

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
MARCH 14, 2000**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018

**(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 Casada.

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

The pledge was led by Casada.

**III. ROLL CALL**

Councilmembers Present: Karen S. Biskey, Wendell Brown, Sarah Casada, Ken Madsen, and Harold Moss. Pat O'Malley was excused, and Jan Shabro arrived after the roll call.

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

There were approximately 27 visitors present.

**IV. APPROVAL OF AGENDA**

Brown moved approval of the Agenda; motion seconded and passed.

**V. CONSENT AGENDA**

a. Approval of Minutes

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

1. PROPOSAL NO. 2000-11, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.97.050 OF THE PIERCE COUNTY CODE TO EXTEND THE DEADLINE FOR PLACING PRIORITIZED CONSERVATION FUTURES PROPERTIES INTO ESCROW.

Sponsored by: Councilmembers Jan Shabro and Harold Moss

Contact person: Anna Graham, 798-6253

For referral to the Rules Committee

To be heard by the Rules Committee on March 20, 2000

Suggested date of Council hearing: March 28, 2000

2. PROPOSAL NO. 2000-15, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 4.04.020 OF THE PIERCE COUNTY CODE, "TAX LEVIED", TO REDUCE THE TAX ON BINGO AND RAFFLES FROM TEN PERCENT TO FIVE PERCENT OF THE GROSS RECEIPTS.

Sponsored by: Jan Shabro

Contact person: Susan Long, (253) 798-6068

For referral to the Budget and Operations Committee

To be heard in Committee on March 22, 2000

Suggested date of Council hearing: March 28, 2000

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

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

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

Councilmember Jan Shabro arrived at the meeting.

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

**PROPOSAL NO. R2000-33, A PROCLAMATION OF THE PIERCE COUNTY EXECUTIVE AND COUNTY COUNCIL RECOGNIZING WASHINGTON STATE'S CLASS 4A BOYS BASKETBALL CHAMPION, FOSS HIGH SCHOOL, AND PROCLAIMING THE DAY OF MARCH 14, 2000 AS "FOSS HIGH SCHOOL DAY" IN PIERCE COUNTY, WASHINGTON.**

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. Coach John Ruby thanked the Council for their recognition, and introduced several players on the Foss team.

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

**PROPOSAL NO. R2000-34, A PROCLAMATION OF THE PIERCE COUNTY EXECUTIVE AND COUNTY COUNCIL RECOGNIZING WASHINGTON STATE'S CLASS 4A BOYS BASKETBALL RUNNERUP, BETHEL HIGH SCHOOL, AND PROCLAMING THE DAY OF MARCH 14, 2000, AS "BETHEL HIGH SCHOOL DAY" IN PIERCE COUNTY, WASHINGTON.**

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. Coach Pat Mullen thanked the Council for their recognition, and introduced several players on the Bethel team.

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

#### VIII. ORDINANCES

**PROPOSAL NO. 99-135, 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 SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 17 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS(T)7-99, PHILIP ANTUSH AND HENRIETTA L. MOREY - KAPOWSIN AREA)**

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

#### Staff Testimony

Mike Erkkinen, Planning and Land Services Department, provided an overview of the five open space and timber land applications represented in Items 1 through 5, under Ordinances. He provided an explanation of the new process that is being used with the public benefit rating system.

Biskey moved adoption of Council Amendment No. 1 as set forth in Attachment I to these minutes; motion seconded and passed.

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

**PROPOSAL NO. 99-136, 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 36, TOWNSHIP 15 NORTH, RANGE 6 EAST, WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS (T) 8-99, MARIANA SINTAY - ASHFORD AREA)**

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

Biskey moved adoption of Council Amendment No. 1 as set forth in Attachment II to these minutes; motion seconded and passed.

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

**PROPOSAL NO. 99-137, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 20 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN; REQUIRING PUBLIC ACCESS; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS9-99, THE FOOTBALL CLUB UNITED - PUYALLUP AREA)**

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

Biskey moved adoption of Council Amendment No. 1 as set forth in Attachment III to these minutes; motion seconded and passed.

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

**PROPOSAL NO. 99-138, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 20 NORTH, RANGE 3 EAST, WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS11-99, JOSEPH W. AND SUN Y. SHANKS - FIFE AREA)**

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

Biskey moved adoption of Council Amendment No. 1 as set

forth in Attachment IV to these minutes; motion seconded and passed.

