



**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 30, 2016 – 6:30 p.m.

Graham Fire & Rescue Station
23014 70th Avenue E.
Graham, 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 23, 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
 - Advance Any Other Selected Proposed Amendments to Next Phase
 - Summary of Legal Review of Amendments P-8, P-9, P-14 and P-15
 - Summary of Requested Legal Research
 - Possible Discussion of:
 - Amendment O-5 (second substitute version) (proposed change to Section 4.70 – Vacancies) (Second Reading)
 - Amendment O-6 (Auditor proposed changes to Section 5.60 – Referendum process) (Second Reading)
 - Amendment C-3 (proposed changes to referendum signature requirement in Section 5.70) (Second Reading)
 - Amendment C-5 (substitute version) (proposed change to Section 4.50 – Districting Committee) (Second Reading)
 - Amendment C-1 (proposal for non-partisan Council)
 - 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)
10. Good of the Order
 - Update on District Meetings
 - April 6, District 2 – Metro Parks Center at Norpoint
 - April 20, District 1 – North Tapps Middle School (6:00 p.m. start)
 - Budget Update
 - Additional Topics
11. 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 29, 2016