

MINUTES  
PIERCE COUNTY COUNCIL MEETING  
**February 12, 2008**

930 Tacoma Avenue South, Room 1045  
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018  
[www.piercecountywa.org/council](http://www.piercecountywa.org/council)

**(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: Paul Bocchi, Budget Legislative Analyst; Brad Chatfield, Communications Legislative Analyst; Anna Graham, Administrator for Research and Policy; Denise Johnson, Clerk of the Council; Mike Kruger, Legislative Analyst; Susan Long, Administrator for Legal and Clerks; and Hugh Taylor, Senior Legislative Analyst;

There were five visitors 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

Goings 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 December 11, 2007, regular Council Meeting
2. The minutes of the February 5, 2008, regular Council Meeting

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

1. Proposal No. 2007-111, An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the Kanooga Beach Water System for Location of Waterlines on Certain County-Owned Rights of Way and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Roger Bush

Department contact person: Jerry West, Public Works and Utilities,  
(253) 798-3687

Council contact person: Jeff Cox, (253) 798-7579

Committee recommendation: Do Pass at Economic and Infrastructure  
Development on January 28, 2008

Suggested date of Council hearing: March 18, 2008

2. Proposal No. 2007-112, An Ordinance of the Pierce County Council Vacating Wilson's to B.B. Kelley County Road Located in the Southeast Quarter of Section 26, Township 20 North, Range 5 East, W.M., in the Bonney Lake Area.

Sponsored by: Councilmember Roger Bush

Department contact person: Jerry West, Public Works and Utilities,  
(253) 798-3687

Council contact person: Hugh Taylor, (253) 798-3665

Committee recommendation: Do Pass at Economic and Infrastructure  
Development on January 28, 2008

Suggested date of Council hearing: March 18, 2008

3. Proposal No. 2007-114, An Ordinance of the Pierce County Council Vacating a Portion of 162nd Avenue KPN Located in the Northwest Quarter of Section 1, Township 21 North, Range 1 West of the Willamette Meridian, in the Key Center Area.

Sponsored by: Councilmember Terry Lee

Department contact person: Jerry West, Public Works and Utilities,  
(253) 798-3687

Council contact person: Hugh Taylor, (253) 798-3665

Committee recommendation: Do Pass at Economic and Infrastructure  
Development on January 28, 2008

Suggested date of Council hearing: March 18, 2008

4. Proposal No. 2007-119, An Ordinance of the Pierce County Council Granting Supplemental Franchise No. 7 to City of Gig Harbor, a Municipal Corporation, State of Washington, for Location of Sanitary Sewer Pipelines on Certain County-Owned Rights-of-Way.

Sponsored by: Councilmember Terry Lee

Department contact person: Jerry West, Public Works and Utilities,  
(253) 798-3687

Council contact person: Jeff Cox, (253) 798-7579

Committee recommendation: Do Pass at Economic and Infrastructure  
Development on January 28, 2008  
Suggested date of Council hearing: March 18, 2008

5. Proposal No. 2007-122, An Ordinance of the Pierce County Council Granting Town of Eatonville a Nonexclusive Franchise to Construct, Operate, and Maintain a Sanitary Sewer Pipeline System, in, along, and under Certain Public Roads and Highways in Pierce County, Washington; and Authorizing the County Executive to Enter into Said Franchise.

Sponsored by: Councilmember Roger Bush

Department contact person: Jerry West, Public Works and Utilities,  
(253) 798-3687

Council contact persons: Paul Bocchi, (253) 798-7304; and  
Jeff Cox, (253) 798-7579

Committee recommendation: Do Pass at Economic and Infrastructure  
Development on January 28, 2008

Suggested date of Council hearing: March 18, 2008

6. Proposal No. 2007-123, An Ordinance of the Pierce County Council Vacating a Portion of Unimproved 122nd Avenue A.I. and 96th Street A.I., located in the Southeast Quarter of Section 32, Township 20 North, Range 1 East, Willamette Meridian, on Anderson Island.

Sponsored by: Councilmember Dick Muri

Department contact person: Jerry West, Public Works and Utilities,  
(253) 798-3687

Council contact person: Hugh Taylor, (253) 798-3665

Committee recommendation: Do Pass at Economic and Infrastructure  
Development on January 28, 2008

Suggested date of Council hearing: March 18, 2008

7. Proposal No. 2008-1s, An Ordinance of the Pierce County Council Adopting Amendments to the Pierce County Development Regulations and the Zoning Atlas to Implement the 2007 Amendments to the Pierce County Comprehensive Plan; Amending the Pierce County Code Chapter 18A.29, "South Hill Use and Density and Dimension Tables," and Chapter 18A.33, "Zone Classifications"; Making Technical Amendments to Chapter 18A.22, "Frederickson Use and Density and Dimension Tables"; Setting Forth an Effective Date; and Adopting Findings of Fact.

