

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
APRIL 1, 2003**

ARLINGTON ELEMENTARY SCHOOL  
3002 SOUTH 72<sup>ND</sup> STREET  
TACOMA, WASHINGTON  
(COUNCIL DISTRICT FIVE)

(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018  
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**(Note: These minutes are not verbatim. Recorded tapes are available upon request.)**

**I. CALL TO ORDER**

The District No. 5 meeting of the Pierce County Council was called to order at 6:00 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; Tom Weber, Administrator/Research & Policy; and Anna Graham, Research Analyst.

There were approximately 32 visitors present.

**IV. APPROVAL OF AGENDA**

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

**V. CONSENT AGENDA**

a. Approval of Minutes

1. The minutes of the March 11, 2003, regular Council meeting.

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

1. PROPOSAL, NO. 2003-14, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF AN ALLEY WAY LOCATED IN THE NORTHEAST QUARTER OF SECTION 22,

TOWNSHIP 20 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN,  
IN THE PUYALLUP AREA.

Sponsored by: Councilmember Shawn Bunney

Contact person: Jerry West, 798-3687

DO PASS RECOMMENDATION - PUBLIC WORKS COMMITTEE  
(Shawn Bunney, Chair; Terry Lee, Vice Chair; Paul  
Bocchi, Member; Barbara Gelman, Member/excused;  
Calvin Goings, Member/excused)

Suggested date of Council hearing: April 29, 2003

2. PROPOSAL NO. 2003-36, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 26TH AVENUE EAST LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA

Sponsored by: Councilmember Shawn Bunney

Contact person: Jerry West, 798-3687

For referral to the Public Works Committee

3. PROPOSAL NO. 2003-37, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 2.85 OF THE PIERCE COUNTY CODE ENTITLED "KEY PENINSULA ADVISORY COMMISSION"; AND ESTABLISHING AND CREATING A FIVE-MEMBER LAND USE ADVISORY COMMISSION IN THE KEY PENINSULA COMMUNITY, TO BE KNOWN AS THE KEY PENINSULA ADVISORY COMMISSION.

Sponsored by: Councilmember Terry Lee

Contact person: Anna Graham, 798-6253

For referral to the Planning & Environment Committee

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

1. PROPOSAL NO. R2003-41, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE COUNTY EXECUTIVE TO COMMISSION A STUDY OF THE PIERCE COUNTY JOB MARKET AND ECONOMY, INCLUDING STRATEGIC OPPORTUNITIES FOR ECONOMIC DEVELOPMENT, BARRIERS TO SUCCESS, AND RECOMMENDATIONS FOR CHANGE; AND SETTING A REPORTING DATE.

Sponsored by: Councilmembers Harold Moss, Paul Bocchi, Shawn Bunney, Barbara Gelman, Calvin Goings, and Kevin Wimsett

Contact person: Carolyn Pendle, 798-3631

For referral to the Public Safety & Human Services Committee

To be heard by the Public Safety & Human Services Committee on April 8, 2003

Suggested date of Council hearing: April 15, 2003

2. PROPOSAL NO. R2003-42, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING AN INTENT TO INITIATE A COMMUNITY PLAN FOR THE KEY PENINSULA COMMUNITY, TO BE KNOWN AS THE KEY PENINSULA COMMUNITY PLAN; AND REQUESTING THE COUNTY EXECUTIVE TO INCLUDE FUNDING FOR THIS COMMUNITY PLAN IN THE NEXT ANNUAL BUDGET.

Sponsored by: Councilmember Terry Lee

Contact person: Anna Graham, 798-6253

For referral to the Planning & Environment Committee

d. Other Items

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

The Chair passed the gavel to Councilmember Gelman, Host Councilmember for the District No. 5 meeting. Gelman introduced Councilmembers and Staff.

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

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

**PROPOSAL NO. R2003-34, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING MAY 17 AND 18, 2003, AS "PIERCE COUNTY RELAY FOR LIFE WEEKEND" IN PIERCE COUNTY, WASHINGTON.**

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

Sue Clinton accepted the Proclamation, and thanked the Council for their recognition.

The Proposal was adopted on a roll call vote of seven to zero.

**PROPOSAL NO. R2003-44, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING THE DAY OF SATURDAY, JUNE 28, 2003, AS "SCOTTISH HERITAGE DAY" IN PIERCE COUNTY, WASHINGTON.**

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

Chuck Cook accepted the Proclamation, and thanked the Council for their recognition.

The Proposal was adopted on a roll call vote of seven to zero.

**PROPOSAL NO. R2003-45, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING JUNE 25 THROUGH JUNE 29, 2003, AS "CLAN GRAHAM DAYS" IN PIERCE COUNTY, WASHINGTON.**

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

Chuck Cook and Anna Graham, Council Staff, accepted the Proclamation, and thanked the Council for their recognition.

The Proposal was adopted on a roll call vote of seven to zero.

**PROPOSAL NO. R2003-43, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PARKLAND AREA ADVISORY COMMISSION. (MARLYS NESSET)**

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 was adopted on a roll call vote of seven to zero.

**VIII. ORDINANCES**

**PROPOSAL NO. 2003-25s, 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.**

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

Staff Testimony

Debbie Young, Personnel Department, stated she was available to answer questions; there were none.

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

**IX. RESOLUTIONS**

**PROPOSAL NO. R2003-37, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CALLING FOR AN ELECTION ON MAY 20, 2003, FOR THE PURPOSE OF SUBMITTING TO THE AFFECTED VOTERS THE DETERMINATION OF WHETHER OR NOT CERTAIN TERRITORY THAT IS IN UNINCORPORATED PIERCE COUNTY, LOCATED ADJACENT TO THE CURRENT CITY LIMITS OF AUBURN, SHOULD BE ANNEXED TO AND BECOME A PART OF THE CITY OF AUBURN; AND REQUESTING THAT THE PROSECUTING ATTORNEY WRITE AN APPROPRIATE BALLOT TITLE.**

Moss moved adoption; motion seconded. The Clerk read the

title into the record.

Public Testimony

Louise Batchelor stated that Tacoma requires annexation of an area if services are provided by the City. She is opposed to this process.

Staff Testimony

In response to Bunney's question, Long stated that when all requirements have been met, and timelines have passed, State law provides that the Council shall call for the election.

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

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Report from Steve Bailey, Director, Department of Emergency Management, and Wayne Weinholz:
  - New procedures for ensuring safety in nightclubs and other venues for public assembly.
2. Report on how Pierce County responds in the search for space shuttle debris by Tom Miner, Sheriff's Department.

**XI. GENERAL PUBLIC COMMENTS**

1. Batchelor stated a concern about Fire Marshall inspections in Pierce County.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:20 p.m.

Attest:

\_\_\_\_\_  
/s/  
Gerri Johnson, Clerk of the Council

Approved:

\_\_\_\_\_  
/s/  
Councilmember Harold Moss, Council Chair

\_\_\_\_\_  
4/15/03  
Date Approved