

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JUNE 28, 2005**

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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 Acting Chair Lee.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

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

III. ROLL CALL

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

Council Staff Present: Susan Long, Administrator for Legal and Operations; Jenifer Schultz, Acting Clerk of the Council; Tom Weber, Administrator for Research and Policy; Steve Gross, Deputy Legal Counsel; Carolyn Pendle, Research Analyst; and Karen Lease-Smith, Councilmember Assistant.

There were eight visitors present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

a. Approval of Minutes

1. Minutes of the June 13, 2005, special Council meeting

b. Action on Ordinances (refer, set date of hearing)

1. PROPOSAL NO. 2003-19s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19D.60 OF THE PIERCE COUNTY CODE, "STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN"; AND ADOPTING THE "GIG HARBOR BASIN PLAN" FOR THE UNINCORPORATED AREA OF PIERCE COUNTY,

AS AN AREA UPDATE TO PIERCE COUNTY'S STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN.

Sponsored by: Councilmember Shawn Bunney

Contact person: Dan Wrye, 798-4672

DO PASS AS SUBSTITUTED RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON JUNE 7, 2005 (Terry Lee, Chair; Roger Bush, Vice Chair; Shawn Bunney, Member; Calvin Goings, Member/Excused; Dick Muri, Member)

Suggested date of Council hearing: July 26, 2005

2. PROPOSAL NO. 2005-25s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE TOWN OF EATONVILLE, OF PIERCE COUNTY, WASHINGTON, FOR LOCATION OF ELECTRIC LINES ON CERTAIN RIGHTS OF WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE..

Sponsored by: Councilmember Terry Lee

Contact person: Jerry West, 798-3687

DO PASS AS SUBSTITUTED RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON JUNE 7, 2005 (Terry Lee, Chair; Roger Bush, Vice Chair; Shawn Bunney, Member; Calvin Goings, Member/Excused; Dick Muri, Member)

Suggested date of Council hearing: August 2, 2005

3. PROPOSAL NO. 2005-26, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING CLASSIFICATIONS OF COUNTY ROADS; REPEALING PRIOR ROAD CLASSIFICATION ORDINANCE NO. 98-117; REPEALING ORDINANCE NO. 2004-50 WHICH AMENDED ORDINANCE NO. 98-117; ADOPTING A NEW PIERCE COUNTY ROAD CLASSIFICATION PLAN; DIRECTING THE COUNTY ENGINEER TO PROPERLY IMPLEMENT THE ARTERIAL DESIGNATIONS THROUGH THE USE OF APPROPRIATE TRAFFIC CONTROL DEVICES; AND SETTING AN EFFECTIVE DATE OF AUGUST 15, 2005.

Sponsored by: Councilmember Terry Lee

Contact person: Jim Ellison, 798-2267

DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON JUNE 7, 2005 (Terry Lee, Chair; Roger Bush, Vice Chair; Shawn Bunney, Member; Calvin Goings, Member/Excused; Dick Muri, Member)

Suggested date of Council hearing: July 26, 2005

4. PROPOSAL NO. 2005-31s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE SECTION 2.72.020 INCREASING THE MEMBERSHIP OF THE PIERCE COUNTY ARTS COMMISSION TO THIRTEEN BY INCREASING AT-LARGE MEMBERS FROM TWO TO SIX; AND PROVIDING THAT NO MORE THAN FOUR MEMBERS MAY BE FROM ANY SINGLE MUNICIPAL JURISDICTION.

Sponsored by: Councilmembers Timothy M. Farrell and

Barbara Gelman

Contact person: Susan Long, 798-6068

DO PASS AS SUBSTITUTED RECOMMENDATION - RULES AND OPERATIONS COMMITTEE ON JUNE 6, 2005 (Shawn Bunney, Chair; Terry Lee, Vice Chair; Calvin Goings, Member/Excused)

Suggested date of Council hearing: July 26, 2005

5. PROPOSAL NO. 2005-45, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CANCELING CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES.

