

MINUTES
PIERCE COUNTY COUNCIL MEETING
AUGUST 8, 2006

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018
www.piercecountywa.org/council

(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 3:05 p.m. by Chair Bunney.

II. ROLL CALL

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

Council Staff Present: Brad Chatfield, Communications Legislative Analyst; Steve Gross, Senior Legal Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; and Tom Weber, Administrator for Research and Policy.

There were three 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

1. The Minutes of the July 25, 2006, Special Council Meeting.

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

1. PROPOSAL NO. 2006-85, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 50TH AVENUE EAST LOCATED IN THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 18 NORTH, RANGE 3 EAST, W.M., IN THE FREDERICKSON AREA.
Sponsored by: Councilmember Roger Bush
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
For referral to the Economic and Infrastructure Development Committee
2. PROPOSAL NO. 2006-87, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING AN ALLEY WAY IN THE PLAT OF SOUTH FERN HILL IN THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE PARKLAND AREA.
Sponsored by: Councilmembers Terry Lee and Barbara Gelman
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
For referral to the Economic and Infrastructure Development Committee
3. PROPOSAL NO. 2006-88, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 192ND STREET EAST RIGHT-OF-WAY IN THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 19 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE PUYALLUP AREA.
Sponsored by: Councilmember Shawn Bunney
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
For referral to the Economic and Infrastructure Development Committee
4. PROPOSAL NO. 2006-89, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL LEVYING AN ASSESSMENT IN 2006, FOR COLLECTION IN 2007, AGAINST LAND IN PIERCE COUNTY FOR THE CONTROL OF NOXIOUS WEEDS.
Sponsored by: Councilmember Shawn Bunney
Department contact person: Beki Shoemaker, 798-6800
Council contact person: Paul Bocchi, 798-7304
For referral to the Rules and Operations Committee
5. PROPOSAL NO. 2006-91, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING THE PIERCE COUNTY CODE, CHAPTER 18.25, "DEFINITIONS," TITLE 18A, "PIERCE COUNTY DEVELOPMENT REGULATIONS - ZONING," TITLE 18B, "PIERCE COUNTY DEVELOPMENT REGULATIONS -

SIGNS," TITLE 18F, "PIERCE COUNTY DEVELOPMENT REGULATIONS - LAND DIVISIONS AND BOUNDARY CHANGES" AND TITLE 18J, "DEVELOPMENT REGULATIONS - DESIGN STANDARDS AND GUIDELINES"; ADDRESSING THE PROHIBITION OF ELECTRONIC SIGNS IN THE SOUTH HILL AND MID-COUNTY SIGN STANDARDS, THE RELOCATION OF BILLBOARDS ASSOCIATED WITH PUBLIC RIGHT-OF-WAY ACQUISITION, INCREASING THE SIZE OF RELIGIOUS ASSEMBLY FACILITIES IN THE RESERVE 5 ZONE IN THE GIG HARBOR PENINSULA STANDARDS, AND OTHER CLARIFYING AND TECHNICAL AMENDMENTS AFFECTING VARIOUS USE TYPES, DESIGN STANDARDS, AND DEFINITIONS; ADOPTING FINDINGS OF FACT; AND SETTING AN EFFECTIVE DATE.
Sponsored by: Councilmember Calvin Goings
Department contact person: Sean Gaffney, 798-2724
Council contact person: Anna Graham, 798-6253
Refer to the Community Development Committee
To be heard in the Community Development Committee on August 21, 2006

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

1. PROPOSAL NO. R2006-105, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPROVING THE FEBRUARY 2005 COMPREHENSIVE PLAN OF THE LAKEWOOD WATER DISTRICT.
Sponsored by: Councilmember Dick Muri
Department contact person: Mary Ausburn, 798-6169
Council contact person: Thomas Weber, 798-6067
For referral to the Economic and Infrastructure Development Committee

d. Other Items

Lee moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero (Bush was excused).

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on July 26, 2006, was read into the record:

ORDINANCE 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.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on July 28, 2006, was read into the record:

ORDINANCE 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)

ORDINANCE 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)

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

PROPOSAL NO. R2006-106, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE PROCLAIMING THE WEEK OF OCTOBER 30 THROUGH NOVEMBER 3, 2006, AS YOUTH VOTING AWARENESS WEEK; ENCOURAGING THE YOUTH OF THE COMMUNITY TO PARTICIPATE IN THE "VOTING IS COOL" PROGRAM IN PIERCE COUNTY, WASHINGTON.

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

Staff Testimony

Pat McCarthy, Pierce County Auditor, explained the "Voting is Cool" school program to the Council and thanked the

Council for the Proclamation. As a result of Pierce County schools being invited to participate in the program, 711 classrooms will be participating in this year's program.

McCarthy introduced Keri Rooney, Assistant Deputy Auditor; and Erin Ackers, student intern. Each Councilmember was presented with a "Voting is Cool" hat and program materials. A copy of the materials is contained in the Resolution file.

McCarthy answered questions of Councilmembers after her presentation.

The Chair called for public testimony; there was no response

Councilmembers spoke in support of the Proclamation and the program.

The Proposal was adopted on a roll call vote of seven to zero.

The Proclamation was accepted by Ackers.

PROPOSAL NO. R2006-109, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE EXISTING MEMBER TO THE PIERCE COUNTY HOUSING AUTHORITY. (CHARLES LEECH)

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

Farrell spoke in support of his constituent's reappointment to the Pierce County Housing Authority.

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

The Proposal was adopted on a roll call vote of seven to zero.

VIII. ORDINANCES

PROPOSAL NO. 2006-51, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING ORDINANCE NO. 98-93s THEREBY REMOVING FIREARMS DISCHARGE RESTRICTIONS IN THE RAPJOHN LAKE AREA.

Bush expressed concern that the public may not have been notified of today's hearing on the proposal, and suggested the proposal be continued to provide adequate notification.

Bush moved to postpone indefinitely the proposal; motion seconded and passed on a voice vote.

PROPOSAL NO. 2006-73, 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. OS58-05, BRYAN T. COLE, JR. AND PENNY T. OCTUCK-COLE - ROY AREA; APPLICATION NO. OS59-05, WILLIAM L. DAVISON - ROY AREA; APPLICATION NO. OS60-05, MV LAND, LLC - ROY AREA; APPLICATION NO. OS61-05, RENE M. SMITH - ROY AREA; APPLICATION NO. OS65-05, JACKIE HUYNH AND KHAI TRUONG - ROY AREA; APPLICATION NO. OS66-05, JOSEPH M. AND BETH S. ARRISI - ROY AREA; APPLICATION NO. OS67-05, DARRELL G. AND SUKI I. FOIST - ROY AREA; APPLICATION NO. OS68-05, MV LAND, LLC - ROY AREA; APPLICATION NO. OS69-05, JAMES M. NELSON - ROY AREA)

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

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

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

PROPOSAL NO. 2006-86, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REENACTING, RATIFYING, AND CONFIRMING ORDINANCE NO. 2005-116s.

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

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

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

IX. RESOLUTIONS

PROPOSAL NO. R2006-99s, 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.

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

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

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

X. OTHER BUSINESS/ANNOUNCEMENTS - None

XI. CITIZENS' FORUM - None

There being no further business, the meeting was adjourned at 3:30 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Shawn Bunney, Council Chair

Date Approved

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