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

**PROPOSAL NO. 99-139, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 19 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS4-99, TOM AND KATHLEEN MC COY - ORTING AREA)**

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

Biskey moved adoption of Council Amendment No. 1 as set forth in Attachment V to these minutes; motion seconded and passed.

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

#### **IX. RESOLUTIONS**

**PROPOSAL NO. R2000-6, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITIES AND TOWNS OF PIERCE COUNTY, THEREBY RATIFYING THE AMENDMENTS TO PIERCE COUNTY'S COUNTY-WIDE PLANNING POLICIES, RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL.**

Brown moved that the Proposal be referred to the Committee of the Whole for further study; motion seconded and passed on a voice vote.

**PROPOSAL NO. R2000-16, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT TO CONDUCT AN INCORPORATION STUDY FOR THE PROPOSED INCORPORATION OF GATEWAY; SPECIFYING THE TIMING AND MAXIMUM COST OF THE STUDY; AND SETTING FORTH STIPULATIONS ON THE FUNDS TO BE ALLOCATED.**

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

Public Testimony

Stew Murray, Gatewood Cityhood Committee, spoke in support of the Resolution. In response to Biskey's question, Murray stated the proposed study would fulfill the Boundary Review Board requirements.

Jerry Davis, Gatewood Cityhood Committee, spoke in support of the Proposal.

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

**PROPOSAL NO. R2000-29, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 2, FOR TUESDAY, JUNE 20, 2000, IN THE MILTON CITY HALL, LOCATED AT 1000 LAUREL STREET, MILTON, WASHINGTON 98354.**

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

Brown moved an amendment to change the date of the hearing from June 20 to May 23 throughout the Resolution; motion seconded and passed.

Casada explained setting this date for the evening meeting in District No. 2 would fulfil the Charter requirement for annual district meetings.

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

**PROPOSAL NO. R2000-30, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE CHAIR OF THE COUNCIL TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH SMG/COLUMBIA CONSULTING GROUP OF SEATTLE, TO CONDUCT A STUDY OF PERFORMANCE MEASURES.**

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

Brown explained this Proposal has been recommended by the Performance Audit Committee Members who support the contract with SMG/Columbia Consulting Group of Seattle for the performance measures. He stated there is a cap of \$49,000 on the contract.

#### Staff Testimony

Matt Temmel, Performance Audit Coordinator, responded to questions from the Councilmembers as to the expected outcome of the study, and the plan to encourage all Departments to continue working on performance measures. He stated the contract is due by the fourth Friday in

August, which would be prior to the Council receiving the proposed budget for 2001.

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. Brown moved to rescind the hearing date of March 21, 2000, set at the February 29, 2000, Council Meeting for Proposal No. 99-141 and re-referring Proposal No. 99-141 to the Public Works Committee. The title of the Proposal is as follows: Proposal No. 99-141, an Ordinance of the Pierce County Council Granting South Fork Estates Homeowner's Association a Non-Exclusive Franchise to Construct, Operate, and Maintain a Sanitary Sewer Pipeline System in, Along, and Under Certain Public Roads and Highways in Pierce County, Washington; motion seconded and passed.
  
2. Brown moved to amend the Meeting Schedule for the week of March 20 - 24, 2000, to add Proposal No. 2000-15 to the Budget and Operations Committee Agenda of March 22, 2000. The title of the Proposal is as follows:  
PROPOSAL NO. 2000-15, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 4.04.020 OF THE PIERCE COUNTY CODE, "TAX LEVIED", TO REDUCE THE TAX ON BINGO AND RAFFLES FROM TEN PERCENT TO FIVE PERCENT OF THE GROSS RECEIPTS; motion seconded and passed.

3. Brown moved to amend the Council Agenda of March 21, 2000, by deleting Item 4 under Section V the Consent Agenda to remove the referral of Proposal No. 2000-15, which was referred on today's Amended Agenda; motion seconded and passed.

**XI. GENERAL PUBLIC COMMENTS**

1. Haroland "Pat" Patterson addressed the Council regarding a presentation that had been given by Public Works and Utilities staff member, Kip Julin, regarding the proposed incorporation of Gateway. Patterson stated Julin is to be commended for his professional manner, and for being helpful to the citizens who attended the meeting.
2. Stew Murray stated the Cityhood Committee has been in the process of registering new voters, and stated they have had a good response.

**XI. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:05 p.m.

Attest:

\_\_\_\_\_  
Clerk of the Council

Approved:

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Council Chair

\_\_\_\_\_  
(Date Approved)

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