Sponsored by: Councilmember Shawn Bunney

Contact person: Jack Rusler, 798-7551

For referral to the Rules and Operations Committee

6. PROPOSAL NO. 2005-47, 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. OST101-04, BILL BEASON - FOREST GROVE AREA; APPLICATION NO. OST103-04, SILVIA P. AND JASON D. LEWIS - WILLOW LAKE AREA; APPLICATION NO. OST105-04, CHRISTOPHER PURDY AND PETER AND GOWN BURNS - FOREST GROVE AREA; APPLICATION NO. OST106-04, WASSEM BUTT AND KELLY CONRIGHT - WILLOW LAKE AREA; APPLICATION OST107-04, DALILA RIVERA-POTTER - HIGHLAND MEADOWS AREA; APPLICATION NO. OST108-04, DANIEL AND BARBARA SISK - WILLOW LAKE AREA; APPLICATION NO. OST109-04, THOMAS G. TUNGSVIK AND MARY E. CONNER - WILLOW LAKE AREA; APPLICATION NO. OST110-04, EDWARD AND BARBARA BICKFORD - FOREST GROVE AREA; APPLICATION NO. OST112-04, ZAK FAMILY TRUST - FOREST GROVE VICINITY; APPLICATION NO. OST113-04, ALETA THOMPSON - HIGHLAND MEADOWS AREA; APPLICATION NO. OST114-04, SAM JOSEPH TOSTI, II - WILLOW LAKE AREA)

Sponsored by: Councilmember Shawn Bunney

Contact person: Chad R. Williams, 798-3683

For referral to the Community Development Committee

Suggested date of Council hearing: July 26, 2005

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

1. PROPOSAL NO. R2005-82, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT EVALUATE THE COMPATIBILITY OF SMALL SCALE ESPRESSO STANDS AS AN ALLOWED USE IN THE RURAL NEIGHBORHOOD CENTER ZONE WITHIN THE GIG HARBOR PENINSULA COMMUNITY PLAN AREA; THAT SUCH EVALUATION INCLUDE REVIEW BY THE PENINSULA LAND USE ADVISORY COMMISSION; AND THAT A RECOMMENDATION, INCLUDING ANY REQUIRED AMENDMENTS TO TITLE 18A AND TITLE 18J AS

APPROPRIATE, BE FORWARDED TO THE PIERCE COUNTY
PLANNING COMMISSION FOR REVIEW BY A DATE CERTAIN.
Sponsored by: Councilmember Terry Lee
Contact person: Hugh Taylor, 798-3665
For referral to the Community Development Committee

2. PROPOSAL NO. R2005-85, A RESOLUTION OF THE PIERCE
COUNTY COUNCIL INITIATING THE PROCESS FOR AMENDING
VARIOUS TITLES OF PIERCE COUNTY CODE ADOPTED THROUGH
ORDINANCES 2004-56S, 2004-57S, AND 2004-58S,
COMMONLY KNOWN AS THE "DIRECTIONS" LEGISLATION, TO
CORRECT TECHNICAL ERRORS AND PROVIDE CLARIFICATION
OF REGULATORY INTENT AS NEEDED; REFERRING THESE
AMENDMENTS TO THE PLANNING COMMISSION; AND SETTING A
DATE FOR THE PLANNING COMMISSION TO SUBMIT ITS
REPORT AND RECOMMENDATION TO THE COUNCIL.
Sponsored by: Councilmember Terry Lee
Contact person: Hugh Taylor, 798-3665
For referral to the Community Development Committee
To be heard in the Community Development Committee
on July 11, 2005

d. Other Items

Muri moved adoption of the Consent Agenda; motion seconded
and passed on a roll call vote of four to zero.

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY - None

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

**PROPOSAL NO. R2005-83, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE AGING AND LONG
TERM CARE ADVISORY BOARD. (KAZUMI DIVENS-COGEZ)**

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

Staff Testimony

Weber stated that the passage of Proposal No. R2005-83 will
appoint new member Kazumi Divens-Cogez to the Aging and
Long Term Care Advisory Board.

Lee called for public testimony; there was no response.

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

PROPOSAL NO. R2005-86, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY AIRPORT/THUN FIELD ADVISORY COMMISSION. (DAVID THOMAS)

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

Staff Testimony

Weber stated that the passage of Proposal No. R2005-86 will appoint new member David Thomas to the Pierce County Airport/Thun Field Advisory Commission.

Lee called for public testimony; there was no response.

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

PROPOSAL NO. R2005-95, A RESOLUTION OF THE PIERCE COUNTY COUNCIL HONORING THE CAREER OF MIKE KILBORN; COMMENDING AND THANKING HIM FOR HIS YEARS OF DEDICATED SERVICE TO THE PIERCE COUNTY DISTRICT COURT; AND WISHING HIM WELL IN HIS RETIREMENT.

Muri moved adoption; motion seconded. Lee read the Resolution in its entirety into the record.

Public Testimony

Mike Kilborn stated that he is now a short-term employee and has enjoyed working for Pierce County. He thanked the Council for the recognition. He thanked his staff and stated that he could not have done a good job without them.

Chuck Ramsey thanked Kilborn for his direction and leadership.

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

PROPOSAL NO. R2005-96, A RESOLUTION OF THE PIERCE COUNTY COUNCIL COMMEMORATING THE LIFE AND ACHIEVEMENTS OF FORMER COUNCILMEMBER AND COUNCIL CHAIRMAN BILL STONER.

Muri moved adoption; motion seconded. Lee read the resolution in its entirety into the record.

Lee stated that he had the honor and privilege of attending Bill's memorial service.

Lee called for public testimony; there was no response. The Proposal was adopted on a vote of four to zero.

III. ORDINANCES

PROPOSAL NO. 2005-24, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 1.28.050 OF THE PIERCE COUNTY CODE, "COUNCIL MEETING AND AGENDA".

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

Staff Testimony

Long explained the amendment to the Rules and Procedures, and stated that the roll call and pledge would be reversed on the agenda so that roll call was taken prior to any other action at Council meetings. In addition, there would be a change to the General Public Comments portion of the agenda, citizens forum or comments section.

Lee elaborated on Long's explanation and stated that the cameras in the Council Chambers were turned off during the General Public Comments portion of the Council meeting was out of hand. The Council wants to encourage public comment and would like to turn on the cameras again.

Farrell stated that the Council may start televising General Public Comments once a week at first to see how the meetings go.

Muri asked if it is the intention of the Council to turn the cameras back on during the Citizens' Forum portion of the meeting; Farrell responded yes.

Bush stated that it is the desire of the Council to allow the public to participate in meetings. He said by turning on the cameras, it is an attempt to encourage participation of the public. He stated that the Council is interested in our citizen's problems and solutions.

Lee called for public testimony; there was no response.

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

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.

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

Staff Testimony

Long stated that Proposal No. 2005-29 was heard in the Rules and Operation Committee meeting on May 31, 2005, and it is recommended that the fares go from 20 to 25 cents.

Lee stated that the fares are being increased because of the rise in gas prices.

Lee called for public testimony; there was no response.

Bush stated that he did not want to vote for the increase, but the raise is necessary because of the increase in gas prices.

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

IX. RESOLUTIONS

PROPOSAL NO. R2005-84, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 7 FOR TUESDAY, JULY 26, 2005, AT 5:30 P.M., IN THE CITY OF UNIVERSITY PLACE COUNCIL CHAMBERS, 3715 BRIDGEPORT WAY WEST, UNIVERSITY PLACE, WASHINGTON.

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

Lee stated that the proposal sets the evening meeting for Council District No. 7.

Lee called for public testimony; there was no response.

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

PROPOSAL NO. R2005-88, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO APPLY FOR FUNDING ASSISTANCE FOR A LOCAL BOATING PROGRAM TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, FOR THE DEVELOPMENT OF THE FIRST PHASE OF THE SPANAWAY PARK IMPROVEMENTS IN PIERCE COUNTY, WASHINGTON.

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

Staff Testimony

Wolcott explained the passage of the Resolution will allow the Executive to apply for funding assistance from the Interagency Committee for Outdoor Recreation for Phase I improvements to Spanaway Park.

In response to Bush's question, Wolcott stated that we are applying for \$275,000 from the Interagency Committee for Outdoor Recreation. Since matching funds will be required, Pierce County will be responsible for paying back \$137,775.

Lee called for public testimony; there was no response.

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

XI. GENERAL PUBLIC COMMENTS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Mike Kilborn, retiring District Court Administrator, introduced Charles D. Ramsey as the new District Court Administrator.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:25 p.m.

Attest:

Jenifer Schultz, Acting Clerk of the Council

Approved:

Shawn Bunney, Council Chair

Date Approved