

**CITY OF TUKWILA
CITY COUNCIL
SPECIAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, January 9, 2023 directly following the Committee of the Whole meeting, which starts at 7:00 p.m. at the following telephone number for the public to participate in the meeting: **1-253-292-9750, 670077847#**. Click here to: [Join Microsoft Teams Meeting](#). For Technical Support during the meeting call 1-206-433-7155. **The meeting will also be conducted on-site at Tukwila City Hall, 6200 Southcenter Blvd., Tukwila, WA.**

SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL

2. APPOINTMENTS/PROCLAMATIONS

a. Arts Commission:

Confirm the reappointments of Pat Bako to Position #1 and Sheila Coppola to Position #2 on the Arts Commission, with terms expiring December 31, 2026.

b. Equity and Social Justice Commission:

Confirm the reappointment of Joe Duffie to Position #6 and the appointment of Kristen Schwabe-Fry to Position #9 on the Equity and Social Justice Commission, with terms expiring December 31, 2023.

c. Human Services Advisory Board:

Confirm the reappointment of Terra Straight to Position #1 and appointment of Julie Herdt to Position #2 on the Human Services Advisory Board, with terms expiring December 31, 2025.

d. Library Advisory Board:

1. Confirm the reappointments of Steve Miller to Position #2, Gerie Ventura to Position #4, and Verna Seal to Position #6 on the Library Advisory Board, with terms expiring December 31, 2025.

2. Confirm the appointment of Robin Boland to Position #1 to the Library Advisory Board, with a term expiring December 31, 2024.

e. Park Commission:

Confirm the reappointment of Sean Albert to Position #1 and Scott Kruize to Position #6 on the Park Commission, with terms expiring December 31, 2025.

f. Planning Commission:

Confirm the reappointments of Louise Strander to Position #1 and Alexandria Teague to Position #5, and appointment of Joe Camacho to Position #2 on the Planning Commission, with terms expiring December 31, 2026.

3. CONSENT AGENDA

- a. Approval of Minutes: 12/5/22 (Regular); 12/12/22 (Special)
- b. Approval of Vouchers

4. NEW BUSINESS

- a. Election of 2023 Council President
- b. A resolution establishing the titles, duties, and schedule of the standing City Council Committees for 2023, and repealing Resolution No. 2044.

5. ADJOURNMENT