

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
DECEMBER 13, 2005**

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3722 NORTH 26TH  
TACOMA, WASHINGTON  
(COUNCIL DISTRICT NO. 4)  
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(Note: These minutes are not verbatim. Recorded tapes are available upon request.)

**I. CALL TO ORDER**

The District No. 4 meeting of the Pierce County Council was called to order at 5:05 p.m. by Chair Bunney.

**II. ROLL CALL**

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

Council Staff Present: Patty Face, Deputy Clerk; Anna Graham, Senior Legislative Analyst; Steve Gross, Deputy Legal Counsel; Karen Lease-Smith, Councilmember Assistant; Susan Long, Administrator for Legal and Operations; Hugh Taylor, Senior Legislative Analyst; Thomas Weber, Administrator for Research and Policy; and Victoria Woodards, Councilmember Assistant.

There were approximately thirty visitors 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.

Bunney passed the gavel to Farrell to Chair the District No. 4 meeting. 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**

a. Approval of Minutes

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

1. PROPOSAL NO. 2005-103, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 9.56 OF THE PIERCE COUNTY CODE, "DRUG PARAPHERNALIA."  
Sponsored by: Councilmember Terry Lee  
Council Contact person: Steve Gross, 798-7579  
DO PASS RECOMMENDATION - PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE ON NOVEMBER 29, 2005  
Suggested date of Council hearing: January 17, 2006
2. PROPOSAL NO. 2005-114, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING THE APPLICATION TO INSTALL HISTORIC BOATMAN ROAD SIGNS AT TWO INTERSECTIONS, AT 114TH AVENUE COURT EAST AND VALLEY AVENUE EAST, AND AT BENSTON DRIVE EAST AND MILWAUKEE AVENUE EAST, IN RECOGNITION OF THE HISTORIC SIGNIFICANCE OF 114TH AVENUE COURT EAST AND BENSTON DRIVE EAST THROUGH THEIR HISTORIC ASSOCIATION AS BOATMAN ROAD.  
Sponsored by: Councilmember Shawn Bunney  
Department contact person: Airyang Julia Park, 798-2783  
Council contact person: Thomas Weber, 798-6067  
For referral to the Economic and Infrastructure Development Committee
3. PROPOSAL NO. 2005-115, 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 "CLEAR/CLARKS CREEK BASIN PLAN" FOR THE UNINCORPORATED AREA OF PIERCE COUNTY AS AN AREA UPDATE TO PIERCE COUNTY'S STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN.  
Sponsored by: Councilmember Terry Lee  
Department contact person: Marsha Huebner, 798-4662  
Council contact person: Steve Gross, 798-7579  
For referral to the Economic and Infrastructure Development Committee
4. PROPOSAL NO. 2005-116, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE, SPECIFYING THE MATURITY DATES, INTEREST RATES, TERMS AND COVENANTS AND FIXING THE FORM OF [\$32,085,000] PAR VALUE LIMITED TAX GENERAL OBLIGATION BONDS, 2006, OF THE COUNTY FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF

PREPAYING AND REDEEMING THE COUNTY'S OUTSTANDING UNLIMITED TAX GENERAL OBLIGATION REVOLVING LINE OF CREDIT GRANT AND BOND ANTICIPATION NOTE, 2004 (PARK AND RECREATION FACILITIES), ACQUIRING LAND FOR THE PURPOSE OF PARKS AND OPEN SPACE, AND PAY THE COSTS OF ISSUANCE AND SALE OF SUCH BONDS; ESTABLISHING A BOND REDEMPTION FUND; [PROVIDING FOR BOND INSURANCE;] APPROVING THE SALE AND PROVIDING FOR THE DELIVERY OF THE BONDS; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmembers Calvin Goings and Timothy M. Farrell

Department contact person: Jack Rusler, 798-7551

Council contact person: Hugh Taylor, 798-3665

For referral to the Committee of the Whole

Suggested date of Council hearing: February 7, 2006

5. PROPOSAL NO. 2005-119, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RESPONDING TO THE FINAL DECISION AND ORDER ISSUED BY THE CENTRAL PUGET SOUND GROWTH MANAGEMENT HEARINGS BOARD IN "BONNEY LAKE ET AL. V. PIERCE COUNTY, CASE NO. 05-3-0016C," REGARDING SHORELINE DENSITY EXCEPTIONS; AMENDING PIERCE COUNTY CODE SECTION 19A.40.020 D.7.; ADOPTING FINDINGS OF FACT; AND ESTABLISHING AN EFFECTIVE DATE.

Sponsored by: Councilmember Terry Lee

Council contact person: Anna Graham, 798-6253

Suggested date of Council hearing: January 24, 2006

6. PROPOSAL NO. 2005-120, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19C.10 OF THE PIERCE COUNTY CODE, "PROCEDURES FOR AMENDMENTS TO THE COMPREHENSIVE PLAN"; TO ALLOW REGULAR ANNUAL AMENDMENTS FOR TECHNICAL CORRECTION OF ERRORS INVOLVING THE AGRICULTURAL RESOURCE LANDS DESIGNATION APPLICATION REQUIREMENTS FOR PROPOSED AMENDMENTS TO REDESIGNATE FROM THE EMPLOYMENT CENTER DESIGNATION, AND MAKE OTHER MINOR CHANGES.

Sponsored by: Councilmember Terry Lee

Council contact person: Anna Graham, 798-6253

For referral to the Community Development Committee

Suggested date of Council hearing: February 14, 2006

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7. PROPOSAL NO. 2005-121, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19C.10 OF THE PIERCE COUNTY CODE, "PROCEDURES FOR AMENDMENTS TO THE COMPREHENSIVE PLAN"; TO CHANGE THE PLAN AMENDMENT CYCLE TO TWO YEARS.  
Sponsored by: Councilmember Roger Bush  
Council contact person: Anna Graham, 798-6253  
For referral to the Community Development Committee

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

1. PROPOSAL NO. R2006-1, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ESTABLISHING THE COUNCIL'S STANDING COMMITTEES; NAMING THE COMMITTEE MEMBERSHIPS; AND SETTING MEETING TIMES FOR STANDING COMMITTEE MEETINGS FOR 2006.  
Sponsored by: Pierce County Council  
Council contact person: Susan Long, 798-6068  
Suggested date of Council hearing: January 17, 2006
2. PROPOSAL NO. R2006-2, A RESOLUTION OF THE PIERCE COUNTY COUNCIL MAKING APPOINTMENTS OF COUNCILMEMBERS AND STAFF TO POSITIONS ON EXTERNAL BOARDS, COMMISSIONS, COMMITTEES, AND OTHER ORGANIZATIONS FOR THE YEAR 2006.  
Sponsored by: Pierce County Council  
Council contact person: Susan Long, 798-6068  
Suggested date of Council hearing: January 17, 2006

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 Edgewood
  - City of Puyallup
  - Pierce County Fire Protection District 5
  - Pierce County Fire Protection District 6
  - Pierce County Fire Protection District 11

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- Pierce County Fire Protection District 25
- Pierce County Fire District 26
- Port of Tacoma

Lee moved adoption 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 November 22, 2005, was read into the record:

ORDINANCE NO. 2005-80s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RESPONDING TO THE FINAL DECISIONS AND ORDERS ISSUED BY THE CENTRAL PUGET SOUND GROWTH MANAGEMENT HEARINGS BOARD IN "TAHOMA AUDUBON SOCIETY, PEOPLE FOR PUGET SOUND, AND CITIZENS FOR A HEALTHY BAY V. PIERCE COUNTY, PARK JUNCTIONS PARTNERS, AND SNOHOMISH COUNTY, CASE NO. 05 3 0004C" AND "BONNEY LAKE ET AL. V. PIERCE COUNTY, CASE NO. 05 3 0016C," REGARDING THE DESIGNATION AND PROTECTION OF MARINE SHORELINE CRITICAL SALMON HABITAT AND SHORELINE DENSITYEXCEPTIONS; AMENDING PIERCE COUNTY CODE SECTIONS 18.25.030, "DEFINITIONS," AND 18A.35.020, "DENSITY AND DIMENSION," AND PIERCE COUNTY CODE CHAPTERS 18E.10, "GENERAL PROVISIONS," AND 18E.40, "REGULATED FISH AND WILDLIFE SPECIES AND HABITAT CONSERVATION MEASURES"; ADOPTING FINDINGS OF FACT; AND ESTABLISHING AN EFFECTIVE DATE.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on November 30, 2005, was read into the record:

ORDINANCE NO. 2005-88s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING WAGE ADJUSTMENTS FOR NON-REPRESENTED EMPLOYEES; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

ORDINANCE NO. 2005-89, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE SECTIONS 2.05.060, "ENVIRONMENT FEES", 2.05.090, "SITE DEVELOPMENT REGULATION FEES", 2.05.110, "ADDITIONAL FEES", 2.05.130, "MISCELLANEOUS PLANNING FEES", AND 2.114.070, "FEES"; AND SETTING AN EFFECTIVE DATE.

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ORDINANCE NO. 2005-90, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 14.20.020, "SPRINKER RECREATION CENTER", 14.20.030, "LAKEWOOD COMMUNITY CENTER", AND 14.20.040 "FACILITY USER FEES" OF THE PIERCE COUNTY CODE BY AMENDING FEE SCHEDULES AND ADDING NEW FEES FOR PARKS AND RECREATION ACTIVITIES AND FACILITIES; AND ESTABLISHING AN EFFECTIVE DATE.

ORDINANCE NO. 2005-91s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL SETTING THE 2006 AD VALOREM TAX LEVIES FOR PIERCE COUNTY FOR LEVY IN 2005 AND COLLECTION IN 2006.

ORDINANCE NO. 2005-98s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2004-107s, AS AMENDED BY ORDINANCE NO. 2005-44s AND ORDINANCE NO. 2005-62s2; AND MODIFYING THE COUNTY 2005 BUDGET.

ORDINANCE NO. 2005-99, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW SECTION TO CHAPTER 3.36 OF THE PIERCE COUNTY CODE TO INCREASE THE ANNUAL SALARY OF THE PIERCE COUNTY PROSECUTING ATTORNEY ON THE DATES AND IN THE AMOUNTS SET BY THE WASHINGTONCITIZEN'S COMMISSION ON SALARIES FOR ELECTED OFFICIALS FOR SUPERIOR COURT JUDGES.

ORDINANCE NO. 2005-100, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 9.48.010 OF THE PIERCE COUNTY CODE, "FEES ESTABLISHED," TO COVER THE COSTS OF THE ADMINISTRATION AND OPERATION OF THE JUVENILE DIVERSION PROGRAM.

3. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 1, 2005, was read into the record:

ORDINANCE NO. 2005-85, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.08 OF THE PIERCE COUNTY CODE, "SUPERIOR COURT CLERK - ELECTRONIC DATA ACCESS SERVICES," REVISING THE FEES TO BE CHARGED BY THE CLERK FOR SUBSCRIPTION ACCOUNTS FOR ELECTRONIC ACCESS TO SUPERIOR COURT RECORDS; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2005-87s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING ORDINANCE NO. 2003-112 IN ITS ENTIRETY;

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AMENDING THE NAME OF TITLE 10 OF THE PIERCE COUNTY CODE;  
ADOPTING A NEW CHAPTER 10.38, "FERRY FARES"; AND SETTING  
AN EFFECTIVE DATE.

ORDINANCE NO. 2005-97s, AN ORDINANCE OF THE PIERCE COUNTY  
COUNCIL IMPLEMENTING THE 2006 BUDGET BY AMENDING THE  
POWERS, DUTIES OR RESPONSIBILITIES OF CERTAIN PIERCE  
COUNTY DEPARTMENTS, BOARDS, OR COMMISSIONS; AND AMENDING  
TITLE 2.06 OF THE PIERCE COUNTY CODE (PCC) IN CONNECTION  
THEREWITH.

**VII. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND  
COMMISSIONS**

**PROPOSAL NO. R2005-163, A RESOLUTION OF THE PIERCE COUNTY COUNCIL  
PROCLAIMING DECEMBER 13, 2005, AS ELI ASHLEY DAY IN PIERCE COUNTY,  
WASHINGTON, AND THANKING MR. ASHLEY FOR HIS CONTRIBUTIONS TO PIERCE  
COUNTY'S ARTS COMMUNITY.**

Lee moved to continue the Proposal to January 17, 2006; motion  
seconded and passed on a voice vote.

**PROPOSAL NO. R2005-152, A RESOLUTION OF THE PIERCE COUNTY COUNCIL  
CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE GRAHAM ADVISORY  
COMMISSION. (MICHAEL L. MULLEN)**

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 seven to zero.

**PROPOSAL NO. R2005-157, A RESOLUTION OF THE PIERCE COUNTY COUNCIL  
CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY  
LANDMARKS COMMISSION. (JOEL EMERY)**

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 seven to zero.

**PROPOSAL NO. R2005-160, A RESOLUTION OF THE PIERCE COUNTY COUNCIL  
CONFIRMING THE REAPPOINTMENT OF ONE EXISTING MEMBER TO THE SOUTH  
HILL ADVISORY COMMISSION. (GARY A. WUSTERBARTH)**

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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 seven to zero.

**PROPOSAL NO. R2005-161, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE SOUTH HILL ADVISORY COMMISSION. (SEAN L. MARTIN)**

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 seven to zero.

**PROPOSAL NO. R2005-162, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF TWO NEW MEMBERS TO THE GRAHAM ADVISORY COMMISSION.(WILLIAM M. HICKS AND MARLIN F. ROGERS)**

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

Bush acknowledged Mr. Hicks in the audience.

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

Without objection Farrell moved to Agenda Section IX. Resolutions, Proposal No. R2005-159s.

**PROPOSAL NO. R2005-159s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AFFIRMING THAT THE SCOPE OF THE CHAMBERS BAY GOLF COURSE PROJECT BONDED THROUGH ORDINANCE NO. 2005-50s INCLUDES THE CONSTRUCTION OF THE ENTRY DRIVE ROAD AND SITE INFRASTRUCTURE PROJECTS AND AFFIRMING THAT THE ENTRY DRIVE AND SITE INFRASTRUCTURE PROJECTS ARE TO BE FINANCED FROM THE BOND FUNDS; AUTHORIZING THE USE OF SEWER FUND BALANCE UP TO THE AMOUNTS IDENTIFIED IN THE 2006 PIERCE COUNTY BUDGET AS A SHORT-TERM FUNDING SOURCE TO FINANCE THESE PROJECTS IN THE EVENT THAT THE FUNDS GENERATED BY THE ISSUANCE OF BONDS PURSUANT TO ORDINANCE NO. 2005-50s ARE INSUFFICIENT TO FULLY FINANCE THE**

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PROJECTS; APPROVING FUNDING FOR THE SOUNDVIEW TRAIL; APPROVING PARTIAL FUNDING FOR THE MAINTENANCE FACILITY PROJECT; APPROVING A STRATEGY FOR THE SALE AND/OR LEASE OF EXCESS LAND WITHIN THE CHAMBERS CREEK PROPERTIES AS A MEANS OF GENERATING ADDITIONAL REVENUE FOR REPAYMENT OF DEBT RELATED TO THE CHAMBERS BAY GOLF COURSE PROJECT; SETTING FORTH A TIMELINE AND PROCESS FOR CONSIDERATION OF OTHER CAPITAL IMPROVEMENTS WITHIN THE CHAMBERS CREEK PROPERTIES AS IDENTIFIED IN THE 2006 PIERCE COUNTY BUDGET; AND REAFFIRMING COUNCIL DIRECTIVES RELATED TO THE CHAMBERS BAY GOLF COURSE SET FORTH IN RESOLUTION NO. R2004-68s AND ORDINANCE NO. 2005-63.

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

Taylor provided an overview of the Proposal, and stated the Proposal received a do pass as substituted recommendation at the Rules and Operations Committee on December 12, 2005.

Lee moved Council Amendment No. 1 on blue; motion seconded. A copy of the amendment is included with these minutes identified as Attachment I. Taylor summarized the components of the amendment.

Executive Ladenburg responded to the amendment components and urged the Council not to pass the amendment.

Public Testimony on Proposal No. R2005-159s Amendment No. 1

Ken Paulsen, Louise Batchelor, Laura Booth, Molly Kinkade, Bob Stray, and Don Williams testified.

Bunney reiterated the necessity of the Proposal.

The amendment passed on a voice vote.

Executive Ladenburg responded to the Proposal as amended and urged the Council to defeat the entire Proposal.

Public Testimony on Proposal No. R2005-159s as Amended

Ken Paulsen, Don Williams, Louise Batchelor, Laura Booth, Bruce Murray, Earl Aikens, and Molly Kinkade testified.

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Brian Zeigler, Director of Public Works and Utilities, testified to the amended Proposal's sections.

Councilmembers and Taylor of Council staff responded.

The Proposal as amended failed on a roll call vote of seven to zero.

Bunney was excused at 7:00 p.m.

The Chair moved back to the regular order of business.

#### **VIII. ORDINANCES**

##### **PROPOSAL NO. 2005-83, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 1.26.060 OF THE PIERCE COUNTY CODE REGARDING THE COMPOSITION OF THE PERFORMANCE AUDIT COMMITTEE.**

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

Long stated the Proposal received a do pass recommendation in the Rules and Operations Committee on October 31, 2005, and explained the Proposal would decrease the Performance Audit Committee membership to seven.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of five to zero. Bunney and Bush were excused.

##### **PROPOSAL NO. 2005-95, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 13.10 OF THE PIERCE COUNTY CODE, "LATECOMERS AGREEMENTS FOR SEWER FACILITIES"; AND AMENDING THE PIERCE COUNTY CODE, SECTION 1.22.080, "EXAMINER - POWERS AND DUTIES," SECTION 13.04.070, "ASSESSMENTS - DEPOSITS - CHARGES," AND SECTION 13.04.100, "CONNECTION CHARGE ESTABLISHMENT," TO AUTHORIZE THE COUNTY, WITHIN ITS SOLE DISCRETION, TO ENTER INTO LATECOMERS AGREEMENTS THAT REIMBURSE PARTIES TO THOSE AGREEMENTS FOR A PORTION OF THEIR COSTS.**

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

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Weber provided an overview of the Proposal, and stated the Proposal received a do pass recommendation in the Economic and Infrastructure Development Committee on November 1, 2005.

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

**PROPOSAL NO. 2005-101, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO ALARM SYSTEMS; MAKING TECHNICAL CORRECTIONS TO ORDINANCE NO. 2005-6s; AND AMENDING PIERCE COUNTY CODE CHAPTER 8.64 IN CONNECTION THEREWITH.**

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

Gross highlighted technical corrections contained in the Proposal, and stated the Proposal received a do pass recommendation in the Public Safety and Human Services Committee on November 29, 2006.

Public Testimony

Don Williams, Chris Rizza, and Louise Batchelor testified.

Councilmembers and Gross responded to questions asked during oral testimony.

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

**PROPOSAL NO. 2005-107, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REMOVING THE WAUNA POST OFFICE (PARCEL NO. 7860000370), LOCATED AT PURDY SAND SPIT PARK, AT 7726 SR 302 NORTHWEST, KEY PENINSULA, WASHINGTON, FROM THE PIERCE COUNTY REGISTER OF HISTORIC PLACES; AND ADOPTING FINDINGS OF FACT.**

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

Weber provided an overview of the Proposal, and stated the Proposal received a do pass recommendation in the Rules and Operations Committee on December 12, 2005.

Public Testimony

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Louise Batchelor, Bruce Murray, Jack Morgan, and Dorothy Jimenez testified.

Lee acknowledged comments made during public testimony and stated the Proposal is about removing the post office from the Historic Register.

