

City of Tacoma City Council Minutes

Telephonic Dial: 253-215-8782 Meeting ID: 894 0934 6654 June 04, 2020 9:30 AM

SPECIAL MEETING

CALL TO ORDER

Mayor Woodards called the special meeting to order at 9:41 a.m.

ROLL CALL

Present: 8 - Beale, Blocker, Hines, Hunter, Thoms, Ushka, Walker and Mayor Woodards
Absent: 1 - McCarthy

All Council Members participated virtually.

BRIEFING ITEM

1. <u>20-0378</u> Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation, not to exceed one (1) hour.

MOTION: Deputy Mayor Blocker moved to convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation, not to exceed one (1) hour.

SECONDED BY: Council Member Thoms.

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

Ayes: 8 - Beale, Blocker, Hines, Hunter, Thoms, Ushka, Walker and Mayor Woodards

Absent: 1 - McCarthy

The City Council convened to Executive Session at 9:52 a.m. City Attorney Bill Fosbre was present.

The City Council recessed the Executive Session at 10:30 a.m. with 22 minutes remaining, stating the Executive Session would reconvene following the Ellis family news conference.

The City Council reconvened the Executive Session at 12:00 p.m. for the remaining 22 minutes.

The Executive Session was extended by 15 minutes at 12:22 p.m.

The Executive Session concluded and the City Council special meeting reconvened at 12:37 p.m.

ADJOURNMENT

On proper motion, the special meeting was adjourned at 12:41 p.m.

Withodards, Mayor

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Doris Sorum, City Clerk