

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JULY 5, 2005**

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 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, Tim Farrell, Terry Lee, and Dick Muri. Barbara Gelman and Calvin Goings were excused.

Council Staff Present: Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Carolyn Pendle, Research Analyst; and Tom Weber, Administrator/Research & Policy.

There were three visitors present.

IV. APPROVAL OF AGENDA

Lee 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. 2005-12, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTERS 14.20.050 AND 14.20.070 OF THE PIERCE COUNTY CODE "PARKS AND RECREATION SERVICES FEES", BY AMENDING FEE SCHEDULES, AND ESTABLISHING AN EFFECTIVE DATE. Sponsored by: Councilmember Shawn Bunney

Contact person: Janel Krilich, 798-4008
Suggested date of Council hearing: August 9, 2005

2. PROPOSAL NO. 2005-32, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 8.88.480 OF THE PIERCE COUNTY CODE TO PROHIBIT THE OPERATION OF VESSELS POWERED BY INTERNAL COMBUSTION ENGINES ON THE WATERS OF LAKE JOSEPHINE.
Sponsored by: Councilmember Dick Muri
Contact person: Susan Long, 798-6068
DO PASS RECOMMENDATION - PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE JUNE 14, 2005 (Barbara Gelman, Chair; Timothy M. Farrell, Vice Chair; Roger Bush, Member; Terry Lee, Member; Dick Muri, Member)
Suggested date of Council hearing: August 2, 2005
3. PROPOSAL NO. 2005-46, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 93-122; AND AUTHORIZING THE REOPENING OF A PORTION OF A. P. TUBBS ROAD IN THE WILKESON-CARBONADO AREA.
Sponsored by: Councilmember Shawn Bunney
Contact person: Jerry West, 798-3687
For referral to the Economic and Infrastructure Development Committee
To be heard in the Economic and Infrastructure Development Committee on July 19, 2005
4. PROPOSAL NO. 2005-48, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO ENTER INTO AND IMPLEMENT AN AGREEMENT WITH THE CITY OF LAKEWOOD FOR THE EXTENSION OF SANITARY SEWER SERVICE AND THE COLLECTION OF A 4.75 PERCENT SEWER SURCHARGE.
Sponsored by: Councilmember Dick Muri
Contact person: Tim Ramsaur, 798-4109
To be referred to the Economic and Infrastructure Development Committee
To be heard in the Economic and Infrastructure Development Committee on
July 19, 2005
Suggested date of Council hearing: August 9, 2005

5. PROPOSAL NO. 2005-50, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE, SPECIFYING THE MATURITY DATES, INTEREST RATES, TERMS AND COVENANTS AND FIXING THE FORM OF \$_____ PAR VALUE LIMITED TAX GENERAL OBLIGATION BONDS, 2005, OF THE COUNTY FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF CONSTRUCTING THE CHAMBERS BAY GOLF COURSE, INCLUDING THE REPAYMENT OF INTERIM FINANCING THEREFOR, AND TO CAPITALIZE INTEREST ON AND PAY THE COSTS OF ISSUANCE AND SALE OF SUCH BONDS; ESTABLISHING A BOND REDEMPTION FUND; PROVIDING FOR BOND INSURANCE; APPROVING THE SALE AND PROVIDING FOR THE DELIVERY OF THE BONDS; AND SETTING AN EFFECTIVE DATE.
Sponsored by: Councilmember Shawn Bunney
Contact person: Patrick Kenney, 798-7285
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on July 11, 2005
Suggested date of Council hearing: September 13, 2005

6. PROPOSAL NO. 2005-52, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19D.240 OF THE PIERCE COUNTY CODE, THE PIERCE COUNTY COUNTY-WIDE PLANNING POLICIES, TO REFLECT AMENDMENTS RATIFIED BY THE PIERCE COUNTY REGIONAL COUNCIL.
Sponsored by: Councilmember Calvin Goings
Contact person: Anna Graham, 798-6253
For referral to the Community Development Committee
To be heard in the Community Development Committee on July 18, 2005

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

1. PROPOSAL NO. R2005-90, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT INITIATE THE PROCESS WITH THE WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES FOR TRANSFERRING JURISDICTION ON CLASS IV GENERAL FOREST PRACTICES FROM WASHINGTON STATE TO PIERCE COUNTY BY DECEMBER 31, 2005, AS REQUIRED BY REVISED CODE OF WASHINGTON (RCW) 76.09.240; TO DEVELOP APPROPRIATE PROCEDURES FOR THE ADMINISTRATION OF FOREST PRACTICES AND COLLECTION OF ASSOCIATED FEES AS SET FORTH BY RCW 76.09; AND TO FORWARD RECOMMENDATIONS TO THE PIERCE COUNTY COUNCIL BY NOVEMBER 1, 2005.
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 18, 2005

2. PROPOSAL NO. R2005-97, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SUPPORTING THE ACTIVITIES OF THE ALLIANCE FOR YOUTH OF PIERCE COUNTY.
Sponsored by: Councilmember Timothy M. Farrell
Contact person: Victoria Woodards, 798-7590
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on July 11, 2005
Suggested date of Council hearing: July 12, 2005

d. Other Items

Lee 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 Ordinances, which were approved and signed on June 21, 2005, was read into the record:

ORDINANCE NO. 2005-34s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO BOAT MANAGEMENT, AMENDING TITLE 19D, (OTHER COMPREHENSIVE PLANNING DOCUMENTS) OF THE PIERCE COUNTY CODE BY ADOPTING A NEW CHAPTER 19D.260 (LAKE TAPPS BOAT MANAGEMENT PLAN), AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2005-35s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL IMPLEMENTING THE LAKE TAPPS BOAT MANAGEMENT PLAN; ADDING "VESSELS" AS A SOURCE OF PUBLIC NUISANCE NOISE, AMENDING CHAPTER 8.72 (MOTOR VEHICLES, PUBLIC DISTURBANCE) OF PIERCE COUNTY CODE AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2005-36s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL IMPLEMENTING THE LAKE TAPPS BOAT MANAGEMENT PLAN; ESTABLISHING A SPEED LIMIT ON CLASS "A" LAKES, LIMITING "RAFTING" ON LAKE TAPPS, AMENDING CHAPTER 8.88 (WATERCRAFT REGULATIONS) OF THE PIERCE COUNTY CODE, AND SETTING AN EFFECTIVE DATE.

The Chair suspended the Rules to advance to Section X., OTHER BUSINESS/ANNOUNCEMENTS.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Presentation on White River Resource Land -- Senator Pam Roach, 31st Legislative District. Senator Roach spoke to the Strategic Plan, property sale timeline, property appraisal value, property demographics, and property zoning. A copy of the handout presented is included in the Clerk's meeting file.

The Council thanked the Senator for her time and leadership on the issue, and requested to be kept informed.

The Chair returned to the regular order of business.

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

PROPOSAL NO. R2005-87, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF TWO NEW MEMBERS TO THE ASSIGNED COUNSEL ADVISORY BOARD. (G. HELEN WHITENER AND PHILIP THORNTON)

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

Staff Testimony

Gross explained the role of the Assigned Counsel Board, and stated the Proposal appoints two members to the Board.

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. R2005-89, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE GIG HARBOR PENINSULA ADVISORY COMMISSION. (DAVID McHUGH)

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

Lee spoke in support of the McHugh's appointment to the Advisory Commission, and stated he looks forward to working with McHugh.

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. 2005-28s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.88.026 OF THE PIERCE COUNTY CODE, "LANDMARKS COMMISSION MEETINGS".

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

Staff Testimony

Gross explained that the Proposal changes the quorum requirement of the Landmarks Commission.

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

IX. RESOLUTIONS

PROPOSAL NO. R2005-92, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 1 FOR TUESDAY, AUGUST 2, 2005, AT 5:00 P.M., IN THE TAPPS ISLAND CLUBHOUSE, 20818 ISLAND PARKWAY EAST, SUMNER, WASHINGTON.

Lee 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.

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

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XI. GENERAL PUBLIC COMMENTS - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 3:30 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Shawn Bunney, Council Chair

Date Approved