

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
AUGUST 29, 2006**

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. Acting Chair Lee.

**II. ROLL CALL**

Councilmembers Present: Dick Muri, Timothy M. Farrell, Barbara Gelman, and Terry Lee. Councilmembers Shawn Bunney, Roger Bush and Calvin Goings were excused.

Council Staff Present: Steve Gross, Senior Legal Analyst; Denise Johnson, Clerk of the Council; and Susan Long, Administrator for Legal and Operations.

There were three 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.

**IV. APPROVAL OF AGENDA**

Muri 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 August 15, 2006 regular Pierce County Council Meeting.

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

1. 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.

Sponsored by: Councilmember Dick Muri

Council contact person: Susan Long, 798-6068

DO PASS RECOMMENDATION - PUBLIC SAFETY AND HUMAN  
SERVICES COMMITTEE ON JUNE 27, 2006

POSTPONE INDEFINITELY AT THE AUGUST 8, 2006, COUNCIL  
MEETING

Suggested date of Council hearing: September 26,  
2006

2. PROPOSAL NO. 2006-79, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 210TH AVENUE EAST LOCATED IN THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 20 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN, IN THE BONNEY LAKE AREA.  
Sponsored by: Councilmembers Shawn Bunney and Terry Lee  
Department contact person: Jerry West, 798-3687  
Council contact person: Thomas Weber, 798-6067  
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON AUGUST 15, 2006  
Suggested date of Council hearing: October 10, 2006
3. PROPOSAL NO. 2006-81, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 5.04.020 AND CHAPTER 5.24 OF THE PIERCE COUNTY CODE TO ADD COMMERCIAL AVIARIES TO THE TYPES OF ANIMAL-RELATED FACILITIES REQUIRED TO BE LICENSED.  
Sponsored by: Councilmember Barbara Gelman  
Council contact person: Carolyn Pendle, 798-3631  
DO NOT PASS RECOMMENDATION - PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE ON AUGUST 8, 2006  
Suggested date of Council hearing: October 10, 2006
4. PROPOSAL NO. 2006-82s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL; ESTABLISHING AN AVICULTURE ADVISORY COMMISSION; AND ADOPTING A NEW CHAPTER 2.47, "AVICULTURE ADVISORY COMMISSION," TO THE PIERCE COUNTY CODE.  
Sponsored by: Councilmembers Dick Muri and Roger Bush  
Council contact person: Carolyn Pendle, 798-3631  
PASS AS SUBSTITUTED RECOMMENDATION - PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE ON AUGUST 8, 2006  
Suggested date of Council hearing: October 10, 2006

5. 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  
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON AUGUST 15, 2006  
Suggested date of Council hearing: October 10, 2006
6. 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  
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON AUGUST 15, 2006  
Suggested date of Council hearing: October 10, 2006
7. PROPOSAL NO. 2006-99, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENTS REACHED WITH THE INTERNATIONAL FEDERATION OF PROFESSIONAL AND TECHNICAL ENGINEERS, AFL-CIO, LOCAL NO. 17; AND AMENDING THE PIERCE COUNTY SALARY PLAN.  
Sponsored by: Councilmember Shawn Bunney  
Department contact person: Joe Carrillo, 798-6690  
Council contact person: Thomas Weber, 798-6067  
For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on September 11, 2006  
Suggested date of Council hearing: September 26, 2006
8. PROPOSAL NO. 2006-100, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE, SPECIFYING THE MATURITY DATES, INTEREST RATES, TERMS AND COVENANTS AND FIXING THE FORM OF \$[28,000,000] PAR VALUE LIMITED TAX GENERAL OBLIGATION BONDS, 2006, SERIES B, OF THE COUNTY FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE

COST OF DESIGNING, ACQUIRING AND CONSTRUCTING A COUNTY PUBLIC WORKS AND UTILITIES DEPARTMENT CENTRAL MAINTENANCE FACILITY AND PAY THE COSTS OF ISSUANCE AND SALE OF SUCH BONDS; ESTABLISHING A BOND REDEMPTION FUND, [ESTABLISHING A PROJECT FUND;] PROVIDING FOR BOND INSURANCE; APPROVING THE SALE AND PROVIDING FOR THE DELIVERY OF THE BONDS; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Jack Rusler, 798-7551  
Council contact persons: Paul Bocchi, 798-7304; and Hugh Taylor, 798-3665

For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on September 18, 2006

Suggested date of Council hearing: September 26, 2006

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

1. PROPOSAL NO. R2006-78, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING THE PROCESS FOR AMENDING THE PIERCE COUNTY CODE, TITLE 17B, "CONSTRUCTION AND INFRASTRUCTURE REGULATIONS - ROAD AND BRIDGE DESIGN AND CONSTRUCTION STANDARDS," AND OTHER REGULATIONS, AS NECESSARY, TO REQUIRE ACCESS TO PUBLIC ROADS FOR PUBLIC FACILITIES SUCH AS PUBLIC SCHOOLS; REQUESTING THE PUBLIC WORKS AND UTILITIES DEPARTMENT TO DEVELOP THE NEEDED AMENDMENTS AND CONDUCT THE NECESSARY ENVIRONMENTAL REVIEW; REFERRING THESE AMENDMENTS TO THE PLANNING COMMISSION AND LAND USE ADVISORY COMMISSIONS; AND SETTING A DATE FOR THE PLANNING COMMISSION TO SUBMIT ITS REPORT AND RECOMMENDATION TO THE COUNCIL.

Sponsored by: Councilmembers Roger Bush and Calvin Goings

Council contact person: Anna Graham, 798-6253  
DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON AUGUST 7, 2006

Suggested date of Council hearing: September 19, 2006

2. PROPOSAL NO. R2006-96, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THAT THE PLANNING AND LAND SERVICES DEPARTMENT DEVELOP RECOMMENDATIONS REGARDING THE STANDARDS APPLICABLE TO AQUACULTURAL PRACTICES; THAT THE DEPARTMENT CONSULT WITH THE APPROPRIATE STATE AGENCIES IN THE DEVELOPMENT OF THE RECOMMENDATIONS; THAT THE DEPARTMENT COMPLETE ANY REQUIRED ENVIRONMENTAL REVIEW; AND THAT THE

RECOMMENDATIONS, INCLUDING ANY REQUIRED AMENDMENTS TO TITLE 20, SHORELINE USE MANAGEMENT REGULATIONS, BE FORWARDED TO THE PIERCE COUNTY PLANNING COMMISSION FOR REVIEW BY A DATE CERTAIN.

Sponsored by: Councilmember Terry Lee  
Council contact person: Hugh Taylor, 798-3665  
DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE

ON AUGUST 7, 2006

Suggested date of Council hearing: September 12, 2006

3. PROPOSAL NO. R2006-97, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THAT THE PLANNING AND LAND SERVICES DEPARTMENT DEVELOP RECOMMENDATIONS REGARDING THE MAXIMUM LENGTH OF SALTWATER DOCKS AND PIERS WHICH INCLUDE DISINCENTIVES FOR SINGLE USE STRUCTURES AND INCENTIVES FOR JOINT USE STRUCTURES AND RECOMMENDATIONS REGARDING FLOATING BOAT LIFTS; THAT THE DEPARTMENT CONSULT WITH THE PENINSULA ADVISORY COMMISSION IN THE DEVELOPMENT OF THE RECOMMENDATIONS; THAT THE DEPARTMENT COMPLETE ANY REQUIRED ENVIRONMENTAL REVIEW AND CONSULT WITH THE WASHINGTON STATE DEPARTMENT OF ECOLOGY, AS APPROPRIATE; AND THAT THE RECOMMENDATIONS, INCLUDING ANY REQUIRED AMENDMENTS TO TITLE 20, SHORELINE USE MANAGEMENT REGULATIONS, BE FORWARDED TO THE PIERCE COUNTY PLANNING COMMISSION FOR

Sponsored by: Councilmember Terry Lee  
Council contact person: Hugh Taylor, 798-3665  
DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE

ON AUGUST 7, 2006

Suggested date of Council hearing: September 12, 2006

4. PROPOSAL NO. R2006-98, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R2006-13s TO MODIFY THE TRANSMITTAL PROCESS AND TIMELINE FOR THE HOUSING AFFORDABILITY TASK FORCE.

Sponsored by: Councilmembers Roger Bush and Calvin Goings

Council contact person: Anna Graham, 798-6253  
DO PASS RECOMMENDATION - RULES AND OPERATIONS COMMITTEE

ON AUGUST 14, 2006

Suggested date of Council hearing: September 19, 2006

5. 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  
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON AUGUST 15, 2006  
Suggested date of Council hearing: September 19, 2006
6. PROPOSAL NO. R2006-111, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ADOPTING THE "PIERCE COUNTY COUNCIL STRATEGIC INFORMATION TECHNOLOGY PLAN"; AND REQUIRING AN UPDATE OF THE PLAN IN MAY 2008.  
Sponsored by: Councilmember Shawn Bunney  
Council contact person: Mardy Fairchild, 798-7778  
For referral to the Rules and Operations Committee
7. PROPOSAL NO. R2006-115, A RESOLUTION OF THE PIERCE COUNTY COUNCIL RELATING TO CONTRACTING INDEBTEDNESS; EXPRESSING THE COUNCIL'S INTENT TO AUTHORIZE THE ISSUANCE OF APPROXIMATELY \$28,000,000 PAR VALUE LIMITED TAX GENERAL OBLIGATION BONDS FOR GENERAL COUNTY PURPOSES TO PROVIDE FUNDS WITH WHICH TO PAY THE COST OF ACQUIRING LAND FOR, DESIGNING, CONSTRUCTING, AND/OR EQUIPPING THE COUNTY PUBLIC WORKS AND UTILITIES DEPARTMENT CENTRAL MAINTENANCE FACILITY.  
Sponsored by: Councilmember Shawn Bunney  
Council contact persons: Paul Bocchi, 798-7304; and Hugh Taylor, 798-3665  
For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on September 11, 2006  
Suggested date of Council hearing: September 12, 2006

d. Other Items

**1. Rescind Council's Action of Setting Date of Hearing of September 19, 2006**

PROPOSAL NO. 2006-52, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 19B.110 OF THE PIERCE COUNTY CODE, "THE GRAHAM COMMUNITY PLAN"; AMENDING TITLE 19A, "COMPREHENSIVE PLAN," TO ESTABLISH A NEW RURAL FARM DESIGNATION AND MODIFY AGRICULTURAL RESOURCE LANDS POLICIES; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

**2. Rescind Council's Action of Setting Date of Hearing of September 19, 2006**

PROPOSAL NO. 2006-53, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL IMPLEMENTING THE GRAHAM COMMUNITY PLAN; AMENDING TITLE 18A OF THE PIERCE COUNTY CODE, "PIERCE COUNTY DEVELOPMENT REGULATIONS -ZONING"; ADOPTING A NEW CHAPTER 18A.24, "GRAHAM USE AND DENSITY AND DIMENSION TABLES"; AMENDING THE PIERCE COUNTY ZONING ATLAS; ADOPTING A NEW CHAPTER 18B.180, "SIGN DESIGN - GRAHAM"; AMENDING CHAPTER 18E.50, "AQUIFER RECHARGE AND WELLHEAD PROTECTION AREAS"; AMENDING CHAPTER 18H.40, "TREE CONSERVATION"; AMENDING CHAPTER 18I.10, "GENERAL PROVISIONS" TO MODIFY THE DEFINITION FOR AGRICULTURAL LANDS; AMENDING SECTION 18J.10.055, "ADMINISTRATION"; ADOPTING A NEW CHAPTER 18J.80, "GRAHAM COMMUNITY PLAN AREA DESIGN STANDARDS AND GUIDELINES"; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

Muri moved approval of the Consent Agenda; motion seconded and passed on a 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 15, 2006, was read into the record:

ORDINANCE 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)

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

**PROPOSAL NO. R2006-112, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY HOUSING AUTHORITY. (MARK P. MARTINEZ)**

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

Staff Testimony

Long explained the proposal was not heard in committee as part of the Council appointment process.

Public Testimony

Mark Martinez provided information to the Council on his past appointments, and explained he is seeking appointment due to the Housing Authority asking him to serve.

Lee thanked Martinez for his willingness to serve.

Farrell and Gelman spoke in support of the appointment.

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

**VIII. ORDINANCES**

**PROPOSAL NO. 2006-40, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING AN ALLEY WAY IN THE PLAT OF HOWELL ADDITION IN THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.**

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

Staff Testimony

Long reported the Proposal received a do pass recommendation from the Economic and Infrastructure Development Committee on June 6, 2006. Long pointed out that the Proposal file includes a letter from the Public Works and Utilities Department supporting and recommending the vacation. Long noted the property has never been tax title property, and the road is not used as a County roadway.

Greg Dussault, Public Works & Utilities Department, informed the Council that the Department does not object to the vacation and recommends passage.

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

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

**PROPOSAL NO. 2006-67s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING SECTION 2. AND EXHIBIT A OF ORDINANCE NO. 2004-51, THE ORGANIZATION CHART FOR THE OFFICE OF THE PIERCE COUNTY COUNCIL.**

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

Staff Testimony

Long explained the Proposal repeals a section of a previously adopted Ordinance that contains the Council's organization chart. Long informed the Council that the Proposal is companion to an upcoming Resolution on today's agenda. The Proposal will grant the Council flexibility to amend its organization chart and it will not be subject to the Executive's veto power. Long reported the Proposal received a do pass as substituted recommendation by the Rules and Operations Committee on July 17, 2006.

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

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

**PROPOSAL NO. 2006-83, 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. OS78-05, TS DEVELOPMENT, LLC - ORTING AREA; APPLICATION NO. OS80-05, MICHAEL AND BETH WHELIHAN - EATONVILLE AREA; APPLICATION NO. OS83-05, DONALD L. CARSON AND CHARLENE L. FELLER - GRAHAM AREA; APPLICATION NO. OS85-05, NICHOLE NYLUND - SUMMIT-WALLER AREA; APPLICATION NO. OS86-05, GRACE E. NILSSON - SUMMIT-WALLER AREA; APPLICATION NO. OS87-05, DAVID K. AND CLARA M. PETERSON - SUMMIT-WALLER AREA)**

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



Staff Testimony

Gross explained the Proposal converts the parcels from its current designation to an open space public rating system program. Gross reported the Proposal received a do pass recommendation from the Community Development Committee on August 21, 2006, and the Planning Commission recommended its approval on August 23, 2006.

Gelman suggested a technical correction to the data sheet title: change OST87-04 to OST87-05.

Gross responded that the Clerk will make the clerical change, and informed the Council that the Proposal title and the rest of the Proposal information reflect the correct application number.

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

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

**PROPOSAL NO. 2006-84, 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. OST79-05, THOMAS WALKER AND CAROL FREDERICK - FOREST GLEN AREA; APPLICATION NO. OST81-05, DAVID AND LESLIE GIGNAC - EATONVILLE AREA; APPLICATION NO. OST84-05, MARILYN NEUMAN NELSON - FOREST GLEN AREA; APPLICATION NO. OST88-05, MICHAEL S. HARRIS - EATONVILLE AREA)**

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

Staff Testimony

Gross explained the Proposal converts the parcels from designated forest land to timber land classification. Gross reported the Planning Commission recommended approval at its August 23, 2006 meeting, and the Proposal received a do pass recommendation from the Community Development Committee on August 21, 2006.

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

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

**IX. RESOLUTIONS**

**PROPOSAL NO. R2006-83s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW ORGANIZATION CHART FOR THE OFFICE OF THE PIERCE COUNTY COUNCIL.**

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

Staff Testimony

Long reported the Proposal received a do pass as substituted recommendation from the Rules and Operations Committee on July 17, 2006. Long commented the Proposal adopts a revised organization chart to reflect the addition of two new staff members. The Resolution is the companion to Proposal No. 2006-67s.

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

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

**PROPOSAL NO. R2006-113, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 7 FOR TUESDAY, SEPTEMBER 12, 2006, AT 5:30 P.M., AT THE GIG HARBOR CIVIC CENTER, IN THE COUNCIL CHAMBERS, 3510 GRANDVIEW STREET, GIG HARBOR, WASHINGTON.**

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

Lee announced the meeting will be held in his Council district, and he pointed out the Pierce County Charter requires that once a year a Council meeting be held in each Council District. Lee urged the citizens to attend the District 7 meeting to provide testimony on issues of importance to them.

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

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

Pierce County Council Meeting  
August 29, 2006

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

**XI. CITIZENS' FORUM - None**

**XIII. ADJOURNMENT**

There being no further business, the meeting was adjourned  
at 3:18 p.m.

Attest:

\_\_\_\_\_  
Denise D. Johnson, Clerk of the Council

Approved:

\_\_\_\_\_  
Shawn Bunney, Council Chair

\_\_\_\_\_  
Date Approved

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