

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JANUARY 31, 2006**

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

(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 3:10 p.m. by Chair Bunney.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

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

III. ROLL CALL

Councilmembers Present: Shawn Bunney, Roger Bush, Dick Muri, Timothy M. Farrell, Barbara Gelman, Calvin Goings, and Terry Lee.

Council Staff Present: Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; Hugh Taylor, Senior Research Analyst; and Tom Weber, Administrator for Research and Policy.

There were four visitors present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 2005-116, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE, SPECIFYING THE MATURITY DATES, INTEREST RATES, TERMS AND COVENANTS AND

FIXING THE FORM OF [\$32,085,000] PAR VALUE LIMITED TAX GENERAL OBLIGATION BONDS, 2006, OF THE COUNTY FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF PREPAYING AND REDEEMING THE COUNTY'S OUTSTANDING UNLIMITED TAX GENERAL OBLIGATION REVOLVING LINE OF CREDIT GRANT AND BOND ANTICIPATION NOTE, 2004 (PARK AND RECREATION FACILITIES), ACQUIRING LAND FOR THE PURPOSE OF PARKS AND OPEN SPACE, AND PAY THE COSTS OF ISSUANCE AND SALE OF SUCH BONDS; ESTABLISHING A BOND REDEMPTION FUND; [PROVIDING FOR BOND INSURANCE;] APPROVING THE SALE AND PROVIDING FOR THE DELIVERY OF THE BONDS; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Calvin Goings
Department contact person: Jack Rusler, 798-7551
Council contact person: Hugh Taylor, 798-3665
DO PASS RECOMMENDATION - COMMITTEE OF THE WHOLE
ON JANUARY 24, 2006
Suggested date of Council hearing: February 14, 2006

2. PROPOSAL NO. 2006-10, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THAT ACQUISITION OF CERTAIN REAL PROPERTY FOR THE OLD SOLDIERS HOME SETBACK LEVEE CAPITAL PROJECT OF THE PIERCE COUNTY PUBLIC WORKS AND UTILITIES DEPARTMENT, STORM DRAINAGE AND SURFACE WATER MANAGEMENT UTILITY, IS A PUBLIC NECESSITY; AND AUTHORIZING THE PROSECUTING ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS TO ACQUIRE REAL PROPERTY FOR SAID CAPITAL PROJECT. (MCABEE PARCEL)

Sponsored by: Councilmember Shawn Bunney
Department contact person: Hans Hunger, 798-6162
Council contact person: Susan Long, 798-6068
For referral to the Economic and Infrastructure Development Committee

3. PROPOSAL NO. 2006-11, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL TERMINATING THE NONCONFORMING USE OF MOTOR TRACKS ON RESIDENTIAL PROPERTY IF THESE USES DO NOT CONFORM WITH PIERCE COUNTY CODE SECTION 18A.33.300 E.1.; ADOPTING FINDINGS OF FACT; AND ESTABLISHING A REASONABLE AMORTIZATION TIMETABLE PURSUANT TO PIERCE COUNTY CODE SECTION 18A.35.130 K.

Sponsored by: Councilmember Shawn Bunney
Council contact person: Steve Gross, 798-7579
For referral to the Community Development Committee
To be heard in the Community Development Committee on February 13, 2006
Suggested date of Council hearing: February 28, 2006

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

1. PROPOSAL NO. R2006-17, A RESOLUTION OF THE PIERCE COUNTY COUNCIL FINDING THAT THE PROVISIO INCLUDED IN ORDINANCE NO. 2005 92s RELATING TO THE EXPENDITURE OF SEWER FUNDS FOR THE CONSTRUCTION OF THE CENTRAL AND NORTH MEADOW PARKS HAS BEEN SATISFIED; AND AUTHORIZING EXPENDITURE OF SEWER FUNDS FOR CONSTRUCTION OF THESE FACILITIES CONSISTENT WITH THE ADOPTED 2006 BUDGET.

Sponsored by: Councilmember Shawn Bunney

Council contact person: Hugh Taylor, 798-3665

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on February 6, 2006

Suggested date of Council hearing: February 7, 2006

d. Other Items

1. **Rescind Council's Action of Setting Date of Hearing of February 7, 2006**

PROPOSAL NO. 2005-116, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE, SPECIFYING THE MATURITY DATES, INTEREST RATES, TERMS AND COVENANTS AND FIXING THE FORM OF [\$32,085,000] PAR VALUE LIMITED TAX GENERAL OBLIGATION BONDS, 2006, OF THE COUNTY FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF PREPAYING AND REDEEMING THE COUNTY'S OUTSTANDING UNLIMITED TAX GENERAL OBLIGATION REVOLVING LINE OF CREDIT GRANT AND BOND ANTICIPATION NOTE, 2004 (PARK AND RECREATION FACILITIES), ACQUIRING LAND FOR THE PURPOSE OF PARKS AND OPEN SPACE, AND PAY THE COSTS OF ISSUANCE AND SALE OF SUCH BONDS; ESTABLISHING A BOND REDEMPTION FUND; [PROVIDING FOR BOND INSURANCE;] APPROVING THE SALE AND PROVIDING FOR THE DELIVERY OF THE BONDS; AND SETTING AN EFFECTIVE DATE.

2. Motion to certify the following Budget Certification, and instruct the Clerk of the Council to forward the Certification to the Pierce County Assessor-Treasurer's Office, pursuant to the Revised Code of Washington (RCW) 84.52.020:

- South Pierce Fire and Rescue No. 15 (Revised)

Lee 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. R2006-7, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF TWO NEW MEMBERS (GREG CRAWFORD AND JOHN H. ABRAHAMSON) AND THE REAPPOINTMENT OF TWO EXISTING MEMBERS TO THE CHEMICAL DEPENDENCY ADVISORY BOARD.(YVONNE BARKER AND EMILY HAPPY MILLER)

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

VIII. ORDINANCES - None

IX. RESOLUTIONS

PROPOSAL NO. R2006-11s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL FINDING THAT THE PROVISIO INCLUDED IN ORDINANCE NO. 2005-92s RELATING TO THE EXPENDITURE OF SEWER FUNDS FOR THE CONSTRUCTION OF THE SEWER MAINTENANCE FACILITY EXPANSION HAS BEEN SATISFIED; AND AUTHORIZING EXPENDITURE OF SEWER FUNDS FOR CONSTRUCTION OF THIS FACILITY CONSISTENT WITH THE ADOPTED 2006 BUDGET.

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

Staff Testimony

Taylor explained the Proposal releases approximately \$2.9 million in funding for the purpose of constructing the maintenance facility within the Chambers Creek properties. Taylor reported the Proposal received a do pass as substitute recommendation by the Rules and Operations Committee on January 30, 2006.

Public Testimony

Ken Paulson spoke to the Proposal.

Councilmembers Goings, Lee and Gelman provided closing comments in support of the Proposal.

Lee acknowledged Mr. Paulson for his research on and his involvement in the golf course issue.

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

X. OTHER BUSINESS/ANNOUNCEMENTS

Lee moved to amend the February 6-10, 2006, Meeting Schedule to add Proposal Nos. 2006-4, 2006-5, and 2006-6 to the February 7, 2006, Economic and Infrastructure Development Committee Agenda, and to add Proposal No. R2006-17 to the February 6, 2006, Rules and Operations Committee Agenda, and to the February 7, 2006, Council Agenda for final consideration; motion seconded and passed.

XI. CITIZENS' FORUM

1. Ken Paulson provided comments to the Council regarding the Chambers Bay Golf Course.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:25 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Shawn Bunney, Council Chair

Date Approved