

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
MARCH 1, 2005**

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 Bunney.

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

The pledge was led by Bunney, followed by a Moment of Silence in tribute to our men and women in the Military.

**III. ROLL CALL**

Councilmembers Present: Shawn Bunney, Roger Bush, Dick Muri, Timothy M. Farrell, Barbara Gelman, Calvin Goings; Terry Lee was excused.

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

There were ten visitors present.

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

- 1. PROPOSAL NO. 2004-133, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 17C.10 OF THE PIERCE COUNTY CODE, "ADMINISTRATIVE PROVISIONS FOR THE CONSTRUCTION CODES", BY ADOPTING A NEW SECTION 17C.10.145, "ACCESS TO PUBLIC OR PRIVATE ROAD".  
Sponsored by: Councilmember Terry Lee

Contact person: Gordon Aleshire, 798-2753  
DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT  
COMMITTEE ON FEBRUARY 14, 2005 - (Calvin Goings,  
Chair; Terry Lee, Vice Chair; Roger Bush, Member;  
Timothy M. Farrell, Member; Dick Muri, Member)  
Suggested date of Council hearing: March 29, 2005

2. PROPOSAL NO. 2005-7, AN ORDINANCE OF THE PIERCE COUNTY  
COUNCIL AMENDING SECTION 2.04.150 OF THE PIERCE COUNTY  
CODE, "COUNTY AUDITOR FEES," TO ADD A NEW FEE FOR FILE  
TRANSFER PROTOCOL (FTP) SERVICE.  
Sponsored by: Councilmember Shawn Bunney  
Contact person: Lisa Drury, 798-3716  
DO PASS RECOMMENDATION - RULES & OPERATIONS COMMITTEE  
ON FEBRUARY 14, 2005 (Shawn Bunney, Chair; Terry Lee,  
Vice Chair; Calvin Goings, Member)  
Suggested date of Council hearing: March 29, 2005

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

1. PROPOSAL NO. R2005-16, A RESOLUTION OF THE PIERCE  
COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW  
MEMBER AND THE REAPPOINTMENT OF FOUR EXISTING MEMBERS  
TO THE STORM DRAINAGE AND SURFACE WATER MANAGEMENT  
ADVISORY BOARD. (SCOTT REDMAN, LESLIE RYAN-CONNELLY,  
ALLEN ZULAUF, DEBORAH JOHNSTON, AND SEAN COMFORT)  
Sponsored by: Councilmember Shawn Bunney  
Contact person: Dan Wrye, 798-4679  
For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on  
March 7, 2005  
Suggested date of Council hearing: March 15, 2005

d. Other Items

1. Motion to approve the Assessor-Treasurer's request  
for payment of legal expenses related to a judicial  
hearing to determine the sufficiency of a recall  
charge, pursuant to RCW 4.96.041.

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 - None**

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

**PROPOSAL NO. R2005-14, A PROCLAMATION OF THE PIERCE COUNTY EXECUTIVE AND COUNCIL DECLARING THE YEAR 2005 AS "YEAR OF THE POINT DEFIANCE PARK CENTENNIAL" IN PIERCE COUNTY, WASHINGTON.**

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

Bernice Newell, Metro Parks, provided a presentation to the Council on the history of the Park. A copy of the handout is contained in the Clerk's meeting file.

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

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

**VIII. ORDINANCES**

**PROPOSAL NO. 2004-137, 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. OS39-04, BOB VAN SLYKE - GRAHAM AREA; APPLICATION NO. OS40-04, GEORGE AND MARJORIE PASERO - WILKESON AREA; APPLICATION NO. OS43-04, STEPHEN AND KATHLEEN REED - GIG HARBOR AREA; AND APPLICATION NO. OS45-04, MILTON AND JACQUELINE HOLLINGSWORTH - EATONVILLE AREA)**

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

Staff Testimony

Weber reported the Proposal received a do pass recommendation by the Community Development Committee on February 7, 2005.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of five to zero (Farrell was excused).

