

**MINUTES
PIERCE COUNTY COUNCIL MEETING
DECEMBER 14, 2004**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(District No. 4)

(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018
www.co.pierce.wa.us/council

(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 5:10 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, Terry Lee, Harold Moss, and Kevin Wimsett. Barbara Gelman, Calvin Goings and Dick Muri were excused.

Council Staff Present: Alison Beason, Receptionist; Duuana Evans, District 4 Intern; Anna Graham, Research Analyst; Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Long, Legal Counsel; Anne McKay, Operations Clerk; Susan Matthew, Councilmember Assistant; Carolyn Pendle, Research Analyst; Cathy Sala, Committee Clerk; Mary Sherman, Councilmember Assistant; Hugh Taylor, Research Analyst; Tom Weber, Administrator/Research & Policy; Cindy Willis, Councilmember Assistant; Christine Wilson, Councilmember Assistant; Victoria Woodards, Councilmember Assistant.

There were approximately 50 visitors present.

IV. APPROVAL OF AGENDA

Wimsett 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)
 - 1. ORDINANCE NO. 2004-128, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2004-87s TO CORRECT AN INADVERTENT OVERSIGHT BY SPECIFYING THE REDESIGNATION AND REZONING OF CERTAIN PARCELS ZONED AGRICULTURE TO THE SURROUNDING DESIGNATIONS AND ZONES CONSISTENT WITH THE AGRICULTURE POLICIES ADOPTED IN THE ORDINANCE; AND SETTING AN EFFECTIVE DATE.
Sponsored by: Councilmember Calvin Goings
Contact person: Anna Graham, 798-6253
Suggested date of Council hearing: January 11, 2005
- c. Action on Resolutions (refer, set date of hearing)
- 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 Revised Code of Washington (RCW) 84.52.020:
 - City of Fircrest
 - Metropolitan Park District of Tacoma

Wimsett moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of four 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 30, 2004, was read into the record:

ORDINANCE NO. 2004-94s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO SCHOOL IMPACT FEES; INCREASING THE MAXIMUM FEE OBLIGATION IN 2005 AND 2006; SUSPENDING THE COST OF LIVING ADJUSTMENTS FOR 2005 AND 2006; AMENDING SECTIONS 4A.30.020 D. AND 4A.30.030 OF THE PIERCE COUNTY CODE (PCC); DESIGNATING THE COUNTY EXECUTIVE TO REVIEW SCHOOL IMPACT FEE CALCULATIONS ANNUALLY AS THEY ARE SUBMITTED WITH SCHOOL DISTRICT CAPITAL FACILITY PLANS; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2004-95, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE SECTIONS 2.05.040, 2.05.060, 2.05.070, 2.05.080, 2.05.090, 2.05.100, 2.05.105, 2.05.110, 2.05.120, AND 2.05.130 OF THE PIERCE COUNTY CODE CHAPTER 2.05, PLANNING AND LAND SERVICES DEPARTMENT FEES; INCREASING DEVELOPMENT FEES TO SUPPORT DIRECTIONS PACKAGE AND OTHER SERVICES PRESENTLY BEING PERFORMED WITHOUT A FEE; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2004-98, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING WAGE ADJUSTMENTS FOR NON-REPRESENTED EMPLOYEES; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

ORDINANCE NO. 2004-99s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE 2005-2010 TRANSPORTATION IMPROVEMENT PROGRAM AND 2005-2018 FOURTEEN-YEAR FERRY PROGRAM, PURSUANT TO REVISED CODE OF WASHINGTON SECTIONS 36.81.121, 36.81.122, 36.81.130, AND 36.54.015, AND WASHINGTON ADMINISTRATIVE CODE 136, CHAPTERS 15 AND 16; FINDING THAT EACH PROJECT CONTAINED IN THE PLAN IS A PUBLIC NECESSITY; AUTHORIZING THE PROSECUTING ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS TO ACQUIRE REAL PROPERTY FOR ONLY THOSE CAPITAL IMPROVEMENT PROJECTS CONTAINED IN THE DOCUMENT FOR EXPENDITURE OF FUNDS IN 2005; AND ADOPTING FINDINGS OF FACT. (ANNUAL ROAD PROGRAM, SIX-YEAR ROAD PROGRAM, AND THE FOURTEEN-YEAR FERRY PROGRAM)

ORDINANCE NO. 2004-100, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 13.13.085 OF THE PIERCE COUNTY CODE BY ESTABLISHING NEW RATES AND CHARGES FOR THE AVAILABILITY AND FURNISHING OF SANITARY SEWER SERVICE; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2004-101, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.114.070 OF THE PIERCE COUNTY CODE BY ADJUSTING THE PROCESSING FEE FOR OPEN SPACE LAND AND TIMBER LAND APPLICATIONS.

ORDINANCE NO. 2004-102, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.04.170 OF THE PIERCE COUNTY CODE, ASSESSOR-TREASURER FEES, BY DELETING FEES FOR PRODUCTS AND SERVICES NO LONGER AVAILABLE; INCREASING FEES FOR COPIES AND MAPS; ESTABLISHING A NEW FEE SCHEDULE FOR COPIES OF ELECTRONIC RECORDS AND SERVICES PROVIDED BY THE ASSESSOR-TREASURER'S OFFICE; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. R2004-103s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 14.20 OF THE PIERCE COUNTY CODE "PARKS AND RECREATION SERVICES FEES", BY AMENDING FEE SCHEDULES, ADDING NEW FEES FOR PARKS AND RECREATION ACTIVITIES AND FACILITIES; AND ESTABLISHING AN EFFECTIVE DATE FOR THE NEW FEES.

ORDINANCE NO. 2004-104, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 8.92 OF THE PIERCE COUNTY CODE, "DISPOSITION OF THE REMAINS OF INDIGENT DECEDENTS", ALLOWING THE DEPARTMENT OF THE MEDICAL EXAMINER TO ACCEPT ADMINISTRATIVE RESPONSIBILITY FOR THE IMPLEMENTATION OF SAID CHAPTER.

ORDINANCE NO. 2004-105, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.05 OF THE PIERCE COUNTY CODE, PLANNING AND LAND SERVICES DEPARTMENT FEES, BY CREATING AN ASSESSOR-TREASURER DEPARTMENT FEE FOR REVIEWING VARIOUS LAND USE APPLICATIONS.

ORDINANCE NO. 2004-106s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL SETTING THE 2005 AD VALOREM TAX LEVIES FOR PIERCE COUNTY FOR LEVY IN 2004 AND COLLECTION IN 2005.

ORDINANCE NO. 2004-108s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 14.20.050 OF THE PIERCE COUNTY CODE, "GOLF COURSE FEES", BY AMENDING PARTICIPANT FEE SCHEDULES AT FORT STEILACOOM AND LAKE SPANAWAY GOLF COURSES; AND ESTABLISHING AN EFFECTIVE DATE.

ORDINANCE NO. 2004-109, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING ORDINANCE NO. 97-110S; AUTHORIZING AN INCREASE IN THE SERVICE FEE FOR THE PRESENTMENT OF EX-PARTE ORDERS BY THE CLERK OF THE SUPERIOR COURT FROM \$30.00 TO \$40.00 AND OTHER SERVICES ON A FEE BASIS; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2004-110, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 93-73, WHICH ESTABLISHED AND AUTHORIZED THE COLLECTION OF A SURCHARGE UPON DOMESTIC RELATION MATTERS TO PROVIDE BUDGETARY FUNDING FOR A COURTHOUSE FACILITATOR PROGRAM TO ASSIST PRO SE LITIGANTS; IMPOSING A \$10.00 USER FEE ON ALL COURTHOUSE FACILITATOR PROGRAM REQUESTS RECEIVED RELATING TO CASES FILED UNDER TITLE 26 RCW; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2004-116, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 17C.60.085, "PERMIT FEES"; 17C.60.090, "INSPECTION FEES"; AND 17C.10.070,

