

COMMITTEE MEMBERS PRESENT:

Pat O'Malley, Chair
Karen Biskey, Vice Chair
Harold Moss

COMMITTEE MEMBER EXCUSED:

Wendell Brown
Ken Madsen

**MINUTES
PLANNING COMMITTEE
JUNE 15, 2000**

STAFF PRESENT:

Tom Weber, Administrator for Research & Policy
Susan Long, Legal Counsel/Code Revisor
Arina Graham, Research Analyst
Patty Face, Councilmember Assistant

Minutes of the Planning Committee are not verbatim; however, recorded tapes are available upon request.

The Planning Committee was called to order at 10:20 a.m. by Chair O'Malley.

Minutes from the May II, 2000, Planning Committee Meetings were approved as presented.

Biskey moved Proposal No. 2000-13. motion seconded.

Proposal No. 2000-13. An Ordinance Of The Pierce County Council Authorizing The Approval Of Open Space Classification Under Current Use Assessment On Certain Property Within The Unincorporated Boundaries Of Pierce County, In The Northeast Quarter Of Section 29, Township 22 North, Range 2 East Of

The Willamette Meridian: And Adopting Findings Of Fact. (Application No. OS 15-99, Sheila K. Herron - Gig Harbor Area)

The Clerk read the title into the record.

Airyang Julia Park, Advance Planning, reviewed the Proposal with the Committee.

Biskey was concerned with the Open Space Designation and a discussion on that designation ensued.

Moss **moved** Committee Amendment No. I A: motion seconded. (A copy is included in the meeting **file**.)

Graham reviewed the amendment with the Members.

The Chair called for public testimony on the amendment: there was **none**.

Biskey moved to roll the amendment into a substitute: motion seconded.

The Chair called for public testimony on the Proposal as substituted there was **none**.

The question was called: Proposal No. 2000-1 3 passed as substituted o^n a voice vote.

^Biskey moved Proposal No. 2000-43. motion seconded.

Planning Committee Minutes
June 15, 2000
Page 2 of 3

Proposal No. 2000-43, An Ordinance Of The Pierce County Council Authorizing The Approval Of Timber Land Classification Under Current Use Assessment On Certain Property Which Is Located Within The Unincorporated Boundaries Of Pierce County. Said Property Being In The Southeast Quarter Of Section 3, Township 17 North, And Range 3 East Of The Willamette Meridian: And Adopting Findings Of Fact. (Application No. OST3-99, Priscilla A. Fortiner - Roy Area)
The Clerk read the title into the record.

Biskey moved Committee Amendment No. 1: motion seconded. (A copy is included in the meeting file.)

The Chair called for public testimony on the amendment there was none.

Biskey moved to roll the amendment into a substitute motion seconded.
The Chair called for public testimony on the Proposal as substituted there was none.

The question was called: Proposal No. 2000-43 passed as substituted on a voice vote.

Biskey moved Proposal No. 2000-34 motion seconded.

Proposal No. 2000-34, An Ordinance Of The Pierce County Council Reconsidering The Designation Of Certain Properties In Comprehensive Plan Amendment M-8, Which Was Approved In Ordinance No. 9993S2 Amending Ordinance No 99-93S2 By Adding Findings Of Fact Pursuant To The Growth Management Act, Chapter 36.70A Revised Code Of Washington, To Resolve An Appeal To The Central Puget Sound Growth Management Hearings Board. David And Meredith Kerivon V. Pierce County And Dana Meeks. Case No. 99-3-0020. And Selling An Effective Date.
The Clerk read the title into the record.

Graham reviewed the Proposal with the Members.

Toni Borgen, Deputy Prosecuting Attorney. discussed the Master Planned Resort Designation and provided a chronological order of events related to the Proposal. He answered questions from Members.

Since litigation is ongoing, Biskey moved to go into an Executive Session pursuant to RCW 42.30.110(1)(i) motion seconded.

Susan Long, Legal Counsel/Code Revisor. read RCW 42.30.110(1)(i) into the record authorizing the Council to go into an Executive Session.

The question was called: the Chair announced that the Executive Session would end at 11:20 a.m. and the Planning Committee meeting would then reconvene.

The Planning Committee recessed at 10:55 a.m.: at 11:20 a.m. O'Malley announced that the Executive Session would continue until 11:45 a.m.

The Planning Committee reconvened at 11:45 after the Executive Session.

Planning Committee Minutes
June 15, 2000
Page 3 of 3

Bishev moved to continue Proposal No. 2000-34 to July 20, 2000 motion seconded.

The question was called, Proposal No. 2000-34 was continued to July 20, 2000, on a voice vote.

Bishev moved to continue Proposal No. 2000-35 to July 20, 2000 motion seconded.

The question was called@ Proposal No. 2000-35 was continued to Jul), 20, 2000, on a voice vote. O'Malley stated that he would take public testimony on Proposal No. 2000-34 even though it will be continued to **July 20, 2000**.

The Chair called for public testimony

Margaret Archer, representing Dana Meeks reviewed and provided the **Committee** with a handout (A copy is included in the meeting file.) She answered questions from Members.

James Handmacher, representing David and Meredith Kenyon, discussed the current designations of Crystal Mountain, Gold Hill, and Eagleslair. He reviewed the PUD (Planned Unit Development) process with the Members.

There being no further business, the meeting was adjourned at 12:22 p.m.

Attest:

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Cathy Sa@C@o@ninee Clerk

Approved

Pat O'Malley, Chair

Date