

**MINUTES**  
**PIERCE COUNTY COUNCIL MEETING**  
**JANUARY 25, 2000**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018

**(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 Casada.

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

The pledge was led by Casada.

**III. ROLL CALL**

Councilmembers Present: Karen S. Biskey, Sarah Casada, Ken Madsen, Harold Moss, Pat O'Malley, and Jan Shabro. Wendell Brown was excused at the time of roll call.

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

There were approximately 16 visitors present.

**IV. APPROVAL OF AGENDA**

**V. CONSENT AGENDA**

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)
  - 1. PROPOSAL NO. 2000-3, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 162ND STREET SOUTH, WHICH IS LOCATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.  
Sponsored by: Councilmember Sarah Casada  
Contact person: Jennifer Andres, 798-7250  
For referral to the Public Works Committee
- c. Action on Resolutions (refer, set date of hearing)
  - 1. PROPOSAL NO. R2000-6, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITIES AND TOWNS OF PIERCE COUNTY, THEREBY RATIFYING THE AMENDMENTS TO PIERCE COUNTY'S COUNTY-WIDE PLANNING POLICIES, RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL.

Sponsored by: Councilmembers Jan Shabro and Karen  
S. Biskey  
Contact person: C. E. "Chip" Vincent, 798-2722  
For referral to the Planning Committee

2. PROPOSAL NO. R2000-7, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING THE INTENT TO VACATE A PORTION OF GIG HARBOR DRIVE NORTHWEST (GIG HARBOR CEMETERY ROAD NORTHWEST), LOCATED IN THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 22 NORTH, RANGE 2 EAST, OF THE WILLAMETTE MERIDIAN, IN THE GIG HARBOR AREA; AND DIRECTING THE COUNTY ENGINEER TO EXAMINE THE INTENDED VACATION AND REPORT THE FINDINGS AND CONCLUSIONS THEREOF TO THE COUNCIL.

Sponsored by: Councilmember Sarah Casada  
Contact person: Jennifer Andres, 798-7250  
For referral to the Public Works Committee

d. Other Items

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

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

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

**PROPOSAL NO. R2000-9, A RESOLUTION OF THE PIERCE COUNTY COUNCIL THANKING DICK ZIERMAN FOR HIS YEARS OF DEDICATED SERVICE TO PIERCE COUNTY, WISHING HIM A HAPPY LIFE OF RETIREMENT, AND PROCLAIMING THE DAY OF TUESDAY, JANUARY 25, 2000, TO BE "DICK ZIERMAN DAY" IN PIERCE COUNTY, WASHINGTON.**

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. Brown stated he had attended Dick Zierman's retirement party the previous week, and would be delivering this Proclamation to him. Councilmembers praised Zierman for his years of service to Pierce County.

The Chair called for public testimony; there was none. The Proposal passed on a roll call vote of seven to zero.

**VIII. ORDINANCES**

**PROPOSAL NO. 99-127S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.72.100 OF THE PIERCE COUNTY CODE, RELATING TO THE FUNCTIONS AND RESPONSIBILITIES OF THE PIERCE COUNTY ARTS COMMISSION; AMENDING SECTION 2.72.110 OF THE PIERCE COUNTY CODE TO ADD A DEFINITION FOR "ARTS COMMISSION", AND "COUNTY CONSTRUCTION**

**PROJECT"; AND ADOPTING NEW SECTIONS TO CHAPTER 2.72 OF THE PIERCE COUNTY CODE, RELATING TO THE PIERCE COUNTY ARTS COMMISSION, AND CREATING A ONE- PERCENT-FOR-THE-ARTS SOURCE OF FUNDING.**

Brown moved that the Proposal be re-referred to the Budget and Operations Committee; motion seconded and passed.

**IX. RESOLUTIONS - None**

**X. OTHER BUSINESS/ANNOUNCEMENTS**

The Clerk read a letter from Bruce Kendall, President and Chief Executive Officer of the Economic Development Board, regarding a presentation that he had given at a prior Council meeting. A copy of the letter is contained in the Clerk's meeting file.

**XI. GENERAL PUBLIC COMMENTS - None**

**XI. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:17 p.m.

Attest:

\_\_\_\_\_  
Clerk of the Council

Approved:

\_\_\_\_\_  
Council Chair

\_\_\_\_\_  
(Date)

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