

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JANUARY 10, 2006**

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(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 3:02 p.m. by Chair Bunney.

II. ROLL CALL

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

Council Staff Present: Patty Face, Deputy Clerk; Steve Gross, Deputy Legal Counsel; Susan Long, Administrator for Legal and Operations; Carolyn Pendle, Senior Legislative Analyst; Hugh Taylor, Senior Legislative Analyst; and Thomas Weber, Administrator for Research and Policy.

There were approximately 20 visitors 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.

Lee moved for reconsideration of Proposal No. R2005-159s; motion seconded.

PROPOSAL NO. R2005-159s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AFFIRMING THAT THE SCOPE OF THE CHAMBERS BAY GOLF COURSE PROJECT BONDED THROUGH ORDINANCE NO. 2005-50s INCLUDES THE CONSTRUCTION OF THE ENTRY DRIVE ROAD AND SITE INFRASTRUCTURE PROJECTS AND AFFIRMING THAT THE ENTRY DRIVE AND SITE INFRASTRUCTURE PROJECTS ARE TO BE FINANCED FROM THE BOND FUNDS; AUTHORIZING THE USE OF SEWER FUND BALANCE UP TO THE AMOUNTS IDENTIFIED IN THE 2006 PIERCE COUNTY

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BUDGET AS A SHORT-TERM FUNDING SOURCE TO FINANCE THESE PROJECTS IN THE EVENT THAT THE FUNDS GENERATED BY THE ISSUANCE OF BONDS PURSUANT TO ORDINANCE NO. 2005-50s ARE INSUFFICIENT TO FULLY FINANCE THE PROJECTS; APPROVING FUNDING FOR THE SOUNDVIEW TRAIL; APPROVING PARTIAL FUNDING FOR THE MAINTENANCE FACILITY PROJECT; APPROVING A STRATEGY FOR THE SALE AND/OR LEASE OF EXCESS LAND WITHIN THE CHAMBERS CREEK PROPERTIES AS A MEANS OF GENERATING ADDITIONAL REVENUE FOR REPAYMENT OF DEBT RELATED TO THE CHAMBERS BAY GOLF COURSE PROJECT; SETTING FORTH A TIMELINE AND PROCESS FOR CONSIDERATION OF OTHER CAPITAL IMPROVEMENTS WITHIN THE CHAMBERS CREEK PROPERTIES AS IDENTIFIED IN THE 2006 PIERCE COUNTY BUDGET; AND REAFFIRMING COUNCIL DIRECTIVES RELATED TO THE CHAMBERS BAY GOLF COURSE SET FORTH IN RESOLUTION NO. R2004-68s AND ORDINANCE NO. 2005-63.

The Clerk read the title into the record.

Lee moved Council Amendment No. 1 on the tan (Proposal No. R2005-159s2); motion seconded. A copy of the amendment identified as Attachment I is included with these minutes.

Taylor provided an overview of the amendment, which recommended the Proposal be amended and substituted (Proposal No. R2005-159s2), as indicated in the redline and strikeout language of the amendment.

Executive Ladenburg addressed the Council. He recommended the Council pass the amendment and he responded to Councilmember's concerns regarding a sewer moratorium letter he sent to the cities.

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Ladenburg stated his preference to proceed with the maintenance facility discussion in the near future, followed by parks issues, then sewer/gray water treatment issues, and lastly the railroad issue.

Bunney requested the Council receive a one-page summary document of how the sewer project pieces fit together.

Public Testimony on the amendment to Proposal No. R2005-159s
(Proposal No. R2005-159s2)

Alton McDonald, Ken Paulsen, John Hunzinger testified. The Chair closed public testimony.

Councilmember Comment

Bunney and Ladenburg responded to concerns expressed during public testimony on the amendment.

Goings stated the amendment focuses on key infrastructure issues such as the road, power and water for the golf course, and he would be voting for it.

The amendment passed on a voice vote.

Public Testimony on Proposal No. R2005-159s2

Ken Paulsen, and Alton McDonald testified. The Chair closed public testimony.

Executive Ladenburg and Bunney responded to comments made during public testimony on the Proposal as amended.

Taylor clarified for the record that Proposal No. R2006-11 would be heard in the Rules and Operations Committee on January 17, beginning at 9:00 a.m.

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Councilmember Comment

Lee stated he would be voting for the Proposal, and he looked forward to conversations in 2006 about the amenities within the Chambers Creek Property that would support the public's park and recreation needs.

Proposal No. R2005-159s2 was adopted on a roll call vote of six to one. Dick Muri voted no.

The Chair welcomed and introduced Pierce County's new Facilities Management Director, Bret Carlston.

APPROVAL OF AGENDA

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

V. CONSENT AGENDA

a. Approval of Minutes - None

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

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

1. PROPOSAL NO. R2006-11, A RESOLUTION OF THE PIERCE COUNTY COUNCIL FINDING THAT THE PROVISIO INCLUDED IN ORDINANCE NO. 2005-92s RELATING TO THE EXPENDITURE OF SEWER FUNDS FOR THE CONSTRUCTION OF THE SEWER MAINTENANCE FACILITY EXPANSION HAS BEEN SATISFIED; AND AUTHORIZING EXPENDITURE OF SEWER FUNDS FOR CONSTRUCTION OF THIS FACILITY CONSISTENT WITH THE ADOPTED 2006 BUDGET.

Sponsored by: Councilmember Shawn Bunney

Council contact person: Hugh Taylor, 798-3665

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on
January 17, 2006

Suggested date of Council hearing: January 24, 2006

d. Other Items

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

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VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY- None

VII. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS - None

VIII. ORDINANCES - None

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Election of 2006 Council Officers:

- a. Chair
- b. Vice Chair
- c. Executive Pro Tempore

Bush moved nomination of Shawn Bunney for 2006 Chair, Terry Lee for 2006 Vice Chair, and Calvin Goings for 2006 Executive Pro Tempore; motion seconded and passed on a voice vote.

Without objection Chair Bunney moved to Section XI. Citizens' Forum of the Agenda and called for citizens' comments.

XI. CITIZENS' FORUM

James Diamond, Alton McDonald, and Ken Paulsen commented.

Executive Ladenburg and Councilmember's responded.

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The Chair moved to Section X. Other Business/Announcements, item 2. of the Agenda, Executive Session.

2. EXECUTIVE SESSION:

Discussion of pending litigation pursuant to Revised Code of Washington (RCW)42.30.110(1)(i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The Executive Session convened at 4:30 p.m. and adjourned at 4:42 p.m.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:42 p.m.

Attest:

Patricia L. Face, Deputy Clerk

Approved:

Shawn Bunney Council Chair

Date Approved

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