



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

Remote Participation is provided by calling in to (253) 215-8782 using Webinar ID 976-6178-7423, or using the Zoom link for this meeting: <https://piercecountywa.zoom.us/j/97661787423>.

NOTICE OF A SPECIAL COUNCIL MEETING OF THE PIERCE COUNTY COUNCIL

NOTICE IS HEREBY GIVEN that a District No. 2 Special Pierce Council Meeting of the Pierce County Council will be held on Wednesday, November 29, 2023, starting at 6:30 p.m. at Sumner City Hall, 1104 Maple Street, Sumner, WA 98390.

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.

A handwritten signature in blue ink that reads "Ryan N. Mello".

Ryan N. Mello, Chair
Pierce County Council

Dated: November 20, 2023

Regularly scheduled meetings are audio recorded and broadcast gavel to gavel live through remote streaming at piercecountytv.org or Comcast channel 22/322 HD and Rainier Connect channels 22/522 HD (Tacoma/UP) 20/513 HD (Eatonville/Graham). Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees. Video archives are available at www.piercecountytv.org.

Meetings are held in hybrid format with in-person and remote attendance.
To attend and/or comment remotely call 253-215-8782 and use Zoom Web ID 976-6178-7423,
or use Zoom link <https://piercecountywawa.zoom.us/j/97661787423>.
Find meeting schedules, agendas and legislation at piercecountywawa.gov/council.

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 SPECIAL MEETING AGENDA

Note day, location and time change

November 29, 2023

6:30 p.m.

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

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TTY: 711

www.piercecountywawa.gov/council

[Zoom Web ID 976-6178-7423](https://piercecountywawa.zoom.us/j/97661787423)

I. Call to Order

II. Roll Call

III. Pledge of Allegiance to the Flag/Land Acknowledgement

Presentation of Colors: Pack #524 of Boy Scouts of America Pacific Harbor Council #612

Moment of Silence

IV. Approval of Agenda

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Comment on Legislation: The public may address any item on the agenda for final action through in-person or remote attendance. To comment remotely use the phone number or Zoom link listed at the top of the agenda. Public comment on any other items on the agenda shall be at the discretion of the Council. To ensure equal opportunity for the public to comment, the Council may impose a time limit on each speaker. All comments must be directed to the Chair, not members. Three minute time limit, unless changed by the Council. No person shall disrupt the orderly conduct of any Council Meeting. Speakers who fail to comply with the Council's rules governing public participation in Council Meetings shall be subject to forfeiture of his or her opportunity to speak to the Council and/or removal from the Council Chambers or other meeting room at the discretion of the Chair.

Community Forum: This is the opportunity for the public to address the Council on issues of significance affecting Pierce County government and that are not on the day's agenda. Comments will be accepted in person or remotely using the phone number or Zoom link at the top of the agenda. Comments are limited to three minutes, unless changed by the Council. All comments must be directed to the Chair, not members. 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 Clerk for assistance. Guest Wi-Fi is available.

How to watch: All meetings are recorded and broadcast gavel to gavel. Watch live online at piercecountytv.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 piercecountytv.org. Join remotely through Zoom with this link: <https://piercecountywawa.zoom.us/j/97661787423>.



V. Consent Agenda *(Public comment is accepted on final action items.)*

- a. **Approval of Minutes**
- b. **Introduction and Scheduling**
 - 1. **Ordinances**
 - 2. **Resolutions**
- c. **Final Action**
 - 1. **Ordinances**
 - 2. **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, Recognitions and Awards

- 1. A Proclamation of the Pierce County Council Proclaiming Pierce County, Washington, as a Purple Heart County.
Requested by: Councilmember Paul Herrera

VIII. Ordinances *(Public comment is accepted here.)*

IX. Resolutions *(Public comment is accepted here.)*

X. Other Business/Announcements

- 1. Administration of the Oath of Office to Councilmember Paul Herrera – The Honorable Alec S. Wrolson, Associate Judge, Puyallup Tribal Court
- 2. Welcome and Introductions – Councilmember Paul Herrera
- 3. Sumner City Update – Mayor Hayden
- 4. Building the New Sumner Pierce County Library – Gretchen Caserotti, Executive Director
- 5. Information and Updates – Sumner Police Department

XI. Community Forum *(3 minute time limit – see page 1 of this Agenda for Public Participation guidelines.)*

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.