

**MINUTES
PIERCE COUNTY COUNCIL MEETING
NOVEMBER 1, 2005**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018
www.co.pierce.wa.us

(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, Dick Muri, Timothy M. Farrell, Barbara Gelman, Calvin Goings, and Terry Lee.

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

There were approximately 50 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 25, 2005, regular Council meeting.
 - 2. The minutes of the August 2, 2005, District 1 Council meeting.
 - 3. The minutes of the June 21, 2005, regular Council meeting.
 - 4. The minutes of the April 12, 2005, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)

- 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 - None

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

PROPOSAL NO. R2005-142, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE PROCLAIMING THE WEEK OF NOVEMBER 7 - 11, 2005, AS "HOMELESS AWARENESS WEEK" IN PIERCE COUNTY, WASHINGTON.

Lee moved adoption; motion seconded. Lee read the Proclamation in its entirety into the record.

Public Testimony

Rose Stidham, Pierce County Chair of Coalition for the Homeless, spoke to the importance of public awareness of homeless veterans, and outlined the Coalition efforts to end homelessness. She answered questions of Councilmembers regarding the homeless count program.

Bunney spoke in support of the Proposal.

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

The Proclamation was accepted by Stidham.

International Public Managers Association-Human Resources - Human Resources Award for Excellence in a Medium Size Agency Category awarded to Pierce County - presented to Betsy Sawyers, Human Resources Director.

Executive John Ladenburg presented the award to Betsy Sawyers on behalf of the International Public Managers Association. Ladenburg outlined the programs initiated by Sawyers.

Sawyers thanked the Executive and Council for the award, and expressed her appreciation to her staff for working as a team.

Bunney thanked Sawyers' for her management of the Human Resources Department.

VIII. ORDINANCES

PROPOSAL NO. 2005-49, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING THE GUIDELINES FOR FUNDING PREVENTION PROGRAMS BY AMENDING ORDINANCE NO. 2001-82, WHICH SET PRIORITIES FOR FUNDING PREVENTION PROGRAMS AND CREATED THE ALLOCATION ADVISORY COMMITTEE TO MAKE RECOMMENDATIONS AND MONITOR THE DISTRIBUTION OF THE 25 PERCENT PREVENTION REVENUES FROM THE ONE-TENTH OF ONE PERCENT CRIMINAL JUSTICE SALES AND USE TAX, AS SPECIFIED IN PIERCE COUNTY CODE 4.28.130.

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

Staff Testimony

Weber reported the Proposal received a do pass recommendation by the Public Safety and Human Services Committee on September 27, 2005. Weber explained the Proposal makes small changes Ordinance No. 2001-82 that applies next year.

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

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

PROPOSAL NO. 2005-65, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL EVYING AN ASSESSMENT IN 2005, FOR COLLECTION IN 2006, AGAINST LAND IN PIERCE COUNTY FOR THE CONTROL OF NOXIOUS WEEDS.

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

Staff Testimony

Weber reported the Proposal received a do pass recommendation by the Rules and Operations Committee on September 12, 2005. Weber explained the Proposal keeps rates in place for next year.

Tom Bertram, Noxious Weed Control Board, explained the proposal is the same request as last year, and he spoke to the new Scott Bloom weed that they are watching.

Public Testimony

Roxy Giddings expressed her concerns regarding rates within incorporated Cities and Towns.

At the Chair's request, Bertram spoke to nonexempt assessment rates and to the function of the Weed Control Board. Bertram explained what would happen if noxious weeds were not controlled, and he responded to questions of Councilmembers.

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

PROPOSAL NO. 2005-69, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING THE PIERCE COUNTY CODE SECTION 4.20.050, "REQUEST FOR HEARING," TO PROVIDE ADDITIONAL TIME FOR PROPERTY TAXPAYERS TO ADEQUATELY RESEARCH AND PREPARE AN APPEAL TO THE BOARD OF EQUALIZATION REGARDING DETERMINATIONS THE TAXPAYER RECEIVES FROM THE ASSESSOR-TREASURER.

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

Staff Testimony

Long reported the Proposal received a do pass recommendation by the Rules and Operations Committee on September 19, 2005. Long outlined the State requirement that petition must be filed with the Board of Equalization. Long explained the Proposal adopts a 60-day petition filing period, and if adopted, the Proposal will be in effect for three years.

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

PROPOSAL NO. 2005-70s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE 2005 AMENDMENTS TO THE PIERCE COUNTY COMPREHENSIVE PLAN; AMENDING TITLE 19A OF THE PIERCE COUNTY CODE, "COMPREHENSIVE PLAN," CHAPTER 19C.10, "PROCEDURES FOR AMENDMENTS TO THE COMPREHENSIVE PLAN," CHAPTER 19B.10, "GIG HARBOR PENINSULA COMMUNITY PLAN," CHAPTER 19B.30, "THE FREDERICKSON COMMUNITY PLAN," CHAPTER 19B.40, "THE PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN," CHAPTER 19B.80, "THE UPPER NISQUALLY VALLEY COMMUNITY PLAN," AND CHAPTER 19B.90, "THE SOUTH HILL COMMUNITY PLAN"; SETTING FORTH AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

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

Staff Testimony

Graham reported the Proposal received a do pass as substituted recommendation from the Community Development Committee on October 3, 2005. Graham explained the Proposal is the final phase of 2005 amendments to the Comprehensive Plan. Graham provided background information on the Proposal and the Comprehensive Plan process. Graham briefed the Council on the Proposal amendments, and explained currently no effective dates are contained in the Proposal. If passed, today's proposed amendments will add some effective dates.

