

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JUNE 20, 2006**

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TACOMA, WASHINGTON 98402
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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. 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, Timothy M. Farrell, Barbara Gelman, Calvin Goings; Terry Lee and Dick Muri were excused.

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

There were five visitors present.

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

1. The Minutes of November 29, 2005, regular Council Meeting.
2. The Minutes of the January 31, 2006, regular Council meeting.

3. The Minutes of the May 16, 2006, regular Council meeting.
 4. The Minutes of the June 5, 2006, Special Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
1. PROPOSAL NO. 2006-32, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING MAXIMUM SPEED LIMITS ON COUNTY ROADS; REPEALING PRIOR SPEED LIMIT ORDINANCE NO. 2004-79s; REPEALING ORDINANCE NO. 2002-16s; DIRECTING THE COUNTY ENGINEER TO PROPERLY IMPLEMENT THE MAXIMUM SPEED LIMITS THROUGH THE USE OF APPROPRIATE TRAFFIC CONTROL DEVICES; AND SETTING AN EFFECTIVE DATE OF AUGUST 1, 2006.
Sponsored by: Councilmember Terry Lee
Department contact person: Jim Ellison, 798-2267
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON JUNE 6, 2006
Suggested date of Council hearing: July 18, 2006
 2. PROPOSAL NO. 2006-36, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING CERTAIN COUNTY-OWNED PERSONAL PROPERTY SURPLUS; AND AUTHORIZING THE SALE THEREOF (FERRY M/V STEILACOOM).
Sponsored by: Councilmember Shawn Bunney
Department contact person: Don Peterson, 798-3147
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON JUNE 6, 2006
Suggested date of Council hearing: July 18, 2006
 3. 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, 798-7579
Suggested date of Council hearing: July 25, 2006

4. PROPOSAL NO. 2006-63, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO SEMI-TRAILER PARKING, PROHIBITING SEMI-TRAILER PARKING IN COUNTY RIGHTS-OF-WAY, INCREASING PENALTY AMOUNTS, PERMITTING TOWING; AND AMENDING CHAPTERS 10.04 AND 10.24 OF THE PIERCE COUNTY CODE IN CONNECTION THEREWITH.
Sponsored by: Councilmember Barbara Gelman
Council contact person: Steve Gross, 798-7579
For referral to the Economic and Infrastructure Development Committee

5. PROPOSAL NO. 2006-64, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.46.070 OF THE PIERCE COUNTY CODE BY CHANGING THE COMPOSITION OF THE OFFICERS OF THE PIERCE COUNTY AIRPORT/THUN FIELD ADVISORY COMMISSION TO ELIMINATE THE POSITION OF SECRETARY.
Sponsored by: Councilmember Roger Bush
Department contact person: Kandace Thomas, 798-7104
Council contact person: Hugh Taylor, 798-3665
For referral to the Rules and Operations Committee

6. PROPOSAL NO. 2006-65, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING A LAND LEASE AGREEMENT FOR REAL PROPERTY AT THE PIERCE COUNTY/AIRPORT THUN FIELD WITH D & D HANGAR, LLC; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID LEASE.
Sponsored by: Councilmember Roger Bush
Department contact person: Kandace Thomas, 798-7104
Council contact person: Hugh Taylor, 798-3665
For referral to the Rules and Operations Committee

7. PROPOSAL NO. 2006-71, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE FORMATION OF THE PARK JUNCTION WATER-SEWER DISTRICT IN THE ELBE AREA; APPOINTING THREE INITIAL WATER-SEWER COMMISSIONERS OF THE DISTRICT (SELWYN BINGHAM, CORA ADAMS, AND RICK ADAMS); DIRECTING THE CLERK OF THE COUNCIL TO TRANSMIT A REPORT OF THE COUNCIL'S ACTION AND ITS FINDINGS AND RECOMMENDATIONS TO THE BOUNDARY REVIEW BOARD; CONDITIONING THE SERVICE AREA OF THE DISTRICT; LIMITING PIERCE COUNTY'S LIABILITY; AND LIMITING THE APPLICABILITY OF THIS ORDINANCE.
Sponsored by: Councilmember Roger Bush
Council contact person: Steve Gross, 798-7579
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on June 26, 2006
Suggested date of Council hearing: July 25, 2006

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

1. PROPOSAL NO. R2006-62, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PETITIONING THE CITY OF ORTING TO ASSUME RESPONSIBILITY FOR MAINTENANCE OF ALBERT-BELL ROAD, LOCATED OUTSIDE THE CITY OF ORTING CORPORATE LIMITS, IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 18 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN, PURSUANT TO REVISED CODE OF WASHINGTON 36.75.203.

Sponsored by: Councilmembers Shawn Bunney and Terry Lee

Department contact person: Bruce Duncan 798-2243

Council contact person: Thomas Weber, 798-6067

DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON JUNE 6, 2006

Suggested date of Council hearing: July 11, 2006

d. Other Items

1. **Rescind Council's Action of Setting Date of Hearing of July 11, 2006**

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)

Goings 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 - None

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on June 8, 2006, was read into the record:

ORDINANCE NO. 2006-42s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2005-92s; AND MODIFYING THE COUNTY 2006 BUDGET.

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

PROPOSAL NO. R2006-82, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF TWO NEW MEMBERS (JIM HILL AND RICHARD JACOB) AND REAPPOINTING ONE EXISTING MEMBER (CARL VEST) TO THE PIERCE COUNTY AIRPORT/THUN FIELD ADVISORY COMMISSION.

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

Staff Testimony

Long explained the Proposal appoints members to the Pierce County Airport/Thun Field Advisory Commission. She informed the Council the Proposal was not heard in committee.

Michael Esher, Public Works and Utilities Department - Thun Field, explained this is a routine appointment Proposal.

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

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

VIII. ORDINANCES

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 consideration of the Proposal; motion seconded.

Gross reported the Proposal received a do not pass recommendation from the Economic and Infrastructure Committee on June 6, 2006.

Bunney explained that Millennium Digital has not responded to Council correspondence requesting specific information from the company. A conference call will be set up with Bunney, Gross and Millennium to obtain answers to technical and legal questions.

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

Goings moved to continue the Proposal to the July 11, 2006, Council meeting; motion seconded and passed.

IX. RESOLUTIONS

PROPOSAL NO. R2006-77s2, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ADOPTING ITS PRELIMINARY 2007 BUDGET INFORMATION AND FUNDING PRIORITIES; AND REQUESTING THAT THE PIERCE COUNTY EXECUTIVE INCLUDE THESE PRIORITIES IN THE 2007 BUDGET FOR PIERCE COUNTY.

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

Staff Testimony

Transue reported the Proposal received a do pass as substituted recommendation from the Rules and Operations Committee on June 19, 2006. Transue explained the Proposal establishes the Council budget for 2007, and he summarized the budget priorities contained in Sections 2 and 3 of the Ordinance.

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

Transue explained the proposed amendment.

Testimony on the Amendment

Patrick Kenney, Budget and Finance Department, asked for clarification of the wording "Summary of Applicability" and "major grant applications available to County."

Bunney responded to Kenney by explaining the Council's intent regarding the budget.

Discussion ensued on regular grants that are likely to be in the 2007 budget and upcoming grants.

The amendment motion carried.

Public Testimony on the Proposal as Amended

Ken Paulson questioned if the Council had a reserve fund, and expressed his concern regarding the increase in property taxes.

Bunney and Farrell responded to Paulson's concerns.

The Proposal passed as amended on a roll call vote of five to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Goings moved to amend the Meeting Schedule for June 26-30, 2006, to add Proposal No. 2006-68 to the June 26, 2006, Rules and Operations Committee Agenda:

6. 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.

Motion seconded and carried.

XI. CITIZENS' FORUM

1. Ken Paulson addressed the Council regarding his concern the drafting of ballot titles, and he spoke to the potential Citizens Oversight Board.

Goings responded to Paulson's comments, and he encouraged Paulson to attend the committee hearing on Proposal No. 2006-68, which relates to Council issues.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:38 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved

Pierce County

ATTACHMENT I

Office of the County Council

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COUNCIL AMENDMENT NO. 1
SALMON

TO: County Council
FROM: Councilmember Calvin Goings
SUBJECT: Amendment to Proposed Resolution No. R2006-77s2 (2007
Council Budget Priorities)

1. On page 4 of 4, of the Resolution, line 24, insert a new #6
to read as follows:

"6. During the 2007 Budget hearings, the Executive is requested to provide a detailed overview of all major grant applications(+\$75,000) available to the County. For purposes of the grants anticipated in the Preliminary 2007 Budget, the Executive is requested to provide an overview of each major grant (+\$75,000) that includes at a minimum; granting agency, summary of applicability, County contact person, granting cycle, and opportunity for Council input."