

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JUNE 13, 2006**

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(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. ROLL CALL

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

Council Staff Present: Paul Bocchi, Legislative Budget Analyst; Steve Gross, Deputy Legal Counsel; Anna Graham, Senior Legislative Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; Carolyn Pendle, Legislative Research Analyst; and Tom Weber, Administrator for Research and Policy.

There were approximately 35 visitors present.

III. 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.

IV. APPROVAL OF AGENDA

Goings moved approval of the Agenda; motion seconded and passed on a voice vote.

V. CONSENT AGENDA

Muri 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

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)

1. PROPOSAL NO. 2006-62, 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. OS48-05, DANIEL DANG - ROY AREA; APPLICATION NO. OS49-05, MICHAEL J. AND DONNA A. MCBRIDE - ROY AREA; APPLICATION NO. OS50-05, JOANNE STAFFORD - ROY AREA; APPLICATION NO. OS53-05, BRADLEY AND JULIE STUTZ - EATONVILLE AREA)
Sponsored by: Councilmember Calvin Goings
Department contact person: Chad Williams, 798-3683
Council contact person: Steve Gross, 798-7578
For referral to the Community Development Committee
Suggested date of Council hearing: July 11, 2006

 2. PROPOSAL NO. 2006-68, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL PROPOSING AMENDMENTS TO THE PIERCE COUNTY CHARTER FOR SUBMITTAL TO THE VOTERS AT THE NOVEMBER 2006 GENERAL ELECTION; AND REQUESTING THE PROSECUTING ATTORNEY TO DRAFT APPROPRIATE BALLOT TITLES.
Sponsored by: Councilmember Shawn Bunney
Council contact person: Susan Long, 798-6068
For referral to the Rules and Operations Committee
Suggested date of Council hearing: July 11, 2006
- c. Action on Resolutions (refer, set date of hearing)
1. PROPOSAL NO. R2006-78, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING THE PROCESS FOR AMENDING THE PIERCE COUNTY CODE, TITLE 17B, "CONSTRUCTION AND INFRASTRUCTURE REGULATIONS - ROAD AND BRIDGE DESIGN AND CONSTRUCTION STANDARDS," AND OTHER REGULATIONS, AS NECESSARY, TO REQUIRE ACCESS TO PUBLIC ROADS FOR PUBLIC FACILITIES SUCH AS PUBLIC SCHOOLS; REQUESTING 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 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
For referral to the Community Development Committee

2. PROPOSAL NO. R2006-80, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND UTILITIES TO MAKE APPLICATION FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM PROJECT ("PUYALLUP RIVER HABITAT CONSERVATION BANK") TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION AS PROVIDED IN CHAPTER 79A.15 OF THE REVISED CODE OF WASHINGTON, "ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS."
Sponsored by: Councilmember Shawn Bunney
Department contact person: Dan Wrye, 798-4672
Council contact person: Steve Gross, 789-7579
For referral to the Economic and Infrastructure Development Committee
To be heard in the Economic and Infrastructure Development Committee on June 20, 2006
Suggested date of Council hearing: July 11, 2006

d. Other Items

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on May 31, 2006, was read into the record:

ORDINANCE NO. 2006-23, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE ANDRAIN ROAD WATER ASSOCIATION, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY-OWNED RIGHTS OF WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

ORDINANCE NO. 2006-24, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE PARKLAND LIGHT AND WATER COMPANY, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY-OWNED RIGHTS OF WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

ORDINANCE NO. 2006-26, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING AN EASEMENT WITHIN A PORTION OF OLD HALES PASSAGE ROAD NW IN SECTION 27, TOWNSHIP 21 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN IN THE WARREN AREA.

ORDINANCE NO. 2006-27, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE OHOP MUTUAL LIGHT COMPANY, INC., OF PIERCE COUNTY, FOR LOCATION OF ELECTRIC LINES ON CERTAIN

RIGHTS OF WAY; AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE SAID FRANCHISE.

