

**MINUTES**  
**PIERCE COUNTY COUNCIL MEETING**  
**AUGUST 20, 2002**

EDGEWOOD GRANGE  
1806 MERIDIAN AVENUE EAST  
EDGEWOOD, WA  
(DISTRICT NO. 1)

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

**I. CALL TO ORDER**

The District No. 1 meeting of the Pierce County Council was called to order at 7:00 p.m. by Chair Moss.

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

The pledge was led by Moss.

**III. ROLL CALL**

Councilmembers Present: Karen S. Biskey, Wendell Brown, Harold Moss, and Jan Shabro; Calvin Goings, Pat O'Malley, and Kevin Wimsett were excused.

Council Staff Present: Anna Graham, Research Analyst; and Gerri Rainwater, Administrator/Clerks & Operations

There were approximately 17 visitors present.

Moss passed the gavel to Councilmember Shabro, Host Councilmember for the District No. 1 evening meeting. Shabro welcomed visitors and introduced Councilmembers, Staff, and special guests.

**IV. APPROVAL OF AGENDA**

Brown moved approval of the Agenda; motion seconded and passed.

**V. CONSENT AGENDA**

a. Approval of Minutes

1. The minutes of the April 9, 2002, regular Council meeting.

2. The minutes of the July 9, 2002, regular Council meeting.
  3. The minutes of the July 16, 2002, regular Council meeting.
  4. The minutes of the July 23, 2002, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
  - c. Action on Resolutions (refer, set date of hearing)
  - d. Other Items

Brown moved adoption of the Consent Agenda; motion seconded and passed on roll call vote of four to zero.

**VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY**

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on August 5, 2002, was read into the record:

ORDINANCE NO. 2002-61s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE SECTIONS 2.78.030 AND 2.78.040, TO AUTHORIZE MEMBERS OF THE PLANNING COMMISSION TO CONTINUE TO SERVE PURSUANT TO SECTION 2.78.030 IN THE EVENT OF A CHANGE OF COUNCIL DISTRICT BOUNDARIES.

**VII. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS - None**

**VIII. ORDINANCES - None**

**IX. RESOLUTIONS - None**

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Brown moved to amend the August 26-30, 2002, Meeting Schedule, to add a new Item 5 to the August 26, 2002, Rules & Operations Committee meeting: Discussion of Washington Association of Counties (WSAC) Claim Form Proposal, and renumber the existing topic accordingly; motion seconded and passed.
2. Briefing on Homeland Security, and Amber Alert -- Steve Bailey; Ed Reed; and Jody Woodcock, Pierce County Emergency Management Department.

**XI. GENERAL PUBLIC COMMENTS**

1. John Powers, Mayor of the City of Edgewood, thanked the Council for coming to the community, and invited the Council to use Edgewood's new Chambers at City Hall in the future.

2. Deputy Mayor Sue Miller and Colleen Wise thanked the Council for visiting Edgewood.
3. Cheng Wang expressed a concern about finances for the City of Edgewood, stating he is opposed to disincorporation and going back to Pierce County. He stated he feels County services are too costly.
4. Harold Fish stated he feels illegal dumping is increasing throughout the County because of the high costs of taking refuse to the landfill.
5. T. Hollingsworth spoke in opposition to fluoride being added to the drinking water in Edgewood.
6. Robert Matney spoke in opposition to fluoride being added to the drinking water in Edgewood. Matney provided a publication, the EcoVision Journal. A copy is contained in the Clerks meeting file.
7. Leonard Sanderson spoke in support of the Growth Management Act, stating its implementation has created a good working relationship among the Cities and Towns of Pierce County. He stated he feels a regional approach is best in land use matters.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:12 p.m.

Attest:

Gerri Rainwater, Clerk of the Council

Approved:

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Harold Moss, Council Chair

Date Approved