

**Minutes
Pierce County Council Meeting
December 12, 2006**

930 Tacoma Avenue South, Room 1045
Tacoma, Washington 98402
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(Note: These minutes are not verbatim. Recorded tapes are available upon request.)

I. Call to Order

The meeting of the Pierce County Council was called to order at 3:00 p.m. by Chair Bunney.

II. Roll Call

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

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Brad Chatfield, Communications Legislative Analyst; Patty Face, Deputy Clerk; Susan Long, Administrator for Legal and Operations; Carolyn Pendle, Senior Legislative Analyst; Thomas Weber, Administrator for Research and Policy.

There were approximately 40 guests present.

III. 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.

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 10, 2006, regular Council meeting
2. The minutes of the November 7, 2006, special Council leadership meeting
3. The minutes of the November 14, 2006, special Council leadership meeting

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

1. Proposal No. 2006-139, An Ordinance of the Pierce County Council Repealing Ordinance No. 97-71s, "Chambers Creek Properties Master Site Plan, 1997," and Adopting the "Chambers Creek Properties Master Site Plan Update, December 21, 2005"; Initiate Any Amendment Actions to County Plans and Codes and Propose Any Amendment Actions to the Cities' Plans and Codes Which May Be Necessary to Enable Implementation of the Master Site Plan; and Commending the Members of the Citizens' Committee, Resource Team, and Management Team for Their Dedication in Developing the Master Site Plan Update.

Sponsored by: Councilmember Terry Lee

Department contact persons: Joe Scorcio and Anne-marie Marshall-Dody,
Public Works and Utilities, (253) 798-4140

Council contact person: Hugh Taylor, (253) 798-3665

For referral to the Rules and Operations Committee

c. Action on Resolutions (refer, set date of hearing) - none

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 Bonney Lake

City of Fircrest

City of Lakewood

City of Orting

City of Puyallup

City of Roy

City of University Place

Metropolitan Park District of Tacoma

Peninsula Metropolitan Park District

Pierce County Fire Protection District 3

Pierce County Fire Protection District 16

Pierce County Fire Protection District 26

Pierce County Fire Protection District 27

Port of Tacoma

Puget Sound Educational Service District

Town of Steilacoom

Lee moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney - none

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

Proposal No. R2006-154, A Resolution of the Pierce County Council Confirming the Appointment of Three New Members to the Pierce County Developmental Disabilities Advisory Board. (Karen Vindivich, Amy Okeze and Timothy Williams)

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

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

Proposal No. R2006-155, A Resolution of the Pierce County Council Confirming the Appointment of One New Member to the Pierce County Landmarks Commission. (Phillip Brooke)

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

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

Without objection, the Chair introduced 28th District State Representative-elect Troy Kelly. Kelly said he looked forward to working with the Council.

Without objection, the Chair advanced to Agenda item 1. of Section X. Other Business/Announcements.

X. Other Business/Announcements

1. Presentation to Pierce County Fire Prevention Bureau – presented by David Lynam, Kitsap County Fire Marshal

Bunney welcomed Kitsap County officials. Kitsap Fire Marshal David Lynam introduced Kitsap officials and thanked Pierce County's Department of Emergency Management and Fire Marshal for providing needed public safety assistance in 2006. Lynam read a Kitsap County proclamation into the record expressing gratitude to Pierce County for its public safety assistance. Pierce County Fire Marshal Wayne Wienholz accepted a plaque and the proclamation from Lynam. Wienholz thanked the Council and Executive for support.

The Chair returned to the regular business order of the Agenda.

VIII. Ordinances

Proposal No. 2006-102, 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 "Key Peninsula – Islands Basin Plan" for the Unincorporated Area of Pierce County as an Area Update to the Pierce County Storm Drainage and Surface Water Management Plan,

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

Staff Testimony

Weber provided information on the Proposal and reported said Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on November 7, 2006.

Barbara Ann Smolko, Water Programs with Public Works and Utilities, provided a brief summary.

Councilmember Lee provided comments.

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

Proposal No. 2006-109s, An Ordinance of the Pierce County Council Amending Chapter 4A.30 of the Pierce County Code, "School Impact Fees," to adjust School Impact Fees.

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

Staff Testimony

Pendle briefed the Council on the Proposal and reported said Proposal was heard in the Community Development Committee on October 23, and on November 17, 2006, where it received a do pass as substituted recommendation.

Public Testimony

The following individuals provided testimony: Rob VanSlyke, Bud Rehberg.

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

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.

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

Staff Testimony

Weber provided information on the Proposal. He reported said Proposal received a do pass recommendation by the Rules and Operations Committee on December 4, 2006.

Joe Carrillo of Human Resources, addressed the Council.

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

Proposal No. 2006-133s, 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.

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

Staff Testimony

Long provided information on the Proposal and reported said Proposal received a do pass as substituted recommendation by the Rules and Operations Committee on December 4, 2006.

Ann Hibbert of Facilities Management, and Scott Rapp of Tahoma Associates, answered questions of Councilmembers Farrell and Gelman.

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

Proposal No. 2006-135, An Ordinance of the Pierce County Council Amending Ordinance No. 2005-92s; as Amended by Ordinance No. 2006-42s, and 2006-90s; and Modifying the County 2006 Budget.

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

Staff Testimony

Bocchi provided information on the Proposal and reported said Proposal received a do pass recommendation by the Rules and Operations Committee on December 4, 2006.

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

Proposal No. 2006-137, 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 3752 LT – Correctional Lieutenants; and Amending the Pierce County Salary Classification Plan.

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

Staff Testimony

Weber provided information on the Proposal and reported said Proposal received a do pass recommendation by the Rules and Operations Committee on December 11, 2006.

Joe Carrillo of Human Resources thanked the Council.

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

Proposal No. 2006-138, An Ordinance of the Pierce County Council Authorizing the Pierce County Superior Court to Hold Sessions in Locations Other Than in Tacoma, the County Seat.

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

Staff Testimony

Long provided information on the Proposal and reported said Proposal received a do pass recommendation by the Rules and Operations Committee on December 11, 2006.

Stephanie Arend, Presiding Superior Court Judge, thanked the Council for the Proposal.

Councilmembers Goings and Gelman thanked Councilmember Bush for his work on the Proposal.

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

IX. Resolutions – none

Without objection, the Chair advanced to Section XI. Citizens' Forum.

XI. Citizens' Forum

The following individuals spoke: Ken Paulsen, Alton McDonald, Bud Rehberg.

The Chair returned to item 2. of Section X. of the Agenda.

X. Other Business/Announcements

2. Executive Session:

Discussion of pending litigation pursuant to Revised Code of Washington (RCW) 42.30.110(1)(i): To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The Chair convened the Council into Executive Session at 3:50 p.m. The regular Council meeting was reconvened by the Chair at 4:00 p.m.

XII. Adjournment

There being no further business, the meeting was adjourned at 4:01 p.m.

Attest:

Patricia L. Face, Deputy Clerk

Approved:

Terry Lee, Council Chair

Date Approved