

**MINUTES
PIERCE COUNTY COUNCIL MEETING
MARCH 28, 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: Wendell Brown, Sarah Casada, Harold Moss, Pat O'Malley, and Jan Shabro; Karen S. Biskey and Ken Madsen were excused.

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

There were approximately eight 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. 2000-2S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 5.40 OF THE PIERCE COUNTY CODE, "COMMERCIAL USE OF PIERCE COUNTY AIRPORT - THUN FIELD"; AND ADOPTING A NEW CHAPTER 5.40 OF THE PIERCE COUNTY CODE ENTITLED "USAGE STANDARDS FOR THE PIERCE COUNTY AIRPORT - THUN FIELD"; AND ADOPTING NEW RULES AND REGULATIONS FOR PIERCE COUNTY AIRPORT - THUN FIELD.

Sponsored by: Councilmember Sarah Casada

Contact person: Bob Snyder, 798-7109

DO PASS AS SUBSTITUTED RECOMMENDATION - PUBLIC WORKS

COMMITTEE (Harold Moss, Chair; Ken Madsen, Vice Chair; Sarah Casada; Pat O'Malley/excused; Jan Shabro)
Suggested date of Council hearing: April 11, 2000

2. PROPOSAL NO. 2000-5S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 99-13S; MAKING APPLICABLE REVISIONS TO THE MAXIMUM SPEED LIMITS ON CERTAIN COUNTY ROADS; DIRECTING THE COUNTY ENGINEER TO PROPERLY IMPLEMENT THE MAXIMUM SPEED LIMITS THROUGH THE USE OF APPROPRIATE TRAFFIC CONTROL DEVICES; AND SETTING AN EFFECTIVE DATE OF JUNE 1, 2000.
Sponsored by: Councilmember Harold Moss
Contact person: James W. Ellison, 798-7250 ext. 5133
DO PASS AS SUBSTITUTED RECOMMENDATION - PUBLIC WORKS COMMITTEE (Harold Moss, Chair; Ken Madsen, Vice Chair; Sarah Casada; Pat O'Malley/excused; Jan Shabro)
Suggested date of Council hearing: April 25, 2000
3. PROPOSAL NO. 2000-9, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 17A.50.170 OF THE PIERCE COUNTY CODE, -CONSTRUCTION AND INFRASTRUCTURE REGULATIONS -- SITE DEVELOPMENT AND STORMWATER DRAINAGE, FLOODWAYS; MAKING TECHNICAL CORRECTIONS.
Sponsored by: Councilmember Harold Moss
Contact person: Mitchell Brells, 798-3755
DO PASS RECOMMENDATION - PUBLIC WORKS COMMITTEE (Harold Moss, Chair; Ken Madsen, Vice Chair; Sarah Casada; Pat O'Malley/excused; Jan Shabro) Suggested date of Council hearing: April 18, 2000
4. PROPOSAL NO. 2000-10, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF "B" STREET EAST RIGHT-OF-WAY, IN THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.
Sponsored by: Councilmember Harold Moss
Contact person: Jennifer Andres, 798-7250
DO PASS RECOMMENDATION - PUBLIC WORKS COMMITTEE (Harold Moss, Chair; Ken Madsen, Vice Chair; Sarah Casada; Pat O'Malley/excused; Jan Shabro)
Suggested date of Council hearing: April 25, 2000
5. PROPOSAL NO. 2000-16, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 3.72.040 OF THE PIERCE COUNTY CODE "VACATION CARRY-OVER" TO ADJUST THE NUMBER OF ANNUAL VACATION DAYS THAT MAY BE CARRIED OVER.
Sponsored by: Councilmember Sarah Casada
Contact person: Robert H. Weaver, 798-7469

For referral to the Rules Committee

6. PROPOSAL NO. 2000-17, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE TITLE 18A, THE PIERCE COUNTY DEVELOPMENT REGULATIONS - ZONING, TO IMPLEMENT AMENDMENTS MADE TO THE COMPREHENSIVE PLAN BY ORDINANCE NO. 99-93S2; CORRECTING TECHNICAL ERRORS; AMENDING THE PIERCE COUNTY ZONING ATLAS; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Sarah Casada

Contact person: Mike Erkinen, 798-2705

For referral to the Planning Committee

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

Brown moved approval of the Amended Consent Agenda; motion seconded and passed on a roll call vote of

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

1. Update to the Council on Proposed Collaboration between Superior and District Courts -- The Honorable Vicki Hogan, Presiding Judge, Superior Court; and The Honorable Judy Jasprica, Presiding Judge, District Court.

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

PROPOSAL NO. R2000-35, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPOINTING A NEW COMMISSIONER TO THE DRAINAGE DISTRICT NO. 26 BOARD OF COMMISSIONERS, TO FILL AN EXISTING VACANCY. (MATT EMRY)

Brown 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 five to zero.

VIII. ORDINANCES

PROPOSAL NO. 99-140, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF NORTH SHORE BOULEVARD WHICH IS LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 21 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN, IN THE FOX ISLAND AREA.

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

Staff Testimony

Jennifer Andres, Public Works and Utilities Department, provided photos to the Council indicating the location and description of the piece of right-in-way in question. A copy of the photographs is contained in the Ordinance file. Andres stated the right-of-way is not needed in the County road system, and will provide additional property to the petitioner. In response to Brown's question, Andres stated that no access will be blocked for any abutting property owners.

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

PROPOSAL NO. 2000-3, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 162ND STREET SOUTH, WHICH IS LOCATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.

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

Staff Testimony

Jennifer Andres stated the principal petitioner is unable to attend the meeting and has asked that the Proposal be continued to April 11, 2000.

Brown moved that Proposal No. 2000-3 be continued to the Council's meeting of April 11; motion seconded and passed.

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.

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

Staff Testimony

Grant Griffin, Planning and Land Services Department, stated passage of this Ordinance would extend the time allocated for completing negotiations for purchases of properties identified by the Council for Conservation Futures funding. The Ordinance would extend the date from April 1 to June 1 for this and ensuing years. He stated the additional time would allow staff to continue working on properties that have been identified by the Council as candidates for Conservation Futures.

Brown moved adoption of Committee 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 on a roll call vote of five to zero.

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.

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

Shabro stated this Proposal had been heard in Committee, and its passage would reflect current State law that has been in effect since the first of the year.

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

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Update from Solid Waste Advisory Commission -- Greg Jacoby, Chair.

XI. GENERAL PUBLIC COMMENTS

Jim Civilsrod expressed a concern that he had regarding animal control in Pierce County, and stated he feels the Tacoma-Pierce County Humane Society is not doing a sufficient job in their hearing process. Civilsrod had a packet of information documenting his recent complaint with the Health Department, stating he would provide a set of copies to the Clerk so the Council could review the case.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:55 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

(Date Approved)

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