

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
OCTOBER 30, 2001**

MEEKER MIDDLE SCHOOL  
COMMONS AREA  
4402 NASSAU AVENUE NE  
TACOMA, WASHINGTON 98422  
COUNCIL DISTRICT NO. 4

(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 District 4 Pierce County Council Meeting was called to order at 7:04 p.m. by Acting Chair Moss. Moss explained that a Council meeting is held in each of the seven Council Districts each year. It is the custom for the Councilmember representing the District to act as Chair at their District meeting.

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

The pledge was led by Moss.

**III. ROLL CALL**

Councilmembers Present: Wendell Brown, Calvin Goings, Harold Moss, Jan Shabro, and Kevin Wimsett. Excused: Karen S. Biskey and Pat O'Malley.

Council Staff Present: Shawn Bunney, Research Analyst; Anna Graham, Research Analyst; Sandy Bassett, Deputy Clerk; Victoria Woodards, Councilmember Assistant; Anne McKay, Operations Clerk; and Tom Weber, Administrator /Research & Policy.

There were approximately 48 visitors present.

**IV. APPROVAL OF AGENDA**

Shabro 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 4, 2001, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
  1. PROPOSAL NO. 2001-95, AN ORDINANCE OF THE PIERCE

COUNTY COUNCIL AMENDING PIERCE COUNTY CODE TITLE 18A, THE PIERCE COUNTY DEVELOPMENT REGULATIONS, TITLE 18A - ZONING, TO AMEND SUBSECTION 18A.25.100 F., TO REQUIRE A CONDITIONAL USE PERMIT, RATHER THAN ADMINISTRATIVE REVIEW, FOR MOBILE HOME PARKS IN THE MODERATE DENSITY SINGLE-FAMILY ZONE; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Karen Biskey  
Contact person: Sean Gaffney, 798-2724  
For referral to the Planning & Public Works Committee

- c. Action on Resolutions (refer, set date of hearing)
  - 1. PROPOSAL NO. R2001-111s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REFERRING RECOMMENDATIONS OF THE SEWERAGE AND/OR WATER GENERAL PLAN REVIEW COMMITTEE, REGARDING SANITARY SEWERS, TO THE APPROPRIATE AGENCIES FOR THEIR REVIEW AND REPORT BACK TO THE COUNTY COUNCIL; AND REQUESTING THE COUNTY EXECUTIVE TO REPORT TO THE COUNTY COUNCIL ON THE STATUS OF THE REVIEW.

Sponsored by: Councilmember Harold Moss  
Contact person: Karen Goon, 798-4108  
DO PASS AS SUBSTITUTED RECOMMENDATION - PLANNING & PUBLIC WORKS COMMITTEE (Harold Moss, Co-Chair; Karen Biskey, Co-Chair; Calvin Goings, Vice Chair; Jan Shabro, Member/excused; Kevin Wimsett, Member)  
Suggested date of Council hearing: November 6, 2001

- d. Other Items

Brown moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of five to zero.

**VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY -**  
None

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

**PROPOSAL NO. R2001-169, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE MEMBER TO THE PARKLAND AREA ADVISORY COMMISSION. (JAN SCHMALENBERG)**

Brown moved adoption of Proposal No. R2001-169; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was none. Proposal No. R2001-169 passed on a roll call vote of five to zero.

**PROPOSAL NO. R2001-171, A RESOLUTION OF THE PIERCE COUNTY COUNCIL**

**CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY BOARD OF EQUALIZATION. (SUSAN ANDREWS)**

Brown moved adoption of Proposal No. R2001-171; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was none. The Chair noted that Susan Andrews was present and thanked her for her willingness to serve on the Board. Proposal No. R2001-171 passed on a roll call vote of five to zero.

**PROPOSAL NO. R2001-172, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF FOUR NEW MEMBERS, AND THE REAPPOINTMENT OF TWO EXISTING MEMBERS, TO THE COMMISSION AGAINST DOMESTIC VIOLENCE. (RUTH JAMES, SHARON MANIER, JENNIFER QUITUGUA, VERONA WINN, APRIL GERLOCK, AND STEVEN PEPPING)**

Brown moved adoption of Proposal No. R2001-172; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was none. Proposal No. R2001-172 passed on a roll call vote of five to zero.

**VIII. ORDINANCES**

**PROPOSAL NO. 2001-79, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 1.26.060 OF THE PIERCE COUNTY CODE REGARDING THE COMPOSITION OF THE PERFORMANCE AUDIT COMMITTEE.**

Brown moved adoption of Proposal No. 2001-79; motion seconded. The Clerk read the title into the record.

Brown moved **Council Amendment No. 1** (Attachment 1 to these minutes); motion seconded. The Clerk read the amendment. Brown explained that the amendment would add an eighth member and provide an opportunity for another citizen to serve on the Committee. In response to a question from Shabro, Brown said three of the Committee members will be Councilmembers. The Chair called for public testimony on the amendment; there was none. The amendment passed on a voice vote.

The Chair called for public testimony on the amended Proposal; there was none. Proposal No. R2001-169, as amended, passed on a roll call vote of five to zero.

The Chair expressed his pleasure at being in the District for this meeting. He noted that due to redistricting this could be the last meeting of District Four in this area. The Chair recognized Tacoma City Council Members Bil Moss and Kevin Phelps in the audience. He introduced Pierce County Councilmembers and each of the Members described themselves and the District they represent.

**IX. RESOLUTIONS - None**

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Emergency Management Presentation on National Terrorism Issues: Steve Bailey, Director of Pierce County Emergency Management, and Jody Woodcock, Public Education/Media Relations Coordinator.

Bailey and Woodcock delivered a slide presentation outlining actions Pierce County is taking regarding terrorism and explained what communities and individuals can do to cope with safety hazards in our area, including terrorism, earthquakes, floods, and volcanoes. A paper copy of their slide images is contained in the meeting file. Bailey responded to questions following the presentation.

2. Brown moved to certify the following budget certifications, and instruct the Clerk of the Council to forward the Certifications to the Pierce County Assessor-Treasurer's Office, pursuant to Revised Code of Washington 84.52.020:
  - a. Bethel School District No. 403

The motion was seconded and passed on a roll call vote of five to zero.

**XI. GENERAL PUBLIC COMMENTS**

1. Joe Ann Rawlings asked for justice and prayers for her son who is being held on suspicion of murder.
2. Alton McDonald asked for justice for Mr. Rawlings.
3. Eddie Hamilton expressed his views on the actions of the Districting Committee. A copy of his testimony is contained in the Meeting File.
4. Bob Garden said he would like to see the Hylebos Bridge made operational.
5. Ms. Sheaffer said she is in favor of I-747 and feels government could work better with less money.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:26 p.m.

Attest:



# Pierce County

Office of the County Council

930 Tacoma Avenue So., Room 1046  
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# ATTACHMENT I

**WENDELL B. BROWN**  
Councilmember, District No. 5

December 21, 2006

## **COUNCIL AMENDMENT NO. 1** **Pink**

TO: Councilmembers

FROM: Council Chair Wendell Brown

SUBJECT: **PROPOSED AMENDMENTS TO ORDINANCE NO. 2001-79**

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I recommend the Council adopt the following amendments to Proposed Ordinance No. 2001-79:

1. On page 1 of 2 of the Ordinance, line 23, following "the Committee by" delete "~~replacing one of the Councilmember positions with~~" and replace with "adding".
2. On page 1 of 1 of Exhibit "A", line 1½, following "comprised of" delete "~~seven~~" and replace with "eight".
3. On page 1 of 1 of Exhibit "A", line 2, following "be", remove the strikeout on "three" and delete the redlined "two".
4. On page 1 of 1 of Exhibit "A", line 3, remove the strikeout on "five" and delete the redlined "four".

SAL/lm

c: Gerri Rainwater, Chief Clerk of the Council

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