

MINUTES
PIERCE COUNTY COUNCIL MEETING
January 27, 2009

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

(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 Bush.

II. Roll Call

Councilmembers Present: Roger Bush, Timothy M. Farrell, Barbara Gelman, Terry Lee, Joyce McDonald, and Dick Muri. Councilmember Shawn Bunney was excused.

Council Staff Present: Anna Graham, Administrator for Research and Policy; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Leslie Swalley, Councilmember Assistant; Tom Swanson, Councilmember Assistant.

There were two visitors present.

III. Pledge of Allegiance to the Flag

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

IV. Approval of Agenda

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

V. Consent Agenda

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

a. Approval of Minutes

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

1. Proposal No. 2009-7, An Ordinance of the Pierce County Council Amending Ordinance No. 2008 95s2; and Modifying the 2009 County Budget.

Sponsored by: Councilmember Roger Bush

Department contact person: Aaron BeMiller, Budget and Finance,
(253) 798-7512

Council contact person: Paul Bocchi, (253) 798-7304

Date of final Council hearing: February 17, 2009

2. Proposal No. 2009-11, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Association of Machinists & Aerospace Workers, District Lodge 160, on Behalf of Automotive Machinist Local 297 (IAM & AW); and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Roger Bush

Department contact person: Michael Taft, Human Resources,
(253) 798-3394

Council contact person: Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee

Date of final Council hearing: February 17, 2009

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

d. Other Items

Motion to approve a step increase for Bill Vetter, Council Research 2, from step 3 to step 5 effective December 22, 2008.

Lee 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 - None
- VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None
- VIII. Ordinances - None
- IX. Resolutions - None
- X. Other Business/Announcements - None

XI. Citizens' Forum

The following addressed the Council: Ken Paulson; and Bruce Minker, Corrections.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:10 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Roger Bush, Council Chair

Date Approved