

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JULY 1, 2003**

930 TACOMA AVENUE SOUTH, ROOM 1045
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 Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss, followed by a Moment of Silence in tribute to our Armed Forces.

III. ROLL CALL

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

Council Staff Present: Denise Johnson, Deputy Clerk; Susan Long, Legal Counsel; Tom Weber, Administrator/Research & Policy; Anna Graham, Research Analyst; Susan Matthew, Councilmember Assistant.

There were approximately 40 visitors present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

a. Approval of Minutes

1. The minutes of the May 13, 2003, Special Council Meeting
2. The minutes of the June 3, 2003, Regular Council Meeting
3. The minutes of the June 10, 2003, Regular Council Meeting

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

1. PROPOSAL NO. 2003-40s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL PROVIDING FURTHER IMPLEMENTATION OF THE GIG HARBOR PENINSULA COMMUNITY PLAN; AMENDING TITLE 18A, DEVELOPMENT REGULATIONS - ZONING; AMENDING TITLE 18B, DEVELOPMENT REGULATIONS - SIGNS; AMENDING TITLE 18J, DEVELOPMENT REGULATIONS - DESIGN STANDARDS AND GUIDELINES; AMENDING THE PIERCE COUNTY ZONING CODE TO CORRECT A PROVISION RELATING TO NATIVE VEGETATION RETENTION FOR THE PARKLAND-SPANAWAY-MIDLAND AREA; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

Sponsored by: Councilmembers Terry Lee, Barbara Gelman, Calvin Goings, and Kevin Wimsett

Contact person: Mike Kruger, 798-2700

DO PASS AS SUBSTITUTED RECOMMENDATION - PLANNING & ENVIRONMENT COMMITTEE (Calvin Goings, Chair; Terry Lee, Vice Chair; Paul Bocchi, Member; Barbara Gelman, Member; Kevin Wimsett, Member/excused)

Suggested date of Council hearing: July 29, 2003

2. PROPOSAL NO. 2003-45s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING SECTION 18A.35.130 OF THE PIERCE COUNTY CODE, NONCONFORMING STANDARDS; ADOPTING A NEW SECTION 18A.35.130 OF THE PIERCE COUNTY CODE, NONCONFORMING STANDARDS; AND AMENDING PIERCE COUNTY CODE SECTION 18A.75.070, NONCONFORMING USE PERMIT, TO MODIFY THE NONCONFORMING USE STANDARDS FOR UNINCORPORATED PIERCE COUNTY.

Sponsored by: Councilmember Calvin Goings

Contact person: Sean Gaffney, 798-2724

DO PASS AS SUBSTITUTED RECOMMENDATION - PLANNING & ENVIRONMENT COMMITTEE (Calvin Goings, Chair; Terry Lee, Vice Chair; Paul Bocchi, Member; Barbara Gelman, Member/excused; Kevin Wimsett, Member)

Suggested date of Council hearing: July 29, 2003

3. PROPOSAL NO. 2003-57s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 18.140 OF THE PIERCE COUNTY CODE, "COMPLIANCE" TO CLARIFY THAT THE CHAPTER APPLIES TO THE SAME DEVELOPMENT REGULATIONS AS SET FORTH IN SECTION 18.20.020 OF THE CODE; AND ADOPTING FINDINGS OF FACT.

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Sponsored by: Councilmember Calvin Goings
Contact person: Sean Gaffney, 798-2724
DO PASS AS SUBSTITUTED RECOMMENDATION - PLANNING &
ENVIRONMENT COMMITTEE (Calvin Goings, Chair; Terry
Lee, Vice Chair; Paul Bocchi, Member; Barbara Gelman,
Member; Kevin Wimsett, Member/excused)
Suggested date of Council hearing: July 29, 2003

4. PROPOSAL NO. 2003-65, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ENACTING A NEW CHAPTER 2.109 OF THE PIERCE COUNTY CODE, "HISTORICALLY UNDER-UTILIZED BUSINESS (HUB) PROGRAM", A PROGRAM TO INCREASE PARTICIPATION IN COUNTY CONTRACTS FOR QUALIFIED BUSINESSES WHICH HAVE DIFFICULTY COMPETING FOR COUNTY GOVERNMENT BUSINESS.

