

**MINUTES
PIERCE COUNTY COUNCIL MEETING
MAY 30, 2006**

Chloe Clark Elementary School
1700 Palisade Boulevard
DuPont, Washington
(Council District No. 6)

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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 5:00 p.m. by Chair Bunney. The Chair turned the gavel over to the Host Councilmember Muri.

II. ROLL CALL

Councilmembers Present: Shawn Bunney, Roger Bush, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri. Timothy Farrell arrived after roll call.

Council Staff Present: Anna Graham, Senior Legislative Analyst; Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Leslie Swalley, Councilmember Assistant; and Michael Transue, Budget Consultant.

There were approximately 35 visitors present.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

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

IV. APPROVAL OF AGENDA

Lee moved to refer Proposal No. 2006-55 to the Community Development Committee; motion seconded and carried.

Lee 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. 2006-31, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO FEES FOR RIGHT-OF-WAY AND ROAD CLOSURE PERMITS; WAIVING CERTAIN FEES FOR NON-PROFIT ORGANIZATIONS; AND AMENDING CHAPTER 17B.10 OF THE PIERCE COUNTY CODE, "GENERAL PROVISIONS," IN CONNECTION THEREWITH.
Sponsored by: Councilmember Barbara Gelman
Council contact person: Steve Gross, 798-7579
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON MAY 2, 2006
Suggested date of Council hearing: June 27, 2006
2. PROPOSAL NO. 2006-43, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO DEVELOPMENT REGULATIONS; ADOPTING DEFINITIONS; AND AMENDING SECTION 18.25.030 OF THE PIERCE COUNTY CODE.
Sponsored by: Councilmember Calvin Goings
Council contact person: Steve Gross, 798-7579
DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON MAY 15, 2006
Suggested date of Council hearing: June 27, 2006
3. PROPOSAL NO. 2006-46, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 18F.10.060 OF THE PIERCE COUNTY CODE, "LAND DIVISIONS AND BOUNDARY CHANGES, EXEMPTIONS AND EXCLUSIONS"; AMENDING SECTIONS 18A.27.030, "DENSITY AND DIMENSION," AND 18A.35.020 G., "GENERAL DEVELOPMENT STANDARDS," TO ESTABLISH STANDARDS FOR REVIEWING DIVISIONS OF LAND MADE BY TESTAMENTARY PROVISIONS OR LAWS OF DESCENT AND TO ESTABLISH A MINIMUM LOT SIZE REQUIREMENT IN THE RURAL SEPARATOR ZONE CLASSIFICATION; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.
Sponsored by: Councilmember Calvin Goings
Department contact person: Sean Gaffney, 798-2724
Council contact person: Hugh Taylor, 798-3665
DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON MAY 15, 2006
Suggested date of Council hearing: June 27, 2006

4. PROPOSAL NO. 2006-55, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS 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. OS35-05, JUSTIN AND SHERI COOK - ROY AREA; APPLICATION NO. OS36-05, MV LAND, LLC - ROY AREA; APPLICATION NO. OS37-05, ROBERT D. AND DEANNA R. GODINEZ - ROY AREA; APPLICATION NO. OS38-05, MV LAND, LLC - ROY AREA; APPLICATION NO. OS39-05, MV LAND, LLC - ROY AREA; APPLICATION NO. OS40-05, MARK AND HEATHER I. BUSH - ROY AREA; APPLICATION NO. OS41-05, GURDIAL SINGH AND TARSEM SINGH AND RANJIT KAUR - ROY AREA; APPLICATION NO. OS42-05, WILLIAM L. DAVISON - ROY AREA; APPLICATION NO. OS44-05, JOHN AND HEIDE BAHM - GIG HARBOR AREA; APPLICATION NO. OS47-05, PAUL AND MARIA MACDONALD - ROY AREA)
Sponsored by: Councilmember Calvin Goings
Department contact person: Chad Williams, 798-3683
Council contact person: Steve Gross, 798-7579
Suggested date of Council hearing: June 27, 2006
5. PROPOSAL NO. 2006-56, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 612 SUPERVISORS; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.
Sponsored by: Councilmember Shawn Bunney
Department contact person: Michael Taft, 798-3394
Council contact person: Thomas Weber, 798-6067
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on
June 12, 2006
Suggested date of Council hearing: June 27, 2006
6. PROPOSAL NO. 2006-57, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED FOOD & COMMERCIAL WORKERS UNION, LOCAL 141 UNITED STAFF NURSES UNION; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.
Sponsored by: Councilmember Terry Lee
Department contact person: Michael Taft, 798-3394
Council contact person: Thomas Weber, 798-6067
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on
June 12, 2006
Suggested date of Council hearing: June 27, 2006

