

**MINUTES
PIERCE COUNTY COUNCIL MEETING
DECEMBER 1-2, 2000
SPECIAL MEETING**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018

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

I. CALL TO ORDER

A special meeting of the Pierce County Council was called to order at 3:00 p.m. by Chair Casada.

II. ROLL CALL

Councilmembers Present: Wendell Brown, Sarah Casada, Pat O'Malley, and Jan Shabro; Karen Biskey, Harold Moss, and Ken Madsen were excused.

Council Staff Present: Shawn Bunney, Research Analyst; Gerri Rainwater, Administrator/Clerks & Operations; and Tom Weber, Administrator/Research & Policy.

There were 4 visitors present.

IV. ACKNOWLEDGING RECEIPT AND READING INTO THE RECORD THE VETO MESSAGE FROM THE COUNTY EXECUTIVE ON ORDINANCE NO. 2000-99, DATED NOVEMBER 28, 2000: The Clerk read the Memo into the record; a copy is contained in the Ordinance File.

V. ACTION ON THE FOLLOWING ORDINANCE: ORDINANCE NO. 2000-99, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SUBSECTION 14.20.040 k. OF THE PIERCE COUNTY CODE, "PARKS AND RECREATION FEES - FACILITY USE FEES" TO REMOVE PARKING FEES AT FORT STEILACOOM PARK; AND DIRECTING THE COUNTY EXECUTIVE TO HAVE THE FEE COLLECTION BOOTH REMOVED.

The Chair passed the gavel to Councilmember O'Malley. O'Malley stated he was requesting a Council over-ride of the Executive's veto; a two-thirds majority affirmative vote is necessary to do so.

At 3:46 p.m. the Chair recessed the meeting; at 4:00 p.m. the meeting reconvened.

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Following remarks by Councilmembers, Brown moved that the meeting be recessed until 11:00 a.m. December 2, 2000; motions seconded and passed.

At 4:05 p.m. the meeting recessed.

Attest:

Clerk of the Council

Saturday, December 2, 2000

At 11:00 a.m. on December 2, 2000, the Chair reconvened the meeting.

Councilmembers Present: Wendell Brown, Karen Biskey, Sarah Casada, Pat O'Malley, and Jan Shabro. Harold Moss and Ken Madsen were excused.

Council Staff Present: Shawn Bunney, Research Analyst; Sandy Bassett, Deputy Clerk; and Cindy Mattson, Councilmember Assistant.

There were 2 visitors present.

Brown moved to override the Executive's veto of Ordinance No. 2000-99; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The motion to override the Executive's veto passed on a roll call vote of five to zero.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned
at 11:03 a.m.

Attest:

Deputy Clerk of the Council

Approved:

Council Chair

Date Approved

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