

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
JULY 25, 2000**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018

**(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 Casada.

The pledge was led by Casada.

**III. ROLL CALL**

Councilmembers Present: Karen S. Biskey, Wendell Brown, Sarah Casada, Ken Madsen, and Jan Shabro; Harold Moss and Pat O'Malley were excused.

Council Staff Present: Susan Long, Legal Counsel; Gerri Rainwater, Administrator/Clerks & Operations; and Tom Weber, Administrator/Research & Policy.

There were approximately 36 visitors present.

**IV. APPROVAL OF AGENDA**

Shabro moved approval of the Agenda; motion seconded and passed.

**V. CONSENT AGENDA**

a. Approval of Minutes

1. The minutes of the June 20, 2000, regular Council meeting.
2. The minutes of the July 11, 2000, special Council meeting.

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

1. PROPOSAL NO. 2000-60, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING ORDINANCE NO. 85-79 (PIERCE COUNTY AIRPORT - THUN FIELD MASTER PLAN); AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Harold Moss

Contact person: Thomas Weber, 798-6067

For referral to the Public Works Committee

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

1. PROPOSAL NO. R2000-86, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REFERRING THE "PARK, RECREATION, & OPEN SPACE PLAN", WHICH IS DATED MAY 1999, TO THE

PLANNING COMMISSION FOR ITS REVIEW AND  
RECOMMENDATION BACK TO THE COUNTY COUNCIL.

Sponsored by: Councilmember Pat O'Malley  
Contact person: Grant Griffin, Parks & Recreation  
Services Department, 798-4049

For referral to the Planning Committee

2. PROPOSAL NO. R2000-88, A RESOLUTION OF THE PIERCE  
COUNTY COUNCIL ACCEPTING AN AIRPORT MASTER PLAN  
UPDATE FOR THE PIERCE COUNTY AIRPORT - THUN FIELD  
LOCATED IN THE SOUTH HILL-PUYALLUP AREA.

Sponsored by: Councilmember Harold Moss  
Contact person: Bob Snyder, Public Works &  
Utilities Department, 798-7109

For referral to the Public Works Committee

d. Other Items

Brown 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**

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

Presentation: Four NACO Achievement Awards and one NACIO Award of  
Excellence presented by Doug Sutherland, Pierce County Executive

**PROPOSAL NO. R2000-83, A RESOLUTION OF THE PIERCE COUNTY COUNCIL  
PROCLAIMING THE DAY OF TUESDAY, AUGUST 1, 2000, AS "NATIONAL NIGHT  
OUT 2000 DAY" IN PIERCE COUNTY; AND URGING ALL NEIGHBORHOODS TO  
PARTICIPATE IN THIS EVENT.**

Brown moved adoption; motion seconded. The Clerk read the  
Proclamation into the record.

Public Testimony

Robin Evans-Agnew, representing the Tacoma-Pierce County  
Health Department, and Steve Bailey, on behalf of the  
County's Emergency Management Department, accepted copies  
of the Proclamation, stating this is a great program for  
neighborhoods in addressing crime prevention in a community  
oriented manner. Councilmembers were invited to  
participate in National Night Out.

Brown acknowledged the participation of Safe Streets in  
this event, stating he conducts a neighborhood party each  
year and invited people in the neighborhood to attend.

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

#### **VIII. ORDINANCES**

**PROPOSAL NO. 2000-45S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ALLOCATING \$64,000 OF THE \$1,000,000 CRIMINAL JUSTICE TASK FORCE RESERVE, WHICH WAS APPROPRIATED IN THE PIERCE COUNTY YEAR 2000 BUDGET, AND TRANSFERRING \$60,000 OF THAT ALLOCATION TO THE PERFORMANCE AUDIT BUDGET.**

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

Brown stated this allocation includes funds for a study to review courthouse space, and allows expenditures for performance audit activities.

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

#### **XI. RESOLUTIONS**

**PROPOSAL NO. R2000-87, A RESOLUTION OF THE PIERCE COUNTY COUNCIL RATIFYING, AS REQUIRED BY PIERCE COUNTY CODE 2.110.120, THE SALE OF THE SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 1304 PACIFIC AVENUE IN TACOMA, WASHINGTON. (COMMONLY KNOWN AS THE PACIFIC BLOCK PROPERTY)**

Brown moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of five to zero.

#### **X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Update by Puget Sound Regional Council (PSRC) staff on the PSRC Metropolitan Transportation Plan. (See handout in Clerk's meeting file.)
2. Shabro moved to amend the Meeting Schedule for the week of July 24 - 28, 2000, by canceling the Performance Audit Committee Meeting scheduled for Friday, July 28, 2000, at 9:00 a.m.; motion seconded and passed.

#### **XI. GENERAL PUBLIC COMMENTS**

Members of the Master Builders Association addressed the Council on their concerns with the efficiency of the Planning and Land Services Department permit section. The

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following individuals spoke: Jeff Hill, Michael Fast, Gary Howe, Dave Nolte, William Dodge, and Braydon Smith.

Staff Testimony

Chuck Kleeburg, Director, Planning and Land Services Department, provided remarks to the Council regarding his Department activities, and responded to questions of Councilmembers.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:25 p.m.

Attest:

\_\_\_\_\_  
/s/  
Clerk of the Council

Approved:

\_\_\_\_\_  
/s/  
Council Chair

8/22/00  
Date Approved

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