

**MINUTES
PIERCE COUNTY COUNCIL MEETING
FEBRUARY 21, 2006**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018
www.co.pierce.wa.us

(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 Bunney.

II. ROLL CALL

Councilmembers Present: Shawn Bunney, Roger Bush, Dick Muri, Timothy M. Farrell, Barbara Gelman, Calvin Goings, and Terry Lee.

Council Staff Present: Steve Gross, Senior Legal Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; and Tom Weber, Administrator for Research and Policy.

There were three visitors present.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Bunney, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

a. Approval of Minutes

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

1. PROPOSAL NO. 2005-117, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE WASHINGTON WATER SERVICE COMPANY, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY-OWNED RIGHTS OF WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

Pierce County Council Meeting
February 21, 2006

Sponsored by: Councilmember Terry Lee
Department contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE
COMMITTEE ON FEBRUARY 7, 2006
Suggested date of Council hearing: March 28, 2006

2. PROPOSAL NO. 2005-118, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE CHAPTER 10.28, "MOVEMENT OF OVERLEGAL LOADS ON ROADS AND HIGHWAYS," AND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS AND UTILITIES - TRANSPORTATION SERVICES TO COLLECT FEES FOR PERMITS DEFINED BY THIS CHAPTER.
Sponsored by: Councilmember Terry Lee
Department contact person: Bruce Duncan, 798-7250
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE COMMITTEE ON FEBRUARY 7, 2006
Suggested date of Council hearing: March 21, 2006
3. PROPOSAL NO. 2006-5, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO PARKLAND LIGHT AND WATER COMPANY, OF PIERCE COUNTY, FOR LOCATION OF ELECTRIC LINES ON CERTAIN RIGHTS OF WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.
Sponsored by: Councilmember Terry Lee
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON FEBRUARY 7, 2006
Suggested date of Council hearing: March 28, 2006
4. PROPOSAL NO. 2006-6, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO ELMHURST MUTUAL POWER AND LIGHT COMPANY, OF PIERCE COUNTY, FOR LOCATION OF ELECTRIC LINES ON CERTAIN RIGHTS OF WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.
Sponsored by: Councilmember Terry Lee
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON FEBRUARY 7, 2006
Suggested date of Council hearing: March 28, 2006
5. PROPOSAL NO. 2006-18, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING EMERGENCY ORDINANCE NO. 2006-14; MODIFYING THE MEMBERSHIP OF THE PLANNED DEVELOPMENT DISTRICTS AD HOC ADVISORY COMMITTEE; EXPANDING THE RESPONSIBILITIES OF THE

INTERDEPARTMENTAL REVIEW TEAM; CONDUCTING A PUBLIC HEARING ON THE EMERGENCY ORDINANCE WITHIN 60 DAYS AS REQUIRED BY RCW 36.70A.390; AND ADOPTING FINDINGS OF FACT.

Sponsored by: Councilmembers Calvin Goings, Terry Lee, and Roger Bush

Council contact person: Anna Graham, 798-6253

Suggested date of Council hearing: March 14, 2006

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

1. PROPOSAL NO. R2006-8, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITIES AND TOWNS OF PIERCE COUNTY, THEREBY AMENDING THE INTERLOCAL AGREEMENT AS RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL.

Sponsored by: Councilmember Calvin Goings

Department contact person: Chip Vincent, 798-2722

Council contact person: Hugh Taylor, 798-3665

DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON FEBRUARY 6, 2006

Suggested date of Council hearing: March 21, 2006

d. Other Items

Lee 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

1. A message from the Executive transmitting the following Emergency Ordinance, which was approved and signed on February 7, 2006, was read into the record:

ORDINANCE NO. 2006-14, AN EMERGENCY ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING INTERIM STANDARDS FOR PLANNED DEVELOPMENT DISTRICTS AS INTERIM AMENDMENTS TO TITLE 18A, DEVELOPMENT REGULATIONS - ZONING, AND TITLE 18J, DEVELOPMENT REGULATIONS - DESIGN STANDARDS AND GUIDELINES; ESTABLISHING AN INITIAL SUNSET DATE FOR THE INTERIM REGULATIONS; ESTABLISHING AN AD HOC ADVISORY COMMITTEE TO REVIEW PLANNED DEVELOPMENT DISTRICTS AND PROVIDE RECOMMENDATIONS REGARDING THE SAME TO THE PIERCE COUNTY COUNCIL; REQUIRING A PUBLIC HEARING ON THIS ORDINANCE WITHIN SIXTY DAYS; SETTING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY.

