



City of Tacoma City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

City Council Chambers

March 06, 2018

12:00 PM

Call to Order

Mayor Woodards called the study session to order at 12:06 p.m.

Present: 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Thoms, Ushka and Mayor Woodards

Absent: 1 - Mello

Council Member Thoms participated telephonically.

Council Member Mello arrived at 12:09 p.m.

Mayor Woodards stated the City Council will start with Item No. 5 on the agenda and move to Executive Session for pending litigation.

Executive Session - Pending Litigation

MOTION: Deputy Mayor Ibsen moved to convene to Executive Session in Room 148 pursuant to RCW 42.30.110(1)(i) to discuss pending litigation, not to exceed 15 minutes.

SECONDED BY: Council Member Ushka.

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

Ayes: 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Thoms, Ushka and Mayor Woodards

Absent: 1 - Mello

Council Member Mello arrived here, at 12:09 p.m.

The Council convened to Executive Session at 12:10 p.m., City Attorneys Bill Fosbre, Tom Morrill, Jean Homan, and Kari Vander Stoep K&L Gates were present.

The Executive Session was extended by 10 minutes at 12:25 p.m.

The Executive Session concluded and the study session reconvened at 12:35 p.m.

Briefing Items

1. [18-0217](#) Interim City Council District No. 2 Finalists' Presentations

At approximately 12:35 p.m., Mayor Woodards provided an overview of the process for filling the City Council District No. 2 position while Council Member Thoms is on active military duty. She noted that 26 applicants had applied for the position and nine finalists were selected at the February 27, 2018 City Council meeting. Each candidate will give a presentation followed by an opportunity for Council Members to ask additional questions.

The City Council interviewed the following applicants:

Bradd Busick
Justin Camarata
AJ Gordon
Russ Heaton
Ann Locsin
Janey Mattson
Sarah Rumbaugh
Ronald Stephens
Dan Voelpel

Mayor Woodards stated that at the end of the study session, the City Council will have an opportunity to hold an Executive Session to evaluate the qualifications of the finalists. She also stated that at tonight's City Council meeting, under Resolution No. 39948, a motion may be made to appoint an individual to the interim position for City Council consideration. The interim position would be effective March 7, 2018, until Council Member Thoms returns and resumes his duties or the end of his term, whichever occurs first.

Other Items of Interest

There were no other items of interest.

Committee Reports

There were no Committee Reports given.

Agenda Review and City Manager's Weekly Report

2. [18-0218](#) Weekly Report to the City Council, March 1, 2018

City Manager Pauli stated the City Council will receive a presentation from State Farm Insurance to Summer Jobs 253, and there are no expected changes to tonight's agenda at this time. She informed Council Members if they have any questions about the agenda to please let her know so staff can prepare to respond accordingly.

Executive Session - Evaluate Interim City Council District No. 2 Finalists' Qualifications

MOTION: Deputy Mayor Ibsen moved to convene to Executive Session in Room 148 pursuant to RCW 42.30.110(1)(h) to evaluate the qualifications of the Interim City Council District No. 2 finalists, not to exceed 30 minutes.

SECONDED BY: Council Member Ushka.

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 2:13 p.m.

The Executive Session was extended by 15 minutes at 2:43 p.m.

The Executive Session concluded and the study session reconvened at 2:53 p.m.

Executive Session - Discuss Information Technology Director Position Qualifications

MOTION: Deputy Mayor Ibsen moved to convene to Executive Session in Room 148 pursuant to RCW 42.30.110(1)(h) to evaluate the qualifications of Information Technology director, not to exceed five minutes.

SECONDED BY: Council Member Ushka.

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

Ayes: 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

Absent: 1 - Thoms

The Council convened to Executive Session at 2:53 p.m.

The Executive Session concluded and the study session reconvened at 2:58 p.m.

Adjournment

On proper motion, the study session was adjourned at 2:58 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk