



## RESOLUTION NO. 38812

1 BY REQUEST OF MAYOR STRICKLAND AND COUNCIL MEMBERS CAMPBELL,  
2 LONERGAN, AND THOMS

3 A RESOLUTION relating to committees, boards, and commissions; appointing  
4 citizens to the Charter Review Committee.

5 WHEREAS the existing City Charter was adopted in 1953, and

6 WHEREAS, pursuant to City Charter 2.25, the City Council shall commence  
7 a comprehensive review of the City Charter no less frequently than once every ten  
8 years, by appointing citizens to a Charter Review Committee or by the election of a  
9 board of freeholders in a manner provided in state law, and  
10

11 WHEREAS the last City Charter review commenced in 2004, and

12 WHEREAS Resolution No. 38773, adopted November 12, 2013, requires  
13 the appointment of 15 individuals to the 2014 Charter Review Committee, and

14 WHEREAS, pursuant to the City Charter and the Rules, Regulations, and  
15 Procedures of the City Council, the persons named on Exhibit "A" have been  
16 nominated to serve on said committee; Now, Therefore,  
17

18 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

19 That those nominees to the Charter Review Committee, listed on  
20 Exhibit "A," are hereby confirmed and appointed as members of said committee,  
21 and shall serve until such time as the final reports and recommendations are  
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made, on or prior to May 6, 2014, at which time said Committee will be dissolved  
without further action of the City Council.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney



**EXHIBIT "A"**

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**CHARTER REVIEW COMMITTEE**

- Bill Baarsma, Chair
- Theresa Baker
- Gary Brackett
- Mabel Edmonds
- Tim Farrell
- Eric Hahn
- Charles Horne
- Justin Leighton
- Mark Martinez
- James Merritt
- John Messina
- Kenneth Miller
- Patricia Talton
- Catherine Ushka
- Justin Van Dyk