

MINUTES
PIERCE COUNTY COUNCIL MEETING
February 24, 2009

930 Tacoma Avenue South, Room 1045
Tacoma, WA 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 3:00 p.m. by Chair Bush.

II. Roll Call

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

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Leslie Swalley, Councilmember Assistant; and Tom Swanson, Councilmember Assistant.

There were 15 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Bush, 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

No final action on any Ordinance or Resolution was taken under this Section.

a. Approval of Minutes

1. The minutes of the January 27, 2009, regular Council meeting
2. The minutes of the February 3, 2009, regular Council meeting

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

1. Proposal No. 2009-2, An Ordinance of the Pierce County Council Canceling Certain Uncollectible Personal Property Taxes.

Sponsored by: Councilmember Roger Bush
Department contact person: Jack Rusler, Budget and Finance, (253) 798-7551
Council contact person: Paul Bocchi, (253) 798-7304
Committee recommendation: Do Pass at Rules and Operations
on February 9, 2009
Date of final Council hearing: March 24, 2009

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

1. Proposal No. R2009-11, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 6 for Tuesday, April 28, 2009, at 5:30 p.m., at Steilacoom Town Hall, 1717 LaFayette, Steilacoom, Washington.

Sponsored by: Councilmember Dick Muri
Council contact person: Patty Face, (253) 798-2687
Date of final Council hearing: March 10, 2009

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 Ordinances, which were approved and signed on February 12, 2009, was read into the record:

Ordinance No. 2008-122, An Ordinance of the Pierce County Council Authorizing the Approval of an Application 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. OS1-07, Cascadia Project, LLC - Orting Area)

Ordinance No. 2009-3, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Brotherhood of Electrical Workers (IBEW), Local 483; and Amending the Pierce County Salary Classification Plan.

Ordinance No. 2009-4, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement with the United Food & Commercial Workers Union, Local 141 United Staff Nurses Union; and Amending the Pierce County Salary Classification Plan.

Ordinance No. 2009-8, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Pierce County Deputy Sheriff's Independent Guild, Local No. 1889 Community Service Officers; and Amending the Pierce County Salary Classification Plan.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

Proposal No. R2009-9, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Dan Sutich) to the Pierce County Parks and Recreation Citizens' Advisory Board.

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

Dan Sutich spoke to the Proposal.

The Chair called for public testimony; there was no response. The Chair called for Council comments; Lee and Muri responded.

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

Proposal No. R2009-10, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Richard Sokolowski) to the Sheriff's Civil Service Commission.

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

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

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

VIII. Ordinances - None

IX. Resolutions

Proposal No. R2009-8, A Resolution of the Pierce County Council Confirming the Appointment of Hunter George as the Director of the Department of Communications.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Long spoke to the Proposal.

Hunter George, Appointee, spoke to the Proposal and responded to Council questions.

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

The Chair spoke to George's appointment.

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

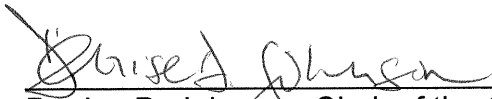
X. Other Business/Announcements - None

XI. Citizens' Forum - None

XII. Adjournment

There being no further business, the meeting was adjourned at 3:33 p.m.

Attest:



Denise D. Johnson, Clerk of the Council

Approved:



Roger Bush, Council Chair

8-4-09

Date Approved