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

**PROPOSAL NO. R2006-73, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
AND EXECUTIVE DESIGNATING JUNE AS "NATIONAL HOMEOWNERSHIP MONTH"
IN PIERCE COUNTY, WASHINGTON.**

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

Public Testimony

Todd Lord, President of Master Builders Association, thanked
the Council for the Proclamation, and spoke to the recent
homeownership programs.

Gelman, Muri, Goings and Bunney provided final comments in
support of the Proclamation.

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

**PROPOSAL NO. R2006-79, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
CONFIRMING THE APPOINTMENT OF TEN NEW MEMBERS (CATHERINE CROOK,
TERALD MAVES, BRENDA WATERS, WILLIAM REHBERG, MARK SAN SOUCI, W.
ROBERT O'NEAL, NEIL HOLDEN, TERRENCE GILLIS, KEITH KOVALENKO, AND
RON LUCAS) AND THE REAPPOINTMENT OF FIVE EXISTING MEMBERS (KENNETH
DOLAN, ROXY GIDDINGS, PAUL HENDERSON, SINCLAIR WEYMILLER, AND ALAN
TEBALDI) TO THE PIERCE COUNTY SOLID WASTE ADVISORY COMMITTEE.**

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

Staff Testimony

Pendle briefed the Council on the Proposal and explained the
role of the Solid Waste Advisory Committee. She informed the
Council the Proposal fills all vacant Committee positions.

Public Testimony

Bud Rehberg provided testimony on the Proposal.

Muri, Goings and Farrell provided closing comments in support
of their constituents being appointed to the Committee.

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

VIII. ORDINANCES

PROPOSAL NO. 2005-121s4, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19C.10 OF THE PIERCE COUNTY CODE, "PROCEDURES FOR AMENDMENTS TO THE COMPREHENSIVE PLAN"; TO CHANGE THE PLAN AMENDMENT CYCLE TO TWO YEARS, PROVIDE APPLICATION SUBMITTAL REQUIREMENTS, ADD CRITERIA FOR ACCEPTANCE OF APPLICATIONS, PROVIDE FOR A 2008 PLAN AMENDMENT CYCLE FOR UPDATING THE TRANSPORTATION PLAN, AND MAKE OTHER CHANGES.

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

Staff Testimony

Graham explained the Proposal amends the County's procedures for amending the Comprehensive Plan. Graham summarized the primary features of the Proposal, and reported the Proposal received a do pass as substitute recommendation from the Community Development Committee on May 1, 2006.

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

Staff Testimony

Graham read the amendment into the record and explained the purpose of the amendment.

Goings commented the amendment applies to cities and towns that notify unincorporated residents.

The Chair called for public testimony on the amendment; there was no response.

The Chair called for Councilmember comments on the amendment; there was no response.

The motion carried.

Goings expressed his thanks to Lee and Bush for sponsoring the Proposal, and informed the Council that the Proposal has been worked extensively in Committee.

Gelman spoke in support of the Proposal and the two-year amendment cycle for the Comprehensive Plan.

Public Testimony

Katherine Rudolph, Tacoma-Pierce County Association of Realtors, testified on the Proposal.

Bunney thanked the committee and its chair for their work on the amendment cycle issue.

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

PROPOSAL NO. 2006-28, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF UPLAND TERRACE NE LOCATED IN THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 21 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE DASH POINT AREA.

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

Staff Testimony

Weber explained the Proposal is a Type E vacation, and reported the Economic and Infrastructure Development Committee forwarded the Proposal with a do pass recommendation on April 18, 2006.

Public Testimony

Han Nguyen, resident of Upland Terrace, testified on the Proposal. A copy of his letter is contained in the Ordinance file

Bill Garrison, Principal Petitioner, testified on the Proposal. A copy of his letter is contained in the Ordinance file.

Bruce Duncan, Public Works and Utilities Department, answered questions of Councilmember and spoke to the vacation and the waterline.