PROPOSAL NO. 2004-138, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST36-04, CHARLES AND KATHRYN REID - WILLOW LAKE AREA; APPLICATION NO. OST37-04, JAMES HODGEBLOOM AND CHERYL HOVDA - HIGHLAND MEADOWS AREA; APPLICATION NO. OST38-04, JASON J. AND TAWNY J. BURNS - WILLOW LAKE AREA; APPLICATION NO. OST41-04, JEREMY AND KENDRA MARROQUIN - HIGHLAND MEADOWS AREA; APPLICATION NO. OST42-04, JOHN AND ROBIN BURK - WILLOW LAKE AREA)

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

Staff Testimony

Weber reported the Proposal received a do pass recommendation by the Community Development Committee on February 7, 2005.

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

PROPOSAL NO. 2005-2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST28-04, CASSANDRA L. KNIGHT - ARTONDALE AREA; APPLICATION NO. OST29-04, MATTHEW WAYNE TISLER - ORTING AREA; APPLICATION NO. OST30-04, GREG S. MOODY - HIGHLAND MEADOWS AREA; APPLICATION NO. OST31-04, JONATHAN GRUBER - FOREST GROVE AREA; APPLICATION NO. OST32-04, DAVID FROEMBLING - HORN CREEK AREA; APPLICATION NO. OST33-04, TIMOTHY MODINE AND CHERYL FREDERICK - FOREST GROVE AREA; APPLICATION NO. OST34-04, BRUCE AND DARMAE MELODY STALK - WILLOW LAKE AREA; APPLICATION NO. OST35-04, DUANE T. AND MELISA G. SHUSTER - HIGHLAND MEADOWS AREA)

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

Staff Testimony

Weber reported the Proposal received a do pass recommendation by the Community Development Committee on February 14, 2005.

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

**PROPOSAL NO. 2005-15, AN EMERGENCY ORDINANCE OF THE PIERCE COUNTY COUNCIL MAKING TECHNICAL CORRECTIONS TO ORDINANCE NO. 2004-87S; AMENDING CHAPTER 18A.23, "GIG HARBOR PENINSULA USES AND DENSITY AND DIMENSION TABLES", AND THE PIERCE COUNTY ZONING ATLAS; AND DECLARING AN EMERGENCY.**

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

Staff Testimony

Graham explained the Proposal amends the Compliance package which was passed last year due to corrected map errors, and it also adopts new maps.

Mike Errikken, Planning and Land Services Department, spoke to the importance of the new maps and the Proposal being adopted in a timely manner. In response to Bunney's question, he explained how the mapping errors were detected.

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

**IX. RESOLUTIONS**

**PROPOSAL NO. R2005-12s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ESTABLISHING AN AD HOC GARFIELD STREET ACTIVITY CENTER TASK FORCE TO DEVELOP A STREETScape IMPROVEMENT PLAN FOR THE GARFIELD STREET ACTIVITY CENTER; PROVIDING GUIDELINES AND RECOMMENDATIONS AND A TIMELINE FOR THE WORK OF THE TASK FORCE; REQUESTING THE PLANNING COMMISSION AND LAND USE ADVISORY COMMISSIONS 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

Graham reported the Proposal received a do pass as substitute recommendation by the Community Development Committee on February 28, 2005. Graham explained the

Proposal is an action step to create an ad hoc task force.

Gelman provided background information on why the Proposal was created.

Bunney thanked Gelman for the Proposal and he spoke in support of the Pacific Avenue corridor work.

Farrell thanked Gelman for the Proposal and he offered his assistance on the Garfield Street project.

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

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Update on Sister Cities Issues - Tony Anderson, Chairperson of Tacoma-Pierce County Sister City Council and Honorary Board Member of Sister City International.

Anderson provided an update on 2004 Sister City issues and on the 2005 programs.

The Chair concluded the business portion of the meeting.

**XI. GENERAL PUBLIC COMMENTS - None**

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:40 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

\_\_\_\_\_  
Shawn Bunney, Council Chair

\_\_\_\_\_  
Date Approved

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