

MINUTES
PIERCE COUNTY COUNCIL MEETING
February 27, 2007

Pierce County Environmental Services Building
9850 64th Street West
University Place, WA 98467
(Council District No. 7)

(Note: These minutes are not verbatim. Recorded tapes are available upon request.)

I. Call to Order

The District 7 meeting of the Pierce County Council was called to order at 5:05 p.m. by Chair Lee.

II. Roll Call

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

Council Staff Present: Brad Chatfield, Communications Legislative Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Leslie Swalley, Councilmember Assistant; Hugh Taylor, Senior Legislative Analyst; Tom Weber, Administrator for Research and Policy; and Cindy Willis, Councilmember Assistant.

There were approximately 120 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.

Lee explained the Charter requirement for district Council meetings, and Councilmember introductions were made. Lee introduced Council staff in attendance.

IV. Approval of Agenda

Goings 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 February 13, 2007, regular Council meeting.

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

1. Proposal No. 2007-12s, An Ordinance of the Pierce County Council Amending Ordinance No. 2006-114s; and Modifying the County 2007 Budget.
Sponsored by: Councilmember Terry Lee
Department contact person: Mary Schmidtke, Budget and Finance, (253) 798-7512
Council contact person: Paul Bocchi, (253) 798-7304
Committee recommendation: Do Pass as Substituted at Rules and Operations on February 12, 2007
Suggested date of Council hearing: March 27, 2007
2. Proposal No. 2007-15, An Ordinance of the Pierce County Council Adopting a New Chapter 9.45 of the Pierce County Code, "Stay Out of Areas of Prostitution Orders."
Sponsored by: Pierce County Council
Department contact person: Craig Adams, Sheriff, (253) 798-2964
Council contact person: Carolyn Pendle, (253) 798-3631
Committee recommendation: Do Pass at Public Safety and Human Services on February 13, 2007
Suggested date of Council hearing: March 27, 2007
3. Proposal No. 2007-20, An Ordinance of the Pierce County Council Finding the Proposed Non-Exclusive Cable Television Franchise to the City of Tacoma, Department of Public Utilities, Light Division, Click! Network for a Cable System in Pierce County to be in the Public Interest; Setting Forth Terms and Conditions Accompanying the Granting of the Franchise; Providing for the Regulation of Construction, Operation, Maintenance, and Use of the System; 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 Roger Bush
Department contact person: Skip Stansbury, Executive, (253) 798-7477
Council contact person: Thomas Weber, (253) 798-6067
For referral to the Economic and Infrastructure Development Committee

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

1. Proposal No. R2007-24, A Resolution of the Pierce County Council Expressing Its Support for Senate Bill 6000 and House Bill 2202 Which Would Authorize Certain Local Governments to Adopt Ranked Choice Voting as a Means for Electing Candidates for Its Nonpartisan Offices. Sponsored by: Councilmembers Timothy Farrell, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri
Council contact person: Susan Long, (253) 798-6068
Suggested date of Council hearing: March 6, 2007

d. Other Items

Goings moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on February 13, 2007, was read into the record:

Ordinance No. 2007-6, An Ordinance of the Pierce County Council Amending the Pierce County Code, Chapter 18.25, "Definitions," Title 18A, "Pierce County Development Regulations - Zoning," Title 18B, "Pierce County Development Regulations – Signs," Title 18F, "Pierce County Development Regulations - Land Divisions and Boundary Changes" and Title 18J, "Development Regulations - Design Standards and Guidelines"; Addressing the Prohibition of Electronic Signs in the South Hill and Mid-County Sign Standards, the Relocation of Billboards Associated with Public Right-of-Way Acquisition, Increasing the Size of Religious Assembly Facilities in the Reserve 5 Zone in the Gig Harbor Peninsula Standards, and Other Clarifying and Technical Amendments Affecting Various Use Types, Design Standards, and Definitions; Adopting Findings of Fact; and Setting an Effective Date.

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

Proposal No. R2007-21, A Resolution of the Pierce County Council Confirming the Appointment of Three New Members to the Aging and Long Term Care Advisory Board. (Virginia Kimball, Alyce A. Schaffer and Jane Anne Allen)

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

Lee acknowledged Schaffer and thanked her for her willingness to serve. Lee called for public testimony; there was no response.

Gelman welcomed the new appointees to the advisory board.

The Proposal was adopted on a roll call vote of six to zero.

Proposal No. R2007-22, A Resolution of the Pierce County Council Confirming the Appointment of One New Member to the Gig Harbor Peninsula Advisory Commission. (Beckie Krantz)

Goings moved adoption; motion seconded. The Clerk read the title into the record. Krantz expressed her appreciation to the Council for the appointment.

Lee called for public testimony; there was no response. Lee called for final Councilmember comments; there was no response.

The Proposal was adopted on a roll call vote of six to zero.

VIII. Ordinances

Proposal No. 2006-139, An Ordinance of the Pierce County Council Repealing Ordinance No. 97-71s, "Chambers Creek Properties Master Site Plan, 1997," and Adopting the "Chambers Creek Properties Master Site Plan Update, December 21, 2005"; Initiate Any Amendment Actions to County Plans and Codes and Propose Any Amendment Actions to the Cities' Plans and Codes Which May Be Necessary to Enable Implementation of the Master Site Plan; and Commending the Members of the Citizens' Committee, Resource Team, and Management Team for Their Dedication in Developing the Master Site Plan Update.

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

Staff Testimony

Joe Scorcio, Public Works and Utilities Department, recapped the history of the Plan process and the various meetings held on the Plan. Scorcio acknowledged citizens and resource team members who served on the Cities Master Site Plan. Scorcio spoke to the Errata sheet to correct the Plan, which is included in the Proposal.

Anne Marie Marshall-Dody, Public Works and Utilities Department, explained the key elements and changes to the Plan.

In response to Lee's question, Scorcio explained there will be a Master Site Plan Update in another 10 years.

Lee explained that the Council has been fully engaged in the property use and has received specific information on the amendments to the Plan.

Goings moved Council Amendment No. 1 on white; motion seconded. A copy of the amendment is identified at Attachment I to these minutes.

Taylor briefed the Council and the citizens on the proposal. The proposal received a do pass recommendation by the Rules and Operations Committee on January 16, 2007. He remarked today's amendments were identified after the committee meeting. Taylor explained the amendments.

Lee announced that all Councilmembers have co-sponsored today's amendments.

Public Testimony on the Council Amendment #1

Al Schmauder, Chambers Creek Community Council, testified to the amendment.

Lee called for Councilmember comments; there was no response.

The question was called; the motion passed.

Goings moved Council Amendment #2 on blue; motion seconded. A copy of the amendment is identified as Attachment II to these minutes.

Taylor explained the amendment.

Lee called for public testimony on Council Amendment #2; there was no response. Lee called for Councilmember comments; there was no response.

The question was called; the motion passed.

Public Testimony on Proposal No. 2006-139 as Amended

Rod Griffin testified to the amended Proposal.

Lee responded to Griffin's comments. Lee thanked the citizens for their work on the Plan and for attending tonight's meeting.

Ken Paulson testified to the amended Proposal.

Councilmember Muri and Lee provided final comments on the amended Proposal.

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

IX. Resolutions - None

X. Other Business/Announcements

1. City of University Place Presentation by Stan Flemming, Mayor Pro Tem. Flemming updated the Council on the Towne Center. After the presentation Flemming responded to Councilmember questions.
2. City of Lakewood Presentation by Andrew Neiditz, City Manager; and Councilmember Doug Richardson. Neiditz and Richardson briefed the Council on Lakewood's proposal to annex McChord Air Force Base and part of Fort Lewis. After the presentation, they responded to Councilmember questions.

XI. Citizens' Forum

1. Ken Paulson expressed his concern about the lack of a fourth lane on the new Tacoma Narrows Bridge.
2. Ron Lucus, Mayor of Steilacoom, briefed the Council on the RCC booking system.
3. Mike Vento, former Charter Review Commission Member, spoke to need of assistance for homeless and indigent veterans. A copy of his letter is contained in the Clerk's meeting file.

Lee thanked Vento for serving on the Charter Review Commission, and responded to Vento's comments.

Dennis Jones, Veterans Bureau, expressed his concerns about budget costs for veteran services.

Al Sullivan spoke to sewer issues in the Sunset Beach area.

Lee responded to Sullivan's comments, and encouraged citizens to contact his office regarding the issue.

Farrell responded to Paulson's comments regarding the traffic lanes on new Tacoma Narrows Bridge.

Lee informed Paulson that State Route 16 is a state highway and encouraged him to contact the State.

In closing, Lee spoke of his University Place memories as a youth, and he thanked Scorcio and Marshall-Dody for their work on the Chambers Creek Master Site Plan.

XII. Adjournment

There being no further business, the meeting was adjourned at 7:05 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved

Pierce County

Office of the County Council

930 Tacoma Avenue So., Room 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
1-800-992-2456

Attachment I

April 20, 2007

COUNCIL AMENDMENT NO. 1 White

TO: Councilmembers

FROM: Councilmembers Lee, Goings, Bunney, Bush, Farrell, Gelman and Muri

SUBJECT: Proposal No. 2006-139, Minor Modifications/Clarifications

Councilmembers have identified three minor clarifications that should be made within the Master Site Plan Update related to lodging and the funding/operation of the proposed Environmental Education Center. Accordingly, we recommend the following minor modifications to the Master Site Plan Update for the Chambers Creek Properties:

1. Page 49 of the Master Site Plan Update, Section 5.1.11, Lodging, as modified by the cities of Lakewood and University Place, and set forth in Exhibit B to Ordinance No. 2006-139 at line 16, page 7 of 268, is amended to clarify that lodging structures may be up to two stories in height, rather than the one story limitation currently indicated. Height limitations established by the cities and Pierce County pursuant to their respective development regulations would continue to apply. The clarification is shown in blue highlight (prior city and Pierce County staff changes continue to be shown in yellow highlight) as follows:

"5.1.11 North Area Design Intent

Chambers Bay Golf Course. Design the golf course to be Audubon Silver Rated, or equivalent, with a Natural Resource Management Plan that identifies among other things appropriate use and storage of fertilizer, pesticides, herbicides and other chemicals.

