

**MINUTES
PIERCE COUNTY COUNCIL MEETING
AUGUST 10, 2004**

ENVIRONMENTAL SERVICES BUILDING
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UNIVERSITY PLACE, WASHINGTON 98467

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I. CALL TO ORDER

The regular meeting of the Pierce County Council was called to order at 4:00 p.m. by Chair Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss.

III. ROLL CALL

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

Staff Present: Kate Kennedy, Acting Clerk; Susan Long, Administrator/Clerks and Operations; Steve Gross, Deputy Legal Counsel; Anna Graham, Research Analyst; Victoria Woodards, Councilmember Assistant; Carolyn Pendle, Research Analyst; and Tom Weber, Administrator/Research and Policy.

There were approximately 3 visitors present.

IV. APPROVAL OF AGENDA

Wimsett moved approval of the Agenda; motion seconded and passed on a voice vote.

V. CONSENT AGENDA

- a. Approval of Minutes
The minutes of the May 25, 2004, regular Council Meeting.
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 2004-69, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF EUSTIS-HUNT ROAD LOCATED IN THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 18 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE GRAHAM AREA.
Sponsored by: Councilmember Shawn Bunney
Contact person: Jerry West, 798-3687
For referral to the Economic and Infrastructure Development Committee

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To be heard in the Economic and Infrastructure
Development Committee on August 17, 2004
Suggested date of Council hearing: September 7, 2004

- c. Action on Resolutions (refer, set date of hearing)
- d. Other Items

Wimsett moved adoption of the Consent Agenda; motion seconded and passed on a roll call vote of seven to zero.

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY - None

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

PROPOSAL NO. R2004-110, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING THE WEEK OF AUGUST 8-14, 2004, AS "NATIONAL HEALTH CENTER WEEK" IN PIERCE COUNTY, WASHINGTON.

Wimsett moved adoption; motion seconded. The Clerk read the entire Resolution into the record.

Public Testimony

David Flentge, President/CEO, Community Health Care, spoke to the Resolution, and thanked the Council for their support.

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

PROPOSAL NO. 2004-45, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF SPANAWAY LOOP ROAD SOUTH RIGHT-OF-WAY IN THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.

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

Staff Testimony

Weber stated the Proposal received a do pass recommendation from the Economic and Infrastructure Development Committee on June 15, 2004.

Bruce Duncan, Public Works and Utilities Department, explained the Proposal in its entirety.

The Chair called for public testimony; there was none. The Proposal passed on a roll call vote of seven to zero.

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PROPOSAL NO. 2004-47, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2. OF ORDINANCE NO. 96-87, WHICH VACATED A PORTION OF 18TH AVENUE NORTHWEST IN SECTION 33, TOWNSHIP 22 NORTH, RANGE 2 EAST OF THE WILLAMETTE MERIDIAN IN THE GIG HARBOR AREA, TO CORRECT THE LEGAL DESCRIPTION CONTAINED THEREIN.

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

Staff Testimony

Duncan explained the Proposal in its entirety.

The Chair called for public testimony; there was none. The Proposal passed on a roll call vote of seven to zero.

PROPOSAL NO. 2004-48s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING PORTIONS OF 204TH STREET EAST LOCATED IN SECTION 6, TOWNSHIP 18 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE FREDERICKSON AREA.

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

Staff Testimony

Duncan explained the proposal in its entirety.

Public Testimony

Richard Jones, resident, stated his property is adjacent to the land being vacated, and voiced a concern with the zoning and the potential use of the property.

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

PROPOSAL NO. 2004-54, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING CERTAIN COUNTY-OWNED PERSONAL PROPERTY AS SURPLUS; AND AUTHORIZING THE EXECUTIVE TO SELL, AS SURPLUS, ONE 1991 GUZZLER COMBINATION SEWER CLEANING UNIT, AND ONE 1993 VACTOR COMBINATION SEWER CLEANING UNIT.

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

Staff Testimony

Weber explained the process on disbursing surplus property.

Alan Kies, Equipment Manager, Public Works and Utilities Department, explained the equipment is outdated and is being

replaced with new units.

The Chair called for public testimony; there was none. The Proposal passed on a roll call vote of seven to zero.

IX. RESOLUTIONS

PROPOSAL NO. R2004-111, A RESOLUTION OF THE PIERCE COUNTY COUNCIL WAIVING THE REQUIRED APPEARANCE OF THE ANDERSON ISLAND PARK & RECREATION DISTRICT IN THE PIERCE COUNTY VOTERS' PAMPHLET FOR THE NOVEMBER GENERAL ELECTION IN 2004; AND FINDING THAT SUCH PARTICIPATION WOULD CREATE AN UNDUE FINANCIAL HARDSHIP ON THE DISTRICT.

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

Staff Testimony

Weber explained the Proposal in its entirety.

The Chair called for public testimony; there was none. The Proposal passed on a roll call vote of seven to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS - None

XI. GENERAL PUBLIC COMMENTS - None

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XII. ADJOURNMENT

There being no further business, the meeting was adjourned at
4:21 p.m.

Kate Kennedy
Acting Clerk

Approved:

Councilmember Harold Moss
Council Chair

Date Approved