Sponsored by: Councilmember Harold Moss
Contact person: Hudson Stansbury, 798-6643
For referral to the Rules & Operations Committee
Suggested date of Council hearing: August 5, 2003

5. PROPOSAL NO. 2003-66, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A COMPREHENSIVE REGULATORY PACKAGE KNOWN AS "DIRECTIONS FOR PROTECTING AND RESTORING HABITAT;" AMENDING TITLE 17A OF THE PIERCE COUNTY CODE, PIERCE COUNTY CONSTRUCTION AND INFRASTRUCTURE REGULATIONS-STORMWATER MANAGEMENT AND SITE DEVELOPMENT; AMENDING THE PIERCE COUNTY STORMWATER MANAGEMENT AND SITE DEVELOPMENT MANUAL ADOPTED THROUGH ORDINANCE NO. 96-46S2, AS AMENDED; AMENDING TITLE 17B OF THE PIERCE COUNTY CODE, PIERCE COUNTY CONSTRUCTION AND INFRASTRUCTURE REGULATIONS-ROADS AND BRIDGES; AMENDING TITLE 18 OF THE PIERCE COUNTY CODE, PIERCE COUNTY DEVELOPMENT REGULATIONS-GENERAL PROVISIONS; AMENDING TITLE 18A, PIERCE COUNTY DEVELOPMENT REGULATIONS-ZONING; AMENDING TITLE 18B, PIERCE COUNTY DEVELOPMENT REGULATIONS-SIGNS; AMENDING TITLE 18D, PIERCE COUNTY DEVELOPMENT REGULATIONS-ENVIRONMENTAL; REPEALING AND ADOPTING A NEW TITLE 18E, PIERCE COUNTY DEVELOPMENT REGULATIONS-CRITICAL AREAS; REPEALING THE EXISTING TITLE 18H AND ADOPTING A NEW TITLE 18H, PIERCE COUNTY DEVELOPMENT REGULATIONS-FOREST PRACTICES AND TREE CONSERVATION; AMENDING TITLE 18I, PIERCE COUNTY DEVELOPMENT REGULATIONS-NATURAL RESOURCE LANDS; AMENDING TITLE 18J, PIERCE COUNTY DEVELOPMENT REGULATIONS-DESIGN STANDARDS AND GUIDELINES; AMENDING SECTION 16.02.020, DEFINITIONS; AMENDING CHAPTER 20.04, DEFINITIONS; ADOPTING CRITICAL AREAS ATLAS MAPS; REPEALING IMPERVIOUS COVER AND

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VEGETATION RETENTION STANDARDS IN THE PARKLAND-SPANAWAY-MIDLAND, GIG HARBOR, AND SOUTH HILL COMMUNITY PLAN IMPLEMENTING REGULATIONS IN SECTIONS 18A.35.020, 18J.30.050, 18J.40.060, 18J.50.040 AND 18J.50.050, CONSISTENT WITH SUNSET PROVISIONS; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.
Sponsored by: Councilmember Calvin Goings
Contact person: Anna Graham, 798-6253
For referral to the Planning & Environment Committee

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

1. PROPOSAL NO. R2003-87, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE CHAIR OF THE PIERCE COUNTY COUNCIL TO ENTER INTO AN AGREEMENT FOR PERSONAL SERVICES OF THE PIERCE COUNTY HEARING EXAMINER AND DEPUTY HEARING EXAMINERS FOR A ONE-YEAR TERM FROM JULY 1, 2003, THROUGH JUNE 30, 2004; AND AUTHORIZING THE DIRECTOR OF BUDGET AND FINANCE TO DISBURSE EXPENDITURES FROM THE SPECIAL PROJECTS BUDGET.
Sponsored by: Councilmember Harold Moss
Contact person: Thomas Weber, 798-6067
For referral to the Rules & Operations Committee
To be heard by the Rules & Operations Committee on July 7, 2003
Suggested date of Council hearing: July 8, 2003
2. PROPOSAL NO. R2003-88, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CALLING FOR A SPECIAL ELECTION ON SEPTEMBER 16, 2003, FOR THE PURPOSE OF SUBMITTING TO THE AFFECTED VOTERS THE DETERMINATION OF WHETHER OR NOT THE PROPOSED CITY OF FREDERICKSON SHALL BE INCORPORATED AS A NON-CHARTER CODE CITY; DESCRIBING THE BOUNDARIES OF THE PROPOSED CITY OF FREDERICKSON; AND PROVIDING A BALLOT TITLE.
Sponsored by: Councilmember Paul Bocchi
Contact person: Susan Long, 798-6068
Suggested date of Council hearing: July 15, 2003

d. Other Items

Wimsett 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

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on June 16, 2003, was read into the record.