7. PROPOSAL NO. 2006-58, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 483; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.
Sponsored by: Councilmember Terry Lee
Department contact person: Michael Taft, 798-3394
Council contact person: Thomas Weber, 798-6067
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on
June 12, 2006
Suggested date of Council hearing: June 27, 2006

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

1. PROPOSAL NO. R2006-61, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING THE PROCESS FOR AMENDING THE PIERCE COUNTY CODE, TITLE 18A, "DEVELOPMENT REGULATIONS - ZONING," AND TITLE 18B, "DEVELOPMENT REGULATIONS - SIGNS," TO ADDRESS EXEMPTIONS FOR RELOCATION OF BILLBOARDS REQUIRED FOR PUBLIC ROAD CONSTRUCTION OR RIGHT-OF-WAY ACQUISITION AND TO MODIFY THE DIMENSION REQUIREMENTS FOR BUILDING SIGNS AND PROHIBIT ALL TYPES OF ELECTRONIC SIGNS IN SOUTH HILL AND MID-COUNTY COMMUNITY PLAN AREAS; REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT AND THE PUBLIC WORKS AND UTILITIES DEPARTMENT TO DEVELOP THE NEEDED AMENDMENTS AND CONDUCT THE NECESSARY ENVIRONMENTAL REVIEW; REFERRING THESE AMENDMENTS TO THE PLANNING COMMISSION AND AFFECTED LAND USE ADVISORY COMMISSIONS; AND SETTING A DATE FOR THE PLANNING COMMISSION TO SUBMIT ITS REPORT AND RECOMMENDATION TO THE COUNCIL.
Sponsored by: Councilmembers Roger Bush and Calvin Goings
Council contact person: Anna Graham, 798-6253
DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON MAY 15, 2006
Suggested date of Council hearing: June 13, 2006

d. Other Items

Lee moved approval of the Consent Agenda as amended; motion seconded and passed on a roll call vote of six to zero.

At the direction of the Muri, Councilmember introductions were made.

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on May 16, 2006, was read into the record:

ORDINANCE NO. 2006-16, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF BORELL ROAD EAST RIGHT-OF-WAY IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 19 NORTH, RANGE 6 EAST OF THE WILLAMETTE MERIDIAN, IN THE BUCKLEY AREA.

ORDINANCE NO. 2006-34, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 612; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

ORDINANCE NO. 2006-35, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH THE TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN AND HELPERS UNION, LOCAL 313; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on May 18, 2006, was read into the record:

ORDINANCE 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..

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

PROPOSAL NO. R2006-69, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF THREE NEW MEMBERS (SCOTT MCELHINEY, MATT BOYLES AND DAVID SEABROOK) AND THE REAPPOINTMENT OF ONE EXISTING MEMBER (JERRY BIBEE) TO THE STORM DRAINAGE AND SURFACE WATER MANAGEMENT ADVISORY BOARD.

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

Staff Testimony

Gross explained the nine-member Advisory Board.

Harold Smelt, Public Works and Utilities, provided background information on the appointees, and informed the Council all the appointees are from unincorporated areas of Pierce County. In response to Gelman's question, Smelt explained the term limit process.

Lee thanked the applicants for their willingness to serve on the Advisory Board.

Muri called for public testimony; there was no response.

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

At Muri's request, Farrell introduced himself and stated the area his district encompasses.

PROPOSAL NO. R2006-72, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF TWO NEW MEMBERS (PATTY ROSE AND JOHN DOAN) AND THE REAPPOINTMENT OF THREE MEMBERS (WAYNE WILLIAMS, BERNALYN MCGAUGHEY, AND WILLIAM PUGH) TO THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY.

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

Staff Testimony

Weber informed the Council that Susan Suess, Economic Development Corporation Board of Directors, was in the attendance.

Susan Suess provided information on the Proposal, the Board and the Board members. Suess spoke to bond program.

Muri called for public testimony; there was no response.

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

VIII. ORDINANCES

PROPOSAL NO. 2006-42s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2005-92s; AND MODIFYING THE COUNTY 2006 BUDGET.

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

Staff Testimony

Transue briefed the Council on Exhibit A to the Ordinance as submitted by the Executive, and explained the major items proposed by the Executive. Transue informed the Council that the adopted Rules and Operations Committee amendments are included in today's substitute proposal.

Lee moved adoption of Council Amendment No. 1 on salmon; motion seconded. A copy of the amendment is identified as Attachment I to these minutes.

Transue explained the amendment.

Muri called for testimony on the amendment; there was no response.

The motion passed on a voice vote.

Public Testimony

Stacy Emerson provided testimony on the amended Proposal.

Councilmembers Goings, Bunney and Gelman responded to Emerson's comments regarding sign code right-of-way.

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

IX. RESOLUTIONS

PROPOSAL NO. R2006-52s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPOINTING A HEARING EXAMINER AND DEPUTY HEARING EXAMINERS; AUTHORIZING THE CHAIR OF THE PIERCE COUNTY COUNCIL TO ENTER INTO AN AGREEMENT FOR HEARING EXAMINER SERVICES FOR A FIVE-YEAR TERM; AND AUTHORIZING THE DIRECTOR OF BUDGET AND FINANCE TO DISBURSE EXPENDITURES FROM THE SPECIAL PROJECTS BUDGET.

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

Staff Testimony

Gross informed the Council the Proposal appoints Steve Causseaux as Hearing Examiner and individuals as Deputy Hearing Examiners.

Public Testimony

Cindy Beckett provided testimony on the Proposal.

The Proposal was adopted on a roll call vote of six to one (Farrell voted nay).

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Anderson and Ketron Islands Community Planning Board Membership Announcement - Mike Errikken, Planning and Land Services Department, provided an overview of the Community Plan, explained steps in developing the Plan and the timeframe of the Plan. Errikken provided the names of the Community Planning Board members.

Muri invited members in attendance to speak to the Plan; Ed Stephens provided comments.

2. Lee moved to hire Paul Bocchi as the Council Budget/Legislative Analyst at Z03 Step 6, and Brad Chatfield as the Council Communications/Legislative Analyst at Z03 Step 3; motion seconded.

Bunney provided information on staffing needs identified as a result of the recent retreat, and he explained the interview process used for the positions.

Lee and Gelman spoke in support of the hiring of Bocchi and Chatfield.

The motion passed on a voice vote.

Muri introduced Bocchi and Chatfield.

3. Economic Development - Steve Young, Mayor of Dupont. Welcomed the Council to the City of DuPont, and presented an overview of the city's economic growth and projects. After the presentation, he answered Councilmember

questions regarding employment, average age of residents, military ratio, and home costs.

XI. CITIZENS' FORUM

1. Michael Winkler spoke to error in school boundaries, and thanked Muri for is help on the issue.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:13 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved

Pierce County

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ATTACHMENT I

May 31, 2007

**COUNCIL AMENDMENT NO. 1
Salmon**

TO: Councilmembers

FROM: Michael Transue, Budget Consultant

SUBJECT: **PROPOSED AMENDMENTS TO RESOLUTION NO. 2006-42s**

The amendments below, sponsored by Councilmember Farrell, would re-allocate existing funds within the projects/programs noted.

- On page 9 of 10, line 29, decrease the West End Community Council line item by \$2,000, and insert the following:

“East Side Neighborhood Council +\$2,000”
(East Side Safety Fair)

- On page 9 of 10, line 29, delete, “Community” and insert “Neighborhood”

The following amendment is a technical change and provides the General Fund revenue and expenditure changes (+\$14,000) that go with the amendments adopted by the Rules Committee earlier today.

- On page 1 of 10, line 30 (Miscellaneous Revenue), increase the appropriation by \$14,000 and adjust the remaining revenue totals accordingly.