

Shawn Bunney
District No. 1

Timothy M. Farrell
District No. 4

Dick Muri, Executive Pro Tempore
District No. 6



Joyce McDonald
District No. 2

Barbara Gelman
District No. 5

Terry Lee, Vice Chair
District No. 7

Roger Bush, Chair
District No. 3

Pierce County Council
MEETING AGENDA
November 24, 2009
3:00 p.m.

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

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance to the Flag
To be followed by a Moment of Silence in tribute to our men and women in the Military
- IV. Approval of Agenda

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 ensure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. All comments must be directed to the Chair.

No person shall disrupt the orderly conduct of any Council meeting. Speakers who fail to comply with the Council's rules governing public participation in Council meetings (PCC 1.28.050 C.) 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.

Citizens' Forum. The purpose of Section XI., Citizens' Forum, is to afford members of the public an opportunity to address the Council on issues of significance to or affecting Pierce County government and that do not appear otherwise on that particular meeting agenda. There is a three minute time limit, unless changed by the Chair; all comments must be directed to 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 from gavel to gavel.
Meetings are broadcast live and replayed beginning the next day on Channel 22 (Comcast and Click! Network)
and replayed on channel 78 (Rainier Connect).

Meetings are archived at www.piercecountytv.org

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.



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)

d. Other Items

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

Bethel Public Schools – *November 17, 2009*

City of Roy – *November 17, 2009*

Peninsula School District No. 401 – *November 12, 2009*

Pierce County Fire Protection District No. 2 – *November 13, 2009*

Pierce County Fire Protection District No. 3 – *November 13, 2009*

Pierce County Fire Protection District No. 8 – *November 16, 2009*

Steilacoom Historical School District – *November 10, 2009*

Tacoma Public School District No. 10 – *November 17, 2009*

White River School District – *November 12, 2009*

VI. Messages from Executive/Judges/Prosecuting Attorney

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

VIII. Ordinances

IX. Resolutions

1. **Proposal No. R2009-119**, A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Enter into an Interlocal Agreement with the Cities of DuPont, Fife, Gig Harbor, Lakewood, Puyallup, Sumner, and Tacoma for the Establishment of a Pierce County Tourism Promotion Area, Pursuant to Revised Code of Washington 35.101.040.

Sponsored by: Councilmember Roger Bush

Department contact person: Rob Allen, Economic Development, (253) 798-6915

Council contact person: Hugh Taylor, (253) 798-3665

Committee Recommendation: Do Pass at Rules and Operations on
November 16, 2009

For final consideration

X. Other Business/Announcements

XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda)



XII. Adjournment

Note: If for any reason this meeting is canceled, all Agenda items shall be continued to the next regular meeting of the Council.

In-District Council Meeting

The December 1, 2009 Council Meeting will be held in Council District No. 4, 5:30 p.m., at the Franke Tobey Jones Retirement Estates Wellness Center, located at the corner of North Park Way and North Vassault Streets (5340 N Bristol), Tacoma, Washington.

This meeting will be in lieu of the regular 3:00 p.m. Council Meeting.

In-District Council Meeting

*The December 8, 2009 Council Meeting will be held in Council District No. 1, 5:00 p.m., at the Buckley Multi-Purpose Center, 811 Main Street, Buckley, Washington.

This meeting will be in lieu of the regular 3:00 p.m. Council Meeting.