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

Graham explained the proposed amendment to the Council.

The Chair called for public testimony on the amendment; there was no response.

The motion passed.

Lee moved Council Amendment No. 2 on pink; motion seconded. A copy of the amendment is identified as Attachment II to these minutes.

Graham explained the proposed amendment to the Council.

The Chair called for public testimony on the amendment; there was no response.

The motion passed.

Lee moved Council Amendment No. 3 on yellow; motion seconded. A copy of the amendment is identified as Attachment III to these minutes.

Graham explained the proposed amendment to the Council.

Goings explained Map Amendment M-4 was a difficult issue in Committee and the proposed amendment is a balance between industrial and single-family zoning.

Public Testimony

The following individuals offered testimony on Council Amendment No. 3: Bill Giddings; Roxy Giddings; Kathryn Rudolph, Pierce County Association of Realtors; Darrell

Mills; Marilyn Mills; Anne Homan; Nell Batker; Dianne Hjeltness; and Mark Cohen.

Goings spoke to today's industrial center zoning, and he spoke to the intent of the compromising amendment.

The amendment passed on a roll call vote of five to one (Farrell voted no; Gelman abstained).

Lee moved Council Amendment No. 4 on green; motion seconded. A copy of the amendment is identified as Attachment IV to these minutes.

Graham explained the proposed amendment to the Council.

Public Testimony

The following individual offered testimony on Council Amendment No. 4: Don Williams.

Bush commented the amendment reduces the impact of adjoining land owners, and is a good compromise.

Goings thanked Bush for his comments, and he thanked Staff for their work on the Proposal.

The motion passed.

Lee moved Council Amendment No. 5 on salmon; motion seconded. A copy of the amendment is identified as Attachment V to these minutes.

Graham explained the intent of proposed amendment.

Public Testimony

The following individual offered testimony on Council Amendment No. 5: Jim Handmacher of Morgan McGoldrick.

The motion passed.

Lee moved Council Amendment No. 6 on goldenrod; motion seconded. A copy of the amendment is identified as Attachment VI to these minutes.

Graham explained the amendment to the Council.

The Chair called for public testimony on the amendment; there was no response.

The motion passed.

Lee moved Council Amendment No. 7 on lavender; motion seconded. A copy of the amendment is identified as Attachment VII to these minutes.

Graham explained the intent of proposed amendment, and she offered an oral amendment to Council Amendment No. 7: in Sections 10 and 11, change the effective date to **March 1, 2006** from ~~April 3, 2006~~.

Lee asked Graham for clarification if Section 9 is to be included in the oral amendment; Graham concurred.

Lee moved to change the effective date to March 1, 2006, in Proposal Sections 9, 10 and 11; motion seconded.

The Chair called for public testimony on the amendment; there was no response.

The motion passed.

Lee moved Council Amendment No. 8 on tan; motion seconded. A copy of the amendment is identified as Attachment VIII to these minutes.

Graham explained the intent of proposed amendment.

The Chair called for public testimony on the amendment; there was no response.

The motion passed.

The Chair called for public testimony on Proposal No. 2005-70s as amended; there was no response.

Goings spoke to the passage of the amendments and noted that fewer changes are offered every year. Goings thanked Staff for their work on the Proposal.

Chip Vincent, Planning and Land Services, explained he reviewed the Proposal and found the document to be acceptable to SEPA approval.

The Proposal passed as amended on a roll call vote of six to zero (Gelman abstained).

PROPOSAL NO. 2005-72, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19D.60 OF THE PIERCE COUNTY CODE, "STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN; AND ADOPTING THE "MID-

**PUYALLUP BASIN PLAN" FOR THE UNINCORPORATED AREA OF PIERCE COUNTY
AS AN AREA UPDATE TO PIERCE COUNTY'S STORM DRAINAGE AND SURFACE
WATER MANAGEMENT PLAN.**

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

Staff Testimony

Gross reported the Proposal received a do pass recommendation from the Economic and Infrastructure Development Committee on September 20, 2005.

Dan Wyre, Public Works & Utilities Department - Water Programs, spoke to the adoption of the Plan, and he provided information on the Basin Plans. In response to Goings' questions, Wyre spoke to basin funding and the CFP projects.

Public Testimony

The following individual spoke to the Proposal: Allan Zulauf.

Wyre spoke to the increased cooperation with the Puyallup system.

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

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

Lee moved to remove the November 8, 2005, Public Safety & Human Services Committee meeting from the November 7-11, 2005, Meeting Schedule; motion seconded and passed.

XI. CITIZENS' FORUM

1. Roxy Giddings expressed her concerns regarding the Comprehensive Plan amendment notification process.
2. John Merriman spoke to the change of his property zoning.
3. Ann Coone thanked the Council for helping with the Friends of Clover Creek property.

Pierce County Council Meeting
November 1, 2005

X. ADJOURNMENT

There being no further business, the meeting was adjourned
at 4:30 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Shawn Bunney, Council Chair

Date Approved