

## Charter Review Timeline for Council Process

Date	Meeting	Notes
Monday, May 6, 2024	Council Special Meeting– CRC presents the final report	
Tuesday, May 7, 2024	Study Session/COW – Council discusses CRC report and Council amendments	
Friday, May 17, 2024	Special Meeting (9-3pm) – Topics: <ul style="list-style-type: none"> <li>• (2) Term limits</li> <li>• (7) New Section - Council; full time; staff; investigative authority</li> <li>• (12) City Council “Purpose of inquiry”</li> <li>• (13) City Attorney</li> <li>• (C1) Regular Council Meetings</li> </ul>	Special Meeting
Tuesday, May 21, 2024	Joint Study Session w/TPU Board – Topics: <ul style="list-style-type: none"> <li>• (15) TPU - Internet as a Utility</li> <li>• (16) TPU - Board Membership</li> <li>• (17) TPU - Shared Services</li> <li>• (18) TPU - "Purposes of inquiry"</li> </ul>	
<b>Wednesday May 29, 2024</b>	<b>Language for Council proposed amendments must be submitted by end of day</b>	
Friday, May 31, 2024	Special Meeting (9-4pm in TMBN 16) – Topics: <ul style="list-style-type: none"> <li>• (3) Referendum</li> <li>• (4) Initiative</li> <li>• (7) New Section - Council; full time; staff; investigative authority</li> <li>• (24) Form of Government</li> </ul>	Special Meeting  Item 7 carried forward from May 17
Tuesday, June 4, 2024	Committee of the Whole (1:30pm in TMBN 16) – Topics: <ul style="list-style-type: none"> <li>• (8) New Section - Policing Accountability</li> <li>• Presentation of Language for Council Amendments</li> </ul>	Council Appointment: Process and Criteria Discussion at COW  Council Appointment: A motion to direct the City Manager to initiate the process to accept applications for appointment to the City Council will be prepared  CM Diaz Out for SS and COW

Date	Meeting	Notes
Friday, June 7, 2024	Special Meeting (11-5pm in TMBN 16) – Topics: <ul style="list-style-type: none"> <li>• (5) Charter Review</li> <li>• (6) New Section - Neighborhood Council</li> <li>• (9) New Section - Climate Commission</li> <li>• (14) Planning Commission</li> <li>• (19) Ranked Choice Voting</li> <li>• (20) New Section - Campaign Finance</li> <li>• Additional Discussion of Council Amendments</li> <li>• Discussion of Amendments to CRC Recommendations</li> </ul>	
Tuesday, June 11, 2024	Study Session/COW (12pm in TMBN 16) – Topics: <ul style="list-style-type: none"> <li>• (1) Salary Commission</li> <li>• (10) Humane Society</li> <li>• (11) Landmarks Preservation Commission</li> <li>• (21) Eligibility for Employment - Citizenship</li> <li>• (22) Employment Anti-Discrimination</li> <li>• (23) New Section - Official Newspaper</li> <li>• Council Staffing Models</li> </ul>	Mayor Remote, CM Bushnell out  Fire Levy: Discussion at Study Session
<b>Monday, June 17, 2024</b>	<b>Language on all amendments must be submitted by end of day</b>	
Tuesday, June 18, 2024	Study Session/COW (12pm in TMBN 16) – <ul style="list-style-type: none"> <li>• Additional info and discussion from previous topics</li> <li>• Discussion on Council Amendments or changes to CRC Amendments</li> </ul> Council Meeting (5pm in TPU auditorium) <ul style="list-style-type: none"> <li>• Resolution setting the public hearing for July 2</li> </ul>	DM Hines out  Fire Levy: resolution transmitting levy to the ballot will be on agenda

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Friday, June 21, 2024	Special Meeting (12pm in TMBN 16) – <ul style="list-style-type: none"> <li>• (4) Initiative</li> <li>• (7) New Section - Council; full time; staff; investigative authority</li> <li>• (8) New Section - Policing Accountability</li> <li>• (24) Form of Government</li> <li>• Council Staffing Models</li> <li>• Review of Previously-Discussed Proposed Charter Amendments</li> </ul>	
Tuesday, June 25, 2024	Study Session/COW (12pm in TMBN 16) – <ul style="list-style-type: none"> <li>• Discussion ahead of public hearing</li> <li>• Discussion on amendments to CRC recommendations</li> </ul>	Mayor (Intl) and CM Scott Out (Intl),
Tuesday, July 2, 2024	Study Session <ul style="list-style-type: none"> <li>• Additional discussion on amendments, motions, effective dates, and contingency ballots.</li> <li>• Presentation by the County Auditor on ballot considerations</li> </ul> Council meeting <ul style="list-style-type: none"> <li>• Public Hearing on Charter amendments</li> </ul>	CM Scott Out (Intl)  Council Appointment: Executive Session at Study Session to discuss qualifications of Council candidates and motions at the Council meeting may be made to narrow applicants to interview
<b>Wednesday, July 3, 2024</b>	<b>All Final Charter Amendments must be submitted</b>	
Tuesday, July 9, 2024	Study Session <ul style="list-style-type: none"> <li>• Final discussion on all amendments and public hearing debrief</li> <li>• Discussion of motions to move amendments for further discussion and other policy processes, and effective dates</li> </ul> Council meeting <ul style="list-style-type: none"> <li>• Vote on each amendment to be transmitted to City Attorney to draft ballot titles or move to other policy processes</li> </ul>	Council Appointment: Final candidates address City Council at Council meeting
Tuesday, July 16, 2024	Study Session <ul style="list-style-type: none"> <li>• Discussion on slate of final charter amendments</li> </ul> Council meeting <ul style="list-style-type: none"> <li>• Final vote on each amendment to be transmitted to the auditor</li> </ul>	Council Appointment: City Council considers motion(s) at City Council meeting to appoint an individual to fill the position

Date	Meeting	Notes
Wednesday, July 17, 2024, - Monday, July 22, 2024	Period to accept "For" and "Against" Committee letters	
Tuesday, July 23, 2024	Council meeting <ul style="list-style-type: none"> <li>• Resolution transmitting items to the Pierce County Auditor</li> </ul>	Last regularly scheduled Council meeting to transmit to Auditor
Tuesday, July 23, 2024, - Monday, July 29, 2024	Government Performance and Finance Committee special meeting(s) <ul style="list-style-type: none"> <li>• Review "For" and "Against" Committee letters</li> </ul>	
Tuesday, July 30, 2024	Council Meeting <ul style="list-style-type: none"> <li>• Resolution appointing "For" and "Against" Committee members</li> </ul>	Last regularly scheduled Council meeting to transmit to Auditor

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