

MINUTES
PIERCE COUNTY COUNCIL MEETING
July 29, 2008 – 3:00 p.m.

Pierce County Environmental Services Building
9850 64th Street West
University Place, WA 98467
(District No. 7)

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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 3:00 p.m. by Chair Lee.

II. Roll Call

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

Council Staff Present: Susan Long, Administrator for Legal and Operations; Anna Graham, Administrator for Research and Policy; Denise Johnson, Clerk of the Council; Brad Chadfield, Communications Legislative Analyst; Jeff Cox, Deputy Legal Counsel; and Cindy Willis, Councilmember Assistant.

There were approximately 250 visitors present.

III. Pledge of Allegiance to the Flag

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

IV. Approval of Agenda

Lee recognized Lynda Bird, Mayor, City of University Place and Lorna Smith, Councilmember, City of University Place who were in the audience.

Councilmember and staff introductions were made.

Goings moved approval of the agenda as amended; motion seconded and passed on a roll call vote of 7-0.

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)

1. Proposal No. 2008-47s, An Ordinance of the Pierce County Council Deeming Specific Properties to Be for County Purposes; Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings to Acquire Real Property for County Road Project (CRP) 5472, Entitled 176th Street East -- 1,000' E of Canyon Road East to 78th Avenue East; and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Properties: Tax Parcel Numbers (TIN); 0419312027; 0419303010; 0419316001; 0419303006; 0419303003; 0419303007; 0419304050; 0419304035; 0419304054; 0419304055; 0419304056; 0419293009; and 0419293005.

Sponsored by: Councilmember Roger Bush

Department contact person: Ramiro Chavez, Public Works and Utilities,
(253) 798-7041

Council contact person: Hugh Taylor, (253) 798-3665

Committee recommendation: Do Pass as Substituted at Economic and
Infrastructure Development on July 28, 2008

Date of final Council hearing: August 26, 2008

2. Proposal No. 2008-49, An Ordinance of the Pierce County Council Deeming Specific Properties to Be for County Purposes; Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings to Acquire Real Property for County Road Project (CRP) 5424, Entitled 176th Street East -- 78th Avenue East to Gem Heights Drive East; and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Properties: Tax Parcel Numbers (TIN) 0419321056; 0419325019; 0419321007; 0419321036; and 0419325001.

Sponsored by: Councilmember Roger Bush

Department contact person: Ramiro Chavez, Public Works and Utilities,
(253) 798-7041

Council contact person: Hugh Taylor, (253) 798-3665

Committee recommendation: Do Pass at Economic and Infrastructure
Development on July 28, 2008

Date of final Council hearing: August 26, 2008

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

1. Proposal No. R2008-93, A Resolution of the Pierce County Council Endorsing the Acceptance of a Grant Award of \$18,314.35 from Washington State Department of Transportation (Aviation) Grant Funds, as Participatory Contributions to the Federal Administration of Aviation (FAA)

Grant Funding for the Realignment of Existing Taxiway at the Pierce County Airport, Thun Field.

Sponsored by: Councilmember Terry Lee

Department contact person: Kandace Thomas, Public Works and Utilities,
(253) 798-4205

Council contact person: Paul Bocchi, (253) 798-7304

Committee recommendation: Do Pass at Rules and Operations on July 14,
2008

Date of final Council hearing: August 12, 2008

2. Proposal No. R2008-120, A Resolution of the Pierce County Council Calling for a Special Election on November 4, 2008, in Both the City of Puyallup and Pierce County Fire Protection District No. 6 (Central Pierce Fire and Rescue), to Determine Whether or Not the City of Puyallup Shall be Annexed into the Fire Protection District.

Sponsored by: Councilmembers: Calvin Goings and Roger Bush

Council contact person: Susan Long, (253) 798-6068

For referral to the Rules and Operations Committee

Date of final Council hearing: August 12, 2008

d. Other Items

Goings moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of 7-0.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on July 11, 2008, was read into the record:

Ordinance No. 2008-36s, An Ordinance of the Pierce County Council Amending Section 5.26.030 of the Pierce County Code, "Fares," to Increase the Drop Rate for Taxicabs Operating in Unincorporated Pierce County.

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

Proposal No. R2008-119, A Resolution of the Pierce County Council Proclaiming its Gratitude to Hornblower Marine Services Crew Members for Helping Save Two Lives Aboard a Pierce County Ferry over a Five-Day Period.

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

Muri explained the Proposal and commended Hornblower Marine Services. The Chair called for public testimony.

Public Testimony:

Mike Esher, Public Works and Utilities - Aviation and Ferry Servicesm, introduced Steve Capoto, Hornblower Marine Operations Manager.

