

Pierce County Council Minutes
May 13, 2008
3:00 p.m.

930 Tacoma Avenue South, Room 1045
Tacoma, WA 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 Vice Chair Goings.

II. Roll Call

Councilmembers Present: Shawn Bunney, Roger Bush, Timothy M. Farrell, Barbara Gelman, Calvin Goings, and Dick Muri. Councilmember Terry Lee was excused.

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Brad Chatfield, Communications Legislative Analyst; Jeff Cox, Deputy Legal Counsel; Patty Face, Acting Clerk of the Council; Anna Graham, Administrator for Research and Policy; Susan Long, Administrator for Legal and Operations/Chief Legal Counsel; Carolyn Pendle, Senior Legislative Analyst; and Hugh Taylor, Senior Legislative Analyst.

There were approximately 35 visitors present.

III. Pledge of Allegiance to the Flag

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

IV. Approval of Agenda

Bunney moved approval of the Agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

a. Approval of Minutes - none

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

1. Proposal No. 2008-32, An Ordinance of the Pierce County Council Amending Section 8.88.460 C. of the Pierce County Code Chapter 8.88, "Watercraft Regulations," Relating to the Penalty for Rafting on Lake Tapps.

Sponsored by: Councilmember Shawn Bunney
Council contact person: Susan Long, (253) 798-6068
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on May 27, 2008
Suggested date of Council hearing: June 3, 2008

2. Proposal No. 2008-33, An Ordinance of the Pierce County Council Approving the Contracts between Pierce County and the United States Golf Association for Hosting of the 2010 US Amateur Championship and the 2015 US Open Championship at Chambers Bay Golf Course; and Authorizing the Executive to Execute Each Contract Therefore.

Sponsored by: Councilmembers Shawn Bunney, Dick Muri, and Barbara Gelman
Department contact person: Hudson Stansbury, Executive Office, (253) 798-6643
Council contact person: Susan Long, (253) 798-6068
For referral to the Committee of the Whole
To be heard in the Committee of the Whole on May 27, 2008
Suggested date of Council hearing: June 3, 2008

3. Proposal No. 2008-35, An Ordinance of the Pierce County Council Amending Ordinance No. 2007-102s, as Amended by Ordinance No. 2008-9s2 and Ordinance No. 2008-22s; and Modifying the County 2008 Budget.

Sponsored by: Councilmembers Timothy M. Farrell and Calvin Goings
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Rules and Operations Committee

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

1. Proposal No. R2008-69s, A Resolution of the Pierce County Council Relating to Future Funding for the Renovation of the Sprinker Recreation Center.

Sponsored by: Councilmember Barbara Gelman
Department contact person: Janel Krilich, Parks and Recreation Services, (253) 798-4008
Council contact persons: Mike Kruger, (253) 798-6067; and Paul Bocchi (253) 798-7304
Committee recommendation: Do Pass as Substituted at Committee of the Whole
on May 5, 2008
Suggested date of Council hearing: May 20, 2008

2. Proposal No. R2008-77, A Resolution of the Pierce County Council Relating to the Creation of a Local Economic Stimulus Plan for Pierce County; Requesting that the Office of Economic Development Evaluate the Effect of

Development Related Charges, Fees, and Other Factors on Development Financing and Total Development Costs; and Requesting that the Office of Economic Development Identify Actions that Can Be Taken to Stimulate Greater Investment in the Local Economy.

Sponsored by: Councilmember Shawn Bunney
Council contact person: Hugh Taylor, (253) 798-3665
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on June 2, 2008

3. Proposal No. R2008-82, A Resolution of the Pierce County Council Designating U.S. Bank National Association as a Depository of Pierce County; and Acknowledging the Authority of the Executive and the Director of the Budget and Finance Department to Certify to the Bank the Names and Signatures of Authorized Signers.

Sponsored by: Councilmembers Shawn Bunney, and Barbara Gelman
Department contact person: Jack Rusler, Budget and Finance, (235) 798-7551
Council contact person: Susan Long, (253) 798-6068
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on May 19, 2008
Suggested date of Council hearing: May 20, 2008

d. Other Items

Bunney moved approval of the Consent Agenda; motion seconded and was approved on a roll call vote of six to zero.

- VI. Messages from Executive/Judges/Prosecuting Attorney - None
- VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

Proposal No. R2008-76, A Resolution of the Pierce County Council Proclaiming May 11 to 17, 2008, as Food Allergy Awareness Week in Pierce County, Washington.

Bunney moved adoption; motion seconded. The Clerk read the Proclamation in its entirety.

Goings spoke about his son's life-threatening food allergies before introducing two experts in the field; Dr. Lawrence Larsen, Pediatric Allergist at Mary Bridge Children's Hospital, and Ms. Nancy Thomson, Co-founder of Mary Bridge Allergy Support Group.

Dr. Larsen thanked the Council and spoke about life-threatening food allergies.

Thomson thanked the Council. She addressed available educational resources at Mary Bridge Children's Hospital. Thomson provided upcoming event information.

Muri, Farrell, and Bush commented.

The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of six to zero. Goings presented the Proclamation to Dr. Larsen and Ms. Thomson.

Proposal No. R2008-79, A Resolution of the Pierce County Council Proclaiming its Appreciation to Stan Naccarato and Wishing Him Well in his Eighth Decade.

Bunney moved adoption; motion seconded. The Clerk read the Proclamation in its entirety.

Goings, Gelman, and Farrell spoke.

Naccarato thanked the Council and acknowledged his wife and partner, Jeanne.

The Chair called for public testimony.

Public Testimony

Herb Gelman testified.

The Proclamation was adopted on a roll call vote of six to zero. Goings presented the Proclamation to Naccarato.

Proposal No. R2008-80, A Resolution of the Pierce County Council Recognizing the 60th Anniversary of the Founding of the Modern State of Israel.

Bunney moved adoption; motion seconded. The Clerk read the Proclamation in its entirety.

Gelman, Muri, Bush, and Goings spoke.

Rabbi Kadden thanked the Council on behalf of Temple Beth El and the Jewish Community.

Ms. LeVine extended an invitation to visit Temple Beth El.

The Chair called for public testimony.

Public Testimony

Ken Paulson, and Verla Powell testified.

The Proclamation was adopted on a roll call vote of six to zero. Goings presented the Proclamation to Rabbi Kadden and Ms. LeVine.

VIII. Ordinances

Proposal No. 2006-136s, An Ordinance of the Pierce County Council Finding that Acquisition of Certain Real Property for the 176TH Street East and 14th Avenue East Infiltration Pond Project of the Pierce County Public Works and Utilities Department, Storm Drainage and Surface Water Management Utility, is a Public Necessity; and Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings to Acquire Real Property for Said Capital Project. (Washington Horsemans Tacoma Unit #1 Parcel)

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

Taylor briefed the Council and reported the Proposal received a Do Pass as Substituted recommendation at Economic and Infrastructure Development on March 24, 2008.

The Chair called for public testimony. There was no response.

Bush commented.

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

Proposal No. 2008-12, An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Point Fosdick Water Company, Inc., for Location of Waterlines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

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

Cox briefed the Council and reported the Proposal received a Do Pass recommendation at Economic and Infrastructure Development on March 24, 2008.

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

Proposal No. 2008-18s, An Ordinance of the Pierce County Council Vacating a Storm Tract Identified as Parcel No. 041927-4-020 within the Emerald Ridge Planned Development District in the Southwest Quarter of Section 26 and Southeast Quarter of Section 27, Township 19 North, Range 4 East, in South Hill.

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

Taylor briefed the Council and reported the Proposal received a Do Pass as Substituted recommendation at Economic and Infrastructure Development on March 24, 2008.

Bunney moved Council Amendment No. 1 on Blue; motion seconded. A copy of this amendment is attached with these minutes as Attachment I. Taylor explained the amendment. Harold Smelt, Public Works and Utilities, addressed the Council.

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

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

Proposal No. 2008-21s, An Ordinance of the Pierce County Council Requesting the Department of Planning and Land Services to Convene a Working Group to Develop a Fee Policy for the Department and to Forward Said Policy to the Council for Consideration by a Date Certain; and Setting Forth a Sunset Date.

