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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
AMENDED MEETING SCHEDULE
For December 4-8, 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, DECEMBER 4, 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 11-15, 2023
6. Approval of the Council Agenda for December 12, 2023



**Pierce County Council
Meeting Schedule, December 4-8, 2023**

7. [Proposal No. 2023-72](#), An Ordinance of the Pierce County Council Levying an Assessment in 2023, for Collection in 2024, Against Land in Pierce County for the Control of Noxious Weeds; and Acknowledging Receipt of the Pierce County Noxious Weed Control Board's 2024 Annual Budget.

Sponsored by: Councilmembers Ryan Mello and Jani Hitchen

Council contact person: Paul Bocchi

Department contact person: Pierce County Noxious Weed Control Board –
Donna Peeples

Date of final Council action: December 12, 2023

8. [Proposal No. 2023-73](#), An Ordinance of the Pierce County Council Authorizing the Executive to Enter into a Long-Term Aircraft Hangar and Office Space Lease with Vertical Development LLC on a Portion of the Pierce County Airport - Thun Field.

Sponsored by: Councilmembers Dave Morell and Amy Cruver

Council contact person: Hugh Taylor

Department contact persons: Planning and Public Works – Trever Threde and
Tyra Patterson

Date of final Council action: December 12, 2023

9. [Proposal No. R2023-165](#), A Resolution of the Pierce County Council Adopting the Pierce County Washington State Legislative Priorities for 2024.

Sponsored by: Councilmember Ryan Mello

Council contact person: Hugh Taylor

Date of final Council action: December 12, 2023

10. Other Business
11. 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 December 5, 2023, and Special December 7, 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
 - a. Update on State and Federal Government Affairs Contracts – Hugh Taylor
6. Adjournment



• 1:30 p.m. **COMMUNITY DEVELOPMENT COMMITTEE**

Ryan Mello, Chair
Robyn Denson, Vice Chair
Marty Campbell, Member
Amy Cruver, Member
Dave Morell, Member

Clerk: Audrey Persons, (253) 798-7778

Webinar ID: 928-4334-3887

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

5. Planning and Public Works Briefing on 2024 Comprehensive Plan Update
Presenter: Planning and Public Works – Erika Rhett Hunt, Planner

6. South Hill Governance Final Report
Presenter: Planning and Public Works – Angie Silva, Planning Manager

7. Other Business
8. Adjournment



TUESDAY, DECEMBER 5, 2023

• **9:30 a.m. HEALTH AND HUMAN SERVICES COMMITTEE**

Jani Hitchen, Chair
Marty Campbell, Vice Chair
Amy Cruver, Member
Paul Herrera, Member
Ryan Mello, Member

Clerk: Brenna Price, (253) 798-6696

Webinar ID: 930-3305-3935

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

5. Maureen Howard Affordable Housing Act Advisory Expenditure Plan
Presenter: Human Services – Brian Schmid, Social Service Supervisor

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
 - a. State of Local Public Transportation
Presenters: Pierce Transit – Ryan Wheaton, Executive Director of Planning and Community Development; and Alexandra Mather, Government Relations Administrator
6. Adjournment

• 3:00 p.m.

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

Webinar ID: 976-6178-7423

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

[See Council Agenda for details.](#)



WEDNESDAY, DECEMBER 6, 2023

- **9:00 a.m.**

SPECIAL MEETING OF THE PERFORMANCE AUDIT COMMITTEE

Councilmember Marty Campbell, Chair
Councilmember Amy Cruver, Vice Chair
Councilmember Jani Hitchen
Gary Robinson, Director of Finance, Member
Vacant, Member-at-Large
Vacant, Member-at-Large
Councilmember Paul Herrera, Alternate

Clerk: Linda Medley, (253) 798-3647

Webinar ID: 910-9096-5694

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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. Interviews for "At-Large" Member Positions on Performance Audit Committee
5. Review of the Candidates and Recommendations
6. Evaluation of Pierce County's Approach to Domestic and Gender-Based Violence Services
Presenters: Maria Jose Fletcher, Esq. and Dr. Sujata Warriar, Battered Women's Justice Project
7. Update on Performance Audit Workplan
8. Adjournment



THURSDAY, DECEMBER 7, 2023

Note day, location and time change

- **6:30 p.m. SPECIAL COUNCIL MEETING**
Edison Square
5415 South Tacoma Way
Tacoma , Washington 98409
(Council District No. 4)

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.](#)

Last 2023 Council Meeting

The last Council Meeting of the year will be held on December 12, 2023

First 2024 Council Meeting

The first Council Meeting of the new year will be held on January 2, 2024