After Council discussion on the waterline issue, Goings moved to continue the Proposal to Tuesday, July 18, 2006; motion seconded and passed on a voice vote.

PROPOSAL NO. 2006-33s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 14.16 OF THE PIERCE COUNTY CODE, "PIERCE COUNTY FAIR," BY INCREASING THE PARKING FEES.

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

Staff Testimony

Bocchi explained the Proposal and reported that Rules and

Operation Committee forwarded the Proposal to Council with a do pass recommendation on April 24, 2006.

Betty Backstrom, Pierce County Fair Manager, explained the need for the parking fee increase.

Councilmembers Gelman and Bush spoke in support of the Proposal.

The Chair called for public testimony; there was no response.

The Chair called for final Councilmember comments; there was no response.

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

PROPOSAL NO. 2006-38, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CANCELING CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES.

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

Staff Testimony

Weber informed the Council the Proposal received a do pass recommendation by the Rules and Operations Committee on May 1, 2006.

Jack Rusler, Budget and Finance Department, explained the Proposal is an annual ordinance required by state statute, and he answered Councilmember questions.

Goings provided final comments on the Proposal.

The Chair called for public testimony; there was no response.

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

PROPOSAL NO. 2006-39, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING TAX-TITLE REAL PROPERTY WHICH IS LOCATED AT 4508 YEW LANE SW, LAKEWOOD, WASHINGTON, AS SURPLUS; AND AUTHORIZING ITS SALE TO THE CITY OF LAKEWOOD, PURSUANT TO CHAPTER 36.35 OF THE REVISED CODE OF WASHINGTON AND CHAPTER 2.110 OF THE PIERCE COUNTY CODE.

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

Staff Testimony

Weber provided information on the Proposal. The Rules and Operations Committee forwarded the Proposal to Council with a do pass recommendation May 1, 2006.

Susan Omegna, Facilities Management, explained how the County acquired the property.

The Chair called for public testimony; there was no response.

The Chair called for final Councilmember comments; there was no response.

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

PROPOSAL NO. 2006-44, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH UNITED HEALTHCARE WORKERS LOCAL 1184, SYSTEM COUNCIL NO. 15, NATIONAL CONFERENCE OF FIREMEN AND OILERS, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) - LICENSED PRACTICAL NURSES UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

Staff Testimony

Weber provided information on the Proposal. The Rules and Operations Committee forwarded the Proposal to Council with a do pass recommendation on June 5, 2006.

The Chair called for public testimony; there was no response.

The Chair called for final Councilmember comments; there was no response.

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

PROPOSAL NO. 2006-45, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH UNITED HEALTHCARE WORKERS LOCAL 1184, SYSTEM COUNCIL NO. 15, NATIONAL CONFERENCE OF FIREMEN AND OILERS, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) - GENERAL SERVICES UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

Staff Testimony

Weber reported the Proposal received a do pass recommendation by the Rules and Operations Committee on June 5, 2006. Weber explained the contract affects 86 full-time employees.

The Chair called for public testimony; there was no response.

The Chair called for final Councilmember comments; there was no response.

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

PROPOSAL NO. 2006-47, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST18-05, MICHAEL R. HENLEY AND THERESA L. CARNOVALE HENLEY - FOREST GLEN AREA; APPLICATION NO. OST19-05, MICHAEL AND MAL S. PASSMORE - NISQUALLY HIGHLANDS AREA; APPLICATION NO. OST20-05, DARYL J. AND REBEKAH G. RAVE - FOREST GLEN AREA; APPLICATION NO. OST21-05, MICHAEL AND JANE MCCABE - FOREST GLEN AREA; APPLICATION NO. OST22-05, PACIFIC ANESTHESIA MPPP AND TRUST - TAHOMA RIDGE AREA; APPLICATION NO. OST24-05, HUGH S. TURNER AND PATRICIA M. HALEY- TAHOMA RIDGE AREA)

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

Staff Testimony

Gross reported the Proposal received a do pass recommendation by the Community Development Committee on June 5, 2006, and the Planning Commission approved the applications on March 15, 2006.

