

**MINUTES
PIERCE COUNTY COUNCIL MEETING
APRIL 20, 2004**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(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 regular meeting of the Pierce County Council was called to order at 3:05 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: Anna Graham, Research Analyst; Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; and Tom Weber, Administrator for Research and Policy.

There were approximately 27 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. PROPOSAL NO. 2004-25, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CREATING A NEW CHAPTER 2.61 OF THE PIERCE COUNTY CODE, "ANDERSON ISLAND CITIZENS' ADVISORY BOARD".

Sponsored by: Councilmember Dick Muri
Contact person: Anna Graham, 798-6253

For referral to the Rules and Operations Committee
Suggested date of Council hearing: May 18, 2004,
Evening Meeting

2. PROPOSAL NO. 2004-28, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF SEHMEL DRIVE NORTHWEST RIGHT-OF-WAY IN THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 22 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN, IN THE GIG HARBOR AREA.
Sponsored by: Councilmembers Terry Lee and Shawn Bunney
Contact person: Jerry West, 798-3687
For referral to the Economic and Infrastructure Development Committee

3. PROPOSAL NO. 2004-30, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING REVISIONS TO THE CONSTRUCTION AND INFRASTRUCTURE REGULATIONS - BUILDING AND FIRE CODES, TITLE 17C OF THE PIERCE COUNTY CODE, TO COMPLY WITH STATE REQUIREMENTS AND AMENDING RELATED FEES; REPEALING CHAPTER 17C.20, "UNIFORM BUILDING CODE", AND CHAPTER 17C.60, "UNIFORM FIRE CODE"; ADOPTING NEW CHAPTERS 17C.20, "INTERNATIONAL BUILDING CODE", CHAPTER 17C.60, "INTERNATIONAL FIRE CODE", AND CHAPTER 17C.90, "INTERNATIONAL RESIDENTIAL CODE"; AMENDING CHAPTER 17C.10, "UNIFORM CONSTRUCTION CODES", CHAPTER 17C.30, "ENERGY CODES", CHAPTER 17C.40, "VENTILATION AND INDOOR AIR QUALITY CODE", CHAPTER 17C.50, "UNIFORM PLUMBING CODE", CHAPTER 17C.70, "UNIFORM MECHANICAL CODE", AND CHAPTER 17C.80, "UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS"; AMENDING SECTION 2.05.040, "BUILDING CONSTRUCTION FEES"; AND SETTING AN EFFECTIVE DATE.
Sponsored by: Councilmember Calvin Goings
Contact person: Anna Graham, 798-6253
For referral to the Community Development Committee
Suggested date of Council hearing: June 1, 2004

4. PROPOSAL NO. 2004-31, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 18J.10.050 OF THE PIERCE COUNTY CODE (PCC) "APPROVALS REQUIRED" AND CHAPTER 18J.30 PCC "PARKLAND- SPANAWAY-MIDLAND COMMUNITIES PLAN AREA - DESIGN STANDARDS AND GUIDELINES", TO MODIFY STANDARDS FOR COMMERCIAL DEVELOPMENT AND REDEVELOPMENT IN THE PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN AREA; AND ADOPTING FINDINGS OF FACT.

Sponsored by: Councilmember Barbara Gelman
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. R2004-67, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING THE SERVICE AREA OF THE EAST GIG HARBOR WATER DISTRICT BY WITHDRAWING THE "WEST PASSAGE RIDGE" AREA.

Sponsored by: Councilmember Terry Lee
Contact person: Steve Gross, 798-7579
For referral to the Economic and Infrastructure Development Committee

d. Other Items

Wimsett 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

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on April 5, 2004, was read into the record:

ORDINANCE NO. 2003-104s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL UPDATING THE GROWTH MANAGEMENT ACT POPULATION ALLOCATIONS TO THE CITIES, TOWNS, AND UNINCORPORATED AREAS OF PIERCE COUNTY FOR THE YEAR 2022; AND ADOPTING FINDINGS OF FACT.

ORDINANCE NO. 2003-127s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING SECTION 8.88.140 OF THE PIERCE COUNTY CODE (PCC), "MANNER OF OPERATION"; AMENDING SECTION 8.88.170 PCC, "RECKLESS OPERATION"; AND ADOPTING A NEW SECTION 8.88.165 PCC, "NEGLIGENT OPERATION".

ORDINANCE NO. 2003-128s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 8.88.360 OF THE PIERCE COUNTY CODE, "PERSONAL WATERCRAFT."

ORDINANCE NO. 2003-134s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 8.88.040 AND 8.88.250 AND ADOPTING NEW SECTIONS 8.88.252 AND 8.88.254 OF THE PIERCE COUNTY CODE, "WATERCRAFT REGULATIONS" TO ADDRESS IMPOUNDMENT OF DERELICT OR ABANDONED VESSELS.

ORDINANCE NO. 2004-14, 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 - DISTRICT COURT PROBATION; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

PROPOSAL NO. R2004-70, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CELEBRATING THE 150TH ANNIVERSARY OF THE FOUNDING OF THE TOWN OF STEILACOOM; AND PROCLAIMING APRIL 22, 2004, AS "STEILACOOM SESQUICENTENNIAL DAY" IN PIERCE COUNTY.

