



City of Tacoma City Council Minutes

747 Market Street, Tacoma, WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

January 11, 2024

8:30 AM

SPECIAL MEETING

CALL TO ORDER

Mayor Woodards called the special meeting to order at 8:35 a.m.

ROLL CALL

Present: 7 - Daniels, Diaz, Hines, Scott, Ushka, Walker and
Mayor Woodards

Absent: 2 - Bushnell and Rumbaugh

Council Member Bushnell arrived at 8:36 a.m. and Council Member Rumbaugh arrived at 8:37 a.m.

Deputy Mayor Hines and Council Member Ushka participated virtually. Council Member Daniels initially participated virtually, and then arrived in-person at 8:45 a.m.

EXECUTIVE SESSION - PERFORMANCE OF A PUBLIC EMPLOYEE AND POTENTIAL LITIGATION

MOTION: Council Member Walker moved to convene to an executive session pursuant to RCW 42.30.110(g) to discuss the performance of a public employee, and pursuant to RCW 42.30.110(i) to discuss potential litigation, not to exceed 60 minutes.

Council Member Bushnell arrived here, at 8:36 a.m.

SECONDED BY: Council Member Diaz.

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

Ayes: 8 - Bushnell, Daniels, Diaz, Hines, Scott, Ushka, Walker and Mayor Woodards

Absent: 1 - Rumbaugh

Council Member Rumbaugh arrived here, at 8:37 a.m.

The City Council convened to executive session at 8:38 a.m. City Attorney Chris Bacha was present.

The executive session was extended by 30 minutes, at 9:45 a.m.

The executive session concluded, and the special meeting reconvened, at 10:20 a.m.

ADJOURNMENT

On proper motion, the special meeting was adjourned at 10:20 a.m.

Victoria R. Woodards, Mayor

Nicole Emery, City Clerk