



**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 16, 2016 – 7:00 p.m.

Tacoma Firefighters Hall
1109 So. 50th Street
Tacoma, 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
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
8. Presentations from County Department Heads/Employees
9. Approval of Commissioner Requests for Research (4 votes needed)
 - Research of possible options for defining expectations of Councilmember accountability 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 Proposed Amendments
 - Update on Proposed Amendments Received to Date
 - Advance Any Other Selected Proposed Amendments to Next Phase
 - Possible Discussion of:
 - Amendment P-1 (proposed change to Section 5.60 – Referendum);
 - Amendment C-5 (proposed change to Section 4.50, Districting Committee);-
 - Amendment O-5 (proposed change to Section 4.70 – Vacancies)
 - Amendment C-1 (proposal for non-partisan Council)
 - Amendment O-8 (proposed change to Section 9.15 Purchasing and contracts)

11. Good of the Order

- Communication and Social Media Update
- Update on District Meetings
 - March 30, District 3 – Graham Fire Station (6 pm start)
 - April 6, District 2 – Metro Parks Norpoint Center
 - April 20, District 1 – North Lake Tapps Middle School (facility not available after 9)
- Budget Update
- Clerk Hiring Update
- Additional Topics

12. 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 15, 2016