

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

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, November 13, 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. A resolution fixing the time for a public hearing for vacation of right-of-way within the City of Tukwila dedicated for street purposes, generally described as 35th Avenue South, lying between the southernly margin of South 124th Street and northernly of the North line of Lot 4 of Plat of Donaldson Addition.
[Reviewed and forwarded to Consent by the Transportation and Infrastructure Committee on 11/6/23.]
- b. Authorize the Mayor to accept the 2023-2025 Stormwater Capacity program grant from the Washington State Department of Ecology to assist with National Pollutant Discharge Elimination System (NPDES) Program fund activities, in the amount of \$130,000.00.
[Reviewed and forwarded to Consent by the Transportation and Infrastructure Committee on 11/6/23.]
- c. A resolution declaring certain fleet vehicles and equipment surplus, and authorizing their sale or disposal.
[Reviewed and forwarded to Consent by the Transportation and Infrastructure Committee on 11/6/23.]
- d. Authorize the Mayor to sign Supplemental Agreement #1 to Contract #22-061 with Fehr & Peers for the Transportation Element of the Comprehensive Plan, in the amount of \$367,190.00.
[Reviewed and forwarded to Consent by the Transportation and Infrastructure Committee on 11/6/23.]

4. NEW BUSINESS (for consent items only)

5. EXECUTIVE SESSION – Pending Litigation - RCW 42.30.110(1)(i) – 45 minutes – **NO action will follow in the open meeting.**

5. ADJOURNMENT

Emailed to Seattle Times – 11/9/2023
Emailed to City Council – 11/9/2023