

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
MAY 17, 2005**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018  
www.co.pierce.wa.us/council

**(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 Lee.

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

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

**III. ROLL CALL**

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

Council Staff Present: Patty Face, Deputy Clerk of the Council; Steve Gross, Deputy Legal Counsel; Susan Long, Administrator for Legal and Operations; Leslie Swalley, Councilmember Assistant, and Tom Weber, Administrator for Research and Policy.

There were seven visitors present.

**IV. APPROVAL OF AGENDA**

Goings 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 May 3, 2005, regular Council meeting.

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

1. PROPOSAL NO. 2005-28, AN ORDINANCE OF THE PIERCE

COUNTY COUNCIL AMENDING SECTION 2.88.026 OF THE PIERCE COUNTY CODE, "LANDMARKS COMMISSION MEETINGS"; SETTING FORTH AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

Sponsored by: Councilmember Calvin Goings  
Contact person: Airyang Julia Park, 798-2783  
For referral to the Community Development Committee

2. PROPOSAL NO. 2005-29, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 5.26.030 OF THE PIERCE COUNTY CODE, "FARES", TO INCREASE TAXICAB FARES IN UNINCORPORATED PIERCE COUNTY.

Sponsored by: Councilmember Shawn Bunney  
Contact person: Susan Long, 798-6068  
For referral to the Rules and Operations Committee

3. PROPOSAL NO. 2005-31, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE SECTION 2.72.020 INCREASING THE MEMBERSHIP OF THE PIERCE COUNTY ARTS COMMISSION TO TWELVE BY INCREASING AT-LARGE MEMBERS FROM TWO TO FIVE; AND DELETING LANGUAGE STATING THAT NO MORE THAN TWO MEMBERS MAY BE FROM ANY SINGLE LEGISLATIVE DISTRICT.

Sponsored by: Councilmembers Timothy M. Farrell and Barbara Gelman  
Contact person: Susan Long, 798-6068  
For referral to the Rules and Operations Committee

4. PROPOSAL NO. 2005-32, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 8.88.480 OF THE PIERCE COUNTY CODE TO PROHIBIT THE OPERATION OF VESSELS POWERED BY INTERNAL COMBUSTION ENGINES ON THE WATERS OF LAKE JOSEPHINE.

Sponsored by: Councilmember Dick Muri  
Contact person: Susan Long, 798-6068  
For referral to the Public Safety and Human Services Committee

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

Goings 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 May 10, 2005, was read into the record:

ORDINANCE NO. 2005-1s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THE PROPOSED NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE TO 360NETWORKS(USA)INC., FOR A TELECOMMUNICATIONS NETWORK IN PIERCE COUNTY TO BE IN THE PUBLIC INTEREST; SETTING FORTH TERMS AND CONDITIONS ACCOMPANYING THE GRANTING OF THE TELECOMMUNICATIONS FRANCHISE; PROVIDING FOR THE REGULATION OF CONSTRUCTION, OPERATION, MAINTENANCE, AND USE OF THE NETWORK; PRESCRIBING REMEDIES FOR THE VIOLATION OF THE PROVISIONS OF THE FRANCHISE; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AGREEMENT.

ORDINANCE NO. 2005-13, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING SUPPLEMENTAL FRANCHISE NO. 1 TO THE CITY OF ORTING FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AGREEMENT.

ORDINANCE NO. 2005-17, 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. OST46-04, MICHAEL AND HEATHER TSCHUSCHNER - FOREST GROVE AREA; APPLICATION NO. OST47-04, JOHN C. LEWIS AND LILY L. SHUI- WILLOW LAKE AREA; APPLICATION NO. OST48-04, RONALD P. AND LINA C.M. ADRIANSE - HIGHLAND MEADOWS AREA; APPLICATION NO. OST49-04, LAMARR AND GINGER IMEL - HIGHLAND MEADOWS AREA; APPLICATION NO. OST50-04, HAROLD L. AND ROXANN L. TIBBITTS - WILLOW LAKE AREA; APPLICATION NO. OST51-04, PHILLIP B. AND HEIDI M. DALRYMPLE - WILLOW LAKE AREA; APPLICATION NO. OST52-04, CHARLES M. BOCK AND LESLIE ATTEBERY-BOCK - WILLOW LAKE AREA; APPLICATION NO. OST53-04, SUZAN B. VAN EATON- FOREST GROVE AREA)

ORDINANCE NO. 2005-20, 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. OS65-04, CALVIN D. BAMFORD JR. - ELGIN AREA)

