



Pierce County Council

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Rules and Operations Committee

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Dave Morell, Executive Pro Tempore
Jim McCune, Alternate

MEETING AGENDA

June 17, 2019 - 10:00 a.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: June 10, 2019
5. Approval of the Meeting Schedule for the week of June 24-28, 2019
6. Approval of the Council Agenda for June 25, 2019

7. [Proposal No. 2019-32](#), Supplemental Budget
An Ordinance of the Pierce County Council Amending Ordinance No. 2018-77s2; and Modifying the 2019 Pierce County Budget.
Sponsored by: Councilmembers Douglas G. Richardson and Derek Young
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Finance – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450
Date of final Council hearing: June 25, 2019

8. [Proposal No. R2019-73](#), Bond Issuance Approval - SeaTac Packaging
A Resolution of the Pierce County Council Approving, as Creating Municipality, Resolution No. 2019-01 of the Economic Development Corporation of Pierce County, Adopted February 1, 2019, Authorizing the Issuance of Not to Exceed \$10,000,000 of Revenue Bonds by the Economic Development Corporation of Pierce County for Purposes of Financing a Portion of Capital Costs for SeaTac Packaging Mfg. Corp.

*Regularly scheduled meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).
Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.
Video archives are available at www.piercecountytv.org.*

Sponsored by: Councilmembers Jim McCune and Dave Morell
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Economic Development: Kevin Clegg, (253) 798-6639
Date of final Council hearing: June 25, 2019

9. Other Business
10. Adjournment