

MINUTES
PIERCE COUNTY COUNCIL MEETING
February 26, 2008

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 Lee.

II. Roll Call

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

Council Staff Present: Anna Graham, Administrator for Research and Policy; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Paul Bocchi, Budget Legislative Analyst; Mike Kruger, Legislative Analyst; Carolyn Pendle, Senior Legislative Analyst.

There were three 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 of six to zero.

V. Consent Agenda

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

- a. **Approval of Minutes**
- b. **Action on Ordinances (refer, set date of hearing)**

1. Proposal No. 2007-125s, An Ordinance of the Pierce County Council Acknowledging and Accepting the 2007 Pierce County Buildable Lands Report; and Adopting Findings of Fact.

Sponsored by: Councilmember Calvin Goings

Department contact person: Dan Cardwell, Planning and Land Services,
(253) 798-7039

Council contact person: Mike Kruger, (253) 798-6067

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

Suggested date of Council hearing: March 25, 2008

2. Proposal No. 2008-14, An Ordinance of the Pierce County Council Addressing Animal Control, Vicious Animals, Fees and Penalties by Amending Chapters 6.02, 6.04, 6.07, and 6.16 of the Pierce County Code, Repealing Chapter 6.03 and Adopting a New Chapter 6.03.

Sponsored by: Councilmembers Roger Bush and Barbara Gelman

Department contact person: Lisa Drury, Auditor, (253) 798-2118

Council contact person: Carolyn Pendle, (253) 798-3631

For referral to the Public Safety and Human Services Committee

To be heard in the Public Safety and Human Services Committee
on March 3, 2008

3. Proposal No. 2008-15, An Ordinance of the Pierce County Council Adopting Implementing Regulations for the Key Peninsula Community Plan; Amending Title 18A of the Pierce County Code, "Pierce County Development Regulations - Zoning"; Adopting a New Chapter 18A.26, "Key Peninsula Uses and Density and Dimension Tables"; Amending Title 18B, "Development Regulations - Signs"; Adopting a New Chapter 18J.90, "Key Peninsula Community Plan Design Standards and Guidelines"; Amending the Official Pierce County Zoning Atlas; Setting an Effective Date; and Adopting Findings of Fact.

Sponsored by: Councilmember Terry Lee

Department contact person: Sean Gaffney, Planning and Land Services;
(253) 798-2724

Council contact person: Mike Kruger, (253) 798-6067

For referral to the Community Development Committee

To be heard in the Community Development Committee on March 10, 2008

Suggested date of Council hearing: March 25, 2008

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

1. Proposal No. R2008-19, A Resolution of the Pierce County Council Finding that the Sheriff has Complied with the Provisions in Ordinance No. 2007-81s Related to Funding for Towing/Seized Vehicles; and Authorizing the Expenditure of the Funds for Towing/Seized Vehicles.

Sponsored by: Councilmember Dick Muri
Department contact person: Julie Williams, Sheriff's Department, (253) 798-3430
Council contact person: Carolyn Pendle, (253) 798-3631
For referral to the Public Safety and Human Services Committee
To be heard in the Public Safety and Human Services Committee
on March 3, 2008

2. Proposal No. R2008-20, A Resolution of the Pierce County Council Reestablishing the Pierce County Criminal Justice Task Force to Review and Make Recommendations on the Criminal Justice System in Pierce County; Requesting the Task Force by August 1, 2008, to Recommend a Plan for the Council to Use in Approaching Decisions About a New Jail Facility; Appointing Members; Setting a First Meeting Date; and Establishing a Sunset Date.

Sponsored by: Councilmembers Timothy M. Farrell and Dick Muri
Council contact person: Carolyn Pendle, (253) 798-3631
For referral to the Public Safety and Human Services Committee
To be heard in the Public Safety and Human Services Committee
on March 3, 2008
Suggested date of Council hearing: March 11, 2008

d. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney - None

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None

VIII. Ordinances

Proposal No. 2008-3, An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Located along Interstate 5 in the Milton Area (Commonly Referred to as the Hylebos/Milton Wetlands); and Authorizing the County Executive to Pursue Disposal of the Property, Pursuant to Pierce County Code 2.110.

Goings moved adoption; motion seconded. The Clerk read the title into the record. Bocchi explained the Proposal. Lee spoke to the conditions of approval for the surplus property. 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. 2008-9s, An Emergency Ordinance of the Pierce County Council Amending Ordinance No. 2007-102s; Modifying the County 2008 Budget; and Declaring an Emergency.

Goings moved the Proposal for consideration; motion seconded. The Clerk read the title in the record. Bocchi suggested the Proposal be continued one week because work is still needed to be done on the committee amendments. The Chair called for public testimony.

Public Testimony

Ken Paulson testified on the Proposal.

Goings moved that the Proposal be continued to the March 4, 2008, 3:00 p.m., Council meeting; motion seconded and carried.

IX. Resolutions

Proposal No. R2008-18, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 6 for Tuesday, May 6, 2008, at 5:30 p.m., at the Lakewood City Hall Council Chambers, 6000 Main Street SW, Lakewood, Washington.

Goings 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 Council comments; there was no response. The question was called; the Proposal was adopted on a roll call vote of seven to zero.

X. Other Business/Announcements - None

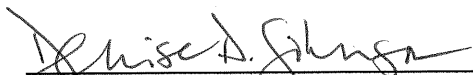
XI. Citizens' Forum

Ken Paulson addressed the Council. The Chair responded to Paulson's comments.

XII. Adjournment


There being no further business, the meeting was adjourned at 3:12 p.m.

Attest:


Denise D. Johnson, Clerk of the Council

Approved:


Terry Lee, Council Chair


Date Approved