ORDINANCE NO. 2005-21, 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.OST54-04, DAVID P. AND JODI R. CHEN - WILLOW LAKE AREA; APPLICATION NO. OST55-04, GREGORY AND DIANE BROOKS - WILLOW LAKE AREA; APPLICATION NO. OST56-04, JAMES C. AND STEPHANIE A. ROOF - WILLOW LAKE AREA; APPLICATION NO. OST57-04, SEAN AND YURIKO BARRETT - TULE LAKE AREA; APPLICATION NO. OST58-04, CALVIN L. AND MADALYNNE F. WANDREY - WILLOW LAKE AREA; APPLICATION NO. OST59-04, CURTIS L. AND VALERIE K. GRINDLEY - JACKSON FOREST AREA; APPLICATION NO. OST61-04, RICHARD H. AND ELVA I. MOATS - WILLOW LAKE AREA; APPLICATION NO. OST62-04, PAULINA J. ADAMS AND BONNIE C. BOYLE - HIGHLAND MEADOWS AREA)

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

**PROPOSAL NO. R2005-68, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING THE DAY OF SATURDAY, JUNE 25, 2005, AS "TACOMA HIGHLAND GAMES DAY" IN PIERCE COUNTY, WASHINGTON.**

Goings moved adoption; motion seconded. The Clerk read the title into the record. Lee read the Proclamation in its entirety into the record.

The Proclamation was adopted on a roll call vote of five to zero. Chuck Cook accepted the Proclamation and thanked Council for the recognition.

**PROPOSAL NO. R2005-74, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROUDLY SUPPORTING ARMED SERVICES DAY ON SATURDAY, MAY 21, 2005, TO HONOR THE EXTRAORDINARY MEN AND WOMEN SERVING IN UNIFORM IN THE UNITED STATES ARMED FORCES - ARMY, NAVY, AIR FORCE, MARINES, COAST GUARD, NATIONAL GUARD, AND RESERVES - FOR THEIR PATRIOTISM, BRAVERY, AND COMMITMENT TO DUTY.**

Goings moved adoption; motion seconded. The Clerk read the title into the record. Lee read the Proclamation in its entirety into the record.

Muri acknowledged the men and women in the armed forces and thanked Fort Lewis and McChord for their good work, diversity and culture.

Lee stated a copy of the Proclamation would be mailed to both Fort Lewis and McChord.

Gelman noted the timeliness of the Proclamation and acknowledged the troops serving in Iraq.

Bush expressed appreciation to the men and women serving at Camp Murray as well.

The Proclamation was adopted on a roll call vote of five to zero.

**PROPOSAL NO. R2005-66, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF THREE MEMBERS TO THE GIG HARBOR PENINSULA ADVISORY COMMISSION. (JAMES DEPEW, ANDY MARKOS AND MICHAEL B. MURPHY)**

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

Lee stated the three individuals being reappointed are accomplished hardworking individuals who are the backbone of the Peninsula Advisory Commission.

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

**PROPOSAL NO. R2005-67, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF TWO NEW MEMBERS TO THE PIERCE COUNTY ARTS COMMISSION. (MARIE MOREN AND ELIZABETH WILLIS)**

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

Public Testimony

Marie Moren thanked Council for the opportunity to serve.

Muri commended both appointees as exceptional and applauded them for their willingness to serve.

Gelman commented on the appropriateness of recommitting to the arts.

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

**PROPOSAL NO. R2005-70, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE MEMBER TO THE PIERCE COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES (ALLEN P. ROSE).**

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

Weber briefed Council on the Proposal.

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

**VIII. ORDINANCES - None**

**IX. RESOLUTIONS**

**PROPOSAL NO. R2005-64, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CALLING FOR THE ELECTION OF A TWENTY-ONE MEMBER CHARTER REVIEW COMMISSION DURING THE 2005 PRIMARY AND GENERAL ELECTIONS, PURSUANT TO ARTICLE 8 OF THE PIERCE COUNTY CHARTER.**

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

Long summarized the history of the non-partisan Charter Review Commission. She announced the residency requirement, contact information, expected timeframe commissioners would serve, and the filing date for interested individuals.

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

**PROPOSAL NO. R2005-69, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 3 FOR TUESDAY, JULY 19, 2005, AT 5:00 P.M., AT THE SPANAWAY WATER COMPANY, 18413 "B" STREET EAST, SPANAWAY, WASHINGTON.**

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

Bush invited Councilmembers and the general public to join him at the upcoming District No. 3 Council Meeting.

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

**X. OTHER BUSINESS/ANNOUNCEMENTS - None**

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The Chair announced the conclusion of the televised portion of the business meeting.

**XI. GENERAL PUBLIC COMMENTS**

Virgil Coop expressed homeowners' association concerns.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:35 p.m.

Attest:

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Patricia L. Face, Deputy Clerk of the Council

Approved:

\_\_\_\_\_  
Shawn Bunney, Council Chair

\_\_\_\_\_  
Date Approved

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