

**MINUTES
PIERCE COUNTY MEETING
NOVEMBER 14, 2006**

Graham Fire and Rescue
Pierce County Fire District No. 21
Headquarters Station #4
23014 70th Avenue East
Graham, WA 98338
(Council District No. 3)

(Note: These minutes are not verbatim. Recorded tapes are available upon request.)

I. Call to Order

The District No. 3 meeting of the Pierce County Council was called to order at 5:43 p.m. by Chair Bunney. Bunney passed the gavel to Host Councilmember Bush to Chair the District No. 4 meeting.

II. Roll Call

Councilmembers Present: Shawn Bunney, Roger Bush, Dick Muri, Barbara Gelman, and Terry Lee. Timothy M. Farrell and Calvin Goings arrived after roll call.

Council Staff Present: Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Research; Karen Lease-Smith, Councilmember Assistant; Leslie Swalley, Councilmember Assistant; and Tom Weber, Administrator for Research and Policy.

There were approximately 35 guests present.

III. Pledge of Allegiance to the Flag

The pledge was led by Boys Scout Troop No. 571, followed by a Moment of Silence in tribute to our men and women in the Military.

Reggie Romines, Fire Chief of Fire District No. 21, welcomed the Council to the new Graham fire station, and introduced the Fire Commissioners in attendance. He provided a history of the Graham fire station, and an update on fire issues.

At Bush's direction, Councilmember introductions were made.

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

1. The minutes of the October 3, 2006, District No. 2 Council Meeting
2. The minutes of the November 6, 2006, Special Council Meeting

b. Action on Ordinances (refer, set date of hearing)

1. Proposal No. 2006-101, An Ordinance of the Pierce County Council Amending Section 10.38.010 of the Pierce County Code, "Passenger and Vehicle Fares," by Amending the Fee Schedule; and Setting An Effective Date.

Sponsored by: Councilmember Dick Muri

Council contact person: Paul Bocchi, (253) 798-7304

To be heard in the Committee of the Whole on November 17, 2006

Suggested date of Council hearing: November 21, 2006

2. Proposal No. 2006-127, An Ordinance of the Pierce County Council Related to Differential Pay and Continuation of Health Care Benefits for County Employees Called to Active Federal Service; Removing the Sunset Clause; and Amending Ordinance No. 2004-29s and Pierce County Code Section 3.76.045, "Active Duty Differential Payment," in Connection Therewith.

Sponsored by: Councilmembers Calvin Goings and Dick Muri

Council contact persons: Michael Transue, (253) 798-7789, and Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee

Suggested date of Council hearing: December 5, 2006

3. Proposal No. 2006-128, An Ordinance of the Pierce County Council Amending Ordinance No. 2005-92s; as Amended by Ordinance Nos. 2006-42s and 2006-90s; and Modifying the County 2006 Budget.

Sponsored by: Councilmember Shawn Bunney

Department contact person: Mary Schmidtke, Budget and Finance, (253) 798-7512

Council contact persons: Michael Transue, (253) 798-7789, and Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee

Suggested date of Council hearing: December 5, 2006

4. Proposal No. 2006-132, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Association of Machinists and Aerospace Workers, District Lodge 160 on Behalf of Automotive Machinists Local No. 297; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Shawn Bunney

Department contact person: Joe Carrillo, Human Resources,
(253) 798-6690

Council contact person: Thomas Weber, (253) 798-6067

For referral to the Rules and Operations Committee

Suggested date of Council hearing: December 12, 2006

5. Proposal No 2006-133, An Ordinance of the Pierce County Council Declaring Certain County-owned Real Property as Surplus, Located at 6823 Soundview Drive Gig Harbor, Washington (Commonly Referred to as Gig Harbor Group Home); and Authorizing Transfer to Tahoma Associates (dba Gig Harbor Group Home), all Pursuant to Chapter 43.99C Revised Code of Washington and Pierce County Code 2.110.

Sponsored by: Councilmember Terry Lee

Department contact persons: Suzanne Omegna, Facilities Management,
(253) 798-6200; or Ann Hibbert, Facilities Management,
(253) 798-6719

Council contact person: Thomas Weber, (253) 798-6067

For referral to the Rules and Operations Committee

Suggested date of Council hearing: December 12, 2006

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

1. Proposal No. R2006-146, A Resolution of the Pierce County Council Requesting the Departments of Public Works and Utilities and Planning and Land Services to Collaboratively Develop Administrative and Regulatory Tools to Aid in the Acquisition of Public Right-of-Way; and Requesting that Amendments to Pierce County Code to Implement these Tools be Forwarded to the Planning Commission by a Date Certain.

Sponsored by: Councilmembers Shawn Bunney, Roger Bush, and Calvin Goings
Council contact person: Hugh Taylor, (253) 798-3665

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on November 20, 2006

Suggested date of Council hearing: November 28, 2006

2. Proposal No. R2006-147, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 1 for Tuesday, December 5, 2006, at 4:00 p.m., at the Bonney Lake City Hall, 19306 Bonney Lake Blvd., Bonney Lake, Washington.

Sponsored by: Councilmember Shawn Bunney
Council contact person: Patty Face, (253) 798-2687
Suggested date of Council hearing: November 21, 2006

d. Other Items

1. Motion to certify the following Budget Certification, and instruct the Clerk of the Council to forward the Certification to the Pierce County Assessor-Treasurer's Office, pursuant to the Revised Code of Washington (RCW) 84.52.020:

Puyallup School District

2. **Rescind Council's October 31, 2006, Action of Setting Date of Final Hearing of November 21, 2006:**

Proposal No. R2006-137, A Resolution of the Pierce County Council Accepting the Results of the Traffic Calming Pilot Project Study; Requesting the Department of Public Works and Utilities Install Permanent Traffic Calming Devices at Identified Locations; Stating the Council's Intent to Continue the Funding of a Traffic Calming Pilot Program in 2007, Subject to Funding Availability; and Requesting the Department of Public Works and Utilities to Recommend a Program and Criteria for Selecting Neighborhoods Eligible for the Installation of Traffic Calming Devices in the Future.

Lee moved approval of the Consent Agenda; motion seconded.

Long suggested an oral amendment to change the Council hearing date for Proposal No. R2006-147 to November 28 from November 21.

Lee moved the suggested amendment; motion seconded and carried. The Consent Agenda passed as amended 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 30, 2006, was read into the record:

Ordinance No. 2006-52s, An Ordinance of the Pierce County Council Adopting a New Chapter 19B.110 of the Pierce County Code, "The Graham Community Plan"; Amending Title 19A, "Comprehensive Plan," to Establish a New Rural Farm Designation and Modify Agricultural Resource Lands Policies; Setting an Effective Date; and Adopting Findings of Fact.

Ordinance No. 2006-53s, An Ordinance of the Pierce County Council Implementing the Graham Community Plan; Amending Title 18A of the Pierce County Code, "Pierce County Development Regulations - Zoning"; Adopting a New Chapter 18A.24, "Graham Use and Density and Dimension Tables";

Adopting a New Chapter 18B.180, "Sign Design - Graham"; Amending Chapter 18E.50, "Aquifer Recharge and Wellhead Protection Areas"; Amending Chapter 18H.40, "Tree Conservation"; Amending Chapter 18I.10, "General Provisions" to Modify the Definition for Agricultural Lands; Amending Section 18J.10.055, "Administration"; Adopting a New Chapter 18J.80, "Graham Community Plan Area Design Standards and Guidelines"; Amending the Official Pierce County Zoning Atlas; Setting an Effective Date; and Adopting Findings of Fact.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on October 27, 2006, was read into the record:

Ordinance No. 2006-97, An Ordinance of the Pierce County Council Approving the Crystal Mountain Master Development Plan which was Adopted by the U.S. Forest Service in 2004; Recognizing the Master Development Plan in Conjunction With the 2006 Amendments to the Pierce County Comprehensive Plan as They Relate to Crystal Mountain; and Adopting Findings of Fact.

Ordinance No. 2006-104s, An Ordinance of the Pierce County Council Amending Title 18A, "Development Regulations – Zoning" and Title 18J, "Development Regulations – Design Standards and Guidelines" of the Pierce County Code in Order to Establish Standards for Planned Development Districts (PDD); Repealing Ordinance No. 2006-18 (PDD Interim Standards); Adopting Findings of Fact; and Setting an Effective Date.

3. A message from the Executive transmitting the following Ordinance, which was returned unsigned on November 1, 2006, was read into the record:

Ordinance No. 2006-82s, An Ordinance of the Pierce County Council; Establishing an Aviculture Advisory Commission; and Adopting a New Chapter 2.47, "Aviculture Advisory Commission," to the Pierce County Code.

4. A message from the Executive transmitting the following Ordinance, which was approved and signed on November 6, 2006:

Ordinance No. 2006-98s, An Ordinance of the Pierce County Council Finding That Acquisition of Real Property Located within the Project Area of the Foothills Linear Park Trail (Rails to Trails) is a Public Necessity; and Authorizing the Prosecuting Attorney to Initiate Condemnation Proceedings (South Prairie to Buckley Segment)

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

Proposal No. R2006-142, A Resolution of the Pierce County Council Confirming the Appointment of One New Member to the Anderson Island Citizens' Advisory Board. (Sunshine Pepin)

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

Muri spoke in support of the appointment.

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

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

Proposal No. R2006-143, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member to the Anderson Island Citizens' Advisory Board. (Phyllis Zander-Brown)

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

Muri spoke in support of the reappointment.

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

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

Proposal No. R2006-144, A Resolution of the Pierce County Council Confirming the Appointment of One New Regular Member to the Board of Equalization. (Richard M. Kiilsgaard)

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

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

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

Proposal No. R2006-145, A Resolution of the Pierce County Council Confirming the Appointment of One New Member to the Parkland-Spanaway-Midland Land Use Advisory Commission. (Angela Silva)

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

Gelman spoke in support of the appointment.

Public Testimony

Bud Rehberg testified on the Proposal.

The Acting Chair called for final Councilmember comments; there was no response.

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

VIII. Ordinances

Proposal No. 2006-113, An Ordinance of the Pierce County Council Dissolving the Inactive Hylebos Flood Control Zone District.

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

Staff Testimony

Dan Wrye, Public Works and Utilities Water Programs, explained the Proposal would dissolve an inactive hylesbo flood control district. Dan Wrye informed the Council that portions of the district are in King and Pierce Counties.

Lee reported the Proposal received a do pass recommendation at the Rules and Operations Committee meeting on October 30, 2006.

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

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

IX. Resolutions - None

X. Other Business/Announcements

1. Without objection from Council, Bush acknowledged the attendance of Senator Marilyn Rasmussen. Rasmussen welcomed the Council to the Graham area, District and thanked the Council for the improvements along the Pacific Avenue coordinator. She spoke to various improvement needs of the 2nd Legislative District.
2. Harriott Balmer, Citizen Advocate for Schools, spoke to the Bethel Education Scholarship Team (BEST) Program. Balmer informed the Council that \$70,000 was given to graduating students in June 2006, and that the majority of the contributions are donated by the Bethel school teachers and staff.

After her presentation, Councilmembers and several audience members provided monetary contributions to Balmer for the program.

3. Tom Smallwood, Mayor of Eatonville, provided a PowerPoint presentation on the following:
 - Parks
 - Downtown Revitalization
 - Development of Industry

- Medical Center and Senior Housing
 - Traffic Issues
 - Fire and Aid Response
3. Jeanette Dorner, Program Manager, Nisqually Tribe, spoke to the Salmon Recovery Program. Dorner provided a PowerPoint presentation on the recovery program and the Ohop and Mashell projects.
 4. Kathy Kravit-Smith, Director, Pierce County Parks and Recreation, provided a PowerPoint presentation addressing park needs of the District No. 3 and the surrounding areas.

XI. Citizens' Forum

Gerry Gustafson, Fire Commissioner of Fire District 21; Gary Franz, Deputy Chief of Fire District No. 21; and James Halmo, Citizen, addressed the Council.

XII. Adjournment

There being no further business, the meeting was adjourned at 7:15 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved