



City of Tacoma City Council Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

May 02, 2017

2:30 PM

SPECIAL MEETING

CALL TO ORDER

Mayor Strickland called the special meeting to order at 2:30 p.m.

MOTION: Deputy Mayor Thoms moved to suspend Rule 1.E of the Rules of Procedure of the Council to allow Council Members Mello and Walker Lee to participate in today's special meeting telephonically.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Walker Lee and Mayor Strickland

Absent: 1 - Mello

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Walker Lee and Mayor Strickland

Absent: 1 - Mello

Council Members Mello and Walker Lee participated telephonically.

Council Member Mello arrived telephonically at 2:32 p.m.

REGULAR AGENDA

EXECUTIVE SESSION - Review City Manager candidate qualifications

MOTION: Council Member Campbell moved convene to an Executive Session 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: Council Member Ibsen.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Walker Lee and Mayor Strickland

Absent: 1 - Mello

Council Member Mello arrived telephonically here, at 2:32 p.m.

Mayor Strickland stated there would be a brief recess.

The Council convened to Executive Session at 2:37 p.m. Acting City Attorney Bill Fosbre was present.

The Executive Session was extended by 10 minutes at 3:22 p.m.

The Executive Session concluded and the special meeting reconvened at 3:32 p.m.

ADJOURNMENT

On proper motion, the special meeting was adjourned at 3:32 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk