

**MINUTES**  
**PIERCE COUNTY COUNCIL MEETING**  
**August 4, 2009**

930 Tacoma Avenue South, Room 1045  
Tacoma, WA 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 3:00 p.m. by Chair Bush.

**II. Roll Call**

Councilmembers Present: Shawn Bunney, Roger Bush, Timothy M. Farrell, Joyce McDonald, and Dick Muri; Barbara Gelman and Terry Lee were excused.

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Anna Graham, Administrator for Research and Policy; and Denise Johnson, Clerk of the Council.

There were 6 visitors present.

**III. Pledge of Allegiance to the Flag**

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

**IV. Approval of Agenda**

Muri moved approval of the agenda; motion seconded and passed on a voice vote.

**V. Consent Agenda**

***No final action on any Ordinance or Resolution was taken under this Section.***

**a. Approval of Minutes**

1. The minutes of the January 20, 2009, regular Council meeting
2. The minutes of the February 24, 2009, regular Council meeting
3. The minutes of the March 3, 2009, regular Council meeting
4. The minutes of the March 10, 2009, regular Council meeting
5. The minutes of the June 30, 2009, regular Council Meeting
6. The minutes of the July 14, 2009, regular Council Meeting

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

1. Proposal No. 2009-63, An Ordinance of the Pierce County Council Designating Arthur Street NE and That Portion of Soundview Drive NE Between Arthur Street NE and Eastside Drive NE (SR 509) for One-Way Vehicular Traffic; Directing the County Engineer to Properly Implement the One-Way Designation Through the Use of Appropriate Traffic Control Devices; and Setting an Effective Date of November 3, 2009.

Sponsored by: Councilmember Joyce McDonald

Department contact person: Jim Ellison, Public Works and Utilities,  
(253) 798-2267

Council contact person: Hugh Taylor, (253) 798-2267

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: To be determined

2. Proposal No. 2009-65, An Emergency Ordinance of the Pierce County Council to Opt Out of the City of Tacoma's "The Link" Revitalization Area; and Declaring an Emergency.

Sponsored by: Councilmember Roger Bush

Department contact person: Al Rose, Executive Office, (253) 798-2662

Council contact persons: Jeff Cox, (253) 798-7579 and  
Susan Long, (253) 798-6068

Date of final Council hearing: August 11, 2009

3. Proposal No. 2009-66, An Emergency Ordinance of the Pierce County Council to Opt Out of the City of Puyallup's "River Road Revitalization Area, Phase I"; and Declaring an Emergency.

Sponsored by: Councilmember Roger Bush

Council contact persons: Jeff Cox, (253) 798-7579 and  
Susan Long, (253) 798-6068

Date of final Council hearing: August 11, 2009

4. Proposal No. 2009-67, An Ordinance of the Pierce County Council Temporarily Allowing (Until December 31, 2009) Extensions of the Expiration Date of Certain Development Related Applications and Approvals as Set Forth in Section 8.60.030, Chapter 18A.85, Section 18F.40.070, and Section 18F.50.050 of the Pierce County Code in Response to the Economic Downturn in the Construction Industry; Adopting Interim Procedures for Extending the Expiration Date of Certain Development Applications; Adopting Interim Procedures for Extending the Expiration Date of Certain Permit Approvals for Preliminary Plats, Preliminary Short Plats, and Preliminary Large Lot Divisions; Adopting Interim Regulations through a New Section 18.160.065 Allowing for the One-Time Extension of Conditions and Regulatory Requirements Applicable to Certain Approved and Recorded Final Plats, Short Plats, Large Lots, Binding Site Plans, and Use Permits; Establishing a Sunset Date; and Adopting Findings of Fact.

Sponsored by: Councilmembers Shawn Bunney, Roger Bush, Timothy M. Farrell, Joyce McDonald, and Dick Muri  
Council contact person: Hugh Taylor, (253) 798-3665  
For referral to the Rules and Operations Committee  
Date of final Council hearing: September 1, 2009

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

**d. Other Items**

Muri 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 - None**

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

**Proposal No. R2009-85, A Resolution of the Pierce County Council and Executive Commemorating the 100 Year Anniversary of Wilcox Family Farms.**

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

The Chair called for public testimony.

Public Testimony

J.T. Wilcox, Wilcox Family Farms, testified.

The Chair called for Council comments; Muri, Bunney, Farrell, and Bush responded.

The question was called; the Proposal was adopted on a roll call vote of five to zero.

**Proposal No. R2009-84, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Allen Hodges) to the Pierce County Firearms Advisory Commission.**

Muri moved adoption; motion seconded. The Clerk read the title into the record. Cox explained the Proposal.

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

The Chair called for Council comments; Farrell, Muri, McDonald, and Bush responded.

The question was called; the Proposal was adopted on a roll call vote of five to zero.

## **VIII. Ordinances**

**Proposal No. 2009-47, An Ordinance of the Pierce County Council Amending the Licensing Requirements in Sections 5.02.030, "Requirements for Issuance or Renewal of License," and 5.14.150, "Dancer's/ Manager's License - Issuance," of the Pierce County Code; Adopting a New Requirement for the Payment of Investigations Performed by the Pierce County Sheriff's Department for Certain Business License Applicants; and Clarifying License Requirements for Adult Dancers and Managers.**

Muri moved adoption; motion seconded. The Clerk read the title into the record. Bocchi explained the Proposal.

Jan Shabro, Pierce County Auditor, spoke to the Proposal and responded to Councilmember questions.

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

The question was called; the Proposal was passed on a roll call vote of five to zero.

**IX. Resolutions** - None

**X. Other Business/Announcements** - None


**XI. Citizens' Forum**

Bruce Minker and Ken Paulson addressed the Council.

**XII. Adjournment**

There being no further business, the meeting was adjourned at 3:25 p.m.

Attest:



Denise D. Johnson, Clerk of the Council

Approved:



Roger Bush, Council Chair



Date Approved