

Minutes
Pierce County Council Meeting
July 31, 2007

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

(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 Vice Chair Goings.

II. Roll Call

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

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Patty Face, Acting Clerk of the Council; Susan Long, Administrator for Legal and Operations; Carolyn Pendle, Senior Legislative Analyst; Leslie Swalley, Councilmember Assistant; and Hugh Taylor, Senior Legislative Analyst;

There were approximately 30 visitors present.

III. Pledge of Allegiance to the Flag

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

IV. Approval of the Agenda

Bunney 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. 2007-55s, An Ordinance of the Pierce County Council Amending Title 17C of the Pierce County Code, "Construction and

Infrastructure Regulations – Building and Fire Codes," to Adopt the State's 2006 International Building, Residential, and Mechanical Codes; and Adopting the 2006 Uniform Plumbing Codes, Pursuant to Revised Code of Washington 19.27.031.

Sponsored by: Councilmember Calvin Goings

Department contact person: Gordon Aleshire, Planning and Land Services

Council contact person: Anna Graham, (253) 798-6253

Committee recommendation: Do Pass as Substituted at Community Development on July 16, 2007

Suggested date of Council hearing: August 28, 2007

2. Proposal No. 2007-74, An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Located along State Route 7 between 224th and 232nd Street East in the Graham Area (Commonly Referred to as the Elk Plain Road Shop and Pit); and Authorizing the County Executive to Pursue Disposal of the Property, Pursuant to Pierce County Code 2.110.

Sponsored by: Councilmember Terry Lee

Department contact person: Toby Rickman, Public Works and Utilities, (253) 798-3720

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

For referral to the Rules and Operations Committee

3. Proposal No. 2007-79, An Ordinance of the Pierce County Council Adopting a New Chapter 2.100 of the Pierce County Code, "Pierce County Citizens' Commission on Salaries for Elected Officials."

Sponsored by: Councilmembers Shawn Bunney, Roger Bush, Timothy M. Farrell, Calvin Goings, Terry Lee, and Dick Muri

Council contact person: Jeff Cox, (253) 798-7579

For referral to the Rules and Operations Committee

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

1. Proposal No. R2007-76, A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Enter into an Agreement with the City of Gig Harbor to Revise the Corporate Boundary of the City of Gig Harbor along Certain Roadway Rights-of-Way, Pursuant to Revised Code of Washington 35.21.790.

Sponsored by: Councilmember Terry Lee

Department contact person: Gary Predoehl, Public Works and Utilities, (253) 798-2768

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

Committee recommendation: Do Pass at Economic and Infrastructure Development on July 17, 2007

Suggested date of Council hearing: August 7, 2007

2. Proposal No. R2007-81, A Resolution of the Pierce County Council Related to the Storm Drainage and Surface Water Management Utility; Finding that the Public Works and Utilities Department has Complied with Provisions of the 2007 Budget; and Authorizing Acquisition of Floodplain Properties on Kapowsin Creek, McCormick Creek, Sullivan Gulch, Muck Creek, Rocky Creek, Ohop Creek, White River, South Prairie Creek, and Repetitive Loss Properties.

Sponsored by: Councilmember Roger Bush

Department contact person: Dan Wrye, Public Works and Utilities,
(253) 798-4672

Council contact person: Jeff Cox, (253) 798-7579

Committee recommendation: Do Pass at Economic and Infrastructure
Development on July 17, 2007

Suggested date of Council hearing: August 7, 2007

3. Proposal No. R2007-94, A Resolution of the Pierce County Council Amending Resolution No. R2000-31 to Revise the Membership of the Courthouse Security Committee.

Sponsored by: Councilmember Terry Lee

Department contact person: Mike Panagiotu, Risk Management, (253)
798-7462

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

For referral to the Rules and Operations Committee

4. Proposal No. R2007-95, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 2 for Tuesday, August 14, 2007, at 5:00 p.m., at Riverside Elementary School, 5515 44th Street East, Puyallup, Washington.

