



## Pierce County Council

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930 Tacoma Avenue South, Room 1046  
Tacoma, WA 98402-2176  
(253) 798-7777  
FAX (253) 798-7509  
1-800-992-2456  
[www.piercecountywa.org/council](http://www.piercecountywa.org/council)

In-District Meetings of the Council are held in the district, and meetings are cablecasted by PCTV and can be watched live. See how to watch live below. To attend and/or comment remotely, call 253-215-8782 and use Web ID 976-6178-7423, or use Zoom link <https://piercecountywa.zoom.us/j/97661787423>. Find meeting schedules, agendas and legislation at [piercecountywa.gov/council](http://piercecountywa.gov/council).

### **NOTICE OF A SPECIAL COUNCIL MEETING OF THE PIERCE COUNTY COUNCIL**

NOTICE IS HEREBY GIVEN that a Special District No. 5 Council Meeting of the Pierce County Council will be held on Thursday, September 30, 2021, starting at 6:00 p.m. at Harvard Elementary School, 1709 85<sup>th</sup> Street East, Tacoma, Washington.

The agenda for this meeting is attached.

Any questions regarding this Special Council Meeting may be directed to Susan Long, Chief Counsel for the Pierce County Council, (253) 798-6068.

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Derek Young, Council Chair

Dated: September 28, 2021

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Dave Morell, Vice Chair  
District No. 1

Amy Cruver  
District No. 3

Marty Campbell, Executive Pro Tempore  
District No. 5



Derek Young, Chair  
District No. 7

Hans Zeiger  
District No. 2

Ryan Mello  
District No. 4

Jani Hitchen  
District No. 6

## Special Meeting Pierce County Council **MEETING AGENDA**

*Note location, day, and time change*

**September 30, 2021**

**Council District No. 5**

**6:00 p.m.**

Harvard Elementary School in Midland  
1709 85<sup>th</sup> Street East  
Tacoma, WA 98445

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TTY: 711  
[www.piercecountywa.gov/council](http://www.piercecountywa.gov/council)

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance to the Flag**

*To be followed by a Moment of Silence in tribute to our men and women in the Military*

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### PUBLIC PARTICIPATION AT IN-DISTRICT COUNCIL MEETINGS

Comment on Legislation: The public may address any ordinance or resolution on the agenda for final consideration through **in-person attendance**. Public comment on other items on the agenda is at the discretion of Council. Council may impose a time limit on speakers. All comments must be directed to the Chair, not members. Those who disrupt the orderly conduct of the meeting, or who fail to comply with Council rules governing public participation (PCC 1.28.050 C) will lose their time to speak and could be removed at the discretion of the Chair.

Citizens' Forum: This is the opportunity for the public to address Council on issues of significance affecting Pierce County government that are not on the day's agenda. **Comments will be accepted in person.** Comments are limited to three minutes, unless changed by Council. All comments must be directed to the Chair. Comments cannot support or oppose a campaign or ballot measure, as outlined in RCW 42.17A.555.

Audio equipment is available for the hearing impaired. Contact the 253-798-7777 for assistance.

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How to watch: All meetings are recorded and cablecast gavel to gavel. Watch live online at [piercecounitytv.org](http://piercecounitytv.org) or on Comcast channel 22, Click! channels 22/522 HD and Rainier Connect channels 20/513 HD. Video archives can be found online at [piercecounitytv.org](http://piercecounitytv.org). Join remotely through Zoom with this link: <https://piercecountywa.zoom.us/j/97661787423>.

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**IV. Approval of Agenda**

**V. Consent Agenda**

**No final action on any Ordinance will be taken under this Section.**

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)
- c. Action on Resolutions
- d. Action on Grant Applications/Awards
- e. Approval of Final Settlements and/or Appeals
- f. Other Items

**VI. Messages from Executive/Judges/Prosecuting Attorney**

**VII. Proclamations, Awards, and/or Appointments to Boards and Commissions**

**VIII. Ordinances**

**IX. Resolutions**

**X. Other Business/Announcements**

1. Franklin Pierce School District Updates  
Presenter: Lance Goodpaster, Superintendent, Franklin Pierce School District
2. Community Resources Update  
Presenter: Claudia Miller, Family and Community Partnerships, Franklin Pierce School District
3. The Farm at Franklin Pierce  
Presenter: Emily Strong, Farm Manager, Franklin Pierce School District
4. Pierce County Voter Engagement  
Presenter: Julie Anderson, Pierce County Auditor

**XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda)**

**XII. Adjournment**

**Note:** If for any reason this meeting is canceled, all Agenda items shall be continued to the next regular meeting of the Council.