

MINUTES
PIERCE COUNTY COUNCIL MEETING
FEBRUARY 18, 2003

Pierce County Environmental Services Building
Public Meeting Room
9850 - 64th Street West
University Place, Washington
(Council District No. 7)
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018
www.co.pierce.wa.us/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 6:00 p.m. by Chair Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss.

Moss passed the gavel to Councilmember Lee, host Councilmember for the District 7 meeting. Lee introduced Councilmembers, Staff, and special guests.

III. ROLL CALL

Councilmembers Present: Paul Bocchi, Shawn Bunney, Calvin Goings, Terry Lee, and Harold Moss. Wimsett was excused and Gelman was excused at the time of roll call.

Present: Gerri Johnson, Administrator/Clerks & Operations; Susan Long, Legal Counsel; and Anna Graham, Research Analyst.

There were approximately 7 visitors present.

IV. APPROVAL OF AGENDA

Moss 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 28, 2003, regular Council Meeting.
 - 2. The minutes of the February 3, 2003, Special Pierce County Council Meeting.
- b. Action on Ordinances (refer, set date of hearing)

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1. PROPOSAL NO. 2002-125s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 204TH STREET EAST RIGHT-OF-WAY, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 18 NORTH, RANGE 3 EAST, WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.
Sponsored by: Councilmember Pat O'Malley
Contact person: Les Olsen, 798-3216
DO PASS AS SUBSTITUTED RECOMMENDATION - PUBLIC WORKS COMMITTEE (Shawn Bunney, Chair; Terry Lee, Vice Chair; Paul Bocchi, Member; Barbara Gelman/excused; Member, Calvin Goings, Member)
Suggested date of Council hearing: March 18, 2003
2. PROPOSAL NO. 2002-129s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NON-EXCLUSIVE FRANCHISE TO PENINSULA LIGHT COMPANY, INC., FOR LOCATION OF WATER LINES OF CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.
Sponsored by: Councilmember Pat O'Malley
Contact person: Jerry West, 798-3687
DO PASS AS SUBSTITUTED RECOMMENDATION - PUBLIC WORKS COMMITTEE (Shawn Bunney, Chair; Terry Lee, Vice Chair; Paul Bocchi, Member; Barbara Gelman/excused; Member, Calvin Goings, Member)
Suggested date of Council hearing: March 18, 2003
3. PROPOSAL NO. 2002-134, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NON-EXCLUSIVE FRANCHISE TO THE WASHINGTON STATE PARKS AND RECREATION COMMISSION FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.
Sponsored by: Councilmember Pat O'Malley
Contact person: Jerry West, 798-3687
DO PASS RECOMMENDATION - PUBLIC WORKS COMMITTEE (Shawn Bunney, Chair; Terry Lee, Vice Chair; Paul Bocchi, Member; Barbara Gelman/excused; Member, Calvin Goings, Member)
Suggested date of Council hearing: March 18, 2003
4. PROPOSAL NO. 2002-135, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF UNIMPROVED 103RD STREET SOUTH (ASH STREET), IN SECTIONS 4 AND 5, TOWNSHIP 19 NORTH, RANGE 3 EAST, WILLAMETTE MERIDIAN, LOCATED IN THE PARKLAND AREA.
Sponsored by: Councilmember Pat O'Malley
Contact person: Les Olsen, 798-3216
DO PASS - PUBLIC WORKS COMMITTEE (Shawn Bunney, Chair; Terry Lee, Vice Chair; Paul Bocchi, Member; Barbara Gelman/excused; Member, Calvin Goings, Member)
Suggested date of Council hearing: March 18, 2003

5. PROPOSAL NO. 2003-1s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE TOWN OF WILKESON, FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.

Sponsored by: Councilmember Pat O'Malley

Contact person: Jerry West, 798-3687

DO PASS AS SUBSTITUTED RECOMMENDATION - PUBLIC WORKS

COMMITTEE (Shawn Bunney, Chair; Terry Lee, Vice Chair; Paul Bocchi, Member; Barbara Gelman/excused; Member, Calvin Goings, Member)

Suggested date of Council hearing: March 18, 2003

- 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 five to zero.

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

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

1. PROPOSAL NO. R2003-26, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING ITS SUPPORT OF THE MEN AND WOMEN IN OUR UNITED STATES MILITARY.

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

Following Councilmember remarks the Proposal passed on a roll call vote of six to zero.

2. PROPOSAL R2003-18, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY PARKS AND RECREATION CITIZENS' ADVISORY BOARD. (BECKY HIBBS)

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

Public Testimony

Becky Hibbs thanked the Council for its support and stated she looks forward to working on the Advisory Board.

Bocchi stated he had visited with Hibbs and reviewed her Resume and supports the confirmation of her appointment. The Proposal passed on a roll call vote of six to zero.

VIII. ORDINANCES

1. 2003-2s AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE, SPECIFYING THE INSTALLMENT PAYMENTS, INTEREST RATE, TERMS AND COVENANTS AND FIXING THE FORM OF A \$8,318,611.28 PAR VALUE LIMITED TAX GENERAL OBLIGATION REFUNDING BOND, 2003; ESTABLISHING A BOND REDEMPTION FUND; AND APPROVING THE SALE AND PROVIDING FOR THE DELIVERY OF THE BOND TO THE BANK OF AMERICA, N. A. OF SEATTLE, WASHINGTON.

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

Staff Testimony:

Pat Kenney stated passage of this Ordinance would refund bonds that were issued in 1994. This is being requested to capture reduced interest rates resulting in a debt service savings of approximately \$602,000 dollars.

Karen Boyle, Bond Counsel, Foster Pepper & Shefelman PLLC, outlined the changes contained in the substitute Ordinance indicating that the amount of the Bond was provided in various places in the Ordinance, and also provides information regarding the Bank's Commitment.

Dave Tregesser, Bank of America, responded to questions of Councilmembers stating that the original Bonds were issued for general maintenance, and installation of an imaging system and repairs at Remann Hall.

In response to Gelman's question, Tregesser stated the County currently holds an AA3 rating and explained how ratings are established.

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

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS - None

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XII. GENERAL PUBLIC COMMENTS - None

At 6:20 the Chair announced a recess for the purpose of a tour of the Environmental Services Building.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:03 p.m.

Attest:

Gerri Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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