

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JULY 17, 2001**

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

Chair Brown called the regular meeting of the Pierce County Council to order at 3:05 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Brown led the Pledge of Allegiance.

III. ROLL CALL

Councilmembers Present: Karen S. Biskey, Wendell Brown, Calvin Goings, Pat O'Malley, Jan Shabro, and Kevin Wimsett. Excused: Councilmember Harold Moss.

Council Staff Present: Tom Weber, Administrator/Research & Policy, Susan Long, Legal Counsel; and Sandy Bassett, Deputy Clerk.

There were approximately three visitors present.

IV. APPROVAL OF AGENDA

O'Malley moved approval of the Agenda as amended. The motion was 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. 2001-37, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 2.83 OF THE PIERCE COUNTY CODE, ENTITLED "ALDERTON-MCMILLIN ADVISORY COMMISSION"; AND ESTABLISHING AND CREATING A FIVE-MEMBER LAND USE ADVISORY COMMISSION IN THE ALDERTON-MCMILLIN COMMUNITY, TO BE KNOWN AS THE ALDERTON-MCMILLIN ADVISORY COMMISSION.
Sponsored by: Councilmembers Calvin Goings and Jan Shabro

Contact person: Anna Graham, 798-6253
DO PASS RECOMMENDATION - PLANNING & ENVIRONMENT
COMMITTEE
(Karen Biskey, Chair; Calvin Goings, Vice Chair;
Kevin Wimsett, Member)
Suggested date of Council hearing: July 31, 2001

2. PROPOSAL NO. 2001-58, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2000-93s2, AS AMENDED; AND MODIFYING THE BUDGET FOR EMERGENCY MANAGEMENT, CLERK, EXECUTIVE, DISTRICT COURT EATONVILLE, DISTRICT COURT GIG HARBOR, JUVENILE, PROBATION, CORRECTIONS, SHERIFF, MEDICAL EXAMINER, PLANNING AND LAND SERVICES, AND THE PARKS AND RECREATION SERVICES DEPARTMENTS IN THE GENERAL FUND; AND THE FACILITIES MANAGEMENT FUND.

Sponsored by: Councilmember Harold Moss
Contact person: Patrick Kenney, 798-7450
For referral to the Rules and Operations Committee

3. PROPOSAL NO. 2001-61, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2000-93s2, AS AMENDED, BY INCREASING THE BUDGET FOR THE RAINIER COMMUNICATIONS FUND.

Sponsored by: Councilmember Wendell Brown
Contact person: Shawn Bunney, 798-3388
For referral to the Rules and Operations Committee
To be heard in the Rules & Operations Committee on
July 23, 2001.
Suggested date of Council hearing: August 7, 2001

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

1. PROPOSAL NO. R2001-73, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING AN INTENT TO INITIATE A COMMUNITY PLAN FOR THE ALDERTON-MCMILLIN COMMUNITY, TO BE KNOWN AS THE ALDERTON-MCMILLIN COMMUNITY PLAN; AND REQUESTING THE COUNTY EXECUTIVE TO INCLUDE FUNDING FOR THIS COMMUNITY PLAN IN THE NEXT ANNUAL BUDGET.

Sponsored by: Councilmembers Calvin Goings and Jan Shabro

Contact person: Anna Graham, 798-6253
DO PASS RECOMMENDATION - PLANNING & ENVIRONMENT
COMMITTEE
(Karen Biskey, Chair; Calvin Goings, Vice Chair;
Kevin Wimsett, Member)
Suggested date of Council hearing: July 31, 2001

2. PROPOSAL NO. R2001-117, A RESOLUTION OF THE PIERCE COUNTY COUNCIL RATIFYING AMENDMENT NO. TWO TO THE PURCHASE AND SALES AGREEMENT, WHICH WAS RATIFIED BY RESOLUTION NO. R2000-87, RELATIVE TO THE SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 1304 PACIFIC AVENUE IN TACOMA, WASHINGTON, REFERRED TO AS THE PACIFIC BLOCK PROPERTY.
Sponsored by: Councilmember Harold Moss
Contact person: Suzanne Hedlund, 798-6880
For referral to the Rules and Operations Committee
Suggested date of Council hearing: July 24, 2001
3. PROPOSAL NO. R2001-120, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACKNOWLEDGING THE IMPORTANCE OF WORKING JOINTLY WITH NEIGHBORING JURISDICTIONS TO IMPLEMENT POLICIES OF COOPERATION, COORDINATION, AND COLLABORATION; ENDORSING THE "FOREVERGREEN PROJECT"; AND ESTABLISHING A POLICY TO PLAN FOR FUTURE PARKS AND RECREATIONAL FACILITIES IN CONJUNCTION WITH SURROUNDING JURISDICTIONS.
Sponsored by: Councilmember Jan Shabro
Contact person: Thomas Weber, 798-6067
For referral to the Planning and Environment Committee
4. PROPOSAL NO. R2001-122, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ADOPTING A SCOPE OF WORK TO ACCOMPANY NEW APPROPRIATIONS TO THE RAINIER COMMUNICATIONS COMMISSION FOR THE CREATION OF A NEW PILOT PROJECT, THE "COUNCIL PROGRAM".
Sponsored by: Councilmember Wendell Brown
Contact person: Shawn Bunney, 798-3388
For referral to the Rules and Operations Committee
To be heard in the Rules & Operations Committee on July 23, 2001.
Suggested date of Council hearing: August 7, 2001
5. PROPOSAL NO. R2001-54, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE RAINIER COMMUNICATIONS COMMISSION INTERLOCAL CABLE TELEVISION AND COMMUNICATION SERVICES COOPERATION AGREEMENT.
Sponsored by: Councilmember Wendell Brown
Contact person: Shawn Bunney, 798-3388
For referral to the Rules and Operations Committee
To be heard in the Rules & Operations Committee on July 23, 2001.
Suggested date of Council hearing: August 7, 2001

d. Other Items

O'Malley moved adoption of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

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

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

PROPOSAL NO. R2001-113, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF FIVE NEW MEMBERS TO THE SUMMIT VIEW ADVISORY COMMISSION. (ALLEN ROSE, LARRY ARCHER, ANNE MARIE CRUMBAKER, ED SCHERER, AND JANET BACCUS)

O'Malley moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. Proposal No. R2001-113 passed on a roll call vote of six to zero.

PROPOSAL NO. R2001-115, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES. (BUDD WAGNER)

O'Malley moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. Proposal No. R2001-115 passed on a roll call vote of six to zero.

PROPOSAL NO. R2001-116, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY HOUSING AUTHORITY. (CHARLES LEECH)

O'Malley moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. Proposal No. R2001-116 passed on a roll call vote of six to zero.

PROPOSAL NO. R2001-119, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R97-123 (APPOINTMENT OF TWO MEMBERS TO THE SPANAWAY ADVISORY COMMISSION) BY CORRECTING THE TERM EXPIRATION DATES.

O'Malley moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. Proposal No. R2001-119 passed on a roll call vote of six to zero.

PROPOSAL NO. R2001-102s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF SIX EXISTING MEMBERS TO THE SPANAWAY ADVISORY COMMISSION. (RON CAUGHEY, SHERRY HAVILAND, JAMES W. JOHNSON, DON MEYER, EDWARD ZENKER, AND GREG WAGAMON)

O'Malley moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. Proposal No. R2001-102s passed on a roll call vote of six to zero.

VIII. ORDINANCES

PROPOSAL NO. 2001-57, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING THE CITY OF SUMNER, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE, AND MAINTAIN A SANITARY SEWER PIPELINE SYSTEM OVER, IN, ACROSS, UNDER, AND ALONG CERTAIN PUBLIC ROADS AND HIGHWAYS IN PIERCE COUNTY, WASHINGTON; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony:

Bruce Duncan, Public Works and Utilities, explained that this franchise would allow the City of Sumner to extend their sewer facilities beyond their present City limits, but within their Urban Growth boundary. At the beginning of the meeting, Duncan had handed out new maps of the proposed sewer franchise to replace those in the packets (see both maps in the clerk's meeting file).

Goings noted that the majority of the proposed boundary seems to be in the Comprehensive Urban Growth boundary, with the exception of some of the area around Lake Tapps that is left out. Duncan said there are some elevation differences in certain areas that make it difficult to service those areas at this time.

O'Malley moved the Committee Amendment (dated July 17, 2001, and labeled as **Attachment 1** to these minutes) and read the amendment into the record. The motion was seconded. The amendment passed on a voice vote.

The Chair called for public testimony on Proposal No. 2001-57 as amended; there was no response. Proposal No. 2001-57 as amended passed on a roll call vote of six to zero.

IX. RESOLUTIONS

PROPOSAL NO. R2001-114, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R2000-176; AMENDING THE RULES FOR THE COUNTY COUNCIL'S STANDING AND SELECT COMMITTEES BY INCREASING THE NUMBER OF MEMBERS ON THE PLANNING COMMITTEE TO FOUR.

O'Malley moved the Proposal be postponed indefinitely; motion seconded. The Chair called for public testimony; there was no response. The motion to postpone Proposal No. R2001-114 indefinitely passed on a voice vote.

PROPOSAL NO. R2001-118, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R2001-1, AND NAMING COUNCILMEMBER JAN SHABRO AS THE FOURTH MEMBER OF THE COUNCIL'S PLANNING AND ENVIRONMENT COMMITTEE.

O'Malley moved the Proposal be postponed indefinitely; motion seconded. The Chair called for public testimony; there was no response. The motion to postpone Proposal No. R2001-118 indefinitely passed on a voice vote.

PROPOSAL NO. R2001-121, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO APPLY FOR FUNDING ASSISTANCE THROUGH THE WASHINGTON STATE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, FOR THE ACQUISITION OF THE SEHMEL HOMESTEAD IN GIG HARBOR, AS PROVIDED BY THE WASHINGTON WILDLIFE RECREATION PROGRAM.

O'Malley moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. Proposal No. R2001-121 passed on a roll call vote of six to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. O'Malley moved to amend the Meeting Schedule for the week of July 23-27, 2001, by adding the following three items to the Rules & Operations Committee Agenda of July 23, 2001: Proposal Nos. 2001-61, R2001-54 and R2001-122. (NOTE: See *Section V - Consent Agenda* to review the full titles for these Proposals.) The motion was seconded and passed on a voice vote.

XI. GENERAL PUBLIC COMMENTS - None.

Pierce County Council Meeting
July 17, 2001

XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 3:18 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

Date Approved

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