CITY OF TUKWILA CITY COUNCIL SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, October 23, 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 Vouchers
- b. Authorize Mayor to sign a contract with KPG Psomas, Inc. for the 2024 Annual Overlay Program in the amount of \$149,383.03.

[Reviewed and forwarded to Consent by the Transportation & Infrastructure Committee on 10/16/23.]

c. Authorize Mayor to sign a grant agreement with the Federal Emergency Management Agency (FEMA) to fund the Landslide Risk Assessment and Management Phase 1, in the amount of \$150,000.00.

[Reviewed and forwarded to Consent by the Transportation & Infrastructure Committee on 10/16/23.]

- **3. NEW BUSINESS** < For discussion of Consent Items only >
- **4. EXECUTIVE SESSION -** Collective Bargaining Pursuant to RCW 42.30.140(4)(b). *(45 minutes)* **NO action will follow in the open meeting.**

5. ADJOURNMENT

Emailed to Seattle Times – 10/19/2023 Emailed to City Council – 10/20/2023