



City of Tacoma

City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

February 07, 2017

12:00 PM

Call to Order

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

Present: 7 - Blocker, Campbell, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 2 - Ibsen and Thoms

Other Items of Interest

Council Member Lonergan reminded the City Council to sign up for the Pierce County Regional Council General Assembly, stating it will be held on February 16, 2017.

Council Member Campbell provided information relative to vacancies on local and regional committees, boards, and commissions.

Committee Reports

There were no Committee Reports.

Agenda Review and City Manager's Weekly Report

1. [17-0143](#) Weekly Report to the City Council, February 2, 2017

Elizabeth Pauli, Interim City Manager, stated there is one proclamation on tonight's agenda, proclaiming the week of February 7-14, 2017 as Congenital Heart Defect Awareness Week, and at this time there are no expected changes.

Closed Session - Labor Negotiations

MOTION: Council Member Mello moved to convene to Closed Session, pursuant to RCW 42.30.140(4)(a and b) to discuss labor negotiations, not to exceed 25 minutes.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 2 - Ibsen and Thoms

The Council convened to Closed Session at 12:10 p.m.

The Closed Session was extended by 10 minutes at 12:35 p.m., 12:45 p.m., 12:55 p.m., and by 5 minutes at 1:05 p.m.

The Closed Session concluded and the study session reconvened at 1:10 p.m. Mayor Strickland stated that Council would take a ten minute break before convening to Executive Session.

Executive Session - Pending Litigation

MOTION: Council Member Mello moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss pending litigation, not to exceed 10 minutes.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

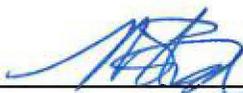
Absent: 2 - Ibsen and Thoms

The Council convened to Executive Session at 1:20 p.m. Acting City Attorney Bill Fosbre was present.

The Executive Session concluded and the study session reconvened at 1:30 p.m.

Adjournment

On proper motion, the study session was adjourned at 1:30 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk