

**MINUTES
PIERCE COUNTY COUNCIL MEETING
MAY 14, 2002**

LAKEWOOD CITY HALL
6000 MAIN STREET
LAKEWOOD, WA 98499
(COUNCIL DISTRICT NO. 6)

(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018
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(Note: These minutes are not verbatim. Recorded tapes are available upon request.)

I. CALL TO ORDER

The District No. 6 meeting of the Pierce County Council was called to order at 7:03 p.m. by Chair Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss.

III. ROLL CALL

Councilmembers Present: Karen Biskey, Wendell Brown, Calvin Goings, Harold Moss, Pat O'Malley, Kevin Wimsett, and Jan Shabro.

Council Staff Present: Rip Collins, Council Staff; Chris Gruit, Councilmember Assistant; Joe Hooks, District No. 4 Intern; Denise Johnson, Deputy Clerk; Susan Long, Legal Counsel; and Victoria Woodard, Councilmember Assistant.

There were approximately 60 visitors present.

Moss thanked the Lakewood City Council for the use of their Chambers, and recognized Mayor Bill Harrison, who commented on the usage of Fort Steilacoom Park, and the services that Lakewood contracts with Pierce County.

Moss passed the gavel to Councilmember O'Malley, Host Councilmember for the District No. 6 evening meeting. O'Malley welcomed visitors and recognized the Lakewood City Councilmembers in attendance.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

- a. Approval of Minutes
 1. The minutes of the March 26, 2002, regular Council meeting.
 2. The minutes of the April 2, 2002, regular Council meeting.
 3. The minutes of the April 30, 2002, Special Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 2002-57, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2001-86s3, BY AMENDING THE FISCAL YEAR 2002 BUDGET FOR PREVENTION SERVICES PROGRAMS.
Sponsored by: Councilmember Harold Moss
Contact person: David Shirer, 798-6917
For referral to the Rules and Operations Committee
 2. PROPOSAL NO. 2002-19s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 5.24.050 AND 6.04.030 OF THE PIERCE COUNTY CODE RELATIVE TO FEES FOR KENNELS, CATTERIES, GROOMING PARLORS, PET SHOPS, AND PET LICENSES; ADDING A BI-ANNUAL FINANCIAL, REQUEST FOR SERVICE AND PERMIT DATA REPORTING REQUIREMENT; AND SETTING AN EFFECTIVE DATE.
Sponsored by: Councilmember Harold Moss
Contact person: Tom Weber, at (253) 798-6067
(To be heard by the Rules and Operations Committee on May 20, 2002)
Suggested date of Council hearing: June 4, 2002
 3. PROPOSAL NO. 2002-21, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 19B.40 OF THE PIERCE COUNTY CODE (PCC), THE PARKLAND SPANAWAY COMMUNITY COMPREHENSIVE PLAN; ADOPTING A NEW CHAPTER 19B.40 PCC THE PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN; AMENDING THE PIERCE COUNTY COMPREHENSIVE PLAN, TITLE 19A PCC, TO INCORPORATE THE DESIGNATIONS AND POLICIES OF THE PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.
Sponsored by: Councilmember Harold Moss
Contact person: Anna Graham, 798-6253
Suggested date of Council hearing: June 11, 2002 (Evening Meeting)
 4. PROPOSAL NO. 2002-22, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL IMPLEMENTING THE PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN; AMENDING TITLE 18 OF THE PIERCE COUNTY CODE (PCC), "PIERCE COUNTY DEVELOPMENT REGULATIONS - GENERAL PROVISIONS;" AMENDING CHAPTER

18A.25 "ZONE CLASSIFICATIONS AND USE TABLES" CHAPTER
18A.35 "DEVELOPMENT STANDARDS", AND CHAPTER 18A.75
"USE PERMITS"; AMENDING THE PIERCE COUNTY ZONING
ATLAS; ADOPTING A NEW CHAPTER 18B.80, "SIGN DESIGN -
PARKLAND-SPANAWAY-MIDLAND"; ADOPTING A NEW CHAPTER
18J.30, "PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN
DESIGN STANDARDS AND GUIDELINES"; SETTING AN
EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

Sponsored by: Councilmember Harold Moss

Contact person: Anna Graham, 798-6253

Suggested date of Council hearing: June 11, 2002
(Evening Meeting)

- c. Action on Resolutions (refer, set date of hearing)
- d. Other Items

Moss moved approval of the Consent Agenda; motion seconded
and passed on a roll call vote of seven 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 May 2,
2002, was read into the record.:

ORDINANCE NO. 2002-9, AN ORDINANCE OF THE PIERCE COUNTY
COUNCIL AMENDING ORDINANCE NO. 2001-86s3, BY ADDING A
PROVISO FOR A FISH STOCKING PROGRAM TO THE PARKS AND
RECREATION SERVICES DEPARTMENT'S BUDGET.

ORDINANCE NO. 2002-12s, AN ORDINANCE OF THE PIERCE COUNTY
COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE
CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN
PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE
COUNTY, IN THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP
18 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND
ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS3-01,
CHARLES AND BEVERLY CROW - GRAHAM AREA)

ORDINANCE NO. 2002-13s, AN ORDINANCE OF THE PIERCE COUNTY
COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE
CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN
PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE
COUNTY, IN THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP
21 NORTH, RANGE 2 EAST OF THE WILLAMETTE MERIDIAN; AND
ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS4-01,
ROLLIN W. AND MARY J. MORFORD - GIG HARBOR PENINSULA
AREA)

ORDINANCE NO. 2002-14s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS5-01, BLAIR AND MARIAN COCKERLINE, PUYALLUP AREA)

ORDINANCE NO. 2002-17, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 3.16 OF THE PIERCE COUNTY CODE, AND ADOPTING A NEW TITLE FOR CHAPTER 3.16, EQUAL EMPLOYMENT OPPORTUNITY POLICY.

ORDINANCE NO. 2002-43, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ESTABLISHING A WEIGHT RESTRICTION OF TEN TONS ON ALDER CUTOFF ROAD, FROM MAY 10, 2002, TO JULY 16, 2002, INCLUSIVE.

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

PROPOSAL NO. R2002-50, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER AND ONE NEW ALTERNATE MEMBER TO THE BOARD OF EQUALIZATION. (JOHN C. REESE AND PETER D. BAILEY)

Moss 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 seven to zero.

PROPOSAL NO. R2002-51, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY CONSERVATION FUTURES CITIZENS' ADVISORY BOARD. (SUSAN D. YADON)

Moss 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 seven to zero.

PROPOSAL NO. R2002-52, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF SIX EXISTING MEMBERS TO THE LODGING TAX ADVISORY COMMITTEE. (ROBERT NALLEY, TANNA OSTERHAUS, RICK ADAMS, ROBERT BALTZELL, GERALD HARNISH, AND JACQUELINE GOODWILL)

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

Public Testimony

Michael Nelson questioned the review process for Committee reappointments. He stated the Pierce County Library Board does not welcome citizen comments on their Agenda items, and stated that the lodging tax is too high. Councilmembers O'Malley, Moss, and Wimsett responded to Nelson's concern regarding the review process.

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

PROPOSAL NO. R2002-53, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF TWO EXISTING MEMBERS TO THE PIERCE COUNTY FARM ADVISORY COMMISSION. (SCOTT A. CANDOO AND CHERYL L. OUELLETTE)

Moss 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 seven to zero.

PROPOSAL NO. R2002-54, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER, AND THE REAPPOINTMENT OF TWO EXISTING MEMBERS TO THE CHEMICAL DEPENDENCY ADVISORY BOARD. (RICHARD A. DUKE, KAREN MAURIN, AND DIANE McLUEN)

Moss 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 seven to zero.

VIII. ORDINANCES

PROPOSAL NO. 2002-47, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH COUNCIL 2, WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 3752 - CORRECTIONAL LIEUTENANTS; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

Staff Testimony

Joe Carrillo, Labor Relations Manager, Personnel Department, stated passage of the Proposal would ratify the Collective Bargaining Agreement reached between Pierce County and AFSCME Correctional Bargaining Unit.

Moss moved Committee Amendment No. 1 as set forth in Attachment I to these minutes; motion seconded. Carrillo

clarified the amendment is a correction, not a change to the Agreement.

Public Testimony

Nelson stated he feels the Ordinance is generous to this particular group of employees, and felt the Ordinance is unfair to the taxpayers, unemployed, and low-paid workers in the private sector. Carrillo responded to Nelson's concerns.

The amendment passed on a voice vote.

Per Brown's request, Carrillo commented on the required hiring criteria for new Correctional Officer recruits.

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

IX. RESOLUTIONS

PROPOSAL NO. R2002-49, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPROVING, AS CREATING MUNICIPALITY, RESOLUTION NO. ____ OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, ADOPTED MAY 3, 2002, AUTHORIZING THE ISSUANCE OF \$_____ OF REVENUE BONDS BY THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, FOR PURPOSES OF FINANCING A PORTION OF THE COSTS OF A MANUFACTURING FACILITY FOR TRUE WORLD FOODS INTERNATIONAL, INC.

Moss moved that the Proposal be continued to the May 28, 2002, Council meeting; motion seconded and passed on a voice vote.

O'Malley announced each year Councilmembers are required to conduct a Council meeting in their District. He introduced the Council Staff, and the Lakewood City Councilmembers in attendance. At O'Malley's request, the County Councilmembers introduced themselves, and stated which Council District they represent.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. County & State Legislative Cooperative -- Representative Mike Carrell. Carrell spoke in support of having an off-leash area for dogs in Fort Steilacoom Park. He stated the problems in the County can only be solved if the Cities, Counties, and Legislature delegation work

collaboratively together as partners. He urged the County Council to become part of the future collaborative effort.

2. Future of Ft. Steilacoom Park -- Mary Dodsworth, City of Lakewood Parks Director. Dodsworth expressed concerns with the message that Pierce County is sending the Lakewood citizens by abandoning Ft. Steilacoom Park. She commented on the future capital development program that was approved in the County's budget. She urged the Council to reconsider the bond money allocation and put some funding towards Ft. Steilacoom Park. In response to O'Malley's question, Dodsworth commented on IAC grant opportunities.

Brown stated since Ft. Steilacoom Park is a regional park, there might be other Cities and Towns interested in participating in the process of working with the County and Lakewood.

The following spoke on issues involving Ft. Steilacoom Park:

Becky Doyle would like to see an off-leash area in the park for dogs.

Roger Laybourn commented on the funding for the park.

Jake Curtis supports having a leash and off-leash area in the park.

Maureen Smallwood supports having an off-leash area in the park.

Ted Wier wants the County to allocate money to the park. A copy of his handout is contained in the Clerk's file.

Charlie Maxwell, Partners for Park, supports improvement fees for the park, and stated restroom facilities are needed in the Park.

Patti Brown supports having an off-leash area in the park. A copy of her handout is contained in the Clerk's file.

Doris Johnson supports having an off-leash area in the park.

Patricia Matthews supports having an off-leash area in the park.

Ria Becker, Friends of Ft. Steilacoom Park, supports having an off-leash area in the park.

Heidi Horst, Ft. Steilacoom Running Club, commented on the high usage of the Park.

John Caulfield, University Place Deputy City Manager, explained what constitutes a regional park, and stated the park serves more than the Lakewood community.

Kris Harper stated playground equipment is needed in the park and funding is needed for the Park. A copy of other handouts are contained in the Clerk's meeting file.

Dave Payton stated the Park's soccer fields need improvements, and opposes the County not funding the park.

Bob Brown supports having an off-leash area in the park.

Michael Nelson stated the park should have camping grounds with hot showers.

Ron Lucas, Mayor of Steilacoom, stated he wants to be part of the partnership on the Park, and agrees the park is a regional effort.

Carl Yota urged the Council to visit the park.

Michelle Harris stated revenues could be generated if the park sponsored dog events that could be held in the park.

State Representative Gigi Talcott asked the Council to reconsider the park's budget, and to continue seeking public input on the Ft. Steilacoom issue.

The Councilmembers commented on the County not having funding in the Budget for Ft. Steilacoom Park.

3. Tri-County (Pierce, King, Snohomish) Transportation Initiative -- Councilmember Brown.
4. Moss moved to amend the Meeting Schedule for the week of May 20-24, 2002, by adding Proposal No. 2002-19s (see title below) to the Rules and Operations Committee agenda for May 20, 2002 at 10:00 a.m.

Pierce County Council Meeting
May 14, 2002

PROPOSAL NO. 2002-19s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 5.24.050 AND 6.04.030 OF THE PIERCE COUNTY CODE RELATIVE TO FEES FOR KENNELS, CATTERIES, GROOMING PARLORS, PET SHOPS, AND PET LICENSES; ADDING A BI-ANNUAL FINANCIAL, REQUEST FOR SERVICE AND PERMIT DATA REPORTING REQUIREMENT; AND SETTING AN EFFECTIVE DATE.

The motion passed on a voice vote.

XI. GENERAL PUBLIC COMMENTS - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 p.m.

Attest:

Denise D. Johnson, Deputy Clerk

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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