

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
FEBRUARY 12, 2002**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018

(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 Moss.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

The pledge was led by Moss.

**III. ROLL CALL**

Councilmembers Present: Karen S. Biskey, Calvin Goings, Harold Moss, Pat O'Malley, Jan Shabro, and Kevin Wimsett; Wendell Brown was excused.

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

There were approximately 12 visitors present.

**IV. APPROVAL OF AGENDA**

Moss moved approval of the Agenda; motion seconded and passed.

**V. CONSENT AGENDA**

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)
  1. PROPOSAL NO. 2002-7, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL PROHIBITING THE DISCHARGE OF FIREARMS WITHIN UNINCORPORATED PORTIONS OF PIERCE COUNTY IN THE SPANAWAY, GRAHAM, PUYALLUP, AND SOUTH HILL AREAS. (TITLE SUMMARY: PLEASE SEE SECTION 2. OF THE ORDINANCE FOR COMPLETE LEGAL DESCRIPTION.)  
Sponsored by: Councilmembers Kevin Wimsett and Calvin Goings

Contact person: Thomas Weber, 798-6067  
For referral to the Public Safety & Human Services  
Committee

2. PROPOSAL NO. 2002-8, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL PROHIBITING THE DISCHARGE OF FIREARMS WITHIN UNINCORPORATED PORTIONS OF PIERCE COUNTY, IN THE BONNEY LAKE, SOUTH PRAIRIE, BUCKLEY, AND LAKE TAPPS AREAS. (TITLE SUMMARY: PLEASE SEE SECTION 2. OF THE ORDINANCE FOR LEGAL DESCRIPTION OF THE AREA.)  
Sponsored by: Councilmember Jan Shabro  
Contact person: Thomas Weber, 798-6067  
For referral to the Public Safety & Human Services Committee
3. PROPOSAL NO. 2002-9, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2001-86s3, BY ADDING A PROVISIO FOR A FISH STOCKING PROGRAM TO THE PARKS AND RECREATION SERVICES DEPARTMENT'S BUDGET.  
Sponsored by: Councilmember Jan Shabro  
Contact person: Thomas Weber, 798-6067  
For referral to the Rules Committee
4. PROPOSAL NO. 2001-44s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING THE GIG HARBOR COMMUNITY COMPREHENSIVE PLAN (CHAPTER 19B.10 PIERCE COUNTY CODE); ADOPTING A NEW CHAPTER 19B.10 OF THE PIERCE COUNTY CODE, THE GIG HARBOR PENINSULA COMMUNITY PLAN; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.  
Sponsored by: Councilmember Karen Biskey  
Contact person: Mike Kruger, 798-2700  
Suggested date of Council hearing: March 12, 2002
5. PROPOSAL NO. 2001-45, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING THE PIERCE COUNTY COMPREHENSIVE PLAN, SECTION 19A.30.010 OF THE PIERCE COUNTY CODE (CODE) TO PROVIDE FOR AN URBAN SENSITIVE RESOURCE OVERLAY IN THE CITY OF GIG HARBOR'S URBAN GROWTH AREA; AMENDING SECTIONS 19A.30.010 I, 19A.40.020 D.1. AND 19A.40.050 A. OF THE CODE TO INCREASE THE MAXIMUM LOT SIZE TO ONE-HALF ACRE IN THE RESERVE-FIVE DESIGNATION; AMENDING SECTION 19A.30.135 OF THE CODE TO PROVIDE FOR A RURAL AIRPORT OVERLAY; AMENDING SECTION 19A.40.020 OF THE CODE TO PROVIDE FOR A RURAL AIRPORT DESIGNATION AND A RURAL SENSITIVE RESOURCE DESIGNATION; AMENDING THE OPEN SPACE/GREENBELTS MAP, SECTION 19A.30.170 I OF THE CODE, FOR THE GIG

HARBOR PENINSULA; AMENDING THE GENERALIZED PROPOSED LAND USE MAP, SECTION 19A.30.230 PCC, TO IMPLEMENT THE GIG HARBOR PENINSULA COMMUNITY PLAN; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

Sponsored by: Councilmember Karen Biskey

Contact person: Mike Kruger, 798-2700

Suggested date of Council hearing: March 12, 2002

6. PROPOSAL NO. 2001-62, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19D.160 OF THE PIERCE COUNTY CODE, "COMPREHENSIVE PARK AND RECREATION PLAN", BY REPEALING THE COMPREHENSIVE PARK, RECREATION, AND OPEN SPACE PLAN FOR THE GIG HARBOR/KEY PENINSULA; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Karen Biskey

Contact person: Anna Graham, 798-6253

Suggested date of Council hearing: March 12, 2002

7. PROPOSAL NO. 2002-11, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE TITLE 18A, THE PIERCE COUNTY DEVELOPMENT REGULATIONS - ZONING, TO IMPLEMENT THE AMENDMENTS MADE TO THE COMPREHENSIVE PLAN BY ORDINANCE NO. 2001-63S2; AMENDING THE PIERCE COUNTY ZONING ATLAS; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

Sponsored by: Councilmember Calvin Goings

Contact person: Anna Graham, 798-6253

For referral to the Planning & Environment Committee

Suggested date of Council hearing: March 12, 2002

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

O'Malley moved adoption of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

#### **VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY**

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on January 29, 2002, was read into the record:

ORDINANCE NO. 2001-103, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2000-5S MAKING APPLICABLE REVISIONS TO THE MAXIMUM SPEED LIMITS ON CERTAIN COUNTY ROADS; DIRECTING THE COUNTY ENGINEER TO PROPERLY IMPLEMENT THE MAXIMUM SPEED LIMITS THROUGH THE USE OF APPROPRIATE TRAFFIC CONTROL DEVICES; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2001-107, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 2.63 OF THE PIERCE COUNTY CODE, NORTH CLOVER CREEK COLLINS ADVISORY COMMISSION; ADOPTING A NEW CHAPTER 2.63 OF THE PIERCE COUNTY CODE, NORTH CLOVER CREEK COLLINS ADVISORY COMMISSION, TO BE CONSISTENT WITH THE PROVISIONS OF CHAPTER 2.45 OF THE PIERCE COUNTY CODE; AND ADJUSTING THE JURISDICTIONAL BOUNDARIES.

VII. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS - None

**VIII. ORDINANCES**

**PROPOSAL NO. 2002-3, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL JOINTLY CREATING THE FILUCY BAY WATERSHED PROTECTION DISTRICT; ESTABLISHING ITS BOUNDARIES; ADOPTING THE FILUCY BAY CLOSURE RESPONSE MATRIX; DESIGNATING LEAD AGENCIES; AND COMMITTING PIERCE COUNTY WATER PROGRAMS' SUPPORT.**

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Biskey moved adoption of Council Amendment No. 1 as set forth in Attachment I to these minutes; motion seconded and passed.

Public Testimony

Kathy Taylor, Puget Sound Water Quality Action Team, spoke in support of passage of the Ordinance as amended. She stated she commends Pierce County for their work in protecting water quality in Filucy Bay and other bodies of water in Pierce County.

Monte Mahan spoke in support of the Resolution, urging Council's adoption and their continued work on unregulated stock waste.

The Proposal passed as amended on a roll call vote of six to zero.

**IX. RESOLUTIONS**

**PROPOSAL NO. R2002-18, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R2002-1s TO ADJUST THE MEETING TIMES FOR COUNCIL STANDING COMMITTEE MEETINGS FOR 2002.**

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Goings explained that passage of this Resolution would adjust meeting times for the Public Safety & Human Services Committee and the Public Works Committee.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of six to zero.

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Goings moved to amend the Meeting Schedule of February 18-22, 2002, on February 22, for the Planning and Environment Committee meeting, to insert the following language above Item No. 3: "There will be no public testimony or action taken on the remaining items on this Agenda. Opportunity for public comment will be provided at a date to be announced." The motion was seconded and passed.

**XI. GENERAL PUBLIC COMMENTS - None**

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:42 p.m.

Attest:

Gerri Rainwater, Clerk of the Council

Approved:

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Harold Moss, Council Chair

Date Approved