

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

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, July 24, 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: 7/10/23 (Special Mtg)

b. Approval of Vouchers

c. Authorize the Mayor to sign a contract with Carollo Engineers for the Tukwila Reservoir Feasibility Study, in the amount of \$153,190.00.

[Reviewed and forwarded to Consent by the Transportation and Infrastructure Services Committee on 7/17/23.]

d. Authorize the Mayor to accept a grant from the Washington State Department of Ecology Water Quality Combined Funding Program for the Enhanced Maintenance and Source Control Plan (EMP) and Decant Facility Design at the combined Public Works Shops site, in the amount of \$462,043.00 (local match \$81,537.00).

[Reviewed and forwarded to Consent by the Transportation and Infrastructure Services Committee on 7/17/23.]

e. A resolution stating the City's intent to consider designating a residential targeted area for the purpose of establishing a multi-family property tax exemption program, and setting the time for a public hearing to consider the designation of the area.

[Reviewed and forwarded to Consent by the Committee of the Whole on 7/24/23.]

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

4. ADJOURNMENT

Emailed to Seattle Times – 7/20/2023

Emailed to City Council – 7/21/2023