

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
MAY 11, 2004**

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 Moss.

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

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

**III. ROLL CALL**

Councilmembers Present: Calvin Goings, Terry Lee, Harold Moss, Dick Muri, and Kevin Wimsett. Shawn Bunney excused. Barbara Gelman arrived after roll call.

Council Staff Present: Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; and Tom Weber, Administrator for Research and Policy.

There were five visitors present.

**IV. APPROVAL OF AGENDA**

Wimsett 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 24, 2004, regular Council meeting.
2. The minutes of the March 2, 2004, regular Council meeting.

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

1. PROPOSAL NO. 2004-5, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE 2001-99S AND SECTION 4.24.015 D. OF THE PIERCE COUNTY CODE REGARDING EXPENDITURES OF THE SECOND REAL ESTATE EXCISE TAX FOR CAPITAL PARK AND RECREATION PROJECTS.  
Sponsored by: Councilmember Calvin Goings  
Contact person: Anna Graham, 798-6253  
DO PASS RECOMMENDATION - RULES AND OPERATIONS COMMITTEE ON APRIL 19, 2004 - (Harold Moss, Chair; Kevin Wimsett, Vice Chair; Terry Lee, Member)  
Suggested date of Council hearing: June 8, 2004
2. PROPOSAL NO. 2004-32, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO CONTRACTING INDEBTEDNESS; AUTHORIZING THE ISSUANCE OF LIMITED TAX GENERAL OBLIGATION BONDS FOR GENERAL COUNTY PURPOSES TO PROVIDE FUNDS WITH WHICH TO PAY THE COST OF ACQUIRING LAND FOR, AND DESIGNING, CONSTRUCTING, IMPROVING AND/OR EQUIPPING COUNTY PARK AND RECREATION FACILITIES; AND AUTORIZING THE ISSUANCE OF SHORT-TERM FINANCING PENDING THE ISSUANCE OF SUCH BONDS.  
Sponsored by: Councilmember Calvin Goings  
Contact person: Patrick Kenney, 798-7450  
For referral to the Rules & Operations Committee  
To be heard in the Rules & Operations Committee on May 24, 2004  
Suggested date of Council hearing: June 8, 2004
3. PROPOSAL NO. 2004-34, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING AMENDMENTS TO THE DEVELOPMENT REGULATIONS TO ADDRESS MOTORCYCLE AND MOTOR BIKE TRACKS WHEN ACCESSORY TO RESIDENTIAL USES, NOISE ATTENUATING BARRIERS, AND HORSE BOARDING IN URBAN RESIDENTIAL ZONES; AMENDING PIERCE COUNTY CODE CHAPTERS 18A.15, "DEFINITIONS", 18A.25, "ZONE CLASSIFICATIONS AND USE TABLES", AND 18A.35, "DEVELOPMENT STANDARDS"; ADOPTING A NEW SECTION 18J.15.050 OF THE PIERCE COUNTY CODE, "NOISE ATTENUATING BARRIERS STANDARDS"; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.  
Sponsored by: Councilmember Calvin Goings  
Contact person: Anna Graham, 798-6253  
For referral to the Community Development Committee  
To be heard in the Community Development Committee on May 24, 2004

4. PROPOSAL NO. 2004-36, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CORRECTING THE LEGAL DESCRIPTION FOR THE MID-COUNTY LAND USE ADVISORY COMMISSION BY AMENDING SECTION 2.63.040 A. OF THE PIERCE COUNTY CODE, "SUMMIT-WALLER."  
Sponsored by: Councilmember Calvin Goings  
Contact person: Anna Graham, 798-6253  
For referral to the Community Development Committee  
To be heard in the Community Development Committee on June 7, 2004
  
5. PROPOSAL NO. 2004-37, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2003-103s, WHICH AMENDS TITLE 19A OF THE PIERCE COUNTY CODE, THE PIERCE COUNTY COMPREHENSIVE PLAN; DELETING URBAN GROWTH AREA AMENDMENTS U-5, U-6, U-7, U-8 AND U-9 (BONNEY LAKE AREA) AND RELATED FINDINGS OF FACT; IN RESPONSE TO A PETITION FILED WITH THE CENTRAL PUGET SOUND GROWTH MANAGEMENT HEARINGS BOARD IN "1000 FRIENDS OF WASHINGTON V. PIERCE COUNTY, CASE NO. 04-3-0007c."  
Sponsored by: Councilmember Shawn Bunney  
Contact person: Hugh Taylor, 798-3665  
For referral to the Community Development Committee  
To be heard in the Community Development Committee on May 24, 2004  
Suggested date of Council hearing: June 8, 2004

c. Action on Resolutions (refer, set date of hearing)

1. PROPOSAL NO. R2004-68s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL FINDING THAT THE PROVISIO INCLUDED IN ORDINANCE NO. 2003-107S RELATING TO THE CHAMBERS CREEK GOLF COURSE HAS BEEN SATISFIED; AUTHORIZING FURTHER EXPENDITURES FROM THE CHAMBERS CREEK GOLF COURSE FUND CONSISTENT WITH THE ADOPTED 2004 BUDGET; ESTABLISHING A PROCESS FOR CONSIDERING FUTURE EXPENDITURES RELATED TO THE GOLF COURSE; ESTABLISHING PRIORITIES FOR PUBLIC-PRIVATE PARTNERSHIPS RELATED TO THE GOLF COURSE; REQUESTING THAT THE DEVELOPMENT OF LODGING FACILITIES BE EXPLORED IN CONJUNCTION WITH THE GOLF COURSE; REQUESTING THE EXECUTIVE TO SEEK FINANCIAL CONTRIBUTIONS FROM THE CITY OF UNIVERSITY PLACE AND THE CITY OF LAKEWOOD FOR ANY NEEDED OFF-SITE TRANSPORTATION IMPROVEMENTS RESULTING FROM THE DEVELOPMENT OF THE CHAMBERS CREEK GOLF COURSE; ESTABLISHING A PROCESS FOR CONTINUED REPORTING OF GOLF COURSE RELATED EXPENSES; AND EXPRESSING THE

PIERCE COUNTY COUNCIL'S INTENT REGARDING BOND FUNDING FOR THE CHAMBERS CREEK GOLF COURSE PROJECT SHOULD IT BE CONSTRUCTED.

Sponsored by: Councilmembers Calvin Goings and Terry Lee

Contact person: Joe Scorcio, 798-4050

DO PASS AS SUBSTITUTED RECOMMENDATION - RULES AND OPERATIONS COMMITTEE ON APRIL 26, 2004 - (Harold Moss, Chair; Kevin Wimsett, Vice Chair; Terry Lee, Member)

Suggested date of Council hearing: May 25, 2004

2. PROPOSAL NO. R2004-76, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION R2003-139S TO INITIATE CONSIDERATION OF THE RECOMMENDATIONS OF THE FENNEL CREEK CORRIDOR ADVISORY COMMITTEE REGARDING 2003 URBAN GROWTH AREA AMENDMENT U-8 IN THE SPECIAL COMPREHENSIVE PLAN AMENDMENT CYCLE REQUIRED BY REVISED CODE OF WASHINGTON (RCW) 36.70A.130(4).

Sponsored by: Councilmember Shawn Bunney

Contact person: Hugh Taylor, 798-3665

For referral to the Community Development Committee To be heard in the Community Development Committee on May 24, 2004

Suggested date of Council hearing: June 8, 2004

d. Other Items

Wimsett moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of five 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 April 23, 2004, was read into the record:

ORDINANCE NO. 2004-7s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CHANGING THE NAME OF THE PIERCE COUNTY PERSONNEL DEPARTMENT TO PIERCE COUNTY HUMAN RESOURCES DEPARTMENT; AND AMENDING SECTIONS 2.06.010, 2.07.070, 3.04.010, 3.08.020, 3.08.090, 3.08.110, 3.08.120, 3.08.150, 3.12.070, 3.12.110, 3.14.020, 3.14.030, 3.15.030, 3.15.040, 3.16.010, 3.16.080, 3.16.100, 3.20.010, 3.24.010, 3.32.010, 3.40.030, 3.40.050, 3.44.010, 3.67.010, 3.67.020, 3.67.040, 3.67.090, 3.69.030, 3.69.050, 3.70.070, 3.70.080, 3.70.090, 3.70.100, 3.70.110, 3.72.050, 3.76.060, AND 3.80.020 OF THE PIERCE COUNTY CODE.

