

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
FEBRUARY 27, 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 3:00 p.m. by Chair Brown.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

The pledge was led by Brown.

**III. ROLL CALL**

Councilmembers Present: Karen S. Biskey, Wendell Brown, Calvin Goings, Harold Moss, Pat O'Malley, Jan Shabro, and Kevin Wimsett.

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

There were approximately 86 visitors present.

**IV. APPROVAL OF AGENDA**

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

**V. CONSENT AGENDA**

a. Approval of Minutes

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

1. PROPOSAL NO. 2001-5s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2000-93s2, APPROPRIATING ADDITIONAL FUNDS FOR THE TACOMA-PIERCE COUNTY HEALTH DEPARTMENT AND FOR THE PLANNING AND LAND SERVICES DEPARTMENT; AND REALLOCATING APPROPRIATED FUNDS BETWEEN THE CORRECTIONS AND DISTRICT COURT PROBATION DEPARTMENTS.

Sponsored by: Councilmembers Wendell Brown, Karen S. Biskey, and Calvin Goings

Contact person: Michael Transue, 798-4286

DO PASS AS SUBSTITUTED RECOMMENDATION - RULES  
AND OPERATIONS COMMITTEE (Wendell Brown, Chair;  
Harold Moss, Vice Chair/excused; Pat O'Malley,  
Member)

Suggested date of Council hearing: March 20,  
2001

2. PROPOSAL NO. 2001-6, AN ORDINANCE OF THE PIERCE  
COUNTY COUNCIL ADOPTING A NEW SECTION 3.52.085 OF  
THE PIERCE COUNTY CODE, "EMPLOYEE INCENTIVE AND  
RECOGNITION."  
Sponsored by: Councilmember Wendell Brown  
Contact person: Eric Hendrickson, 798-7469  
DO PASS RECOMMENDATION - RULES AND OPERATIONS  
COMMITTEE (Wendell Brown, Chair; Harold Moss, Vice  
Chair/excused; Pat O'Malley, Member)  
Suggested date of Council hearing: March 13, 2001
3. PROPOSAL NO. 2001-7, AN ORDINANCE OF THE PIERCE  
COUNTY COUNCIL APPROVING THE TRANSFER OF CERTAIN  
SANITARY SEWER FRANCHISE OWNERSHIP FROM WOLLOCHET  
HARBOR CLUB, INC., TO WOLLOCHET HARBOR SEWER  
DISTRICT; AND AMENDING THE FRANCHISE BOUNDARY AREA.  
Sponsored by: Councilmember Harold Moss  
Contact person: Jerry West, 798-3687  
DO PASS RECOMMENDATION - PUBLIC WORKS COMMITTEE  
(Harold Moss, Chair; Jan Shabro, Vice Chair/excused;  
Calvin Goings, Member)  
Suggested date of Council hearing: March 20, 2001
4. PROPOSAL NO. 2001-8, AN ORDINANCE OF THE PIERCE  
COUNTY COUNCIL FINDING THE PROPOSED NON-EXCLUSIVE  
RESTRICTED FRANCHISE TO TYCOM NETWORKS (U.S.), INC.,  
TO CONSTRUCT, CONNECT, INSTALL, MAINTAIN, REPAIR,  
REMOVE, REATTACH, REINSTALL, REPLACE, RELOCATE,  
ENLARGE, OPERATE, AND USE A TELECOMMUNICATIONS  
SYSTEM IN PIERCE COUNTY TO BE IN THE PUBLIC  
INTEREST; SETTING FORTH TERMS AND CONDITIONS  
ACCOMPANYING THE GRANTING OF THE NON-EXCLUSIVE  
RESTRICTED FRANCHISE; PROVIDING FOR THE REGULATION  
OF CONSTRUCTION, OPERATION, MAINTENANCE, AND USE OF  
THE NETWORK; PRESCRIBING REMEDIES FOR THE VIOLATION  
OF ITS PROVISIONS; AND AUTHORIZING THE COUNTY  
EXECUTIVE TO ENTER INTO THE FRANCHISE AGREEMENT.  
Sponsored by: Councilmember Harold Moss  
Contact person: Hudson Stansbury, 798-6643  
DO PASS AS AMENDED RECOMMENDATION - PUBLIC WORKS  
COMMITTEE (Harold Moss, Chair; Jan Shabro, Vice  
Chair/excused; Calvin Goings, Member)  
Suggested date of Council hearing: March 20, 2001

