

**Minutes
Pierce County Council Meeting
May 22, 2007**

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

(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 Lee.

II. Roll Call

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

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Patty Face, Acting Clerk of the Council; Anna Graham, Acting Administrator for Research and Policy; and Susan Long, Administrator for Legal and Operations.

There were 2 visitors present.

III. 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.

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 - none**

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

1. Proposal No. 2007-22, An Ordinance of the Pierce County Council Repealing Resolution No. 7486 Which Prohibits the Discharge of Firearms in the La Grande Vicinity.
Sponsored by: Councilmember Roger Bush
Council contact person: Susan Long, (253) 798-6068
Committee recommendation: Do Pass at Public Safety and Human Services on May 8, 2007
Suggested date of Council hearing: June 26, 2007
2. Proposal No. 2007-25, An Ordinance of the Pierce County Council Repealing Ordinance No. 96-86 Which Prohibited the Discharge of Firearms in the Wilkeson Area; and Creating Two Areas Where the Discharge of Firearms Would be Prohibited in Unincorporated Portions of Sections 22, 26, 27, 28, and 33 of Township 19 North, Range 6 East, in the Wilkeson Area.
Sponsored by: Councilmember Shawn Bunney
Council contact person: Susan Long, (253) 798-6068
Committee recommendation: Do Pass at Public Safety and Human Services on May 8, 2007
Suggested date of Council hearing: June 26, 2007
3. Proposal No. 2007-29, An Ordinance of the Pierce County Council Amending Subsection 2.40.030 F. of the Pierce County Code to Revise the Nomination Process for Employment of the Regional Support Network (RSN) Administrator.
Sponsored by: Councilmembers Timothy M. Farrell, Barbara Gelman, and Dick Muri
Council contact person: Carolyn Pendle, (253) 798-7579
Committee recommendation: Do Pass at Public Safety and Human Services on April 24, 2007
Suggested date of Council hearing: July 3, 2007
4. Proposal No. 2007-32, An Ordinance of the Pierce County Council Amending Chapter 14.08 of the Pierce County Code, "Park Code".
Sponsored by: Councilmember Barbara Gelman
Department contact person: Gerald Lawrence, Sheriff, (253) 798-3859
Council contact person: Susan Long, (253) 798-6068
Committee recommendation: Do Pass at Public Safety and Human Services on May 8, 2007
Suggested date of Council hearing: June 26, 2007

5. Proposal No. 2007-33, An Ordinance of the Pierce County Council Amending the Pierce County Code, Section 1.16.120 "Monetary Penalties – Restitution".

Sponsored by: Councilmember Barbara Gelman
Department contact person: Gerald Lawrence, Sheriff, (253) 798-3859
Council contact person: Susan Long, (253) 798-6068
Committee recommendation: Do Pass at Public Safety and Human Services on May 8, 2007
Suggested date of Council hearing: June 26, 2007

6. Proposal No. 2007-39, An Ordinance of the Pierce County Council Amending Ordinance No. 99-82s by Removing the Prohibition Against the Discharge of Firearms on Approximately 752 Acres East of the Town of Eatonville.

Sponsored by: Councilmember Roger Bush
Council contact person: Susan Long, (253) 798-6068
Committee recommendation: Do Pass at Public Safety and Human Services on May 8, 2007
Suggested date of Council hearing: June 26, 2007

7. Proposal No. 2007-41, An Ordinance of the Pierce County Council Adopting a New Chapter 19B.120 of the Pierce County Code, "The Alderton-McMillin Community Plan"; Amending Pierce County Code Sections 19A.30.060 and 19A.40.060 to Include a New Designation, Rural Industrial Centers; Setting an Effective Date; and Adopting Findings of Fact.

