

City of Tacoma City Council Minutes

Dial: 253-215-8782 Meeting ID: 811 3242 9243

Webinar Link: www.zoom.us/j/81132429243 Passcode: 971267

May 21, 2021 10:00 AM

SPECIAL MEETING

CALL TO ORDER

Mayor Woodards called the special meeting to order at 10:03 a.m.

Mayor Woodards stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People, where they make their home and speak the Lushootseed language.

ROLL CALL

Present: 7 - Blocker, Hines, Hunter, Thoms, Ushka, Walker and Mayor

Woodards

Absent: 2 - Beale and McCarthy

All Council Members participated virtually.

EXECUTIVE SESSION - Potential Litigation

MOTION: Council Member Ushka moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i)(i) and RCW 42.30.110(1)(i)(ii) to discuss potential litigation, not to exceed 30 minutes.

SECONDED BY: Council Member Thoms.

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

Aves: 7 - Blocker, Hines, Hunter, Thoms, Ushka, Walker and Mayor

Woodards

Absent: 2 - Beale and McCarthy

The City Council convened to Executive Session at 10:05 a.m. City Attorney Bill Fosbre and Nicholas Brown, Partner, Pacifica Law Group, were present.

The Executive Session was extended by 30 minutes at 10:40 a.m. and by 20 minutes at 11:05 a.m.

The Executive Session concluded, and the City Council special meeting reconvened, at 11:20 a.m.

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MOTION: Deputy Mayor Blocker moved to excuse Council Members Beale and McCarthy from the special meeting.

SECONDED BY: Council Member Thoms.

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

Ayes: 7 - Blocker, Hines, Hunter, Thoms, Ushka, Walker and Mayor

Woodards

Absent: 2 - Beale and McCarthy

ADJOURNMENT

| On proper motion, the special meeting was adjourned at 11:20 a.m. | |
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| Victoria R. Woodards, Mayor | |
| Doris Sorum, City Clerk | |