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Dave Morell, Executive Pro-Tempore
District No. 1

Amy Cruver
District No. 3

Jani Hitchen
District No. 6



Ryan Mello, Chair
District No. 4

Paul Herrera
District No. 2

Marty Campbell, Vice Chair
District No. 5

Robyn Denson
District No. 7

Pierce County Council

MEETING SCHEDULE

For November 27- December 1, 2023

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

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

MONDAY, NOVEMBER 27, 2023

• 10:00 a.m. RULES AND OPERATIONS COMMITTEE

Ryan Mello Chair
Marty Campbell, Vice Chair
Dave Morell, Executive Pro Tempore
Jani Hitchen, Alternate

Clerk: *Patty Face, (253) 798-2687*

Webinar ID: 945-1382-9108

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Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of December 4-8, 2023
6. Approval of the Council Agendas for December 5, 2023, and Special December 7, 2023



Pierce County Council
Meeting Schedule, November 27 – December 1, 2023

7. [Proposal No. 2023-70](#), An Ordinance of the Pierce County Council Related to Wage Adjustments for Non-Represented Employees of the Office of the Pierce County Council; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmembers Ryan Mello and Marty Campbell

Council contact person: Julie Murray

Date of final Council action: November 28, 2023

8. [Proposal No. 2023-71](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2021-100s2, as Amended by Ordinance Nos. 2022-30, 2022-50, 2022-76s2, 2023-12s, 2023-17, and 2023-37, the Biennial Budget of Pierce County for Fiscal Years 2022-2023; and Making Certain Adjustments and Reallocations of Previously Appropriated Items.

Sponsored by: Councilmember Ryan Mello

Council contact person: Paul Bocchi

Department contact persons: Finance Department – Gary Robinson; and Finance Performance Management – Julie Demuth

Date of final Council action: December 12, 2023

9. Other Business
10. Adjournment

• **11:00 a.m.**

MONDAY STUDY SESSION

Clerk: Brenna Price, (253) 798-6696

Webinar ID: 987-0674-0485

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

1. Call to Order
2. Review of November 28, 2023, Special November 28, 2023, and Special November 29, 2023, Council Meeting Agendas
 - a. Amendments
 - b. Grant Report
3. Review of Committee Agendas for the Week
 - a. Amendments
4. Discussion of Administrative Items
5. Other Business
6. Adjournment



- **1:30 p.m.** **PUBLIC SAFETY COMMITTEE**
Paul Herrera, Chair
Dave Morell, Vice Chair
Robyn Denson, Member
Jani Hitchen, Member
Ryan Mello, Member

Clerk: Audrey Persons, (253) 798-7778

Webinar ID: 993-3536-3383

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THIS MEETING IS CANCELED

TUESDAY, NOVEMBER 28, 2023

- **9:30 a.m.** **ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE**
Marty Campbell, Chair
Dave Morell, Vice Chair
Robyn Denson, Member
Paul Herrera, Member
Jani Hitchen, Member

Clerk: Audrey Persons, (253) 798-7778

Webinar ID: 971-4879-9775

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: November 14, 2023



5. [Proposal No. R2023-164](#), A Resolution of the Pierce County Council Accepting and Approving the 2024 Spanaway Lake Management District Annual Workplan.

Sponsored by: Councilmembers Amy Cruver and Jani Hitchen

Council contact person: Tom Swanson

Department contact persons: Planning and Public Works – Austin Jennings and Tom Kantz

Date of final Council action: December 5, 2023

6. Other Business
7. Adjournment

• **Noon**

TUESDAY STUDY SESSION

Clerk: Brenna Price, (253) 798-6696

Webinar ID: 957-3780-0021

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

1. Call to Order
2. Review of Today's Council Agenda
 - a. Amendments
3. External Boards and Commissions
4. Chair's Topics
5. Other Business
6. Adjournment

• **3:00 p.m.**

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

Webinar ID: 976-6178-7423

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Rainier Connect channels 22/522 HD (Tacoma/UP) 20/513 HD (Eatonville/Graham).

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[See Council Agenda for details.](#)



Note time change

• 5:00 p.m. **SPECIAL COUNCIL MEETING**

Clerk: Denise Johnson, (253) 798-6065

Webinar ID: 976-6178-7423

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[See Special Council Agenda for details.](#)

WEDNESDAY, NOVEMBER 29, 2023

Note day, location and time change

• 6:30 p.m. **SPECIAL COUNCIL MEETING**

Sumner City Hall
1104 Maple Street
Sumner, Washington 98390
(Council District No. 2)

Clerk: Denise Johnson, (253) 798-6065

[Zoom Webinar ID: 976-6178-7423](#)

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This meeting will be in addition to the regular 3:00 p.m. Tuesday, Council Meeting.

[See Special Council Agenda for details.](#)

In-District Council Meeting

Council District No. 4 In-District Council Meeting on Thursday, December 7, 2023, at 6:30 p.m.

Edison Square
5415 South Tacoma Way
Tacoma, Washington 98409

This meeting will be in addition to the regular Tuesday, 3:00 p.m. Council Meeting.
