### CITY OF TUKWILA CANCELLATION OF JANUARY 8, 2024 COMMITTEE OF THE WHOLE MEETING TO CONDUCT A SPECIAL MEETING OF THE TUKWILA CITY COUNCIL

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, January 8, 2024 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:** <u>Join Microsoft Teams</u> <u>Meeting</u>. 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/PLEDGE OF ALLEGIANCE/ROLL CALL

# 2. LAND ACKNOWLEDGEMENT

### 3. **PRESENTATIONS**

a. Oath of Office administered by Judge Walden to Thomas McLeod, Mayor, with a term ending 12/31/2027.

b. Oath of Office by Judge Walden to Armen Papyan, Council Position #2, with a term expiring 12/31/2027.

c. Oath of Office by Judge Walden to Dennis Martinez, Council Position #4, with a term expiring 12/31/2027.

d. Oath of Office by Mayor McLeod to Jovita McConnell, Council Position #6, with a term expiring 12/31/2027.

### 4. **PUBLIC COMMENTS**

#### 5. CONSENT AGENDA

a. Approval of Minutes: 12/4/23 (Regular); 12/11/23 (Special)

b. Approval of Vouchers:

### 6. **NEW BUSINESS**

a. Election of 2024 Council President

b. 2024 City Council and Mayor participation on external Boards, Committees, and Commissions.

c. A resolution updating the City's designated representatives to serve on the Cascade Water Alliance and repealing Resolution No. 1661.

d. A discussion on the Council vacancy interview and appointment process.

## 7. REPORTS

- a. Mayor
- b. City Council
- c. Staff

### 8. MISCELLANEOUS

# 9. EXECUTIVE SESSION

### **10. ADJOURNMENT**

Emailed to Seattle Times – 1/4/2024 Emailed to City Council – 1/5/2024