

MINUTES
PIERCE COUNTY COUNCIL MEETING
February 23, 2010

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

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(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 Chair Bush.

II. Roll Call

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

Council Staff Present: Brad Chatfield, Councilmember Assistant/Communications Manager; Jeff Cox, Deputy Legal Counsel; Anna Graham, Administrator for Research and Policy; Denise Johnson, Clerk of the Council; and Susan Long, Administrator for Legal and Operations.

There were 13 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Bush, 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

No final action on any Ordinance or Resolution was taken under this Section.

1. Proposal No. 2010-8, An Ordinance of the Pierce County Council Amending Ordinance No. 2009-63 Relating to Designating Arthur Street NE and That Portion of Soundview Drive NE between Arthur Street NE and Eastside Drive NE (SR 509) for One-Way Vehicular Traffic; and Setting an Effective Date.

Sponsored by: Councilmember Terry Lee
Department contact person: Marlene Ford, Public Works and Utilities,
(253) 798-7010

Council contact person: Hugh Taylor, (253) 798-3665
For referral to the Economic and Infrastructure Development Committee
Date of final Council hearing: To be determined

2. Proposal No. 2010-11, An Ordinance of the Pierce County Council Repealing Emergency Ordinance No. 2009-105; Reinstating the Twenty-Second Judicial Position in the Pierce County Superior Court; and Setting an Effective Date.

Sponsored by: Councilmember Roger Bush
Council contact person: Susan Long, (253) 798-6068
For referral to the Rules and Operations Committee
Date of final Council hearing: To be determined

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

d. Other Items

Lee 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 - None

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

Proposal No. R2010-16, A Resolution of the Pierce County Council and Executive Proclaiming the Weeks of January 25 through April 3, 2010, as "Pierce County READS" in Pierce County, Washington.

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

Mary Getchell, Pierce County Library System, addressed the Council regarding the Proposal and announced Garlic and Sapphires as the selected book for this year's READS program.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

The Chair presented the Proclamation to Getchell.

Proposal No. R2010-15, A Resolution of the Pierce County Council Confirming the Appointment of Three New Members (Lucy Schwartz, Errol Alexander and Tristan Shulman) to the Pierce County Arts Commission.

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

Errol Alexander and Tristan Shulman addressed the Council.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; Gelman, McDonald and Lee provided comments.

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

Proposal No. R2010-17, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Gage Simmons) to the Parkland-Spanaway-Midland Land Use Advisory Commission.

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

The Chair called for Appointee comments; there was no response. The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

VIII. Ordinance

Proposal No. 2010-2, An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification under Current Use Assessment on Certain Properties Located within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS36-08, OS56-08, OS72-08, OS73-08, OS74-08, OS75-08, OS76-08, OS77-08, OS78-08, OS80-08, OS81-08, OS82-08, OS86-08, OS87-08, OS88-08, OS90-08, OS91-08, OS95-08, and OS96-08)

Lee moved adoption; motion seconded. The Clerk read the title into the record. Cox introduced the Proposal and reported the committee recommendation.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

The question was called; the Proposal was passed on a roll call vote of seven to zero.

IX. Resolutions – None

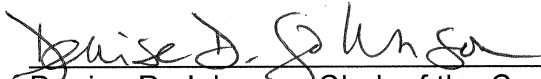
X. Other Business/Announcements – None

XI. Citizens' Forum – None

XII. Adjournment

There being no further business, the meeting was adjourned at 3:20 p.m.

Attest:



Denise D. Johnson, Clerk of the Council

Approved:



Roger Bush, Council Chair



Date Approved