

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JUNE 29, 2004**

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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 3:05 p.m. by Chair Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

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

III. ROLL CALL

Councilmembers Present: Shawn Bunney, Barbara Gelman, Harold Moss, and Dick Muri. Councilmembers Calvin Goings, Terry Lee, and Kevin Wimsett were excused.

Council Staff Present: Anna Graham, Research Analyst; Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; Susan Matthew, Councilmember Assistant; Hugh Taylor, Research Analyst; and Tom Weber, Administrator for Research and Policy.

There were six visitors present.

IV. APPROVAL OF AGENDA

Bunney 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. 2004-36, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CORRECTING THE LEGAL DESCRIPTION FOR THE MID-COUNTY LAND USE ADVISORY COMMISSION BY AMENDING SECTION 2.63.040 A. OF THE PIERCE COUNTY

CODE, "SUMMIT-WALLER."

Sponsored by: Councilmember Calvin Goings

Contact person: Anna Graham, 798-6253

DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT
COMMITTEE ON JUNE 7, 2004 - (Calvin Goings, Chair;
Terry Lee, Vice Chair; Harold Moss, Member/excused;
Dick Muri, Member; Kevin Wimsett, Member/excused)
Suggested date of Council hearing: July 27, 2004

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

1. PROPOSAL NO. R2004-80s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACCEPTING THE SOUTH HILL URBAN VILLAGES IMPLEMENTATION STUDY; INITIATING AMENDMENTS TO THE PIERCE COUNTY DEVELOPMENT REGULATIONS AND DESIGN STANDARDS AFFECTING THE SOUTH HILL COMMUNITY PLAN AREA, IN TITLE 18A AND CHAPTER 18J.50 OF THE PIERCE COUNTY CODE; SETTING FORTH A PHASED IMPLEMENTATION SCHEDULE FOR THE MERIDIAN CORRIDOR; REQUESTING ENVIRONMENTAL REVIEW; REFERRING THE PROPOSED AMENDMENTS TO THE PLANNING COMMISSION AND SOUTH HILL LAND USE ADVISORY COMMISSION; AND SETTING A DATE FOR THE COMMISSIONS TO SUBMIT RECOMMENDATIONS BACK TO THE COUNTY COUNCIL.

Sponsored by: Councilmember Calvin Goings

Contact person: Anna Graham, 798-6253

DO PASS AS SUBSTITUTED RECOMMENDATION - COMMUNITY
DEVELOPMENT COMMITTEE ON JUNE 7, 2004 - (Calvin
Goings, Chair; Terry Lee, Vice Chair; Harold Moss,
Member/excused; Dick Muri, Member; Kevin Wimsett,
Member/excused)

Suggested date of Council hearing: July 27, 2004

2. PROPOSAL NO. R2004-91, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ESTABLISHING THE LAKE TAPPS BOAT MANAGEMENT PLAN TEAM TO DEVELOP A BOAT MANAGEMENT PLAN FOR LAKE TAPPS; PROVIDING A TIMELINE FOR THE WORK OF THE TEAM; REQUESTING THE PIERCE COUNTY SHERIFF'S DEPARTMENT, PLANNING AND LAND SERVICES DEPARTMENT AND PARKS AND RECREATION SERVICES DEPARTMENT TO PARTICIPATE ON THE TEAM AND PROVIDE TECHNICAL SUPPORT; AND SETTING A SUNSET DATE FOR THE LAKE TAPPS BOAT MANAGEMENT PLAN TEAM.

Sponsored by: Councilmember Shawn Bunney

Contact person: Anna Graham, 798-6253

For referral to the Rules & Operations Committee
To be heard in the Rules & Operations Committee on
July 6, 2004

Suggested date of Council hearing: July 6, 2004

d. Other Items

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

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on June 7, 2004, was read into the record:

ORDINANCE NO. 2004-22, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING A LAND LEASE/SUBLEASE AGREEMENT FOR REAL PROPERTY AT THE PIERCE COUNTY STEILACOOM FERRY LANDING WITH THE WASHINGTON STATE DEPARTMENT OF CORRECTIONS AND DEPARTMENT OF SOCIAL AND HEALTH SERVICES; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID LEASE/SUBLEASE.

ORDINANCE NO. 2004-26s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 18J.17 OF THE PIERCE COUNTY CODE (PCC), "SMALL LOT DESIGN STANDARDS;" AMENDING SECTION 18J.10.030, "DEFINITIONS," SECTION 18J.50.070, "SMALL LOT DESIGN," AND SECTION 18A.35.020, "DESIGN AND DENSITY;" SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

ORDINANCE NO. 2004-30s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING REVISIONS TO THE CONSTRUCTION AND INFRASTRUCTURE REGULATIONS - BUILDING AND FIRE CODES, TITLE 17C OF THE PIERCE COUNTY CODE, TO COMPLY WITH STATE REQUIREMENTS AND AMENDING RELATED FEES; REPEALING CHAPTER 17C.20, "UNIFORM BUILDING CODE", AND CHAPTER 17C.60, "UNIFORM FIRE CODE"; ADOPTING NEW CHAPTERS 17C.20, "INTERNATIONAL BUILDING CODE", CHAPTER 17C.60, "INTERNATIONAL FIRE CODE", AND CHAPTER 17C.90, "INTERNATIONAL RESIDENTIAL CODE"; AMENDING CHAPTER 17C.10, "UNIFORM CONSTRUCTION CODES", CHAPTER 17C.30, "ENERGY CODES", CHAPTER 17C.40, "VENTILATION AND INDOOR AIR QUALITY CODE", CHAPTER 17C.50, "UNIFORM PLUMBING CODE", CHAPTER 17C.70, "UNIFORM MECHANICAL CODE", AND CHAPTER 17C.80, "UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS"; AMENDING SECTION 2.05.040, "BUILDING CONSTRUCTION FEES"; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2004-35, 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. OST13-03, LARRY AND SUSAN BARZMAN - TULE LAKE/McKENNA AREA; APPLICATION NO. OST15-03, JOHN AND LAURA PACE - TULE LAKE/McKENNA AREA; APPLICATION NO. OST16-03, GORDON AND JOAN SHEPRO - TULE LAKE/McKENNA AREA; APPLICATION NO. OST20-03, CHAD AND SONYA TAYLOR - TULE LAKE/McKENNA AREA; APPLICATION NO. OST21-03, DONNA KRYSIAK - ROY AREA; APPLICATION NO. OST22-03 - ERICKSON LOGGING, INC. - EATONVILLE AREA; APPLICATION NO. OST23-03, MICHAEL AND JANET DETRAY - EATONVILLE AREA; APPLICATION NO. OST24-03, DARROL IVERSON - EATONVILLE AREA; APPLICATION NO. OST25-03, JONATHAN AND MARGARET KARNES - TULE LAKE/McKENNA AREA)

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

PROPOSAL NO. R2004-95, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE EXISTING MEMBER TO THE PIERCE COUNTY CONSERVATION FUTURES PROGRAM CITIZENS' ADVISORY BOARD. (KRIS G. KAUFFMAN)

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

The Chair thanked the appointee for his continued service on the Board.

Muri stated the appointee is active in the District No. 6 community.

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

VIII. ORDINANCES

PROPOSAL NO. 2004-31, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 18J.10.050 OF THE PIERCE COUNTY CODE (PCC) "APPROVALS REQUIRED" AND CHAPTER 18J.30 PCC "PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN AREA - DESIGN STANDARDS AND GUIDELINES", TO MODIFY STANDARDS FOR COMMERCIAL DEVELOPMENT AND REDEVELOPMENT IN THE PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN AREA; AND ADOPTING FINDINGS OF FACT.

