



**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, April 6, 2016 – 7:00 p.m.**

Center at Norpoint  
4818 Nassau Avenue NE  
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 – March 30, 2016
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
8. Presentations from County Department Heads/Employees
9. Discussion of Proposed Amendments
  - Update on Proposed Amendments Received to Date
  - Report on Legal Review of Amendments
  - Advance Any Other Selected Proposed Amendments to Next Phase
  - Potential Discussion of:
    - Amendment C-5 (substitute version) (proposed change to Section 4.50 – Districting Committee) (Second Reading)
    - Amendment C-1 (proposal for non-partisan Council)
    - Amendment C-6 (Appointments by Executive and Confirmation)
    - Amendment C-9 (Councilmember service on Board of Health)
    - Amendment C-10 (Superior Court review of Submitted Referenda)
    - Amendment O-8 (proposed change to Section 9.15 – Purchasing, Contracts, Claims and Bonds)
    - Amendment O-2 (Auditor proposed change to Section 5.40 – Initiative Procedures)
    - Amendment O-3 (Auditor proposed change to Section 5.50 – Agenda Petition)
    - Amendment O-4 (Auditor proposed changes to Section 5.10 – Direct Government)
    - Amendment O-7 (Auditor proposed changes to Section 8.65 – Amendments by the Public)
    - Amendment O-9 (Auditor proposed changes to Referendum Process)
    - Amendment P-8 (Increase Council to 9 Members) (needs 4 votes to continue discussion)
    - Amendment P-9 (Rules of Procedure Evening Council Meetings) (needs 4 votes to continue discussion)
    - Amendment P-14 (Amendments by the Public) (needs 4 votes to continue discussion)
    - Amendment P-15 (Codification of Ordinances) (needs 4 votes to continue discussion)
10. Good of the Order
  - Update on District Meetings
    - April 20, District 1 – North Tapps Middle School (6:00 p.m. start)
  - Budget Update and Request for Approval
  - Additional Topics
11. Adjournment

Any questions regarding this Meeting may be directed to Andrea Innes, Clerk for the Charter Review Commission, [ainnes@co.pierce.wa.us](mailto:ainnes@co.pierce.wa.us).

Andrea Innes  
Meeting Clerk

Date: April 5, 2016