

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
MARCH 11, 2003**

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 3:05 p.m. by Chair Moss.

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

The pledge was led by Moss.

**III. ROLL CALL**

Councilmembers Present: Paul Bocchi, Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, Harold Moss, and Kevin Wimsett.

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

There were approximately six visitors present.

Moss passed the gavel to Vice Chair Wimsett.

**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. 2003-19, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19D.60 OF THE PIERCE COUNTY CODE, "STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN"; AND ADOPTING THE "GIG HARBOR BASIN PLAN" FOR THE UNINCORPORATED AREA OF PIERCE COUNTY, AS AN AREA UPDATE TO PIERCE COUNTY'S STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN.

Sponsored by: Councilmember Shawn Bunney  
Contact person: Dan Wrye, 798-4672  
For referral to the Public Works Committee

2. PROPOSAL NO. 2003-20, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19D.60 OF THE PIERCE COUNTY CODE, "STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN"; AND ADOPTING THE "CLOVER CREEK BASIN PLAN" FOR THE UNINCORPORATED AREA OF PIERCE COUNTY, AS AN AREA UPDATE TO PIERCE COUNTY'S STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN.

Sponsored by: Councilmember Shawn Bunney  
Contact person: Dan Wrye, 798-4672  
For referral to the Public Works Committee

3. PROPOSAL NO. 2003-21, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING ORDINANCE NO. 86-129; AND PERMANENTLY CLOSING TON-A-WAN-DA AVENUE FROM TOK-A-LOU AVENUE TO THE WEST TERMINUS, TO ALL CLASSES OF VEHICLES. (BROWNS POINT AREA)

Sponsored by: Councilmember Calvin Goings  
Contact person: Tom Weber, 798-6067  
For referral to the Public Works Committee

4. PROPOSAL NO. 2003-22, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 13.04.080 AND 13.13.045 OF THE PIERCE COUNTY CODE, TO MAKE THE SERVICE CHARGE PROVISIONS IN THE PUBLIC SANITARY SEWER SYSTEM CHAPTER OF THE CODE CONSISTENT WITH WASHINGTON STATE LAW.

Sponsored by: Councilmember Shawn Bunney  
Contact person: Tony Tipton, 798-4250  
For referral to the Public Works Committee

5. PROPOSAL NO. 2003-23, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO ELBE WATER AND SEWER DISTRICT, FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.

Sponsored by: Councilmember Shawn Bunney  
Contact person: Jerry West, 798-3687  
For referral to the Public Works Committee

6. PROPOSAL NO. 2003-24, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING ELBE WATER AND SEWER DISTRICT A NONEXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE, AND MAINTAIN A SANITARY SEWER PIPELINE SYSTEM OVER, IN, ALONG, AND UNDER CERTAIN PUBLIC ROADS AND HIGHWAYS IN PIERCE COUNTY.

Sponsored by: Councilmember Shawn Bunney

Contact person: Jerry West, 798-3687  
For referral to the Public Works Committee

7. PROPOSAL NO. 2003-32, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 10.32 OF THE PIERCE COUNTY CODE, "JUNK VEHICLES AS PUBLIC NUISANCES", ENACTING A NEW CHAPTER 8.10 OF THE PIERCE COUNTY CODE, "PUBLIC NUISANCE VEHICLES - PROHIBITED ACTIVITIES - PENALTIES - REMOVAL"; RECOMMENDING A PUBLIC INFORMATION PROGRAM; AMENDING SECTION 1.22.080 OF THE PIERCE COUNTY CODE TO GRANT THE HEARING EXAMINER THE AUTHORITY TO HEAR CONTESTED PUBLIC NUISANCE VEHICLE ABATEMENT NOTICES; ADOPTING FINDINGS OF FACT; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Shawn Bunney

Contact person: Steve Wamback, 798-2179

For referral to the Public Works Committee

To be heard in the Public Works Committee on March 18, 2003

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

1. PROPOSAL NO. R2003-31, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE CHAIR OF THE PIERCE COUNTY COUNCIL TO EXECUTE AMENDMENT NO. 1 TO THE PERSONAL SERVICES AGREEMENT WITH THE PIERCE COUNTY HEARING EXAMINER AND DEPUTY HEARING EXAMINERS, BY ADDING MICHAEL R. KENYON AS A QUALIFIED DEPUTY HEARING EXAMINER.

Sponsored by: Councilmember Terry Lee

Contact person: Tom Weber, 798-6067

For referral to the Rules & Operations Committee

- d. Other Items

Goings moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven to zero.

Wimsett passed the gavel to Moss.

**VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY - None**

**VII. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS - None**

**VIII. ORDINANCES - None**

**IX. RESOLUTIONS - None**

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Pierce County Resources for Seniors: PCFirstSource and BenefitsCheckup -- Sally Nixon, Aging and Long Term Care. Copies of Nixon's handouts are contained in the Clerk's meeting file.
2. Goings moved to amend the Consent Agenda on the March 18, 2003, Council Agenda by adding a suggested hearing date of May 6, 2003, to the following Open Space Proposals: Proposal Nos. 2003-27, 2003-28, and 2003-29; motion seconded and passed on a voice vote.

**XI. GENERAL PUBLIC COMMENTS**

1. Thomas White spoke to the Council regarding problems with road maintenance at Ponderosa Estates. The Chair urged that White talk with Bunney, who represents District No. 1.

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

Attest:

Gerri Johnson, Clerk of the Council

Approved:

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Councilmember Harold Moss, Council Chair

Date Approved

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