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

Staff Testimony

Taylor provided information on the Proposal, stating the Pacific Avenue Redevelopment Task Force has been working on the project for two years. The Proposal received a do pass recommendation by the Community Development Committee on May 10, 2004.

Sean Gaffney, Planning and Land Services Department, highlighted the amendments to the Pierce County Code. In response to Gelman's question, Gaffney stated he sees no conflict with this Proposal in relation to the State's work along State Route 7; however, landscaping requirements may have to be re-evaluated in the future.

Public Testimony

Norm LeMay, Harold LeMay Enterprises and Chairman of Pacific Avenue Redevelopment Task Force, thanked the Council, staff, Gelman, and Gaffney for their work on the Proposal. He stated the Proposal changes will help Pacific Avenue become a prosperous area.

Moss, Bunney and Gelman spoke in support of the Proposal.

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

PROPOSAL NO. 2004-40, 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. OST18-03, JIMMY AND ALETA BRAZZLE - SILVER LAKE AREA; APPLICATION NO. OST27-03, WAYNE ARNOLD AND BONNIE JO CHRISTNER - TULE LAKE/McKENNA AREA; APPLICATION NO. OST28-03, DARRELL AND MARIA THERESA BROWN - SILVER LAKE AREA; APPLICATION NO. OST29-03, J. JOSEF AND LISA M. GAHMS - SILVER LAKE AREA; APPLICATION NO. OST30-03 - JEFFREY AND YUMI VAUGHT - TULE LAKE/McKENNA AREA; APPLICATION NO. OST32-03, CARL LINDEN AND SIDNEY PORTER - ALDER LAKE AREA; APPLICATION NO. OST34-03, CHARLES AND LYNN BUTLER - EATONVILLE AREA; AND APPLICATION NO. OST35-03, MICHAEL AND NONA JACKSON - ORTING AREA)

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

Staff Testimony

Gross provided information on the Proposal, and explained the timberland program and application process. The Proposal

received a do pass recommendation by the Community Development Committee on June 7, 2004. Gross acknowledged Chad Williams, Planning and Land Department, who was in attendance.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of four to zero.

PROPOSAL NO. 2004-41, 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. OS14-03, QUINNETT FAMILY TRUST - EATONVILLE AREA; APPLICATION NO. OS19-03, ALICE JANET McABEE - GRAHAM AREA; APPLICATION NO. OS31-03, JOANN AND BRUCE DOUGLASS - PARKLAND AREA; APPLICATION NO. OS33-03, PETER SETO AND NATALIE BATES - ANDERSON ISLAND AREA; AND APPLICATION NO. OS36-03, WILLIAM AND ANN CUNNINGHAM - SPANAWAY AREA)

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

Staff Testimony

Gross stated the Planning Commission heard the matter on March 23, 2004. The Proposal received a do pass recommendation by the Community Development Committee on June 7, 2004. In response to Bunney's questions, Gross spoke to the classification transfer rate program.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of four to zero.

PROPOSAL NO. 2004-44, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF AN APPLICATION 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. OS17-03, MILES SAND AND GRAVEL CO. - ROY AREA)

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

Staff Testimony

Gross explained the reclassification. The matter was heard by the Planning Commission on April 27, 2004. The Community Development Committee heard the Proposal on June 7, 2004.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of four to zero.

PROPOSAL NO. 2004-49, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 14.20.040 OF THE PIERCE COUNTY CODE, "FACILITIES USE FEES", BY AMENDING PARK FACILITIES FEE SCHEDULES AFFECTING THE NORTH LAKE TAPPS PARK; AND ESTABLISHING AN EFFECTIVE DATE FOR THE NEW FEES.

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

Bunney provided information on the Proposal and urged the Council to support the Proposal.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of four to zero.

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS - None

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

XI. GENERAL PUBLIC COMMENTS - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:31 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair
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Date Approved