

**MINUTES**  
**PIERCE COUNTY COUNCIL MEETING**  
**May 31, 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](http://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 Chair Bunney.

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

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

**III. ROLL CALL**

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

Council Staff Present: Patty Face, Deputy Clerk; Steve Gross, Deputy Legal Counsel; Susan Long, Administrator for Legal and Operations; Carolyn Pendle, Senior Legislative Analyst; and Thomas Weber, Administrator for Research and Policy.

There were ten visitors present.

**IV. APPROVAL OF AGENDA**

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. 2005-37, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 17A.10.060 AF. AND 17B.10.050 M. OF THE PIERCE COUNTY CODE, AND CHAPTER

"GLOSSARY AND NOTATIONS" OF THE PIERCE COUNTY  
STORMWATER MANAGEMENT AND SITE DEVELOPMENT MANUAL TO  
MAKE A TECHNICAL CORRECTION TO A CODE REFERENCE.

Sponsored by: Councilmember Calvin Goings

Contact person: Jeffrey H. Sharp, 798-7135

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on  
June 6, 2005

Suggested date of Council hearing: June 21, 2005

2. PROPOSAL NO. 2005-38, AN ORDINANCE OF THE PIERCE  
COUNTY COUNCIL GRANTING SUPPLEMENTAL FRANCHISE NO. 1  
TO THE CITY OF AUBURN, A MUNICIPAL CORPORATION OF THE  
STATE OF WASHINGTON, FOR LOCATION OF SANITARY SEWER  
PIPELINES ON CERTAIN RIGHTS-OF-WAY.

Sponsored by: Councilmember Terry Lee

Contact person: Jerry West, 798-3687

For referral to the Economic and Infrastructure  
Development Committee

3. PROPOSAL NO. 2005-39, AN ORDINANCE OF THE PIERCE  
COUNTY COUNCIL AMENDING SECTION 12.28.010 OF THE  
PIERCE COUNTY CODE TO PROVIDE FOR THE FILING OF LIENS  
FOR THE COSTS ASSOCIATED WITH ABATEMENT PROCEEDINGS.

Sponsored by: Councilmember Terry Lee

Contact person: Bruce Duncan, 798-2243

For referral to the Economic and Infrastructure  
Development Committee

4. PROPOSAL NO. 2005-40, AN ORDINANCE OF THE PIERCE  
COUNTY COUNCIL AMENDING CHAPTER 17B.10 OF THE PIERCE  
COUNTY CODE, "GENERAL PROVISIONS", BY ADOPTING THREE  
NEW SECTIONS - 17B.10.105, "PERMIT TIME LIMITS";  
17B.10.112, "TEMPORARY ROAD CLOSURE PERMIT FEE"; AND  
17B.10.114, "FINANCIAL GUARANTEE."

Sponsored by: Councilmember Terry Lee

Contact person: Jerry West, 798-3687

For referral to the Economic and Infrastructure  
Development Committee

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5. PROPOSAL NO. 2005-44, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2004-107s AND MODIFYING THE COUNTY 2005 BUDGET.

Sponsored by: Councilmember Shawn Bunney

Contact person: Mary Schmidtke, 798-7512

For referral to the Rules and Operations Committee

Suggested date of Council hearing: June 21, 2005

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

1. PROPOSAL NO. R2005-51, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING ITS INTENT TO INITIATE AN UPDATE TO THE PIERCE COUNTY SHORELINE MASTER PROGRAM AND IMPLEMENTING REGULATIONS BY

JUNE 1, 2006; DECLARING THAT THIS UPDATE IS INTENDED TO SATISFY THE SHORELINE MASTER PROGRAM UPDATE REQUIREMENTS OF REVISED CODE OF WASHINGTON (RCW) 90.58.080(2)(a)(iii); SETTING FORTH A DATE CERTAIN FOR COMPLETION OF THE SHORELINE MASTER PROGRAM UPDATE; AND REQUESTING THE COUNTY EXECUTIVE TO INCLUDE FUNDING FOR THE UPDATE IN THE NEXT ANNUAL BUDGET.

