

MINUTES
PIERCE COUNTY COUNCIL MEETING
December 15, 2009

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 3:04 p.m. by Chair Bush.

II. Roll Call

Councilmembers Present: Shawn Bunney and Roger Bush.

Councilmembers Excused: Timothy M. Farrell, Barbara Gelman, Terry Lee, Joyce McDonald, and Dick Muri.

Note: No quorum present.

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Jeff Cox, Deputy Legal Counsel; Anna Graham, Administrator for Research and Policy; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; and Leslie Swalley, Councilmember Assistant.

There were seven visitors present.

III. Pledge of Allegiance to the Flag

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
- b. Action on Ordinances (refer, set date of hearing)
- c. Action on Resolutions (refer, set date of hearing)
- d. Other Items

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

Pierce County Fire District 16 – December 8, 2009

Pierce County Fire District 18 – December 8, 2009

VI. Messages from Executive/Judges/Prosecuting Attorney

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

VIII. Ordinances

1. **Proposal No. 2009-58**, An Ordinance of the Pierce County Council Amending Ordinance No. 2008-95s2, as Amended by Ordinance Nos. 2009-16s and 2009-7; and Modifying the 2009 County Budget.

Sponsored by: Councilmember Roger Bush
Council contact person: Paul Bocchi, (253) 798-7304

For final consideration

(Continued from the December 8, 2009 Council Meeting)

IX. Resolutions

X. Other Business/Announcements

XI. Citizens' Forum

XII. Adjournment

Due to a lack of quorum, the meeting was adjourned at 3:05 p.m. All agenda items will be continued to the next regular meeting of the Council.

Attest:



Denise D. Johnson, Clerk of the Council

Approved:



Roger Bush, Council Chair



Date Approved