

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JUNE 14, 2005**

STEILACOOM TOWN HALL
1717 LAFAYETTE STREET
STEILACOOM, 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 5:30 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, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri. Tim Farrell arrived after roll call.

Council Staff Present: Alison Beason, Acting Deputy Clerk; Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Cathy Sala, Committee Clerk; Leslie Swalley, Councilmember Assistant; Hugh Taylor, Research Analyst; and Tom Weber.

There were approximately 40 visitors present.

Bunney explained the County Charter requires that once a year Councilmembers are to conduct a Council meeting in his or her district. Bunney passed the gavel to Muri, Host Councilmember.

The Councilmembers introduced themselves and stated the Council District they represent.

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. 2005-29, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 5.26.030 OF THE PIERCE COUNTY CODE, "FARES", TO INCREASE TAXICAB FARES IN UNINCORPORATED PIERCE COUNTY.
Sponsored by: Councilmember Shawn Bunney
Contact person: Susan Long, 798-6068
DO PASS RECOMMENDATION - RULES AND OPERATIONS COMMITTEE ON MAY 31, 2005 (Shawn Bunney, Chair; Terry Lee, Vice Chair; Calvin Goings, Member)
Suggested date of Council hearing: June 28, 2005
- c. Action on Resolutions (refer, set date of hearing)
 1. PROPOSAL NO. R2005-65, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING THE PROCESS FOR AMENDING THE PIERCE COUNTY CODE, CHAPTER 18J.15, COUNTY-WIDE URBAN AND RURAL DESIGN STANDARDS AND GUIDELINES; TO REQUIRE INSTALLATION OF PEDESTRIAN PATHWAYS FOR CIVIC USE DEVELOPMENTS IN THE RURAL AREA; REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT TO DEVELOP THE AMENDMENTS AND 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.
Sponsored by: Councilmember Roger Bush
Contact person: Anna Graham, 798-6253
DO PASS 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: June 21, 2005
 2. PROPOSAL NO. R2005-79, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE COUNTY EXECUTIVE TO CONDUCT A CLASSIFICATION STUDY TO DETERMINE WHETHER SEPARATE JOB CLASSIFICATIONS SHOULD BE ESTABLISHED FOR DEPUTY PROSECUTING ATTORNEYS AND DEFENSE ATTORNEYS; TO ACCOUNT FOR DIFFERING JOB FUNCTIONS AND RESPONSIBILITIES.

Sponsored by: Councilmembers Timothy M. Farrell,
Calvin Goings, Terry Lee,
and Dick Muri

Contact person: Steve Gross, 798-7579

For referral to the Rules and Operations Committee

3. PROPOSAL NO. R2005-80, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INDICATING ITS PREFERENCES REGARDING DISTRIBUTION OF ADDITIONAL REVENUE FROM NEW CRIMINAL JUSTICE REVENUES MADE AVAILABLE BY THE 2005 STATE LEGISLATURE.

Sponsored by: Councilmembers Roger Bush, Timothy M. Farrell, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri

Contact person: Steve Gross, 798-7579

For referral to the Rules and Operations Committee

d. Other Items

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

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on May 27, 2005, was read into the record:

ORDINANCE NO. 2005-30, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO THE FAMILY JUSTICE CENTER, AUTHORIZING THE EXECUTIVE TO ENTER INTO A JOINT LEASE WITH THE CITY OF TACOMA FOR OFFICE SPACE IN THE BUILDING LOCATED AT 717 TACOMA AVENUE SOUTH, TACOMA WASHINGTON.

Without objection, Muri advanced to Section X., OTHER BUSINESS/ANNOUNCEMENTS, Item 1 - Roger Westman; Muri explained that Mr. Westman will leave today's meeting early to attend the City of DuPont Council meeting.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Council District No. 6 Cities and Towns Updates:

Roger Westman, DuPont City Council, briefed the Council on issues relating to the DuPont community and outlined problems with the growing city.

Muri recognized Council Staff in attendance. Farrell stated the Council district he represents.

Muri returned to the regular order of the business.

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

PROPOSAL NO. R2005-81, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENTS OF TWO EXISTING MEMBERS TO THE PIERCE COUNTY PLANNING COMMISSION. (GERALD GUSTAFSON AND HELEN MYRICK)

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

Staff Testimony

Weber provided the dates when the terms expired, and stated the County Executive recommends re-appointing Gustafson and Myrick to the Commission.

Bush spoke in support of the re-appointments and to the community involvement of the appointees.

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

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.

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

Staff Testimony

Taylor provided background information on the Proposal and explained the intent of the Proposal. Taylor spoke to Community Plans chapter of the Pierce County Code. Anderson and Ketron Islands Advisory Boards will work on the Plan, and the Planning and Land Services Department will facilitate the

process. The Plan will be completed in 18 months to two years at costs of \$75,000. The Proposal received a do pass recommendation by the Community Development Committee on May 16, 2005.

Councilmembers Goings, Gelman and Lee thanked Muri for the Proposal, and spoke to the importance of Community Plans.

Public Testimony

Debbie Lowe, Chairperson of the Anderson Island Citizens Advisory Board, spoke in support of the Proposal, and asked for allocation of funds for training.

Ron Shelker spoke to the Proposal, stating more than one Planning Council representative is needed on the Board.

Edward Marcantonio, Ketron Island resident, spoke in opposition to the Proposal and spoke to the need of additional ferry service to Ketron Island.

Clay Chenaar, Ketron Island resident, spoke in opposition to the Proposal, stating more than one representative is needed on the Board.

Pete Sato, Anderson Island resident, spoke in support of the Proposal.

After Council discussion on the community planning board membership, Bunney moved an oral amendment on Proposal page 3 of 4 at lines 18-19 to change the number 10 to 11 and to change the word one to two; motion seconded.

Following discussion of the motion, Bunney withdrew his motion.

Bunney moved an oral amendment on page 3 of 4 at lines 18-19 to change the number 10 to 11, change the word one to two, and add "s" to the end of the word member; motion seconded.

Following discussion of the motion, Bunney withdrew his motion.

Bunney moved an oral amendment on page 3 of 4 at lines 18-19 to change the number 11 back to 10 and to change the word one to three and add "s" to the end of the word member; motion seconded.

The motion passed (Bush voted no).

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

X. OTHER BUSINESS/ANNOUNCEMENTS (Cont.)

The Honorable Ron Lucas, Mayor of Steilacoom, and Dave Sclair.
The Honorable Doug Richardson, Mayor of Lakewood.
The Honorable Ray Bourne, Mayor of Roy.
Duane Hardesty, President, Steilacoom Historical School District #1.

Each briefed the Council on issues and/or projects in his community. Since Ray Bourne was not in attendance, there was not a presentation from the City of Roy.

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

XI. GENERAL PUBLIC COMMENTS

1. Alphonso Knight, Patriot Landing, spoke to the new retirement facility project.
2. Don Anderson spoke to the effects of the Progress House relocation to Western State Hospital.
3. Dave Galentine, Anderson Island resident, provided update on the Anderson Island Task Force.
4. Jennifer Martinez spoke in opposition to the relocation of the Progress House to Western State Hospital.
5. Marion Chenaur spoke to the Department of Transportation's change to the ferry schedule.
6. Kathy Barrett, Ketron Island resident, spoke to the need of additional ferry service to the island, and she requested that the 7 a.m. ferry run be included in the schedule.
7. Jane Steward spoke to the Department of Transportation's ferry schedule survey, and she asked for the Council's assistance in modifications to the ferry schedule.

Pierce County Council Meeting
June 14, 2005

XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 7:15 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Shawn Bunney, Council Chair

Date Approved