Sponsored by: Councilmember Calvin Goings

Council contact person: Patty Face, (253) 798-2687

Suggested date of Council hearing: August 7, 2007

5. Proposal No. R2007-96, A Resolution of the Pierce County Council Declaring Its Intended Distribution of National Forest Related Safety-Net Payments Between Title II and Title III of the Secure Schools and Community Self-Determination Act of 2000.

Sponsored by: Councilmember Terry Lee

Department contact person: Debby Hyde, Special Projects, (253) 798-7110

Council contact persons: Susan Long, (253) 798-6068, and
Paul Bocchi (253) 798-7304

For referral to the Rules and Operations Committee

Suggested date of Council hearing: August 14, 2007

d. Other Items

1. Rescind Council's Action of Setting the Hearing Date of July 31, 2007, for Proposal No. 2007-73.

(Proposal No. 2007-73 was postponed indefinitely by the Rules and Operations Committee on July 30, 2007)

Proposal No. 2007-73, An Ordinance of the Pierce County Council Proposing an Amendment to Article 4, "Elections", of the Pierce County Charter to Eliminate Instant Runoff Voting and Restore the Primary Election for County Elected Offices; Requesting the Auditor to Submit this Amendment to the Voters at the November 2007 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

Bunney moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on July 17, 2007, was read into the record:

Ordinance No. 2007-49s, An Ordinance of the Pierce County Council Providing for Pierce County's Participation in a Regional Transportation Investment District and Providing for the Submission to the Qualified Electors, at a Special Election to be held in Conjunction with the General Election on November 6, 2007, of a Proposition to Authorize the Creation of the Regional Transportation Investment District and to Approve a Regional Transportation Investment Plan, Including Sources of Revenue and a Financing Plan.

Ordinance No. 2007-53, An Ordinance of the Pierce County Council Declaring County-Owned Real Property as Surplus, Tax Parcel Number 747002-128-2, Approximately 2.90 Acres Located on the East Side of Pacific Avenue, South of South 35th Street in Tacoma, Washington; and Authorizing the County Executive to Pursue Disposal of the Property Pursuant to Pierce County Code 2.110.

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

Proposal No. R2007-99, A Resolution of the Pierce County Council Congratulating the Dash Point Community on its Centennial Celebration and Proclaiming August 4, 2007, as Dash Point Day in Pierce County, Washington.

Bunney moved adoption; motion seconded. The Clerk read the Proclamation in its entirety into the record.

Council Comment

Goings said he looked forward to presenting the Proclamation at the Centennial festivities.

Farrell congratulated Dash Point on its Centennial.

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

VIII. Ordinances

Proposal No. 2007-40, An Ordinance of the Pierce County Council Amending Section 4.48.020 of the Pierce County Code to Delete the Behavioral Health Fund and Establish a New Regional Support Network Fund.

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

Staff Testimony

Carolyn Pendle briefed the Council. She reported the Proposal received a do pass recommendation at the June 12, 2007, Public Safety and Human Services Committee meeting. Pendle requested the Proposal be continued to the September 4, 2007, Council Meeting, to allow for separate additional work being done before acting on the Proposal.

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

Bunney moved to continue the Proposal to the September 4, 2007, Council Meeting; motion seconded and passed on a voice vote.

Proposal No. 2007-43, An Ordinance of the Pierce County Council Related to the Funding of the Pierce County Law Library; Recognizing the Need for Additional Financial Support; and Directing the Clerk of the Pierce County Superior Court to Reallocate the Portion of Superior Court Civil Filing Fees Paid to the Credit of the Law Library as Provided by Revised Code of Washington 27.24.070, from the Current Seventeen Dollars to Twenty Dollars.

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

Staff Testimony

Susan Long briefed the Council. She reported the Proposal received a do pass recommendation at the June 11, 2007, Rules and Operations Committee. Laurie Miller, Law Librarian, was present to answer questions. There were none.

Public Testimony

Thomas White testified.