ORDINANCE NO. 2003-61, AN EMERGENCY ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 18A.35.020, DENSITY AND DIMENSION, AND CHAPTER 18J.50, SOUTH HILL COMMUNITY PLAN AREA DESIGN STANDARDS AND GUIDELINES, OF THE PIERCE COUNTY CODE TO CORRECT ERRORS AND OMISSIONS IN THE IMPLEMENTING REGULATIONS FOR THE SOUTH HILL COMMUNITY PLAN, AS ADOPTED BY ORDINANCE NO. 2003-11S; ADOPTING FINDINGS OF FACT; AND DECLARING AN EMERGENCY.

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

Recognition for Pierce County Participants in Shuttle Columbia Recovery Mission

Washington Urban Search and Rescue Task Force:

Tom Miner, Cyndie Fajardo, Mark Larson, LaFond Davis, Kent Olson, Jeff Sharp, Tony Sirgedas, Grey Varney, Mark Freymuth, Doug Pressel, and Dan Hudson.

Pierce County Explorer Search and Rescue:

Mike Bombyk, Brian Ralph, Jason Miner, Jay Sousley, Joe Malley, Joe Brentin, Mel Ceccanti Jr., Shauna Perham, Don Marlatte, Jacob Weigly, Bruce Cheshire, Ken Capron, Ron Bauer, Terry Steffe, Seth Bishop, and Rebecca Stay.

(Presented by Steve Bailey, Director, Pierce County Emergency Management, and Jody Woodcock, Emergency Management)

Certificates were presented to recovery participants. Special recognition plaques were presented to Tom Miner, Dan Hudson and Doug Pressel for their leadership roles in the recovery mission.

PROPOSAL NO. R2003-84, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING THE DAY OF THURSDAY, JULY 3, 2003, AS PIERCE COUNTY HALL OF FAME VOTER DAY IN PIERCE COUNTY, WASHINGTON.

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

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Staff Testimony

Pat McCarthy, Pierce County Auditor, stated this is the second time Pierce County has recognized individuals who have voted for 60+ years. There are approximately 4,000 invitees to the Voters' Hall of Fame for 2003. McCarthy presented a Hall of Fame pin and handout to Councilmembers. A copy of each is in the Clerk file.

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

PROPOSAL NO. R2003-85, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES. (ALLEN P. ROSE)

Wimsett moved adoption; motion seconded. The Clerk read the title into the record. 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. 2003-34, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW SECTION 13.08.075 OF THE PIERCE COUNTY CODE, "ADMINISTRATIVE CANCELLATION OF DELINQUENT SPECIAL ASSESSMENT"; AND ESTABLISHING AN ADMINISTRATIVE WRITE-OFF POLICY FOR UNCOLLECTIBLE DELINQUENT UTILITY LOCAL IMPROVEMENT DISTRICT ASSESSMENTS.

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

Staff Testimony

Tony Tipton, Public Works and Utilities Department, stated the
Proposal would add a new section to the County Code that would allow the Department to administratively write off special assessments relating to property foreclosures. He explained the conditions of the special assessments by highlighting Section 13.03.075 of Exhibit "A". Tipton responded to Gelman's question regarding notification of property sales.

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Public Testimony

Roxy Giddings asked if the properties could be used for the public good instead of being sold. Tipton responded by outlining the process of selling the properties, and stated that legal notices for public auctions are published every time property is being sold. Moss stated if they are not, the auctions should be posted on the County's Web site.

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

PROPOSAL NO. 2003-38s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 18A.25.280 J., AND THE INDUSTRIAL USE CATEGORY OF TABLES 18A.25.100 G. AND 18A.25.150 E. OF THE PIERCE COUNTY DEVELOPMENT REGULATIONS, BY SEPARATING VEHICLE STORAGE YARDS FROM SALVAGE YARDS, AND ALLOWING VEHICLE STORAGE IN THE RURAL ACTIVITY CENTER ZONE THROUGH THE ISSUANCE OF A CONDITIONAL USE PERMIT; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

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

Wimsett moved Council Amendment No. 1 on the blue; motion seconded. A copy of the amendment is included with these minutes at Attachment I.

