

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
OCTOBER 28, 2003**

NACHES TRAIL ELEMENTARY SCHOOL  
15305 WALLER ROAD EAST  
TACOMA, WASHINGTON  
(COUNCIL DISTRICT NO. 3)

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 6:07 p.m. by Vice Chair Wimsett.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

The pledge was led by Wimsett, followed by a Moment of Silence in tribute to our Armed Forces.

**III. ROLL CALL**

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

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

There were approximately 27 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. 2003-105, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 13.13.085 OF THE PIERCE COUNTY CODE BY ESTABLISHING NEW RATES AND

CHARGES FOR THE AVAILABILITY AND FURNISHING OF  
SANITARY SEWER SERVICE; AND SETTING AN EFFECTIVE  
DATE.

Sponsored by: Councilmember Harold Moss  
Contact person: Tony Tipton, 798-4250  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 25, 2003

2. PROPOSAL NO. 2003-106, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL SETTING THE 2004 AD VALOREM TAX LEVIES FOR PIERCE COUNTY FOR LEVY IN 2003 AND COLLECTION IN 2004.

Sponsored by: Pierce County Council  
Contact person: Patrick Kenney, 798-7450  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 25, 2003

3. PROPOSAL NO. 2003-108, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 5.02.035 OF THE PIERCE COUNTY CODE BY INCREASING THE PIERCE COUNTY AUDITOR'S FEE CHARGE FOR PROVIDING IDENTIFICATION PHOTOGRAPHS.

Sponsored by: Pierce County Council  
Contact person: Suzi Kosche, 798-3716  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 25, 2003

4. PROPOSAL NO. 2003-109, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 14.20.050 OF THE PIERCE COUNTY CODE, "GOLF COURSE FEES", BY AMENDING FEE SCHEDULES; AND ESTABLISHING AN EFFECTIVE DATE.

Sponsored by: Pierce County Council  
Contact person: Janel Krilich, 798-4008  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 25, 2003

5. PROPOSAL NO. 2003-110, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 14.20 OF THE PIERCE COUNTY CODE, "PARKS AND RECREATION SERVICES FEES", BY AMENDING FEE SCHEDULES, ADDING NEW FEES FOR PARKS AND RECREATION ACTIVITIES AND FACILITIES; AND ESTABLISHING AN EFFECTIVE DATE FOR THE NEW FEES.

Sponsored by: Pierce County Council  
Contact person: Janel Krilich, 798-4008  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 25, 2003

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6. PROPOSAL NO. 2003-111, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING WAGE ADJUSTMENTS FOR NON-REPRESENTED EMPLOYEES; AND AMENDING THE PIERCE COUNTY SALARY AND CLASSIFICATION PLAN.  
Sponsored by: Pierce County Council  
Contact person: Joe Carrillo, 798-6690  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 25, 2003
7. PROPOSAL NO. 2003-112, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING ORDINANCE NO. 2001-90; AND ADOPTING A NEW FARE SCHEDULE FOR THE PIERCE COUNTY FERRY SYSTEM.  
Sponsored by: Pierce County Council  
Contact person: Don Peterson, 798-3147  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 25, 2003
8. PROPOSAL NO. 2003-114, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH WAREHOUSE, AUTOMOTIVE, FOOD, PUBLIC EMPLOYEES, DRIVER SALES AND SPECIAL SERVICES, TEAMSTERS, LOCAL 117 GENERAL UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.  
Sponsored by: Councilmember Harold Moss  
Contact person: Joe Carrillo, 798-6690  
For referral to the Rules & Operations Committee  
Suggested date of Council hearing: November 25, 2003
9. PROPOSAL NO. 2003-115, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A STANDARD RIGHT OF ENTRY AGREEMENT FORM TO BE USED BY PIERCE COUNTY.  
Sponsored by: Pierce County Council  
Contact person: Susan Long, 798-6068  
For referral to the Rules & Operations Committee  
Suggested date of Council hearing: November 25, 2003
10. PROPOSAL NO. 2003-116, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE CITY OF ROY, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON, FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.  
Sponsored by: Councilmember Shawn Bunney  
Contact person: Jerry West, 798-3687  
For referral to the Public Works Committee

11. PROPOSAL NO.2003-117, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.04.150 OF THE PIERCE COUNTY CODE BY INCREASING THE FEES CHARGED BY THE PIERCE COUNTY AUDITOR FOR VARIOUS REPORTS, DATA, AND MAPS.  
Sponsored by: Pierce County Council  
Contact person: Lori Augino, 798-3217  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 25, 2003
  
12. PROPOSAL NO. 2003-118, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE 2004-2009 TRANSPORTATION IMPROVEMENT PROGRAM AND 2004-2017 FOURTEEN-YEAR FERRY PROGRAM, PURSUANT TO REVISED CODE OF WASHINGTON SECTIONS 36.81.121, 36.81.122, 36.81.130, AND 36.54.015, AND WASHINGTON ADMINISTRATIVE CODE 136, CHAPTERS 15 AND 16; FINDING THAT EACH PROJECT CONTAINED IN THE PLAN IS A PUBLIC NECESSITY; AUTHORIZING THE PROSECUTING ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS TO ACQUIRE REAL PROPERTY FOR ONLY THOSE CAPITAL IMPROVEMENT PROJECTS CONTAINED IN THE DOCUMENT FOR EXPENDITURE OF FUNDS IN 2004; AND ADOPTING FINDINGS OF FACT. (ANNUAL ROAD PROGRAM, SIX-YEAR ROAD PROGRAM, AND THE FOURTEEN-YEAR FERRY PROGRAM)  
Sponsored by: Councilmember Shawn Bunney  
Contact person: Troy Lee, 798-3555  
For referral to the Public Works Committee  
To be heard by the Public Works Committee on  
November 4, 2003  
Suggested date of Council hearing: November 25, 2003
  
13. PROPOSAL NO. 2003-119, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING SECTIONS 5.02.035, 5.02.160, 5.10.040, 5.12.030, 5.14.050, 5.14.140, 5.16.060, 5.24.050, 5.26.100, 5.28.040, 5.32.030, 5.36.110, 5.38.060, 5.38.070, 5.38.080, 5.38.100, 5.44.080, 5.46.040, AND 5.48.050 OF THE PIERCE COUNTY CODE REGARDING BUSINESS LICENSE FEES; AMENDING SECTIONS 5.22.020, 5.26.020, 5.36.020, 5.36.030, 5.36.040, 5.36.050, 5.42.020, AND 5.48.040 OF THE PIERCE COUNTY CODE REGARDING BUSINESS LICENSE FEES; ADOPTING A NEW CHAPTER 5.04 PIERCE COUNTY CODE, "BUSINESS LICENSE FEES", INCREASING EXISTING BUSINESS LICENSE FEES; AND SETTING AN EFFECTIVE DATE.

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Sponsored by: Pierce County Council  
Contact person: Susan Long, 798-6068  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 25, 2003

14. PROPOSAL NO. 2003-120, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL, ADOPTING A NEW CHAPTER 4.56 OF THE PIERCE COUNTY CODE ENTITLED, "SHERIFF'S DEPARTMENT FEES"; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Pierce County Council  
Contact person: Craig Adams, 798-2964  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 25, 2003

15. PROPOSAL NO. 2003-107, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE ANNUAL BUDGET OF PIERCE COUNTY FOR THE FISCAL YEAR 2004.

Sponsored by: Pierce County Council  
Contact person: Patrick Kenney, 798-7450  
For referral to the Committee of the Whole  
Suggested date of Council hearing: November 25, 2003

16. PROPOSAL NO. 2003-125, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2002-112s, AS AMENDED, INCREASING THE 2003 BUDGET FOR THE TACOMA-PIERCE COUNTY HEALTH DEPARTMENT.

Sponsored by: Pierce County Council  
Contact persons: Federico Cruz at 798-2899 and Patrick Kenney at 798-7450  
For referral to the Rules & Operations Committee  
Suggested date of Council hearing: December 2, 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:
- Bethel School District No. 403
  - Eatonville School District No. 404

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 Ordinance, which was approved and signed on October 15, 2003, was read into the record:

ORDINANCE NO. 2003-72s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2002-112s, AS AMENDED; AND AMENDING THE 2003 BUDGET.

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

**VIII. ORDINANCES**

**PROPOSAL NO. 2003-93s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 19B.30 OF THE PIERCE COUNTY CODE, THE FREDERICKSON COMMUNITY PLAN; AMENDING THE COMPREHENSIVE PLAN, TITLE 19A OF THE PIERCE COUNTY CODE, TO INCORPORATE POLICIES OF THE FREDERICKSON COMMUNITY PLAN; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.**

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

Staff Testimony

Hugh Taylor and Brynn Brady, Planners, Planning and Land Services Department. Taylor stated the Plan represents a balance between the needs of the residents and the needs of the business industry within the community. Taylor and Brady gave a PowerPoint presentation, which provided an overview of the Community Plan. A hard copy of the presentation material is included in the Clerk's file.

After the presentation, Taylor thanked the Planning Department personnel involved in the Community Plan.

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

Taylor explained the purpose of the amendment.

Wimsett called for testimony on the amendment; there was no response. The amendment passed.

Wimsett called for testimony on the Proposal as amended; there was no response.

Goings thanked the Staff from the Public Works & Utilities Department, and the Planning and Land Services Department who worked on the Plan.

Bunney congratulated the Staff, Planning Commission, Planning Board, citizens, and businesses for their effort in obtaining a successful Plan.

Wimsett thanked Taylor and Brady for working with the Frederickson citizens, and thanked the Community Planning Board members for their dedication. He acknowledged Council staff, and Chip Vincent of the Planning and Land Services Department.

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

**PROPOSAL NO. 2003-94s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL IMPLEMENTING THE FREDERICKSON COMMUNITY PLAN; AMENDING TITLE 18A OF THE PIERCE COUNTY CODE, PIERCE COUNTY DEVELOPMENT REGULATIONS-ZONING; AMENDING CHAPTER 18A.25, ZONE CLASSIFICATIONS AND USE TABLES, AND CHAPTER 18A.35, DEVELOPMENT STANDARDS; AMENDING THE PIERCE COUNTY ZONING ATLAS; ADOPTING A NEW CHAPTER 18B.120, SIGN DESIGN - FREDERICKSON, AND A NEW CHAPTER 18J.60, FREDERICKSON COMMUNITY PLAN AREA DESIGN STANDARDS AND GUIDELINES; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.**

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

#### Staff Testimony

Taylor provided a brief overview of the Proposal.

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

Taylor explained the purpose of the amendment.

Goings clarified that only the gray or stricken language is the amendment.

Taylor responded to Gelman's question regarding site distance at intersections.

Wimsett called for testimony on the amendment; there was no response. The amendment passed.

Wimsett called for testimony on the Proposal as amended, and imposed a three-minute time limit for each speaker.

Public Testimony

Joseph Price, Tacoma Sportsmen Club, urged the Council to adopt the Plan as is.

Tammy Clark thanked the Council for changing open space.

Staff Testimony

In response to Goings' question regarding the changes made to the environmental plan, Chip Vincent stated all amendments have been pursuant to the State Environmental Policy Act.

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

**IX. RESOLUTIONS - None**

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

**XI. GENERAL PUBLIC COMMENTS - None**

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:12 p.m.

Attest:

\_\_\_\_\_  
Denise D. Johnson, Clerk of the Council

Approved:

\_\_\_\_\_  
Councilmember Harold Moss, Council Chair

Date Approved

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