

Pierce County Council Minutes

May 25, 2010

930 Tacoma Avenue South – Room 1045
Tacoma, WA 98402

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(Note: These minutes are not verbatim. Audio records 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, Barbara Gelman, Terry Lee, Joyce McDonald, and Dick Muri. Timothy M. Farrell arrived after the roll call.

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Patty Face, Acting Clerk of the Council; Anna Graham, Administrator for Research and Policy; Susan Long, Administrator for Legal and Operations; Leslie Swalley, Councilmember Assistant; and Thomas Swanson, Councilmember Assistant.

There were three 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 carried on a voice vote.

V. Consent Agenda

a. Approval of Minutes - none

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

1. Proposal No. 2010-31, An Ordinance of the Pierce County Council Amending Section 14.16.030 of the Pierce County Code, "Fees," by Modifying Certain Pierce County Fair Fee Rates.

Sponsored by: Councilmember Roger Bush
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Rules and Operations Committee
Date of final Council hearing: June 22, 2010

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

1. Proposal No. R2010-72, A Resolution of the Pierce County Council Encouraging Measures to Ensure that Government Spending Benefits Lawful Citizens and that the Borders of the United States are Secured Against Illegal Entry.

Sponsored by: Councilmembers Dick Muri, Shawn Bunney, and Terry Lee
Council contact person: Jeff Cox, (253) 798-7579
Date of final Council hearing: June 1, 2010

d. Other Items - none

Lee moved approval of the Consent Agenda; motion seconded and carried 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 May 13, 2010, was read into the record:

Ordinance No. 2010-9s, An Ordinance of the Pierce County Council Declaring Certain Tax Titled Real Property, Situated in Various Locations within Pierce County, as Surplus; Declaring Certain County Owned Real Property Located at 1208 26th Avenue NW in the Gig Harbor Areas Described as Tacoma Narrows Airport Building No. 13 - Restaurant as Surplus; and Authorizing the County Executive to Pursue Disposal of the Property by Sale, Lease, or Exchange, Pursuant to Revised Code of Washington Chapter 36.35, "Tax Titled Lands," and Pierce County Code Chapter 2.110, "Property Management", as Applicable.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - none

VIII. Ordinances - none

IX. Resolutions

Proposal No. R2010-66, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 4 for Tuesday, August 17, 2010, at 5:30 p.m., at the Goodwill Milgard Center, 714 South 27th Street, Tacoma, Washington.

Lee moved to continue Proposal No. R2010-66 to the June 1, 2010, Pierce County Council Meeting; motion seconded and carried on a voice vote.

X. Other Business/Announcements - none

XI. Citizens' Forum

Ken Paulsen, and Alton McDonald, addressed the Council.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:12 p.m.

Attest:



Patricia L. Face, Acting Clerk of the Council

Approved:



Roger Bush, Council Chair

06/01/2010
Date Approved