

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
AUGUST 19, 2003**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 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 Moss.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**III. ROLL CALL**

Councilmembers Present: Paul Bocchi, Shawn Bunney, Barbara Gelman, Terry Lee, and Harold Moss. Calvin Goings and Kevin Wimsett were excused.

Council Staff Present: Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; and Tom Weber, Administrator for Research & Policy.

There were three visitors present.

**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
- b. Action on Ordinances (refer, set date of hearing)
  - 1. PROPOSAL NO. 2001-22s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CREATING A NEW CHAPTER 2.46 OF THE PIERCE COUNTY CODE, "PIERCE COUNTY AIRPORT/THUN FIELD ADVISORY COMMISSION."

Sponsored by: Councilmembers Calvin Goings and Kevin Wimsett

Contact person: Thomas Weber, 798-6067

DO PASS AS SUBSTITUTED RECOMMENDATION - PLANNING & ENVIRONMENT COMMITTEE (Calvin Goings, Chair; Terry Lee, Vice Chair/excused; Paul Bocchi, Member; Barbara Gelman, Member/excused; Kevin Wimsett, Member)

Suggested date of Council hearing: September 16, 2003

2. PROPOSAL NO. 2003-67, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF FOOTHILLS TRAIL RIGHT-OF-WAY IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE ALDERTON AREA.

Sponsored by: Councilmember Shawn Bunney

Contact person: Jerry West, 798-3687

DO PASS RECOMMENDATION - PUBLIC WORKS COMMITTEE (Shawn Bunney, Chair; Terry Lee, Vice Chair; Paul Bocchi, Member/excused; Barbara Gelman, Member, Calvin Goings, Member)

Suggested date of Council hearing: September 23, 2003

3. PROPOSAL NO. 2003-82, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 17B.30 OF THE PIERCE COUNTY CODE, ROADS AND BRIDGES, BY ADDING NEW SUBSECTIONS 17B.30.070 AND 17B.30.080, SPECIFYING MINIMUM EXISTING OFFSITE PUBLIC ROADWAY WIDTH REQUIREMENTS FOR NEW DEVELOPMENT; REQUIRING TRAFFIC IMPACT ANALYSIS FOR PROPOSED DEVELOPMENT ACTIVITIES; AND ESTABLISHING AN EFFECTIVE DATE.

Sponsored by: Councilmember Shawn Bunney

Contact person: Gary Predoehl, 798-2768

For referral to the Public Works Committee

4. PROPOSAL NO. 2003-84, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTERS 4A.01 AND 4A.10 OF THE PIERCE COUNTY CODE TO ADD TRAFFIC IMPACT FEES FOR ROADS; ADOPTING A NEW CHAPTER 4A.40 "TRAFFIC IMPACT FEES" PROVIDING FOR FORMULAS AND METHODOLOGY AND AN IMPACT FEE SCHEDULE; AMENDING PIERCE COUNTY CODE (PCC) CHAPTER 18.20 BY ADDING IMPACT FEES FOR ROADS; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Shawn Bunney

Contact person: Gary Predoehl, 798-2768

For referral to the Public Works Committee

5. PROPOSAL NO. 2003-85, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING HORSESHOE ROAD EAST AND A PORTION OF TREK DRIVE EAST LOCATED IN THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 17 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE CLEAR LAKE AREA.  
Sponsored by: Councilmember Kevin Wimsett  
Contact person: Thomas Weber, 798-6067  
For referral to the Public Works Committee
  
6. PROPOSAL NO. 2003- 89, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CONSOLIDATING THE SUMMIT VIEW, SUMMIT WALLER, AND NORTH CLOVER CREEK COLLINS ADVISORY COMMISSIONS INTO ONE LAND USE ADVISORY COMMISSION; REPEALING CHAPTERS 2.55, 2.63 AND 2.79 OF THE PIERCE COUNTY CODE; ADOPTING A NEW CHAPTER 2.63 OF THE PIERCE COUNTY CODE, ENTITLED MID-COUNTY LAND USE ADVISORY COMMISSION; AND ESTABLISHING AND CREATING A FIFTEEN-MEMBER ADVISORY COMMISSION.  
Sponsored by: Councilmembers Calvin Goings, Kevin Wimsett and Barbara Gelman  
Contact person: Anna Graham, 798-6253  
For referral to the Planning & Environment Committee  
To be heard by the Planning & Environment Committee on September 3, 2003
  
7. PROPOSAL NO. 2003-90, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CONSOLIDATING THE PARKLAND AREA, SPANAWAY, AND MIDLAND ADVISORY COMMISSIONS INTO ONE LAND USE ADVISORY COMMISSION; REPEALING CHAPTERS 2.61, 2.62 AND 2.81 OF THE PIERCE COUNTY CODE; ADOPTING A NEW CHAPTER 2.62 OF THE PIERCE COUNTY CODE, ENTITLED PARKLAND-SPANAWAY-MIDLAND LAND USE ADVISORY COMMISSION; AND ESTABLISHING AND CREATING A FIFTEEN-MEMBER ADVISORY COMMISSION.  
Sponsored by: Councilmembers Calvin Goings, Kevin Wimsett and Barbara Gelman  
Contact person: Anna Graham, 798-6253  
For referral to the Planning & Environment Committee  
To be heard by the Planning & Environment Committee on September 3, 2003
  
8. PROPOSAL NO. 2003-92, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.83.040 OF THE PIERCE COUNTY CODE, "GEOGRAPHICAL BOUNDARIES", ADJUSTING THE JURISDICTIONAL BOUNDARIES OF THE ALDERTON-MCMILLIN ADVISORY COMMISSION.

Sponsored by: Councilmembers Calvin Goings and Shawn Bunney

Contact person: Anna Graham, 798-6253

For referral to the Planning & Environment Committee  
To be heard by the Planning & Environment Committee  
on September 3, 2003

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

1. PROPOSAL NO. R2003-90, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING ITS INTENT TO VACATE A PORTION OF FOOTHILLS TRAIL RIGHT-OF-WAY IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE ALDERTON AREA; AND DIRECTING THE COUNTY ENGINEER TO EXAMINE THE INTENDED VACATION AND REPORT THE FINDINGS AND CONCLUSIONS TO THE COUNCIL.

Sponsored by: Councilmember Shawn Bunney

Contact person: Jerry West, 798-3687

DO PASS RECOMMENDATION - PUBLIC WORKS COMMITTEE  
(Shawn Bunney, Chair; Terry Lee, Vice Chair; Paul Bocchi, Member/excused; Barbara Gelman, Member, Calvin Goings, Member)

Suggested date of Council hearing: September 2, 2003

2. PROPOSAL NO. R2003-107, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING ITS INTENT TO VACATE HORSESHOE ROAD EAST AND A PORTION OF TREK DRIVE EAST, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 17 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE CLEAR LAKE AREA; AND DIRECTING THE COUNTY ENGINEER TO EXAMINE THE INTENDED VACATION AND REPORT THE FINDINGS AND CONCLUSIONS THEREOF TO THE COUNCIL.

Sponsored by: Councilmember Kevin Wimsett

Contact person: Thomas Weber, 798-6067

For referral to the Public Works Committee

3. PROPOSAL NO. R2003-108, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING THE PROCESS FOR AMENDING CHAPTER 18A.25 OF THE PIERCE COUNTY CODE, "ZONE CLASSIFICATIONS AND USE TABLES" TO ALLOW REGIONAL PARKS IN RURAL ACTIVITY CENTERS; REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT TO DEVELOP THE AMENDMENTS AND CONDUCT THE NECESSARY ENVIRONMENTAL REVIEW; REFERRING THESE AMENDMENTS TO THE PLANNING

COMMISSION AND APPROPRIATE LAND USE ADVISORY COMMISSIONS; AND SETTING A DATE FOR THE PLANNING COMMISSION TO SUBMIT ITS REPORT AND RECOMMENDATION TO THE COUNCIL.

Sponsored by: Councilmember Kevin Wimsett

Contact person: Anna Graham, 798-6253

For referral to the Planning & Environment Committee  
To be heard by the Planning & Environment Committee  
on September 3, 2003

4. PROPOSAL NO. R2003-111, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ENDORSING THE PIERCE COUNTY SHERIFF DEPARTMENT'S ACCEPTANCE OF A GRANT AWARD OF \$166,595.00 IN DEPARTMENT OF JUSTICE LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS, FOR PUBLIC SAFETY SERVICES THAT ADDRESS CRITICAL NEEDS FOR PIERCE COUNTY CITIZENS; AND PROVIDING A PUBLIC HEARING ON THE PROPOSED COUNTY'S USE OF THE MONEY RECEIVED.

Sponsored by: Councilmember Harold Moss

Contact person: Chief Mike Carson, 798-7567

Suggested date of Council hearing: August 26, 2003

d. Other Items

Lee 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**

1. A message from the Executive transmitting the following Ordinances, which was approved and signed on August 4, 2003, was read into the record:

ORDINANCE NO. 2003-40s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL PROVIDING FURTHER IMPLEMENTATION OF THE GIG HARBOR PENINSULA COMMUNITY PLAN; AMENDING TITLE 18A, DEVELOPMENT REGULATIONS - ZONING; AMENDING TITLE 18B, DEVELOPMENT REGULATIONS - SIGNS; AMENDING TITLE 18J, DEVELOPMENT REGULATIONS - DESIGN STANDARDS AND GUIDELINES; AMENDING THE PIERCE COUNTY ZONING CODE TO CORRECT A PROVISION RELATING TO NATIVE VEGETATION RETENTION FOR THE PARKLAND-SPANAWAY-MIDLAND AREA; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

ORDINANCE NO. 2003-45s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING SECTION 18A.35.130 OF THE PIERCE COUNTY CODE, NONCONFORMING STANDARDS; ADOPTING A NEW SECTION 18A.35.130 OF THE PIERCE COUNTY CODE,

NONCONFORMING STANDARDS; AND AMENDING PIERCE COUNTY CODE SECTION 18A.75.070, NONCONFORMING USE PERMIT, TO MODIFY THE NONCONFORMING USE STANDARDS FOR UNINCORPORATED PIERCE COUNTY.

ORDINANCE NO. 2003-57s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 18.140 OF THE PIERCE COUNTY CODE, "COMPLIANCE" TO CLARIFY THAT THE CHAPTER APPLIES TO THE SAME DEVELOPMENT REGULATIONS AS SET FORTH IN SECTION 18.20.020 OF THE CODE; AND ADOPTING FINDINGS OF FACT.

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

**PROPOSAL NO. R2003-103, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE FREDERICKSON ADVISORY COMMISSION. (JOSEPH PATTERSON)**

Lee moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of five to zero.

**VIII. ORDINANCES**

**PROPOSAL NO. 2003-75, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE), LOCAL 612; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.**

Joe Carrillo, Labor Relations Manager, explained the Ordinance would ratify the agreement reached with Local 612. At Bunney's request, Carrillo explained the functions of the operating engineers that work for Pierce County.

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

**IX. RESOLUTIONS - None**

**X. OTHER BUSINESS/ANNOUNCEMENTS - None**

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**XI. GENERAL PUBLIC COMMENTS - None**

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at  
3:12 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

\_\_\_\_\_  
Councilmember Harold Moss, Council Chair

Date Approved

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