



City of Tacoma

City Council Study Session Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

February 04, 2014

12:00 PM

Call to Order

Mayor Strickland called the study session to order at 12:07 p.m.

Present: 8 - Boe, Campbell, Lonergan, Lopez, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Mello

Briefing Items

1. **14-0065** Legislative Update

Mayor Strickland announced the first study session topic is a legislative update from Randy Lewis, Government Relations Officer. Mr. Lewis reviewed upcoming key dates and provided a summary of the City's legislative agenda. He then provided session updates for agenda issues, including liens, waste oil, speed cameras, foreclosures, yacht use permits, sex offender residences, marijuana, and transportation. Discussion ensued regarding the speed camera pilot; marijuana issues, including revenue sharing, additional data needed, and the McCLeary decision; and potential transportation initiatives in King County.

Other Items of Interest

There were no other items of interest.

Agenda Review

City Manager T.C. Broadnax stated two additional resolutions may be considered tonight, Resolution Nos. 38838 and 38839, expressing support for and urging Tacoma voters to vote "Approved" on Tacoma Public School District No. 10 Proposition Nos. 1 and 2 on the February 11, 2014 Special Election ballot. He then stated there will be three proclamations proclaiming February 15, 2014, as Chancellor Debra Friedman Day; February 2 – 8, 2014, as Toastmasters International Week; and February 7 – 14, 2014, as Congenital Heart Defect Awareness Week. Mr. Broadnax noted there will be a recognition of Fab-5 for their completion of the Hilltop Business District Flower Pot Painting Project.

Closed Session - Labor Negotiations

MOTION: Deputy Mayor Woodards moved to convene to Closed Session pursuant to RCW 42.30.140(4)(a)(b) to discuss labor negotiations, the session not to exceed 15 minutes.

SECONDED BY: Council Member Boe.

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

Present: 8 - Boe, Campbell, Lonergan, Lopez, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Mello

Executive Session - City Manager's Performance Review

MOTION: Deputy Mayor Woodards moved to convene to Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the City Manager's performance review, the session not to exceed 30 minutes.

SECONDED BY: Council Member Boe.

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

Ayes: 8 - Boe, Campbell, Lonergan, Lopez, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Mello

Mayor Strickland stated there will be Committee of the Whole at 3:00 p.m. in the Visibility Center on the 9th floor of the Tacoma Municipal Building, and Council will discuss the Tacoma Link Expansion. She then stated Council would take a five minute break followed by Closed Session.

The Council convened to Closed Session at 12:40 p.m.

The Closed Session was extended for five minutes at 12:55 p.m.

The Closed Session concluded and the study session reconvened at 1:00 p.m.

Mayor Strickland stated Council would take a five minute break followed by Executive Session.

The Council convened to Executive Session at 1:05 p.m. City Attorney Elizabeth Pauli was present.

The Executive Session was extended for 20 minutes at 1:35 p.m.

The Executive Session was extended for 10 minutes at 1:55 p.m.

The Executive Session concluded and the study session reconvened at 2:05 p.m.

Adjournment

There being no further business, the study session was adjourned at 2:05 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk