

MINUTES
PIERCE COUNTY COUNCIL MEETING
October 20, 2009

930 Fife City Hall
5411 23rd Street East
Fife, WA 98424
(Council District No. 2)

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

I. Call to Order

The District No. 2 meeting of the Pierce County Council was called to order at 5:40 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; Hugh Taylor, Senior Legislative Analyst; and Tom Swanson, Councilmember Assistant.

There were 10 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 yearly Council meeting in each Council District, and introduced Council staff. Bush passed the gavel to McDonald, Host Councilmember, to Chair the District No. 2 Council Meeting. Councilmembers introduced themselves and explained the area their Council District encompasses.

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. 2009-101, An Ordinance of the Pierce County Council Reauthorizing a System of Special Assessments for the Pierce Conservation District of \$5.00 per Parcel on All Benefiting Properties in Those Portions of the Pierce Conservation District Located in Unincorporated Pierce County and the Municipalities of Fircrest, Lakewood, Milton, Puyallup, Steilacoom, Sumner, Tacoma, and University Place, for Collection in 2010, Pursuant to Revised Code of Washington 89.08.400; Authorizing the Executive to Enter into an Interlocal Agreement with the Conservation District; Including a Sunset Date; and Adopting Findings of Fact.

Sponsored by: Councilmember Dick Muri
Council contact person: Mike Kruger, (253) 798-6067
For referral to the Rules and Operations Committee
Date of final Council hearing: November 17, 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

1. A message from the Executive transmitting the following Ordinance, which was approved and signed at 3:30 p.m. on October 14, 2009, was read into the record:

Ordinance No. 2009-97, An Emergency Ordinance of the Pierce County Council Requiring Planned Development Districts (PDDs) with Less than Five Feet of Building Separation Distance from the Property Line to Incorporate Fire Resistance Rated Construction (One-Hour Fire Wall) Pursuant to the Requirement of the International Residential Code Into the Exterior Wall Adjacent to the Reduced Separation; Setting an Effective Date and a Sunset Date; and Declaring an Emergency.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on October 12, 2009, was read into the record:

Ordinance No. 2009-59s, An Ordinance of the Pierce County Council Amending Ordinance No. 2001-82, as Previously Amended by Ordinance Nos. 2005-49, 2007-103s, and 2008-83s2, Regarding the Allocation of Funding for Prevention Services and Programs from the Criminal Justice Purposes Sales and Use Tax Established by Ordinance No. 93-98.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

Proposal No. R2009-113, A Resolution of the Pierce County Council and Executive Proclaiming Friday, October 23, 2009, as "Live United Day" in Pierce County, Washington.

Bush moved adoption; motion seconded. The Clerk read the Proclamation into the record in its entirety.

John Ladenburg, Co-Chair, Live United Day Campaign, spoke the Proposal.

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

The question was called; the Proposal was adopted on a roll call vote of seven to zero. The Chair presented the Proclamation to Ladenburg.

Proposal No. R2009-114, A Resolution of the Pierce County Council and Executive Proclaiming Thursday, October 22, 2009, as First 5 Fundamentals Day in Pierce County, in Recognition of Early Childhood Learning from Birth to Five.

Bush moved adoption; motion seconded. The Clerk read the Proclamation into the record in its entirety.

Kelly Phanco, Executive Director, First 5 Fundamentals; and Judy Nelson, Youth Services, Tacoma Public Library, spoke to the Proposal.

The Chair called for public testimony.

Public Testimony

Betsy Algar testified.

The Chair called for Councilmember comments; Muri and Gelman spoke.

The question was called; the Proposal was adopted on a roll call vote of seven to zero. The Chair presented the Proclamation to Phanco and Nelson.

VIII. Ordinances

Proposal No. 2009-68, An Ordinance of the Pierce County Council Amending Chapter 2.46 of the Pierce County Code, "Pierce County Airport/Thun Field Advisory Commission".

Bush moved adoption; motion seconded. The Clerk read the title into the record. Taylor explained the Proposal.

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

The question was called; the Proposal was passed on a roll call vote of seven to zero.

Proposal No. 2009-72, An Ordinance of the Pierce County Council Amending Chapter 2.06 of the Pierce County Code, "Departments and Organization", to Amend the Responsibilities of the Pierce County Risk Management and Insurance Department and the Facilities Management Department Regarding the Courthouse Security Standing Committee.

Bush moved adoption; motion seconded. The Clerk read the title into the record. Cox explained the Proposal.

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

The question was called; the Proposal was passed on a roll call vote of seven to zero.

Proposal No. 2009-73, 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. OS40-08, Gerald E. Rowe - South Prairie Area; Application No. OS41-08, John and Colleen Hendrickson -McKenna Area; Application No. OS42-08, Janice M. Lane, Eatonville Area; Application No. OS43-08, Laurie Lightfoot - Buckley Area; Application No. OS44-08, Francis E. and Patricia A. Piper - Puyallup Area; Application No. OS45-08, Steven and Barbara Pahre - Eatonville Area; Application No. OS46-08, Rena Clinton - Graham Area; Application No. OS47-08, Dennis Clinton - Graham Area; Application No. OS48-08, Barbara Caswell - Roy Area; Application No. OS49-08, Mark R. and Dianne C. Daines - Buckley Area)

Bush moved adoption; motion seconded. The Clerk read the title into the record. Cox explained the Proposal.

Lee provided the Community Development Committee report.

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

The question was called; the Proposal was passed on a roll call vote of seven to zero.

IX. Resolutions - None

X. Other Business/Announcements

1. Local Infrastructure Financing Tool CTED Grant Update – Don Malloy, Mayor of Puyallup. The presentation was not provided.
2. Mobile Command Center Presentation – Barry Johnson, Mayor of Fife. Johnson provided information on the Fife Mobile Command Center and invited the Councilmembers to tour the center after the meeting.
3. Bush moved to amend the Meeting Schedule for the week of October 26th to change the agenda for the October 29th 1:30 p.m. Committee of the Whole, removing Human Resources, Information Technology and Risk Management, and inserting Planning and Land Services – Chuck Kleeberg, Director in their place.

The motion was seconded and carried.

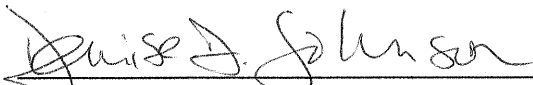
XI. Citizens' Forum

Betsy Algar addressed the Council.

XII. Adjournment

There being no further business, the meeting was adjourned at 6:25 p.m.

Attest:



Derise D. Johnson, Clerk of the Council

Approved:



Roger Bush, Council Chair



Date Approved