



City of Lacey, Washington City Council Regular Meeting Agenda

Refer to bottom of the agenda for instructions on attendance and public comment.

Thursday, May 18, 2023

6:00 PM

Council Chambers and Online

Call to Order

1. Pledge of Allegiance

2. Approval of Agenda and Consent Agenda Items:

Items listed under the consent agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Council Worksession minutes of April 27, 2023

B. Council minutes of May 4, 2023

C. A motion to approve payment of claims, wages, and transfers for April 11, 2023, through May 8, 2023.

3. Public Recognitions and Presentations:

A. Lacey Youth Council Report

Youth Council Representatives

4. Public Comment:

Refer to the bottom of the agenda for instructions on how to provide public comment.

5. Public Hearing:

6. Proclamations:

7. Referral from Planning Commission:

A. **Ordinance No. 1637 - Capital Facilities Plan Interim Amendments for Police Facility***

Ryan Andrews, Planning Manager

8. Referral from Hearings Examiner:

9. Resolutions:

A. **Ziply Franchise Agreement**

Resolution No. 1130 - Ziply Fiber Pacific LLC Telecommunications Franchise Agreement

Shannon Kelley-Fong, Assistant City Manager

B. **Ziply Franchise Agreement**

Resolution No. 1131 - Ziply Wireless LLC Telecommunications Franchise Agreement

Shannon Kelley-Fong, Assistant City Manager

10. Ordinances:

A. **Ordinance No. 1637 - Capital Facilities Plan Interim Amendment for Police Facility**

*Item for consideration under Referral from Planning Commission (7.A.)

11. Mayor's Report:

A. **Reappointment of Councilmember Steadman to LEOFF I Disability Board**

Mayor Ryder

B. **Reappointment of Councilmember Greenstein to LEOFF I Disability Board**

Mayor Ryder

12. City Manager's Report:

A. **South Sound Military and Communities Partnership Memorandum of Agreement**

Shannon Kelley-Fong, Assistant City Manager

B. **2023 Community Development Block Grant Program Funding**

Shannon Kelley-Fong, Assistant City Manager

13. Standing General Committees:

A. Utilities Committee 05.01.2023

B. Transportation Committee 05.02.2023

14. Other Business:

15. Boards, Commissions and Committee Reports:



- A. Mayor Andy Ryder:
 - 1. Mayors' Forum
 - 2. Thurston Chamber Shared Legislative Committee
 - 3. Transportation Policy Board (TPB)
- B. Deputy Mayor Malcolm Miller:
 - 1. Economic Development Council (CDC)
 - 2. Lodging Tax Advisory Committee (LTAC)
 - 3. Thurston County Coalition Against Trafficking (TCCAT)
 - 4. Thurston Thrives
- C. Councilmember Carolyn Cox:
 - 1. Climate Action Steering Committee
 - 2. LOTT Clean Water Alliance
 - 3. Regional Housing Council
- D. Councilmember Lenny Greenstein:
 - 1. Emergency Medical Services (EMS)
 - 2. TCOMM911
- E. Councilmember Michael Steadman:
 - 1. Community Action Council
 - 2. Nisqually River Council
 - 3. Thurston County Law & Justice Council
- F. Councilmember Ed Kunkel:
 - 1. Joint Animal Services Commission (JASCOM)
 - 2. Lacey South Sound Chamber
 - 3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB)
 - 4. Solid Waste Advisory Committee (SWAC)
- G. Councilmember Robin Vazquez:
 - 1. Intercity Transit Authority
 - 2. Olympic Region Clean Air Agency (ORCAA)
 - 3. Thurston Regional Planning Council (TRPC)
 - 4. Thurston County Board of Health

16. Adjourn

Attendance and Public Comment



Attend Remote or In Person

The public may attend the meeting in person, or you may view or listen to the meeting using one of the following platforms:

- In Person: Council Chambers at Lacey City Hall, 420 College Street SE, Lacey, WA 98503
- Via Zoom: https://us02web.zoom.us/webinar/register/WN_J2teFDLISp2EM65awb7iaw
- City Website: <https://cityoflacey.org/upcoming-meetings/>
- Facebook: <https://www.facebook.com/cityoflacey>
- YouTube: <https://youtu.be/YtSPxo37BJw>
- Cable: Channel 3 with your local cable provider
- By Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 879 7007 0310)

Verbal Public Comment

Those wishing to provide verbal public comment may do so in-person or by Zoom:

- In-Person: Use the sign-up sheet located in the Council Chambers.
- Via Zoom: Preregister using the following Zoom link no later than two hours prior to the meeting:
https://us02web.zoom.us/webinar/register/WN_J2teFDLISp2EM65awb7iaw
Instructions and access details will be provided once registration is complete.

Written Public Comment

Public comments may also be submitted by email to publiccomment@ci.lacey.wa.us.
The commenting period will close two hours before meeting time.
Written comments will be provided to the City Council electronically prior to the meeting.
Comments will not be addressed during the Council meeting; however, comments received will be added to the official record.

