

MINUTES  
PIERCE COUNTY COUNCIL MEETING  
**January 16, 2006**  
**3:00 p.m.**

930 Tacoma Avenue South, Room 1045  
Tacoma, WA 98402

**(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 Lee.

II. Roll Call

Councilmembers Present: Shawn Bunney, Roger Bush, Timothy M. Farrell, Calvin Goings, Terry Lee, Dick Muri. Barbara Gelman was excused.

Council Staff Present: Brad Chatfield Communications Legislative Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Carolyn Pendle, Senior Legislative Analyst; Hugh Taylor, Senior Legislative Analyst; and Tom Weber, Administrator for Research and Policy.

There were seven visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Lee, followed by a Moment of Silence in tribute to our men and women in the Military

IV. Approval of Agenda

Goings moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

***No final action was taken on any Ordinance or Resolution under this Section.***

**a. Approval of Minutes**

1. The minutes of the December 12, 2006, regular Council meeting

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

1. Proposal No.2007-2, An Ordinance of the Pierce County Council Declaring the Property Located in the 7300 Block of 84<sup>th</sup> Street East as Surplus; and Authorizing the Exchange of Real Property Negotiated between Pierce

County Public Works and Utilities, Water Programs Division, and William A. and Julia A. Jump for Adjacent Property also Located in the 7300 Block of 84<sup>th</sup> Street East, Pierce County Washington.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: John Leyden, Public Works and Utilities,  
(253) 798-4254  
Council contact person: Thomas Weber, (253) 798-6067  
For referral to the Rules and Operations Committee

2. Proposal No. 2007-3, An Ordinance of the Pierce County Council Amending the Pierce County Code, Chapter 18A.75, "Pierce County Development Regulations – Zoning," to Create a New Type of Planned Unit Development Called Major Institution Master Plan (MIMP) and Establish a Review Process and Required Findings for the Approval of a MIMP; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Calvin Goings  
Department contact person: Sean Gaffney, Planning and Land Services,  
(253) 798-2724  
Council contact person: Hugh Taylor, (253) 798-3665  
For referral to the Community Development Committee

3. Proposal No. 2007-4, An Ordinance of the Pierce County Council Placing the Lloyd & Signe (Johnson) White Farm Located at 14614 – 204<sup>th</sup> Street East, Graham, Washington, on the Pierce County Register of Historic Places; and Adopting Findings of Fact. (Parcel Numbers 0418014034 and 0418014700)

Sponsored by: Councilmember Terry Lee  
Department contact person: Julia Airyang Park, Planning and Land Services,  
(253) 798-2783  
Council contact person: Thomas Weber, (253) 798-6067  
For referral to the Rules and Operations Committee

4. Proposal No. 2007-5, An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Firgrove Mutual Water Company, for Location of Waterlines on Certain County-Owned Rights-of-Way and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Terry Lee  
Department contact person: Jerry West, Public Works and Utilities,  
(253) 798-3687  
Council contact person: Thomas Weber, (253) 798-6067  
For referral to the Economic and Infrastructure Development Committee

5. Proposal No. 2007-8, An Ordinance of the Pierce County Council Amending Ordinance No. 2006-114s; and Modifying the County 2007 Budget.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Mary Schmidtke, Budget and Finance,  
(253) 798-7512  
Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Rules and Operations Committee

6. Proposal No. 2007-9, An Ordinance of the Pierce County Council Amending Chapter 1.26 of the Pierce County Code, "Performance Auditing."

Sponsored by: Councilmember Dick Muri  
Department contact person: Matt Temmel, Performance Audits, (253) 798-4927  
Council contact person: Susan Long, (253) 798-6068  
For referral to the Rules and Operations Committee

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

1. Proposal No. R2007-3, A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute a Contract with Pease Construction for the Completion of the 2501/Emergency Operations Center (EOC) Project.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Skip Stansbury, Executive Office,  
(253) 798-6643  
Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Rules and Operations Committee  
To be heard by the Rules and Operations Committee on January 22, 2007  
Suggested date of Council hearing: January 23, 2007

2. Proposal No. R2007-5, A Resolution of the Pierce County Council Related to the Storm Drainage and Surface Water Management Utility; Finding that the Public Works and Utilities Department has Complied With Provisions of the 2007 Budget; and Authorizing Acquisition of the Turnbull Property at South Prairie Creek.

