



**NOTICE OF MEETING OF THE
PIERCE COUNTY CHARTER REVIEW COMMISSION**

NOTICE IS HEREBY GIVEN that a Meeting of the Pierce County Charter Review Commission will be held on:

Wednesday, March 9, 2016 – 7:00 p.m.

Peninsula High School Auditorium
14105 Purdy Drive N.W.
Gig Harbor, Washington

The agenda for this Meeting will be as follows:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Agenda
5. Approval of Minutes – March 2, 2016
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
8. Presentations from County Department Heads/Employees
9. Commissioner Requests for Research
 - Research of possible options for defining expectations of Councilmember attendance in the Charter, including examples from other jurisdictions.
 - Legal research of possible options for inclusion in the Charter of enforcement processes and mechanisms for alleged violations of Charter, including examples from other jurisdictions.
10. Discussion of Charter
 - Article 9 – General Provisions
11. Discussion of Proposed Amendments
 - Update on Proposed Amendments Received to Date
 - Possible Discussion of:
 - Amendment O-5 (proposed change to Section 4.70 – Vacancies);
 - Amendment O-8 (proposed change to Section 9.15 – Purchasing, Contracts, Claims and Bonds);
 - Amendment C-1 (proposed for non-partisan Council);
 - Amendment C-5 (proposed change to Section 4.50, Districting Committee); and
 - Amendment P-1 (proposed change to Section 5.60 – Referendum);
 - Advance Any Other Selected Proposed Amendments to Next Phase
12. Good of the Order
 - Communication and Social Media Update
 - Update on District Meetings
 - March 16, District 5 – Tacoma Firefighters Hall
 - March 30, District 3 – Graham Fire Station
 - April 20, District 1 – North Lake Tapps Middle School
 - Budget Update
 - Clerk Hiring Update
 - Additional Topics
14. Adjournment

Any questions regarding this Meeting may be directed to Linda Medley, Legal Clerk for the Pierce County Council, (253) 798-3647.

Linda Medley
Meeting Clerk

Date: March 8, 2016