

**MINUTES**  
**PIERCE COUNTY COUNCIL MEETING**  
**September 15, 2009**

Franklin Pierce High School Cafeteria  
11002 18<sup>th</sup> Avenue East  
Tacoma, WA  
(Council District No. 5)

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018  
[www.piercecountywa.org/council](http://www.piercecountywa.org/council)

**(Note: These minutes are not verbatim. Audio recordings are available upon request.)**

**I. Call to Order**

The District No. 5 meeting of the Pierce County Council was called to order at 6:30 p.m. by Chair Bush.

**II. Roll Call**

Councilmembers Present: Shawn Bunney, Roger Bush, Timothy M. Farrell, Barbara Gelman, Terry Lee, Joyce McDonald, and Dick Muri.

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Matthew, Councilmember Assistant; and Tom Swanson, Councilmember Assistant.

There were five visitors present.

**III. Pledge of Allegiance to the Flag**

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

Bush explained the Pierce County Charter requirement to conduct a Council meeting in each Council District. Bush passed the gavel to Gelman, Host Councilmember, to Chair the District No. 5 Council Meeting.

**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)**

1. Proposal No. 2009-75, An Ordinance of the Pierce County Council Levying an Assessment in 2009, for Collection in 2010, Against Land in Pierce County for the Control of Noxious Weeds.

Sponsored by: Councilmember Roger Bush  
Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Rules and Operations Committee  
Date of final Council hearing: October 13, 2009

2. Proposal No. 2009-76, 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 Nos. OS51-08, Jerald and Eileen Johnson – Eatonville Area; OS53-08, Tom R. Bracelen, Orting Area; OS54-08, Steven and Jaclyn Watson – Orting Area; OS55-08, Christopher M. Smith – Eatonville Area; OS58-08, Robert W. and Linda J. Miller – Lake Alder Area; OS59-08, Hollis and Eleanor Youngs/Youngs Family Trust – Bonney Lake Area; OS60-08, August G. Bachmeier – Sumner Area; and OS61-08, Garlan J. Barnes – Orting Area)

Sponsored by: Councilmember Terry Lee  
Department contact person: Chad Williams, (253) 798-3683  
Council contact person: Jeff Cox, (253) 798-7579  
For referral to the Community Development Committee  
Date of final Council hearing: October 13, 2009

3. Proposal No. 2009-77, An Ordinance of the Pierce County Council Finding the Proposed Non-Exclusive Telecommunications Franchise to Electric Lightwave L.L.C., d/b/a Integra Telecom, for a Telecommunications Network in Pierce County to be in the Public Interest; Setting Forth Terms and Conditions Accompanying the Granting of the Telecommunications Franchise; Providing for the Regulation of Construction, Operation, Maintenance, and Use of the Network; Prescribing Remedies for the Violation of the Provisions of the Franchise; and Authorizing the County Executive to Enter into the Franchise Agreement.

Sponsored by: Councilmember Roger Bush  
Department contact person: Al Rose, Executive's Office, (253) 798-2662  
Council contact person: Jeff Cox, (253) 798-7579  
For referral to the Economic and Infrastructure Development Committee  
Date of final Council hearing: October 13, 2009

**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 - None**

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

**VIII. Ordinances - None**

**IX. Resolutions - None**

**X. Other Business/Announcements**

1. Lee moved to amend the Council Meeting Agenda for Tuesday, September 22, 2009 to add the following item under Section VI. Messages from the Executive/Judges/Prosecuting Attorney:

1. Presentation of the Executive's Proposed 2010 Pierce County Budget – Executive Pat McCarthy

The motion was seconded and carried.

2. Portland Avenue Study Update: Karl Imlig, Public Works and Utilities Department, provided the update.
3. Garfield Street Grant Update: Karl Imlig, Public Works and Utilities Department, provided the update.


**XI. Citizens' Forum**

Jesse Hill addressed the Council.

**XII. Adjournment**

There being no further business, the meeting was adjourned at 6:49 p.m.

Attest:

  
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Denise D. Johnson, Clerk of the Council

Approved:

  
\_\_\_\_\_  
Roger Bush, Council Chair

11-20-2009  
Date Approved