Lodging. Lodging will **be** provided to support the development of the golf course. The lodging should be of appropriate size and scale to complement the site and be in keeping with the *Chambers Creek Properties Standards and Guidelines, 2003*. **Lodging within the clubhouse will be limited to no more than 18 units. The remainder of the lodging units will be comprised of attached or detached single or two story units. The total amount of lodging on site will not exceed 124 units.** "

(Please note that Section 5.1.11 of the Master Site Plan Update as set forth in Exhibit B to Ordinance No. 2006-139 is not shown in its entirety as no other changes to this Section are proposed.)

2. Pages 57 and 58 of the Master Site Plan Update, Section 5.4.4, as modified by project staff, and set forth in Exhibit B to Ordinance No. 2006-139 at line 13, page 9 of 268, is amended to express funding intent for the Environmental Education Center as shown in blue highlight (prior Pierce County staff changes continue to be shown in yellow highlight) as follows:

"5.4.4 Environmental Education Center

The Environmental Education Center will complement the existing environmental education services that the County currently provides through the Department of Public Works and Utilities. The Center will provide opportunities for people of all ages to learn about the sustainable delivery of utilities and reuse of treated waste, mining and reclamation, estuarine and other environmental systems, and topics related to the Chambers Creek Properties and Master Site Plan. The facility may include a visitors center, reception, displays, classrooms and support facilities. The facility is intended **in the future** to be **programmatically part of the larger Environmental Institute provided at the Properties.** ~~smaller in scale and scope than the Environmental Institute.~~ **The County will partner to the extent possible with other research and education entities in the public and private sectors to develop and operate the Center."**

3. Pages 59 and 60 of the Master Site Plan Update, Section 5.4.10, as modified by project staff, and set forth in Exhibit B to Ordinance No. 2006-139 at line 28, page 9 of 268, is amended to express funding intent for the Environmental Education Center as shown in blue highlight (prior Pierce County staff changes continue to be shown in yellow highlight) as follows:

"5.4.10 Environmental Services Area Design Intent

Environmental Services Building. Expand the Environmental Services Building to its full planned capacity to support Pierce County environmental programs.
Environmental Education Center. Develop an Environmental Education Center to provide environmental learning opportunities about Pierce County utilities and the Chambers Creek Properties for people of all ages, with a focus on the sustainable delivery of utilities and reuse of treated waste, mining and reclamation, and estuarine and other environmental systems. Design the Center to **be able to** provide reception, displays, classrooms and support facilities. Incorporate the use of native plants as educational opportunities where ever possible. **In the future, the Education Center may be part of the overall programming of the Environmental Institute.** **The County will partner to the extent possible with other research and education entities in the public and private sectors to develop and operate the Center."**

(Please note that Section 5.4.10 of the Master Site Plan Update as set forth in Exhibit B to Ordinance No. 2006-139 is not shown in its entirety as no other changes to this Section are proposed.)

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Attachment II

April 20, 2007

COUNCIL AMENDMENT NO. 2 Blue

TO: Councilmembers

FROM: Councilmembers Lee, Goings, Bunney, Bush, Farrell, Gelman and Muri

SUBJECT: Proposal No. 2006-139

We recommend that Proposal No. 2006-139 be amended as follows:

1. At page 4 of 5, line 14, of the proposed ordinance, modify Section 3 to provide additional clarification and guidance regarding the relationship of the Master Site Plan to Pierce County's annual budget and Capital Facilities Plan as follows:

"Section 3. The Council authorizes the Executive to initiate revisions to the "Joint Procedural Agreement, 2000," and the "Chambers Creek Properties Standards and Guidelines, 2003," and any other documents as required to enable implementation of the Master Site Plan. Provided, however, the approval of the Master Site Plan Update does not guarantee funding of any project nor create any budgetary obligations or budgetary commitments on the part of Pierce County. Capital projects identified within the Master Site Plan Update may be considered for funding only as a component of Pierce County's Capital Facilities Plan and annual budget."

2. At page 5 of 5, line 7, of the proposed ordinance, add a new Section 5 expressing Council intent regarding future leases at the site as follows:

Section 5. The Council hereby states its intent that any and all future real property leases, regardless of the term of the lease, associated with establishment of restaurant or lodging facilities within the Chambers Creek Properties shall be presented to the Council for formal concurrence through resolution or ordinance, as appropriate, prior to execution by the Executive.

3. At page 5 of 5, line 7, of the proposed ordinance, add a new Section 6 as follows:

"Section 6. The Council authorizes minor clarifications, corrections and modifications to the Master Site Plan Update related to lodging and funding/operations of the proposed Environmental Education Center, as indicated in the attached Council Amendment No. 1 White, and any other typographical errors found prior to final printing."