Long answered questions from the Council.

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

Proposal No. 2007-48s, An Ordinance of the Pierce County Council Amending Chapter 17B.30 of the Pierce County Code, "Roads and Bridges"; Responding to Recently Adopted County Council Resolution No. R2006-78; Adopting Findings of Fact; and Setting an Effective Date.

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

Staff Testimony

Hugh Taylor briefed the Council. He reported the Proposal received a do pass as substituted recommendation at the Economic and Infrastructure Development Committee meeting June 19, 2007. Taylor described Council Amendment No. 1 on Blue.

Bunney moved Council Amendment No. 1 on Blue; motion seconded. A copy of this amendment is included with these minutes as Attachment No. I.

Council Comment on Council Amendment No. 1 on Blue

Bush commented on the amendment and encouraged Councilmember support.

Public Testimony on Council Amendment No. 1 on Blue

Dr. Gil Mendoza, Superintendent, Sumner Public Schools; Rob Van Slyke, Bethel School District and School Coalition; Gary Frentress, Puyallup School District; and Mary Urback, representing the Sumner School District, testified.

Council Amendment No. 1 on Blue passed on a voice vote.

The Chair called for public testimony on the Proposal as amended; there was no response. The Chair called for Council comment on the Proposal as amended, there was no response.

The Proposal passed as amended on a roll call vote of six to zero.

Proposal No. 2007-67, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with Council 2, Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 120 – District Court Probation; and Amending the Pierce County Salary Classification Plan.

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

Staff Testimony

Jeff Cox briefed the Council. He reported the Proposal received a do pass recommendation at the July 23, 2007, Rules and Operations Committee meeting. Joe Carrillo, Human Resources, was present to answer Council questions. There were none.

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

Proposal No. 2007-65s, An Ordinance of the Pierce County Council Proposing an Amendment to Section 4.10 of the Pierce County Charter to Extend the Instant Runoff Voting Implementation Deadline from July 2008 to July 2010; Requesting the Auditor to Submit this Amendment to the Voters at the November 2007 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

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

Staff Testimony

Susan Long briefed the Council. She reported the Proposal was forwarded without recommendation to the Council by the Rules and Operations Committee on July 23, 2007.

Public Testimony

Richard Anderson Connolly; Lyz Kurnitz-Thurlow President, League of Women Voters; Kelly Haughton; Mary Schmidtke, Auditor's Office; Randy Boss; Ken Paulsen; and Jim Walton testified.

Council Comment

Without objection Goings recessed the Council Meeting at 3:41 p.m. and he reconvened the Council Meeting at 4:00 p.m.

Bunney moved Council Amendment No. 1 on Blue; motion seconded. A copy of this amendment is included with these minutes as Attachment No. II.

Staff Testimony on Council Amendment No. 1 on Blue

Long described the amendment.

Pat McCarthy, Auditor, answered Council questions.

Public Testimony on Council Amendment No. 1 on Blue

Randy Boss; Richard Anderson Connolly; and David Schroedel testified.

McCarthy answered public and Council questions.

Council Amendment No. 1 on Blue passed on a voice vote.

The Chair called for public testimony on Proposal No. 2007-65s as amended; motion seconded.

Public Testimony on Proposal No. 2007-65s as Amended

Randy Boss and Pat McCarthy testified.

Council Comment on Proposal No. 2007-65s as Amended

Muri and Gelman spoke.

The Proposal passed as amended on a roll call vote of five to one. Gelman voted no.

Proposal No. 2007-68s, An Ordinance of the Pierce County Council Proposing Amendments to the Pierce County Charter to Clarify and Establish Procedures for the Conduct of Ranked Choice Voting (RCV); Requesting the Auditor to Submit These Amendments to the Voters at the November 2007 General Election; and Requesting the Deputy Prosecuting Attorney to Draft an Appropriate Ballot Title.

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

Staff Testimony

Long briefed the Council and reported the Proposal was forwarded by the Rules and Operations Committee without recommendation on July 23, 2007.