Sponsored by: Councilmember Terry Lee

Department contact person: Mike Erkinen, Planning and Land Services,  
(253) 798-2705

Council contact person: Mike Kruger, (253) 798-6061

Committee recommendation: Do Pass as Substituted at Community  
Development on February 11, 2008

Suggested date of Council hearing: March 11, 2008

8. Proposal No. 2008-10, An Ordinance of the Pierce County Council Declaring County-Owned Real Property as Surplus, Tax Parcel Number 432000-234-0, Approximately 2.19 Acres Located on the South Side of Unimproved 124th Street East, West of 94th Avenue East and South of Surplus Property Approved Under Ordinance No. 2006-25s Located in Puyallup, Washington; and Authorizing the County Executive to Pursue Disposal of the property, Pursuant to Pierce County Code 2.110.

Sponsored by: Councilmember Calvin Goings  
Department contact person: Hollie Rogge, Facilities Management,  
(253) 798-6364

Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Rules and Operations Committee

9. Proposal No. 2008-11, An Ordinance of the Pierce County Council Canceling Certain Uncollectible Personal Property Taxes.

Sponsored by: Councilmember Terry Lee  
Department contact person: Jack Rusler, Budget and Finance,  
(253) 798-7551

Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Rules and Operations Committee

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

1. Proposal No. R2008-15, A Resolution of the Pierce County Council Calling for a Special Election on April 22, 2008, in Both the City of Sumner and Pierce County Fire Protection District No. 22, to Determine Whether or Not the City of Sumner Shall be Annexed into the Fire Protection District.

Sponsored by: Councilmember Shawn Bunney  
Council contact person: Susan Long, (253) 798-6068

For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on February 19, 2008  
Suggested date of Council hearing: February 19, 2008

2. Proposal No. R2008-16, A Resolution of the Pierce County Council Appointing a New Commissioner to the Drainage District No. 23 Board of Commissioners, to Fill an Existing Vacancy. (Jason Pearsall)

Sponsored by: Councilmember Terry Lee  
Council contact person: Susan Long, (253) 798-6068

For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on February 19, 2008  
Suggested date of Council hearing: February 19, 2008

3. Proposal No. R2008-17, A Resolution of the Pierce County Council Urging Rejection of Legislation Mandating Mail-Only Voting, Identified as HB 2833, Being Considered During the 2008 Session of the Washington State Legislature.

Sponsored by: Councilmember Terry Lee  
Council contact person: Susan Long, (253) 798-6068  
For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on February 19, 2008  
Suggested date of Council hearing: February 19, 2008

**d. Other Items**

Goings 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. R2008-14, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Bennith Gail Merritt-Smith) to the Sheriff's Civil Service Commission.**

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

Staff Testimony

Long explained the Proposal is an Executive reappointment to the Commission.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response. The question was called; the Proposal was adopted on a roll call vote of seven to zero.

VIII. Ordinances

**Proposal No. 2007-121, An Ordinance of the Pierce County Council Amending Section 13.13.085 of the Pierce County Code to Correct an Inadvertent Omission in Documenting an Increase in Volume Service Charges for Sewer Service; and Setting an Effective Date.**

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

Staff Testimony

Bocchi explained the mistake made in Ordinance No. 2007-95 and informed the Council of the fiscal impact. Bocchi reported the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on January 28, 2008.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response. The question was called; the Proposal passed on a roll call vote of four to three; Goings, Bush and Farrell voted nay.

## IX. Resolutions

Proposal No. R2008-12s, A Resolution of the Pierce County Council Forming the Shoreline Citizens Advisory Committee; Providing Guidelines and Recommendations and a Timeline for the Work of the Task Force; Requesting the Planning Commission to Review the Proposal and Make Recommendations for Action by the County Council; and Setting a Sunset Date for the Shoreline Citizens Advisory Committee.

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

### Staff Testimony

Taylor explained the Shoreline Citizens Advisory Committee (SCAC) will assist the County in updating the Shoreline Master Program, and explained the role of the Committee. Taylor reported the Proposal received a do pass as substituted recommendation by the Rules and Operations Committee on February 11, 2008. Taylor informed the Council that Mike Erkinen, Planning and Land Services Department, was present to answer questions regarding the Advisory Committee or the Shoreline update process.

The Chair explained the timeline of the SCAC, noting the Council is anticipating a recommendation from the Planning Commission in 2009.

Farrell moved to include the Muckelshoot Tribe as part of the SCAC; motion seconded.

After discussing whether or not the Muckleshoot Tribe had been informed to be part of the SCAC, Bunney suggested the proposal be continued to next week to allow time for the Tribe to be notified and to see if there is an interest in participating on the SCAC.

Taylor informed the Council that continuing the Proposal one week would work with the Planning and Land Services Department's timeline.

Farrell withdrew his motion and Bush withdrew his second to the motion.

Goings moved to continue the Proposal to next Tuesday at 3:00 p.m. in the Council Chambers; motion seconded.

The Chair called for discussion on the motion; there was no response. The Chair called for public testimony; there was no response.

The question was called; the motion carried on a voice vote.

X. Other Business/Announcements - None

XI. Citizens' Forum

1. Carla Richards, Mrs. Pierce County 2008, addressed the Council to raise awareness of her pageantry platform and charity. She spoke to obtaining sponsorship to help cover pageant costs. A copy of her handout is contained in the Clerk's meeting file.

The Chair thanked Richards for representing Pierce County.

2. Alton McDonald spoke to the importance of citizens participating in the election process.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:24 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

\_\_\_\_\_  
Terry Lee, Council Chair

\_\_\_\_\_  
Date Approved