City of Tacoma
City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 13, 2017

10:00 AM

SPECIAL MEETING

CALL TO ORDER

Mayor Strickland called the special meeting to order at 10:06 a.m.

ROLL CALL

Present: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Walker Lee.

MOMENT OF SILENCE

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Mayor Strickland provided information on the selection and interview process for the City Manager position.

PUBLIC COMMENT

Public Comment began at 10:11 a.m.

Speaking before the City Council:

1. Sally Perkins, 1419 South Sheridan Avenue, speaking on the City Manager appointment.
2. Hally Bert, 505 North L Street, speaking on the City Manager appointment.

Public Comment ended at 10:17 a.m.

EXECUTIVE SESSION - Review City Manager candidate qualifications

MOTION: Council Member Mello moved to convene to an Executive Session in Room 148 pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for the City Manager position, not to exceed 45 minutes.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

The City Council convened to Executive Session at 10:20 a.m.

The Executive Session was extended by 10 minutes at 11:05 a.m. and 11:15 a.m.

The Executive Session concluded and the special meeting reconvened at 11:25 a.m.

REGULAR AGENDA

1. **17-0500** A motion may be considered to direct the City Manager to work with Colin Baenziger and Associates and appropriate staff to enter into contract negotiations with City Manager candidate Kristoff Bauer.

2. **17-0501** A motion may be considered to direct the City Manager to work with Colin Baenziger and Associates and appropriate staff to enter into contract negotiations with City Manager candidate Wally Bobkiewicz.

3. **17-0502** A motion may be considered to direct the City Manager to work with Colin Baenziger and Associates and appropriate staff to enter into contract negotiations with City Manager candidate Bob Cowell.

4. **17-0503** A motion may be considered to direct the City Manager to work with Colin Baenziger and Associates and appropriate staff to enter into contract negotiations with City Manager candidate Belinda Graham.

Mayor Strickland announced that the City Council is not ready to choose a City Manager and invited Interim City Manager Elizabeth Pauli to be considered for inclusion in the pool of candidates. Ms. Pauli confirmed she was willing to be included in the pool of candidates.

Mayor Strickland stated the City Council will make an appointment to the position on Tuesday, May 16, 2017.

ADJOURNMENT

On proper motion, the special meeting was adjourned at 11:26 a.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk