

1 Sponsored by: Councilmember Terry Lee
2 Requested by: County Executive and the Public Works and Utilities Department
3
4
5

6 **RESOLUTION NO. R2009-118**
7
8

9 **A Resolution of the Pierce County Council Confirming the Appointment of**
10 **Ten New Members (Harold Cline, Randall Fortier, John Frank,**
11 **Roger Gruener, Dennis Cunneen, Gary Crane, Matt Smith,**
12 **Harold Barker, William Sehmel, and Curtis Hancock) to the**
13 **Tacoma Narrows Airport Advisory Commission.**
14

15 **Whereas**, Ordinance No. 2009-31 established and created the Tacoma Narrows
16 Airport Advisory Commission as set forth in Pierce County Code (PCC) Chapter 2.89;
17 and
18

19 **Whereas**, Section 2.89.030 of the Code establishes that the Commission shall
20 have ten voting members consisting of four community residents from the Gig Harbor
21 area, four airport user representatives, and two representatives of the Peninsula
22 Metropolitan Parks District; and
23

24 **Whereas**, the first terms of the Commission Members shall be staggered as
25 specified by PCC Section 2.89.040 (*two members appointed for two years; four*
26 *members appointed for three years; and four members appointed for four years*); and
27

28 **Whereas**, thereafter, the successors to the first appointments shall be appointed
29 to four year terms; and
30

31 **Whereas**, Harold Cline, Randall Fortier, John Frank, Roger Gruener, Dennis
32 Cunneen, Gary Crane, Matt Smith, Harold Barker, William Sehmel, and Curtis Hancock
33 fulfill the requirements for composition of the Tacoma Narrows Advisory Commission
34 and have been appointed by the Executive; and
35

36 **Whereas**, the Pierce County Charter, Section 3.30, provides that appointments
37 of members to boards and commissions shall be made by the Executive and subject to
38 confirmation by a majority of the Council; and
39

40 **Whereas**, the Council has completed its confirmation review; **Now Therefore**,

41
42 **BE IT RESOLVED by the Council of Pierce County:**
43

44 Section 1. The Council hereby confirms the appointments of the following
45 individuals to the Tacoma Narrows Airport Advisory Commission to a first term as
46 representatives of the groups stated with the terms stated below:



DISTRIBUTION:

Terry Lee, Councilmember, District No. 7
Hugh Taylor, Senior Legislative Analyst, Council Staff
Pat McCarthy, County Executive
Pierce County Library
Municipal Research and Services Center
Law Library
State Examiner
Susan Long, Code Revisor
Council Record Book
Brian Ziegler, Director, Public Works and Utilities
Michael Esher, Airport and Ferry Administrator, Public Works and Utilities
Toby Rickman, Deputy Director, Public Works and Utilities
David St. Pierre, Deputy Prosecuting Attorney
Kandace Thomas, Supervisory Administrative Assistant, Public Works and
Utilities
Marc Connelly, PenMet Parks District Director
Appointees

11/10/2009 JMS
Date/initials

1
2 William Sehmel
3 Term Expires: October 2011
4 PenMet Parks District Representative

Curtis Hancock
Term Expires: October 2011
PenMet Parks District Representative

5
6 Roger Gruener
7 Term Expires: October 2012
8 Gig Harbor Peninsula Resident

Randall Fortier
Term Expires: October 2012
Gig Harbor Peninsula Resident

9
10 Dennis Cunneen
11 Term Expires: October 2012
12 Airport Business/Pilot

Gary Crane
Term Expires: October 2012
Airport Business/Pilot

13
14 Harold Cline
15 Term Expires: October 2013
16 Gig Harbor Peninsula Resident

John Frank
Term Expires: October 2013
Gig Harbor Peninsula Resident

17
18 Matt Smith
19 Term Expires: October 2013
20 Airport Business/Pilot

Harold Barker
Term Expires: October 2013
Airport Business/Pilot

21
22 Section 2. The Clerk of the Council shall provide a copy of this Resolution to the
23 members confirmed, the Director of the Pierce County Public Works and Utilities
24 Department and to the Pierce County Executive.

25
26 ADOPTED this 3rd day of November, 2009.

27
28 ATTEST:

PIERCE COUNTY COUNCIL
Pierce County, Washington

29
30
31 Denise D. Johnson
32 **Denise D. Johnson**
33 Clerk of the Council
34

Roger Bush
Roger Bush
Council Chair

