

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
JUNE 10, 2003**

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 4:00 p.m. by Chair Moss.

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

The pledge was led by Moss, followed by a Moment of Silence in tribute to our Armed Forces.

**III. ROLL CALL**

Councilmembers Present: Paul Bocchi, Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, Harold Moss, and Kevin Wimsett.

Council Staff Present: Denise Johnson, Deputy Clerk; Susan Long, Legal Counsel; Tom Weber, Administrator/Research & Policy; Carolyn Pendle, Research Analyst; Anna Graham, Research Analyst; Victoria Woodards, Councilmember Assistant; and Duane Rivera, Councilmember Assistant.

There were approximately 25 visitors present.

**IV. APPROVAL OF AGENDA**

Wimsett 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. 2003-49s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RESPONDING TO THE FINAL DECISION AND ORDER OF THE CENTRAL PUGET SOUND GROWTH MANAGEMENT HEARINGS BOARD REGARDING CASE NO. 02-3-0010; AMENDING CHAPTER 19B.40 OF THE PIERCE COUNTY CODE, PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN; AMENDING CHAPTER

18A.25, ZONE CLASSIFICATIONS AND USE TABLES, TO CREATE A HIGH DENSITY SINGLE-FAMILY ZONE AND MODIFY THE ZONING ATLAS; AMENDING CHAPTER 18A.35, DEVELOPMENT STANDARDS, TO ADDRESS SPECIFIED PORTIONS OF THE RESIDENTIAL RESOURCE AND SINGLE-FAMILY ZONE CLASSIFICATIONS; AND ADOPTING FINDINGS OF FACT.

Sponsored by: Councilmembers Calvin Goings, Barbara Gelman, and Terry Lee

Contact person: Sean Gaffney, 798-2724

DO PASS AS SUBSTITUTED RECOMMENDATION - PLANNING & ENVIRONMENT COMMITTEE (Calvin Goings, Chair; Terry Lee, Vice Chair; Paul Bocchi, Member; Barbara Gelman, Member; Kevin Wimsett, Member)

Suggested date of Council hearing: July 8, 2003

2. PROPOSAL NO. 2003-50, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 3.12.030 OF THE PIERCE COUNTY CODE, "ETHICAL STANDARDS AND PROHIBITED PRACTICES ENUMERATED" BY INCREASING THE AMOUNT OF PERMITTED MONETARY CONTRIBUTIONS FROM COUNTY PERSONNEL FROM \$50 TO \$100 PER CALENDAR YEAR PER CANDIDATE FOR ELECTED COUNTY OFFICE.

Sponsored by: Councilmember Harold Moss

Contact person: Tom Weber, 798-6067

DO PASS RECOMMENDATION - RULES & OPERATIONS COMMITTEE (Harold Moss, Chair; Kevin Wimsett, Vice Chair; Terry Lee, Member)

Suggested date of Council hearing: July 8, 2003

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

d. Other Items

**1. Rescind Council's Action of Setting Date of Hearing of June 10, 2003**

PROPOSAL NO. 2003-49s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RESPONDING TO THE FINAL DECISION AND ORDER OF THE CENTRAL PUGET SOUND GROWTH MANAGEMENT HEARINGS BOARD REGARDING CASE NO. 02-3-0010; AMENDING CHAPTER 19B.40 OF THE PIERCE COUNTY CODE, PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN; AMENDING CHAPTER 18A.25, ZONE CLASSIFICATIONS AND USE TABLES, TO CREATE A HIGH DENSITY SINGLE-FAMILY ZONE AND MODIFY THE ZONING ATLAS; AMENDING CHAPTER 18A.35, DEVELOPMENT STANDARDS, TO ADDRESS SPECIFIED PORTIONS OF THE RESIDENTIAL RESOURCE AND SINGLE-FAMILY ZONE CLASSIFICATIONS; AND ADOPTING FINDINGS OF FACT.

Wimsett moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven 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 15, 2003, was read into the record.

ORDINANCE NO. 2003-21, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING ORDINANCE NO. 86-129; AND PERMANENTLY CLOSING TON-A-WAN-DA AVENUE FROM TOK-A-LOU AVENUE TO THE WEST TERMINUS, TO ALL CLASSES OF VEHICLES. (BROWNS POINT AREA)

ORDINANCE NO. 2003-22, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 13.04.080 AND 13.13.045 OF THE PIERCE COUNTY CODE, TO MAKE THE SERVICE CHARGE PROVISIONS IN THE PUBLIC SANITARY SEWER SYSTEM CHAPTER OF THE CODE CONSISTENT WITH WASHINGTON STATE LAW.

ORDINANCE NO. 2003-26, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.99.030 OF THE PIERCE COUNTY CODE, PIERCE COUNTY COMMISSION AGAINST DOMESTIC VIOLENCE, BY REVISING THE DESIGNATED GOVERNMENT REPRESENTATIVES.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on May 27, 2003, was read into the record.

ORDINANCE NO. 2003-23s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO ELBE WATER AND SEWER DISTRICT, FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.