Public Testimony

Kelly Haughton; Randy Boss and Lyz Kurnitz-Thurlow testified.

Staff Testimony

Jeff Cox provided reference to Section 3. of the Proposal.

Council Comment

Muri and Goings spoke.

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

Proposal No. 2007-63s3, An Ordinance of the Pierce County Council Proposing Amendments to the Pierce County Charter to Clarify and Establish Procedures for the Conduct of Ranked Choice Voting (RCV); Requesting the Auditor to Submit These Amendments to the Voters at the November 2007 General Election; and Requesting the Deputy Prosecuting Attorney to Draft an Appropriate Ballot Title.

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

Staff Testimony

Long briefed the Council. She reported the Proposal was forwarded to the Council without recommendation by the Rules and Operations Committee on July 23, 2007. Long described Council Amendment No. 1 on Yellow.

Bunney moved Council Amendment No. 1 on Yellow; motion seconded. A copy of this amendment is included with these minutes as Attachment No. III.

The Chair called for public testimony on Council Amendment No. 1 on Yellow; there was no response. The amendment passed on a voice vote.

Public Testimony on Proposal No. 2007-63s3 as Amended

Richard Anderson Connolly; Kelly Haughton; Randy Boss; Lyz Kurnitz-Thurlow and Pat McCarthy testified.

Staff Testimony

Long provided oral amendment language for page 2 of 3, in Section 2, line 23, after the words set forth in Exhibit A, strike the following language: ~~“to include language in the ballot title stipulating that failure to approve this amendment may result in the delay of implementation of Ranked Choice Voting until 2010.”~~

Farrell moved the oral amendment; motion seconded. The Chair called for public testimony on the oral amendment; there was no response. The oral amendment passed on a voice vote.

The Chair called for final public comment on Proposal No. 2007-63s3 as amended; there was no response. The Chair called for final Council comment on Proposal No. 2007-63s3 as amended.

Council Comment

Muri asked if an Ordinance had been sent to the Council from the Auditor's office requesting to close the polls. Goings replied that an Ordinance had been submitted to the Council as verified by the Auditor's nod in the audience.

The Proposal passed as amended on a roll call vote of five to one. Gelman voted no.

Proposal No. 2007-64, An Ordinance of the Pierce County Council Proposing Amendments to the Pierce County Charter to Clarify and Establish Filing Requirements for Minor Party and Independent Candidates for Partisan County Ranked Choice Voting (RCV) Offices; Requesting the Auditor to Submit These Amendments to the Voters at the November 2007 General Election; and Requesting the Deputy Prosecuting Attorney to Draft an Appropriate Ballot Title.

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

Staff Testimony

Long briefed the Council and reported the Proposal was submitted by the Auditor's office. She stated the Proposal was forwarded to the Council without recommendation by the Rules and Operations Committee on July 23, 2007.

Long described Council Amendment No. 1 on Celery.

Bunney moved Council Amendment No. 1 on Celery; motion seconded. A copy of this amendment is included with these minutes as Attachment No. IV.

Public Testimony on Council Amendment No. 1 on Celery

Pat McCarthy testified.

Council Amendment No. 1 on Celery passed on a voice vote.

Public Testimony on Proposal No. 2007-64 as Amended

Randy Boss; Lyz Kurnitz-Thurlow and Kelly Haughton testified.

The Proposal passed as amended on a roll call vote of six to zero.

Proposal No. 2007-66, An Ordinance of the Pierce County Council Proposing Amendments to Section 5.70 of the Pierce County Charter to Authorize the Council to Establish a Filing Fee for Referenda; Requesting the Auditor to Submit this Amendment to the Voters at the November 2007 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

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

Staff Testimony

Long briefed the Council. She reported the Proposal was forwarded to the Council without recommendation by the Rules and Operations Committee on July 23, 2007.

Long described Council Amendment No. 1 on Pink.

