



**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 27, 2016 – 7:00 p.m.

Pierce County Annex – Public Meeting Room
2401 South 35th Street, Tacoma, WA

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 – April 20, 2016
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
8. Presentations from County Department Heads/Employees
 - Anthony Chen, MD, MPH, Director of Health, Tacoma-Pierce County Health Department
9. Discussion of Proposed Amendments
 - Report on Legal Review of Amendments
 - Update on Proposed Amendments Received to Date
 - Advance Any Other Selected Proposed Amendments to Next Phase
 - Potential Discussion of:
 - Amendment C-10 (Superior Court review of Submitted Referenda) **(second reading)**
 - Amendment O-8 (Proposed change to Section 9.15 – Purchasing, Contracts, Claims and Bonds) **(second reading)**
 - Amendment O-2 (Auditor proposed change to Section 5.40 – Initiative Procedures) **(second reading)**
 - Amendment O-3 (Auditor proposed change to Section 5.50 – Agenda Petition) **(second reading)**
 - Amendment O-4 (Auditor proposed changes to Section 5.10 – Direct Government) **(second reading)**
 - Amendment O-7 (Auditor proposed changes to Section 8.65 – Amendments by the Public) **(second reading)**
 - Amendment C-9 (Councilmember service on Board of Health)
 - Amendment C-11 (Odd year elections)
 - Amendment C-13 (Executive Pro Tem)
 - Amendment C-14 (Council meeting times)
 - 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 (Second Substitute) (Codification of Ordinances) (needs 4 votes to continue discussion)
 - Amendment P-16 (Violation of Charter) (needs 4 votes to continue discussion)
 - Amendment P-17 (Substitute) (Proposed change to Section 5.10 – review of submitted referenda) (needs 4 votes to continue discussion)
10. Good of the Order
11. Adjournment

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

Andrea Innes
Meeting Clerk

Date: April 26, 2016