

MINUTES
PIERCE COUNTY COUNCIL MEETING
AUGUST 14, 2007

Riverside Elementary School
5515 44th Street East
Puyallup, Washington
(Council District No. 2)

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(Note: These minutes are not verbatim. Recorded tapes are available upon request.)

I. Call to Order

The District No. 2 meeting of the Pierce County Council was called to order at 5:10 p.m. by Chair Lee.

II. Roll Call

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

Council Staff Present: Brad Chatfield, Communications Legislative Analyst; Jeff Cox, Deputy Legal Counsel; Anna Graham, Senior Legislative Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; and Hugh Taylor, Senior Legislative Analyst; Christine Wilson, Councilmember Assistant.

There were approximately 100 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.

Proposal No. 2007-34s, An Ordinance of the Pierce County Council Adopting Amendments to Title 20 of the Pierce County Code, “Shoreline Management Use Regulations”, Establishing Interim Regulatory Requirements for Geoduck Aquacultural Operations and Other Aquaculture Practices; Establishing Interim Regulatory Requirements for Piers, Docks, and Related Structures; Setting an Effective Date; Providing for the Sunset of the Interim Requirements Upon the Implementation of the Comprehensive Update to the Pierce County Shoreline Master Program; and Adopting Findings of Fact.

Having voted on the prevailing side and there having been no intervening business, Bunney moved to reconsider Ordinance No. 2007-34s; motion seconded and carried. Bunney explained the proposal is being reconsidered for housekeeping measures.

The Clerk read the title into the record.

Bunney moved that Ordinance No. 2007-34s be referred back to the Community Development Committee to be heard on September 10, 2007 at 1:30 p.m.; motion seconded and carried.

Lee passed the gavel to Councilmember Goings, Host Councilmember for the District No. 2 meeting. The Councilmembers provided introductions, and Goings introduced Council and County Staff.

IV. Approval of Agenda

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

Lee moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven 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 30, 2007, was read into the record:

Ordinance No. 2007-59, 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. OS40-06, Soy Sar and Sihowe Som, Tule Lake Area; Application No. OS41-06, Curtis Hillegas, Roy Area; Application No. OS45-06, Robert J. and Koreen L. Gray, Graham Area; Application No. OS46-06, John and Holly Trujillo, Lake Tapps Area)

Ordinance No. 2007-60, 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. OST39-06, Dean L. and Margaret M. Field – Tanwax Lake Area; Application No. OST42-06, John W. Howard and Patricia Ashley – Ohop Valley Area)

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None

VIII. Ordinances - None

Without objection from Council, Goings advanced the Agenda to Item 2 under Section IX.

IX. Resolutions

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.

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

Staff Testimony

Long reported the Rules and Operations Committee passed the Proposal with a do pass recommendation on August 13, 2007. Long explained the Proposal allows for the distribution of Federal funds, and she explained the distribution of the funding.

The Chair called for public testimony; there was no response. The Chair called for final Council comments; there was no response. The question was called; the Proposal was adopted on a roll call vote of seven to zero.

The Chair returned to the regular order of business,

Proposal No. R2007-84, A Resolution of the Pierce County Council Requesting the Department of Public Works and Utilities to Develop Amendments to Title 18E, Development Regulations – Critical Areas, Regarding the Regulation of Flood Hazard Areas; Requesting Required Environmental Analysis Pursuant to the State Environmental Policy Act be Completed; and Requesting that the Amendments be Forwarded to the Planning Commission for Consideration by a Date Certain.

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

Staff Testimony

Taylor provided background information on the County flood hazard regulations, and explained the effects of the Proposal. Taylor provided a PowerPoint presentation on the flood hazard regulations. A copy of the presentation material is contained in the Ordinance file.

Goings explained the amendments are being proposed as a result of citizens concerns. Goings reported the Community Development Committee passed the Proposal with a do pass recommendation on August 6, 2007. Goings thanked and acknowledged the

individuals for bringing the Title 18 E issues to the Council, and thanked his assistant, Christine Wilson, for her assistance with today's meeting.

Harold Smelt, Water Programs Manager, Public Works and Utilities Department, thanked Taylor for the overview and clarified the costs information provided by Taylor. Smelt provided an update on the alternative phases of the flood plains.

Public Testimony

The following individuals provided testimony on the Proposal: Tony Banaszak, Lori Banaszak, Robert Gessner, Ann Masula, Paul Olson, Tony Olson, Lisa Jones, Loren Paschich, Dick Carkner, Shelly Butterfield, Anne Sakson, Ann Coon, Bette Erb, Stacy Emerson, Wayne Reed, Kendra Reed, Norm Engfer, Ken Christenson, and Tim Paulson.

Goings responded to the testimony, and remarked the Council is trying to fix the problem caused by the FEMA.

Staff and Goings responded to questions raised during public testimony. In response to Gelman's question, Smelt spoke to the classified ratings.

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

At 6:55 p.m. the recessed; reconvened at 7:00 p.m.

X. Other Business/Announcements

1. Lee moved to amend the Meeting Schedule for the week of August 20-24, 2007, to add a Community Development Committee meeting on August 20 at 1:30 p.m. The agenda item will be Proposal No. 2007-75 (Key Peninsula Community Plan); motion seconded and carried.

XI. Citizens' Forum

1. Lisa Jones expressed her concerns with the increase in alarm fees.
2. Sandy Jacobson expressed her concerns with nominations for the Aviculture Advisory Board.

Goings responded to Jones' comments.

XII. Adjournment

There being no further business, the meeting was adjourned at 7:00 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved