

MINUTES
PIERCE COUNTY COUNCIL MEETING
March 4, 2003

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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 Vice Chair Wimsett.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Wimsett.

III. ROLL CALL

Councilmembers Present: Paul Bocchi, Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, and Kevin Wimsett. Councilmember Harold Moss was excused at the time of roll call.

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

There were approximately 18 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. 2003-16, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 15 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST9-02, JANICE A. TRACY - EATONVILLE AREA)
Sponsored by: Councilmember Calvin Goings
Contact person: Airyang Julia Park, 798-2783
For referral to the Planning & Environment Committee

2. PROPOSAL NO. 2003-17, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 16 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST8-02, ALLEN AND CARLA CHASE - ROY AREA)

Sponsored by: Councilmember Calvin Goings

Contact person: Airyang Julia Park, 798-2783

For referral to the Planning & Environment Committee

3. PROPOSAL NO. 2003-18, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, LOCATED IN THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 16 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST11-02, MICHAEL AND VICKY MURPHY - EATONVILLE AREA)

Sponsored by: Councilmember Calvin Goings

Contact person: Airyang Julia Park, 798-2783

For referral to the Planning & Environment Committee

4. PROPOSAL NO. 2003-25, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH UNITED HEALTHCARE WORKERS, LOCAL 1184, SYSTEM COUNCIL NO. 15, NATIONAL CONFERENCE OF FIREMEN AND OILERS SERVICE EMPLOYEES INTERNATIONAL UNION - LICENSED PRACTICAL NURSES UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

Sponsored by: Councilmember Kevin Wimsett

Contact person: Debbie Young, 798-7762

For referral to the Rules and Operations Committee

To be heard in the Rules Committee on March 31, 2003

Suggested hearing date: April 1, 2003 (Evening Meeting-see R2003-30 on this Agenda)

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

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 19, 2003, was read into the record.

ORDINANCE NO. 2003-2s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE, SPECIFYING THE INSTALLMENT PAYMENTS, INTEREST RATE, TERMS AND COVENANTS, AND FIXING THE FORM OF A \$8,318,611.28 PAR VALUE LIMITED TAX GENERAL OBLIGATION REFUNDING BOND, 2003; ESTABLISHING

A BOND REDEMPTION FUND; AND APPROVING THE SALE AND PROVIDING FOR THE DELIVERY OF THE BOND TO BANK OF AMERICA, N.A. OF SEATTLE, WASHINGTON.

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

PROPOSAL NO. R2003-28, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING THE MONTH OF MARCH 2003 TO BE "RED CROSS MONTH" IN CELEBRATION OF THE NOBLE HUMANITARIAN MISSION AND SERVICE PROVIDED TO THE PIERCE COUNTY COMMUNITY AND OUR NATION.

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

Tom Valentine, Chair, Board of Directors American Red Cross of Pierce County, accepted the Proclamation, and thanked the Council for their recognition.

VIII. ORDINANCES

PROPOSAL NO. 2002-132s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 14.16.030 OF THE PIERCE COUNTY CODE, "FEES", TO INCREASE CERTAIN FEES RELATED TO THE PIERCE COUNTY FAIR.

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

Weber provided an overview of the Ordinance stating there had not been a fee increase for a number of years. He stated the Fair Board had adopted a resolution that prompted this request.

Betty Backstrom, Chair of the Pierce County Fair, responded to questions of Councilmembers, and spoke of the need for more parking as the present parking is inadequate, and there are safety concerns in crossing the highway. In response to Lee's question as to linking the fee to a cost-of-living increase, Backstrom said the present fee structure works well for them.

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

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

PROPOSAL NO. 2003-13, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH PIERCE COUNTY DEPUTY SHERIFFS' INDEPENDENT GUILD, LOCAL NO. 1889, COMMUNITY SERVICE OFFICERS; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

Staff Testimony

Joe Carrillo, Personnel Department, stated passage of this Ordinance would ratify the tentative settlement that had been reached during the

collective bargaining process with the Unions that are mentioned in the title.

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. R2003-29, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT TO PREPARE A PROPOSED ORDINANCE RESPONDING TO THE FINAL DECISION AND ORDER OF THE CENTRAL PUGET SOUND GROWTH MANAGEMENT HEARINGS BOARD REGARDING CASE NO. 02-3-0010, MASTER BUILDERS ASSOCIATION AND BRINK, ET AL; PROVIDING DIRECTION FOR THE CONTENT OF THE RESPONSE; AND SPECIFYING A TIME FOR SUBMITTAL TO THE COUNCIL. (PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN)

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

Goings moved adoption of Amendment No. 1 as printed on the pink sheet; motion seconded. Following testimony, the amendment was adopted on a voice vote. (A copy of the amendment is attached to these minutes as Attachment No. 1.)

