

**MINUTES
PIERCE COUNTY COUNCIL MEETING
SEPTEMBER 20, 2005**

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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 3:03 p.m. by Chair Bunney.

II. ROLL CALL

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

Council Staff Present: Patty Face, Deputy Clerk; Steve Gross, Deputy Legal Counsel; Susan Long, Administrator for Legal and Operations; and Thomas Weber, Administrator for Research and Policy.

There were approximately 20 visitors present.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

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

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

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

1. PROPOSAL NO. 2004-85, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING SUPPLEMENTAL FRANCHISE NO. 1 TO THE CITY OF ORTING, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON, FOR LOCATION OF SANITARY SEWER PIPELINES ON CERTAIN RIGHTS-OF-WAY.
Sponsored by: Councilmember Terry Lee
Department contact person: Jerry West, 798-3687
Council contact person: Steve Gross, 798-7579
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON NOVEMBER 2, 2004 (Shawn Bunney, Chair; Terry Lee, Vice Chair; Barbara Gelman, Member; Calvin Goings, Member; Dick Muri, Member)
Suggested date of Council hearing: October 25, 2005

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 six 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 September 1, 2005, was read into the record:

ORDINANCE NO. 2005-45, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CANCELING CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES.

ORDINANCE NO. 2005-51, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO EAST GIG HARBOR WATER DISTRICT, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

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

PROPOSAL NO. R2005-127, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE NEW MEMBER TO THE PARKLAND-SPANAWAY-MIDLAND ADVISORY COMMISSION. (GARY HART)

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

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into the record.

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

VIII. ORDINANCES

PROPOSAL NO. 2005-12s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 14.20.050 AND 14.20.070 OF THE PIERCE COUNTY CODE CHAPTER 14.20, "PARKS AND RECREATION SERVICES FEES," BY AMENDING FEE SCHEDULES; AND ESTABLISHING AN EFFECTIVE DATE.

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

Weber stated the Proposal received a do pass as substituted recommendation from the Rules and Operations Committee on August 29, 2005, and he briefed Councilmembers on the Proposal.

Janel Krilich, Parks and Recreation Department, responded to questions.

Weber provided an oral amendment on Page 2 of 2, Line 14, to add an effective date of October 7, 2005.

Lee moved the oral amendment; motion seconded and passed on a voice vote.

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

PROPOSAL NO. 2005-53s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO PENINSULA LIGHT COMPANY, INC., OF PIERCE COUNTY, WASHINGTON, FOR LOCATION OF ELECTRIC LINES ON CERTAIN RIGHTS OF WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

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

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Weber stated the Proposal received a do pass as substituted recommendation from the Economic and Infrastructure Development Committee on August 2, 2005.

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

PROPOSAL NO. 2005-57, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING CERTAIN COUNTY-OWNED PROPERTY AS SURPLUS, LOCATED AT 1425 210th AVENUE EAST, SUMNER, WASHINGTON; AND AUTHORIZING THE COUNTY EXECUTIVE TO PURSUE DISPOSAL OF THE PROPERTY BY SALE PURSUANT TO PIERCE COUNTY CODE CHAPTER 2.110.

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

Gross stated the Proposal received a do pass recommendation from the Rules and Operations Committee on August 8, 2005.

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

PROPOSAL NO. 2005-66, 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. OS116-04, JAMES F. AND SALLY JO HOMOLA - CARONADO AREA; APPLICATION NO. OS117-04, DUANE R. AND KATHLEEN K. GWYNNE - ROY AREA; APPLICATION NO. OS118-04, DONALD WATKINS - ROY AREA; APPLICATION NO. OS121-04, KIRT P. AND DANA M.ALEXANDER - ROY AREA; APPLICATION NO. OS122-04, PMCIT, LLC - SPANAWAY AREA; APPLICATION NO. OS123-04, RICK A. AND SANDRA K. GIENGER - GRAHAM AREA; APPLICATION NO. OS124-04, LANNY A. WAREING - ROY AREA; APPLICATION NO. OS128-04, L. PAUL AND LISA N. ALVESTAD - WAUNA AREA; APPLICATION NO. OS129-04, CAROLE S. PRIEST - PUYALLUP AREA; APPLICATION NO. OS130-04, RONALD D. DENNING, SR. - KAPOWSIN AREA)

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

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Gross stated the Proposal received a do pass recommendation from the Community Development Committee on September 12, 2005.

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

PROPOSAL NO. 2005-67, 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. OST115-04, WILLIAM AND KAREN LANE - FOREST GROVE AREA; APPLICATION NO. OST120-04, MICHAEL NATZKE AND SUNNY SUN - SILVER LAKE HIGHLANDS AREA; APPLICATION NO. OST125-04, MICHAEL M. HANOVER - TULE LAKE AREA; APPLICATION NO. OST126-04, CAROL AND BOB EATON - EATONVILLE AREA; APPLICATION NO. OST127-04, MANKE TIMBER COMPANY, INC. - ELGIN AREA; APPLICATION NO. OST131-04, JAMES KENDALL ZAUGG - FOREST GROVE AREA)

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

Gross stated the Proposal received a do pass recommendation from the Community Development Committee on September 12, 2005.

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

IX. RESOLUTIONS

PROPOSAL NO. R2005-125, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CALLING FOR AN ELECTION ON NOVEMBER 8, 2005, FOR THE PURPOSE OF SUBMITTING TO THE AFFECTED VOTERS THE DETERMINATION OF WHETHER OR NOT CERTAIN REAL PROPERTY IN UNINCORPORATED PIERCE COUNTY SHOULD BE ANNEXED TO THE VALLEY WATER DISTRICT; AND REQUESTING THAT THE PROSECUTING ATTORNEY WRITE AN APPROPRIATE BALLOT TITLE.

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

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

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Briefing on Sound Transit 2 - Joni Earl, Sound Transit

Joni Earl and Eric Chips, Sound Transit, provided the
briefing.

XI. CITIZENS' FORUM - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 4:14 p.m.

Attest:

Patricia L. Face, Deputy Clerk

Approved:

Shawn Bunney, Council Chair

Date Approved

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