

**MINUTES
PIERCE COUNTY COUNCIL MEETING
FEBRUARY 28, 2006**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402

(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 p.m. by Acting Chair Lee.

II. ROLL CALL

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

Councilmembers Excused: Shawn Bunney and Barbara Gelman.

Council Staff Present: Anna Graham, Senior Legislative Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; Carolyn Pendle, Senior Legislative Analyst; and Tom Weber, Administrator for Research and Policy.

There were approximately 30 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.

V. CONSENT AGENDA

a. Approval of Minutes

1. The Minutes of the August 30, 2005, regular Council Meeting.
2. The Minutes of the September 6, 2005, regular Council Meeting.
3. The Minutes of the January 17, 2006, regular Council Meeting.
4. The Minutes of the January 24, 2006, regular Council Meeting.

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

Pierce County Council Meeting
February 28, 2006

1. PROPOSAL NO. 2006-13, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING AMENDMENTS TO TREE CONSERVATION REQUIREMENTS AND NATIVE VEGETATION RETENTION REQUIREMENTS FOR RURAL AREAS; ADOPTING AMENDMENTS TO CHAPTER 18H.40 OF THE PIERCE COUNTY CODE, "TREE CONSERVATION"; ADOPTING AMENDMENTS TO CHAPTER 18J.15 OF THE PIERCE COUNTY CODE, "COUNTY-WIDE URBAN AND RURAL DESIGN STANDARDS AND GUIDELINES"; REQUESTING REVIEW BY THE PLANNING COMMISSION; AND ADOPTING FINDINGS OF FACT.
Sponsored by: Councilmembers Shawn Bunney and Roger Bush
Council contact person: Hugh Taylor, 798-3665
To be heard in the Community Development Committee on March 27, 2006
Suggested date of Council hearing: April 11, 2006
2. PROPOSAL NO. 2006-15, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH THE TEAMSTERS LOCAL UNION NO. 117, AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, ON BEHALF OF SHERIFF'S CIVILIAN SUPPORT STAFF; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.
Sponsored by: Councilmember Shawn Bunney
Department contact person: Joe Carrillo, 798-6690
Council contact person: Susan Long, 798-6068
For referral to the Rules and Operations Committee
Suggested date of Council hearing: March 28, 2006
3. PROPOSAL NO. 2006-16, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF BORELL ROAD EAST RIGHT-OF-WAY IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 19 NORTH, RANGE 6 EAST OF THE WILLAMETTE MERIDIAN, IN THE BUCKLEY AREA.
Sponsored by: Councilmember Shawn Bunney
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
For referral to the Economic and Infrastructure Development Committee
4. PROPOSAL NO. 2006-19, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 2.92 OF THE PIERCE COUNTY CODE, "SOLID WASTE ADVISORY COMMITTEE"; AND ADOPTING A NEW CHAPTER 2.92 OF THE PIERCE COUNTY CODE, "SOLID WASTE ADVISORY COMMITTEE."
Sponsored by: Councilmember Terry Lee
Department contact person: Steve Wamback, 798-4656
Council contact person: Carolyn Pendle, 798-3631
For referral to the Economic and Infrastructure Development Committee

To be heard in the Economic and Infrastructure
Development Committee on March 7, 2006.
Suggested date of Council hearing: March 21, 2006

- c. Action on Resolutions (refer, set date of hearing)
1. PROPOSAL NO. R2006-20, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING ITS INTENT TO VACATE A PORTION OF RIGHT-OF-WAY FOR BORELL ROAD EAST, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 19 NORTH, RANGE 6 EAST, OF THE WILLAMETTE MERIDIAN, IN THE BUCKLEY AREA; AND DIRECTING THE COUNTY ENGINEER TO EXAMINE THE INTENDED VACATION AND REPORT THE FINDINGS AND CONCLUSIONS THEREOF TO THE COUNCIL.
Sponsored by: Councilmember Shawn Bunney
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
For referral to the Economic and Infrastructure Development Committee

d. Other Items

1. Rescind Council's Action of Setting Date of Hearing of March 14, 2006
PROPOSAL NO. 2006-13, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING AMENDMENTS TO TREE CONSERVATION REQUIREMENTS AND NATIVE VEGETATION RETENTION REQUIREMENTS FOR RURAL AREAS; ADOPTING AMENDMENTS TO CHAPTER 18H.40 OF THE PIERCE COUNTY CODE, "TREE CONSERVATION"; ADOPTING AMENDMENTS TO CHAPTER 18J.15 OF THE PIERCE COUNTY CODE, "COUNTY-WIDE URBAN AND RURAL DESIGN STANDARDS AND GUIDELINES"; REQUESTING REVIEW BY THE PLANNING COMMISSION; AND ADOPTING FINDINGS OF FACT.

Goings moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of five 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 14, 2006, was read into the record:

ORDINANCE NO. 2005-116s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE, SPECIFYING THE MATURITY DATES, INTEREST RATES, TERMS AND COVENANTS AND FIXING THE FORM OF \$31,825,000 PAR VALUE LIMITED TAX GENERAL OBLIGATION BONDS, 2006, OF THE COUNTY FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF PREPAYING AND

REDEEMING THE COUNTY'S OUTSTANDING LIMITED TAX GENERAL OBLIGATION REVOLVING LINE OF CREDIT GRANT AND BOND ANTICIPATION NOTE, 2004 (PARK AND RECREATION FACILITIES), ACQUIRING LAND FOR THE PURPOSE OF PARKS AND OPEN SPACE, AND PAY THE COSTS OF ISSUANCE AND SALE OF SUCH BONDS; ESTABLISHING A BOND REDEMPTION FUND; PROVIDING FOR BOND INSURANCE; APPROVING THE SALE AND PROVIDING FOR THE DELIVERY OF THE BONDS; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2005-120s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19C.10 OF THE PIERCE COUNTY CODE, "PROCEDURES FOR AMENDMENTS TO THE COMPREHENSIVE PLAN"; TO ALLOW REGULAR ANNUAL AMENDMENTS FOR TECHNICAL CORRECTION OF ERRORS INVOLVING THE AGRICULTURAL RESOURCE LANDS DESIGNATION, ADD APPLICATION REQUIREMENTS FOR PROPOSED AMENDMENTS TO REDESIGNATE FROM THE EMPLOYMENT CENTER DESIGNATION, AND MAKE OTHER MINOR CHANGES.

ORDINANCE NO. 2006-8, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2005-94s2 TO ADD FINDINGS OF FACT SUPPORTING SPLIT PARCELS; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2006-9s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING TITLE 18A, "PIERCE COUNTY DEVELOPMENT REGULATIONS - ZONING," TITLE 18B, "DEVELOPMENT REGULATIONS - SIGNS," AND TITLE 18J, "DEVELOPMENT REGULATIONS - DESIGN STANDARDS AND GUIDELINES," OF THE PIERCE COUNTY CODE AND THE PIERCE COUNTY ZONING ATLAS TO IMPLEMENT THE 2005 AMENDMENTS TO THE PIERCE COUNTY COMPREHENSIVE PLAN AS ADOPTED IN ORDINANCE NO. 2005-70s; MAKING CERTAIN TECHNICAL AMENDMENTS TO TITLE 18A OF THE PIERCE COUNTY CODE; ESTABLISHING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

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

RESOLUTION NO. R2006-23, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE PROCLAIMING FEBRUARY 28, 2006, AS A DAY TO COMMEMORATE THE LIFE OF MRS. CORETTA SCOTT KING AND INTERNALIZE THE IMPORTANCE OF BLACK HISTORY MONTH IN PIERCE COUNTY, WASHINGTON.

Goings moved adoption; motion seconded. Lee read the Proclamation in its entirety into the record.

Goings explained the Proclamation allow times to pause to recognize Mrs. King's accomplishments.

Public Testimony

Janis Martin spoke to the accomplishments of the King family and commented on past Black History programs throughout the City.

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

VIII. ORDINANCES

PROPOSAL NO. 2006-11s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL TERMINATING THE NONCONFORMING USE OF MOTOR TRACKS ON RESIDENTIAL PROPERTY IF THESE USES DO NOT CONFORM WITH PIERCE COUNTY CODE SECTION 18A.33.300 E.1.; ADOPTING FINDINGS OF FACT; AND ESTABLISHING A REASONABLE AMORTIZATION TIMETABLE PURSUANT TO PIERCE COUNTY CODE SECTION 18A.35.130 K.

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

Staff Testimony

Graham explained the Proposal and provided background information on the Proposal. Termination shall be 90 days after the effective date for motor tracks that do not conform to the requirements.

Public Testimony

Rick Walsh, Michelle Walsh, and Ken Paulson spoke to the Proposal.

In response to Lee's question, Graham responded that Ordinance No. 2004-34s is the original Ordinance that established non-conforming use standards.

Lee spoke to the intent of the original Ordinance, and explained this Proposal allows use but protects neighboring properties.

Goings commented that the Council received petitions regarding the noise levels of the motor tracks.

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

IX. RESOLUTIONS

PROPOSAL NO. R2006-13s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ESTABLISHING AN AD HOC HOUSING AFFORDABILITY TASK FORCE TO EXAMINE THE COSTS OF HOUSING DEVELOPMENT AND RECOMMEND SPECIFIC MEASURES

TO ADDRESS THE AFFORDABLE HOUSING NEEDS FOR ALL ECONOMIC SEGMENTS OF THE POPULATION WITH PARTICULAR INTEREST FOR LOW INCOME POPULATIONS; PROVIDING GUIDELINES AND A TIMELINE FOR THE WORK OF THE TASK FORCE; REQUESTING THE PLANNING COMMISSION TO REVIEW THE PROPOSAL AND MAKE RECOMMENDATIONS FOR ACTION BY THE COUNTY COUNCIL; AND SETTING A SUNSET DATE OF THE AD HOC TASK FORCE.

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

Staff Testimony

Chip Vincent, Planning and Land Services Department, explained the Task Force will be comprised of individuals from different backgrounds.

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

Graham explained the amendment and suggested an oral amendment to page 2 of 3 at line 5 to replace ~~Associate General Contractors~~ with Association of General Contractors to correct the company name.

Goings moved the oral amendment suggested by Graham; motion seconded.

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

The Chair called for the question; the motion carried.

The Chair called for public testimony on Proposal No. R2006-13s as amended; there was no response.

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

Clerk Note: On March 1, 2006, the Clerk was notified by Staff that the correct name of the company is Associated General Contractors. The Resolution reflects this correct name.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Update on the Impact of the New One Bin Curbside Recycling Program - Steve Wamback, Solid Waste Administrator, and Norm LeMay, LeMay, Inc. A hard copy of the PowerPoint presentation material is contained in the Clerk's meeting file. After the presentation, Wamback and LeMay answered Councilmember questions.

2. Goings moved to amend the March 6-10, 2006, Meeting Schedule, to remove the March 6, 2006, Community Development Committee Meeting in its entirety; motion seconded and passed.

XI. CITIZENS' FORUM

1. Paulene Barnes spoke to traffic safety concerns and the recent tragedy on 168th Street.
2. Sion Yoon spoke to the traffic concerns on 168th Street.
3. Heather Allread spoke to traffic concerns and the lack of traffic lights in some areas of the Ccounty.
4. Don Williams expressed his concern regarding the time allowance of Ordinance No. 2005-116s.

Lee informed Williams that he'll make sure Williams receives the requested information, and will see if the website will be updated to list the updated Ordnances.

Bush informed the individuals who addressed traffic safety concerns that the Council is working to readdress sidewalk and lighting policy needs.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:23 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved

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Council Agenda
February 28, 2006

Pierce County
Office of the County Council

Attachment I

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February 27, 2006

Council Amendment No. 1
Lime

TO: County Councilmembers

FROM: Calvin Goings, Councilmember, District 2
Roger Bush, Councilmember, District 3
Terry Lee, Councilmember, District 7

SUBJECT: Amendment to Proposed Resolution No. R2006-13s, Housing Affordability Task Force

We recommend the Council approve the following amendment to Proposed Resolution No. R2006-13s:

1. On page 2 of the Resolution, line 10, insert the following new row:
“Banking Jeff Robinson”
2. On page 2 of the Resolution, line 28, after “one alternate.” insert “Alternates will receive all notices, agendas, and meeting packets that are distributed to members.”

c Denise Johnson, Clerk of the Council
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