5. PROPOSAL NO. 2001-9, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THE PROPOSED NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE TO ELECTRIC LIGHTWAVE, INC., FOR A TELECOMMUNICATIONS NETWORK IN PIERCE COUNTY TO BE IN THE PUBLIC INTEREST; SETTING FORTH TERMS AND CONDITIONS ACCOMPANYING THE GRANTING OF THE TELECOMMUNICATIONS FRANCHISE; PROVIDING FOR THE REGULATION OF CONSTRUCTION, OPERATION, MAINTENANCE, AND USE OF THE NETWORK; PRESCRIBING REMEDIES FOR THE VIOLATION OF THE PROVISIONS OF THE FRANCHISE; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AGREEMENT.

Sponsored by: Councilmember Harold Moss  
Contact person: Hudson Stansbury, 798-6643  
DO PASS AS AMENDED RECOMMENDATION - PUBLIC WORKS COMMITTEE (Harold Moss, Chair; Jan Shabro, Vice Chair/excused; Calvin Goings, Member)  
Suggested date of Council hearing: March 20, 2001

6. PROPOSAL NO. 2001-11, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THE PROPOSED NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE TO CENTURYTEL OF WASHINGTON, INC., FOR A TELECOMMUNICATIONS NETWORK IN PIERCE COUNTY TO BE IN THE PUBLIC INTEREST; SETTING FORTH TERMS AND CONDITIONS ACCOMPANYING THE GRANTING OF THE TELECOMMUNICATIONS FRANCHISE; PROVIDING FOR THE REGULATION OF CONSTRUCTION, OPERATION, MAINTENANCE, AND USE OF THE NETWORK; PRESCRIBING REMEDIES FOR THE VIOLATION OF THE PROVISIONS OF THE FRANCHISE; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AGREEMENT.

Sponsored by: Councilmember Harold Moss  
Contact person: Hudson Stansbury, 798-6643  
DO PASS AS AMENDED RECOMMENDATION - PUBLIC WORKS COMMITTEE (Harold Moss, Chair; Jan Shabro, Vice Chair/excused; Calvin Goings, Member)  
Suggested date of Council hearing: March 20, 2001

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

1. PROPOSAL NO. R2001-33, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY ASSESSOR-TREASURER TO PREPARE AND ISSUE A REQUEST FOR PROPOSALS FOR THE PURCHASE OF A COMPUTER ASSISTED MASS APPRAISAL SYSTEM AND TAX ADMINISTRATION SOFTWARE.

Sponsored by: Councilmember Wendell Brown  
Contact person: Tom Weber, 798-6067  
For referral to the Rules and Operations Committee

d. Other Items

Moss 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. Werlin Reading Program Presentation -- County Executive John Ladenburg. Patty Prescott accepted \$4,909 that had been raised by Pierce County employees to contribute to the Werlin reading program. She thanked the Council for their recognition and support.
2. A message from the Executive transmitting the following Ordinances, which were approved and signed on February 7, 2001, was read into the record:

ORDINANCE NO. 2000-112, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 14.20.050 OF THE PIERCE COUNTY CODE, "GOLF COURSE FEES", BY AMENDING FEE SCHEDULES; AND ESTABLISHING AN EFFECTIVE DATE FOR THE NEW FEES.

ORDINANCE NO. 2000-113s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 14.20 OF THE PIERCE COUNTY CODE, "PARKS AND RECREATION SERVICES FEES", BY AMENDING FEE SCHEDULES; ADDING NEW FEES FOR PARKS AND RECREATION ACTIVITIES AND FACILITIES; AND ESTABLISHING AN EFFECTIVE DATE FOR THE NEW FEES.

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Presentation on Human Rights Issues in Pierce County -- Allen Correll, Executive Director, City of Tacoma Human Resources and Human Services.

Moss stated due to the length of the meeting that was expected because of the consideration of the amendments to the Comprehensive Land Use Plan, he suggested that the Council at this time receive general public comments.

**XI. GENERAL PUBLIC COMMENTS**

Andrew Leaf provided a handout to Council regarding concerns he has regarding his liberties. A copy of his comments is contained in the Clerk's meeting file.

Mr. Leaf exceeded his five-minute time limit and would not leave the podium.

At 3:37 p.m. the meeting recessed; at 3:47 p.m. the meeting reconvened.

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

**PROPOSAL NO. R2001-34, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE PROCLAIMING THE DAY OF MARCH 2, 2001, AS "READ ACROSS AMERICA DAY" IN PIERCE COUNTY, WASHINGTON.**

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

Wimsett stated as a former educator, he supports reading programs that involve parents and children, and feels that students deserve more credit than they receive when it comes to their education.

Public Testimony

Leon Horne, President of the Tacoma Education Association, received the Proclamation, and thanked the Council for their recognition. He urged Councilmembers to participate in Reading Across American Day on March 2, 2001.

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

**PROPOSAL NO. R2001-25, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF FOUR NEW MEMBERS TO THE BOATING ADVISORY COMMISSION. (HELEN ETTLIN, LANCE HESTER, GAYLE BURKE, AND JAMES HAYS)**

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

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

**PROPOSAL NO. R2001-26, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF THREE NEW MEMBERS TO THE SOUTH HILL ADVISORY COMMISSION. (ERIC WYLIE, WAYNE FLOOD, AND MIKE CARSON)**

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

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

**PROPOSAL NO. R2001-27, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF THREE NEW MEMBERS TO THE PIERCE COUNTY LODGING TAX ADVISORY COMMITTEE (JACQUIE GOODWILL, KONI SCHENCK, AND JAMES THOMAS); AND AMENDING THE EXPIRATION DATES OF**

Pierce County Council Meeting  
February 27, 2001

**THE TERMS OF SEVEN EXISTING MEMBERS (BOB BALTZELL, RUTHIE REINHART, RICK ADAMS, ROBERT NALLEY, TANNA OSTERHAUS, STACY SCHUSTER, AND GERALD HARNISH).**

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

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

**PROPOSAL NO. R2001-28, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE ETHICS COMMISSION. (GARY JACOBSON)**

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

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

**PROPOSAL NO. R2001-29, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION R2000-183, TO ADD TWO ADDITIONAL MEMBERS TO THE PIERCE COUNTY CRIMINAL JUSTICE TASK FORCE (PAUL PASTOR, SHERIFF AND GEORGE WIGEN, CHIEF OF CORRECTIONS), AND APPOINTING THOSE TWO MEMBERS; AND CHANGING THE NAMES OF THE PROSECUTING ATTORNEY AND COUNTY EXECUTIVE MEMBERS ON THE TASK FORCE.**

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

Public Testimony

Louise Batchelor stated she felt there should be additional citizen representation on the Board, and that the County should do a better job of notifying citizens when vacancies occur on Boards and Commissions.

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

**PROPOSAL NO. R2001-30s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ESTABLISHING AN AD HOC TASK FORCE TO REVIEW THE COMMISSION ON CHILDREN, YOUTH, AND THEIR FAMILIES; SETTING FORTH THE RESPONSIBILITIES AND DUTIES OF THE TASK FORCE; APPOINTING MEMBERS TO THE TASK FORCE; AND SETTING A DATE FOR A REPORT BACK TO THE COUNTY COUNCIL, AND ADDING A SUNSET DATE.**

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.