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

Mayor Ron Lucas, Town of Steilacoom, accepted and thanked the Council for the Proclamation. He provided historical information on the Town of Steilacoom.

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. R2004-69, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE MEMBER TO THE SOLID WASTE ADVISORY COMMITTEE. (KENNETH DOLAN)

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

Moss thanked Dolan in his absence for his services to the Solid Waste Advisory Committee.

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

VIII. ORDINANCES

PROPOSAL NO. 2004-7s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CHANGING THE NAME OF THE PIERCE COUNTY PERSONNEL DEPARTMENT TO PIERCE COUNTY HUMAN RESOURCES DEPARTMENT; AND AMENDING SECTIONS 2.06.010, 2.07.070, 3.04.010, 3.08.020, 3.08.090, 3.08.110, 3.08.120, 3.08.150, 3.12.070, 3.12.110, 3.14.020, 3.14.030,

3.15.030, 3.15.040, 3.16.010, 3.16.080, 3.16.100, 3.20.010,
3.24.010, 3.32.010, 3.40.030, 3.40.050, 3.44.010, 3.67.010,
3.67.020, 3.67.040, 3.67.090, 3.69.030, 3.69.050, 3.70.070,
3.70.080, 3.70.090, 3.70.100, 3.70.110, 3.72.050, 3.76.060, AND
3.80.020 OF THE PIERCE COUNTY CODE.

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

Staff Testimony

Weber stated the Proposal received a do pass as substituted recommendation by the Rules and Operations Committee on March 8, 2004. All sections listed in the Proposal title are Pierce County Code sections that will be changed to reflect the Department's name change.

Betsy Sawyer, Director of Personnel, stated changing the Department's name recognizes the strength and diversity of employees, and supports the strategic direction in support of the County's mission, vision and goals. The name change will bring the County up-to-date with the industry to recognize the many roles human resources provide.

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

PROPOSAL NO. 2004-12s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19C.10 OF THE PIERCE COUNTY CODE, PROCEDURES FOR AMENDMENTS TO THE COMPREHENSIVE PLAN, TO MODIFY THE LENGTH OF THE TIMELINE FOR COMPREHENSIVE PLAN AMENDMENT CYCLES; AND ADOPTING FINDINGS OF FACT.

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

Staff Testimony

Weber stated the Proposal received a do pass as substituted recommendation by the Community Development Committee on March 8, 2004. The Proposal changes the cycle for Comprehensive Plan amendments from two years to three years. This December, amendments will be submitted for the 2005 cycle.

Chip Vincent, Planning and Land Services Department, stated the Department appreciates the extension of the amendment cycle. He spoke to the fiscal impacts of an amendment cycle,

which costs approximately \$200,000.00 depending on the amendments to be considered. He noted the Proposal will save money and time in processing the amendments.

Goings thanked Lee for co-sponsoring the Proposal with him, and concurred with Vincent that time will be saved in processing amendments.

Lee stated that citizens will have an opportunity to watch Community Plans in regards to growth in land use and future land use planning.

Gelman stated the Proposal will help the amendment process greatly in savings.

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

PROPOSAL NO. 2004-16s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING THE PIERCE COUNTY COUNTY-WIDE PLANNING POLICIES TO UPDATE THE CENTERS' DESIGNATIONS OF THE URBAN GROWTH AREA SECTION; CREATING A NEW CHAPTER 19D.240 OF THE PIERCE COUNTY CODE, WHICH INCORPORATES BY REFERENCE THE PIERCE COUNTY COUNTY-WIDE PLANNING POLICIES; AND ADOPTING FINDINGS OF FACT.

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

Staff Testimony

Weber stated the Proposal received a do pass as substituted recommendation by the Community Development Committee on March 29, 2004. The Proposal changes the County-Wide Planning Policies.

Public Testimony

Alison Smith, Port of Tacoma Representative, thanked the Council and jurisdictions of Pierce County for supporting the Interlocal Agreement to amend the County-Wide Planning Policies to include the Port of Tacoma and Frederickson. She recognized Chip Vincent for bringing the issue before the Growth Management Committee and the Council.

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

IX. RESOLUTIONS

PROPOSAL NO. R2004-42, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING AN INTENT TO INITIATE A COMMUNITY PLAN FOR THE BROWNS POINT-DASH POINT COMMUNITY, TO BE KNOWN AS THE BROWNS POINT-DASH POINT COMMUNITY PLAN; AND REQUESTING THE COUNTY EXECUTIVE TO INCLUDE FUNDING FOR THIS COMMUNITY PLAN IN THE NEXT ANNUAL BUDGET.

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 Community Development Committee on April 5, 2004.

Goings explained the intent of the Resolution is to request the Executive to consider including in the 2005 proposed Budget funding for a Browns Point-Dash Point area community plan. Citizens of the area are concerned about future growth. The community plan will be next in line for processing, if the Executive grants the funding.

Lee spoke in support of having community plans, and stated he is looking forward to having a community plan in the Key Peninsula area as well.

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

X. OTHER BUSINESS/ANNOUNCEMENTS - None

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The Chair announced the televised portion of the business meeting is concluded.

XI. GENERAL PUBLIC COMMENTS - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:32 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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