



Special City Council Meeting Minutes

<http://www.cityoftacoma.org>

747 Market Street, Room 1144, Tacoma, Washington 98402

October 26, 2004

The meeting was called to order at 10:54 a.m.

Council Member Ladenburg moved to suspend rules to move directly to the subject of the special meeting. Seconded by Council Member Manthou. Seconded. Voice vote was taken and carried. The motion was declared adopted.

Council Members Present: 5 – Ladenburg, Lonergan, Manthou, Stenger, and Mayor Baarsma.

Council Members Absent: 4 – Anderson, Evans, Phelps, and Talbert.
(Council Member Anderson arrived at 11:00 a.m.;
Deputy Mayor Evans arrived at 11:05 a.m.;
Council Member Phelps arrived at 10:57 a.m.; and
Council Member Talbert arrived at 10:55 a.m.)

PUBLIC COMMENT

Suspended by motion of the Council.

REGULAR AGENDA

Review comments received on presentations by the City Manager executive search firm representatives and to discuss the next steps.

Mayor Baarsma called on Mr. Woodrow Jones, Human Resources Director, for an update on comments received on presentations by the City Manager executive search firm representatives and his inquiry with the firms.

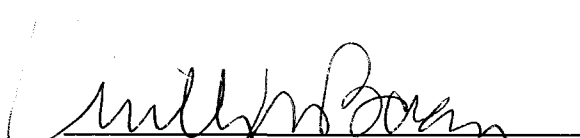
Mayor Baarsma asked each Council Member for comment and preference for executive search firm.

Mayor Baarsma moved to have staff prepare a resolution authorizing the execution of an agreement with The Oldani Group. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Suspended by motion of the Council.

On proper motion, the meeting was adjourned at 11:20 a.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

City Council Agendas and Minutes, Study Session Minutes, and current Weekly Meeting Schedule can be accessed at <http://www.cityoftacoma.org>

The 11th Floor Conference Room 1144 is accessible to persons with disabilities. Persons requiring special accommodations should contact the City Clerk's Office, 591-5171, before 5:00 p.m., on the Monday preceding the Council meeting.



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