

**MINUTES**  
**PIERCE COUNTY COUNCIL MEETING**  
**APRIL 5, 2005**

PACIFIC LUTHERAN UNIVERSITY SCANDINAVIAN CULTURAL CENTER  
UNIVERSITY CENTER BUILDING  
CORNER OF 122<sup>ND</sup> STREET AND PARK AVENUE SOUTH  
TACOMA, WASHINGTON 98401  
(COUNCIL DISTRICT NO. 5)

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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 5:30 p.m. by Chair Bunney.

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

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

**III. ROLL CALL**

Councilmembers Present: Shawn Bunney, Roger Bush, Tim Farrell, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri.

Council Staff Present: Anna Graham, Research Analyst; Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Matthew, Councilmember Assistant; and Tom Weber.

There were approximately 20 visitors present.

Bunney explained the County Charter requires that once a year Councilmembers are to conduct a Council meeting in his or her district. Bunney passed the gavel to Gelman, Host Councilmember.

Gelman introduced the Council Staff in attendance. The Councilmembers introduced themselves and explained the area their District encompasses.

**IV. APPROVAL OF AGENDA**

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

**V. CONSENT AGENDA**

a. Approval of Minutes

1. The minutes of the February 22, 2005, regular Council meeting.

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

1. PROPOSAL NO. 2005-17, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST46-04, MICHAEL AND HEATHER TSCHUSCHNER - FOREST GROVE AREA; APPLICATION NO. OST47-04, JOHN C. LEWIS AND LILY L. SHUI- WILLOW LAKE AREA; APPLICATION NO. OST48-04, RONALD P. AND LINA C.M. ADRIANSE - HIGHLAND MEADOWS AREA; APPLICATION NO. OST49-04, LAMARR AND GINGER IMEL - HIGHLAND MEADOWS AREA; APPLICATION NO. OST50-04, HAROLD L. AND ROXANN L. TIBBITTS - WILLOW LAKE AREA; APPLICATION NO. OST51-04, PHILLIP B. AND HEIDI M. DALRYMPLE - WILLOW LAKE AREA; APPLICATION NO. OST52-04, CHARLES M. BOCK AND LESLIE ATTEBERY-BOCK - WILLOW LAKE AREA; APPLICATION NO. OST53-04, SUZAN B. VAN EATON- FOREST GROVE AREA)

Sponsored by: Councilmember Calvin Goings

Contact person: Chad R. Williams, 798-3683

DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON MARCH 21, 2005 (Calvin Goings, Chair; Terry Lee, Vice Chair; Roger Bush, Member; Timothy M. Farrell, Member/excused; Dick Muri, Member)

Suggested date of Council hearing: May 3, 2005

2. PROPOSAL NO. 2005-20, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF AN APPLICATION FOR OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS65-04, CALVIN D. BAMFORD JR. - ELGIN AREA)

Sponsored by: Councilmember Calvin Goings

Contact person: Chad R. Williams, 798-3683

For referral to the Community Development Committee  
To be heard in the Community Development Committee  
on April 11, 2005

Suggested date of Council hearing: May 3, 2005

3. PROPOSAL NO. 2005-21, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST54-04, DAVID P. AND JODI R. CHEN - WILLOW LAKE AREA; APPLICATION NO. OST55-04, GREGORY AND DIANE BROOKS - WILLOW LAKE AREA; APPLICATION NO. OST56-04, JAMES C. AND STEPHANIE A. ROOF - WILLOW LAKE AREA; APPLICATION NO. OST57-04, SEAN AND YURIKO BARRETT - TULE LAKE AREA; APPLICATION NO. OST58-04, CALVIN L. AND MADALYNNE F. WANDREY - WILLOW LAKE AREA; APPLICATION NO. OST59-04, CURTIS L. AND VALERIE K. GRINDLEY - JACKSON FOREST AREA; APPLICATION NO. OST61-04, RICHARD H. AND ELVA I. MOATS - WILLOW LAKE AREA; APPLICATION NO. OST62-04, PAULINA J. ADAMS AND BONNIE C. BOYLE - HIGHLAND MEADOWS AREA)

Sponsored by: Councilmember Calvin Goings  
Contact person: Chad R. Williams, 798-3683  
For referral to the Community Development Committee  
To be heard in the Community Development Committee  
on April 11, 2005  
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- c. Action on Resolutions (refer, set date of hearing)  
d. Other Items

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

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

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

**PROPOSAL NO. R2005-31, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING MAY 13-15, 2005, AS "PIERCE COUNTY RELAY FOR LIFE WEEKEND" IN PIERCE COUNTY, WASHINGTON.**

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

Susan Clinton, Relay for Life Co-chair, accepted the Proclamation and thanked for the Council for its recognition. She provided background information on the Relay for Life event.

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

**PROPOSAL NO. R2005-42, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF TWO EXISTING MEMBERS AND THE APPOINTMENT OF THREE NEW MEMBERS TO THE BUILDING AND FIRE CODES BOARD OF APPEALS. (GARY FRANZ, C.J. CELESTINO, TERRY NETTLES, CURTIS HOOD, AND TODD LORD)**

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

staff Testimony

Wayne Wienholz, Pierce County Fire Marshall, thanked the Council for the appointments, and explained the role of the Building and Fire Codes Board of Appeals. He clarified the members being appointed and re-appointed to the Board.

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

**PROPOSAL NO. R2005-43, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE AGING AND LONG TERM CARE ADVISORY BOARD. (THERESA S. BAKER)**

Lee 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.

**PROPOSAL NO. R2005-44, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE MEMBER TO THE PARKLAND-SPANAWAY-MIDLAND LAND USE ADVISORY COMMISSION. (CINDY J. BECKETT)**

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

Cindy Beckett thanked the Council for her appointment to the Commission and commented on her past experience on the Board.

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

**PROPOSAL NO. R2005-45, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF THREE NEW MEMBERS AND REAPPOINTING ONE EXISTING MEMBER TO THE LODGING TAX ADVISORY COMMITTEE (PHIL FREEMAN, VIVIAN CADEMATORI, BARBARA SKINNER AND RUTHIE REINERT); AND AMENDING RESOLUTION NO. R2004-71 BY CORRECTING THE TERM EXPIRATION OF DAVID WILDE FROM JUNE 30, 2007, TO JUNE 30, 2005.**

Lee 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 - None**

**IX. RESOLUTIONS**

**PROPOSAL NO. R2005-33, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING THE PROCESS FOR AMENDING THE PIERCE COUNTY CODE, CHAPTER 18J.30, "PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN AREA DESIGN STANDARDS AND GUIDELINES"; TO PROVIDE ALTERNATIVES TO CERTAIN COMMERCIAL DESIGN STANDARDS IN EXCHANGE FOR LANDSCAPING AND MAINTENANCE OF LANDSCAPING IN THE PACIFIC AVENUE RIGHT-OF-WAY; REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT TO DEVELOP THE AMENDMENTS AND CONDUCT THE NECESSARY ENVIRONMENTAL REVIEW; REFERRING THE AMENDMENTS TO THE PLANNING COMMISSION AND PARKLAND-SPANAWAY-MIDLAND LAND USE ADVISORY COMMISSION; AND SETTING A DATE FOR THE PLANNING COMMISSION TO SUBMIT ITS REPORT AND RECOMMENDATION TO THE COUNCIL.**

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

Staff Testimony

Graham stated the Proposal received a do pass recommendation by the Community Development Committee on March 28, 2005. Graham explained the Proposal starts the process to make changes to the Design Standards and Guidelines.

Sean Gaffney, Planning and Land Services Department (PALS), explained the Proposal directs PALS staff to look for opportunities for tree planting along State Route 7. He stated PALS will continue to work with the State Department of Transportation.

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

Gelman stated the Proposal will provide incentives for design standards along Pacific Avenue, and she spoke in support of the Pacific Avenue Revitalization Task Force's vision for Pacific Avenue.

Councilmembers Bush, Farrell and Lee spoke in support of the Proposal and thanked Gelman for her role on the Pacific Avenue Corridor project.

Gelman acknowledged the Task Force members in attendance, and thanked the state for funding the project. In addition, Gelman thanked the Council and the business community for their involvement in the State Route 7 project.

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Presentation of the Garfield Street Activity Center Task Force. A PowerPoint presentation on the Garfield Street Activity Center project was provided by David Graybill. After the presentation, Graybill answered Councilmember questions.

The Chair announced the conclusion of the televised portion of the business meeting.

**XI. GENERAL PUBLIC COMMENTS**

1. Steve Van Kleef spoke to the sell of neighborhood parks.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:32 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

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Shawn Bunney, Council Chair

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Date Approved