

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
OCTOBER 4, 2005**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018  
[www.co.pierce.wa.us/council](http://www.co.pierce.wa.us/council)

**(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 Bunney.

**II. 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.

**III. ROLL CALL**

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

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

There were 10 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. 2005-65, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL LEVYING AN ASSESSMENT IN 2005, FOR COLLECTION IN 2006, AGAINST LAND IN PIERCE COUNTY FOR THE CONTROL OF NOXIOUS WEEDS.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Beki Shoemaker, 798-6800  
Council contact person: Thomas Weber, 798-6067  
DO PASS RECOMMENDATION - RULES AND OPERATIONS  
COMMITTEE ON SEPTEMBER 12, 2005  
Suggested date of Council hearing: November 1, 2005

2. PROPOSAL NO. 2005-69, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING THE PIERCE COUNTY CODE SECTION 4.20.050, "REQUEST FOR HEARING," TO PROVIDE ADDITIONAL TIME FOR PROPERTY TAXPAYERS TO ADEQUATELY RESEARCH AND PREPARE AN APPEAL TO THE BOARD OF EQUALIZATION REGARDING DETERMINATIONS THE TAXPAYER RECEIVES FROM THE ASSESSOR-TREASURER.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Giselle Kamieniecki, 798-7477  
Council contact person: Susan Long 798-6068  
DO PASS RECOMMENDATION - RULES AND OPERATIONS  
COMMITTEE ON SEPTEMBER 19, 2005  
Suggested date of Council hearing: November 1, 2005

3. PROPOSAL NO. 2005-72, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19D.60 OF THE PIERCE COUNTY CODE, "STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN; AND ADOPTING THE "MID-PUYALLUP BASIN PLAN" FOR THE UNINCORPORATED AREA OF PIERCE COUNTY AS AN AREA UPDATE TO PIERCE COUNTY'S STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN.

Sponsored by: Councilmember Terry Lee  
Department contact person: Marsha Huebner, 798-4662  
Council contact person: Steve Gross, 798-7579  
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON SEPTEMBER 20, 2005  
Suggested date of Council hearing: November 1, 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 (Gelman was excused)

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

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on September 16, 2005, was read into the record:

ORDINANCE NO. 2003-62s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19D.60 OF THE PIERCE COUNTY CODE, "STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN"; ADOPTING THE "MUCK CREEK BASIN PLAN" FOR THE UNINCORPORATED AREA OF PIERCE COUNTY, AS AN AREA UPDATE TO PIERCE COUNTY'S STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN; AND ADOPTING FINDINGS OF FACT AND CONCLUSIONS.

ORDINANCE NO. 2005-64, 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. OS33-02, DUANE J. TIBEAU - BONNEY LAKE AREA; APPLICATION NO. OS100-04, MICHAEL D. AND PENNY CANNON - GIG HARBOR AREA; APPLICATION NO. OS111-04, ADRIANA CURL - ROY AREA)

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

The American Planning Association (APA) award presentation to Pierce County for the low-impact development project in Fife - Meadow on the Hylebos.

Steve Butler, President of Washington APA Chapter and the City of Sea Tac Planning Director, presented the award to Executive John Ladenburg. Butler presented certificates to Wayne Carlson, AHBL; and Debby Hyde, Special Project Coordinator, for their work on the project. Ladenburg explained the Hylebos project and thanked the Council for its support on the project development.

The Chair offered congratulations on the award winning project.

**PROPOSAL NO. R2005-133, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF FOUR NEW MEMBERS TO THE PIERCE COUNTY LANDMARKS COMMISSION. (JENNIFER WHIPKEY, JOHN HOPKINS, JEAN SENSEL, AND DEBORAH CROSETTO)**

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

Public Testimony

Jennifer Whipkey introduced herself to the Council, and she provided information on her qualifications.

John Hopkins thanked the Council for his appointment.

Farrell spoke in support of Hopkins' appointment.

Bush spoke in support of Sensel's appointment.

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

#### VIII. ORDINANCES

**PROPOSAL NO. 2005-58, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO SPARTUS COMMERCIAL CORPORATION, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED 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.

#### Staff Testimony

Weber reported the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on August 16, 2005.

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

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

**PROPOSAL NO. 2005-68, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO HOLLY/TALMO WATER ASSOCIATION, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED 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.

#### Staff Testimony

Weber reported the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on September 20, 2005.

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

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Lee spoke to the increase of small franchise water lines on the Peninsula, and he urged the Council to adopt the Proposal.

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

**PROPOSAL NO. 2005-73, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING COUNTY-OWNED REAL PROPERTY LOCATED AT 15101 SILCOX DRIVE SOUTHWEST, LAKEWOOD, WASHINGTON, AS SURPLUS; AND AUTHORIZING THE COUNTY EXECUTIVE TO TRANSFER SAID PROPERTY TO THE CITY OF LAKEWOOD, PURSUANT TO REVISED CODE OF WASHINGTON CHAPTER 39.33 AND PIERCE COUNTY CODE CHAPTER 2.110.**

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

Staff Testimony

Gross reported the Proposal received a do pass recommendation by the Rules and Operations Committee on September 19, 2005.

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

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

**IX. RESOLUTIONS - None**

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

**XI. CITIZENS' FORUM**

1. Thomas Hudson expressed his concern regarding the increase of green fees at Spanaway Park, and he spoke to the participation decline as a result of the increase.

Councilmembers Bunney, Bush and Gelman responded to his comments.

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**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned  
at 3:20 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

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

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

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