The Chair called for public testimony; there was no response.

The Chair called for final Councilmember comments; there was no response.

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

PROPOSAL NO. 2006-48, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF AN APPLICATION 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. OS28-05, DENIS J. DESILVIS AND ROXIE J. WOODS - ROY AREA)

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

Staff Testimony

Gross reported the Proposal received a do pass recommendation by the Community Development Committee on June 5, 2006.

The Chair called for public testimony; there was no response.

The Chair called for final Councilmember comments; there was no response.

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

PROPOSAL NO. 2006-49, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST23-05, LI-SHUAN LINDA WANG-STEWART - NISQUALLY HIGHLANDS AREA; APPLICATION NO. OST33-05, DAE K. AND MAL S. RHEE - TAHOMA RIDGE AREA; APPLICATION NO. OST34-05, LINCOLN TRUST - TAHOMA RIDGE AREA; APPLICATION NO. OST43-05, G. EDWARD AND PATRICIA A. KNOBEN - NISQUALLY HIGHLANDS AREA; APPLICATION NO. OST45-05, JASON JANGOK AND BOOSUNG YU - FOREST GLEN AREA; APPLICATION NO. OST46-05, GENE W. AND CHRISTINE L. BURCHETT - FOREST GROVE AREA)

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

Staff Testimony

Gross reported the Proposal received a do pass recommendation by the Community Development Committee on June 5, 2006, and the Planning Commission approved the applications on March 29, 2006.

The Chair called for public testimony; there was no response.

The Chair called for final Councilmember comments; there was no response.

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

PROPOSAL NO. 2006-50, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST25-05, PHILIP AND KYOUNGSUK SHERIDAN - FOREST GROVE AREA; APPLICATION NO. OST27-05, GREGORY L. AND DIANNE F. BROOKS - FOREST GLEN AREA; APPLICATION NO. OST29-05, JOHN A. AND TERESA L. LAMBRECHT - NISQUALLY

HIGHLANDS AREA; APPLICATION NO. OST30-05, CRAIG R. HISLOP AND MARY MAY LEE NG - FOREST GLEN AREA; APPLICATION NO. OST31-05, SUSAN K. HOVDA - TAHOMA RIDGE AREA)

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

Staff Testimony

Gross reported the Proposal received a do pass recommendation by the Community Development Committee on June 5, 2006, and the Planning Commission approved the applications on March 29, 2006.

The Chair called for public testimony; there was no response.

The Chair called for final Councilmember comments; there was no response.

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

PROPOSAL NO. 2006-54, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING THE TRANSFER OF CABLE FRANCHISE OWNERSHIP FROM MILLENNIUM DIGITAL MEDIA SYSTEMS, L.L.C. TO WAVEDIVISION HOLDINGS, L.L.C.

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

Staff Testimony

Gross explained the letter addressing if Millennium's status is in compliance. The Proposal received a do not pass recommendation by the Economic and Infrastructure Development on June 6, 2006. Gross informed the Council that Council staff recommends the Proposal be postponed to the June 20, 2006, Council meeting.

The Chair directed Gross to notify the appropriate company individuals that information is needed prior to the June 20 meeting; Gross concurred.

The Chair called for public testimony; there was no response.

Goings moved to continue the Proposal to the June 20, 2006 Council meeting; motion seconded and passed.

IX. RESOLUTIONS

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.

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

Staff Testimony

Graham explained the Proposal starts the process for amending the Code to address signs dimensions and electronic signs in South Hill and Mid-County community plan areas. Graham explained the components of the Proposal, and reported the Proposal received a do pass recommendation by the Community Development Committee on May 15, 2006. Graham explained the components of the Ordinance.

Public Testimony

Betsy Stubbs testified on the Proposal.

