

**MINUTES
PIERCE COUNTY COUNCIL MEETING
OCTOBER 14, 2003**

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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 3:05 p.m. by Chair Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

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

III. ROLL CALL

Councilmembers Present: Paul Bocchi, Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, Harold Moss, and Kevin Wimsett.

Council Staff Present: Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; and Tom Weber, Administrator for Research and Policy; Carolyn Pendle, Research Analyst; and Anna Graham, Research Analyst.

There were ten visitors present.

IV. APPROVAL OF AGENDA

Wimsett 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 September 2, 2003, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 2003-91s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING A LAND LEASE AGREEMENT FOR REAL PROPERTY AT THE PIERCE COUNTY AIRPORT--THUN FIELD WITH THUN HANGARS ASSOCIATION; AND AUTHORIZING

THE COUNTY EXECUTIVE TO EXECUTE SAID LEASE.

Sponsored by: Councilmember Harold Moss

Contact person: Jennifer Walker, 798-7025

DO PASS AS SUBSTITUTED RECOMMENDATION - RULES & OPERATIONS COMMITTEE (Harold Moss, Chair; Kevin Wimsett, Vice Chair; Terry Lee, Member)

Suggested date of Council hearing: November 18, 2003

2. PROPOSAL NO. 2003-95, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 5.24.030 A. OF THE PIERCE COUNTY CODE (PCC), "LICENSE REQUIREMENTS - GENERALLY" TO EXEMPT LICENSED VETERINARIANS FROM THE REQUIREMENTS OF CHAPTER 5.24 PCC, RELATING TO KENNELS, GROOMING PARLORS, AND PET SHOPS.

Sponsored by: Councilmembers Shawn Bunney and Kevin Wimsett

Contact person: Carolyn Pendle, 798-3631

DO PASS RECOMMENDATION - PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE (Barbara Gelman, Chair; Paul Bocchi, Vice Chair; Shawn Bunney, Member; Calvin Goings, Member/excused; Terry Lee, Member)

Suggested date of Council hearing: November 18, 2003

3. PROPOSAL NO. 2003-98, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING AN AMENDMENT TO A LAND LEASE AGREEMENT FOR REAL PROPERTY AT THE PIERCE COUNTY AIRPORT--THUN FIELD WITH HANGAR, INC.; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID AMENDMENT TO LEASE AGREEMENT.

Sponsored by: Councilmember Shawn Bunney

Contact person: Jennifer Walker, 798-7025

To be heard in the Public Works Committee on October 21, 2003

Suggested date of Council hearing: November 18, 2003

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

d. Other Items

1. Motion to certify the following Budget Certifications, and instruct the Clerk of the Council to forward the Certification to the Pierce County Assessor-Treasurer's Office, pursuant to Revised Code of Washington 84.52.020:

- Carbonado Historical School District No. 19

- Franklin Pierce School District No. 402

Wimsett 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

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on September 26, 2003, was read into the record:

ORDINANCE NO. 2003-54s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19D.140 OF THE PIERCE COUNTY CODE, "SATELLITE SYSTEM AND MANAGEMENT PROGRAM AND DISPUTE RESOLUTION PROCESS", BY ESTABLISHING TIMELY AND REASONABLE SERVICE CRITERIA.

ORDINANCE NO. 2003-67, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF FOOTHILLS TRAIL RIGHT-OF-WAY IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE ALDERTON AREA.

ORDINANCE NO. 2003-69, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 19D.120 OF THE PIERCE COUNTY CODE, "COORDINATED WATER SYSTEM PLAN AND WATER GENERAL PLAN"; AND ADOPTING A NEW CHAPTER 19D.120, "COORDINATED WATER SYSTEM PLAN AND REGIONAL SUPPLEMENT 2001."

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

VIII. ORDINANCES

PROPOSAL NO. 2003-73, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.67.040 OF THE PIERCE COUNTY CODE, "JURISDICTION AND AUTHORITY", ADJUSTING THE JURISDICTIONAL BOUNDARIES OF THE SOUTHWEST PIERCE COUNTY ADVISORY COMMISSION TO INCLUDE THE EATONVILLE AREA.

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

Staff Testimony

Graham stated the Proposal allows the Advisory Commission to work more effectively and expands the Commission's geographical area.

Public Testimony

James Halmo read a statement into the record regarding perspectives on which Advisory Commission should include the Eatonville area. A copy of the statement is included in the Clerk's file.

Wimsett stated the Proposal was requested by individuals in the Eatonville area. These individuals are not part of the Graham community planning area or the Graham Advisory Commission.

The Proposal passed on a roll call vote of seven to zero.
PROPOSAL NO. 2003- 89s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CONSOLIDATING THE SUMMIT VIEW, SUMMIT WALLER, AND NORTH CLOVER CREEK COLLINS ADVISORY COMMISSIONS INTO ONE LAND USE ADVISORY COMMISSION; REPEALING CHAPTERS 2.55, 2.63 AND 2.79 OF THE PIERCE COUNTY CODE; ADOPTING A NEW CHAPTER 2.63 OF THE PIERCE COUNTY CODE, ENTITLED MID-COUNTY LAND USE ADVISORY COMMISSION; ESTABLISHING AND CREATING A FIFTEEN-MEMBER ADVISORY COMMISSION; AND SETTING A SUNSET DATE.

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

Staff Testimony

Graham provided information on the intent of Proposal.

Goings thanked Councilmembers Gelman and Wimsett for co-sponsoring the Proposal, and commented on the consolidation.

Gelman stated the Proposal is an opportunity for Advisory Commissions to work together, and thanked Councilmembers Wimsett and Goings for their support.

In response to Lee's questions, Graham commented on membership terms of office.

Public Testimony

Alton McDonald requested that citizens have an opportunity to participate in the Commission's decision-making.

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

PROPOSAL NO. 2003-90s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CONSOLIDATING THE PARKLAND AREA, SPANAWAY, AND MIDLAND ADVISORY COMMISSIONS INTO ONE LAND USE ADVISORY COMMISSION; REPEALING CHAPTERS 2.61, 2.62 AND 2.81 OF THE PIERCE COUNTY CODE; ADOPTING A NEW CHAPTER 2.62 OF THE PIERCE COUNTY CODE, ENTITLED PARKLAND-SPANAWAY-MIDLAND LAND USE ADVISORY COMMISSION; ESTABLISHING AND CREATING A FIFTEEN-MEMBER ADVISORY COMMISSION; AND SETTING A SUNSET DATE.

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

Staff Testimony

Graham explained the Proposal, and pointed out that membership to the Midland Land Use is to be established.

Public Testimony

Sherry Haviland, Spanaway Advisory Commission, expressed concerns of the Parkland Commission, and requested that the Parkland Commission be combined with Midland, not Spanaway.

Gelman and Goings commented on the consolidation of the Commissions. The progress of the consolidation will be reported to the Council in two years.

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

PROPOSAL NO. 2003-92, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.83.040 OF THE PIERCE COUNTY CODE, "GEOGRAPHICAL BOUNDARIES", ADJUSTING THE JURISDICTIONAL BOUNDARIES OF THE ALDERTON-MCMILLIN ADVISORY COMMISSION.

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

Staff Testimony

Graham explained the Proposal, and noted the technical correction in the Proposal.

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

IX. RESOLUTIONS- None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Presentation on Homeland Security Funding Briefing - Steve Bailey, Director of Emergency Management; and Jody Woodcock, Emergency Management

XI. GENERAL PUBLIC COMMENTS

1. Alton McDonald expressed concerns regarding railroad tracks located in District 5, and commented on the Marysville School District strike.
2. Louise Batchelor expressed tax concerns.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:01 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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