



**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, May 25, 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 – May 18, 2016
6. Public Comment (3 minute time limit per speaker)
7. Presentations from Elected Officials
8. Presentations from County Department Heads/Employees
10. Discussion of Proposed Amendments
 - Motion for Reconsideration: Amendment C-31 (holding another elected office)
 - Report on Legal Review of Amendments or other requested legal or staff analysis
 - Advance Selected Proposed Amendments to Next Phase:
 - Potential discussion of and votes on items that may be advanced for final consideration:
 - Amendment C-11 (Odd year elections) **(second reading)**
 - Amendment C-14 (Council meeting times) **(as amended May 18) (second reading)**
 - Amendment C-25 (Veteran's affairs policy) **(second reading)**
 - Amendment C-26 (Veteran's affairs policy) **(second reading)**
 - Amendment C-28 (Term limits) **(second reading)**
 - Amendment P-15 **(Alternate Substitute as amended May 18)** (Codification of Ordinances) **(second reading)**
 - Amendment P-16 (Violation of Charter) **(second reading)**
 - Amendment P-17 (Substitute) (Proposed change to Section 5.10 – review of submitted referenda) **(second reading)**
 - Amendment P-21 (Districting Committee) **(second reading)**
 - Amendment P-22 (Districting Master) **(second reading)**
 - Potential discussion of and votes on items that may be advanced to be placed on ballot, or as recommendation to Council:
 - Amendment C-3 (Referendum signature requirement)
 - Amendment C-4 (Initiative signature requirement)
 - Amendment C-10 (Superior Court review of Submitted Referenda)
 - Amendment C-15 (notice of amendments to Ordinances)
 - Amendment C-30 (Ethics Commission)
 - Amendment O-2 (Initiative Procedures)
 - Amendment O-3 (Agenda Petition)
 - Amendment O-4 (Direct Government)
 - Amendment O-5 (Partisan vacancies)
 - Amendment O-6 (Referendum Procedures Section 5.60)
 - Amendment O-7 (Amendments by the Public)
 - Amendment O-8 (Purchasing and Contracts)
 - Amendment O-9 (Referendum Procedures Section 5.70)
11. Good of the Order
12. Adjournment

Any questions regarding this Meeting may be directed to Andrea Innes, Clerk for the Charter Review Commission, ainnes@co.pierce.wa.us or 253-798-6695.

Andrea Innes
Meeting Clerk

Date: May 23, 2016