



City of Tacoma

City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

December 06, 2016

12:00 PM

Call to Order

Mayor Strickland called the study session to order at 12:11 p.m.

Present: 7 - Blocker, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

Absent: 2 - Campbell and Woodards

Council Member Campbell arrived at 12:42 p.m.

Briefing Items

1. [16-1200](#) North 21st Street Study

At approximately 12:12 p.m., Mayor Strickland provided background information on the North 21st Street design study and introduced Kurtis Kingsolver, Director, Public Works (PW).

Mr. Kingsolver gave brief opening remarks and introduced Josh Diekmann, PW. Mr. Diekmann provided an overview of the North 21st Street design study, including the Pole Replacement Project; roadway design policies; traffic study, travel forecast, growth rates, traffic volumes, and conclusions; community engagement; options and option comparison; and next steps.

Discussion ensued regarding traffic volumes, and support for option 1.

Council Member McCarthy presented an overview of feedback received from a survey he recently sent out to Parent Teacher Association members from area schools.

Council Member Campbell arrived here, at 12:42 p.m.

Discussion continued regarding measures to increase safety, future flexibility of the proposed options, funding, maintenance, increased traffic on side streets with the proposed reduction in lanes, and sidewalks.

Other Items of Interest

There were no other items of interest.

Committee Reports

There were no Committee reports.

Agenda Review and City Manager's Weekly Report

2. [16-1201](#) Weekly Report to the City Council, December 1, 2016

Mark Lauzier, Acting City Manager, stated there are no proclamations, recognitions, changes or announcements on tonight's agenda.

Executive Session - Pending and Potential Litigation

MOTION: Deputy Mayor Mello moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss pending and potential litigation, not to exceed 30 minutes.

SECONDED BY: Council Member Ibsen.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Loneragan, McCarthy, Mello, Thoms and Mayor Strickland

Absent: 1 - Woodards

The Council convened to Executive Session at 1:30 p.m. City Attorney Elizabeth Pauli and Deputy City Attorney Jean Homan were present.

The Executive Session was extended by five minutes at 2:00 p.m., and 2:05 p.m.

The Executive Session concluded and the study session reconvened at 2:10 p.m.

Adjournment

On proper motion, the study session was adjourned at 2:10 p.m.

A handwritten signature in blue ink, appearing to read 'M. Strickland', written over a horizontal line.

Marilyn Strickland, Mayor

A handwritten signature in blue ink, appearing to read 'Doris Sorum', written over a horizontal line.

Doris Sorum, City Clerk