Sponsored by: Councilmember Terry Lee  
Department contact person: Dan Wrye, Public Works and Utilities,  
(253) 798-4672  
Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Rules and Operations Committee

3. Proposal No. R2007-7, A Resolution of the Pierce County Council Approving, as Creating Municipality, Resolution No. 2006-07 of the Economic Development Corporation of Pierce County, Adopted December 7, 2006, Authorizing the Issuance of \$6,200,000 of Nonrecourse Revenue Bonds by the Economic Development Corporation of Pierce County for Purposes of Financing a Portion of the Costs of a Manufacturing Facility for TPLM, LLC.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Susan Suess, Economic Development  
Corporation of Pierce County, (253) 383-4726  
Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Rules and Operations Committee  
Suggested date of Council hearing: February 6, 2007

**d. Other Items**

- VI. Messages from Executive/Judges/Prosecuting Attorney - None
- VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

**Proposal No. R2007-6, A Resolution of the Pierce County Council and Executive Proclaiming January 2007, as “Mentoring Month” in Pierce County, Washington.**

Goings moved adoption; motion seconded. The Clerk read the title into the record. Lee read the proclamation into the record in its entirety.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

The Proposal was adopted on a roll call vote of six to zero.

The individuals to accept the Proclamation were not in attendance at the adoption of the Resolution.

**Proposal No. R2007-2, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (James W. Higbee) and the Appointment of One New Member (Art DaVila) to the Frederickson Advisory Commission.**

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

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

The Proposal was adopted on a roll call vote of six to zero.

- VIII. Ordinances - None

IX. Resolutions

**Proposal No. R2006-157, A Resolution of the Pierce County Council Approving, as Creating Municipality, Resolution No. 2006-08 of the Economic Development Corporation of Pierce County, Adopted December 7, 2006, Authorizing the Issuance of \$6,000,000 of Revenue Bonds by the Economic Development Corporation of Pierce County for Purposes of Financing a Portion of the Costs of a Manufacturing Facility for GSR Investments, L.L.C. and SeaTac Packaging Mfg. Corp.**

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

Staff Testimony

Weber explained the proposal is the last step in the revenue bond process. The proposal was not heard in committee because the bond process for this proposal was explained at earlier committee meetings.

Bruce Kendell, Economic Development Corporation of Pierce County (EDCPC), explained the proposal and informed the Council that the Bond Counsel, Cynthia Weed, was in attendance.

Cynthia Weed explained this is the second time the bond has been through the EDCPC, and the same bank is backing this bond. Weed explained the process for debt service payment.

Jeff Lawrence, GSR Investments and Sea-Tac Packaging Mfg. Corp., spoke to the company's employment opportunities, and informed the Council that the company has two locations and has 85 employees. Lawrence thanked the Council for its support and assistance in the process.

Goings thanked Lawrence for selecting Puyallup as one of the location sites.

Lee spoke to the Sea-Tac Packaging's success.

The Chair called for public testimony; there was no response.

The Proposal was adopted on a roll call vote of six to zero.

Lee presented the Mentoring Month Proclamation to the Co-Chairs of the Mentoring Partnership program, Atiya Palmer and Amber Wade. Palmer and Wade thanked the Council for its recognition and support.

X. Other Business/Announcements

1. Ken Paulson suggested issues for the future County Executive to look into in the year 2008.

2. Cindy Beckett spoke to the 2007 budget monies approved for an outside company to monitor a budget item.

XI. Citizens' Forum

There being no further business, the meeting was adjourned at 3:23 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

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Terry Lee, Council Chair

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Date Approved