

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JULY 25, 2006**

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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 3:08 p.m. by Chair Bunney.

II. ROLL CALL

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

Council Staff Present: Paul Bocchi, Legislative Budget Analyst; Brad Chatfield, Legislative Communications Analyst; Patty Face, Deputy Clerk; Steve Gross, Senior Legal Analyst; Susan Long, Administrator for Legal and Operations; Leslie Swalley, Councilmember Assistant; Hugh Taylor, Senior Legislative Analyst; and Thomas Weber, Administrator for Research and Policy.

There were approximately 40 visitors present.

III. 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.

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 - none

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

1. PROPOSAL NO. 2006-40, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING AN ALLEY WAY IN THE PLAT OF

HOWELL ADDITION IN THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.

Sponsored by: Councilmembers Barbara Gelman and Terry Lee

Department contact person: Jerry West, 798-3687

Council contact person: Thomas Weber, 798-6067

DO PASS RECOMMENDATION – ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON JUNE 6, 2006

Suggested date of Council hearing: August 29, 2006

2. PROPOSAL NO. 2006-64, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.46.070 OF THE PIERCE COUNTY CODE BY CHANGING THE COMPOSITION OF THE OFFICERS OF THE PIERCE COUNTY AIRPORT/THUN FIELD ADVISORY COMMISSION TO ELIMINATE THE POSITION OF SECRETARY.

Sponsored by: Councilmember Roger Bush

Department contact person: Kandace Thomas, 798-7104

Council contact person: Hugh Taylor, 798-3665

DO PASS RECOMMENDATION – RULES AND OPERATIONS COMMITTEE ON JULY 10, 2006

Suggested date of Council hearing: August 22, 2006

3. PROPOSAL NO. 2006-65, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING A LAND LEASE AGREEMENT FOR REAL PROPERTY AT THE PIERCE COUNTY/AIRPORT THUN FIELD WITH D & D HANGAR, LLC; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID LEASE.

Sponsored by: Councilmember Roger Bush

Department contact person: Kandace Thomas, 798-7104

Council contact person: Hugh Taylor, 798-3665

DO PASS RECOMMENDATION – RULES AND OPERATIONS COMMITTEE ON JULY 10, 2006

Suggested date of Council hearing: August 22, 2006

4. PROPOSAL NO. 2006-81, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 5.04.020 AND CHAPTER 5.24 OF THE PIERCE COUNTY CODE TO ADD COMMERCIAL AVIARIES TO THE TYPES OF ANIMAL-RELATED FACILITIES REQUIRED TO BE LICENSED.

Sponsored by: Councilmember Barbara Gelman

Council contact person: Carolyn Pendle, 798-3631
For referral to the Public Safety and Human Services Committee
To be heard in the Public Safety and Human Services Committee on
August 8, 2006

5. PROPOSAL NO. 2006-82, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL; ESTABLISHING AN AVICULTURE ADVISORY COMMISSION; AND ADOPTING A NEW CHAPTER 2.47, "AVICULTURE ADVISORY COMMISSION," TO THE PIERCE COUNTY CODE.

Sponsored by: Councilmembers Dick Muri and Roger Bush
Council contact person: Carolyn Pendle, 798-3631
For referral to the Public Safety and Human Services Committee
To be heard in the Public Safety and Human Services Committee on
August 8, 2006

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

1. PROPOSAL NO. R2006-98, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R2006-13s TO MODIFY THE TRANSMITTAL PROCESS AND TIMELINE FOR THE HOUSING AFFORDABILITY TASK FORCE.

Sponsored by: Councilmembers Roger Bush and Calvin Goings
Council contact person: Anna Graham, 798-6253
For referral to the Rules and Operations Committee

2. PROPOSAL NO. R2006-99, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R2006-2 TO REVISE THE APPOINTMENTS OF COUNCILMEMBERS AND STAFF TO POSITIONS ON EXTERNAL BOARDS, COMMISSIONS, COMMITTEES, AND OTHER ORGANIZATIONS FOR THE YEAR 2006.

Sponsored by: Councilmember Shawn Bunney
Council contact person: Susan Long, 798-6068
Suggested date of Council hearing: August 8, 2006

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 –

none

VII. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS - none

VIII. ORDINANCES

PROPOSAL NO. 2006-62, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS48-05, DANIEL DANG – ROY AREA; APPLICATION NO. OS49-05, MICHAEL J. AND DONNA A. MCBRIDE – ROY AREA; APPLICATION NO. OS50-05, JOANNE STAFFORD - ROY AREA; APPLICATION NO. OS53-05, BRADLEY AND JULIE STUTZ – EATONVILLE AREA)

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

Staff Testimony

Gross provided information on the Proposal. He reported the Proposal received a do pass recommendation from the Community Development Committee on July 17, 2006.

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

PROPOSAL NO. 2006-70, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST51-05, LINNEA M. WEIMAR – NISQUALLY HIGHLANDS AREA; APPLICATION NO. OST52-05, SYLVIA KORTE – TAHOMA RIDGE AREA; APPLICATION NO. OST54-05, KAREN M. AND JAY C. KOCH - EATONVILLE AREA; APPLICATION NO. OST55-05, WILLIAM E. GIGUIERE AND RICHARD AND PAMELA GARBAN – NISQUALLY HIGHLANDS AREA; APPLICATION NO. OST57-05, MARK E. AND MACKI D. SWANSON - EATONVILLE AREA)

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

Gross provided information on the Proposal. He reported the Proposal received a do pass recommendation from the Community Development Committee on July 17, 2006.

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

PROPOSAL NO. 2006-71, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE FORMATION OF THE PARK JUNCTION WATER-SEWER DISTRICT IN THE ELBE AREA; APPOINTING THREE INITIAL WATER-SEWER COMMISSIONERS OF THE DISTRICT (SELWYN BINGHAM, CORA ADAMS, AND RICK ADAMS); DIRECTING THE CLERK OF THE COUNCIL TO TRANSMIT A REPORT OF THE COUNCIL'S ACTION AND ITS FINDINGS AND RECOMMENDATIONS TO THE BOUNDARY REVIEW BOARD; CONDITIONING THE SERVICE AREA OF THE DISTRICT; LIMITING PIERCE COUNTY'S LIABILITY; AND LIMITING THE APPLICABILITY OF THIS ORDINANCE.

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

Staff Testimony

Gross provided information on the Proposal. He reported the Proposal was continued at the July 24, 2006, Rules and Operations Committee to July 31, 2006, and requested that Council continue the Proposal until the August 1, 2006, Council meeting in order to acquire complete information.

The Chair called for public testimony; there was no response.

Lee moved to continue the Proposal to the August 1, 2006, Council meeting; motion seconded and passed on a voice vote.

PROPOSAL NO. 2006-74, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REAUTHORIZING INTERIM STANDARDS FOR PLANNED DEVELOPMENT DISTRICTS AS INTERIM AMENDMENTS TO TITLE 18A, "DEVELOPMENT REGULATIONS – ZONING," AND TITLE 18J, "DEVELOPMENT REGULATIONS - DESIGN STANDARDS AND GUIDELINES"; EXTENDING THE SUNSET DATE FOR THE INTERIM REGULATIONS; REAFFIRMING THE AD HOC ADVISORY COMMITTEE ON PLANNED DEVELOPMENT DISTRICTS; AND ADOPTING FINDINGS OF FACT.

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

Staff Testimony

Taylor briefed the Council on the Proposal.

Lee moved Council Amendment No. I on yellow; motion seconded. A copy of this amendment is included with these minutes as Attachment I. Taylor reviewed the amendment.

Councilmember Comment

Councilmembers discussed and debated the amendment. Taylor and Chip Vincent, Planning and Land Services, answered questions raised by the Council. The Chair called for public testimony on the amendment.

Public Testimony

Bill Giddings, Sherri Bails, Joe Pallitto, Edward Davis, Nel Batker, Betsy Stubbs, Tiffany Speir, Gary Franz, Cindy Beckett, Alton McDonald, Audrey Chase, Georgia Twaites, and Dan Haire testified.

Councilmember Comment

Goings, Farrell, Muri, Bush, Lee, Gelman, and Bunney commented.

The amendment passed on roll call vote of five to two. Farrell and Goings voted no.

The Chair called for public testimony on Proposal No. 2006-74 as amended; there was no response. The Proposal passed as amended on a roll call vote of seven to zero.

IX. RESOLUTIONS

PROPOSAL NO. R2006-86s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPROVING, AS CREATING MUNICIPALITY, RESOLUTION NO. 2006-03 OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, ADOPTED JUNE 2, 2006; AND AMENDING RESOLUTION NO. 2004-02 OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, ADOPTED AUGUST 6, 2004, TAKING OFFICIAL ACTION REGARDING THE ISSUANCE OF NOT TO EXCEED \$6,500,000 OF NONRECOURSE REVENUE BONDS FOR THE BENEFIT OF JNB ENTERPRISES LLC (DBA PRINT NW).

