

City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

February 17, 2015

12:00 PM

Call to Order

Mayor Strickland called the study session to order at 12:08 p.m.

Present: 6 - Boe, Campbell, Lonergan, Mello, Woodards and Mayor

Strickland

Absent: 3 - Ibsen, Thoms and Walker

Other Items of Interest

There were no other items of interest.

Agenda Review and City Manager's Weekly Report

1. <u>15-0151</u> Weekly Report to the City Council, February 12, 2015

City Manager T.C. Broadnax stated there are no proclamations, recognitions, or presentations for tonight's Council meeting, and there are no changes to the published agenda.

Executive Session - Pending Litigation

MOTION: Deputy Mayor Boe moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss pending litigation, the session not to exceed 10 minutes.

SECONDED BY: Council Member Mello.

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

Ayes: 6 - Boe, Campbell, Lonergan, Mello, Woodards and Mayor

Strickland

Absent: 3 - Ibsen, Thoms and Walker

The Council convened to Executive Session at 12:10 p.m. City Attorney Elizabeth Pauli, Chief Deputy City Attorney Bill Fosbre, and Deputy City Attorney Margaret Elofson were present.

The Executive Session concluded and the study session reconvened at 12:20 p.m.

Mayor Strickland stated there will be a Committee of the Whole meeting today at 3:00 p.m. in Conference Room 16 of the Tacoma Municipal Building North, located at 733 Market Street, to discuss enforcement strategies for unlicensed marijuana businesses.

Adjournment

There being no further business, the st	udy session was adjourned at 12:21 p.m.
Marilyn Strickland, Mayor	-
Doris Sorum, City Clerk	-