The Chair called for final Councilmember comments; there was no response.

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

PROPOSAL NO. R2006-66, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THAT THE PLANNING AND LAND SERVICES DEPARTMENT EVALUATE THE COMPATIBILITY OF LEVEL 3 RELIGIOUS ASSEMBLY AS A CONDITIONAL USE IN THE RESERVE 5 ZONE OF THE GIG HARBOR PENINSULA COMMUNITY PLAN AREA; AND THAT A RECOMMENDATION, INCLUDING ANY REQUIRED AMENDMENTS TO TITLE 18A, BE FORWARDED TO THE PLANNING COMMISSION FOR REVIEW BY AUGUST 1, 2006.

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

Staff Testimony

Taylor explained the purpose of the Proposal is that churches are treated equally in the County. Taylor commented the Community Development Committee passed the Proposal with a do pass recommendation at its June 5, 2006 meeting.

The Chair called for public testimony; there was no response.

The Chair called for final Councilmember comments; there was no response.

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

**PROPOSAL NO. R2006-74, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A ONE-YEAR CONTRACT
FOR PUBLISHING LEGAL NOTICES FOR PIERCE COUNTY.**

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

Staff Testimony

Long reported the Rules and Operations Committee heard the Proposal on June 5 and June 12. At the June 12 meeting, the Proposal was forwarded without recommendation. Long explained the Revised Code of Washington statute of bid results contained in the Proposal.

Public Testimony

George Lemaurier, Peninsula Gateway Publisher, spoke to the Proposal, and answered Councilmember questions. A copy of his letter is contained in the Ordinance file.

Rowland Thompson, Allied Daily Newspaper and representing Cheryl Dale, spoke to the Proposal.

Mike Jefferies, Eatonville Dispatch Newspaper, spoke to the Proposal.

Mike Clark, Purchasing Department, explained the legal notification requirement and advertising.

Bush commented on the vast range of advertising costs.

Bush moved to remove the blank "_____" and insert "Raintree Publishing The Dispatch" on page 1 of 1 at lines 27 and 30; motion seconded.

The Chair called for public testimony on the oral amendment; there was no response.

The motion carried.

The Chair called for public testimony on the Proposal as amended; there was no response.

The Chair called for final Council comments; there was no response.

The Proposal passed on a roll call vote of four to two (Gelman and Goings voted nay).

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Reconsideration of Proposal No. 2006-28

Having voted on the prevailing side, Goings moved reconsideration of the Proposal.

Goings explained the Proposal was continued earlier in today's Council meeting, and informed the Council and audience that the involved parties have reach agreement.

Public Testimony

Han Nguyen spoke to the right-of-way protection and waterline. He acknowledged that the concerns addressed in his letter will be resolved in the agreed compromise.

Bill Garrison spoke to his commitment to cooperate with Nguyen, and to protect the value of Nguyen's property.

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

XI. CITIZENS' FORUM

1. Ken Paulson spoke to the Pierce County Charter Review's Citizens Oversight Board.

Pierce County Council Meeting
June 13, 2006

XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 4:50 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved



Pierce County

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June 13, 2006

COUNCIL AMENDMENT NO. 1
Blue

*Passed on
a voice vote*

TO: Community Development Committee Members

FROM: Research Staff

SUBJECT: Proposed Amendment to Proposal No. 2005-121s4, Exhibit "A"

We recommend the following amendment to Proposed Ordinance No. 2005-121s4 to address questions from representatives of the Pierce County Growth Management Coordinating Committee:

1. On page 4 of Exhibit A, line 24, after "has been conducted." insert the following:

"Such outreach may be accomplished by the jurisdiction's public involvement program for the related city or town Comprehensive Plan amendment or SEPA process, provided that the unincorporated property owners were included in the notices and that such notice was clear about the property involved. If this was not done, public outreach may be accomplished through public notice and public hearings associated with the city or town legislative body's decision to forward the Urban Growth Area Amendment to the County Council."

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