

MINUTES  
PIERCE COUNTY COUNCIL MEETING  
**April 1, 2008**

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  
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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 3:00 p.m. by Chair Lee.

II. Roll Call

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

Council Staff Present: Susan Long, Administrator for Legal and Operations; Anna Graham, Administrator for Research and Policy; Denise Johnson, Clerk of the Council; Hugh Taylor, Senior Legislative Analyst; Brad Chadfield, Communications Legislative Analyst; Mike Kruger, Legislative Analyst; and Carolyn Pendle, Senior Legislative Analyst.

There were approximately 40 visitors present.

III. Pledge of Allegiance to the Flag

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

IV. Approval of Agenda

Goings moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

***No final action on any Ordinance or Resolution was taken under this Section.***

**a. Approval of Minutes**

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

1. Proposal No. 2008-25, An Ordinance of the Pierce County Council Responding to the Department of Ecology's Review of Ordinance No. 2007-34s2 Regarding Amendments to Title 20 of the Pierce County Code, "Shoreline Management Use Regulations"; Repealing Pierce County Code Section 20.20.020, "Critical Areas," as Adopted by Ordinance No. 2007-34s2; and Setting an Effective Date.

Sponsored by: Councilmember Terry Lee

Council contact person: Hugh Taylor, (253) 798-3665

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on April 21

Suggested date of Council hearing: April 29, 2008

2. Proposal No. 2008-26, An Ordinance of the Pierce County Council Adopting Implementing Regulations for the Alderton-McMillin Community Plan; Amending Title 18A of the Pierce County Code, "Pierce County Development Regulations - Zoning"; Adopting a New Chapter 18A.18, "Alderton-McMillin Use and Density and Dimension Tables"; Amending Title 18B, "Development Regulations - Signs"; Amending Title 18J.15, "County-Wide Urban and Rural Design Standards and Guidelines," to include the new zone classifications of Rural Farm and Rural Industrial Center; Amending Title 18J.100, "Alderton-McMillin Community Plan Design Standards and Guidelines"; Amending the Official Pierce County Zoning Atlas; Setting an Effective Date; and Adopting Findings of Fact.

Sponsored by: Councilmember Shawn Bunney

Department contact person: Kimberly Freeman, Planning and Land Services, (253) 798-7039

Council contact person: Mike Kruger, (253) 798-6067

For referral to the Community Development Committee

To be heard in the Community Development Committee on April 14, 2008

Suggested date of Council hearing: April 29, 2008

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

1. Proposal No. R2008-45, A Resolution of the Pierce County Council Approving the Action of the State of Washington Economic Development Finance Authority and the Issuance of Non-Recourse Revenue Bonds to Finance an Economic Development Facility for Commencement Bay Corrugated, Inc.; and Providing for Other Matters Properly Relating Thereto.

Sponsored by: Councilmembers Shawn Bunney and Calvin Goings

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on April 7

Suggested date of Council hearing: April 8, 2008

2. Proposal No. R2008-46, A Resolution of the Pierce County Council Confirming the Appointment of Two New Regular Members (Thomas C. Boyle and John M. Fife) to the Board of Equalization.

Sponsored by: Councilmember Timothy M. Farrell  
Council contact person: Susan Long, (253) 798-6068  
For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on April 7  
Suggested date of Council hearing: April 8, 2008

**d. Other Items**

1. Rescind Council's action of setting the Rules and Operations Committee date of hearing of April 7, 2008, and the Council date of hearing of April 8, 2007 for the following:

Proposal No. R2008-40, A Resolution of the Pierce County Council Requesting that the Washington State Transportation Commission Name the New Tacoma Narrows Bridge in Honor of Former State Senator Bob Oke.

Goings moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of 5-0.

- VI. Messages from Executive/Judges/Prosecuting Attorney - none
- VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

**Proposal No. R2008-42, A Resolution of the Pierce County Council and Executive Proclaiming Saturday, April 26, 2008, as Domestic Violence Awareness Day in Pierce County, Washington.**

Goings moved adoption; motion seconded. The Clerk read the title into the record. Lee read the Proclamation into the record in its entirety.

Susan Adams thanked the Council for their recognition.

Lee thanked Adams and the Crystal Judson Family Justice Center staff.

The Chair called for public testimony; there was no response.

Bunney spoke in appreciation of the Crystal Judson Family Justice Center and its services.

The question was called; Proposal No. R2008-42 was adopted on roll call vote of 5-0.

Lee presented the Proclamation to Adams.

## VIII. Ordinances

**Proposal No. 2008-27, An Emergency Ordinance of the Pierce County Council Relating to the Effective Date for the Key Peninsula Community Plan; Modifying the Effective Date in Ordinance No. 2007-75s for Consistency with the Associated Implementing Regulations; and Declaring an Emergency.**

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

Graham explained Proposal No. 2008-27 The effective date is being changed to June 1, 2008.

The Chair called for public testimony; there was no response

The question was called; the Proposal passed on a roll call vote of 5-0.

**Proposal No. 2007-112, An Ordinance of the Pierce County Council Vacating Wilson's to B.B. Kelley County Road Located in the Southeast Quarter of Section 26, Township 20 North, Range 5 East, W.M., in the Bonney Lake Area.**

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

Taylor explained Proposal No. 2007-112.

Farrell thanked the Council for the Proposal, and briefed the Council on his visit to the historic road vacation site.

The Chair called for public testimony; there was no response.

The question was called; the Proposal passed on a roll call vote of 5-0.

## IX. Resolutions

**Proposal No. R2008-28, A Resolution of the Pierce County Council Approving, as Creating Municipality, Resolution No. 2007-01 of the Economic Development Corporation of Pierce County, Adopted September 20, 2007, Authorizing the Issuance of not to Exceed \$6,000,000 of Nonrecourse Revenue Bonds by the Economic Development Corporation of Pierce County for the Benefit of Art Morrison Enterprises, Inc.**

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

Bocchi explained Proposal No. R2008-28.

Susan Suess, Economic Development Corporation of Pierce County and Art Morrison spoke regarding Proposal No. R2008-28.

Lee thanked Morrison for keeping in business expansion in Pierce County.

The Chair called for public testimony.

Public Testimony:

Craig Morrison informed the Council of the business' website and its recognition.

The question was called; the Proposal was adopted on a roll call vote of 5-0.

Chairman Lee passed the gavel to Goings.

**Proposal No. R2008-32, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 3 for Tuesday, July 22, 2008, at 5:30 p.m., at Pierce County Public Works and Utilities Central Maintenance Facility, 4812 196th Street East, Spanaway, Washington.**

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

The Chair (Goings) called for public testimony; there was no response.

The question was called; the Proposal was adopted on a roll call vote of 5-0.

**Proposal No. R2008-38, 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.**

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

Long explained Proposal No. R2008-38.

Bunney moved adoption of Council Amendment No. 1, green; motion seconded.

Long explained Amendment No.1.

Goings informed the Council the Proposal received no recommendation by the Rules and Operations Committee.

The Chair (Goings) called for public testimony on Amendment No. 1; there was no response.

The question was called; Amendment No. 1 passed on a voice vote.

Bunney moved Amendment No. 2, lavender; motion seconded.

Long explained Amendment No. 2.

Goings spoke regarding Amendment No. 2.

The Chair called for public testimony on Amendment No. 2.

Public Testimony:

Steve Aldridge spoke regarding Amendment No. 2.

The question was called; Amendment No. 2 passed on a voice vote.

The Chair (Goings) called for testimony on the Proposal No. R2008-38 as amended; there was no response.

The question was called; Proposal No. R2008-38 passed as amended on a roll call vote of 4-0. Lee was excused at the time of vote.

#### X. Other Business/Announcements

1. Amend the April 8, 2008 Council Agenda and April 7-11, 2008 Meeting Schedule for Rules and Operations to add the following:

Proposal No. R2008-46, A Resolution of the Pierce County Council Confirming the Appointment of Two New Regular Members (Thomas C. Boyle and John M. Fife) to the Board of Equalization.

Bunney moved to amend the April 8 Council Agenda and Meeting Schedule to add Proposal No. R2008-46; motion seconded and passed on a voice vote.

#### XI. Citizens' Forum

The following individuals addressed the Council:

Judy Speirs, Country Aire Manor Estates Mobile Home Park; Dean Webber, County Aire Manor Estates Mobile Home Park; Richard Killgaard, Board of Equalization Member; Kevin Stock, Clerk of the Superior Court; and Bruce Minker, Department of Corrections.

Goings responded to comments raised during public comment.

Farrell and Goings responded to Minker's comments.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:40 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

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Terry Lee, Council Chair

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Date Approved



## Pierce County Council

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Council Amendment No. 1  
Proposed Resolution No. R2008-38  
green

**April 1, 2008**

**To: County Council**

**From: Councilmember Calvin Goings**

**Hearing Date: April 1, 2008**

**Attachments: None**

**Subject: Amendment to Proposed Resolution No. R2008-38**

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I recommend the following amendment to Resolution No. R2008-38:

1. On page 1 of 1, lines 28 and 31 insert "The Puyallup Herald" as the best and lowest responsible bidder for legal publication for Pierce County for the term of one year.



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Council Amendment No. 2  
Proposed Resolution No. R2008-38  
lavender

**April 1, 2008**

**To: County Council**

**From: Councilmember Calvin Goings**

**Hearing Date: April 1, 2008**

**Attachments: None**

**Subject: Amendment to Proposed Resolution No. R2008-38**

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I recommend the following amendment to Resolution No. R2008-38:

1. On page 1 of 1 of the resolution, beginning on line 24, add two new whereas paragraph as follows:

Whereas, there are several qualified legal newspapers with significant circulation in different areas within Pierce County; and

Whereas, in addition to publishing notices in a single official county legal newspaper, it is good policy to strive to achieve the widest publicity possible for the county's legal notices by utilizing all qualified legal newspapers;

Whereas, the benefit of providing additional legal notice to the citizens of Pierce County far outweighs the minimal additional publication costs to the County;

Now, Therefore.....

2. On page 1 of 1 of the resolution, beginning on line 32, add a new section 2 as follows:

Section 2. In those cases where the publication of the county's legal notice demands the widest publicity possible in order to reach citizens in all geographic areas of the county, the county will utilize the services of the other responsive and qualified legal newspapers in addition to those of the official county legal newspaper.