



CITY COUNCIL

ANDY RYDER

Mayor

MALCOLM MILLER

Deputy Mayor

LENNY GREENSTEIN

MICHAEL STEADMAN

CAROLYN COX

ED KUNKEL

ROBIN VAZQUEZ

LACEY CITY COUNCIL AGENDA

JUNE 1, 2023

6:00 P.M.

REMOTE AND IN PERSON

INTERIM CITY MANAGER

RICK WALK

The Lacey City Council meeting will be conducted both remote and in person.

The public may attend the meeting in person in the Council Chambers at Lacey City Hall, 420 College Street SE, Lacey, Washington, or you may view or listen to the meeting by using one of the following platforms:

[Live Meetings](#), [YouTube](#), [Facebook](#), Thurston Community Media, Channel 3 with your local cable provider, or Zoom https://us02web.zoom.us/webinar/register/WN_vjxt0cChSx2zoWodANSnKg

The public may listen to the meeting via telephone by dialing toll-free: **(888) 788-0099** or **(877) 853-5247** - when prompted enter Webinar ID **867 3178 4352**

CALL TO ORDER:

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA & CONSENT AGENDA ITEMS:**

- A. Council Worksession minutes of May 11, 2023
- B. Council meeting minutes of May 18, 2023
- C. A motion to approve payment of claims, wages, and transfers for May 9, 2023, through May 19, 2023

**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.*

- 3. PUBLIC RECOGNITIONS AND PRESENTATIONS:**

- A. Public Service Award to Sean Smith - LEOFF I Disability Board
(Mayor Ryder)

- 4. PUBLIC COMMENT:**

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.

By Zoom: Preregister using the following Zoom link no later than **4:00 p.m. on June 1, 2023:**

https://us02web.zoom.us/webinar/register/WN_vjxt0cChSx2zoWodANSnKg

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. 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. The commenting period will close at **4:00 p.m. on June 1, 2023.**

5. PUBLIC HEARING:

6. PROCLAMATIONS:

- A. Juneteenth Day (*Melvin Butler and Lester Dickson, Fred U. Harris Masonic Lodge #70 PHA*)

7. REFERRAL FROM PLANNING COMMISSION:

8. REFERRAL FROM HEARINGS EXAMINER:

9. RESOLUTIONS:

10. ORDINANCES:

- A. Ordinance No. 1638 – Amendments to Illicit Discharges: (LMC 14.29) and Wellhead Protection and Critical Aquifer Recharge Areas (LMC 14.36) (*Doug Christenson, Water Resources Engineer*)

11. MAYOR'S REPORT:

- A. Appointment of Jon Halvorson to Historical Commission (*Mayor Ryder*)

12. CITY MANAGER'S REPORT:

13. STANDING GENERAL COMMITTEES:

- A. Finance and Economic Development Committee (*05.23.2023*)
- B. General Government and Public Safety Committee (*05.23.2023*)

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 TO WORKSESSION:

- A. 2023 State Legislative Session Review (*Brian Enslow, State Government Affairs Consultant; Shannon Kelley-Fong, Assistant City Manager*)

17. EXECUTIVE SESSION:

- A. Pursuant to RCW 42.30.110(1)(g)

18. Adjourn