Biskey stated this Proposal had been heard in Committee and was reported out of Committee as substituted, after hearing the pertinent testimony.

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

#### VIII. ORDINANCES

##### **PROPOSAL NO. 2001-2s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2000-93s2, AND APPROPRIATING ADDITIONAL FUNDS FOR THE PIERCE COUNTY HUMANE SOCIETY.**

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

Moss moved adoption of Council Amendment No. 1 set forth in Attachment II to these minutes; motion seconded.

#### Public Testimony

Al Downs spoke in support of the amendment that would require a performance audit of the Humane Society. He feels the County citizens are not getting their money's worth from the Humane Society, and further stated that they do not follow appropriate procedures. He also asked for an outcomes and assessments program.

Debra Downs spoke in support of the performance audit, and suggested that a task force be formed to review the goals of the Humane Society and their plans.

In response to Wimsett's question, Brown stated during Committee hearings the Humane Society agreed that the audit should be done.

The amendment was passed.

#### Public Testimony

Steve Pierce, Director of the Tacoma-Pierce County Humane Society, stated that the Department is happy to cooperate with the audit, and spoke in support of the additional funding.

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

##### **PROPOSAL NO. 2001-12, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 2.100 OF THE PIERCE COUNTY CODE, "TACOMA-PIERCE COUNTY COMMISSION ON CHILDREN, YOUTH, AND THEIR FAMILIES."**

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

#### Staff Testimony

Dan Erker, Juvenile Court Services Department, spoke in support of the Ordinance, stating he would like to see a more regional approach taken in addressing children and family services. He stated the Task Force that is going to be established by separate Resolution is a good first step in that regard. He responded to questions of Councilmembers regarding Task Force activities and programs.

Public Testimony

Louise Batchelor stated parents do not have enough rights in disciplining their children.

Dr. Daugherty spoke in support of the Ordinance and asked that the Council look at a program entitled Kiddy Friendly City. He stated he does not feel the Commission has done enough in addressing prevention of teen pregnancy, and suggested a technical liaison group to target prevention programs.

Shabro pointed out that this Proposal had received two hearings in Committee, and the County is committed to supporting early intervention programs.

Brown pointed out that the Commission has been in place for 10 years and this is the first review, so rather than eliminating the work of the Commission, it is more of an evaluation of their work.

Biskey stated she will be working with the Task Force and some of the members are current participants.

Biskey moved Committee amendments as set forth in Attachment III to these minutes; motion seconded and passed.

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

#### IX. RESOLUTIONS

**PROPOSAL NO. R2001-9s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING AMENDMENTS TO THE COMPREHENSIVE PLAN FOR PIERCE COUNTY FOR 2001; CONFIRMING THE INITIATION OF AMENDMENTS BY THE CITIES AND TOWNS; CONFIRMING THE INITIATION OF AMENDMENTS BY THE COUNTY EXECUTIVE; AND REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT TO CONDUCT AN ENVIRONMENTAL REVIEW AND EVALUATION OF THE INITIATED AMENDMENTS, AND FORWARD THE ASSOCIATED REPORTS TO THE PLANNING COMMISSION, LAND USE ADVISORY COMMISSIONS, AND THE PIERCE COUNTY REGIONAL COUNCIL FOR THEIR REVIEW AND RECOMMENDATION BACK TO THE COUNTY COUNCIL.**

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

#### Staff Testimony

Graham stated passage of this Resolution would begin the cycle of Comprehensive Land Use Amendments for the 2001 Plan amendments cycle. It includes the amendments initiated by the County Council, the Executive, and the Cities and Towns. The Resolution requests the Planning and Land Services Department (PALS) to conduct the necessary reviews and prepare a report of the continued review of the proposed amendments by the Planning Commission, the Land Use Advisory Commissions, and the Pierce County Regional Council. The recommendations must be returned to the County Council by July 15, 2001. Graham stated handouts are provided. The grid as set forth in Attachment IV to these minutes includes the 2001 Plan Amendment applications that were timely received, but were not recommended by the Committee and are not included in this Resolution; the grid as set forth in Attachment V to these minutes indicates the amendment applications that were approved by Committee and are included in the Resolution.

