

FINAL COMMISSION VOTES ON PROPOSED CHARTER AMENDMENTS — JUNE 15, 2016

The Pierce County Charter Review Commission met June 15, 2016. The Commission voted to send four amendments to the November ballot and another four to the Pierce County Council for their separate action. Two proposed amendments were eliminated from further consideration. The action is shown in red below. The Commission will meet again June 22 to appoint “for” and “against” committees for the Voters Pamphlet.

PUBLIC SUBMITTAL(S)										
No.	Submitted by	Subject	Status							
			Rec'vd by Chair	Sent to Legal	Rec'vd 4 Votes	Discussed @ 2 Consec. Mtgs.	Approved for Final Consideration	Final Discussion @ 2 Public Mtgs.	Approved June 15 for Ballot	Recommendation to Council
P-15	Rick Sorrels	Section 2.60 (Codification of Ordinances). <i>Alternate Substitute submittal as amended by Commission on May 18.</i>	X	X (as part of original P-15) (Report Received)	X	2 meetings	X	2 meetings	NO	NO

COUNTY OFFICIAL/OTHER SUBMITTAL(S)										
No.	Submitted by	Subject	Status							
			Rec'vd by Chair	Sent to Legal	Rec'vd 4 Votes	Discussed @ 2 Consec. Mtgs.	Approved for Final Consideration	Final Discussion @ 2 Public Mtgs.	Approved June 15 for Ballot	Recommendation to Council
O-5	Auditor (Merrival)	Section 4.70 (Vacancies) <i>(3rd substitute submitted by Auditor on April 20)</i>	X	X (Report Received)	X	2 meetings	X	2 meetings		YES
O-8	County Engineer (Perry)	Section 9.15 (Purchasing, Contracts, Claims and Bonds) As amended by Commission on June 1.	X	X (Report Received)	X	2 meetings	X	2 meetings (as amended on 6/1)		YES
O-11 Formerly O-2, O-3, O-4, O-6, O-7, O-9	Auditor (Merrival)	<u>Consolidated Auditor Technical Amendments.</u> Incorporates proposed changes to Sections 5.10 (Direct Government), 5.40 (Initiative Procedures), 5.50 (Agenda Petition), 5.60 (The Referendum), 5.70 (Referendum Procedures) and 8.65 (Amendments by the Public). These were formerly proposed and considered separately as O-4, O-2, O-3, O-6, O-9 and O-7.	X	X (Reports Received)	X (all)	2 meetings each	X (all)	2 meetings		YES

X = YES

Final Votes at CRC meeting on 6/15/16

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COMMISSIONER SUBMITTAL(S)										
No.	Submitted by	Subject	Status							
			Rec'vd by Chair	Sent to Legal	Rec'vd 4 Votes	Discussed @ 2 Consec. Mtgs.	Approved for Final Consider- ation	Final Discussion @ 2 Public Mtgs.	Approved June 15 for Ballot	Recom- menda- tion to Council
C-3	Pelesky	Referendum signature requirement	X	X	X	2 meetings	X	2 meetings	YES	
C-4	Pelesky	Initiative signature requirement	X	X	X	2 meetings	X	2 meetings	YES	
C-10	Perry	Section 5.70 (Superior Court Review of Submitted Referenda). As amended by Commission May 18. As further amended by Commission June 1.	X	X (Report Received)	X	2 meetings	X	2 meetings as amended on 6/1	YES	
C-15	Farrell	Section 2.45 (Ordinances) (providing notice of amendments to proposed ordinances) As amended by Commission June 1.	X	X (Report Received)	X	2 meetings	X	2 meetings as amended on 6/1		YES
C-30	Lantz	Section 9.50 (Ethics Commission confidential only as allowed by Open Meeting and Public Disclosure laws)	X	X (Report Received)	X	2 meetings	X	2 meetings	NO	NO
C-31	Lantz	Section 9.45 (Proposed change to prohibit County elected officials from holding another elected public office). As amended by Commission June 8.	X	X (Report Received)	X	2 meetings	X (advanced after May 25 motion for reconsid- eration)	2 meetings as amended on 6/8	YES	

X = YES

Final Votes at CRC meeting on 6/15/16