Bunney moved Council Amendment No. 1 on Pink; motion seconded. A copy of this amendment is included with these minutes as Attachment No. V.

Public Testimony on Council Amendment No. 1 on Pink

Randy Boss and Ken Paulsen testified.

The amendment passed on a voice vote.

Public Testimony on Proposal No. 2007-66 as Amended

Ken Paulsen and Randy Boss testified.

Council Comment

Muri and Bush spoke.

The Proposal passed as amended on a roll call vote of six to zero.

Proposal No. 2007-73, An Ordinance of the Pierce County Council Proposing an Amendment to Article 4, "Elections", of the Pierce County Charter to Eliminate Instant Runoff Voting and Restore the Primary Election for County Elected Offices; Requesting the Auditor to Submit this Amendment to the Voters at the November 2007 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

Proposal No. 2007-73 listed on the Consent Agenda, Section V.d., item 1., was rescinded by a Council roll call vote of six to zero.

IX. Resolutions - none

X. Other Business/Announcements - none

XI. Citizens' Forum

Pat McCarthy; Will Knedlik; Randy Boss; Ken Paulsen; Mike Stanzel and Bruce Minker addressed the Council.

XII. Adjournment

There being no further business, the meeting was adjourned at 5:23 p.m.

Attest:

Patricia L. Face, Acting Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved

Pierce County

Office of the County Council

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Attachment No. 1

July 31, 2007

COUNCIL AMENDMENT 1
Blue

TO: Councilmember
FROM: Councilmember Roger Bush
SUBJECT: Proposal No. 2007-48s

I recommend amendments to Proposal No. 2007-48s. The amendments respond to written comments and testimony received on the proposal and are intended to provide alternative language for private roads used to access to public facilities and clarify exemptions related to educational skill centers. Exhibit A to Proposal No. 2007-48s is attached in its entirety with the proposed amendments shown in yellow highlight. A summary of the proposed amendments follows:

1. The proposed amendments eliminate the requirement that private road easement used to access public facilities be "exclusive" (i.e. the private road can only serve the public facility and no other property). In lieu of an "exclusive" private road easement, the amendments allow for a nonexclusive private road (a private road serving other properties in addition to the public facility) when the private road meets specific standards as follows:
 - a. Minimum traveled surface width of 24 feet and shall be paved surface meeting the standards set forth in 17B.50.060 from the public facility to the nearest public road.
 - b. The private road shall meet the standards for private roads set forth in 17B.50.020.
 - c. The easement establishing the private road shall not be gated and the easement shall not prohibit or otherwise limit access to the public facility.
2. The proposed amendments modify the permitting requirements for gates across private roads to prohibit the issuance of gate permits for private roads which are used to access public facilities.
3. The proposed amendments add an exemption to the access requirements for educational skill centers located within commercial complexes. Commercial complexes are required to meet emergency vehicle and other access and design standards that ensure adequate public access and address public access concerns. Stand alone educational skill centers (i.e. those not located within a commercial complex) are required to meet the same access requirements as public schools.

Only those portions of Chapter 17B.30 that are proposed to be changed are shown. Remainder is unchanged.

Chapter 17B.30

ROADS AND BRIDGES

Sections:

- 17B.30.010 Public Roads.**
- 17B.30.020 Private Roads.**
- 17B.30.030 Private to Public Road Dedication.**
- 17B.30.040 Development Standards Within Urban Growth Areas**
- 17B.30.050 Inspections, Right of Entry, Access.**
- 17B.30.060 Minimum Existing Offsite Private Road Requirements.**
- 17B.30.070 Minimum Existing Offsite Public Roadway Width Requirements for Proposed Development.**
- 17B.30.080 Traffic Impact Analysis Requirements for Proposed Development – Public Roads.**
- 17B.30.090 Minimum Existing Offsite Public Roadway Width Requirements for Proposed Development.**
- 17B.30.100 Access to Public Facilities.**

17B.30.020 Private Roads.

