

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
MAY 2, 2006**

**THE TACOMA NATURE CENTER  
1919 SOUTH TYLER STREET  
TACOMA, WA 98405**

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**(Note: These minutes are not verbatim. Recorded tapes are available upon request.)**

**I. CALL TO ORDER**

The District No. 4 meeting of the Pierce County Council was called to order at 5:30 p.m. by Acting Chair Lee.

**II. ROLL CALL**

Councilmembers Present: Roger Bush, Timothy M. Farrell, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri; Shawn Bunney arrived after roll call.

Council Staff Present: Anna Graham, Senior Legislative Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Janet Maillard, Council Staff; Carolyn Pendle, Senior Research Analyst; Karen Lease-Smith; Councilmember Assistant; Leslie Swalley, Councilmember Assistant; and Victoria Woodards, Councilmember Assistant.

There were approximately 50 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.

Lee explained the Pierce County Charter requirement for District meeting, and he turned the gavel over to Host Councilmember Tim Farrell.

**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
- b. Action on Ordinances (refer, set date of hearing)
- 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 six to zero.

Councilmembers introduced themselves and explained the areas they represent.

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

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

**PROPOSAL NO. R2006-32, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE RECOGNIZING HAZEL FARBER'S CONTRIBUTION TO ECONOMIC DEVELOPMENT IN PIERCE COUNTY AND WISHING HER WELL ON HER RETIREMENT.**

Lee moved to continue the Proposal; motion seconded and passed.

**PROPOSAL NO. R2006-53, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE PROCLAIMING MAY 4, 2006, AS "LAW ENFORCEMENT MEMORIAL DAY", AND THE WEEK OF MAY 14-20, 2006, AS "POLICE WEEK" IN PIERCE COUNTY, WASHINGTON.**

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

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

**PROPOSAL NO. R2006-55, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING THE WEEK OF MAY 1-5, 2006, TO BE "JUROR APPRECIATION WEEK" IN PIERCE COUNTY, WASHINGTON.**

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

Stephanie Arend, Superior Court Judge, thanked the Council for its support of juror services. Arend read the

Governor's Juror Appreciation Week Proclamation into the record in its entirety.

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

Muri expressed his appreciation of the operation of the jury system in Pierce County.

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

Farrell introduced Bunney, and Bunney stated the areas he represents.

**PROPOSAL NO. R2006-58, A RESOLUTION OF THE PIERCE COUNTY COUNCIL RECOGNIZING AND HONORING THE MANY INDIVIDUALS AND ORGANIZATIONS WHO CONTRIBUTED TO THE EFFORTS TO PRESERVE THIRTEEN ACRES OF WETLANDS, LAKE AND FOREST HABITAT ADJACENT TO SNAKE LAKE; AND PROCLAIMING THAT THE THIRTEEN ACRES ADJACENT TO SNAKE LAKE WILL FOREVER SERVE AS A SANCTUARY FOR THE PEOPLE AND WILDLIFE IN PIERCE COUNTY, WASHINGTON.**

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

Ryan Mello, Metro Parks, spoke to the Proclamation and explained the Snake Lake project. He introduced Metro Park Commissioners in attendance, and he thanked individuals and organizations for their work with the project. A fern plant and proclamation copy was provided to the individuals in attendance who worked on the project.

#### Public Testimony

The following provided testimony on the Proposal: Aaron Pointer, Park Commissioner; Karen Vialle, former Tacoma City Mayor; Roxy Giddings; Ryan Dicks, Cascade Land Conservancy and Joe Mayer.

Councilmembers Bush, Goings, Gelman, and Lee spoke in support of the Proclamation and expressed their appreciation to Farrell for his work on preserving the land project.

Farrell recognized individuals for their work on the project.

The Proposal was adopted on a roll call vote of six to zero; Muri was excused.

Farrell presented the Snake Lake deed to Aaron Pointer and Jack Wilson.

**VIII. ORDINANCES - None**

**IX. RESOLUTIONS**

**PROPOSAL NO. R2006-54, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 6 FOR TUESDAY, MAY 30, 2006, AT 5:00 P.M., AT CHLOE CLARK ELEMENTARY SCHOOL, 1700 PALISADE BOULEVARD, DUPONT, WASHINGTON.**

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

Public Testimony

Ken Paulson testified to the Proposal.

The Proposal was adopted on a roll call vote of six to zero; Muri was excused.

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Sumner High School Future Farmers of America (FFA) Presentation. Due to the FAA not being attendance, the presentation was continued to next week's Council meeting.

**XI. CITIZENS' FORUM**

1. Ken Paulson expressed his concern about Chambers Bay Meadows Park costs.

Lee responded to Paulson's comments by explaining that the City of University Place would support up to 10 percent of project costs, and noted that the Council wants to see full participation of University Place.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned  
at 6:30 p.m.

Attest:

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

Approved:

\_\_\_\_\_  
Terry Lee, Council Chair

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