

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

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, June 26, 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. CONSENT AGENDA

- a. Approval of Minutes: 6/5/23 (*Regular Mtg.*); 6/12/23 (*Special Mtg.*)
- b. Approval of Vouchers
- c. Authorize the Mayor to sign a contract with MMS Consultants, Inc., operating as Billy Baroo's, for concessionaire services at Foster Golf Links for a 7-year term.
[Reviewed and forwarded to Consent by the Community Services and Safety Committee on 6/12/23.]
- d. Authorize the Mayor to sign a contract with Berger Partnership for master plans for Foster Park and Tukwila Community Center Park, in an amount not to exceed \$80,000.00.
[Reviewed and forwarded to Consent by the Community Services and Safety Committee on 6/5/23.]
- e. An ordinance amending Ordinance No. 2702 §2 (part), as codified at Tukwila Municipal Code (TMC) Chapter 16.04, "Buildings and Construction," to modify the adoption date for updated State Building Codes.
[Reviewed and forwarded to Consent by the Committee of the Whole on 6/26/23.]

3. UNFINISHED BUSINESS

- a. A resolution adopting a Six-Year Transportation Improvement Program (2024-2029), and directing the same to be filed with the State Secretary of Transportation and the Transportation Improvement Board.
- b. A resolution repealing Resolution Nos. 2022 and 2048; adopting revised City Council Rules of Procedure.

4. NEW BUSINESS <For discussion of Consent Items only>

5. ADJOURNMENT

Emailed to Seattle Times – 6/22/2023

Emailed to City Council – 6/23/2023