Graham provided an overview of the Resolution stating passage of the Resolution would request that the Planning and Land Services Department prepare an Ordinance responding to the decision of the Central Puget Sound Growth Management Hearings Board regarding Case No. 02-3-0010, the Parkland-Spanaway-Midland Communities Plan.

In response to Wimsett's question regarding the April 14 deadline, Chip Vincent stated the Department has started work on this process, and felt the deadline could be met.

Public Testimony

Roxy Giddings stated a concern about Amendment No. 1, and stated she was opposed to it.

Hermine Solaire stated she had a concern about the timeline, and felt the Planning and Land Services Department should be given a longer time to review.

Nell Batker stated a concern she had for the soil in Midland, and the water table. She hopes that the analysis includes an analysis of the soils and of the filling and grading that has been done.

Cindy Beckett submitted a letter regarding this Resolution. (A copy is contained in the Resolution file.)

David Artis stated he has worked for over four years on this Plan, and expressed a concern that the high-density apartment dwellings should be

equitably spread around the Midland, Spanaway and Parkland areas.

Jim Acres urged caution regarding the high water tables and the effects on wetlands, and stated because of the water problem in the Midland area, there should be limitations on the density levels.

Burton Nasset stated that densities established should be similar to adjoining jurisdictions to create equity. He stated any new house built should be revenue neutral.

Catherine Rudolph submitted a letter on behalf of the Board of Realtors. (A copy is contained in the Resolution file.)

Gary Hart urged that the County keep the Plan intact as it was approved by the citizens.

Ione Clagget spoke to the process of adopting the Plan, and urged that any further public meetings be held in the evening where members of the public could attend.

William Giddings voiced a concern that the hearing process be open to the public, and proper notification be provided.

Tiffany Spier requested an amendment to Sections 2, 3, and 4 asking that the regulations also be addressed in this review.

Jim Acres asked that the Council limit its review to the issues raised by the Hearings Board.

Following Councilmember remarks, the Proposal passed as amended on a roll call vote of six to zero.

At this point, Councilmember Moss entered the meeting.

PROPOSAL NO. R2003-30, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 5, FOR 6:00 P.M. ON TUESDAY, APRIL 1, 2003, TO BE HELD AT ARLINGTON ELEMENTARY SCHOOL, 3002 SOUTH 72ND STREET, TACOMA, WASHINGTON.

Goings 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.

X. OTHER BUSINESS/ANNOUNCEMENTS

Goings moved to amend the Meeting Schedule for the week of March 10-14, 2003, by adding a Public Safety and Human Services Committee meeting on March 11, 2003, at 10:00 a.m. The meeting will be held in the Council Chambers. Items on the Agenda are: Proposal No. 2002-127 (a no shooting zone around Roy) and Proposal No. 2003-12

(amending Pierce County Code 5.14.190, clarifying management responsibilities regarding adult entertainment. There will also be a presentation from L.E.S.A. (Law Enforcement Support Agency) by John Pirak. The motion was seconded and passed on a voice vote.

XI. GENERAL PUBLIC COMMENTS

Alton McDonald asked the Council to support an anti-war effort.

Harold Moss provided an update of a recent meeting in Olympia where cities and counties have joined together to seek assistance from the Legislature in developing revenue opportunities at the local jurisdiction level.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:20 p.m.

Attest:

Gerri Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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Pierce County

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ATTACHMENT I

BARBARA GELMAN
Councilmember, District No. 3

December 20, 2006

COUNCIL AMENDMENT NO. 1 Pink

TO: Councilmembers

FROM: Councilmember Barbara Gelman

SUBJECT: **PROPOSED AMENDMENTS TO RESOLUTION NO. R2003-29**

I recommend the following amendments to Proposed Resolution No. R2003-29:

1. On page 4 of the Resolution, lines 4 through 12, in Section 2., modify as shown:

"4. For the non-compliant areas zoned Residential Resource (RR) as specified in the order, the Department shall conduct additional analyses to determine if justification consistent with the Board's order exists for any of the remanded RR areas. ~~Such justification shall be documented for inclusion in the proposed compliance ordinance. For the remanded RR areas where such justification does not exist, the RR zoning designation shall be changed to Single Family.~~ The Council shall consider such analyses in determining whether any of the remanded areas shall be zoned as Residential Resource. Pending review by the Council of the Department's analyses, all non-compliant areas zoned Residential Resource (RR) shall be designated as Single Family (SF)."

2. On page 4 of the Resolution, line 16, modify Section 3. as shown:

"Section 3. The Department shall provide the proposed ordinance responding to the Board's order to the County Council by ~~May 5~~ April 14, 2003, for legislative action."

c: Gerri Johnson, Chief Clerk of the Council

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