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

**PROPOSAL NO. 2005-108, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO ANIMAL CONTROL; TRANSFERRING LICENSING AUTHORITY TO THE PIERCE COUNTY AUDITOR, ADDING A FEE FOR REPLACEMENT PET LICENSE TAGS, AND AMENDING TITLE 6, "ANIMALS," AND SECTION 9.42.040, "EXEMPTIONS FROM ANIMAL CONTROL CODE," OF THE PIERCE COUNTY CODE IN CONNECTION THEREWITH.**

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

Gross stated the Proposal received a do pass recommendation in the Public Safety and Human Services Committee on November 29, 2005.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of five to zero. Bunney and Goings were excused.

**PROPOSAL NO. 2005-109, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO LICENSING OF PET-RELATED BUSINESSES; TRANSFERRING LICENSING AUTHORITY TO THE PIERCE COUNTY AUDITOR, ADDING SHORT-TERM BOARDING FACILITIES TO THE TYPES OF BUSINESSES REQUIRED TO OBTAIN A LICENSE, AND AMENDING CHAPTER 5.24 OF THE PIERCE COUNTY CODE IN CONNECTION THEREWITH.**

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

Gross stated the Proposal received a do pass recommendation in the Public Safety and Human Services Committee on November 29, 2005.

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Public Testimony

Louise Batchelor testified.

Gross responded to the question raised during public testimony.

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

**PROPOSAL NO. 2005-110, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO TERMINATION OF NONCONFORMING USES; PROVIDING FOR TERMINATION OF TYPES OF NONCONFORMING USES AND FOR ADDING CONDITIONS TO NONCONFORMING USE PERMITS; AND AMENDING SECTIONS 18A.05.130, "NONCONFORMING STANDARDS," AND 18A.75.070, "NONCONFORMING USE PERMIT," OF THE PIERCE COUNTY CODE IN CONNECTION THEREWITH.**

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

Gross stated the Proposal received a do pass recommendation in the Rules and Operations Committee on December 12, 2005, and provided an overview of the Proposal.

Public Testimony

Laura Booth testified.

Gross responded to the question raised during public testimony.

The Proposal passed on roll call vote of six to zero. Bunney was excused.

**IX. RESOLUTIONS**

**PROPOSAL NO. R2005-153, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE CHAIR OF THE PIERCE COUNTY COUNCIL TO SIGN AN EXTENSION OF THE PERSONAL SERVICES CONTRACT FOR HEARING EXAMINER SERVICES; AND AUTHORIZING THE DIRECTOR OF BUDGET AND FINANCE TO DISBURSE EXPENDITURES IN CONNECTION THEREWITH.**

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

Gross stated the intent of Proposal.

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

**PROPOSAL NO. R2005-154, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ADOPTING THE ROAD HOME: HOMELESS HOUSING AND ASSISTANCE PLAN TO REDUCE HOMELESSNESS BY FIFTY PERCENT BY 2015 IN PIERCE COUNTY, WASHINGTON.**

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

Weber stated the Proposal received a do pass recommendation in the Rules and Operations Committee on December 12, 2005.

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

**PROPOSAL NO. R2005-158, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACKNOWLEDGING RECEIPT OF THE REVISED PIERCE COUNTY TRAFFIC IMPACT FEE RATE STUDY; REFERRING THIS STUDY TO THE PIERCE COUNTY PLANNING COMMISSION FOR REVIEW; AND REQUESTING THE PLANNING COMMISSION PROVIDE RECOMMENDATIONS REGARDING THE STUDY TO THE PIERCE COUNTY COUNCIL BY MARCH 31, 2006.**

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

Taylor provided an overview of the Proposal.

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

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**X. OTHER BUSINESS/ANNOUNCEMENTS**

Lee moved to approve the January 10, 2006, Council Agenda, and the January 9-13, 2006 Meeting Schedule; motion seconded and passed on a voice vote.

**XI. CITIZENS' FORUM**

Louise Batchelor and Don Williams commented.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:40 p.m.

Attest:

\_\_\_\_\_  
Patricia L. Face, Deputy Clerk

Approved:

\_\_\_\_\_  
Shawn Bunney, Council Chair

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

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