



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

January 09, 2018

12:00 PM

Call to Order

Mayor Woodards called the study session to order at 12:10 p.m.

Present: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

Other Items of Interest

There were no other items of interest.

Committee Reports

Council Member Mello stated he attended the Pierce Transit Board meeting last evening, and provided an update on Tacoma Dome Station parking undergoing a mid-life upgrade starting February; piloting a new route between the Lakewood Towne Center and Joint Base Lewis-McChord; and the Commerce Street Placemaking project.

Mayor Woodards reminded other Council Members of Council Committee assignments and the moment of silence at tonight's Council meeting in honor of Pierce County Sheriff's Deputy Daniel McCartney and former city employee Judie Fortier.

Agenda Review and City Manager's Weekly Report

1. [18-0017](#) Weekly Report to the City Council, January 4, 2018
City Manager Elizabeth Pauli stated there are two proclamations, proclaiming Monday, January 15, 2018 as Martin Luther King, Jr. Day and January 2018 as Human Trafficking Awareness and Prevention Month.

Executive Session - Pending Litigation

MOTION: Deputy Mayor Ibsen moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss pending litigation, not to exceed 60 minutes.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

The Council convened to Executive Session at 12:20 p.m.
City Attorney Bill Fosbre was present.

The Executive Session was extended by 15 minutes at 1:20 p.m. and 1:35 p.m.

The Executive Session concluded and the study session reconvened at 1:50 p.m.

Adjournment

On proper motion, the study session was adjourned at 1:50 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk