

# Economic & Infrastructure Dev. Comm. Schedule – 2009

Revised 9/23/09

This is a tentative committee schedule and may be changed without notice.  
Please see the weekly Council Meeting Schedule, approved by the Rules and Operations Committee, for confirmed meeting dates and agendas: [www.piercecountywa.org/Council](http://www.piercecountywa.org/Council).

Committee Date	Study Session Topic	Proposal	Council Office Deadlines:
October 6		<ol style="list-style-type: none"> <li>1. Proposal No. <b>2009-77</b>, Finding the Proposed Non-Exclusive Telecommunications Franchise to Electric Lightwave L.L.C., d/b/a Integra Telecom, for a Telecommunications Network in Pierce County to be in the Public Interest; Setting Forth Terms and Conditions Accompanying the Granting of the Telecommunications Franchise; Providing for the Regulation of Construction, Operation, Maintenance, and Use of the Network; Prescribing Remedies for the Violation of the Provisions of the Franchise; and Authorizing the County Executive to Enter into the Franchise Agreement. <i>(Date of final Council hearing: October 13, 2009)</i></li> <li>2. Proposal No. <b>2009-78</b>, Granting a Non-Exclusive Franchise to the Shore Acres Water Company for Location of Waterlines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise. <i>(Date of final Council hearing: October 13, 2009)</i></li> <li>3. Proposal No. <b>2009-79</b>, Vacating a Portion of 276th Street East Located in the Northwest Quarter of Section 36, Township 18 North, Range 3 East of the Willamette Meridian, in the Spanaway Area.</li> <li>4. Transportation Improvement Program-2009-82 (no title)</li> </ol>	
November 3		<b>Transportation Improvement Program</b>	
November 17			
December 1	<b>EID Year End Recap and Planning for 2010</b> (45 minutes)		

Meetings begin at 9:30 a.m. the first and third Tuesdays of the month in the Council Chambers, unless indicated otherwise. All meetings in the Chambers are cablecast. Staff pre-meetings, if needed, begin at ?.