

**MINUTES
PIERCE COUNTY COUNCIL MEETING
FEBRUARY 11, 2003**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
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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 3:10 p.m. by Chair Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss.

III. ROLL CALL

Councilmembers Present: Paul Bocchi, Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, Harold Moss, and Kevin Wimsett.

Council Staff Present: Gerri Johnson, Administrator/Clerks & Operations; Susan Long, Legal Counsel; and Tom Weber, Administrator/Research & Policy.

There were approximately 6 visitors present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

- a. Approval of Minutes
 1. The minutes of the January 21, 2003, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 2003-12, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 5.14.190 OF THE PIERCE COUNTY CODE, "OPERATION RESTRICTIONS - UNLAWFUL ACTS DESIGNATED", TO CLARIFY THE RESPONSIBILITY OF THE MANAGEMENT OF EROTIC DANCE

Pierce County Council Meeting
February 11, 2003

STUDIOS TO ENFORCE THE RESTRICTIONS SET FORTH IN SECTION
5.14.190 OF THE PIERCE COUNTY CODE.

Sponsored by: Councilmembers Barbara Gelman and Paul Bocchi
Contact person: Giselle Kamieniecki, 798-7477

- For referral to the Public Safety & Human Services Committee
- c. Action on Resolutions (refer, set date of hearing)
 - d. Other Items

Wimsett 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

**Presentation of Lake Tapps Parkway East Asphalt Paving Award to Pierce
County Public Works and Utilities and Tucci and Sons by Pierce County
Executive John Ladenburg.**

**PROPOSAL NO. R2003-17, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
CONFIRMING THE REAPPOINTMENT OF ONE EXISTING MEMBER TO THE PERSONNEL
BOARD. (DENNIS STEVENSON)**

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

The Chair called for public testimony; there was no response.

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

VIII. ORDINANCES - None

IX. RESOLUTIONS

**PROPOSAL NO. R2003-16, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING
THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. THREE, FOR
TUESDAY, APRIL 22, 2003, AT 6:00 P.M., AT BALLOU JUNIOR HIGH SCHOOL, 9916
- 136TH EAST, SOUTH HILL, WASHINGTON.**

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

The Chair called for public testimony; there was no response.

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

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Wimsett moved to accept the Executive's request dated February 6 to withdraw appointments to the Pierce County Parks and Recreation Citizens' Advisory Board, pursuant to Pierce County Code 1.28.095; motion seconded and passed on a voice vote.
2. Eileen Bisson, Chief of Corrections, provided an update to Council. A copy of the statistics sheet for 2002 is included in the Clerk's meeting file.

At 3:40 p.m., the Chair announced the Council would convene in Executive Session to discuss pending litigation. Susan Long cited the authority for the Executive Session stating approximately twenty minutes would be required. At 4:00 p.m., the Clerk announced that an additional ten minutes was required; the meeting reconvened at 4:10 p.m.

XI. GENERAL PUBLIC COMMENTS

1. Georgia Pate, representing the League of Women Voters, stated she would be attending Council meetings in the future on behalf of the League.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:11 p.m.

Attest:

Gerri Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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