Staff Testimony

Weber explained the amendment would remove the specified effective date to allow the Ordinance to become effective in the normal process, which is 10 days after the Executive signs the Ordinance. The Planning and Land Services Department concurs with the amendment.

The amendment passed on a voice vote. The Chair called for public testimony on the Proposal as amended.

Staff Testimony

Sean Gaffney, Planning and Land Services Department, stated the Ordinance differentiates between vehicle salvage yards and vehicle storage yards. The amendment would separate storage yards into four levels. Currently, vehicle storage yards are listed together in the Code. He stated the Ordinance would also allow the Use to take place in the Rural Activity Centers with the issuance of a Conditional Use Permit.

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Public Testimony

Giddings commented on the Use table in Exhibit "A", and asked if Gig Harbor had storage yards. Gaffney responded that no Rural Activity Centers exist in the Gig Harbor plan area.

Cindy Beckett expressed concern that there should be a limit on storage yards. Gaffney responded there are a limited number of Rural Activity Centers in the County.

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

PROPOSAL NO. 2003-41s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 19 NORTH, RANGE 6 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS12-02, SCOTT RAMMELL - BUCKLEY AREA)

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

Staff Testimony

Airyang Julia Park, Planning and Land Services Department, provided information on the Open Space Classification Proposal.

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

PROPOSAL NO. 2003-46, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING SUPPLEMENTAL FRANCHISE NO. 11 TO THE CITY OF TACOMA, DEPARTMENT OF UTILITIES, WATER DIVISION, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON, FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY.

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

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Staff Testimony

Les Olsen, Public Works and Utilities Department, provided information on the 50-year franchise. He stated the Department supports the franchise, and the franchise meets the water use conditions for the County.

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

PROPOSAL NO. 2003-47, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO FOX ISLAND MUTUAL WATER ASSOCIATION, FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.

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

Staff Testimony

Olsen provided information on the renewal franchise, and stated the Department supports the renewal.

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

IX. RESOLUTIONS

PROPOSAL NO. R2003-78s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ESTABLISHING AN AD HOC URBAN DESIGN TASK FORCE, TO DEVELOP RESIDENTIAL DESIGN STANDARDS FOR THE HIGH DENSITY SINGLE-FAMILY AND NEIGHBORHOOD CENTER LAND USE DESIGNATIONS; PROVIDING GUIDELINES AND A TIMELINE FOR THE WORK OF THE TASK FORCE; REQUESTING THE PLANNING COMMISSION AND LAND USE ADVISORY COMMISSIONS TO REVIEW THE PROPOSAL AND MAKE RECOMMENDATIONS FOR ACTION BY THE COUNTY COUNCIL; AND SETTING A SUNSET DATE OF THE AD HOC TASK FORCE.

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

Staff Testimony

Graham stated the Resolution follows the Parkland-Spanaway-Midland and South Hill Community Plans where a new zone/designation was established to handle higher density in residential areas. Implementation of the new zones was

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delayed until design standards could be put into place. The Task Force is to transmit the standards to the Planning Commission by October 29, 2003, and the Land Use Advisory Commissions are asked to review and make recommendations, too.

Public Testimony

Beckett expressed concern about the number of Task Force representatives for South Hill area, and the lack of representation for the Spanaway/Midland area on the Task Force. Chip Vincent, Planning and Land Services Department, responded by stating although the Urban Task Force was created to get a sampling of individuals throughout the County, the Department believes the Task Force will have applications County-wide when the public process is completed.

After discussion on the issues of Task Force representation and Task Force meeting notification, Gelman asked Beckett to notify her office, and stated her Assistant will notify Beckett of any future task forces being established in Pierce County.

Bocchi stated Pierce County has an exciting opportunity to develop High Density housing in the County, and believes the Task Force is a broad-based task force.

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

PROPOSAL NO. R2003-83s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACCEPTING RECOMMENDATIONS FROM THE PACIFIC AVENUE REDEVELOPMENT TASK FORCE; INITIATING PROPOSED AMENDMENTS TO TITLE 18J OF THE PIERCE COUNTY CODE, DEVELOPMENT REGULATIONS - DESIGN STANDARDS AND GUIDELINES, TO MODIFY STANDARDS FOR COMMERCIAL DEVELOPMENT AND REDEVELOPMENT IN THE PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN AREA; REFERRING THE PROPOSED AMENDMENTS TO THE PLANNING AND LAND SERVICES DEPARTMENT FOR ENVIRONMENTAL REVIEW AND TO THE PLANNING COMMISSION AND APPROPRIATE LAND USE ADVISORY COMMISSIONS; AND SETTING A DATE FOR THE PLANNING COMMISSION'S REPORT AND RECOMMENDATION BACK TO THE COUNTY COUNCIL.

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

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Staff Testimony

Graham provided information on the Proposal, stating the Tacoma-Pierce County Chamber formed the Development Task Force to work on addressing economic development needs in the Pacific Avenue corridor. The recommendations include changes to the Parkland-Spanaway-Midland Development Regulations, and are being forwarded to the Planning Commission for their review.

Wimsett asked if this is the beginning of the recommendation process; Graham concurred.

Public Testimony

Norm LeMay, Chairman, Pacific Avenue Redevelopment Task Force, provided history on the Task Force and named the Task Force members.

Paul Ellis, Tacoma-Pierce County Chamber of Commerce, provided special recognition to Mary Sherman, Councilmember Assistant; Susan Matthews, Councilmember Assistant; Gaffney; Graham; and Rob Allen, Economic Development Department, for their advice and direction to the Task Force.

LeMay and Ellis presented a power point presentation highlighting the problems and solution identified, and amendment recommendations to the Parkland-Spanaway-Midland Communities Plan. A copy of the presentation material is included in the Ordinance file.

After the presentation, Wimsett moved Council Amendment No. 1 on the pink; motion seconded. A copy of the amendment is included with these minutes as Attachment II.

Staff Testimony

Graham explained the amendment will change the date to allow more time for completion.

Gelman thanked LeMay, Ellis, Graham, Gaffney, Vincent, and Task Force members for their work on Proposal. She stated this is the beginning of the recommendation process.

The amendment passed on a voice vote.

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Public Testimony

Bill Giddings stated passing this Proposal will make clarifications to the public process. He stated since the development recommendations involve Pacific Avenue along side SR7, he hopes that other property owners in the Parkland-Spanaway-Midland Plan area won't be affected.

Beckett expressed concern that the Portland Avenue development is not mentioned in the Proposal, and she was not aware of that area's proposed development until today's PowerPoint presentation. For the record, she noted that Ms. Solar was not notified of the last few meetings, and contiguous ¾-acre parcels should not be exempted from the design standards.

Roxy Giddings stated the process should start at 96th Street, which is the City limit.

Catherine Rudolph, Tacoma-Pierce County Association of Realtors, commented on the Martin Luther King, Jr. Way, main street redevelopment project. She said the Realtor's Association will be supporting the conclusions of the Task Force.

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

X. OTHER BUSINESS/ANNOUNCEMENTS

EXECUTIVE SESSION

- A. Announcement from Chair: The Council will now convene in Executive Session to discuss pending litigation pursuant to Revised Code of Washington 42.30.110(i). This Executive Session will end at _____ p.m.
(RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
- B. Executive Session, pursuant to RCW 42.30.110(i).
- C. Executive Session adjournment (Chair announces the time).

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Long read RCW 42.30.110(i), which authorized the Executive Session.

The Chair announced the Executive Session will end at 5:00 p.m. At 4:40 p.m. the Council convened into Executive Session; at 5:00 p.m. the Council meeting reconvened.

Wimsett moved approval of a proposed settlement in excess of \$250,000 in the matter of Pribnow vs. Pierce County; motion seconded.

The Chair called for public comment on the motion; there was no response. The motion passed on a voice vote.

XI. GENERAL PUBLIC COMMENTS

Will Kenedlic, Citizens Own Sound Transit (COST), spoke to Sound Transit and other transit issues. A copy of his handout is contained in the Clerk's file.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:10 p.m.

Attest:

Denise D. Johnson,
Deputy Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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