



City of Tacoma

City Council Study Session Minutes

733 Market Street, Tacoma WA 98402

Conference Room 16

January 03, 2017

12:00 PM

Call to Order

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

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

Absent: 1 - Thoms

The City Council At-Large No. 6 position is vacant.

Briefing Items

1. [17-0022](#) Process for Filling City Council At-Large Position 6 Vacancy

At approximately 12:06 p.m., Mayor Strickland provided an overview of the process for filling the vacant City Council At-Large No. 6 position, stating that applications will be accepted through 3:00 p.m., on Friday, January 6, 2017. She noted that applications will then be reviewed at the City Council study session on January 10, 2017, and the Government Performance and Finance Committee will select finalists on January 18, 2017. She concluded by stating interviews will be held at the City Council study session on January 24, 2017, and the chosen candidate will be appointed at the City Council meeting that night.

Discussion ensued regarding the process and timeline.

Other Items of Interest - Proposed 2017 Cancelled City Council Meetings

Mayor Strickland provided information relative to proposed cancellations of City Council meetings in 2017.

Discussion ensued regarding cancelling meetings in order to attend the National League of Cities Congressional City Conference.

Committee Reports

There were no Committee reports given.

Agenda Review and City Manager's Weekly Report

2. 17-0018 Weekly Report to the City Council, December 29, 2016

T.C. Broadnax, City Manager, stated there is one proclamation on tonight's agenda, recognizing former Council Member Woodards for her service to the City, and there are no recognitions, changes or announcements on tonight's agenda.

Executive Session - Potential Litigation

MOTION: Deputy Mayor Mello moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation, not to exceed 20 minutes.

SECONDED BY: Council Member Ibsen.

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

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

Absent: 1 - Thoms

The Council convened to Executive Session at 12:30 p.m. City Attorney Elizabeth Pauli, and Chief Deputy City Attorney Chris Bacha were present.

The Executive Session concluded and the study session reconvened at 12:50 p.m.

Adjournment

On proper motion, the study session was adjourned at 12:50 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk