

**MINUTES
PIERCE COUNTY COUNCIL MEETING
DECEMBER 9, 2003**

THE BROWNS POINT IMPROVEMENT CLUB
201 TON-A-WAN-DA AVENUE NORTHEAST
BROWNS POINT, WASHINGTON
(COUNCIL DISTRICT NO. 2)

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6:00 PM

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

I. CALL TO ORDER

The District No. 2 meeting of the Pierce County Council was called to order at 6:10 p.m. by Chair Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

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

III. ROLL CALL

Councilmembers Present: Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, Harold Moss, Dick Muri, and Kevin Wimsett.

Council Staff Present: Patty Face, Deputy Clerk of the Council; Susan Long, Administrator for Legal and Operations; Steve Gross, Legal Counsel; Anna Graham, Research Analyst, Tom Weber, Administrator for Research and Policy; Christine Wilson, Councilmember Assistant, and Leslie Swalley, Councilmember Assistant.

There were approximately 30 visitors present.

Moss handed the gavel to Councilmember Goings to chair the District No. 2 Council Meeting.

Councilmember introductions were made.

IV. APPROVAL OF AGENDA

Moss moved approval of the Agenda; motion seconded and passed on a voice vote.

V. CONSENT AGENDA

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)
- c. Action on Resolutions (refer, set date of hearing)
 1. PROPOSAL NO. R2003-145, A RESOLUTION OF THE PIERCE COUNTY COUNCIL NOTIFYING THE PIERCE COUNTY BOUNDARY REVIEW BOARD OF THE COUNCIL'S INTENT TO PLACE A PROPOSAL ON THE BALLOT FOR THE FORMATION OF A METROPOLITAN PARK DISTRICT WITH BOUNDARIES COTERMINUS WITH THE BOUNDARIES OF THE PENINSULA PARK DISTRICT
Sponsored by: Councilmember Terry Lee
Contact person: Steve Gross, 798-7579
For referral to the Planning & Environment Committee
- d. Other Items
 1. Motion to certify the following Budget Certifications, and instruct the Clerk of the Council to forward the Certification to the Pierce County Assessor-Treasurer's Office, pursuant to Revised Code of Washington (RCW) 84.52.020 and/or RCW 52.16.160 and Washington Administrative Code (WAC) 356-05-175:
 - City of Milton
 - City of Orting (Emergency Medical Service & Cities & Towns)
 - Pierce County Fire Protection District No. 3
 - Pierce County Fire Protection District No. 11
 - Pierce County Fire Protection District No. 13 (Emergency Medical Service & Fire Protection Districts)
 - Pierce County Fire Protection District No. 26 (Emergency Medical Service & Fire Protection Districts)
 - Port of Tacoma
 - Puget Sound Educational Service District
 - Puyallup School District No. 3

Moss 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. R2003-143, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY PLANNING COMMISSION. (HELEN MYRICK)

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

Gelman highlighted Myrick's bio and introduced her.

Lee welcomed Myrick to serve on the Planning Commission.

Bunney thanked Myrick for her dedication.

Public Testimony

Helen Myrick thanked Councilmembers for the appointment.

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

PROPOSAL NO. R2003-144, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R2000-14, THE APPOINTMENT OF TACOMA CITY COUNCILMEMBER KEVIN PHELPS TO THE SOUND TRANSIT BOARD, BY CORRECTING HIS TERM EXPIRATION DATE FROM JANUARY 14, 2005 TO JANUARY 14, 2004; AND CONFIRMING THE REAPPOINTMENT OF KEVIN PHELPS TO A SECOND TERM ON THE SOUND TRANSIT BOARD.

Moss moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response.

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

RESOLUTION NO. R2003-146, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND COUNTY EXECUTIVE PROCLAIMING JANUARY 2, 2004, TO BE "LAURA DAVIS DAY" IN PIERCE COUNTY, WASHINGTON; AND EXPRESSING DEEPEST APPRECIATION TO LAURA DAVIS, CHIEF OF EXTERNAL COMMUNICATIONS, I CORPS AND FORT LEWIS PUBLIC AFFAIRS, FOR HER CONTRIBUTIONS TO THE COMMUNITY AND THE NATION, ON THE OCCASION OF HER RETIREMENT FROM PUBLIC SERVICE.

Moss moved adoption; motion seconded. The Clerk read the Proclamation in its entirety into the record. The Chair called for public testimony; there was no response.

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

VIII. ORDINANCES

PROPOSAL NO. 2003-130, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH COUNCIL 2, WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 120 - GENERAL UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

Staff Testimony

Joe Carrillo, Personnel Department, provided an overview of the Proposal and answered questions of Councilmember Bunney.

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

IX. RESOLUTIONS

PROPOSAL NO. R2003-141, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO APPLY FOR FUNDING ASSISTANCE FOR A YOUTH ATHLETIC FIELDS PROGRAM (YAF) TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, FOR THE DEVELOPMENT OF THE FIRST PHASE OF THE FORT STEILACOOM PARK YOUTH SOCCER FIELDS IN LAKEWOOD, WASHINGTON.

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

Staff Testimony

Weber briefed Councilmembers on the Proposal.

Public Testimony

Carl Fisher, asked who the Executive is applying to for the grant funding. Weber stated the Executive is applying to the Interagency for Outdoor Recreation for funding.

The Resolution was adopted on a voice vote of seven to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Presentation - A Community Plan Overview - by the Pierce County Planning and Land Services Department.

Kim Freeman, Planning and Land Services Department, provided the community plan presentation.

Councilmembers addressed community planning questions raised by Linda Olsen and George Lark.

2. Presentation - History of the Browns Point - Dash Point area - by the Points Northeast Historical Society.

Neil Hanson, Points Northeast Historical Society President, provided the historical presentation.

XI. GENERAL PUBLIC COMMENTS

Bob Henkel expressed his concerns regarding Council activities.

Dale Washam expressed his concerns regarding the Council's Puget Sound Regional Council attendance.

Carl Fisher expressed concerns about mail theft in Pierce County.

Councilmembers thanked Henkel, Washam, and Fisher for their comments and responded.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:43 p.m.

Attest:

Patricia L. Face, Deputy Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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