

**MINUTES**  
**PIERCE COUNTY COUNCIL MEETING**  
**JUNE 7, 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, Roger Bush, Tim Farrell, Barbara Gelman, Terry Lee, and Dick Muri. Calvin Goings was excused.

Council Staff Present: Denise Johnson, Clerk of the Council; Karen Lee-Smith, Councilmember Assistant; Susan Long, Legal Counsel; Hugh Taylor, Research Analyst; Leslie Swalley, Councilmember Assistant; Victoria Woodards, Councilmember Assistant.

There were approximately 20 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
  - 1. The minutes of the May 17, 2005, regular Council meeting.
  - 2. The minutes of the May 18, 2005, special Council meeting.

- b. Action on Ordinances (refer, set date of hearing)
  - 1. PROPOSAL NO. 2005-28s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.88.026 OF THE PIERCE COUNTY CODE, "LANDMARKS COMMISSION MEETINGS".  
Sponsored by: Councilmember Calvin Goings  
Contact person: Airyang Julia Park, 798-2783  
DO PASS AS SUBSTITUTED RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON MAY 23, 2005 (Calvin Goings, Chair; Terry Lee, Vice Chair; Roger Bush, Member; Timothy M. Farrell, Member; Dick Muri, Member)  
Suggested date of Council hearing: July 5, 2005
  - 2. PROPOSAL NO. 2005-24, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 1.28.050 OF THE PIERCE COUNTY CODE, "COUNCIL MEETING AND AGENDA".  
Sponsored by: Councilmember Shawn Bunney  
Contact person: Susan Long, 798-6068  
Suggested date of Council hearing: June 28, 2005
- c. Action on Resolutions (refer, set date of hearing)
- 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 EXECUTIVE/JUDGES/PROSECUTING ATTORNEY**

- 1. A message from the Executive transmitting the following Ordinance, which was approved and signed on May 25, 2005, was read into the record:

ORDINANCE NO. 2005-27s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE, SPECIFYING THE MATURITY DATES, INTEREST RATES, TERMS AND COVENANTS AND FIXING THE FORM OF \$38,380,000 PAR VALUE LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, 2005; ESTABLISHING A BOND REDEMPTION FUND; APPOINTING A REFUNDING TRUSTEE AND APPROVING A REFUNDING TRUST AGREEMENT; PROVIDING FOR BOND INSURANCE; AND APPROVING THE SALE AND PROVIDING FOR THE DELIVERY OF THE BONDS TO BANC OF AMERICA SECURITIES LLC OF SEATTLE, WASHINGTON.

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

- 1. **Ethic Fest Poster Contest Award Presentation:**

1st Place - Jacob Hildebrand, Gig Harbor High School  
2nd Place - Kristine Atchison, Gig Harbor High School  
3rd Place - Danny Shon, Spanaway Lake High School  
Honorable Mention - Anthony Greinke, Oakland Alternative High School  
Honorable Mention - Leticia Suarenz, Gig Harbor High School

Woodards provided information on the annual Ethnic Fest and the poster contest events. Woodards acknowledged JayRay Advertising for being the poster contest sponsor. Woodards presented the monetary award checks: honorable mention winners each received \$25, third place winner received \$50, second place winner received \$100, and first place winner received \$200. The event will be held in Wright Park on July 30-31, 2005. Woodards unveiled the 2005 Ethnic Fest official poster. A copy of the poster is included in the Clerk's Meeting file.

Lee thanked Hildebrand for his winning entry and his community involvement.

Farrell thanked the entrants for their time and involvement in the Ethnic Fest poster process.

Bunney thanked Farrell for the continued involvement of District No. 4 and his commitment to the event.

**PROPOSAL NO. R2005-77, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE DESIGNATING JUNE AS "NATIONAL HOMEOWNERSHIP MONTH" IN PIERCE COUNTY, WASHINGTON.**

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

Dave Graff, President of Master Builders Association, accepted the Proclamation and thanked the Council for its recognition.

Bunney spoke to the increase of homeownership in Pierce County.

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

**PROPOSAL NO. R2005- 76, A RESOLUTION OF THE PIERCE COUNTY COUNCIL**

**CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY ARTS COMMISSION (JONATHAN CUNNINGHAM).**

Lee moved adoption; 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 six to zero.

**VIII. ORDINANCES - None**

**IX. RESOLUTIONS**

**PROPOSAL NO. R2005-50s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING THE PROCESS FOR AMENDING THE PIERCE COUNTY CODE, SECTION 18A.35.115, RECREATIONAL VEHICLE PARKS; TO INCLUDE A MAXIMUM LENGTH OF STAY; REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT TO CONDUCT THE NECESSARY ENVIRONMENTAL REVIEW; REFERRING THE AMENDMENTS TO THE PLANNING COMMISSION AND APPROPRIATE LAND USE ADVISORY COMMISSIONS; AND SETTING A DATE FOR THE PLANNING COMMISSION TO SUBMIT ITS REPORT AND RECOMMENDATION TO THE COUNCIL.**

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

Staff Testimony

Graham explained the Proposal starts the process for implementing changes to the development regulations regarding recreational vehicle parks. The Planning and Land Services Department will make a specific length of stay to the Planning Commission. The Planning Commission will report its recommendation back to the Council by November 1, 2005.

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

At the direction of the Chair, Jonathan Cunningham spoke to Proposal No. R2005-76, stating he thanked the Council for his appointment and looks forward to working with the Council. (Clerk note: Cunningham arrived after the Proposal R2005-76 was acted upon.)

**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.**

Lee moved that the Proposal be postponed indefinitely; motion seconded. The Clerk read the title into the record.

Lee explained the by state mandate the Council is to review and update shoreline in Pierce County. The Proposal is being postponed until the needed funding sources can be identified.

Taylor explained the total funding will be \$600,000 (\$300,000 for Phase I and \$300,000 for Phase II) and other funding sources for implementation are being explored.

Bunney stated for the record the Council has received correspondence in support of the issue.

The motion was passed.

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Lee moved to amend the Meeting Schedule for the week of June 13-17, 2005, as follows:

- Cancel the Council Administrative Study Session scheduled for Tuesday, June 14, 2005, at noon at the Tacoma Club.
- Add an Executive Session for Monday, June 13, 2005, at 11:30 a.m. to discuss pending litigation pursuant to Revised Code of Washington (RCW) 42.30.110(i).
- Add the following Health Department Task Force Meeting:

THURSDAY, JUNE 16, 2005

- 9:30 AM HEALTH DEPARTMENT AGREEMENT TASK FORCE  
Barbara Gelman, County Councilmember, Task Force Co-Chair  
Rick Talbert, Tacoma City Council, Task Force Co-Chair  
Dick Muri, County Councilmember  
Elizabeth Pauli or designee, City Attorney's Office  
Kevin Phelps, Tacoma City Council

Lyle Quasim, Chief of Staff, Pierce County  
Jim Walton or designee, Tacoma City Manager  
Doug Vanscoy, Prosecuting Attorney's Office

Location: The meeting will be held in the Executive's  
Conference Room, 930 Tacoma Avenue South, Room 737,  
Tacoma, Washington

1. Welcome
2. Review and Discussion of 2000 Proposed Agreement (as  
Passed by Tacoma but not Pierce County)
  - Elements that need changing
  - Policy Questions
3. Next Steps
4. Next Meeting Date

The motion was seconded and passed.

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

**XI. GENERAL PUBLIC COMMENTS**

1. Kazarae Little, Mt. Tahoma High School student, spoke to  
the need for sidewalks and road improvements in Pierce  
County.

**XII. ADJOURNMENT**

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

Attest:

\_\_\_\_\_  
Denise D. Johnson, Clerk of the Council

Approved:

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

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