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

**PROPOSAL NO. R2006-18, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
APPOINTING FIVE NEW MEMBERS TO THE ALLOCATION ADVISORY COMMITTEE
FOR PREVENTION PROGRAMS (MARCY BOULET, ALEX SCHAUSS, CARLINE
ROADS, JEFFREY DOUGLAS, AND ANNIE HAMILTON).**

Lee moved adoption; motion seconded.

Bunney questioned whether or not the Proposal should be continued until questions regarding the appointments have been answered.

Long notified Bunney that Elinor Ottey, Community Services Department, was in attendance to address the Proposal.

The Clerk read the title into the record.

Staff Testimony

Ottey explained to the Council that Annie Hamilton wishes to be appointed to the Committee. Ottey informed the Council that Hamilton was in attendance.

In response to Bunney's question, Hamilton informed the Council that she wants to serve on the Committee.

Lee moved Council Amendment #1 on blue by making an oral amendment to the amendment to strike "~~and Annie Hamilton~~" to reflect that Annie Hamilton remains in the Proposal; motion seconded.

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

The motion passed.

Goings moved to change the Proposal title and any other appropriate locations in the Proposal to reflect the amendment passed by Council; motion seconded.

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

The Chair called for public testimony on Proposal No. R2006-18 as amended; there was no response.

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

VIII. ORDINANCES

PROPOSAL NO. 2006-1, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST11-05, RICHARD T. AND DONNA M. GLEASON - TAHOMA RIDGE AREA; APPLICATION NO. OST13-05, GERALD J. AND DEBRA J. PETTIT - FOREST GLEN AREA; APPLICATION NO. OST14-05, THE KANNENBERG LIVING TRUST - FOREST GLEN AREA; APPLICATION NO. OST16-05, JAMES C. AND GLORIA G. PETERSON - NISQUALLY HIGHLANDS AREA; APPLICATION NO. OST17-05, MICHAEL AND GAIL VENUTO - TAHOMA RIDGE AREA)

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

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

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

PROPOSAL NO. 2006-2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST5-05, BROCO PROPERTIES, LLC - FOREST GLEN AREA; APPLICATION NO. OST6-05, ANDY AND ELIZABETH ZOLLER - FOREST GLEN AREA; APPLICATION NO. OST7-05, LESLIE ANN KELLEY AND ANNA DARLENE KELLEY - FOREST GLEN AREA; APPLICATION NO. OST8-05, JOAN ELIZABETH HAIN - TAHOMA RIDGE AREA; APPLICATION NO. OST9-05, JAMES E. AND SHIRLEY J. RAVE - FOREST GLEN AREA; APPLICATION NO. OST10-05, DONG H. AND HWA Z. KIM - NISQUALLY HIGHLANDS AREA)

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

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

In response to Lee's question, Gross informed the Council that the applications were heard by the Planning Commission on October 25, 2005. In addition, Gross reported the proposal received a do pass recommendation by the Community Development Committee on February 6, 2006.

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

PROPOSAL NO. 2006-3, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS1-05, WILLIAM H. SCOTT JR. - ROY AREA; APPLICATION NO. OS3-05, EVERGREEN HOLDINGS, LLC - SPANAWAY AREA; APPLICATION NO. OS4-05, FAIRWAY HOLDINGS, LLC - BUCKLEY AREA; APPLICATION NO. OS15-05, JEFFREY HIIVA - ROY AREA)

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

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

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

- IX. RESOLUTIONS - None**
- X. OTHER BUSINESS/ANNOUNCEMENTS - None**
- XI. CITIZENS' FORUM - None**
- XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:10 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Shawn Bunney, Council Chair

Date Approved

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