Sponsored by: Councilmember Calvin Goings

Contact person: Hugh Taylor, 798-3665

DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON MAY 9, 2005 (Calvin Goings, Chair; Terry Lee, Vice Chair; Roger Bush, Member; Timothy M. Farrell, Member/Excused; Dick Muri, Member/Excused)

Suggested date of Council hearing: June 7, 2005

2. PROPOSAL NO. R2005-52, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING THEIR INTENT TO INITIATE AN UPDATE TO THE ANDERSON AND KETRON ISLANDS COMMUNITY PLAN; AND REQUESTING THE COUNTY EXECUTIVE TO INCLUDE FUNDING FOR THIS COMMUNITY PLAN IN THE NEXT ANNUAL BUDGET.

Sponsored by: Councilmember Dick Muri

Contact person: Hugh Taylor, 798-3665

DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON MAY 16, 2005 (Calvin Goings, Chair; Terry Lee, Vice Chair; Roger Bush, Member; Timothy M. Farrell, Member/Excused; Dick Muri, Member)

Suggested date of Council hearing: June 14, 2005

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3. PROPOSAL NO. R2005-78, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ASKING THE PERFORMANCE AUDIT COMMITTEE TO CONTRACT FOR ADDITIONAL REVIEW, ANALYSIS, AND RECOMMENDATIONS REGARDING PUGET SOUND BEHAVIORAL HEALTH AND THE PIERCE COUNTY REGIONAL SUPPORT NETWORK. Sponsored by: Councilmembers Shawn Bunney, Roger Bush, Timothy M. Farrell, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri.  
Contact person: Carolyn Pendle, 798-3631  
For referral to the Public Safety and Human Services Committee

d. Other Items

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

**VI. MESSAGES FROM THE EXECUTIVE/JUDGES/PROSECUTING ATTORNEY -**  
None

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

**PROPOSAL NO. R2005-72, A RESOLUTION OF THE PIERCE COUNTY EXECUTIVE AND COUNCIL RECOGNIZING DR. ERNIE BAY FOR HIS VISIONARY LEADERSHIP AS FOUNDING PRESIDENT OF THE FOOTHILLS RAILS TO TRAILS COALITION AND PROCLAIMING JUNE 4, 2005, WHICH IS NATIONAL TRAIL DAY, AS "DR. ERNIE BAY DAY" IN PIERCE COUNTY, WASHINGTON.**

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

Executive Ladenburg thanked Dr. Bay for his leadership and contributions.

Jan Wolcott, Director of Parks and Recreation Services, thanked and praised Dr. Bay for his years of service and contributions.

Councilmembers acknowledged and thanked Dr. Bay for his tireless advocacy and for bringing people together.

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The Chair called for public testimony.

Public Testimony

John Berry testified.

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

**PROPOSAL NO. R2005-71, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPOINTING TWO MEMBERS TO THE EXECUTIVE BOARD OF THE TACOMA-PIERCE COUNTY FAMILY JUSTICE CENTER, AND AMENDING RESOLUTION NO. R2004-173s IN CONNECTION THEREWITH.**

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

Long stated the Proposal received a do pass recommendation from the Rules and Operations Committee on May 31, 2005.

The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of seven to zero.

**PROPOSAL NO. R2005-75, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE REGULAR MEMBER TO THE BOARD OF EQUALIZATION (PETER D. BAILEY)**

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

The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of seven to zero.

**VIII. ORDINANCES - None**

**IX. RESOLUTIONS - None**

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

**XI. GENERAL PUBLIC COMMENTS - None**

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at  
3:24 p.m.

Attest:

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Patricia L. Face, Deputy Clerk

Approved:

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Shawn Bunney, Council Chair

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

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