

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
FEBRUARY 8, 2005**

930 TACOMA AVENUE SOUTH, ROOM 1045  
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**(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 3:03 p.m. by Acting Chair Lee.

**II. 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.

**III. ROLL CALL**

Councilmembers Present: Terry Lee, Roger Bush, Timothy Farrell, Dick Muri.

Councilmembers Excused: Shawn Bunney and Barbara Gelman. (Councilmember Calvin Goings was excused at the time of the roll call vote.)

Council Staff Present: Anna Graham, Senior Research Analyst; Steve Gross, Deputy Legal Counsel; Susan Long, Administrator for Legal and Operations; Susan Matthew, Councilmember Assistant; Hugh Taylor, Senior Research Analyst; and Tom Weber, Administrator for Research and Policy.

There were 4 visitors present.

**IV. APPROVAL OF AGENDA**

Muri 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. 2004-134, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE 2001-108, INCREASING THE ANNUAL SALARY OF THE PIERCE COUNTY

PROSECUTING ATTORNEY.

Sponsored by: Councilmember Harold Moss

Contact person: Robert Dick, 798-6514

DO PASS RECOMMENDATION - RULES & OPERATIONS COMMITTEE  
ON JANUARY 24, 2005 - (Shawn Bunney, Chair; Terry  
Lee, Vice Chair; Calvin Goings, Member)

Suggested date of final Council hearing: March 8,  
2005

2. PROPOSAL NO. 2005-6, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 8.64 OF THE PIERCE COUNTY CODE, "ALARM SYSTEMS", AS ADOPTED BY ORDINANCE NO. 92-170 AND AMENDED, AND ADOPTING A NEW CHAPTER 8.64, "ALARM SYSTEMS", RELATING TO ALARM SYSTEM PERMITTING, ALARM BUSINESS REGISTRATION, ALARM RESPONSES, REVOCATIONS, AND PRESCRIBING PENALTIES FOR VIOLATIONS; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Barbara Gelman

Contact person: Ed Smith, 798-3608

For referral to the Public Safety and Human Services  
Committee

To be heard in the Public Safety and Human Services  
Committee on February 22, 2005

3. PROPOSAL NO. 2005-7, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.04.150 OF THE PIERCE COUNTY CODE, "COUNTY AUDITOR FEES," TO ADD A NEW FEE FOR FILE TRANSFER PROTOCOL (FTP) SERVICE.

Sponsored by: Councilmember Shawn Bunney

Contact person: Suzi Kosche, 798-3716

For referral to the Rules & Operations Committee

4. PROPOSAL NO. 2005-10, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING LOT SIZE LIMITATIONS FOR RURAL RESIDENTIAL ZONE CLASSIFICATIONS; AMENDING SECTIONS 18A.17.030, 18A.23.030, AND 18A.31.030, DENSITY AND DIMENSION TABLES, TO PREVENT THE ESTABLISHMENT OF RESIDENTIAL DENSITIES OUTSIDE OF URBAN GROWTH AREAS GREATER THAN THAT ALLOWED UNDER THE PIERCE COUNTY COMPREHEHNSIVE PLAN AND THE GROWTH MANAGEMENT ACT THROUGH THE USE OF A BOUNDARY LINE ADJUSTMENT PROCEDURE; ADOPTING FINDINGS OF FACT; AND FINDING THAT PUBLIC HEARINGS ON EMERGENCY ORDINANCE NO. 2004-129 HAVE BEEN CONDUCTED WITHIN 60 DAYS OF ITS ADOPTION AS REQUIRED BY STATE LAW.

Sponsored by: Councilmember Shawn Bunney  
Contact person: Hugh Taylor, 798-3665  
For referral to the Community Development Committee  
To be heard in the Community Development Committee  
on February 14, 2005

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

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

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

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

**PROPOSAL NO. R2005-7, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND COUNTY EXECUTIVE PROCLAIMING FEBRUARY 14, 2005, AS "LEAGUE OF WOMEN VOTERS DAY" IN PIERCE COUNTY, WASHINGTON; AND CONGRATULATES THE LEAGUE ON ITS 85TH ANNIVERSARY.**

Muri moved adoption; motion seconded. The Clerk read the title into the record. The Chair read the resolution in its entirety.

The Chair called for public testimony.

Lyz Kirnitz-Thurlow, League of Women Voters, accepted the resolution and thanked the Council for the proclamation.

Elizabeth McKercher, League of Women Voters, also thanked the Council for recognizing the League.

Goings entered the meeting at 3:10 p.m.

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

VIII. ORDINANCES - None

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS - None

The Chair announced the conclusion of the televised portion of the business meeting.

**XI. GENERAL PUBLIC COMMENTS - None**

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at  
3:31 p.m.

Attest:

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Kate Kennedy, Acting Clerk of the Council

Approved:

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Councilmember Shawn Bunney      Date Approved  
Council Chair