

MINUTES
PIERCE COUNTY COUNCIL MEETING
June 19, 2007

Anderson Island Community Clubhouse
11319 Yoman Road
Anderson Island, WA 98303
(District No. 6)

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

(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 6:00 p.m. by Acting Chair Goings.

II. Roll Call

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

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Anna Graham, Senior Legislative Analyst; Denise Johnson, Clerk of the Council; Karen Lease-Smith; Susan Long, Administrator for Legal and Clerks; and Leslie Swalley, Councilmember Assistant.

There were approximately 90 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Goings, followed by a Moment of Silence in tribute to our men and women in the Military.

Goings explained the Charter requirement for conducting Council meetings in each Council district, and turned the gavel over to Host Councilmember Muri. Muri provided welcome remarks and Councilmember introductions were made.

IV. Approval of Agenda

Goings 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. 2007-34s, An Ordinance of the Pierce County Council Adopting Amendments to Title 20 of the Pierce County Code, "Shoreline Management Use Regulations", Establishing Interim Regulatory Requirements for Geoduck Aquacultural Operations and Other Aquaculture Practices; Establishing Interim Regulatory Requirements for Piers, Docks, and Related Structures; Setting an Effective Date; Providing for the Sunset of the Interim Requirements Upon the Implementation of the Comprehensive Update to the Pierce County Shoreline Master Program; and Adopting Findings of Fact.

Sponsored by: Councilmember Terry Lee

Department contact person: Mike Erkkinen, Planning and Land Services,
(253) 798-2705

Council contact person: Hugh Taylor, (253) 798-3665

Committee recommendation: Do Pass as Substituted at Community
Development on June 4, 2007

Suggested date of Council hearing: August 7, 2007

2. Proposal No. 2007-38, An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the Blue Horizon Water Company, for Location of Waterlines on Certain County-Owned Rights of Way; and Authorizing the County Executive to Execute said Franchise.

Sponsored by: Councilmember Roger Bush

Department contact person: Jerry West, Public Works and Utilities,
(253) 798-3687

Council contact person: Jeff Cox, (253) 798-7579

Committee recommendation: Do Pass at Economic and Infrastructure
Development on June 5, 2007

Suggested date of Council hearing: July 17, 2007

3. Proposal No. 2007-49, An Ordinance of the Pierce County Council Providing for Pierce County's Participation in a Regional Transportation Investment District and Providing for the Submission to the Qualified Electors, at a Special Election to be held in Conjunction with the General Election on November 6, 2007, of a Proposition to Authorize the Creation of the Regional Transportation Investment District and to Approve a Regional Transportation Investment Plan, Including Sources of Revenue and a Financing Plan.

Sponsored by: Pierce County Council

Council contact person: Susan Long, (253) 798-6068

For referral to the Committee of the Whole

To be heard in the Committee of the Whole on July 9, 2007

Suggested date of Council hearing: July 10, 2007

4. Proposal No. 2007-54, An Ordinance of the Pierce County Council Amending Ordinance No. 2006-114s, as Amended by Ordinance Nos. 2007-8s and 2007-12s; and Modifying the County 2007 Budget.

Sponsored by: Councilmember Terry Lee
Department contact person: Aaron BeMiller, Budget and Finance, (253) 798-7512
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Rules and Operations Committee
Suggested date of Council hearing: July 17, 2007

5. Proposal No. 2007-55, An Ordinance of the Pierce County Council Amending Title 17C of the Pierce County Code, "Construction and Infrastructure Regulations – Building and Fire Codes," to Adopt the State's 2006 International Building, Residential, and Mechanical Codes; and Adopting the 2006 Uniform Plumbing Codes, Pursuant to Revised Code of Washington 19.27.031.

Sponsored by: Councilmember Calvin Goings
Department contact person: Gordon Aleshire, Planning and Land Services, (253) 798-2753
Council contact person: Anna Graham, (253) 798-6253
For referral to the Community Development Committee

- c. **Action on Resolutions (refer, set date of hearing)**
- d. **Other Items**

Goings 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 - None

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None

VIII. Ordinances

Proposal No. 2007-44s, An Ordinance of the Pierce County Council Amending Chapter 12.28 of the Pierce County Code to Allow for Summary Removal of Illegally Placed Objects, Including Signs, from County Rights-of-Way; and Adopting Civil Penalties for Certain Violations.

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

Staff Testimony

Cox explained the Proposal would authorize the County to remove signs placed on County rights-of-way, and summarized the proposed sign removal pilot program.

Bush pointed out the Proposal will allow sign removal without notice to violators, and will not affect the pilot program. Bush explained a resolution is being

established to compile names to establish a task force to remove illegally placed signs.

Public Testimony

Stacy Emerson testified to the Proposal.

At the direction of the Chair, Cox responded to Emerson's testimony by explaining that the County Public Works and Utilities Department would be responsible to take the complaints and be responsible for the sign removal timeline.

Brian Ziegler, Director of Public Works and Utilities, provided the website address to report problems and violators.

Bunney suggested that citizens contact their Council representative also to report violators.

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

IX. Resolutions

Proposal No. R2007-67s, A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement with the City of Orting for the Transfer of a Portion of the Orting Sewer Service Area to Pierce County.

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

Staff Testimony

Cox reported the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on June 5, 2007. Cox provided information on the Proposal and explained that Exhibit A to the Ordinance shows the sewer service area. Cox explained the amendments recommended by the committee.

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

X. Other Business/Announcements

1. Brynn Brady, Planning and Land Services, provided a PowerPoint presentation on the Anderson-Ketron Island Community Plan Update.

XI. Citizens' Forum

1. Debbie Lowe, Chair of the Anderson Island Citizens' Advisory Board, welcomed the Council to the Island, and she explained the role of the board.
2. The following Citizens Advisor Board Members introduced themselves to the Council: Anthony Tongaziny, Chuck Heinz, Dave McGormic, Marshall Ivy, Susan Phippen, Peter Seto, Linda Buix. Lowe informed the Council that Board Member Randy Anderson was not able to attend today's meeting.
3. John Molan requested to have local channels on the Island.
4. Jane Johanesen expressed her concerns about the increase in ferry rates.
5. Scott McHanely spoke to illegal signs usage and to the developers' request to have special privileges to place signs on County rights-of-way.
6. Stacy Emerson addressed the Council regarding developers illegally placing signs on County rights-of-way in the Midland area.
7. Cliff Drudy expressed his concerns with the operations of the Site Development Center and the time line of the permit process.
8. Karen Van Black addressed the Council regarding the Regional Transportation Investment District's solutions to the Cross-Base Highway.
9. John Ullis informed the Council that the Chambers Bay Golf Course property should not be sold if the golf course is not profiting.

Councilmembers Muri and Bunney responded to citizens' comments.

At the request of the Chair, Toby Rickman explained the increase to the ferry rates.

Lowe reminded the Council and informed the public that the Citizens Advisory Board sent a letter to the Council addressing the ferry rate increase.

XII. Adjournment

There being no further business, the meeting was adjourned at 7:00 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved