

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

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, February 26, 2024 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: 2/5/24 (*Regular Mtg.*)
- b. Approval of Vouchers
- c. Authorize the Mayor to sign Amendment No. 1 to Contract #23-047 with Versaterm (formerly SPIDR Tech) for data collection, a computer aided dispatch (CAD) system, and text and email messaging services, in the amount of \$18,380.09 (*pushing contract total to \$40,000.00+*).

3. NEW BUSINESS (For discussion of Consent Agenda items only, if necessary)

4. EXECUTIVE SESSION – Pending Litigation – Pursuant to RCW 42.30.110(1)(i) (30 Minutes) No action will follow in the open meeting.

5. ADJOURNMENT

Emailed to Seattle Times – 2/22/2024

Emailed to City Council – 2/23/2024