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

Staff Testimony

Long provided information on the Proposal. She reported the Proposal received a do pass recommendation from the Rules and Operations Committee on July 10, 2006, and the Proposal was continued at the July 18, 2006, Council meeting to the July 25, 2006, Council meeting.

Susan Suess, Economic Development Corporation of Pierce County, explained the non-recourse bond process. She stated no public money would be used to support the projects, and the bonds are privately backed. Suess introduced Ned Whitting, Chief Financial Officer of Print Northwest. He provided an overview of the business plan for Print Northwest. Cynthia Weed, Bond Counsel was also present.

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

PROPOSAL NO. R2006-87, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPROVING, AS CREATING MUNICIPALITY, RESOLUTION NO. 2006-01 OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, ADOPTED JUNE 2, 2006, TAKING OFFICIAL ACTION REGARDING THE ISSUANCE OF NOT TO EXCEED \$2,250,000 OF NONRECOURSE REVENUE BONDS FOR THE BENEFIT OF QUALITY STAMPING & MACHINING INC.

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

Staff Testimony

Long provided information on the Proposal. She reported the Proposal received a do pass recommendation from the Rules and Operations Committee on July 10, 2006, and the Proposal was continued at the July 18, 2006, Council meeting to the July 25, 2006, Council meeting.

Susan Suess, Economic Development Corporation of Pierce County, explained the federally authorized program is designed to encourage manufacturing and processing projects. She stated non-recourse bonds allow for the creation and retention of jobs; are privately backed by a letter of credit, and no public money would be used to support the projects. Suess reported that Quality Stamping and Machining Inc. manufactures aircraft parts and will expand its facility, equipment, and operations. She introduced Chuck Geortz, President of Quality Stamping and Machining Inc, and his wife Judy, Co-owner. Mr. Geortz

provided a company brochure to the Council and he summarized the business plan for Quality Stamping and Machining Inc.

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

X. OTHER BUSINESS/ANNOUNCEMENTS

Lee moved to introduce and set a suggested date of Council hearing for Proposal No. 2006-86, of August 8, 2006; motion seconded and passed on a voice vote.

XI. CITIZENS' FORUM

The following individuals spoke: Trula Thompson, Stacy Emerson, and Ken Paulsen.

XII. There being no further business, the meeting was adjourned at 4:55 p.m.

Attest:

Patricia L. Face, Deputy Clerk
Approved:

Terry Lee, Council Chair

Date Approved

Attachment

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Pierce County

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January 31, 2007

Attachment I
COUNCIL AMENDMENT 1
YELLOW

TO: Councilmembers
FROM: Councilmembers Bush, Bunney, and Lee
SUBJECT: Proposal No. 2006-74, PDD Interim Standards

I recommend the following amendments to Proposal No. 2006-74:

1. Beginning at line 9, page 3 of 4 of the draft ordinance, modify Section 1. as follows:

"Section 1. The interim standards for Planned Development Districts adopted pursuant to Emergency Ordinance No. 2006-14 are hereby reauthorized. The reauthorized interim standards shall sunset on January 22, 2007, or upon the effective date of the replacement standards, whichever occurs first."

2. Beginning at line 18, page 3 of 4 of the draft ordinance, modify Section 2. as follows:

"Section 2. The expert ad hoc advisory committee established pursuant to Emergency Ordinance No. 2006-14 and Ordinance No. 2006-18 to evaluate and provide recommendations to the Pierce County Council regarding Planned Development Districts and related requirements is hereby reaffirmed. The membership of the committee shall remain as established by Ordinance No. 2006-18. The committee is requested to continue to evaluate the standards applicable to Planned Development Districts, including road standards, short plat/formal plat thresholds, and other similarly related requirements, and to forward a recommendation to the Planning Commission and Council for consideration no later than ~~November 15~~ September 15, 2006. In the event that a recommendation is not developed by the advisory committee by that date, the Council shall schedule a review hearing on the interim regulations within 30 days for the purpose of soliciting input and modifying the interim standards as appropriate to address fire, life safety, access, subdivision thresholds and visual blight concerns set forth within Emergency Ordinance No. 2006-14."