"FEES" (TABLE 17C.10-1-F, FIRE PROTECTION PERMITS); OF THE PIERCE COUNTY CODE REVISING THE FIRE PREVENTION BUREAU FEES FOR SERVICES; AND SETTING AN EFFECTIVE DATE.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 1, 2004, was read into the record:

ORDINANCE NO. 2004-87s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE 2004 AMENDMENTS TO THE PIERCE COUNTY COMPREHENSIVE PLAN AND PIERCE COUNTY DEVELOPMENT REGULATIONS, INCLUDING PIERCE COUNTY'S PERIODIC UPDATE TO THE COMPREHENSIVE PLAN AND DEVELOPMENT REGULATIONS REQUIRED BY REVISED CODE OF WASHINGTON (RCW) 36.70A.130; AMENDING TITLE 18A OF THE PIERCE COUNTY CODE, "DEVELOPMENT REGULATIONS - ZONING," TITLE 18I, "DEVELOPMENT REGULATIONS - NATURAL RESOURCE LANDS," TITLE 19, "COMPREHENSIVE PLAN - HISTORY AND BACKGROUND," TITLE 19A, "COMPREHENSIVE PLAN," CHAPTER 19B.10, "GIG HARBOR PENINSULA COMMUNITY PLAN," CHAPTER 19B.40, "THE PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN," AND CHAPTER 19B.90, "THE SOUTH HILL COMMUNITY PLAN;" AMENDING TITLE 19D, "OTHER COMPREHENSIVE PLANNING DOCUMENTS" BY ADOPTING A NEW CHAPTER 19D.250, "PIERCE COUNTY BIODIVERSITY NETWORK ASSESSMENT;" AND AMENDING THE PIERCE COUNTY ZONING ATLAS; SETTING FORTH AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

ORDINANCE NO. 2004-92s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING YEAR 2004 AMENDMENTS TO THE CAPITAL FACILITIES ELEMENT OF THE PIERCE COUNTY COMPREHENSIVE PLAN; AMENDING TITLE 19E OF THE PIERCE COUNTY CODE, CAPITAL FACILITIES - SIX YEAR FINANCING PLAN; AMENDING CHAPTER 19A.100 OF THE PIERCE COUNTY CODE, CAPITAL FACILITIES ELEMENT; SETTING FORTH AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

ORDINANCE NO. 2004-107s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE ANNUAL BUDGET OF PIERCE COUNTY FOR FISCAL YEAR 2005.

ORDINANCE NO. 2004-117s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL IMPLEMENTING THE 2005 BUDGET BY DIRECTING CERTAIN COUNTY DEPARTMENTS, BOARDS, AND COMMISSIONS TO TAKE CERTAIN ACTIONS.

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

PROPOSAL NO. R2004-164, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE THANKING AND COMMENDING THOMAS G. BALLARD, PUBLIC WORKS AND UTILITIES DEPUTY DIRECTOR, FOR HIS 31 YEARS OF SERVICE TO PIERCE COUNTY, WASHINGTON.

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation in its entirety into the record.

Executive John Ladenburg stated his appreciation for Ballard's service to Pierce County, the community, and other jurisdictions.

Councilmembers spoke to their working relationship with Ballard and expressed their appreciation to Ballard.

Ballard thanked the Council and Executive for the Proclamation and he spoke to his service years with Pierce County government.

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

PROPOSAL NO. R2004-165, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND COUNTY EXECUTIVE COMMENDING BRET FISHER AS AN EMPLOYEE SUGGESTION AWARD WINNER.

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Brian Ziegler, Director, Public Works and Utilities Department, accepted the Proclamation on behalf of Fisher.

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

PROPOSAL NO. R2004-166, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND COUNTY EXECUTIVE COMMENDING BILL FLANDERS AND DONALD COUTURE AS EMPLOYEE SUGGESTION AWARD WINNERS.

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Brian Ziegler, Director, Public Works and Utilities Department, accepted the Proclamation on behalf of the

Flanders and Couture.

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

PROPOSAL NO. R2004-167, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND COUNTY EXECUTIVE COMMENDING CHRIS HUTTON AS AN EMPLOYEE SUGGESTION AWARD WINNER.

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Betsy Sawyer, Director, Human Resources Department, accepted the Proclamation on behalf of Hutton.

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

PROPOSAL NO. R2004-168, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND COUNTY EXECUTIVE COMMENDING BRUCE MINKER AS AN EMPLOYEE SUGGESTION AWARD WINNER.

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Executive John Ladenburg presented the Proclamation to Minker.

Staff Testimony

Paul Pastor, Pierce County Sheriff, thanked Minker for his excellent suggestion and noted that Minker is the recipient of other suggestion awards.

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

PROPOSAL NO. R2004-169, A RESOLUTION OF THE PIERCE COUNTY COUNCIL HONORING HAROLD G. MOSS FOR HIS LONG AND DISTINGUISHED CAREER OF PUBLIC SERVICE.

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation in its entirety into the record.

Executive Ladenburg, on behalf of the Puget Sound Regional Council of Government, thanked Moss for his leadership and presented Moss with an award.

Wimsett thanked Moss for this service and presented him with a gift from the Council office.

Public Testimony

Victoria Woodards and Anna Graham presented Moss with a gift basket containing items from various businesses in the community.

Moss thanked the Council Office and spoke to his appreciation to the community and stated the most important product in his life is the people.

Councilmembers Lee and Bunney spoke to their working relationship with Moss, and thanked Moss for his leadership.

Moss acknowledged his sisters in the audience.

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

VIII. ORDINANCES

PROPOSAL NO. 2004-43, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THE PROPOSED NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE TO THE CITY OF TACOMA, DEPARTMENT OF PUBLIC UTILITIES, LIGHT DIVISION, FOR A TELECOMMUNICATIONS NETWORK IN PIERCE COUNTY TO BE IN THE PUBLIC INTEREST; SETTING FORTH TERMS AND CONDITIONS ACCOMPANYING THE GRANTING OF THE TELECOMMUNICATIONS FRANCHISE; PROVIDING FOR THE REGULATION OF CONSTRUCTION, OPERATION, MAINTENANCE, AND USE OF THE NETWORK; PRESCRIBING REMEDIES FOR THE VIOLATION OF THE PROVISIONS OF THE FRANCHISE; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AGREEMENT.

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

Staff Testimony

Gross explained the Proposal is for a 10-year franchise with the City of Tacoma for telecommunication services. The Proposal received a do pass recommendation by the Economic & Infrastructure Committee on November 2, 2004.

Public Testimony

Diane Lachel, Click!Network, explained the Proposal extends the existing franchise in order that the substations can be shared with Tacoma Power to provide telecommunication services off that network. She provided updates on current construction projects.

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

PROPOSAL NO. 2004-85, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING SUPPLEMENTAL FRANCHISE NO. 1 TO THE CITY OF ORTING, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON, FOR LOCATION OF SANITARY SEWER PIPELINES ON CERTAIN RIGHTS-OF-WAY.

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

Staff Testimony

Weber stated the Proposal received a do pass recommendation by the Economic & Infrastructure Committee on November 2, 2004. Weber referenced the letter from the City of Orting, which requested the Council table the Proposal.

Wimsett moved to postpone indefinitely Proposal No. 2004-85; motion seconded and passed.

PROPOSAL NO. 2004-122, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 3.96 OF THE PIERCE COUNTY CODE, "DEFERRED COMPENSATION", TO COMPLY WITH SECTION 457 OF THE INTERNAL REVENUE CODE.

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

Staff Testimony

Long stated the Proposal received a do pass recommendation by the Rules and Operations Committee on November 29, 2004. She explained the Proposal makes technical changes to County Code Chapter 3.96 to bring it into consistency with recent changes to the Internal Revenue Code.

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

PROPOSAL NO. 2004-124, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO TAXATION AND IMPOSING AN EXCISE TAX ON TIMBER HARVESTED FROM PRIVATE LANDS AND FROM PUBLIC LANDS, PHASED-IN OVER TEN YEARS, AND CREDITED AGAINST THE STATE TAX; AMENDING CHAPTER 4.08 OF THE PIERCE COUNTY CODE, "HARVESTERS OF TIMBER - EXCISE TAX"; AUTHORIZING THE EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE STATE OF WASHINGTON, DEPARTMENT OF REVENUE, REGARDING THE ADMINISTRATION AND COLLECTION OF SAID TAX; AND ESTABLISHING A JANUARY 1, 2005, EFFECTIVE DATE.