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

Taylor briefed the Council and reported the Proposal received a Do Pass as Substituted recommendation at Rules and Operations on April 14, 2008.

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

Proposal No. 2008-22s, An Ordinance of the Pierce County Council Amending Ordinance No. 2007-102s, as Amended by Ordinance No. 2008-9s2; and Modifying the County 2008 Budget.

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

Bocchi briefed the Council and reported the Proposal received a Do Pass as Substituted recommendation at Rules and Operations on April 14, 2008.

Bunney, and Goings commented.

Bunney moved Council Amendment No. 1 on Tan; motion seconded. A copy of this amendment is included with these minutes as Attachment II. Bocchi explained the amendment. The Chair called for public testimony on the amendment; there was no response. The amendment passed on a voice vote.

Bunney moved Council Amendment No. 2 on Salmon; motion seconded. A copy of this amendment is included with these minutes as Attachment III. Bocchi explained the amendment. The Chair called for public testimony on the amendment; there was no response. The amendment passed on a voice vote.

Bunney moved Council Amendment No 3 on Lime; motion seconded. A copy of this amendment is included with these minutes as Attachment IV. Bocchi explained the amendment. The Chair called for public testimony on the amendment; there was no response.

Bunney, and Gelman commented.

The amendment passed on a voice vote.

Bunney moved Council Amendment No 5 on Blue; motion seconded. A copy of this amendment is included with these minutes as Attachment V. Bocchi explained the

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

Gelman commented.

The amendment passed on a voice vote.

The Chair called for public testimony on Proposal No. 2008-22s as amended; there was no response. The Proposal passed as amended on a roll call vote of six to zero.

IX. Resolutions

Proposal No. R2008-70, A Resolution of the Pierce County Council Urging the State of Washington to Accept Pierce County's Proffered Settlement of Outstanding Claims Related to the Latest Phase 1 MS4 General Permit Issued for the County by the Department of Ecology.

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

Cox briefed the Council and reported the Proposal received a Do Pass recommendation at Rules and Operations on May 12, 2008.

Harold Smelt, Public Works and Utilities, addressed the Council.

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

Bunney, and Bush commented.

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

Proposal No. R2008-73, A Resolution of the Pierce County Council Regarding the Proposed Agreement Between Pierce County and Pierce County Recycling, Composting and Disposal, LLC (PCRCD), Doing Business as LRI; Requesting the Executive to Respond to Council Questions by May 30, 2008; and Requesting the Solid Waste Advisory Committee to Hold a Public Comment Meeting on the Proposed Agreement and to Provide Recommendations to the Council by June 20, 2008.

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

Pendle briefed the Council and reported the Proposal received a Do Pass recommendation at Rules and Operations on May 12, 2008.

The Chair called for public testimony.

Public Testimony

Bud Rehberg, and George Wearn testified.

Steve Wamback, Solid Waste Administrator, addressed the Council.

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

Proposal No. R2008-75, A Resolution of the Pierce County Council Repealing Resolution No. R2008-54; and Setting the Date of an Evening Council Meeting in Council District No. 5 for Tuesday, May 20, 2008, at 5:30 p.m., at the Sprinker Recreation Center, Rainier Room, 14824 S. "C" Street, Tacoma, Washington.

Bunney 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.

X. Other Business/Announcements

1. Bunney moved to amend the Minutes of the June 19, 2007, Council Meeting, which were approved on September 18, 2007, as follows. The motion was seconded and passed on a voice vote:

XI. Citizens' Forum

The following individuals addressed the Council:

1. Debbie Lowe, Chair of the Anderson Island Citizens' Advisory Board, ~~welcomed the Council to the Island, and she explained the role of the board.~~
2. The following Citizens Advisory Board Members introduced themselves to the Council: Anthony Tongaziny, Chuck Heinz, Dave McGormic, Marshall Ivy, Susan Pippen, Peter Seto, Linda Buix. Lowe informed the Council that Board Member Randy Anderson was not able to attend today's meeting.
3. John Molan ~~requested to have local channels on the Island.~~
4. Jane Johanesen ~~expressed her concerns about the increase in ferry rates.~~
5. Scott McHanely ~~spoke to illegal signs usage and to the developers' request to have special privileges to place signs on County rights-of-way.~~
6. Stacy Emerson ~~addressed the Council regarding developers illegally placing signs on County rights-of-way in the Midland area.~~
7. Cliff Drudy ~~expressed his concerns with the operations of the Site Development Center and the time line of the permit process.~~
8. Karen Van Black ~~addressed the Council regarding the Regional Transportation Investment District's solutions to the Cross-Base Highway.~~

9. John Ullis informed the Council that the Chambers Bay Golf Course property should not be sold if the golf course is not profiting.

XI. Citizens' Forum

George Wearn, Michael Myers, Brad Choate, Verla Powell, Ken Paulson, Dean Webber, and Bruce Minker addressed the Council.

There being no further business, the meeting was adjourned at 4:38 p.m.

Attest:

Patricia L. Face, Acting Clerk of the Council

Approved:

Calvin Goings, Vice Chair of the Council

Date Approved

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Pierce County Council

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Roger Bush

Council Amendment No. 1
Proposal No. 2008-18s
BLLE

May 13, 2008

To: Councilmembers
From: Councilmember Roger Bush

Roger Bush

Hearing Date: May 13, 2008

Subject: Amendment to Proposal 2008-18s, Emerald Ride Vacation

I recommend the following amendment to Proposal No. 2008-18s:

1. Amend the Ordinance, page 2 of 2, line 9, to insert a new Section 3. as follows:

"Section 3. Pierce County reserves and retains a perpetual easement under, on, or over the above-described vacated land for the construction, repair, and maintenance of public sanitary sewer facilities as described under AFN 200706040160 or as otherwise approved by the Department of Public Works and Utilities."



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Attachment No. II

Council Amendment No. 1
Proposed Ordinance No. 2008-22s
TAN

May 13, 2008

To: County Council

From: Councilmember Timothy M. Farrell, Council District No. 4

Hearing Date: May 13, 2008

Attachments: None

Subject: Amendment to Proposed Ordinance No. 2008-22s

This amendment will amend Exhibit A to the 2008 Budget Ordinance by reallocating previously appropriated funds as shown below:

1. On page 5 of 6, of the Ordinance, line 7, insert the following in Section 2:

City of Tacoma	87,500	72,500
Tacoma Historical Society	4,500	9,500
Downtown Merchants Group		10,000

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Attachment III

Council Amendment No. 2
Proposed Ordinance No. 2008-22s
SALMON

May 13, 2008

To: County Council

From: Council Staff

Hearing Date: May 13, 2008

Attachments: None

Subject: Technical Amendment to Proposed Ordinance No. 2008-22s

This technical amendment corrects references to Section numbers.

1. On page 5 of 6, of the Ordinance, line 18, remove "~~Section 3 of this Ordinance~~" and replace with "Section 5 of Ordinance No. 2008-22s".
2. On page 5 of 6 of the Ordinance, line 24, remove "~~Section 4~~" and replace with "Section 6".



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Attachment IV

Council Amendment No.3
Proposed Ordinance No. 2008-22s
LIME

May 13, 2008

To: County Council

From: Councilmember Shawn Bunney, District No. 1

Hearing Date: May 13, 2008

Attachments: None

Subject: Amendment to Proposed Ordinance No. 2008-22s

This amendment will eliminate the authorization of 1 FTE environmental biologist in the Planning and Land Services Department (PALS).

1. On page 5 of 6, of the Ordinance, lines 30-31, strike the second bullet:

- ~~• One (1) FTE allocated to Planning and Land Services (PALS) for an environmental biologist; and~~



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Attachment V

Council Amendment No. 5
Proposed Ordinance No. 2008-22s
BLUE

May 13, 2008

To: County Council
From: Councilmember Roger Bush, Council District No. 3
Hearing Date: May 13, 2008
Attachments: None
Subject: Amendment to Proposed Ordinance No. 2008-22s

This appropriation will provide funds to assist in the revitalization and enhancement of the economic redevelopment of the Town of Eatonville.

1. On page 5 of 6, of the Ordinance, line 7, insert the following in Section 2:

Streetlights

Graham – Fredrickson, Spanaway, et al.	149,058	99,058
Town of Eatonville – Town Center Restrooms		50,000