

**MINUTES
PIERCE COUNTY COUNCIL MEETING
FEBRUARY 13, 2001**

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 3:20 p.m. by Chair Brown. Brown announced the delayed start of the meeting was because of a fire alarm evacuation of the County-City Building.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Brown.

III. ROLL CALL

Councilmembers Present: Wendell Brown, Calvin Goings, Harold Moss, Jan Shabro, and Kevin Wimsett; Karen S. Biskey and Pat O'Malley arrived after the roll call.

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

There were approximately eight visitors present.

IV. APPROVAL OF AGENDA

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

III. APPROVAL OF AGENDA

V. CONSENT AGENDA

- a. Approval of Minutes
 1. The meeting summary of the January 24-26, 2001, special Council/Advance meeting.
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 99-141, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING SOUTH FORK ESTATES HOMEOWNERS' ASSOCIATION A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE, AND MAINTAIN A SANITARY SEWER PIPELINE SYSTEM IN, ALONG, AND UNDER CERTAIN

PUBLIC ROADS AND HIGHWAYS IN PIERCE COUNTY,
WASHINGTON.

Sponsored by: Councilmember Sarah Casada

Contact person: Jerry West, 798-3687

DO PASS AS AMENDED RECOMMENDATION - PUBLIC WORKS
COMMITTEE (Harold Moss, Chair; Jan Shabro, Vice
Chair; Calvin Goings, Member)

Suggested date of Council hearing: March 6, 2001

2. PROPOSAL NO. 2000-68, AN ORDINANCE OF THE
PIERCE COUNTY COUNCIL VACATING A PORTION OF
UNDEVELOPED CARR'S INLET COUNTY ROAD, AND A PORTION
OF UNDEVELOPED J. W. EARLE ROAD (78TH AVENUE
NORTHWEST) RIGHT-OF-WAY, LOCATED IN THE NORTHEAST
QUARTER OF SECTION 11, AND THE SOUTHEAST QUARTER OF
SECTION 2, TOWNSHIP 21 NORTH, RANGE 1 EAST OF THE
WILLAMETTE MERIDIAN, IN THE GIG HARBOR AREA.

Sponsored by: Councilmember Harold Moss

Contact person: Jennifer Andres, 798-7250

DO PASS AS AMENDED RECOMMENDATION - PUBLIC WORKS
COMMITTEE (Harold Moss, Chair; Ken Madsen, Vice
Chair; Sarah Casada/excused; Pat O'Malley; Jan
Shabro/excused)

Suggested date of Council hearing: March 13, 2001

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

Moss moved approval of the Consent Agenda; motion seconded
and passed on a roll call vote of six to zero; O'Malley
was excused at the time of the vote.

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY - None

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

PROPOSAL NO. R2001-15, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R2001-15, BY ADDING COUNCILMEMBER WENDELL BROWN AS AN APPOINTED MEMBER ON THE PIERCE COUNTY RESERVE OFFICERS' BOARD OF TRUSTEES.

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

Moss moved adoption of Council Amendment No. 1 as set forth in Attachment I to these minutes; motion seconded. The Clerk read the amendment into the record; the amendment passed on a voice vote. The Chair called for testimony on the Proposal as amended; there was no response.

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

PROPOSAL NO. R2001-16, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF TWO NEW MEMBERS TO THE ASSIGNED COUNSEL ADVISORY BOARD (DAVID MURDACH AND MICHAEL SCHWARTZ); AND AMENDING RESOLUTION NO. R2000-184, THE APPOINTMENT OF SCOTT CANDOO AND ROGERS WILSON, BY CORRECTING THEIR TERM EXPIRATION DATES FROM MAY 31, 2004, TO MAY 31, 2003.

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

O'Malley stated that this Board works hard to serve the legal community, and he supports the recommended appointments.

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 - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Presentation on Mount Rainier National Park General Management Plan -- Jon Jarvis, Superintendent of Mount Rainier National Park.
2. Moss moved that the Meeting Schedule for the week of February 19-23, 2001, be amended by adding a 10 a.m. Committee of the Whole meeting on Friday, February 23, 2001; motion seconded and passed.

XI. GENERAL PUBLIC COMMENTS

1. Andrew Leaf stated he apologized for his lack of understanding of the procedures at a prior meeting. He stated he feels there are wrongdoings in the County, and unfair treatment in the Court system. He stated he has filed a complaint with the Ethics Commission.
2. Mark Bennett stated he feels the judicial system in Pierce County is out of control, and that there is corruption among elected officials. He asked that the Council pass a resolution calling for the resignation of Cathy Pearsall-Stipek and to commence criminal investigations.

Biskey pointed out that the rules for testifying before the Council are set forth on the first page of the Meeting Agenda.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:15 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

Date Approved

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