

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
APRIL 12, 2005**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
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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 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, Timothy M. Farrell, Calvin Goings, Barbara Gelman, Terry Lee, and Dick Muri.

Council Staff Present: Anna Graham, Senior Research Analyst; Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Long, Legal Counsel; Cathy Sala, Committee Clerk; Leslie Swalley, Councilmember Assistant; Hugh Taylor, Senior Research Analyst; Alisha Thompson, District 4 Intern; Tom Weber, Administrator for Research & Policy; and Cindy Willis, Councilmember Assistant.

There were approximately 20 visitors present.

**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

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1. Minutes of the March 15, 2005, regular Council meeting.
  2. Minutes of the March 22, 2005, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
1. PROPOSAL NO. 2005-22, 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. OST72-04, DARREL AND MARIA BROWN - McKENNA NORTH AREA; APPLICATION NO. OST73-04, REX B. McCRARY FAMILY TRUST - TULE LAKE AREA; APPLICATION NO. OST74-04, NORMAN L. AND BARBARA A. BRANDFAS - HIGHLAND MEADOWS AREA; APPLICATION NO. OST75-04, THOMAS E. AND PATRICIA A. NAUGLE - TULE RIDGE AREA; APPLICATION NO. OST76-04, MICHAEL HENLEY AND THERESA CARNOVALE - WILLOW LAKE AREA; APPLICATION NO. OST77-04, SUSAN B. WINSTON AND MARSHA G. FAULKNER - WILLOW LAKE AREA; APPLICATION NO. OST78-04, BRIAN WESTER AND SYLVIA RUSSELL - HIGHLAND MEADOWS AREA; AND APPLICATION NO. OST79-04, GARY AND LINDA SPRY - HIGHLAND MEADOWS AREA)  
Sponsored by: Councilmember Calvin Goings  
Contact person: Chad R. Williams, 798-3683  
For referral to the Community Development Committee  
Suggested date of Council hearing: May 10, 2005
  2. PROPOSAL NO. 2004-131, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE EXECUTIVE TO TRANSFER AN INTEREST IN PROPERTY FROM PIERCE COUNTY TO THE PENINSULA METROPOLITAN PARKS DISTRICT.  
Sponsored by: Councilmember Terry Lee  
Contact person: Paula Felkins, 798-4017  
To be heard in the Community Development Committee on April 18, 2005  
Suggested date of Council hearing: May 10, 2005
- c. Action on Resolutions (refer, set date of hearing)

1. PROPOSAL NO. R2005-17s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REESTABLISHING THE PIERCE COUNTY CRIMINAL JUSTICE TASK FORCE TO REVIEW AND MAKE RECOMMENDATIONS ON THE CRIMINAL JUSTICE SYSTEM IN PIERCE COUNTY; DIRECTING THE TASK FORCE TO MAKE ANNUAL REPORTS AND RECOMMENDATIONS TO THE COUNTY COUNCIL AND EXECUTIVE IN SEPTEMBER OF EACH YEAR; APPOINTING MEMBERS; AND ESTABLISHING A NEW SUNSET DATE OF THE TASK FORCE OF DECEMBER 31, 2006.  
Sponsored by: Councilmember Barbara Gelman & Councilmember Dick Muri  
Contact person: Steve Gross, 798-7579  
DO PASS AS SUBSTITUTED & AMENDED  
RECOMMENDATION - PUBLIC SAFETY AND HUMAN SERVICES ON MARCH 22, 2005 (Barbara Gelman, Chair; Timothy M. Farrell/excused, Vice Chair; Roger Bush, Member; Terry Lee, Member; Dick Muri, Member)  
Suggested date of Council hearing: April 19, 2005
2. PROPOSAL NO. R2005-29s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ESTABLISHING A HEALTH DEPARTMENT AGREEMENT TASK FORCE WHICH SHALL RECOMMEND A REVISED AGREEMENT BETWEEN PIERCE COUNTY AND THE CITY OF TACOMA BY AUGUST 1, 2005; APPOINTING TASK FORCE MEMBERS AND SUPPORT; AND SETTING A SUNSET DATE OF AUGUST 31, 2005.  
Sponsored by: Councilmembers Barbara Gelman and Dick Muri  
Contact person: Steve Gross, 798-7579  
DO PASS AS SUBSTITUTED & AMENDED  
RECOMMENDATION - PUBLIC SAFETY AND HUMAN SERVICES ON MARCH 22, 2005 (Barbara Gelman, Chair; Timothy M. Farrell/excused, Vice Chair; Roger Bush, Member; Terry Lee, Member; Dick Muri, Member)  
Suggested date of Council hearing: April 19, 2005
3. PROPOSAL NO. R2005-47, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R2001-73 TO INCREASE THE NUMBER OF MEMBERS ON THE ALDERTON-MCMILLIN COMMUNITY PLANNING BOARD