ORDINANCE NO. 2003-24s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING ELBE WATER AND SEWER DISTRICT A NONEXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE, AND MAINTAIN A SANITARY SEWER PIPELINE SYSTEM OVER, IN, ALONG, AND UNDER CERTAIN PUBLIC ROADS AND HIGHWAYS IN PIERCE COUNTY, WASHINGTON.

ORDINANCE NO. 2003-30, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.49 OF THE PIERCE COUNTY CODE, "PIERCE COUNTY FARM ADVISORY COMMISSION."

ORDINANCE NO. 2003-33, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CANCELING CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES.

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

Ethnic Fest Poster Contest Award Presentation:

1st Place - Tiffany Robison, Lincoln High School  
2nd Place - Vanessa Dennis, Lincoln High School  
3rd Place - Vanessa Hatfield, Orting High School  
Honorable Mention - Megan Koch, Lincoln High School  
Honorable Mention - Sokthea Phoun, Lincoln High School

Woodards recognized Kathleen Carlson and students of Orting High School for supporting the Ethnic Fest Poster Contest for the past four years. Woodards and Jerry McLaughlin, JayRay Advertising, made the presentations and displayed the winning posters. The third place winner received \$50.00, second place winner received \$100.00 and first place winner received \$200.00. Woodards thanked Dorothy Anderson, City of Tacoma, for the graphic designs she has provided, and thanked the sponsors of this year's Ethnic Fest.

**PROPOSAL NO. R2003-61, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF 11 MEMBERS TO THE TACOMA NARROWS AIRPORT ADVISORY COMMISSION. (COUNCILMEMBER TERRY LEE, CARL GEIST, PAUL McCORMICK, HUGH MORGAN, BRIAN O'NEIL, STEVE OSGUTHORPE, MIKE PICKETT, HARDING ROE, JAY SHADDOX, DEENA TURMO, ANN WHITTAKER)**

Lee moved that the Proposal be postponed indefinitely; motion seconded and was adopted on a voice vote.

**PROPOSAL NO. R2003-82, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF FIVE NEW MEMBERS TO THE PIERCE COUNTY FARM ADVISORY COMMISSION. (ROBERT CALDWELL, CLAUDE GAHARD, VINCENT MATT, RICHARD HINES, AND PHILIP STANLEY)**

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

Staff Testimony

Mike Erkkinen, Planning and Land Services Department, stated the Advisory Commission was established in 2002 by the Council. The Advisory Commission provides support to the enhancement of agriculture in Pierce County, and advises the County on agricultural issues. The Advisory Commission is comprised of members from the agricultural community in Pierce County. He introduced Dick Carkner, Chair of the Advisory Commission, who thanked the Council for the appointments, and stated he is looking forward to working with the new members.

Moss thanked the members for their appointment, and 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. 2003-44, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 2.89 OF THE PIERCE COUNTY CODE, "TACOMA NARROWS AIRPORT ADVISORY COMMISSION."**

Lee moved that the Proposal be postponed indefinitely; motion seconded and passed on a voice vote.

**PROPOSAL NO. 2003-61, AN EMERGENCY ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 18A.35.020, DENSITY AND DIMENSION, AND CHAPTER 18J.50, SOUTH HILL COMMUNITY PLAN AREA DESIGN STANDARDS AND GUIDELINES, OF THE PIERCE COUNTY CODE TO CORRECT ERRORS AND OMISSIONS IN THE IMPLEMENTING REGULATIONS FOR THE SOUTH HILL COMMUNITY PLAN, AS ADOPTED BY ORDINANCE NO. 2003-11S; ADOPTING FINDINGS OF FACT; AND DECLARING AN EMERGENCY.**

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

#### Staff Testimony

Graham provided background information on the Proposal. She stated the South Hill Community will become effective June 16, 2003. During staff training of implementing the regulations, significant errors and omissions were discovered in the Ordinance. Graham noted if the errors and omissions were left in the document, they would cause significant hardships to the property owners and County.

Wimsett moved Council Amendment No. 1 as printed on the pink; motion seconded. A copy of the amendment is included with these minutes as Attachment I. Graham explained the amendment, which adds one more change to the Proposal.

Moss called for testimony on the amendment; there was no response. The motion passed on a voice vote.

Graham explained the changes in the Proposal Exhibits.

Goings stated only the underlined and struck out language are changes to the Proposal. He reiterated that nothing new is being added to the document; only clerical mistakes are being corrected. He requested that the Proposal be delivered to the County Executive on Monday morning in order for the

Proposal to become effective the same day as the Plan, which is June 16, 2003.

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

**IX. RESOLUTIONS - None**

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Presentation by Steve Bailey, Director, Emergency Management, regarding Top Officials Two (TOPOFF2), Pierce County's Largest Terrorism Exercise to Date.

Bailey thanked various individuals and organizations that participated in the terrorism exercise, especially Richard Schroedel and Karen Ferriera of his staff. Ed Reed, Program Manager, explained the mock terrorist attack exercise through a Power Point presentation.

**XI. GENERAL PUBLIC COMMENTS - None**

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:46 p.m.

Attest:

Denise D. Johnson  
Deputy Clerk of the Council

Approved:

\_\_\_\_\_  
Councilmember Harold Moss, Council Chair

Date Approved

f:\wpfiles\minutes\cncljun10 2003.min.doc