



City of Lacey, Washington City Council Regular Meeting Agenda

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

Thursday, June 15, 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 May 25, 2023
- B. Council minutes of June 1, 2023
- C. A motion to approve payment of claims, wages, and transfers for DATE, through DATE.

3. Public Recognitions and Presentations:

- A. Timberline High School Baseball Team Recognition (*Doug LaPalm, Timberline High School Head Baseball Coach*)
- B. 2022-2023 Lacey Youth Council Recognition (*Sadie Siglin, Management Analyst*)

4. Public Comment:

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

5. Public Hearing:

6. Proclamations:

- A. Senior Services for South Sound 50th Anniversary (*Brian Windrope, Senior Services for South Sound Executive Director*)

- B. 2023 State Legislators Appreciation (*Brian Enslow, State Government Affairs Consultant*)

7. Resolutions:

- A. Resolution No. 1132 - Council Policies-Procedures Manual Updates (*Peri Edmonds*)
- B. Resolution No. 1133 - Unopened Right of Way Vacation (*Dave Schneider, City Attorney*)

8. Ordinances:

- A. Ordinance No. 1639 - Criminal Harassment Statute Update (*Matt Sharp, Assistant City Attorney*)

9. Mayor's Report:

10. City Manager's Report:

- A. 2023 Consumer Confidence Report (*Charlene McHendry, Water Resources Specialist*)
- B. Budd Bay/Deschutes Watershed Environmental Steward Coalition Interlocal Agreement (*Peter Brooks, Water Resources Manager*)
- C. Interlocal Agreement for Maintenance of Deschutes River Ranch Mitigation Property (*Peter Brooks, Water Resources Manager*)
- D. Award PW 2023-28 2023 Overlay Phase 1 (*Scott Egger, Public Works Director*)
- E. TCMedia Contract Extension (*Shannon Kelley-Fong*)

11. Standing General Committees:

- A. Community Relations and Public Affairs Committee (06.05.2023)
- B. Utilities Committee (06.05.2023)
- C. Transportation Committee (06.06.2023)

12. Other Business:

13. 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

14. 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.

