

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JULY 27, 2004**

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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 3:01 p.m. by Vice Chair Wimsett.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

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

III. ROLL CALL

Councilmembers Present: Shawn Bunney, Barbara Gelman, Calvin Goings, Dick Muri, and Kevin Wimsett. Terry Lee and Harold Moss were excused.

Council Staff Present: Anna Graham, Research Analyst; Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; and Tom Weber, Administrator for Research and Policy.

There were approximately 20 visitors present.

IV. APPROVAL OF AGENDA

Goings 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. 2004-62, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE DISSOLUTION OF DRAINAGE DISTRICT NO. 11, PURSUANT TO REVISED CODE OF WASHINGTON 85.38.225, LOCATED IN A PORTION OF THE CITY OF SUMNER AND UNINCORPORATED PIERCE COUNTY.
Sponsored by: Councilmember Shawn Bunney
Contact person: Phil Prettyman, 798-7635
For referral to the Economic and Infrastructure Development Committee
 - 2. PROPOSAL NO. 2004-64, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING ORDINANCE NO. 90-14, "CURBSIDE RECYCLING MINIMUM LEVELS OF SERVICE"; ENACTING A NEW CHAPTER 8.29 OF THE PIERCE COUNTY CODE, "MINIMUM LEVELS OF SERVICE FOR RESIDENTIAL RECYCLING AND YARDWASTE COLLECTION"; NOTIFYING THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION TO CARRY OUT AND IMPLEMENT THE MINIMUM SERVICE LEVELS; RECOMMENDING A PUBLIC INFORMATION PROGRAM; REQUESTING THAT THE PIERCE COUNTY EXECUTIVE COORDINATE WITH THE CITIES AND TOWNS IN IMPLEMENTING SIMILAR MINIMUM LEVELS OF SERVICE; ADOPTING FINDINGS OF FACT; AND SETTING AN EFFECTIVE DATE.
Sponsored by: Councilmember Shawn Bunney
Contact persons: Carolyn Pendle, 798-3631; and Sally Sharrard, 798-4665
For referral to the Economic and Infrastructure Development Committee
To be heard in the Economic and Infrastructure Development Committee on August 3, 2004
Suggested date of Council hearing: September 7, 2004
- c. Action on Resolutions (refer, set date of hearing)
- d. Other Items

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

- 1. A message from the Executive transmitting the following Ordinance, which was approved and signed on July 6, 2004, was read into the record:

ORDINANCE NO. 2004-49, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 14.20.040 OF THE PIERCE COUNTY CODE, "FACILITIES USE FEES", BY AMENDING PARK FACILITIES FEE SCHEDULES AFFECTING THE NORTH LAKE TAPPS PARK; AND ESTABLISHING AN EFFECTIVE DATE FOR THE NEW FEES.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on July 13, 2004, was read into the record:

ORDINANCE NO. 2004-34s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING AMENDMENTS TO THE DEVELOPMENT REGULATIONS TO ADDRESS MOTORCYCLE AND MOTOR BIKE TRACKS WHEN ACCESSORY TO RESIDENTIAL USES, NOISE ATTENUATING BARRIERS, AND HORSE BOARDING IN URBAN RESIDENTIAL ZONES; AMENDING PIERCE COUNTY CODE CHAPTERS 18A.15, "DEFINITIONS", 18A.25, "ZONE CLASSIFICATIONS AND USE TABLES", AND 18A.35, "DEVELOPMENT STANDARDS"; ADOPTING A NEW SECTION 18J.15.050 OF THE PIERCE COUNTY CODE, "NOISE ATTENUATING BARRIERS STANDARDS"; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

ORDINANCE NO. 2004-50, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING EXHIBIT "B" OF ORDINANCE NO. 98-117 AS AMENDED BY ORDINANCE NO. 2002-16s, BY DESIGNATING MAHNCKE ROAD KPS AS A COLLECTOR ARTERIAL AND DIRECTING THE COUNTY ENGINEER TO PROPERLY IMPLEMENT THE ARTERIAL DESIGNATION THROUGH THE USE OF APPROPRIATE TRAFFIC CONTROL DEVICES.

ORDINANCE NO. 2004-51, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL, REPEALING RESOLUTION NO. R2003-86; AND ADOPTING A NEW ORGANIZATION CHART ESTABLISHING CLASSIFICATION TITLES AND CORRESPONDING PAY RANGES FOR THE OFFICE OF THE PIERCE COUNTY COUNCIL.

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

PROPOSAL NO. R2004-97, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND COUNTY EXECUTIVE COMMENDING TIM KAVANAUGH AS AN EMPLOYEE SUGGESTION AWARD WINNER.

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

Staff Testimony

Betsy Sawyers, Director of Human Resources Department, spoke to the Employee Suggestion Award program, and congratulated today's winners.

Eileen Bisson, Chief of Corrections, congratulated Kavanaugh and Jim Heishman on their suggestion awards.

Muri spoke in support of the suggestion award program as it relates to safety.

Kavanaugh accepted the Proclamation, and thanked the Council and the County for having the award program. Award Amount: \$500.00.

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. R2004-98, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND COUNTY EXECUTIVE COMMENDING JAMES M. HEISHMAN AS AN EMPLOYEE SUGGESTION AWARD WINNER.

Goings moved adoption; motion seconded. The Clerk read the title and the employee's suggestion into the record.

Staff Testimony

Chief Bisson accepted the Proclamation on behalf of Heishman, who was not in attendance. Award Amount: \$500.00.

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. R2004-99, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND COUNTY EXECUTIVE COMMENDING STEVEN HANENBURG AS AN EMPLOYEE SUGGESTION AWARD WINNER.

Goings moved adoption; motion seconded. The Clerk read the title and the employee's suggestion into the record.

Staff Testimony

Tim Ramsaur, Public Works & Utilities Department, congratulated Hanenburg on his suggestion award.

Steve Hanenburg thanked the Council for the Proclamation. Award Amount: \$500.00.

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. 2004-36, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CORRECTING THE LEGAL DESCRIPTION FOR THE MID-COUNTY LAND USE ADVISORY COMMISSION BY AMENDING SECTION 2.63.040 A. OF THE PIERCE COUNTY CODE, "SUMMIT-WALLER."

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

Staff Testimony

Graham explained the Proposal's intent, and stated the Proposal received a do pass recommendation by the Community Development Committee on June 7, 2004.

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

PROPOSAL NO. 2004-52s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL IMPLEMENTING THE 2003 COMPREHENSIVE PLAN AMENDMENTS, CORRECTING TECHNICAL ERRORS, AND MAKING SUBSTANTIVE AND TECHNICAL CHANGES TO THE DEVELOPMENT REGULATIONS, INCLUDING REORGANIZATION; AMENDING TITLE 18 OF THE PIERCE COUNTY CODE, DEVELOPMENT REGULATIONS-GENERAL PROVISIONS; REPEALING CHAPTER 18A.25, ZONE CLASSIFICATIONS AND USE TABLES; CREATING NEW CHAPTERS, 18A.17, PIERCE COUNTY (OUTSIDE COMMUNITY PLAN AREAS) USE AND DENSITY/DIMENSION TABLES, 18A.22 FREDERICKSON USE AND DENSITY/DIMENSION TABLES, 18A.23 GIG HARBOR USE AND DENSITY/DIMENSION TABLES, 18A.28 PARKLAND-SPANAWAY-MIDLAND USE AND DENSITY/DIMENSION TABLES, 18A.29, SOUTH HILL USE AND DENSITY/DIMENSION TABLES, 18A.31, UPPER NISQUALLY USE AND DENSITY/DIMENSION TABLES, AND 18A.33, ZONE CLASSIFICATIONS; AMENDING THE PIERCE COUNTY ZONING ATLAS; AMENDING TITLE 18B, PIERCE COUNTY DEVELOPMENT REGULATIONS-SIGNS; AMENDING TITLE 18J, PIERCE COUNTY DEVELOPMENT REGULATIONS-DESIGN STANDARDS AND GUIDELINES; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

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

Staff Testimony

Graham provided information on the Proposal.

Goings moved Council Amendment No. 1 on the tan; motion seconded. A copy of the amendment is attached with these minutes as Attachment I.

Graham explained the technical amendment.

Brynn Brady, Planning and Land Services Department, responded to Gelman's question regarding the right-of-way at the 176th Street intersection.

The Chair called for public testimony on the amendment; there was no response. The amendment passed on a voice vote.

Goings moved an oral amendment to remove maps from the Proposal per Staff's direction; motion seconded.

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

IX. RESOLUTIONS

PROPOSAL NO. R2004-80s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACCEPTING THE SOUTH HILL URBAN VILLAGES IMPLEMENTATION STUDY; INITIATING AMENDMENTS TO THE PIERCE COUNTY DEVELOPMENT REGULATIONS AND DESIGN STANDARDS AFFECTING THE SOUTH HILL COMMUNITY PLAN AREA, IN TITLE 18A AND CHAPTER 18J.50 OF THE PIERCE COUNTY CODE; SETTING FORTH A PHASED IMPLEMENTATION SCHEDULE FOR THE MERIDIAN CORRIDOR; REQUESTING ENVIRONMENTAL REVIEW; REFERRING THE PROPOSED AMENDMENTS TO THE PLANNING COMMISSION AND SOUTH HILL LAND USE ADVISORY COMMISSION; AND SETTING A DATE FOR THE COMMISSIONS TO SUBMIT RECOMMENDATIONS BACK TO THE COUNTY COUNCIL.

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

Staff Testimony

Graham provided information on the Proposal, and noted the Proposal refers the proposed changes to the Planning and Land Services Department, and the Planning and South Hill Advisory Commissions for review and to submit recommendations to the Council. The Community Development Committee passed the Proposal with a do pass as substituted recommendation on June 7, 2004.

Dan Cardwell, Planning and Land Services Department, stated he was available to answer questions.

Goings moved Council Amendment No. 1 on the bright yellow; motion seconded. A copy of the amendment is attached with these minutes as Attachment II.

Graham explained the proposed changes.

The Chair called for public testimony on the amendment; there was no response. The amendment passed on a voice vote. The Chair called for public testimony on the amended Proposal; there was no response. The Proposal was adopted as amended on a roll call vote of five to zero.

PROPOSAL NO. R2004-105s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT, IN CONSULTATION WITH THE ECONOMIC DEVELOPMENT DIVISION, TO CONDUCT AN ECONOMIC ANALYSIS OF THE COUNTY'S AGRICULTURE POLICY AND RELATED IMPLEMENTING REGULATIONS.

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

Bunney provided background information on the Proposal, and urged the Council to support the agriculture zoning regulations.

Gelman thanked Bunney for his work on the Proposal, and spoke to the importance of preserving farmland in Pierce County.

Public Testimony

Skip Stansbury, County Executive's Office, explained the changes proposed by the Executive, and stated further discussion and analysis need to be done.

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

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Goings moved the approval of the Meeting Schedule for the week of August 2-6, 2004; motion seconded and passed.
2. Goings moved the approval of the Approval of the Council Agenda for August 3, 2004; motion seconded and passed.

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

XI. GENERAL PUBLIC COMMENTS - None

Pierce County Council Meeting
July 27, 2004

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at
3:40 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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