



City of Lacey, Washington City Council Regular Meeting Agenda

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

Thursday, July 20, 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 minutes of July 6, 2023

B. A motion to approve payment of claims, wages, and transfers for June 12, 2023, through July 7, 2023.

3. Public Recognitions and Presentations:

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. **Resolution No. 1134 6-Year Transportation Improvement Program (TIP)**
Martin Hoppe, Transportation Manager

8. Referral from Hearings Examiner:

9. Resolutions:

A. **Resolution No. 1134: 6-Year Transportation Improvement Program (TIP)***

*Item considered under Referral from Planning Commission 7.A

B. **Resolution No. 1135: Unopened ROW Vacation Public Hearing**

Dave Schneider, City Attorney

10. Ordinances:

11. Mayor's Report:

12. City Manager's Report:

A. **Other Items**

Rick Walk, City Manager

13. Standing General Committees:

A. Finance and Economic Development Committee Meeting - 06.27.2023

B. Land Use and Environment Committee Meeting - 06.27.2023

C. Community Relations and Public Affairs Committee Meeting - 07.03.2023

D. Utilities Committee Meeting - 07.03.2023

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 |
| Zoom: | https://us02web.zoom.us/webinar/register/WN_OWjIHdS1QA-fuLViiN7d4Q |
| Website: | https://cityoflacey.org/government/public-meetings/ |
| Facebook: | https://www.facebook.com/cityoflacey |
| YouTube: | https://www.youtube.com/watch?v=A6hTWZM1ECQ |
| Cable: | Channel 3 with your local cable provider |
| Phone: | (888) 788-0099 or (877) 853-5247 (Webinar ID 810 8698 9298) |

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.

Zoom: Preregister using the following Zoom link no later than two hours prior to the meeting:
https://us02web.zoom.us/webinar/register/WN_OWjIHdS1QA-fuLViiN7d4Q

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 the 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.

