

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
OCTOBER 25, 2005**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
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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 3:00 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, Calvin Goings, Tim Farrell, Barbara Gelman, Terry Lee, and Dick Muri.

Council Staff Present: Denise Johnson, Clerk of the Council; Susan Long, Legal Counsel; and Thomas Weber, Administrator for Research and Policy.

There were seven 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
  - 1. The minutes of the October 18, 2005, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
  - 1. PROPOSAL NO. 2005-76, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NOS. 2003-89s2 AND 2003-90s2 TO REPEAL THE SUNSET DATES FOR THE FORMATION OF THE CONSOLIDATED PARKLAND-SPANAWAY-MIDLAND AND MID-COUNTY LAND USE ADVISORY

COMMISSIONS.

Sponsored by: Councilmember Calvin Goings  
Council contact person: Anna Graham, 798-6253  
DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT  
COMMITTEE ON OCTOBER 10, 2005  
Suggested date of Council hearing: November 29,  
2005

2. PROPOSAL NO. 2005-85, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.08 OF THE PIERCE COUNTY CODE, "SUPERIOR COURT CLERK - ELECTRONIC DATA ACCESS SERVICE S," REVISING THE FEES TO BE CHARGED BY THE CLERK FOR SUBSCRIPTION ACCOUNTS FOR ELECTRONIC ACCESS TO SUPERIOR COURT RECORDS; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Kevin Stock, 798-6886  
Council contact person: Susan Long, 798-6065  
To be heard in the Rules and Operations Committee  
on October 31, 2005  
Suggested date of Council hearing: November 22,  
2005

3. PROPOSAL NO. 2005-98, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2004-107s, AS AMENDED BY ORDINANCE NO. 2005-44s AND ORDINANCE NO. 2005-62s2; AND MODIFYING THE COUNTY 2005 BUDGET.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Mary Schmidtke, 798-7512  
Council contact person: Michael Transue, 798-7777  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 22,  
2005

4. PROPOSAL NO. 2005-99, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADDING A NEW SECTION TO CHAPTER 3.36 OF THE PIERCE COUNTY CODE TO INCREASE THE ANNUAL SALARY OF THE PIERCE COUNTY PROSECUTING ATTORNEY ON THE DATES AND IN THE AMOUNTS SET BY THE WASHINGTON CITIZEN'S COMMISSION ON SALARIES FOR ELECTED OFFICIALS FOR SUPERIOR COURT JUDGES.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Doug Vanscoy, 798-6504  
Council contact person: Carolyn Pendle, 798-3631  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 22,  
2005

5. PROPOSAL NO. 2005-100, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 9.48.010 OF THE PIERCE COUNTY CODE, "FEES ESTABLISHED," TO COVER THE COSTS OF THE ADMINISTRATION AND OPERATION OF THE JUVENILE DIVERSION PROGRAM.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Shelly Maluo, 798-7949  
Council contact person: Carolyn Pendle, 798-3631  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 22, 2005

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

1. PROPOSAL NO. R2005-140, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REFERRING THE GARFIELD STREETScape IMPROVEMENT PLAN TO THE DEPARTMENT OF PLANNING AND LAND SERVICES FOR ENVIRONMENTAL REVIEW; INITIATING THE DEVELOPMENT OF IMPLEMENTING REGULATIONS; REFERRING THE PLAN AND IMPLEMENTING REGULATIONS TO THE PLANNING COMMISSION AND PARKLAND-SPANAWAY-MIDLAND LAND USE ADVISORY COMMISSION FOR REVIEW AND RECOMMENDATION; AND REQUESTING THE PUBLIC WORKS AND UTILITIES DEPARTMENT TO INITIATE ANY NEEDED MODIFICATIONS TO ROAD STANDARDS AND OTHER DEPARTMENT MANUALS AND POLICIES TO FACILITATE IMPLEMENTATION OF THE PLAN.

Sponsored by: Councilmember Barbara Gelman  
Department contact person: Sean Gaffney, 798-2724  
Council contact person: Anna Graham, 798-6253  
For referral to the Community Development Committee  
To be heard in the Community Development Committee on November 2, 2005  
Suggested date of Council hearing: November 29, 2005

2. PROPOSAL NO. R2005-141, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT TO DEVELOP AMENDMENTS TO PIERCE COUNTY CODE SECTION 18A.75.050, "PLANNED DEVELOPMENT DISTRICTS," AND RELATED PROVISIONS OF TITLE 18A, "DEVELOPMENT REGULATIONS - ZONING," TITLE 17B, "CONSTRUCTION AND INFRASTRUCTURE REGULATIONS - ROAD AND BRIDGE DESIGN AND CONSTRUCTION STANDARDS," AND TITLE 18J, "DEVELOPMENT REGULATIONS - DESIGN STANDARDS AND GUIDELINES" TO ENSURE ADEQUATE PROVISIONS ARE MADE FOR ACCESS, FIRE SAFETY, PARKING, OPEN SPACE, AESTHETICS, AND NEIGHBORHOOD COMPATIBILITY; AND SETTING A DATE FOR THE PLANNING

COMMISSION TO SUBMIT ITS REPORT AND RECOMMENDATIONS  
TO THE COUNCIL.

Sponsored by: Councilmembers Calvin Goings and  
Terry Lee

Department contact person: Sean Gaffney, 798-2724

Council contact person: Hugh Taylor, 798-3665

For referral to the Community Development Committee

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 Ordinances, which were approved and signed on October 10, 2005, was read into the record:

ORDINANCE 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.

ORDINANCE 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.

ORDINANCE 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.

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

**VIII. ORDINANCES**

**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.**

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 November 2, 2004. Weber acknowledged the attendance of Bruce Duncan, Public Works and Utilities Department.

Bunney acknowledged Mark Bethune, City of Orting, who was in attendance.

Lee moved Council Amendment No. 1; motion seconded. A copy of the amendment is included with these minutes identified as Attachment I.

Weber explained the amendment would limit the legal description to within the Comprehensive Urban Growth area.

The Chair called for testimony on the amendment; there was no response. The motion passed on a voice vote.

Testimony on Proposal No. 2004-85 as Amended

Mark Bethune spoke in support.

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

**IX. RESOLUTIONS - None**

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Results of Pierce County Youth Forum - Safe Streets Youth Leading Change and Metropolitan Parks District National Youth Congress - Lisa Copp, Safe Streets; and Sangkros Loc, National Youth Congress Teen Specialist. (A copy of the material presented by Loc is contained in the Clerk's meeting file.)

The following individuals provided information on their National Youth Congress summer research project: Karen Tran, Henry Foss High School; Tommy Heng, Henry Foss High School; and Brandon Brown, Mt. Tahoma High School.

The Chair thanked the students for providing their research information to the Council.

2. Lee moved to amend the October 31-November 4, 2005, Meeting Schedule to remove Proposal No. R2005-141 from the November 2, 2005, Community Development Meeting Agenda.

PROPOSAL NO. R2005-141, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT TO DEVELOP AMENDMENTS TO PIERCE COUNTY CODE SECTION 18A.75.050, "PLANNED DEVELOPMENT DISTRICTS," AND RELATED PROVISIONS OF TITLE 18A, "DEVELOPMENT REGULATIONS - ZONING," TITLE 17B, "CONSTRUCTION AND INFRASTRUCTURE REGULATIONS - ROAD AND BRIDGE DESIGN AND CONSTRUCTION STANDARDS," AND TITLE 18J, "DEVELOPMENT REGULATIONS - DESIGN STANDARDS AND GUIDELINES" TO ENSURE ADEQUATE PROVISIONS ARE MADE FOR ACCESS, FIRE SAFETY, PARKING, OPEN SPACE, AESTHETICS, AND NEIGHBORHOOD COMPATIBILITY; AND SETTING A DATE FOR THE PLANNING COMMISSION TO SUBMIT ITS REPORT AND RECOMMENDATIONS TO THE COUNCIL.

The motion was seconded and passed.

#### **XI. CITIZENS' FORUM**

The Chair called for citizens' comments; there was no response.

Pierce County Council Meeting  
October 25, 2005

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned  
at 3:23 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

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

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