

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
JANUARY 15, 2002**

930 TACOMA AVENUE SOUTH, ROOM 1045  
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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 3:00 p.m. by Chair Moss.

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

The pledge was led by Moss.

**III. ROLL CALL**

Councilmembers Present: Karen S. Biskey, Wendell Brown, Calvin Goings, Harold Moss, Jan Shabro, and Kevin Wimsett; Pat O'Malley arrived after roll call.

Council Staff Present: Susan Long, Legal Counsel; Gerri Rainwater, Administrator/Clerks & Operations; and Tom Weber, Administrator/Research & Policy.

There were approximately 12 visitors present.

**IV. APPROVAL OF AGENDA**

Brown moved approval of the Agenda; motion seconded and passed.

**V. CONSENT AGENDA**

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)
- c. Action on Resolutions (refer, set date of hearing)
  1. PROPOSAL NO. R2002-9, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPROVING, AS CREATING MUNICIPALITY, RESOLUTION NO. 2001-01 OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, ADOPTED DECEMBER 12, 2001, AUTHORIZING THE ISSUANCE OF \$8,100,000 OF NON-RECOURSE REVENUE BONDS BY THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, FOR PURPOSES OF FINANCING THE ACQUISITION, IMPROVEMENT, AND EQUIPPING OF AN INDUSTRIAL DEVELOPMENT FACILITY

FOR TRUE WORLD FOODS INTERNATIONAL, INC.  
Sponsored by: Councilmember Wendell Brown  
Contact person: Susan Suess, 383-4726  
For referral to the Rules & Operations Committee  
To be heard by the Rules & Operations Committee on  
January 28, 2002

Suggested date of Council hearing: January 29, 2002

d. Other Items

Brown moved adoption of the Consent Agenda; motion seconded and passed on a roll call vote of seven to zero; O'Malley entered the meeting at this point.

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

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

**PROPOSAL NO. R2002-4, 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.**

O'Malley moved adoption; motion seconded. The Clerk read the Proclamation into the record.

The Proposal passed on a roll call vote of seven to zero. Moss invited viewers and the audience to attend the Dr. Martin Luther King, Jr. birthday celebration at the Tacoma Dome.

**PROPOSAL NO. R2002-5, A RESOLUTION OF THE PIERCE COUNTY COUNCIL COMMENDING MR. TERRY LEE FOR HIS EXCEPTIONAL SERVICE TO THE CITIZENS OF PIERCE COUNTY, AND FOR HIS DEDICATION AND TOTAL COMMITMENT TO THE PIERCE COUNTY PLANNING COMMISSION.**

O'Malley moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Following Councilmembers' comments of support, Terry Lee thanked the Council for their recognition and accepted the Proclamation.

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

Staff Testimony

Chip Vincent, Planning and Land Services Department, thanked Terry Lee for his years of work, and stated the loss to Pierce County will be great. The Commission will miss his dedication, thoughtfulness, and intelligence.

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

**PROPOSAL NO. R2002-7, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS. (BRENT SCHOEPPEL)**

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Brent Schoepfel thanked the Council for confirming his appointment, stating he looks forward to working with the Community Development Corporation Board of Directors.

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

**PROPOSAL NO. R2002-8, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY HOUSING AUTHORITY. (EDWARD W. TROUGHTON)**

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Public Testimony

Edward Troughton thanked the Council for their confirmation of his appointment, stating he looks forward to working on the Housing Authority.

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

**PROPOSAL NO. R2002-10, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF LAKEWOOD CITY COUNCIL DEPUTY MAYOR, DR. CLAUDIA B. THOMAS, TO HER FIRST TERM ON THE SOUND TRANSIT BOARD.**

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

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

**PROPOSAL NO. R2002-11, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE EXISTING MEMBER TO THE GRAHAM ADVISORY COMMISSION. (WILLIAM "BUD" REHBERG)**

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Public Testimony

Bud Rehberg thanked the Council for his appointment, stating he appreciates the opportunity to continue serving the people of Pierce County.

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

**VIII. ORDINANCES - None**

**IX. RESOLUTIONS**

**PROPOSAL NO. R2002-2, A RESOLUTION OF THE PIERCE COUNTY COUNCIL MAKING APPOINTMENTS OF COUNCILMEMBERS TO POSITIONS ON EXTERNAL BOARDS, COMMISSIONS, COMMITTEES, AND OTHER ORGANIZATIONS FOR THE YEAR 2002.**

O'Malley moved adoption of R2002-2s; motion seconded. The Clerk read the title into the record.

O'Malley moved an amendment on page 2 of 7 at line 8 to delete the name "Pat O'Malley" and insert the name "Kevin Wimsett"; motion seconded and passed.

Biskey moved an amendment on page 3 of 7 at line 8 to add a blank to indicate a third member was needed for the Performance Audit Committee; motion seconded and passed.

The Chair called for public testimony; there was no response. Rainwater pointed out the Resolution contains several blanks that will need to be amended with names at a future date. The Proposal passed as substituted and amended on a roll call vote of seven to zero.

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Alton McDonald and Eric Flynn spoke to the Council regarding racial profiling.

**XI. GENERAL PUBLIC COMMENTS**

1. Overview of "Character First Program": Mr. Steve Walsh, Market Counsel International.

**XII. ADJOURNMENT**

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

Attest:

Gerri Rainwater, Clerk of the Council

Approved:

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Harold Moss, Council Chair

Date Approved