

MINUTES  
PIERCE COUNTY COUNCIL MEETING  
**November 18, 2008**

930 Tacoma Avenue South, Room 1045  
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018  
[www.piercecountywa.org/council](http://www.piercecountywa.org/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 3:00 p.m. by Chair Lee.

II. Roll Call

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

Council Staff Present: Paul Bocchi, Legislative Budget Analyst; Jeff Cox, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Mike Kruger, Legislative Analyst; Susan Long, Administrator for Legal and Clerks; Carolyn Pendle, Senior Legislative Analyst; and Hugh Taylor, Senior Legislative Analyst.

There were approximately 70 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Lee, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Goings 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**

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

1. Proposal No. 2008-117, An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property Parcels as Surplus, Located at 2502 South Tyler Street, Tacoma, WA 98405 (Collectively and Commonly Known and Referred to as Cheney Stadium); and Authorizing the County Executive to Pursue Disposal of the Property, Pursuant to Pierce County Code 2.110.

Sponsored by: Councilmember Terry Lee

Department contact person: Skip Stansbury, Executive Office, (253) 798-6643

Council contact persons: Susan Long, (253) 798-6068, and  
Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on December 1, 2008

Date of final Council hearing: December 9, 2008

2. Proposal No. 2008-118, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Union of Operating Engineers (IUOE), Local 612; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Terry Lee

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

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on December 1, 2008

Date of final Council hearing: December 9, 2008

3. Proposal No. 2008-119, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With the International Union of Operating Engineers (IUOE), Local 612 Supervisors; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Terry Lee

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

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on December 1, 2008

Date of final Council hearing: December 9, 2008

4. Proposal No. 2008-120, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Teamsters, Chauffeurs, Warehousemen and Helpers Union, Local No. 313; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Terry Lee

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

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

For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on December 1, 2008  
Date of final Council hearing: December 9, 2008

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

1. Proposal No. R2008-172, A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Negotiate and Implement a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association ("HRA VEBA") Plan

Sponsored by: Councilmember Terry Lee  
Department contact person: Mike Panagiotu, Risk Management,  
(253) 798-7462

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

For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on December 1, 2008  
Date of final Council hearing: December 9, 2008

2. Proposal No. R2008-173, A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property (33.7 Acres) Located Along 94th Avenue East Between 120th and 126th Street East in the South Hill Area of Puyallup (Commonly Referred to as "Half Dollar Properties/9th Street Pit Surplus Property") for Cash Proceeds That Will Be Directed to Funding Certain Transportation Projects, Subject to Future Budgetary Approval by the Council.

Sponsored by: Councilmember Terry Lee  
Department contact person: Rick Tackett, Facilities Management,  
(253) 798-6200

Council contact persons: Hugh Taylor, (253) 798-3665, and  
Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on December 1, 2008  
Date of final Council hearing: December 9, 2008

**d. Other Items**

1. Motion 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 the Revised Code of Washington (RCW) 84.52.020:

City of Fife  
Peninsula School District #401

Goings 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 Ordinance, which was approved and signed on October 30, 2008, was read into the record:

Ordinance No. 2008-65, An Ordinance of the Pierce County Council Amending Chapter 2.106 of the Pierce County Code, "Purchasing," to Align Competitive Bid Limits with Changes to Revised Code of Washington 36.32.245; and to Align Small Works Public Roster Contract Procedures with Changes to Revised Code of Washington 39.04.155.

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

**Proposal No. R2008-167, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Melanie Morgan) to the Pierce County Housing Authority.**

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

Long explained the Proposal.

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

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

**Proposal No. R2008-168, A Resolution of the Pierce County Council Confirming the Appointment of One New Member (John Jackson) to the Gig Harbor Peninsula Advisory Commission.**

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

Long explained the Proposal.

John Jackson expressed appreciation to the Council.

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

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

**Proposal No. R2008-169, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Bonni Parker) to the Personnel Board.**

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

Long explained the Proposal.

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

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

**Proposal No. R2008-170, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Marlys Nessel) to the Parkland-Spanaway-Midland Land Use Advisory Commission.**

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

Long explained the Proposal.

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

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

**Proposal No. R2008-171, A Resolution of the Pierce County Council Confirming the Reappointment of One Member to the Graham Advisory Commission. (Marc Johnson)**

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

Long explained the Proposal.

Marc Johnson thanked the Council for the appointment.

The Chair called for public testimony.

Public Testimony

Bud Rehberg testified.

The Chair called for Council comments; there was no response.

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

## VIII. Ordinances

**Proposal No. 2008-57s2, An Ordinance of the Pierce County Council Adopting the Year 2008 Supplement as an Amendment to the Tacoma-Pierce County Solid Waste Management Plan Pursuant to Revised Code of Washington (RCW) Chapter 70.95 and Pierce County Code (PCC) Chapter 8.28; Amending PCC Chapter 8.28 "Solid Waste Management"; Requesting the Executive to Enter into an Interlocal Agreement with the City of Tacoma to Implement Policy 6.1.4 and the Public Works Department to Report as Required in Policy 6.1.4; and Requesting the Executive to Notify Cities and Towns Requesting Letters of Concurrence or Adoption of the Supplement within 90 Days, Pursuant to the Existing Solid Waste Interlocal Agreements.**

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

Pendle explained the proposal.

Steve Wamback, Public Works and Utilities Department, spoke to the Proposal and thanked individuals that worked on the Solid Waste Plan.

Dan Thompson, Interim Public Works Director, City of Fife, spoke to the Proposal.

The Chair Called for public testimony.

### Public Testimony

James Halmo, George Wern (handout in Ordinance file), Marilyn Sanders, Bud Rehberg, and Roxy Giddings testified.

Pendle responded to Council questions.

Gelman and Lee provided closing comments on the Proposal.

The question was called; the Proposal was passed on a roll call vote of five to two (Bush and Goings voted nay).

**Proposal No. 2008-66, An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the Harvey-Gardner Water System for Location of Waterlines on Certain County-Owned Rights of Way; and Authorizing the County Executive to Execute Said Franchise.**

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

Cox explained the Proposal.

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

The question was called; the Proposal was passed on a roll call vote of seven to zero.

**Proposal No. 2008-70, An Ordinance of the Pierce County Council Vacating an Easement within a Portion of Old Hales Passage Road NW in Section 27, Township 21 North, Range 1 East of the Willamette Meridian, in the Warren Area.**

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

Taylor explained the Proposal.

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

The question was called; the Proposal was passed on a roll call vote of seven to zero.

**Proposal No. 2008-71, An Ordinance of the Pierce County Council Vacating a Portion of Ozette Drive FI (Fox Point Road) Right-of-Way in the Southeast Quarter of Section 7, Township 20 North, Range 2 East of the Willamette Meridian, and in the Northeast Quarter of Section 18, Township 20 North, Range 2 East of the Willamette Meridian on Fox Island.**

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

Taylor explained the Proposal.

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

The question was called; the Proposal was passed on a roll call vote of seven to zero.

**Proposal No. 2008-73, An Ordinance of the Pierce County Council Levying an Assessment in 2008, for Collection in 2009, Against Land in Pierce County for the Control of Noxious Weeds.**

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

Bocchi explained the Proposal.

Becki Shoemaker, Weed Control Board, responded to Council questions.

The Chair called for public testimony

Public Testimony

Roxy Giddings and Rod Weatherby testified.

Bush provided final comments.

In response to Gelman's question, Shoemaker spoke to the notification process.

The question was called; the Proposal was passed on a roll call vote of seven to zero.

**Proposal No. 2008-77, An Ordinance of the Pierce County Council Amending Chapter 2.99 of the Pierce County Code, "Pierce County Commission Against Domestic Violence."**

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

Pendle explained the Proposal.

Gelman spoke to the Proposal.

Ann Eft, Director, Commission Against Domestic Violence, spoke to the Proposal.

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

The question was called; the Proposal was passed on a roll call vote of seven to zero.

**Proposal No. 2008-88, An Ordinance of the Pierce County Council Amending Chapter 12.44 of the Pierce County Code (PCC), "Parades, Motorcades, Runs and Assemblies," to Revise the Appeal Procedure and to Update and Clarify Terms; and Amending PCC 1.22.080 B.2., "Examiner - Power and Duties," to Include Authority to Hear Appeals of Permit Denials Under Chapter 12.44 PCC.**

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

Long explained the Proposal.

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

The question was called; the Proposal was passed on a roll call vote of seven to zero.

**Proposal No. 2008-91s, An Ordinance of the Pierce County Council Deeming Specific Properties to Be for County Purposes, and Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings to Acquire Real Property for County Road Project (CRP) 5656, Entitled Canyon Road East--172nd Street East to 160th Street East, and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Properties: Tax Parcel Numbers (TIN) 0319255021; 0419303016; 0419302036; 0419306043; and 4015417454.**

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

Taylor explained the Proposal.

The Chair called for public testimony.

Public Testimony

Rod Weatherby testified.

The Chair called for Council comments; there was no response.

The question was called; the Proposal was passed on a roll call vote of seven to zero.

**Proposal No. 2008-100s, An Ordinance of the Pierce County Council Deeming Specific Properties to Be for County Purposes; Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings to Acquire Real Property for County Road Project (CRP) 5537, Entitled 176th Street East-- Waller Road East to 51st Avenue East; and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Properties: Tax Parcel Numbers (TIN) 7574020100; 7574020090; 0319264047; 0319264044; 0319264045; 0319253015; 2490000180; 0319253009; 0319253004; 0319253010; 0319257018; 0319257022; 0319257020; 0319257700; 0319254053; 0319352054.**

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

Taylor explained the Proposal.

Goings moved approval of Council Amendment No. 1 on blue; motion seconded. A copy of the amendment is attached to these minutes and identified as Amendment I.

Taylor explained the amendment.

The Chair called for public testimony on Council Amendment No. 1; there was no response.

The Chair called for public testimony on Proposal No. 2008-100s as amended.

Public Testimony

Rod Weatherby testified.

The question was called; the Proposal was passed as amended on a roll call vote of six to zero (Bunney was excused).

**Proposal No. 2008-101s, An Ordinance of the Pierce County Council Deeming Specific Properties to Be for County Purposes; Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings to Acquire Real Property for County Road Project (CRP) 5471, Entitled 176th Street East-- "B" Street East to 14th Avenue East; and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Properties: Tax Parcel Numbers (TIN) 5025000051; 5025000053; 5025000054; 5025000061; 5025000062; 8000012422; 8000012580; 8000012590; 0319331075; 0319331076; 0319331077; 0319331078; 8000012752; 8000012760; 8000012970; 8000012980; 0319335027; 0319335028; 8000013170; 0319331063; 8000013180; 0319335009; 8000013570; 8000112723; 0319342024; 0319342029; 0319342034; 0319342035; 8000112901; 8000113024; 8000113186; 8000113187; 8000113520; 8000113540; 8000113747; 8000113748; 8000113952; 8000114305; 8000114474; 8000114541; 5000470010; 0319273072; 0319277020; and 0319277021.**

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

Taylor explained the Proposal.

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

Bush spoke to the Proposal.

The question was called the Proposal was passed on a roll call vote of seven to zero.

**Proposal No. 2008-102s, An Ordinance of the Pierce County Council Deeming Specific Properties to Be for County Purposes; Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings to Acquire Real Property for County Road Project (CRP) 5536, Entitled 176th Street East--14th Avenue East to Waller Road East; and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Properties: Tax Parcel Numbers (TIN) 8000114782; 0319278007; 5003662620; 0319278010; 0319274110; 7996000010; 7996000150; 5002350020; 5002350010; 5002350220; 5002350210; 0319274092; 0319278034; 0319274106; 0319274097; 0319274152; 5002420030; 5002420020; 5002420010; 0319356013; 5003010010; 0319267003; 0319352020; 5003010880; 0319263020; 5003010720; 0319273074; 0319352075; 0319352076; 0319263023; 5003940110; 0319352137; 5001900540; 0319352005; 5001900530; 0319352004; 0319267021; 0319267020; 0319267010; 0319267008; 0319267007; 0319267009; 5003010890; 5002350230; Lot 6 and Lots 14-18 of Park Lane Court Planned Manufactured Home Community.**

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

Taylor explained the Proposal.