Bryan Friebel thanked the Council for the recognition.

The question was called; Proposal No. R2008-119 was adopted on a roll call vote of 7-0.

Lee presented the proclamation to the honorees.

VIII. Ordinances

Proposal No. 2008-56, An Ordinance of the Pierce County Council Adopting Interim Standards for Temporary Portable Signs as Interim Amendments to Chapter 12.28, "Objects in the Right of Way," Chapter 18B.10, "General Provisions," and 18B.20, "Sign Standards," of the Pierce County Code and Establishing a Sunset Date; and Requesting the Department of Public Works and Utilities and Planning and Land Services Department to Develop Draft Amendments to Chapter 12.28, "Objects in the Right of Way," Chapter 18B.10, "General Provisions," and 18B.20, "Sign Standards," of the Pierce County Code Creating Standards for Temporary Portable Signs; and Further Requesting that the Department of Public Works and Utilities and Planning and Land Services Department Develop a Program for Permitting Temporary Directional Sign Kiosks; and Requesting that the Temporary Portable Sign Amendments and Temporary Directional Sign Kiosk Program be Forwarded to the Planning Commission for Consideration by a Date Certain.

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

Lee explained that there are several issues to be resolved with Proposal No. 2008-56 before final passage.

Cox explained Proposal No. 2008-56 and gave a brief history of the proposal. Proposal No. 2008-56 was continued to a date certain of August 18, 2008 at the Rules and Operations Committee meeting.

The Chair called for public testimony.

Public Testimony:

Catherine Rudolph, Tacoma-Pierce County Association of Realtors spoke regarding Proposal No. 2008-56.

Goings moved to continue Proposal No. 2008-56 to a date certain of August 19, 2008; motion seconded and passed on a roll call vote of 7-0.

IX. Resolutions

Proposal No. R2008-113, A Resolution of the Pierce County Council Amending Resolution No. R2008-20s to Change the Criminal Justice Task Force Reporting Date to September 10, 2008.

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

Pendle explained Proposal No. R2008-113.

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

The question was called; Proposal No. R2008-113 was adopted on a vote of 7-0.

X. Other Business/Announcements

1. City of University Place Presentation

Linda Bird, Mayor, City of University Place, introduced the Official Delegates from Russia, guests of the City of University Place. A question and answer period took place.

Lee thanked the delegates for attending.

Bird spoke to the partnership with Pierce County on many issues and invited the Councilmembers to attend the Mayor's Golf Tournament. A copy of the handout with specifics regarding the tournament is contained in the meeting file.

XI. Citizens' Forum

The following individuals addressed the Council: Catherine Rudolph, Tacoma-Pierce County Association of Realtors; Douglas Tooley; Ken Paulson; Doug Denary, Country Aire Manor; and Dean Webber, Country Aire Manor.

Lee responded to questions raised during the Citizens' Forum.

XII. Adjournment

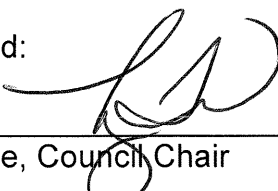
There being no further business, the meeting was adjourned at 3:55 p.m.

Attest:

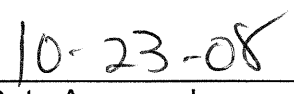


Denise D. Johnson, Clerk of the Council

Approved:



Terry Lee, Council Chair



Date Approved



Pierce County Council

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Council Amendment No. 1
Proposed Ordinance No. 2008-38s
Celery

July 22, 2008

To: County Council

From: Councilmember Terry Lee, Council District 7

Hearing Date: July 22, 2008

Attachments: None

Subject: Proposed amendment to Proposal No. 2008-38s to provide the Level of Service (LOS) information in the Park, Recreation and Open Space (PROS) Plan for the unincorporated County population.

I recommend the Council approve the following amendments to Proposal No. 2008-38s that would include supplemental information in the PROS plan and Exhibits related to the Level of Service (LOS) standard for parks. The amendment would supplement the existing information in the plan which describes the LOS for parks based on the 2007 Countywide population. The amendment will include additional LOS information based on the 2007 unincorporated County population. This amendment does not amend the PROS plan priorities or obligations for providing parks. The LOS calculation based on the unincorporated County population provides consistency between the methodology used for calculating the LOS in the PROS plan and in the County's annual Capital Facilities Plan (CFP).

1. Amend the text and tables in Exhibit B of Ordinance where necessary to include supplemental information that shows the Level of Service for parks based on the 2007 unincorporated population.
2. Amend the Exhibit C of the Ordinance, Findings of Fact, 16 through 20 to provide supplemental information that shows the Level of Service for parks based on the 2007 unincorporated population.