- A. **Applicability.** With the exception of one lot subdivisions in unincorporated Pierce County submitted pursuant to Chapter 58.17 RCW or Title 16 of PCC after the effective date of this Title, proposed private roads and easements which serve as accesses to and within all proposed divisions of land, including short subdivisions and large lot divisions, or accesses to public facilities pursuant to 17B.30.100, shall meet this Section and the requirements of Title 17B. All existing private roads and easements which serve as accesses within all proposed divisions of land, including short subdivisions and large lot divisions, or accesses to proposed public facilities pursuant to 17B.30.100, shall be reconstructed, as necessary to meet this Section and the requirements of Title 17B. All existing offsite private roads and easements which serve as accesses to all proposed divisions of land, including short subdivisions and large lot divisions, or accesses to proposed public facilities pursuant to 17B.30.100, shall meet the minimum requirements contained in PCC Section 17B.30.060. Existing offsite private roads and easements that do not meet Section 17B.30.060 must be improved/ reconstructed to meet the requirements of PCC Section 17B.30.060. In the event that multiple existing offsite private roads or easements are available to provide access to a proposed division of land or proposed public facility, only the existing offsite private road or easement which will carry the majority of the project's traffic will need to meet PCC 17B.30.060 unless a second connection to a public road is necessary. All proposed lots must have access to the existing offsite private road(s) or easement(s) that meet PCC 17B.30.060.
- D. **Private Road Maintenance.**
 - 1. All private roads providing access to or within a proposed division of land, including

short subdivisions or large lot divisions, or proposed public facility pursuant to 17B.30.100, shall have a road maintenance covenant recorded with the Pierce County Auditor's Office prior to or concurrent with the recording of the subdivision or plat, or in the case of a public facility, the issuance of a site development permit or building permit.

2. Maintenance of the private road shall include but not be limited to road surfacing, shoulders, gates, signs, storm drainage facilities, and vegetation control.

F. Gates.

1. A building permit issued by the County is required when gates are installed over private roads. In order for the County to issue the building permit, the following requirements must be met:
 - a. Gates which serve ten or more dwelling units shall have an Opticom activation system or an equivalent and compatible system that is approved by the Pierce County Fire Marshal.
 - b. Gates shall have rapid-entry key capabilities compatible with the local fire district per the Uniform Fire Code.
 - c. All electrically-activated gates shall have default capabilities to the unlocked position.
 - d. The minimum clear width of a gate shall be compatible with the road required width. Gate posts, keypads and other gate appurtenances shall be located outside of the traveled way, shoulder area, sidewalk, or paved walkway.
 - e. Gates that might be obstructed by the accumulation of snow shall not be installed.
 - f. A vehicular turn-around sufficient to allow a car to maneuver must be provided in front of the gate.
 - g. The private road being gated shall not provide access to an existing or proposed public facility.
2. The County shall provide notice to the appropriate Fire District of the existence of the new gate.
3. Gates shall not be permitted to be installed over private roads that provide access to existing or proposed public facilities.

17B.30.060 Minimum Existing Offsite Private Road Requirements.

- A. The provisions of this Section shall apply to all existing offsite private roads and easements which serve as accesses to all proposed divisions of land, including short subdivisions and large lot divisions, and proposed public facilities subject to the requirements of 17B.30.100.

17B.30.100 Access to Public Facilities.

- A. **Purpose.** The purpose of this Section is to ensure that access to public facilities is open to all members of the public and is properly designed and maintained.
- B. **Applicability.** This Section shall apply to all proposed public schools, fire stations, police stations, public libraries, public parks, and public recreational facilities.
- C. **Exemptions.** This Section shall not apply to the following facilities:
 1. Facilities owned and operated by a public school district that are not public schools. Examples include administration buildings, maintenance facilities, and other support facilities.
 2. Existing public facilities, including additions, remodels, and reconstruction of such facilities.

3. New public schools constructed on property owned by a public school district prior to June 1, 2007.

4. Educational skill centers located within commercial shopping centers or similar commercial complexes.

D. Access Requirements. Public facilities which are subject to the requirements of this Section shall be accessed by a public roadway or ~~exclusive~~ private road. When a private road provides access to the facility, the private road shall ~~be for the exclusive use of the public facility and shall~~ meet the following standards ~~for private roads set forth in 17B.30.020. :~~

1. The private road shall have a minimum traveled surface width of 24 feet from the public facility to the nearest public road.

2. The private road shall meet all applicable standards for private roads set forth in Title 17B including, but not limited to, the requirements set forth in Sections 17B.30.020, 17B.30.040, and 17B.30.060.


3. The easement establishing the private road shall not be gated and the easement shall not prohibit or otherwise limit access to the public facility.

Pierce County

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JANUARY 2008

Council Amendment No. 1
Yellow

TO: Council members
FROM: Council Staff 
DATE: July 31, 2007
SUBJECT: Proposal No. 2007-63s3

I recommend the following amendment to Proposal No. 2007-63s3:

On Exhibit A, p. 1 of 1, beginning on line 18, strike subsection (2) in its entirety and replace with the following language:

(2) The instant runoff shall be conducted in rounds. In each round, each voter's ballot shall count as a single vote for whichever continuing candidate the voter has ranked highest. The candidate or candidates whose combined vote totals are less than the next lowest candidate after each round shall be eliminated and their votes redistributed. This process of eliminating candidates and transferring their votes to the next-ranked continuing candidates shall be repeated until a candidate receives a majority (fifty percent plus one) of the votes from the continuing ballots. The candidate receiving the majority (fifty percent plus one) of votes from the continuing ballots will be deemed elected at the time of certification.



Pierce County


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July 31, 2007

**COUNCIL AMENDMENT NO. 1
CELERY**

TO: Councilmembers

FROM: Susan Long, Administrator for Legal and Operations 

SUBJECT: **PROPOSED AMENDMENT TO ORDINANCE NO. 2007-64**

For the purpose of maintaining consistency in terminology throughout the Charter when referring to Instant Runoff Voting, I recommend the following amendments to Exhibit A of Proposal No. 2007-64:

- On line 3, following Section 4.15- strike "Ranked Choice Voting (RCV)" and replace with "Instant Runoff Voting (IRV)";
- On line 4, strike "RCV" and replace with "IRV";
- On line 24, strike "RCV" and replace with "IRV";
- On line 27, strike "RCV" and replace with "IRV";
- On line 29, strike "RCV" and replace with "IRV";
- On line 31, strike "RCV" and replace with "IRV";

pf

cc: Denise Johnson, Clerk of the Council

NEW FILES: PFA022007-64 incl amd1 mem doc



1-800-362-2456

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Council Amendment No. 1
Blue

TO: Council members
FROM: Council Staff *JS*
DATE: July 31, 2007
SUBJECT: Proposal No. 2007-65s

I recommend the following amendment to Proposal No. 2007-65s:

On Exhibit A, p. 1 of 1, beginning on line 15, strike subsection (2) in its entirety and replace with the following language:

(2) The instant runoff shall be conducted in rounds. In each round, each voter's ballot shall count as a single vote for whichever continuing candidate the voter has ranked highest. The candidate or candidates whose combined vote totals are less than the next lowest candidate after each round shall be eliminated and their votes redistributed. This process of eliminating candidates and transferring their votes to the next-ranked continuing candidates shall be repeated until a candidate receives a majority (fifty percent plus one) of the votes from the continuing ballots. The candidate receiving the majority (fifty percent plus one) of votes from the continuing ballots will be deemed elected at the time of certification.

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MEMORANDUM

TO: Council members

Council Amendment No. 1

Pink

FROM: Council member Muri *Muri*

DATE: July 31, 2007

SUBJECT: Proposed amendment to Proposal 2007-66

I recommend the following amendment to Proposal No 2007-66:

On p. 1 of 1 on Exhibit A, line 24, strike \$5.99 and replace with "the amount imposed by the state"