ORDINANCE NO. 2004-12s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19C.10 OF THE PIERCE COUNTY CODE, PROCEDURES FOR AMENDMENTS TO THE COMPREHENSIVE PLAN, TO MODIFY THE LENGTH OF THE TIMELINE FOR COMPREHENSIVE PLAN AMENDMENT CYCLES; AND ADOPTING FINDINGS OF FACT.

ORDINANCE NO. 2004-16s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING THE PIERCE COUNTY COUNTY-WIDE PLANNING POLICIES TO UPDATE THE CENTERS' DESIGNATIONS OF THE URBAN GROWTH AREA SECTION;  
CREATING A NEW CHAPTER 19D.240 OF THE PIERCE COUNTY CODE, WHICH INCORPORATES BY REFERENCE THE PIERCE COUNTY COUNTY-WIDE PLANNING POLICIES; AND ADOPTING FINDINGS OF FACT.

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

**PROPOSAL NO. R2004-59, A PROCLAMATION OF THE PIERCE COUNTY EXECUTIVE AND PIERCE COUNTY COUNCIL DECLARING MAY 22 AND 23, 2004 AS "HOMEOWNERSHIP WEEKEND" IN PIERCE COUNTY, WASHINGTON.**

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Bob Peterson, Deputy Executive Director of the Pierce County Housing Authority, thanked the Council for the Proclamation and provided information on the event. He introduced Bret Schoepel of Wells Fargo Home Mortgage.

Muri encouraged the Council to keep future homeownership affordable in Pierce County.

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

**PROPOSAL NO. R2004-74, A PROCLAMATION OF THE PIERCE COUNTY EXECUTIVE AND COUNCIL DECLARING THE WEEK OF MAY 16-22, 2004, AS "EMERGENCY MEDICAL SERVICES WEEK" IN PIERCE COUNTY, WASHINGTON.**

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Norma Pancake, Emergency Management Department, accepted the Proclamation, and thanked the Council and the Executive for their recognition.

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

**PROPOSAL NO. R2004-75, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY LANDMARKS COMMISSION. (LOUISE KOEHLER ANDERSON)**

Wimsett 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 six to zero.

**VIII. ORDINANCES - None**

**IX. RESOLUTIONS - None**

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Wimsett moved to authorize the Chair to sign the following Resolution confirming the assessments and assessment roll of Road Improvement District No. 1-92 which matter was heard and decided by the County Council on March 31, 2003:

PROPOSAL NO. RQJ 2004-1, A RESOLUTION OF THE PIERCE COUNTY COUNCIL MODIFYING, APPROVING AND CONFIRMING THE ASSESSMENTS AND ASSESSMENT ROLL OF ROAD IMPROVEMENT DISTRICT NO. 1-92 FOR THE IMPROVEMENT OF CANTERWOOD BOULEVARD, AS PROVIDED BY ORDINANCE NO. 92-90; ADOPTING CERTAIN FINDINGS, CONCLUSIONS AND RECOMMENDATIONS; AND LEVYING AND ASSESSING A PART OF THE COST AND EXPENSE THEREOF AGAINST THE SEVERAL LOTS, TRACTS, PARCELS OF LAND AND OTHER PROPERTY AS SHOWN ON THE ASSESSMENT ROLL.

The Clerk read the title into the record. The Chair announced there will be no discussion on the motion and called for the question. The motion passed on a voice vote.

2. Wimsett moved to amend the Meeting Schedule for the week of May 17-21, 2004, to add the Chambers Creek Golf Course discussion item to the Rules and Operations Committee on May 17, 2004.

The Chair called for public testimony; there was no response. The motion passed on a voice vote.

Pierce County Council Meeting  
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The Chair announced the televised portion of the Business meeting is concluded.

**XI. GENERAL PUBLIC COMMENTS - None**

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:12 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

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Councilmember Harold Moss, Council Chair

Date Approved

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