

MINUTES
PIERCE COUNTY COUNCIL MEETING
March 3, 2009

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

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www.piercecountywa.org/council

(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 Bush.

II. Roll Call

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

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Anna Graham, Administrator for Research and Policy; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Leslie Swalley, Councilmember Assistant; and Tom Swanson, Councilmember Assistant.

There were 14 visitors present.

III. Pledge of Allegiance to the Flag

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

IV. Approval of Agenda

Lee moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

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

a. Approval of Minutes

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

1. Proposal No. 2008-121s, An Ordinance of the Pierce County Council Vacating a Portion 26th Avenue East (Fir Street) Right-of-Way in the Northwest Quarter of Section 11, Township 19 North, Range 3 East of the Willamette Meridian, in the Midland Area.

Sponsored by: Councilmember Barbara Gelman
Department contact person: Jerry West, Public Works and Utilities,
(253) 798-3687
Council contact person: Hugh Taylor, (253) 798-3665
Committee recommendation: Do Pass as Substituted at Economic and
Infrastructure Development on February 17, 2009
Date of final Council hearing: April 7, 2009

2. Proposal No. 2008-123, An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Lake of the Woods Community Club, for Location of Waterlines on Certain County-Owned Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Terry Lee
Department contact person: Jerry West, Public Works and Utilities,
(253) 798-3687
Council contact person: Jeff Cox, (253) 798-7579
Committee recommendation: Do Pass at Economic and Infrastructure
Development on February 17, 2009
Date of final Council hearing: April 7, 2009

3. Proposal No. 2009-16, An Ordinance of the Pierce County Council Amending Ordinance No. 2008-95s2; and Modifying the 2009 County Budget.

Sponsored by: Councilmember Roger Bush
Department contact person: Aaron BeMiller, Budget and Finance,
(253) 798-7512
Council contact person: Paul Bocchi, (253) 798-7304
To be heard in the Committee of the Whole on March 10, 2009
Date of final Council hearing: March 31, 2009

4. Proposal No. 2009-19, An Ordinance of the Pierce County Council Repealing Chapter 2.109 of the Pierce County Code Entitled "Historically Under-Utilized Business (HUB) Program".

Sponsored by: Councilmember Dick Muri
Council contact person: Hugh Taylor, (253) 798-3665
For referral to the Rules and Operations Committee
Date of final Council hearing: To be determined

5. Proposal No. 2009-21, An Ordinance of the Pierce County Council Relating to Interim Regulations for Temporary Portable Signs Established by Ordinance No. 2008-56s; Extending the Sunset Date for the Interim Regulations to October 1, 2009; and Adopting Findings of Fact.

Sponsored by: Councilmember Terry Lee
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 16, 2009
Date of final Council hearing: March 24, 2009

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

d. Other Items

Lee 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. R2009-12, A Resolution of the Pierce County Council Confirming the Appointment of Brandy Riche to the Pierce County Landmarks and Historic Preservation Commission.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Long explained the Proposal.

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 six to zero.

Proposal No. R2009-13, A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Curtis Hancock) to the Pierce County Parks and Recreation Citizens' Advisory Board.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Long explained the Proposal.

The Chair called for public testimony.

Public Testimony

Curtis Hancock; and Kathy Kravit-Smith, Pierce County Parks and Recreation Services Department, testified.

The Chair called for final Council comments; Lee and Gelman responded.

The question was called; the Proposal was adopted on a roll call vote of six to zero.

Proposal No. R2009-14, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Peter Whitley) to the Pierce County Parks and Recreation Citizens' Advisory Board.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Long explained the Proposal.

The Chair called for Council comments; Farrell responded.

The Chair called for public testimony.

Public Testimony

Kathy Kravit-Smith testified.

The Chair called for final Council comments; there was no response.

The question was called; the Proposal was adopted on a roll call vote of six to zero.

VIII. Ordinances

Proposal No. 2009-14, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with Council 2, Washington State Council of County and City Employees, American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, Local 3752LT - Correctional Lieutenants; and Amending the Pierce County Salary Classification Plan.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Bocchi explained the Proposal.

The Chair called for public testimony.

Public Testimony

Ken Paulson testified.

The Chair called for final Council comments; there was no response.

The question was called; the Proposal was passed on a roll call vote of six to zero.

Proposal No. 2009-15, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Washington Alliance of Technology Workers, Local 37083 of The Newspaper Guild, Communications Workers of America, AFL-CIO, CLC; and Amending the Pierce County Salary Classification Plan.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Bocchi explained the Proposal.

The Chair called for public testimony.

Public Testimony

Ken Paulson testified.

The Chair called for final Council comments; Farrell responded.

The question was called; the Proposal was passed on a roll call vote of six to zero.

IX. Resolutions - None

X. Other Business/Announcements - None

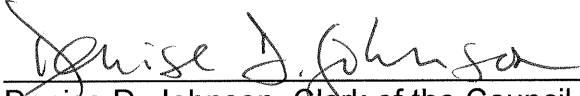
XI. Citizens' Forum

Matt Hamilton, Alton McDonald and Ken Paulson addressed the Council.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:30 p.m.

Attest:

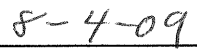


Denise D. Johnson, Clerk of the Council

Approved:



Roger Bush, Council Chair



Date Approved