

**Minutes
Pierce County Council Meeting
March 6, 2007**

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
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 Vice Chair Goings.

II. Roll Call

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

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Jeff Cox, Legal Analyst; Patty Face, Acting Clerk of the Council; Susan Long, Administrator for Legal and Operations; Carolyn Pendle, Senior Legislative Analyst; and Thomas Weber, Administrator for Research and Policy.

There were six visitors present.

III. Pledge of Allegiance to the Flag

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

IV. Approval of Agenda

Bunney moved approval of the Agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

- a. **Approval of Minutes** - none
- b. **Action on Ordinances (refer, set date of hearing)** - none

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

1. Proposal No. R2007-26, A Resolution of the Pierce County Council Authorizing the County Executive to Enter into a One-Year Contract for Publishing Legal Notices for Pierce County.

Sponsored by: Councilmember Roger Bush
Department contact person: Michael Clark, Budget and Finance,
(253) 798-7730

Council contact person: Susan Long, (253) 798-6068

For referral to the Rules and Operations Committee

Suggested date of Council hearing: April 3, 2007

2. Proposal No. R2007-28, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member to the Pierce County Library District Board of Trustees. (J.J. McCament)

Sponsored by: Councilmembers Barbara Gelman and Calvin Goings
Department contact person: Giselle Kamieniecki, Executive,
(253) 798-7477

Council contact person: Thomas Weber, (253) 798-6067

Suggested date of Council hearing: March 13, 2007

d. Other Items – none

Bunney 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 15, 2007, was read into the record:

Ordinance No. 2007-7, An Ordinance of the Pierce County Council Amending Ordinance No. 2006-53s to Make Technical Corrections; Amending Section 18A.24.030 B.3. of the Pierce County Code; and Setting an Effective Date.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - none

VIII. Ordinances

Proposal No. 2007-1, An Ordinance of the Pierce County Council Amending Chapter 8.08 of the Pierce County Code to Add a New Section 8.08.075, Special Assessment and Lien for Recovery of Costs; Providing for a Special Assessment and Lien for the Recovery of Pierce County's Nuisance Abatement Costs, Pursuant to Revised Code of Washington 36.32.120(10).

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

Long provided information on the Proposal and reported it received a do pass recommendation at the Rules and Operations Committee on January 22, 2007.

Steve Wamback, Public Works and Utilities, stated the Proposal would fill the gap in existing regulations and assist with the Pierce County Responds Program. Wamback responded to questions of Councilmembers.

Public Testimony

Thomas White testified.

Councilmember Comment

Bunney requested Wamback work with Mr. White regarding his concerns.

Farrell expressed support.

The Proposal passed on a roll call vote of five to zero. (Gelman excused.)

Proposal No. 2007-17, 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 120 – General Unit, and Amending the Pierce County Salary Classification Plan.

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

Bocchi provided information on the Proposal and reported it received a do pass recommendation at the Rules and Operations Committee on February 26, 2007.

Debbie Young, Human Resources was present for questions. There were none.

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

Proposal No. 2007-19, 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 3752 – Pierce County Corrections and Detention Center Non-Uniformed Group (Local 3752 CN); and Amending the Pierce County Salary Classification Plan.

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

Bocchi provided information on the Proposal and reported it received a do pass recommendation at the Rules and Operations Committee on February 20, 2007.

Debbie Young, Human Resources was present for questions. There were none.

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. R2007-5, A Resolution of the Pierce County Council Related to the Storm Drainage and Surface Water Management Utility; Finding that the Public Works and Utilities Department has Complied With Provisions of the 2007 Budget; and Authorizing Acquisition of the Turnbull Property at South Prairie Creek.

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

Bocchi provided information on the Proposal and reported it received a do pass recommendation at the Rules and Operations Committee on January 29, 2007.

Dan Wrye, Public Works and Utilities, was present for questions. There were none.

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

Proposal No. R2007-24s, 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 (RCV) as a Means of Electing Candidates for Certain Offices; and Requesting that Language be Added to Each Bill to Require that RCV be Conducted for the Elections of those State Legislative Candidates Whose Districts are Fully Contained in a County Using RCV.

Bunney moved adoption of Proposal No. R2007-24s; motion seconded. The Clerk read Proposal No. R2007-24s title into the record.

The Council discussed the Proposal.

The Chair called for public testimony; there was no response. The Proposal was **defeated** on a roll call vote of four to two. Voting Nay were Bunney, Bush, Farrell, and Gelman. Voting Aye were Muri and Goings.

- X. Other Business/Announcements - none**
- XI. Citizens' Forum - none**
- XII. Adjournment**

There being no further business, the meeting was adjourned at 3:36 p.m.

Attest:

Patricia L. Face, Acting Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved