



City of Lacey, Washington City Council Regular Meeting Agenda

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

Thursday, July 6, 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 June 8, 2023
- B. Council minutes of June 15, 2023
- C. A motion to approve payment of claims, wages, and transfers for June 6, 2023, through June 19, 2023.

3. Public Recognitions and Presentations:

- A. **Public Service Award Peg Evans-Brown, Planning Commissioner**
Mayor Ryder
- B. **Volunteer Recognition for Gary Walker, Lacey Veterans Services Hub**
Mayor Ryder
Keith Looker, Lacey Veterans Services Hub Manager

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:

8. Referral from Hearings Examiner:

9. Resolutions:

10. Ordinances:

11. Mayor's Report:

A. Selection of City Manager

Mayor Ryder

12. City Manager's Report:

A. Cascade Pacific Action Alliance Interlocal Agreement

Dave Schneider, City Attorney

B. Lacey Contract PW 2023-05 - Lift Station 34 & 37 Rehabilitation Project

Scott Egger, Public Works Director

C. Hicks Lake Monitoring Contract

Erik Iverson, Water Quality Analyst

13. Standing General Committees:

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
5. Urban Growth Management Subcommittee

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. Executive Session:

A. Convene to Executive Session

Pursuant to RCW 42.30.110(1)(b) Related to Property Acquisition

17. 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_AAwxiGysQX2JfPe-6Y0_uQ

City <https://cityoflacey.org/upcoming-meetings/>

Website:

Facebook: <https://www.facebook.com/cityoflacey>

YouTube: <https://www.youtube.com/watch?v=8TppqCOicfl>

Cable: Channel 3 with your local cable provider



By Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 811 9562 5500)

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_AAwxigYsQX2JFPe-6Y0_uQ

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.

