

MINUTES
PIERCE COUNTY COUNCIL MEETING
JANUARY 22, 2002

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TACOMA, WASHINGTON 98402
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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.

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: Anna Graham, Research Analyst; Susan Long, Legal Counsel; Gerri Rainwater, Administrator/Clerks & Operations; and Tom Weber, Administrator/Research & Policy.

There were approximately five 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)
 1. PROPOSAL NO. 2002-2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.106.060 OF THE PIERCE COUNTY CODE, EXCEPTIONS TO COMPETITIVE FORMAL SEALED BID PROCEDURES, AUTHORIZING THE USE OF CREDIT CARDS.
Sponsored by: Councilmember Wendell Brown
Contact person: Michael Clark, 798-7730
For referral to the Rules & Operations Committee
- c. Action on Resolutions (refer, set date of hearing)
- d. Other Items

Brown moved adoption of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on January 8, 2002, was read into the record:

ORDINANCE NO. 2001-109, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF BIRCH STREET NORTHEAST RIGHT-OF-WAY, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 21 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE DASH POINT AREA

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

VIII. ORDINANCES

PROPOSAL NO. 2001-103, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2000-5S MAKING APPLICABLE REVISIONS TO THE MAXIMUM SPEED LIMITS ON CERTAIN COUNTY ROADS; DIRECTING THE COUNTY ENGINEER TO PROPERLY IMPLEMENT THE MAXIMUM SPEED LIMITS THROUGH THE USE OF APPROPRIATE TRAFFIC CONTROL DEVICES; AND SETTING AN EFFECTIVE DATE.

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

Staff Testimony

Tom Ballard, County Engineer, Public Works and Utilities Department, provided an overview of the Ordinance, stating the recommended revisions are based upon engineering and traffic investigations. He stated the changes occur on Steilacoom-DuPont Road Southwest, the Wright-Bliss Road on the Key Peninsula, and 160th Street East where the speed limit had never officially been established. In response to Shabro's question as to how speed limits are established, Ballard provided details of the procedures involving National standards, the type of road, and environment and speed studies.

O'Malley moved adoption of Council Amendment No. 1 as set forth in Attachment I to these minutes; motion seconded.

Staff Testimony

Weber stated passage of this amendment would establish an effective date when appropriate signs have been erected.

The amendment passed on a voice vote.

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

PROPOSAL NO. 2001-107, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 2.63 OF THE PIERCE COUNTY CODE, NORTH CLOVER CREEK COLLINS ADVISORY COMMISSION; ADOPTING A NEW CHAPTER 2.63 OF THE PIERCE COUNTY CODE, NORTH CLOVER CREEK COLLINS ADVISORY COMMISSION, TO BE CONSISTENT WITH THE PROVISIONS OF CHAPTER 2.45 OF THE PIERCE COUNTY CODE; AND ADJUSTING THE JURISDICTIONAL BOUNDARIES.

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

Staff Testimony

Graham provided an overview of the Ordinance, stating it changes the boundaries of the North Clover Creek Collins Advisory Commission so that it directly abuts the boundaries of the Summit View Advisory Commission along Canyon Road. It also incorporates Chapter 2.45 of the Pierce County Code making it consistent with the provisions for Land Use Advisory Commissions.

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

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Update on Traffic Calming Program: John Trent, Director, Public Works and Utilities Department; and Thomas Ballard, County Engineer, Public Works and Utilities Department.

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XI. GENERAL PUBLIC COMMENTS

XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 3:42 p.m.

Attest:

Gerri Rainwater, Clerk of the Council

Approved:

Harold Moss, Council Chair

Date Approved

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