey moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was none. The motion passed on a roll call vote of five to zero.

PROPOSAL NO. R99-156, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF THREE EXISTING MEMBERS TO THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY. (FLORENCE COVEY, BILL PUGH, AND JIM DAWSON)

Biskey moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response.

Moss praised Bill Pugh, who was in the audience, as being a great friend and a fine professional.

Weber noted that the letter from Susan Suess contained in the file indicates the expiration date for the appointments is 2002. Biskey moved to amend the Proposal by changing the year 2000 to 2002 on Page 1, line 21 and Page 2, line 13. The motion was seconded and passed on a voice vote.

Proposal No. R99-156, as amended, passed on a roll call vote of five to zero.

PROPOSAL NO. R99-157, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PERSONNEL BOARD. (DENNIS C. STEVENSON)

Biskey moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony. The motion passed on a roll call vote of five to zero.

Dennis Stevenson said he appreciates the opportunity to serve on the Board.

VII. ORDINANCES - None

VIII. RESOLUTIONS - None

IX. OTHER BUSINESS/ANNOUNCEMENTS

1. Biskey moved to certify the following budget certifications, and instruct the Clerk of the Council to forward the Certifications to the Pierce County Assessor-Treasurer's Office, pursuant to Revised Code of Washington 84.52.020:

- a. Fire District No. 13
- b. City of Sumner

The motion was seconded and passed on a voice vote.

X. GENERAL PUBLIC COMMENTS

Moss invited those present to the City of Tacoma's Swearing-In Ceremony to witness his wife, Bil Moss, being sworn in as the Council member representing District No. Three.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:13 p.m.

Attest:

/s/ _____
Clerk of the Council

Approved:

/s/ _____
Council Chair

1/11/00
(Date)

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