

# City of Tacoma

## Charter Review Committee Agenda

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Tacoma Municipal Building North, 747 Market Street, Room 248  
[www.cityoftacoma.com/charterreview](http://www.cityoftacoma.com/charterreview)

January 13, 2014 – 6:00 p.m.

Call to Order

Roll Call

Introductions

1. Call on Mayor Strickland – Introductory Remarks
2. Call on City Manager T.C. Broadnax
  - a. Introduction of Jeanne Harris – Charter Review Committee Point of Contact
3. Call on City Attorney Elizabeth Pauli
4. Call on Representative Laurie Jinkins – Chair 2004 Charter Review Committee (6:45 p.m. – 7:00 p.m.)
5. Open Public Meetings Act, E-mail Retention, Public Disclosure, and the Ethics Code - Martha Lantz
6. Communication Plan – Gwen Schuler
7. Introduction of Committee Members - Briefly describe your background and any specific interests, issues or concerns you would like the Committee to review with regard to the City Charter
8. Chair Bill Baarsma – Charter Review History
9. Ground Rules and Procedures for Operations
10. Election of Vice Chair and Secretary Discussion
11. Future Meeting Dates
  - a. Should we meet around the community?
  - b. Should we have meetings specifically set aside for public comment?
  - c. How often should we meet in order to complete recommendations and submit the final report by May 6, 2014?
12. Charter Review Website
13. Other Business/Unfinished Business
14. Public Comment
15. Committee Comments
16. Adjournment

**The next meeting has been scheduled for Wednesday, January 22, 2014 at 6:00 p.m. in Room 248, 747 Market Street.**

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