

**MINUTES**  
**PIERCE COUNTY COUNCIL MEETING**  
**December 29, 2009**

930 Tacoma Avenue South, Room 1045  
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018  
[www.piercecountywa.org/council](http://www.piercecountywa.org/council)

**(Note: These minutes are not verbatim. Audio recordings are available upon request.)**

**I. Call to Order**

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

**II. Roll Call**

Councilmembers Present: Dick Muri.

Councilmembers Excused: Roger Bush, Timothy M. Farrell, Barbara Gelman, Terry Lee, and Joyce McDonald.

*Note: No quorum present.*

Council Staff Present: Anna Graham, Administrator for Research and Policy; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; and Leslie Swalley, Councilmember Assistant.

There was one visitor present.

**III. Pledge of Allegiance to the Flag**

**IV. Approval of Agenda**

**V. Consent Agenda**

**No final action on any Ordinance or Resolution will be taken under this Section.**

**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. R2009-137, A Resolution of the Pierce County Council Confirming the Appointment of Two New Members (Edwin Hannus and Lynn Larson) to the Pierce County Landmarks and Historic Preservation Commission.

Sponsored by: Councilmember Roger Bush

Department contact person: Julia Park, Planning and Land Services,  
(253) 798-2783

Council contact person: Susan Long, (253) 798-6068  
Date of final Council hearing: January 5, 2010

2. Proposal No. R2009-138, A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Whil Basea) to the Pierce County Parks and Recreation Citizens' Advisory Board.

Sponsored by: Councilmember Roger Bush  
Department contact person: Paula Felkins, Parks and Recreation Services,  
(253) 798-4017

Council contact person: Susan Long, (253) 798-6068  
Date of final Council hearing: January 5, 2010

3. Proposal No. R2009-136, A Resolution of the Pierce County Council Confirming the Appointment of Four New Members (Katrina Asay, Vivian Cadematori, Jeremy Foust, and David Wilde) to the Lodging Tax Advisory Committee.

Sponsored by: Councilmember Roger Bush  
Department contact person: Kathy Benson, Community Services, (253) 798-6902

Council contact person: Susan Long, (253) 798-6068  
Date of final Council hearing: January 5, 2010

**d. Other Items**

Certified Budgets filed with the Clerk of the Council pursuant to RCW 84.52.020:

Pierce County Fire District 16 – *December 8, 2009*  
Pierce County Fire District 18 – *December 8, 2009*  
(Continued from the December 22, 2009 Council Meeting)

**VI. Messages from Executive/Judges/Prosecuting Attorney**

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

**VIII. Ordinances**

1. **Proposal No. 2009-58**, An Ordinance of the Pierce County Council Amending Ordinance No. 2008-95s2, as Amended by Ordinance Nos. 2009-16s and 2009-7; and Modifying the 2009 County Budget.

Sponsored by: Councilmember Roger Bush  
Council contact person: Paul Bocchi, (253) 798-7304

**For final consideration**

(Continued from the December 22, 2009 Council Meeting)

**IX. Resolutions**


**X. Other Business/Announcements**

**XI. Citizens' Forum**

**XII. Adjournment**

Due to a lack of quorum, the meeting was adjourned at 3:00 p.m. All agenda items will be continued to the next regular meeting of the Council.

Attest:

  
\_\_\_\_\_  
Denise D. Johnson, Clerk of the Council

Approved:

  
\_\_\_\_\_  
Roger Bush, Council Chair

1/19/2010  
\_\_\_\_\_  
Date Approved