

**MINUTES
PIERCE COUNTY COUNCIL MEETING
MAY 9, 2006**

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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. ROLL CALL

Councilmembers Present: Shawn Bunney, Roger Bush, Timothy M. Farrell, Barbara Gelman, Terry Lee, and Dick Muri. Calvin Goings was excused at time of roll call.

Council Staff Present: Patty Face, Acting Clerk of the Council; Steve Gross, Senior Legal Analyst; Susan Long, Administrator for Legal and Operations; Carolyn Pendle, Senior Legislative Analyst; Hugh Taylor, Senior Legislative Analyst; and Thomas Weber, Administrator for Research and Policy.

There were approximately 20 visitors present.

III. 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.

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)

1. PROPOSAL NO. 2006-28, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF UPLAND TERRACE

NE LOCATED IN THE NORTHWEST QUARTER OF SECTION 16,
TOWNSHIP 21 NORTH, RANGE 3 EAST OF THE WILLAMETTE
MERIDIAN, IN THE DASH POINT AREA.

Sponsored by: Councilmember Terry Lee

Department contact person: Jerry West, 798-3687

Council contact person: Thomas Weber, 798-6067

DO PASS RECOMMENDATION – ECONOMIC AND
INFRASTRUCTURE DEVELOPMENT COMMITTEE ON APRIL 18,
2006

Suggested date of Council hearing: June 13, 2006

2. PROPOSAL NO. 2006-33s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 14.16 OF THE PIERCE COUNTY CODE, "PIERCE COUNTY FAIR," BY INCREASING THE PARKING FEES.
Sponsored by: Councilmember Roger Bush
Council contact person: Steve Gross, 798-7579
DO PASS AS SUBSTITUTED RECOMMENDATION – RULES AND OPERATIONS COMMITTEE ON APRIL 24, 2006
Suggested date of Council hearing: June 13, 2006
3. PROPOSAL NO. 2006-43, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO DEVELOPMENT REGULATIONS; ADOPTING DEFINITIONS; AND AMENDING SECTION 18.25.030 OF THE PIERCE COUNTY CODE.
Sponsored by: Councilmember Calvin Goings
Council contact person: Steve Gross, 798-7579
For referral to the Community Development Committee
4. PROPOSAL NO. 2006-44, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH UNITED HEALTHCARE WORKERS LOCAL 1184, SYSTEM COUNCIL NO. 15, NATIONAL CONFERENCE OF FIREMEN AND OILERS, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) – LICENSED PRACTICAL NURSES UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.
Sponsored by: Councilmember Terry Lee
Council contact person: Debbie Young, 798-7762
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on June 5, 2006
Suggested date of Council hearing: June 13, 2006

5. PROPOSAL NO. 2006-45, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH UNITED HEALTHCARE WORKERS LOCAL 1184, SYSTEM COUNCIL NO. 15, NATIONAL CONFERENCE OF FIREMEN AND OILERS, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) – GENERAL SERVICES UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.
Sponsored by: Councilmember Terry Lee
Council contact person: Debbie Young, 798-7762
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on June 5, 2006
Suggested date of Council hearing: June 13, 2006

6. PROPOSAL NO. 2006-46, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 18F.10.060 OF THE PIERCE COUNTY CODE, "LAND DIVISIONS AND BOUNDARY CHANGES, EXEMPTIONS AND EXCLUSIONS"; AMENDING SECTIONS 18A.27.030, "DENSITY AND DIMENSION," AND 18A.35.020 G., "GENERAL DEVELOPMENT STANDARDS," TO ESTABLISH STANDARDS FOR REVIEWING DIVISIONS OF LAND MADE BY TESTAMENTARY PROVISIONS OR LAWS OF DESCENT AND TO ESTABLISH A MINIMUM LOT SIZE REQUIREMENT IN THE RURAL SEPARATOR ZONE CLASSIFICATION; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.
Sponsored by: Councilmember Calvin Goings
Department contact person: Sean Gaffney, 798-2724
Council contact person: Hugh Taylor, 798-3665
For referral to the Community Development Committee
To be heard in the Community Development Committee on May 15, 2006

- c. Action on Resolutions (refer, set date of hearing)
 1. PROPOSAL NO. R2006-61, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING THE PROCESS FOR AMENDING THE PIERCE COUNTY CODE, TITLE 18A, "DEVELOPMENT REGULATIONS – ZONING," AND TITLE 18B, "DEVELOPMENT REGULATIONS – SIGNS," TO ADDRESS EXEMPTIONS FOR RELOCATION OF BILLBOARDS REQUIRED FOR PUBLIC ROAD CONSTRUCTION OR RIGHT-OF-WAY ACQUISITION AND TO MODIFY THE DIMENSION REQUIREMENTS FOR BUILDING SIGNS

AND PROHIBIT ALL TYPES OF ELECTRONIC SIGNS IN SOUTH HILL AND MID-COUNTY COMMUNITY PLAN AREAS; REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT AND THE PUBLIC WORKS AND UTILITIES DEPARTMENT TO DEVELOP THE NEEDED AMENDMENTS AND CONDUCT THE NECESSARY ENVIRONMENTAL REVIEW; REFERRING THESE AMENDMENTS TO THE PLANNING COMMISSION AND AFFECTED LAND USE ADVISORY COMMISSIONS; AND SETTING A DATE FOR THE PLANNING COMMISSION TO SUBMIT ITS REPORT AND RECOMMENDATION TO THE COUNCIL.

Sponsored by: Councilmembers Roger Bush and Calvin Goings
Department Contact persons: Sean Gaffney, 798-2724; and
Jesse Hamashima, 798-2760

Council contact person: Anna Graham, 798-6253

For referral to the Community Development Committee
To be heard in the Community Development Committee
on May 15, 2006

2. PROPOSAL NO. R2006-62, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PETITIONING THE CITY OF ORTING TO ASSUME RESPONSIBILITY FOR MAINTENANCE OF ALBERT-BELL ROAD, LOCATED OUTSIDE THE CITY OF ORTING CORPORATE LIMITS, IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 18 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN, PURSUANT TO REVISED CODE OF WASHINGTON 36.75.203.

Sponsored by: Councilmembers Shawn Bunney and Terry Lee
Department contact person: Bruce Duncan, 798-2243

For referral to the Economic and Infrastructure Development Committee

d. Other Items

Lee moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero. (Calvin Goings excused.)

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on April 21, 2006, was read into the record:

ORDINANCE NO. 2005-103, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 9.56 OF THE PIERCE COUNTY CODE, "DRUG PARAPHERNALIA."

ORDINANCE NO. 2006-12, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING TITLE 3 OF THE PIERCE COUNTY CODE, "PERSONNEL," BY ADOPTING A NEW CHAPTER 3.13, "DOMESTIC VIOLENCE IN THE WORKPLACE."

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

PROPOSAL NO. R2006-57, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REAPPOINTING THREE MEMBERS (VIVIAN CADEMATORI, DAVID WILDE AND JAMES THOMAS) AND APPOINTING ONE NEW MEMBER (JEREMY FOUST) TO THE LODGING TAX ADVISORY COMMITTEE.

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

The Chair called for public testimony; there was no response. The Chair called for Council comment; Bush commented. The Proposal was adopted on a roll call vote of six to zero. (Calvin Goings excused.)

PROPOSAL NO. R2006-59, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF TWO EXISTING MEMBERS (HELEN ARNESTAD AND SANDRA OLIVER) TO THE DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

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

The Chair called for public testimony; there was no response. The Chair called for Council comment; there was no response. The Proposal was adopted on a roll call vote of six to zero. (Calvin Goings excused.)

VIII. ORDINANCES

PROPOSAL NO. 2006-16, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF BORELL ROAD EAST RIGHT-OF-WAY IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 19 NORTH, RANGE 6 EAST OF THE WILLAMETTE MERIDIAN, IN THE BUCKLEY AREA.

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

Weber reported the Proposal received a Do Pass recommendation from the Economic and Infrastructure Development Committee on March 21, 2006.

Bruce Duncan, Public Works and Utilities, provided information on the Proposal.

The Chair called for public testimony.

Public Testimony

Donna Tait provided a historical overview of the property involved.

Council Comment

The Chair called for Council comment; Farrell, Lee, Bunney, and Gelman commented.

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

PROPOSAL NO. 2006-34, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 612; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

Weber reported the Proposal received a Do Pass recommendation from the Rules and Operations Committee on April 24, 2006.

Joe Carrillo, Human Resources, provided information on the Proposal.

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

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

PROPOSAL NO. 2006-35, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH THE TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN AND HELPERS UNION, LOCAL 313; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

Weber reported the Proposal received a Do Pass recommendation from the Rules and Operations Committee on April 24, 2006.

Joe Carrillo, Human Resources, provided information on the Proposal.

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

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

IX. RESOLUTIONS

PROPOSAL NO. R2006-41, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THAT THE PARKS AND RECREATION SERVICES DEPARTMENT DEVELOP UPDATED COST ESTIMATES FOR EACH COMPONENT OF THE STAGE 1 IMPROVEMENTS IDENTIFIED WITHIN THE "SPRINKER RECREATION CENTER MASTER SITE PLAN AND PRE-DESIGN, PHASE II REPORT," DATED JULY 31, 2003; REQUESTING THAT THE DEPARTMENT DEVELOP UPDATED ESTIMATES OF THE ECONOMIC IMPACT OF THE STAGE 1 IMPROVEMENTS; AND EXPRESSING THE COUNCIL'S INTENT TO REEVALUATE ALTERNATIVES FOR THE FUNDING AND TIMING OF IMPROVEMENTS TO THE SPRINKER RECREATION CENTER BASED UPON THE UPDATED INFORMATION.

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

Taylor reported the Proposal received a Do Pass recommendation from the Community Development Committee on April 17, 2006.

Kathy Kravit-Smith, Director, Parks and Recreation Services, provided information on the Proposal and answered questions of the Council.

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

1. Law Enforcement Youth Camp Presentation - Ken Board, Pierce County Sheriff's Department

Ken Board presented a PowerPoint presentation and discussed the Camp with the Council.

2. Sumner High School Future Farmers of America (FFA) Presentation

Sumner High School students presented a Future Farmers of America panel discussion to Council.

XI. CITIZENS' FORUM - none

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:55 p.m.

Attest:

Patricia L. Face, Acting Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved