

**MINUTES
PIERCE COUNTY COUNCIL MEETING
MAY 16, 2006**

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 Acting Chair Goings.

II. ROLL CALL

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

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

There was one visitor 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

Muri 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. 2005-121s4, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19C.10 OF THE PIERCE COUNTY CODE, "PROCEDURES FOR AMENDMENTS TO THE COMPREHENSIVE PLAN"; TO CHANGE THE PLAN AMENDMENT CYCLE TO TWO YEARS, PROVIDE APPLICATION SUBMITTAL

REQUIREMENTS, ADD CRITERIA FOR ACCEPTANCE OF APPLICATIONS, PROVIDE FOR A 2008 PLAN AMENDMENT CYCLE FOR UPDATING THE TRANSPORTATION PLAN, AND MAKE OTHER CHANGES.

Sponsored by: Councilmembers Roger Bush and Terry Lee
Council contact person: Anna Graham, 798-6253
DO PASS AS SUBSTITUTED RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON MAY 1, 2006
Suggested date of Council hearing: June 13, 2006

2. PROPOSAL NO. 2006-38, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CANCELING CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES.

Sponsored by: Councilmember Shawn Bunney
Department contact person: Jack Rusler, 798-7551
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - RULES AND OPERATIONS COMMITTEE ON MAY 1, 2006
Suggested date of Council hearing: June 13, 2006

3. PROPOSAL NO. 2006-39, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING TAX-TITLE REAL PROPERTY WHICH IS LOCATED AT 4508 YEW LANE SW, LAKEWOOD, WASHINGTON, AS SURPLUS; AND AUTHORIZING ITS SALE TO THE CITY OF LAKEWOOD, PURSUANT TO CHAPTER 36.35 OF THE REVISED CODE OF WASHINGTON AND CHAPTER 2.110 OF THE PIERCE COUNTY CODE.

Sponsored by: Councilmember Dick Muri
Department contact person: Suzanne Omegna, 798-6200
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - RULES AND OPERATIONS COMMITTEE ON MAY 1, 2006
Suggested date of Council hearing: June 13, 2006

4. PROPOSAL NO. 2006-47, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST18-05, MICHAEL R. HENLEY AND THERESA L. CARNOVALE HENLEY - FOREST GLEN AREA; APPLICATION NO. OST19-05, MICHAEL AND MAL S. PASSMORE - NISQUALLY HIGHLANDS AREA; APPLICATION NO. OST20-05, DARYL J. AND REBEKAH G. RAVE - FOREST GLEN AREA; APPLICATION NO. OST21-05, MICHAEL AND JANE MCCABE - FOREST GLEN AREA; APPLICATION NO. OST22-05, PACIFIC ANESTHESIA MPPP AND TRUST - TAHOMA RIDGE AREA; APPLICATION NO. OST24-05, HUGH S. TURNER AND PATRICIA M. HALEY-TAHOMA RIDGE AREA)

Sponsored by: Councilmember Calvin Goings
Department contact person: Chad Williams, 798-3683
Council contact person: Steve Gross, 798-7579
For referral to the Community Development Committee
To be heard in the Community Development Committee on
June 5, 2006
Suggested date of Council hearing: June 13, 2006

5. PROPOSAL NO. 2006-48, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF AN APPLICATION FOR OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS28-05, DENIS J. DESILVIS AND ROXIE J. WOODS - ROY AREA)

Sponsored by: Councilmember Calvin Goings
Department contact person: Chad Williams, 798-3683
Council contact person: Steve Gross, 798-7579
For referral to the Community Development Committee
To be heard in the Community Development Committee on
June 5, 2006
Suggested date of Council hearing: June 13, 2006

6. PROPOSAL NO. 2006-49, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST23-05, LI-SHUAN LINDA WANG-STEWART - NISQUALLY HIGHLANDS AREA; APPLICATION NO. OST33-05, DAE K. AND MAL S. RHEE - TAHOMA RIDGE AREA; APPLICATION NO. OST34-05, LINCOLN TRUST - TAHOMA RIDGE AREA; APPLICATION NO. OST43-05, G. EDWARD AND PATRICIA A. KNOBEN - NISQUALLY HIGHLANDS AREA; APPLICATION NO. OST45-05, JASON JANGOK AND BOOSUNG YU - FOREST GLEN AREA; APPLICATION NO. OST46-05, GENE W. AND CHRISTINE L. BURCHETT - FOREST GROVE AREA)

Sponsored by: Councilmember Calvin Goings
Department contact person: Chad Williams, 798-3683
Council contact person: Steve Gross, 798-7579
For referral to the Community Development Committee
To be heard in the Community Development Committee on
June 5, 2006
Suggested date of Council hearing: June 13, 2006

7. PROPOSAL NO. 2006-50, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST25-05, PHILIP AND KYOUNGSUK SHERIDAN - FOREST GROVE AREA; APPLICATION NO. OST27-05, GREGORY L. AND DIANNE F. BROOKS - FOREST GLEN AREA; APPLICATION NO. OST29-05, JOHN A. AND TERESA L. LAMBRECHT - NISQUALLY HIGHLANDS AREA; APPLICATION NO. OST30-05, CRAIG R. HISLOP AND MARY MAY LEE NG - FOREST GLEN AREA; APPLICATION NO. OST31-05, SUSAN K. HOVDA - TAHOMA RIDGE AREA)

Sponsored by: Councilmember Calvin Goings

Department contact person: Chad Williams, 798-3683

Council contact person: Steve Gross, 798-7579

For referral to the Community Development Committee

To be heard in the Community Development Committee on June 5, 2006

Suggested date of Council hearing: June 13, 2006

8. PROPOSAL NO. 2006-54, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING THE TRANSFER OF CABLE FRANCHISE OWNERSHIP FROM MILLENNIUM DIGITAL MEDIA SYSTEMS, L.L.C. TO WAVEDIVISION HOLDINGS, L.L.C.

Sponsored by: Councilmember Terry Lee

Department contact person: Hudson Stansbury, 798-6643

Council contact person: Steve Gross, 798-7579

For referral to the Economic and Infrastructure Development Committee

To be heard in the Economic and Infrastructure Development Committee on June 6, 2006

Suggested date of Council hearing: June 13, 2006

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

1. PROPOSAL NO. R2006-65, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 5 FOR TUESDAY, JUNE 6, 2006, AT 5:30 P.M., AT THE MIDLAND ELEMENTARY SCHOOL GYMNASIUM, 2300 105TH STREET EAST, TACOMA, WASHINGTON.

Sponsored by: Councilmember Barbara Gelman

Council contact person: Patty Face, 798-2687

Suggested date of Council hearing: May 23, 2006

2. PROPOSAL NO. R2006-66, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THAT THE PLANNING AND LAND SERVICES DEPARTMENT EVALUATE THE COMPATIBILITY OF LEVEL 3 RELIGIOUS ASSEMBLY AS A CONDITIONAL USE IN THE RESERVE 5 ZONE OF THE GIG HARBOR PENINSULA COMMUNITY PLAN AREA; AND THAT A RECOMMENDATION, INCLUDING ANY REQUIRED AMENDMENTS TO TITLE 18A, BE FORWARDED TO THE PLANNING COMMISSION FOR REVIEW BY AUGUST 1, 2006.

Sponsored by: Councilmember Terry Lee

Council contact person: Hugh Taylor, 798-3665

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on
May 30, 2006

Suggested date of Council hearing: *May 30, 2006

3. PROPOSAL NO. R2006-68, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ENDORSING THE ACCEPTANCE OF A GRANT AWARD OF \$31,513.99 FROM WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (AVIATION) GRANT FUNDS, AS PARTICIPATORY CONTRIBUTIONS TO THE FEDERAL ADMINISTRATION OF AVIATION (FAA) GRANT FUNDING FOR THE REMOVAL OF TREE OBSTRUCTIONS, LAND ACQUISITION, AND THE INSTALLATION OF AN AUTOMATED WEATHER OBSERVATION SYSTEM (AWOS) AT THE PIERCE COUNTY AIRPORT, THUN FIELD.

Sponsored by: Councilmember Shawn Bunney

Department contact person: Michael Esher, 798-7109

Council contact person: Hugh Taylor, 798-3665

Suggested date of Council hearing: May 23, 2006

d. Other Items

Muri moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of four 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 27, 2006, was read into the record:

ORDINANCE NO. 2005-115s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19D.60 OF THE PIERCE COUNTY CODE, "STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN"; AND ADOPTING THE "CLEAR/CLARKS CREEK BASIN PLAN" FOR THE UNINCORPORATED AREA OF PIERCE COUNTY AS AN AREA UPDATE TO PIERCE COUNTY'S STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN.

ORDINANCE NO. 2006-10, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THAT ACQUISITION OF CERTAIN REAL PROPERTY

FOR THE OLD SOLDIERS HOME SETBACK LEVEE CAPITAL 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.
(MCABEE PARCEL)

ORDINANCE NO. 2006-29s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.118 OF THE PIERCE COUNTY CODE, "EMERGENCY MANAGEMENT ORGANIZATION" TO ADD DEFINITIONS; TO PROVIDE FOR A SUCCESSION OF AUTHORITY DURING THE ABSENCE OR UNAVAILABILITY OF THE EXECUTIVE; TO ADD PROVISIONS ADDRESSING THE CONTINUITY OF COUNTY GOVERNMENT IN THE EVENT OF A DISASTER; TO PROVIDE FOR THE PRESERVATION OF ESSENTIAL RECORDS; AND TO MAKE UPDATING AND CLARIFYING REVISIONS.

ORDINANCE NO. 2006-30s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 2.40 OF THE PIERCE COUNTY CODE, "PIERCE COUNTY REGIONAL SUPPORT NETWORK AND GOVERNING BOARD"; AMENDING PIERCE COUNTY CODE SECTION 2.06.010 D., "HUMAN SERVICES;" AND AUTHORIZING THE OPENING OF AN EVALUATION AND TREATMENT CENTER WHEN LICENSED AND CERTIFIED BY THE STATE.

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

PROPOSAL NO. R2006-63, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE SOUTH HILL ADVISORY COMMISSION. (LARRY A. JONES)

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

Goings called for public testimony; there was no response. Goings called for Councilmember comments; there was no response.

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

PROPOSAL NO. R2006-64, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PARKLAND-SPANAWAY-MIDLAND ADVISORY COMMISSION. (RONALD JORGENSON)

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

Goings called for public testimony; there was no response. Goings called for Councilmember comments; there was no response.

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

VIII. ORDINANCES

PROPOSAL NO. 2006-22, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 5.04 OF THE PIERCE COUNTY CODE, "BUSINESS LICENSE FEES," BY ADDING THE CATEGORY AND FEE FOR SHORT-TERM BOARDING FACILITIES.

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

Staff Testimony

Gross explained the Proposal corrects a Code mistake by adding short-term boarding facilities into the Code chapter.

Goings called for public testimony; there was no response. Goings called for Councilmember comments; there was no response.

Goings reported the Proposal received a do pass recommendation by the Rules and Operations Committee on April 3, 2006.

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

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Muri moved to approve the May 23, 2006 Council Agenda, and to approve the May 22-26, 2006 Meeting Schedule; motion seconded and passed.

Pierce County Council Meeting
May 16, 2006

XI. CITIZENS' FORUM - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 3:07 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Shawn Bunney, Council Chair

Date Approved

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