Goings moved approval of Council Amendment No.1 on buff; motion seconded.

Taylor explained the amendment.

The Chair called for public testimony; there was no response. The Chair called for Council comments on Council Amendment No. 1; there was no response. A copy of the amendment is attached to these minutes and identified as Amendment II.

Bush spoke to the amended Proposal. Ramiro Chavez, Public Works and Utilities Department, responded to Bush's questions.

The question was called; the Proposal was passed as amended on a roll call vote of seven to zero.

**Proposal No. 2008-103s, An Ordinance of the Pierce County Council Deeming Specific Properties to Be for County Purposes; Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings to Acquire Real Property for County Road Project (CRP) 5534, Entitled 112th Street East - Woodland Avenue East to 86th Avenue East; and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Properties: Tax Parcel Numbers (TIN) 7560015962, 7560016083, 7560016085, 7560016084, 7560015010, 7560015013, 7560016170, 6020150010, 6020150020, 6020150030, 2325000150, 2325000140, 2325000130, 2325000120, 4005000137, 4005000143, 4005000133, 4005000435, 3150000010, 3150000020, 3150000030, 6022600010, 5325000404, 5325000271, 5325000276, 5325000342, 5325000314, 5325000313, 5325000312, 5325000113, 5325000101, 7953000060, 7953000050, 7953000040, 7953000030, 7953000020, 7953000010, 0419085027, 0419086007, 0419086006, 0419086005, 0419082036, 0419082053, 0419082016, 0419082030, 0419082027.**

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

Taylor explained the Proposal.

The Chair called for public testimony.

#### Public Testimony

Linda Lane, Kum Kim and Rod Weatherby testified.

Lee, Gelman, Bunney, and Bush provided final comments.

The question was called; the Proposal was passed on a roll call vote of seven to zero.

**Proposal No. 2008-104, An Ordinance of the Pierce County Council Adopting the Pierce County Commute Trip Reduction Plan, Repealing Chapter 10.50, of the Pierce County Code, "Pierce County Commute Trip Reduction Plan;" and Adopting a New Chapter 10.50 of the Pierce County Code, "Pierce County Commute Trip Reduction," in Accordance with Revisions Made to Revised Code of Washington 70.94.521 through 70.94.551.**

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

Taylor explained the Proposal.

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

The question was called; the Proposal was passed on a roll call vote of seven to zero.

#### IX. Resolutions

**Proposal No. R2008-141, A Resolution of the Pierce County Council Endorsing the Pierce County Sheriff Department's Acceptance of a Grant Award of \$79,337.50 in Bureau of Justice Assistance Grant Funds for Public Safety and Judicial Services that Address Critical Needs for Pierce County Citizens; and Providing a Public Hearing on the Proposed County's Use of the Monies Received.**

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

Bocchi explained the Proposal and informed the Council Julie Williams, Sheriff's Department, was available to answer questions.

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

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

**Proposal No. R2008-156, A Resolution of the Pierce County Council Related to the Storm Drainage and Surface Water Management Utility; Finding that the Public Works and Utilities Department has Complied with Provisions of the 2008 Budget; and Authorizing Acquisition of Certain Flood Damaged Properties Located along the Carbon and Puyallup Rivers, Pursuant to the November 2006 Flood Event; and Authorizing Acquisition of Certain Flood prone Properties Located along the Puyallup and White Rivers to Complete Setback Levees at the South Fork Site of the Puyallup River and the County line Site of the White River Setback Levee.**

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

Bocchi explained the Proposal.

Harold Smelt, Public Works and Utilities Department, responded to Council questions.

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

Smelt responded to questions from Bunney and Bush.

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

**Proposal No. R2008-158, A Resolution of the Pierce County Council Approving Filling a Vacant Staff Position.**

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

Bocchi explained the Proposal.

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

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

**Proposal No. R2008-166, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 1 for Tuesday, December 2, 2008, at 5:30 p.m., in the Sumner City Hall Council Chambers, 1104 Maple Street, Sumner, Washington.**

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

Lee spoke to the Proposal.

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

X. Other Business/Announcements - None

XI. Citizens' Forum

Rod Weatherby addressed the Council. Lee responded.

XII. Adjournment

There being no further business, the meeting was adjourned at 4:45 p.m.

Attest:

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

Approved:

\_\_\_\_\_  
Terry Lee, Council Chair

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



## Pierce County Council

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ATTACHMENT I

Council Amendment No.1  
Proposal No. 2008-100s  
Blue

November 18, 2008

**To: Council Members**

**From: Hugh Taylor, Council Staff**

**Hearing Date:** November 18, 2008

**Subject: Technical Amendments to Proposal 2008-100s**

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Staff recommends that Proposal No. 2008-100s be amended as requested by the Public Works and Utilities Department as follows:

1. Beginning at page 1 of 1 of Exhibit A, line 14, modify parcel ownership as shown in strikeout and highlight as follows:

"Parcel No. 0319253009 (A) - ~~Regent-Mahan~~ Rosemont Park LLC  
Parcel No. 0319253004 (B) - ~~Regent-Mahan~~ Rosemont Park LLC  
Parcel No. 0319253010 (C) - ~~Regent-Mahan~~ Rosemont Park LLC  
Parcel No. 0319257018 (D) - ~~Regent-Mahan~~ Rosemont Park LLC  
Parcel No. 0319257022 (E) - ~~Regent-Mahan~~ Rosemont Park LLC  
Parcel No. 0319257020 (F) - ~~Regent-Mahan~~ Rosemont Park LLC  
Parcel No. 0319257700 (G) - ~~Regent-Mahan~~ Rosemont Park LLC"



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ATTACHMENT I

Council Amendment No.1  
Proposal No. 2008-102s  
Buff

November 18, 2008

**To: Council Members**

**From: Hugh Taylor, Council Staff**

**Hearing Date:** November 18, 2008

**Subject: Technical Amendments to Proposal 2008-102s**

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Staff recommends that Proposal No. 2008-102s be amended to remove certain parcels from the ordinance title and Exhibit A as requested by the Public Works and Utilities Department as follows:

1. At page 1 of 3 of the proposed ordinance, beginning at line 21, modify the Title to remove parcels as shown in strikeout as follows:

**"An Ordinance of the Pierce County Council Deeming Specific Properties to Be for County Purposes; Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings to Acquire Real Property for County Road Project (CRP) 5536, Entitled 176th Street East--14th Avenue East to Waller Road East; and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Properties: Tax Parcel Numbers (TIN) 8000114782; 0319278007; 5003662620; 0319278010; 0319274110; 7996000010; 7996000150; 5002350020; 5002350010; 5002350220; 5002350210; 0319274092; 0319278034; 0319274106; 0319274097; 0319274152; 5002420030; ~~5002420020~~; 5002420010; ~~0319356013~~; 5003010010; 0319267003; 0319352020; 5003010880; 0319263020; 5003010720; 0319273074; 0319352075; 0319352076; 0319263023; 5003940110; 0319352137; 5001900540; 0319352005; 5001900530; 0319352004; 0319267021; 0319267020; 0319267010; 0319267008; 0319267007; 0319267009; 5003010890; 5002350230; Lot 6 and Lots 14-18 of Park Lane Court Planned Manufactured Home Community."**

2. Beginning at page 1 of 1 of Exhibit A, line 19, remove parcel as shown in ~~strikeout~~ below from the Exhibit:

" Parcel Nos. 500242-001-0, ~~500242-002-0~~, and 500242-003-0--Park Lane Court LLC"

3. Beginning at page 1 of 1 of Exhibit A, line 20, remove parcel as shown in ~~strikeout~~ below from the Exhibit:

" ~~Parcel No. 0319356013--Kim~~"

4. Beginning at page 1 of 1 of Exhibit A, line 17, modify parcel ownership as shown in ~~strikeout~~ and highlight as follows:

"Parcel No. 0319274097--~~S & S Development Northwest~~, **Quiet Trails** LLC"