

MINUTES
PIERCE COUNTY COUNCIL MEETING
July 14, 2009

930 Tacoma Avenue South, Room 1045
Tacoma, WA 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 3:03 p.m. by Chair Bush.

II. Roll Call

Councilmembers Present: Shawn Bunney, Roger Bush, Timothy M. Farrell, Barbara Gelman, Terry Lee, Joyce McDonald, and Dick Muri.

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Jeff Cox, Deputy Legal Counsel; Linda Medley, Acting Clerk of the Council; Susan Long, Administrator for Legal and Clerks; and Carolyn Pendle, Senior Legislative Analyst.

There were approximately 8 visitors present.

III. Pledge of Allegiance to the Flag

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

IV. Approval of Agenda

Lee moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

No final action on any Ordinance or Resolution was taken under this Section.

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)
- c. Action on Resolutions (refer, set date of hearing)

d. Other Items

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

VI. Messages from Executive/Judges/Prosecuting Attorney

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

Proposal No. R2009-81, A Resolution of the Pierce County Council Confirming the Reappointment of One Member to the Frederickson Advisory Commission (Dean Absher).

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

The Chair called for public testimony; there was none. The Chair called for final Council comments; there was none.

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

VIII. Ordinances

Proposal No. 2007-119, An Ordinance of the Pierce County Council Granting Supplemental Franchise No. 7 to City of Gig Harbor, a Municipal Corporation, State of Washington, for Location of Sanitary Sewer Pipelines on Certain County-Owned Rights-of-Way.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Cox explained the Proposal and noted there is a technical amendment before the Council today.

Lee moved Council Amendment No. 1, blue; motion seconded. A copy of the amendment is identified as Attachment I to these minutes. Cox explained the amendment.

The Chair called for public testimony on the amendment; there was none. The Chair called for Council comments on the amendment; there was none.

The question was called; the amendment was passed on a voice vote.

Lee moved adoption of Proposal No. 2007-119, as amended; motion seconded.

The Chair called for public testimony on the Proposal as amended; there was none. The Chair called for Council comments on the Proposal as amended; there was none.

The question was called; the Proposal, as amended, passed on a roll call vote of seven to zero.

Proposal No. 2009-39, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Federation of Professional and Technical Engineers, AFL-CIO, Local No. 17, Supervisor's Unit, and Amending the Pierce County Salary Classification Plan.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Bocchi explained the Proposal and informed the Council that Joe Carrillo, Human Resources, was available for questions.

Carrillo responded to Council questions.

The Chair called for public testimony.

Public Testimony

Ken Paulson, Rene Jankiewicz, and Hans Hunger testified.

The Chair called for Council comments; Muri, Farrell and Bush spoke to the Proposal.

The question was called; the Proposal passed on a roll call vote of six to zero (Bush abstained).

Proposal No. 2009-40, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Federation of Professional and Technical Engineers, AFL-CIO, Local No. 17, Employee's Unit, and Amending the Pierce County Salary Classification Plan.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Bocchi explained the Proposal noting the changes were identical to those in Proposal No. 2009-39.

The Chair called for public testimony.

Public Testimony

Ken Paulson and Randy Spinharney testified.

The Chair called for Council comments.

Carrillo responded to Council questions.

Muri spoke to the Proposal.

The question was called; the Proposal passed on a roll call vote of six to zero (Bush abstained).

IX. Resolutions

Proposal No. R2009-43s, A Resolution of the Pierce County Council Calling for an Advisory Ballot Proposition to Be Placed before the Voters of Pierce County at the November 3, 2009, Election Concerning the Imposition within Pierce County of a One-Tenth of One Percent Sales and Use Tax for a Five-Year Time Period, the Moneys Collected Therefrom to Be Used Solely for the Purpose of Providing for the Operation or Delivery of Chemical Dependency or Mental Health Treatment Programs and Services and for the Operation or Delivery of Therapeutic Court Programs and Services; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

Lee moved to continue this proposal to the July 21, 2009, 3:00 p.m. Council meeting; motion seconded and passed on a voice vote (Bunney voted nay).

The Chair advanced to Section XI., Citizens' Forum, of the Agenda.

XI. Citizens' Forum

Ken Paulson addressed the Council. Councilmember Farrell addressed Paulson's comments.

The Chair returned to the regular order of business.

X. Other Business/Announcements

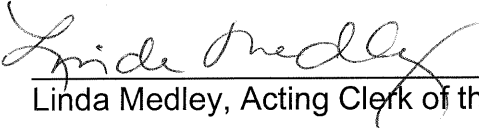
1. Executive Session pursuant to Revised Code of Washington (RCW) 42.30.110(1)(d): To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.

At 3:50 p.m., the Council convened in Executive Session pursuant to RCW 42.30.110(1)(d) and the Chair announced the Executive Session would adjourn at 4:05 p.m.; the business meeting went off the record. At 4:05 p.m., the Executive Session adjourned and the regular meeting reconvened at 4:06 p.m. and went back on the record.

XII. Adjournment

There being no further business, the meeting was adjourned at 4:06 p.m.

Attest:




Linda Medley, Acting Clerk of the Council

Approved:



Roger Bush, Council Chair



Date Approved



Pierce County Council

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ATTACHMENT I

Council Amendment No. 1
Proposal No. 2007-119
Blue

July 21, 2009

To: Councilmembers

From: Jeff Cox, Deputy Legal Counsel

Hearing Date: July 14, 2009

Attachments: None

Subject: Proposed Technical Amendments to Proposal No. 2007-119, Franchise No. 7 to City of Gig Harbor

I recommend the Council approve the following technical amendments to Exhibit A of Proposed Ordinance No. 2007-119:

1. On page 1 of 4, line 18, insert "April 19, 1988" in the first blank and "85" in the second blank.
2. On page 1 of 4, line 34, insert "No. 2007-119" in the blank.
3. On page 3 of 4, line 38, delete the year reference "2008" and replace with "2009".
4. On page 4 of 4, line 4, delete the year reference "2008" and replace with "2009".
5. On page 4 of 4, line 9, delete "John W. Ladenburg" and replace with "Pat McCarthy".