TO THIRTEEN.

Sponsored by: Councilmembers Shawn Bunney and  
Terry Lee

Contact person: Anna Graham, 798-6253

For referral to the Community Development  
Committee

To be heard in the Community Development  
Committee on April 18, 2005

Suggested date of Council hearing: April 26,  
2005

4. PROPOSAL NO. R2005-53, A RESOLUTION OF THE  
PIERCE COUNTY COUNCIL APPROVING THE INTERLOCAL  
AGREEMENT WITH THE CITY OF TACOMA CREATING A  
TACOMA-PIERCE COUNTY FAMILY JUSTICE CENTER TO  
SERVE VICTIMS OF DOMESTIC VIOLENCE, AND  
AUTHORIZING THE EXECUTIVE TO EXECUTE THE  
AGREEMENT FOR THE COUNTY.

Sponsored by: Councilmember Shawn Bunney

Contact person: Hudson Stansbury, 798-7477

For referral to the Rules & Operations  
Committee

To be heard in Rules & Operations Committee on  
April 18, 2005

Suggested date of Council hearing: April 19,  
2005

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**

1. A message from the Executive transmitting the  
following Ordinances, which were approved and  
signed on March 28, 2005, was read into the  
record:

ORDINANCE NO. 2004-111s, AN ORDINANCE OF THE  
PIERCE COUNTY COUNCIL REGARDING INCREASED VEHICLE  
TRAFFIC ON 168TH STREET EAST BETWEEN GEM HEIGHTS  
DRIVE EAST AND A POINT 500' EAST OF 97 AVENUE  
COURT EAST; RESTRICTING CERTAIN COMMERCIAL  
VEHICLE TRAFFIC FOR A PERIOD OF FIVE YEARS; AND  
DIRECTING THE PUBLIC WORKS AND UTILITIES  
DEPARTMENT TO MONITOR TRAFFIC FLOW AND PROPOSE

TRAFFIC CALMING MEASURES IF APPROPRIATE.

ORDINANCE NO. 2004-119s, 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. OST2-04, STACY K. PIERCE TEJEL AND DAVID TEJEL SUBIRADA - MCKENNA FLATS AREA; APPLICATION NO. OST3-04, NORRIS AND KATHLEEN CARVER - MCKENNA FLATS AREA; APPLICATION NO. OST4-04, BARBARA ECHO - MCKENNA FLATS AREA; APPLICATION NO. OST5-04, LINKEM FAMILY LLC - MCKENNA FLATS AREA; APPLICATION NO. OST6-04, DAVID W. AND DEBORAH C. TOWNSEND - MCKENNA FLATS AREA; APPLICATION NO. OST7-04, RON AND YULI HARRISON - MCKENNA FLATS AREA; APPLICATION NO. OST8-04, LARRY T. AND M. LOUISE WIER - MCKENNA FLATS AREA; APPLICATION NO. OST9-04, PAUL J. AND LAURETTE D. BERGLUND - MCKENNA FLATS AREA; AND APPLICATION NO. OST10-04, PETER R. AND ARLENE L. MERZ - MCKENNA FLATS AREA)

ORDINANCE NO. 2004-136s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 280TH STREET EAST AND 114TH AVENUE EAST LOCATED IN THE NORTHEAST AND SOUTHEAST QUARTERS OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE GRAHAM AREA.

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

Without objection from Council, Bunney suspended the Rules to advance to Proposal No. R2005-46.

**PROPOSAL NO. R2005-46, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE RECOGNIZING AND HONORING THE MANY CONTRIBUTIONS MADE TO PIERCE COUNTY BY THE DAFFODIL FESTIVAL AND ITS ROYAL COURT FOR THE PAST 72 YEARS.**

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

Susan McGuire, Daffodil Festival President, thanked the Council for its support and she introduced the

Daffodil Queen, Jessica Dewitt of Mt. Tahoma High School, and her sign interpreter.

Through sign interpretation, Dewitt thanked the Council for the Proclamation and she spoke to her experience as a Daffodil Princess and the Queen. She stated that despite her disability, the Festival has given her hope.

Daffodil Princesses in attendance introduced themselves and stated their future goals. This year's princesses include Cydney Anderson, Emerald Ridge High School; Katherine Barry, Franklin Pierce High School; Megan Bushnell, Orting High School; Denise Fernandez, Washington High School; Natalie Hanni, Sumner High School; Grace Hanson, Bethel High School; Laura Kelly, Fife High School; Bonney Lozada, Wilson High School; Karly McKee, Eatonville High School; Whitney Miller, Lakes High School; Serena Mitchell, Curtis High School; Vi Nguyen, Lincoln High School; Margaret Nivison, Stadium High School; Natasha Ratliff, Henry Foss High School; Brittany Schneider, Puyallup High School; Megan Slater, Spanaway Lake High School; Caseylie Talania, Clover Park High School; Chya Thompson, Chief Leschi High School; and Kellie Thompson, Rogers High School.

Lyle Quasim, Executive Office Chief of Staff, congratulated the Daffodil royal court. Dewitt pinned Quasim with this year's Daffodil pin.

Goings called for a point of order to state that he and Bunney were the only Councilmembers wearing Daffodil pins.

Pins were purchased by Councilmembers and audience members upon their request.

Councilmembers Gelman, Farrell, Goings, and Bunney provided comments in support of the Daffodil Festival and the honorees.

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

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**PROPOSAL NO. R2005-41, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING APRIL 30, 2005, AS "BLACK APRIL DAY" IN PIERCE COUNTY, WASHINGTON.**

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

Bunney thanked the Vietnamese Americans for being part of Pierce County.

Farrell thanked Muri for bringing the Proclamation to the Council's attention and he welcomed the honored guests in attendance.

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. 2005-10s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING LOT SIZE LIMITATIONS FOR RURAL RESIDENTIAL ZONE CLASSIFICATIONS; AMENDING SECTIONS 18A.17.030, 18A.23.030, AND 18A.31.030, DENSITY AND DIMENSION TABLES, TO PREVENT THE ESTABLISHMENT OF RESIDENTIAL DENSITIES OUTSIDE OF URBAN GROWTH AREAS GREATER THAN THAT ALLOWED UNDER THE PIERCE COUNTY COMPREHENSIVE PLAN AND THE GROWTH MANAGEMENT ACT THROUGH THE USE OF A BOUNDARY LINE ADJUSTMENT PROCEDURE; ADOPTING FINDINGS OF FACT; AND FINDING THAT PUBLIC HEARINGS ON EMERGENCY ORDINANCE NO. 2004-129 HAVE BEEN CONDUCTED WITHIN 60 DAYS OF ITS ADOPTION AS REQUIRED BY STATE LAW.**

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

Staff Testimony

Sean Gaffney, Planning and Land Services Department, provided background information on the Proposal.

Goings thanked Bunney for bringing the issue to the attention of the Council, and he thanked staff members for their work on the Proposal.

Discussion was held on density subdivision and the boundary line adjustment process.  
The Chair called for public testimony; there was no

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

**PROPOSAL NO. 2005-19, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RE-FORMING THE CHAMBERS CREEK PROPERTIES MASTER SITE PLAN CITIZENS COMMITTEE TO ASSIST IN THE PREPARATION OF THE CHAMBERS CREEK PROPERTIES MASTER SITE PLAN UPDATE.**

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

Staff Testimony

Weber stated the Proposal received a do pass recommendation from the Rules and Operations Committee on April 11, 2005.

Anne-Marie Marshall Dodie, Public Works and Utilities Department, explained the Proposal and provided background information on the Plan.

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. R2005-23, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ASKING THE DEPARTMENT OF PUBLIC WORKS AND UTILITIES TO CONDUCT A STORM DRAINAGE AND SURFACE WATER UTILITY RATE STUDY, ESTABLISHING POLICY GUIDANCE FOR THE STUDY; AND SETTING A REPORTING DATE.**

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

Staff Testimony

Gross stated the Proposal received a do pass recommendation from the Economic and Infrastructure Development Committee on April 5, 2005. Gross explained the Proposal establishes a policy on rate studies, he highlighted the policy guidelines for the utility, and suggested August 31 or September 1, 2005, as the date to report back to Council. He

responded to Bunney's question regarding water

quality.

Heather Kibbey, Water Programs, explained the recommendation of Public Works and staff is not to enter into a new program at this time.

Discussion was held on the benefits of a rate study.

Bush moved an oral amendment on page 6 at line 2 to insert the date September 1, 2005; motion seconded. The Chair called for testimony on the amendment; there was no response. The motion passed on a voice vote.

In response to Bunney's question, Kibbey stated the program is only for unincorporated Pierce County.

Public Testimony on R2005-23 as Amended

Joseph Price spoke to Sections 1 and 2 of the Proposal, and asked that citizen input be allowed at meetings on the issue.

Bunney responded to Price's comments, stating advisory board meetings are open to the public, and he encouraged Price to attend.

Gross stated the Surface Management Advisory Board will have open meetings, and he'll work with the Department on public information to the public.

Bush spoke to his encouragement of having the public being involved in the process.

Lee stated his understanding is that the public would be involved in the meeting process, including Planning Commission meetings.

Bunney commended Gross and Lee for their work on establishing the policy.

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

**PROPOSAL NO. R2005-35, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 6 FOR TUESDAY, JUNE 14, 2005, AT 5:30 P.M., IN THE STEILACOOM TOWN HALL, 1717 LAFAYETTE STREET, STEILACOOM, WASHINGTON.**

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

Muri encouraged the public to attend the in-district meeting, and he summarized the district issues to be discussed at the meeting.

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. R2005-36s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF SIXTEEN MEMBERS TO THE CHAMBERS CREEK PROPERTIES MASTER SITE PLAN CITIZENS COMMITTEE. (LOUIS GAGE, JOHN MEDVED, DICK THURSTON, DON POWELL, NELL BATKER, CHERYL PHILLIPS, ROGER MALFAIT, RON ADAMS, ALEX POLSON, BEN BROSSARD, BRUCE MURRAY, JAN CHAMBERLAND, JENNIFER POLICANI, JENNIFER SMITH, JOCKO BURKS, AND ROSS JENSEN)**

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.

**X. OTHER BUSINESS/ANNOUNCEMENTS - None**

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

**XI. GENERAL PUBLIC COMMENTS**

1. John Brown spoke to the need of a rate increase for taxicabs.

Bunney directed Council staff to meet with Mr. Brown on the issue.

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**XII. ADJOURNMENT**

There being no further business, the meeting was  
adjourned at 4:25 p.m.

Attest:

\_\_\_\_\_  
Denise D. Johnson, Clerk of the Council

Approved:

\_\_\_\_\_  
Shawn Bunney, Council Chair

\_\_\_\_\_  
Date Approved