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

Staff Testimony

Long stated the Proposal was not heard in Committee. She explained the Proposal is required to be passed by the end of the year. The statutory scheme is established in Exhibit "A". The tax rate will be phased in over a period of ten years. The Department of Revenue will collect and administer the tax. The beginning effective date is January 1, 2005.

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

PROPOSAL NO. 2004-125, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO THE STORM DRAINAGE AND SURFACE WATER MANAGEMENT ADVISORY BOARD, CHANGING THE MEMBERSHIP REQUIREMENTS OF THE BOARD AND AMENDING CHAPTER 11.03 OF THE PIERCE COUNTY CODE IN CONNECTION THEREWITH.

Wimsett moved to postpone indefinitely Proposal No. 2004-125; motion seconded and passed.

PROPOSAL NO. 2004-129, AN EMERGENCY ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING INTERIM LOT SIZE LIMITATIONS FOR RURAL RESIDENTIAL ZONE CLASSIFICATIONS AS INTERIM AMENDMENTS TO TITLE 18A, DEVELOPMENT REGULATIONS-ZONING, TO PREVENT THE ESTABLISHMENT OF RESIDENTIAL DENSITIES OUTSIDE OF URBAN GROWTH AREAS GREATER THAN THAT ALLOWED UNDER THE PIERCE COUNTY COMPREHEHNSIVE PLAN AND THE GROWTH MANAGEMENT ACT THROUGH THE USE OF A BOUNDARY LINE ADJUSTMENT PROCEDURE; REQUIRING A REVIEW HEARING ON THIS ORDINANCE WITHIN SIXTY DAYS; SETTING AN EFFECTIVE DATE; ADOPTING FINDINGS OF FACT; AND DECLARING AN EMERGENCY.

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

Staff Testimony

Taylor stated the legislation addresses a loop hole that the Planning and Land Services Department had discovered related to boundary line adjustments and minimum lot size set forth in the County's zoning code. The Emergency Ordinance is intended to increase the minimum lot size in the rural areas while the Department studies the issue to provide a recommendation to the Council.

Shawn Gaffney, Planning and Land Services Department, spoke to the platting process, and stated the Department supports the Proposal. After the Planning Commission reviews the Proposal, the Department will return to the Council within 60 days to provide the Commission's recommendations.

Bunney spoke in support of the Proposal, and urged the Council's adoption.

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

IX. RESOLUTIONS

PROPOSAL NO. R2004-155, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPROVING, AS CREATING MUNICIPALITY, RESOLUTION NO. 2004-3 OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, ADOPTED NOVEMBER 5, 2004, AUTHORIZING THE ISSUANCE OF \$8,250,000 OF NONRECOURSE REVENUE BONDS BY THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, FOR PURPOSES OF FINANCING THE COSTS OF INDUSTRIAL DEVELOPMENT FACILITIES FOR JESSE ENGINEERING COMPANY; SUCH FACILITIES TO BE LOCATED WITHIN THE BOUNDARIES OF THE CITY OF TACOMA IN PIERCE COUNTY, WASHINGTON.

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

Staff Testimony

Weber stated the Proposal received a do pass recommendation by the Rules and Operations Committee on November 29, 2004. He explained that Susan Suess, Economic Development Corporation, could not attend today's meeting due to illness. He explained that 138 people are employed by the company.

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

X. OTHER BUSINESS/ANNOUNCEMENTS

Pierce County Council Meeting
December 14, 2004

1. Wimsett moved to add Proposal No. R2004-170 to the January 11, 2005, Council Agenda for final consideration; motion seconded and passed.

The Chair announced the conclusion of the televised portion of the business meeting.

XI. GENERAL PUBLIC COMMENTS - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:23 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Harold Moss, Council Chair

Date Approved