Shabro moved adoption of Council Amendment No. 1 as set forth in Attachment VI to these minutes; motion seconded. Shabro stated passage of this amendment would delete the amendment request of Councilmembers Brown and Goings relative to the UGA in the Midland area and the Summit View area. She cited market factors and the community plan process as the reasons for requesting this amendment.

Goings asked if community planning were the rationale, would Shabro withdraw her amendment in the Graham and Frederickson community planning areas. He stated the acreage involved in his amendment is miniscule, and the Planning Commission should be looking at the amendment along with the Community Plan.

Brown spoke against the amendment, stating the Planning Commission should hear the idea.

#### Public Testimony

David Artis, Citizens' Advisory Board Member, spoke in opposition to the amendment. He stated the Board is 18 months into their process and it is taking much longer than originally anticipated to arrive at a plan. He stated passage of the Brown amendment would be beneficial to the community.

Lyman Ketcham submitted a handout; a copy is contained in the Ordinance file.

Ed Scherer spoke in opposition to the amendment.

#### Staff Testimony

In response to Shabro's question as to whether or not wetlands in the Midland area had been mapped, Mike Erkkinen, Planning and Land Services Department, stated they had been mapped and wetland management regulations are in place.

#### Public Testimony

Lyle Fox, Master Builders Association, spoke in support of the amendment.

Carolyn Lake spoke in support of the amendment and provided a handout on market factor figures. A copy is contained in the Ordinance file.

Dan Haire spoke in support of the amendment, stating that it would allow these two areas to be considered in the community review process.

Brown asked Haire if he represented the Midland-Summit

Board. Haire stated he had talked to one of the members before the meeting, but that he did not meet with the Board on this issue.

Staff Testimony

Erkkinen responded to questions of Councilmembers regarding the individual community plans and the status of their progress.

Public Testimony

Kirk Kirkland stated he feels the two amendments should be separated and would hope that this could occur during the Planning Commission review. He spoke against the amendment.

Tiffany Spear, Master Builders Association, spoke in favor of the amendment, stating the Brown and Goings amendments would remove too much acreage from Pierce County's available buildable lands.

Cindy Beckett expressed concern about the wetlands in the Midland area.

Audrey Chance, North Clover Creek Community Center, stated she wished the two amendments had been separated. She spoke against the Shabro Amendment No. 1.

Louise Batchelor stated people should be notified of land use changes and zoning changes in their neighborhood.

Following a discussion of the services provided and not provided in the different zoning areas, the amendment failed on a voice vote.

Shabro moved adoption of Council Amendment No. 2 as set forth in Attachment VII to these minutes; motion seconded.

Following a discussion, the motion failed on a voice vote.

Shabro moved adoption of Council Amendment No. 3 as set forth in Attachment VIII to these minutes; motion seconded.

Public Testimony

Joan Cross spoke in opposition to the amendment. She asked that the Frederickson Advisory Commission be allowed to make the recommendation.

Following a discussion, the amendment passed on a voice vote.

Shabro moved adoption of Council Amendment No. 4 as set

forth in Attachment IX to these minutes; motion seconded.

Public Testimony

Donald Sauve spoke in support, asking that the Proposal be forwarded to the Planning Commission for their recommendation.

Steve Pettit spoke on behalf of John Pettit, saying he would like to be added to the Sauve amendment as they were left out of the RAC designated area as well.

The amendment passed on a voice vote.

At 6:15 p.m. the meeting recessed; at 6:25 p.m. the meeting reconvened.

O'Malley moved an amendment on behalf of Jaffe as set forth in Attachment X to these minutes; motion seconded.

Public Testimony

Carolyn Lake spoke in support of the amendment and provided a chart indicating commercial/industrial acreage availability. A copy is contained in the Ordinance file.

Jeff Harmier provided a handout to Council supporting the amendment. A copy is contained in the Ordinance file. Scott Gibson, an abutting property owner, stated this same amendment was offered in the last amendment cycle but was taken out at the Committee level. He is opposed to the three-story apartment that is being planned for the twelve parcels, if rezoned to MUD.

Laurie Glasser spoke in opposition to the amendment, stating that during the last amendment cycle, they had been told to work with the applicant to work out a compromise for the neighborhood.

Vickie Tolliver stated during the 1999 Plan Amendment cycle, 40 people spoke against this amendment. She stated the Jaffes failed to submit their amendment in a timely fashion, and now want to bring it into the process with no notification to the neighborhood.

The amendment passed on a voice vote. There were no further amendments offered, the Chair stated at this time the Council would take public testimony on the Proposal with the amendments that had been adopted by the Council.

Public Testimony

Jim Yurine stated he was opposed to Amendment 12 as set forth in Attachment IV to these minutes.

Barry Aden spoke in support of Amendment 1 as set forth in Attachment IV to these minutes.

Mitch Dowdy spoke in support of Amendments 12, 18 and 20 as set forth in Attachment IV to these minutes.

Max Holcolm spoke in support of Amendment 10 as set forth in Attachment IV to these minutes.

C. J. Spivey spoke in support of Amendment 5 as set forth in Attachment V to these minutes.

Glenn Russell spoke in support of Amendment 5 as set forth in Attachment V to these minutes.

Audrey Chase spoke in opposition to Amendments 17 and 18 as set forth in Attachment IV to these minutes.

Tiffany Spear spoke in support of Amendments 13, 14 and 15 as set forth in Attachment V to these minutes, and asked that the review include consideration of environmental effects.

In response to Spears' comments, Goings moved that the Council request that part of the review process include a lengthy review of current capacity, including the rural reserve designations evaluation of the other proposals in how it may need to be changed; motion seconded.

(Clerk's note: Following a discussion of the Goings' motion with staff, Council directed staff to paraphrase the motion to accomplish the intent. Graham has prepared an amendment indicated on page 3 of 3 of Exhibit "A" at line 10 to add a new row to the table, as set forth in Attachment XI to these minutes. A copy is also included in the Ordinance file.)

The motion was seconded and passed.

#### Public Testimony

Herb Bickle spoke in support of Amendment 18 as set forth in Attachment IV to these minutes.

Matt Sweeney asked that Amendment 17, as set forth in Attachment IV to these minutes, be amended into the Resolution.

Brown moved an amendment to include Amendment 17 on behalf of Robert Turk, to be combined with Jeffrey Watts; motion seconded. Wimsett spoke in opposition to the amendments, stating it should be handled in the community planning process. Matt Sweeney, on behalf of the Turks, again spoke in support of the amendment. Audrey Chase spoke in opposition to the amendment. The motion failed on a voice

vote.

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

**PROPOSAL NO. R2001-24, A RESOLUTION OF THE PIERCE COUNTY COUNCIL RECOGNIZING THAT A REGIONAL POWER SHORTAGE EXISTS; AND CALLING UPON ALL COUNTY HEALTH CARE FACILITIES, BUSINESSES, GOVERNMENTAL AGENCIES, AND THE RESIDENTS OF PIERCE COUNTY TO CONSERVE POWER AND TAKE EVERY FEASIBLE ACTION TO MEET A MINIMUM TWENTY PERCENT COMMUNITY CONSERVATION GOAL.**

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

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

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:50 p.m.

Attest:

Clerk of the Council

Approved:

\_\_\_\_\_  
Council Chair

Date Approved

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