MINUTES
PIERCE COUNTY COUNCIL MEETING
JANUARY 23, 2001

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018
www.co.pierce.wa.us/council

(Note: These minutes are not verbatim. Recorded tapes are available upon request.)

I. CALL TO ORDER

Chair Brown called the regular meeting of the Pierce County Council to order at 3:03 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Brown led the pledge.

III. ROLL CALL

Councilmembers Present: Wendell Brown, Calvin Goings, Harold Moss, Pat O'Malley, Jan Shabro, and Kevin Wimsett. Karen S. Biskey was excused.

Council Staff Present: Sandy Bassett, Deputy Clerk; Anna Graham, Research Analyst; Susan Long, Legal Counsel; Mary Sherman, Councilmember Assistant; and Tom Weber, Administrator/ Research & Policy.

There were approximately 28 visitors present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

a. Approval of Minutes
   1. The minutes of the January 8, 2001, special Council meeting. (11:00 a.m.)
   2. The meeting summary of the January 8, 2001, special Council meeting. (3 p.m.)

b. Action on Ordinances (refer, set date of hearing)
   1. PROPOSAL NO. 2001-3, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2000-69 BY ALLOWING THE DISCHARGE OF SHOTGUNS WITHIN A PORTION OF SECTION 1, TOWNSHIP 20 NORTH, RANGE 4 EAST, IN AN AREA EAST OF THE CITY OF PACIFIC.
      Sponsored by: Councilmember Sarah Casada
      Contact person: Thomas Weber, 798-6067
      For referral to the Public Safety Committee

2. PROPOSAL NO. 2000-112, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 14.20.050 OF THE PIERCE COUNTY CODE, "GOLF COURSE FEES", BY AMENDING FEE SCHEDULES; AND ESTABLISHING AN EFFECTIVE DATE FOR THE NEW FEES.
   Sponsored by: Councilmember Jan Shabro
   Contact person: Janel Krilich, 798-4008
   DO PASS RECOMMENDATION - RULES COMMITTEE (Sarah Casada, Chair/excused; Wendell Brown, Vice Chair; Karen S. Biskey/excused; Harold Moss; Jan Shabro)
   Suggested date of Council hearing: February 6, 2001

3. PROPOSAL NO. 2000-113s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 14.20 OF THE PIERCE COUNTY CODE, "PARKS AND RECREATION SERVICES FEES", BY AMENDING FEE SCHEDULES; ADDING NEW FEES FOR PARKS AND RECREATION ACTIVITIES AND FACILITIES; AND ESTABLISHING AN EFFECTIVE DATE FOR THE NEW FEES.
   Sponsored by: Councilmember Jan Shabro
   Contact person: Janel Krilich, 798-4008
   DO PASS AS SUBSTITUTED RECOMMENDATION - RULES COMMITTEE (Sarah Casada, Chair/excused; Wendell Brown, Vice Chair; Karen S. Biskey/excused; Harold Moss; Jan Shabro)
   Suggested date of Council hearing: February 6, 2001

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

Moss moved approval 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 Ordinances, which were approved and signed on January 12, 2001, was read into the record:
   ORDINANCE NO. 2000-56s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.05 OF THE PIERCE COUNTY CODE, PLANNING AND LAND SERVICES DEPARTMENT FEES; CORRECTING THE EFFECTIVE DATE; AND REPEALING THE COMPREHENSIVE PLAN AMENDMENT FILING FEE.

   ORDINANCE NO. 2000-102s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO UTILITY LOCAL IMPROVEMENT DISTRICT NO. 90-4, DUPONT'S NORTHWEST LANDING; APPROVING AND CONFIRMING THE ASSESSMENT ROLL OF UTILITY LOCAL IMPROVEMENT DISTRICT NO. 90-4; FIXING INTEREST RATES AND PENALTIES ON UNPAID ASSESSMENTS; AND PROVIDING FOR THE FILING OF THE FINAL ASSESSMENT ROLL WITH THE COUNTY

ASSESSOR-TREASURER FOR COLLECTION.

ORDINANCE NO. 2000-114, AN EMERGENCY ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING A TEMPORARY ONE-TIME LIMITED EXEMPTION FROM THE PROVISIONS OF THE PIERCE COUNTY CHARTER ARTICLE 7 - "PERSONNEL SYSTEM" AND THE PIERCE COUNTY CODE TITLE 3 - "PERSONNEL", TO FACILITATE THE TRANSFER OF PERSONNEL AND FUNCTIONS OF THE PUGET SOUND HOSPITAL TO PIERCE COUNTY, PURSUANT TO THE EXEMPTION AUTHORITY SET FORTH IN PIERCE COUNTY CHARTER, SECTION 7.20 (1) (h); AND DECLARING AN EMERGENCY.

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

PROPOSAL NO. R2001-10, A RESOLUTION OF THE PIERCE COUNTY COUNCIL COMMENDING AND HONORING CHERYL MOORING, BETHEL SCHOOL DISTRICT BUS DRIVER, FOR HER HEROISM DURING THE RESCUE OF HER PASSENGERS FOLLOWING A FIERY CRASH.

Moss moved adoption; motion seconded. The Clerk read the Proposal.

Shabro said she plans to present this Resolution to Cheryl Mooring at a community meeting this evening.

The motion passed on a roll call vote of six to zero.

VIII. ORDINANCES

PROPOSAL NO. 2000-108, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING A LAND LEASE AGREEMENT BETWEEN PIERCE COUNTY AND PALENT CORPORATION FOR REAL PROPERTY AT PIERCE COUNTY AIRPORT (THUN FIELD).

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

Bob Snyder, Public Works and Utilities, explained the Proposal and responded to questions from Councilmembers about the 50-year land lease agreement. O'Malley said he would like to see an opener on the insurance. Snyder said he would consult with the Risk Management and Prosecuting Attorney staff and draft language for the Council's consideration.

Moss moved the Committee Amendment (Attachment 1 to these minutes); motion seconded. Moss read the amendment. The amendment passed on a voice vote.

O'Malley moved to continue Proposal No. 2000-108, as amended, to February 6, 2001; motion seconded. The Chair called for public testimony; there was no response. The motion to continue passed on a voice vote.

PROPOSAL NO. 2001-1, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH COUNCIL 2, WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES, AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 120 – CORRECTIONS AND DETENTION CENTER, NON-UNIFORMED GROUP; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

Joe Carrillo, Personnel, responded to questions from Councilmembers. At the Chair's request, Carrillo agreed to show changes to collective bargaining agreements in highlighted/overstruck text in the future to aid in the review process.

The Chair called for public testimony; there was no response. Proposal No. 2001-1 passed on a roll call vote of six to zero.

IX. RESOLUTIONS

PROPOSAL NO. R2001-6, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF THREE EXISTING MEMBERS AND THE APPOINTMENT OF THREE NEW MEMBERS TO THE PENINSULA ADVISORY COMMISSION. (JOHN PURBAUGH, JOHN DENTLER, SARAH DICKSON, SUSAN GILMORE, MICHAEL B. MURPHY, AND ANDY MARKOS. (The names shown underlined where inserted by amendment.)

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

Moss moved Amendment No. 1 on the blue (Attachment 2 to these minutes); motion seconded. Moss read the amendment. The amendment passed on a voice vote.

The Chair called for public testimony; there was none. Proposal No. R2001-6, as amended, passed on a roll call vote of five to zero. (O'Malley was excused at this point.)

PROPOSAL NO. R2001-7, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CALLING FOR A SPECIAL ELECTION ON MARCH 13, 2001, FOR THE PURPOSE OF SUBMITTING TO THE AFFECTED VOTERS THE DETERMINATION OF WHETHER OR NOT THE PROPOSED CITY OF GATEWAY SHALL BE INCORPORATED AS A NON-CHARTER CODE CITY; DESCRIBING THE BOUNDARIES OF THE PROPOSED CITY OF GATEWAY; AND PROVIDING A BALLOT TITLE.

Moss moved adoption; motion seconded. The Clerk read the Title into the record. Moss moved to postpone Proposal No. R2001-7 indefinitely; motion seconded.

The Chair explained that there is a lawsuit pending regarding this Proposal and it cannot be acted upon at this time.

The motion to postpone indefinitely passed on a voice vote.

PROPOSAL NO. R2001-8, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF PAUL A. PASTOR AS SHERIFF FOR PIERCE COUNTY.

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

John Ladenburg, Pierce County Executive, spoke in favor of the appointment.

Paul Pastor said he would be honored and grateful to serve as Sheriff.

Following positive comments from Councilmembers Moss,

Goings, Shabro, Wimsett, and Brown, Proposal No. R2001-8 passed on a roll call vote of five to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Moss moved to amend the Meeting Schedule for the week of January 29, 2001 to February 2, 2001 by adding the following Proposal as item 2 to the Public Safety Committee Agenda of Feb. 1, 2001:

   PROPOSAL NO. 2000-115, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL PROHIBITING THE DISCHARGE OF FIREARMS WITHIN UNINCORPORATED PORTIONS OF SECTIONS 7, 18, 19, AND 30, TOWNSHIP 19 NORTH, RANGE 4 EAST, AND SECTION 25, TOWNSHIP 19 NORTH, RANGE 3 EAST, IN THE SOUTH HILL AREA.

   The motion was seconded and passed on a voice vote.

XI. GENERAL PUBLIC COMMENTS – None.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:39 p.m.

Attest:

Clerk of the Council

Approved:

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Council Chair Date Approved

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