

Shawn Bunney
District No. 1

Kevin Wimsett, Vice Chair
District No. 3

Dick Muri
District No. 6



Calvin Goings
District No. 2

Barbara Gelman
District No. 5

Terry Lee, Executive Pro Tempore
District No. 7

Harold Moss, Chair
District No. 4

A G E N D A
PIERCE COUNTY COUNCIL MEETING
JANUARY 27, 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

3:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
(To be followed by a Moment of Silence in tribute to our men and women in the Military.)
- III. ROLL CALL
- 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
 1. The minutes of the October 7, 2003, regular Council Meeting.

PUBLIC PARTICIPATION IN COUNCIL MEETINGS--Anyone may address any ordinance or resolution on the agenda for final consideration. Public comment on any other items on the agenda shall be at the discretion of the Chair. To insure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. Questions must be directed to the Chair. Under General Public Comments (XI), three minutes will be allotted to each speaker; a total of twenty minutes for each subject under discussion. With majority consent of the Council present, this time limit may be changed. Under no circumstances shall any person be allowed to address the Council on matters in which the County or a County official is a litigant, or to speak in a slanderous, libelous, or disorderly manner, or otherwise malign any individual. Any person who fails to comply with the Council's rules governing public participation in Council meetings (PCC 1.28.050 B.) shall be subject to forfeiture of his or her opportunity to speak to the Council and/or removal from the Council Chambers or other meeting room at the discretion of the Chair.

The Council adopts and incorporates herein by reference the provisions of Revised Code of Washington 42.17.130 regarding the use of its facilities for campaigns or ballot propositions.

Council meetings are audio recorded and cablecast.
Audio equipment is available for the Hearing Impaired. Please contact the Receptionist for assistance.

8. **PROPOSAL NO. R2004-8**, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF FIVE NEW MEMBERS TO THE ALLOCATION ADVISORY COMMITTEE FOR PREVENTION PROGRAMS (MARCIA BRICKNER, KEVIN ENTZE, MARTHA GRAY, MARY SODERQUIST AND ROBERT THORNTON); ESTABLISHING A COMMON MONTH AND DAY FOR THE EXPIRATION OF COMMITTEE MEMBERSHIP; AND EXTENDING THE CURRENT EXPIRATION DATE OF TWO POSITIONS TO COMPLY WITH THE NEW COMMON EXPIRATION DATE.

Sponsored by: Councilmember Harold Moss

Contact person: Patti Lyter, 798-6939

For final consideration

(Continued from the January 20, 2004, Council Meeting)

VIII. ORDINANCES

IX. RESOLUTIONS

1. **PROPOSAL NO. R2004-4**, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING ITS INTENT TO VACATE PORTIONS OF 168TH STREET EAST AND 130TH AVENUE EAST RIGHT-OF-WAY IN THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 19 NORTH, RANGE 4 EAST, OF THE WILLAMETTE MERIDIAN, IN THE PUYALLUP AREA; AND DIRECTING THE COUNTY ENGINEER TO EXAMINE THE INTENDED VACATION AND REPORT THE FINDINGS AND CONCLUSIONS THEREOF TO THE COUNCIL.

Sponsored by: Councilmember Shawn Bunney

Contact person: Jerry West, 798-3637

DO PASS AS SUBSTITUTED **RECOMMENDATION** – ECONOMIC & INFRASTRUCTURE DEVELOPMENT COMMITTEE (Shawn Bunney, Chair; Terry Lee, Vice Chair; Barbara Gelman, Member/excused; Calvin Goings, Member; Dick Muri, Member/excused)

For final consideration

2. **PROPOSAL NO. R2004-19**. A RESOLUTION OF THE PIERCE COUNTY COUNCIL RECOGNIZING THE YELLOW FLAG WITH THREE RED STRIPES AS THE OFFICIAL FLAG OF THE VIETNAMESE AMERICAN COMMUNITY.

Sponsored by: Councilmember Dick Muri

Contact person: Susan Long, 798-6068

For final consideration