

MINUTES
PIERCE COUNTY COUNCIL MEETING
January 30, 2007

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, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri.

Council Staff Present: Denise Johnson, Clerk of the Council; and Susan Long, Administrator for Legal and Clerks.

There was one visitor 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

Bunney 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

1. The minutes of the January 16, 2007, regular Council meeting
2. The minutes of the January 9, 2007, regular Council meeting
3. The minutes of the November 28, 2006, regular Council meeting
4. The minutes of the November 14, 2006, District No. 3 Council meeting
5. The minutes of the November 7, 2007, regular Council meeting
6. The minutes of the October 31, 2006, regular Council meeting
7. The minutes of the October 17, 2006, regular Council meeting
8. The minutes of the September 26, 2006, regular Council meeting
9. The minutes of the July 25, 2006, regular Council meeting

10. The minutes of the February 28, 2006, regular Council meeting

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

1. Proposal No. 2006-139, An Ordinance of the Pierce County Council Repealing Ordinance No. 97-71s, "Chambers Creek Properties Master Site Plan, 1997," and Adopting the "Chambers Creek Properties Master Site Plan Update, December 21, 2005"; Initiate Any Amendment Actions to County Plans and Codes and Propose Any Amendment Actions to the Cities' Plans and Codes Which May Be Necessary to Enable Implementation of the Master Site Plan; and Commending the Members of the Citizens' Committee, Resource Team, and Management Team for Their Dedication in Developing the Master Site Plan Update.

Sponsored by: Councilmember Terry Lee

Department contact persons: Joe Scorcio and Anne-Marie Marshall-Dody,
Public Works and Utilities, (253) 798-4140

Council contact person: Hugh Taylor, (253) 798-3635

Committee recommendation: Do Pass at Rules and Operations
on January 16, 2007

Suggested date of Council hearing: February 27, 2007

2. Proposal No. Proposal No. 2007-15, An Ordinance of the Pierce County Council Adopting a New Chapter 9.45 of the Pierce County Code, "Stay Out of Areas of Prostitution Orders."

Sponsored by: Pierce County Council

Department contact person: Craig Adams, Sheriff, (253) 798-2964

Council contact person: Carolyn Pendle, (253) 798-3631

For referral to the Public Safety and Human Services Committee

To be heard in the Public Safety and Human Services Committee
on February 13, 2007

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

1. Proposal No. R2007-13, A Resolution of the Pierce County Council Accepting the Pierce County Government Economic Action Agenda.

Sponsored by: Councilmember Shawn Bunney

Department contact person: Denise Dyer, Economic Development,
(253) 798-6926

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

For referral to the Economic and Infrastructure Development Committee

d. Other Items

Bunney 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 - None
- VIII. Ordinances - None
- IX. Resolutions

Proposal No. R2007-12, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 7 for Tuesday, February 27, 2007, at 5:00 p.m., at the Pierce County Environmental Services Building, 9850 64th Street West , University Place, Washington.

Bunney 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 Chair explained the District 7 meeting is in compliance with the Pierce County Charter requirement, and the meeting agenda is currently being developed. All were invited to attend the in-district Council meeting.

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

X. Other Business/Announcements

- 1. Goings moved to select Commissioner Tim Sheldon as the Pierce County Council's vote for the Board of Natural Resources County Representative, and directing the Council Clerk to prepare and submit all necessary documents in a timely manner; motion seconded and passed on a roll call vote of seven to zero.

XI. Citizens' Forum

- 1. The Chair announced the County recently passed a state audit, and for the seventh year Pierce County has received no infractions. The State Auditor noted it is unprecedented for a county of this size.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:09 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved