

**MINUTES
PIERCE COUNTY COUNCIL MEETING
APRIL 25, 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 Vice Chair Brown.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Brown.

III. ROLL CALL

Councilmembers Present: Karen S. Biskey, Wendell Brown, Ken Madsen, Harold Moss, Pat O'Malley, and Jan Shabro; Sarah Casada was excused.

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

There were approximately 14 visitors present.

IV. APPROVAL OF AGENDA

Brown moved approval of the Agenda; motion seconded and passed.

V. CONSENT AGENDA

- a. Approval of Minutes
 - 1. The minutes of the April 11, 2000, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
 - 1. 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
DO PASS RECOMMENDATION - RULES COMMITTEE (Sarah Casada, Chair; Wendell Brown, Vice Chair; Karen S. Biskey/excused; Harold Moss; Jan Shabro)
Suggested date of Council hearing: May 9, 2000

- c. Action on Resolutions (refer, set date of hearing)
 - 1. PROPOSAL NO. R2000-46, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE THE "JOINT PROCEDURAL AGREEMENT BETWEEN PIERCE COUNTY, THE CITY OF UNIVERSITY PLACE, AND THE CITY OF LAKEWOOD REGARDING THE CHAMBERS CREEK PROPERTIES AND THE CHAMBERS CREEK PROPERTIES MASTER SITE PLAN".
Sponsored by: Councilmember Pat O'Malley
Contact person: Joseph Scorcio, 798-4661
For referral to the Rules Committee
- d. Other Items

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

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

- 1. A message from the Executive transmitting the following Ordinance, which was approved and signed on April 13, 2000, was read into the record:

ORDINANCE 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.

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

PROPOSAL NO. R2000-37, A RESOLUTION OF THE PIERCE COUNTY COUNCIL COMMENDING THE WEYERHAEUSER COMPANY ON THEIR 100 YEARS OF BUSINESS IN PIERCE COUNTY; AND PROCLAIMING THE MONTH OF MAY 2000 AS "WEYERHAEUSER MONTH" IN PIERCE COUNTY, WASHINGTON.

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Shabro moved adoption; motion seconded. The Clerk read the Proclamation into the record. Steve Rogel, Chief Executive Officer of the Weyerhaeuser Company, thanked the Council for their recognition, and spoke of Weyerhaeuser's past and future plans for contributions in the Pierce County community.

The Proposal passed on a roll call vote of six tzero.

PROPOSAL NO. R2000-28, A PROCLAMATION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE DECLARING THE WEEK OF APRIL 30 - MAY 6, 2000, AS VOLUNTEER RECOGNITION WEEK IN PIERCE COUNTY, WASHINGTON; AND CONGRATULATING DOREEN BARRY AND SUEKO ERICKSEN AS THE TOP INDIVIDUAL VOLUNTEERS AND THE SHERIFF'S DEPARTMENT VOLUNTEER CHAPLAINS AS THE TOP GROUP WINNERS FOR THE YEAR 1999.

Shabro moved adoption; motion seconded. The Clerk read the Proclamation into the record. Proclamations were received by Doreen Barry, Sueko Ericksen, and Don Nolta, Sheriff's Department Chaplain, who thanked the Council for their recognition.

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

PROPOSAL NO. R2000-45, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REAPPOINTING COUNCILMEMBER WENDELL B. BROWN TO HIS SECOND TERM ON THE PIERCE TRANSIT BOARD.

Shabro 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 six to zero.

VIII. ORDINANCES

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.

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

Madsen moved adoption of Council Amendment No. 2 as set forth in Attachment I to these minutes; motion seconded.

Staff Testimony

Tom Ballard, County Road Engineer, provided an overview of his Staff Report that is contained in the Ordinance file, and described the effects of the amendment offered by Madsen. He stated the Department supports the amendment.

Public Testimony

Dave Wagoner stated he is a commuter on Steilacoom/Dupont Road, and feels speed limits are not sufficiently enforced.

In response to Shabro's question, Ballard stated speed enforcement on that road is provided by the Fort Lewis Military Police. Ballard stated the Department is recommending that speed limits not be changed on this road until Fort Lewis has addressed and finalized their determination of speed limits, and the County will ratify accordingly.

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

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.

Shabro 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; Biskey was excused at the time of vote.

IX. RESOLUTIONS

PROPOSAL NO. R2000-31, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R88-97, AS AMENDED, BY EXPANDING THE MEMBERSHIP OF THE COURTHOUSE SECURITY COMMITTEE.

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

Brown explained adoption of this Resolution would expand the membership of the Courthouse Security Committee to include a broader representation. The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of five to zero; Biskey was excused at the time of vote.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Presentation by Pierce County Alliance: Function and Operations -- Roger Lake, President of the Washington State Narcotics Investigators Association.

XI. GENERAL PUBLIC COMMENTS - None

XI. ADJOURNMENT

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

Attest:

Clerk of the Council

Approved:

Council Chair

Date Approved

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