Sponsored by: Councilmember Shawn Bunney
Department contact person: Kimberly Freeman, Planning and Land Services, (253) 798-2784
Council contact persons: Anna Graham, (253) 798-6253; and Hugh Taylor, (253) 798-3665
For referral to the Community Development Committee
To be heard in the Community Development Committee on June 4, 2007

8. Proposal No. 2007-42, An Ordinance of the Pierce County Council Amending the Pierce County Salary Classification Plan Regarding the Pierce County Auditor, Assessor-Treasurer, and Sheriff Salaries and Cost of Living Adjustments.

Sponsored by: Pierce County Council
Department contact person: Sue Wahlberg, Human Resources, (253) 798-6174
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on June 4, 2007
Suggested date of Council hearing: June 26, 2007

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

1. Proposal No. R2007-62, A Resolution of the Pierce County Council Requesting the United States to Refrain from Disposing of the Fort Lewis Golf Course or Transferring Any Interest Held by the United States in Fort Lewis Properties Encumbered by a Pierce County Reversionary Interest To A Party Other than Pierce County; and Requesting that the Army Continue Operating the Fort Lewis Golf Course as a Military Owned and Operated Recreation Facility for the Indefinite Future.

Sponsored by: Councilmember Dick Muri

Council contact person: Jeff Cox, (253) 798-7579

For referral to the Rules and Operations Committee

To be heard by the Rules and Operations Committee on May 29, 2007

Suggested date of Council hearing: May 29, 2007

d. Other Items

1. **Rescind Council's Action of Setting Hearing Date of June 26, 2007, for the following Proposal:**

Proposal No. 2007-29, An Ordinance of the Pierce County Council Amending Subsection 2.40.030 F. of the Pierce County Code to Revise the Nomination Process for Employment of the Regional Support Network (RSN) Administrator.

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 - none

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

Proposal No. R2007-63, A Resolution of the Pierce County Council Congratulating Collins Elementary School on its Centennial and Proclaiming June 2, 2007, as Collins Elementary School Day in Pierce County, Washington.

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

Council Comment

Goings and Gelman spoke to the upcoming public celebration of Collins Elementary School's Centennial, scheduled for Saturday - June 2, 2007, between 2:00 and 5:00 p.m.

Bunney offered congratulations to the school on its 100-year Anniversary.

The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of 5-0.

Proposal No. R2007-60, A Resolution of the Pierce County Council Appointing One New Member to the Anderson Island Citizens' Advisory Board (Linda Buix).

Goings moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for Public Testimony; there was no response. The Chair called for Council Comment.

Council Comment

Muri spoke to the Anderson Island Citizens' Advisory Board appointment.

Lee thanked Ms. Buix for her community service on the Advisory Board.

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

Proposal No. R2007-61, A Resolution of the Pierce County Council Confirming the Appointment of Four New Members to the Storm Drainage and Surface Water Management Advisory Board (Linda Burgess, David Hymel, Stephen Atkinson, and Jeanette Dorner).

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

Councilmember Bush joined the meeting.

Harold Smelt, Public Works and Utilities, explained that the nine-member Board advises the Public Works and Utilities Surface Water Management Department and the Council on matters of policy.

Council Comment

Bush spoke to the expertise that David Hymel and Jeanette Dorner would bring to the Board and he highly recommended approval of the appointments.

Lee thanked the appointees for their volunteer service to make Pierce County a better place to live.

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

Proposal No. R2007-58, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 6 for Tuesday, June 19, 2007, at 6:00 p.m., at the Anderson Island Community Clubhouse, 11319 Yoman Road, Anderson Island, Washington.

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

Council Comment

Muri encouraged attendance at the upcoming 6:00 p.m. - June 19th District No. 6 Council Meeting on Anderson Island. He announced there would be extra Anderson Island ferry service for the meeting.

The Chair explained that the Pierce County Charter provides for each of the seven Council districts to reach constituents by hosting in-district Council Meetings at least one time per year.

The Chair called for public testimony.

Public Testimony

Bud Rehberg testified.

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

X. Other Business/Announcements - none

XI. Citizens' Forum - none

XII. Adjournment

There being no further business, the meeting was adjourned at 3:16 p.m.

Attest:

Patricia L. Face, Acting Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved