

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MINUTES  
JUNE 27, 2023  
8:30 A.M. – 9:12 A.M.  
REMOTE & IN PERSON

To hear the complete meeting or to listen to a specific topic, please watch the recorded meeting available on the City of Lacey's Public Meeting Portal: <https://laceywa.portal.civicclerk.com>

COUNCIL PRESENT: MAYOR RYDER (CHAIR), DEPUTY MAYOR MILLER, AND  
COUNCILMEMBER GREENSTEIN

STAFF PRESENT: RICK WALK, SHANNON KELLEY-FONG, TROY WOO, PETER BROOKS,  
MARCUS HOCH, AND TABETHA RESTOULE

ACTION: APPROVE THE FINANCE & ECONOMIC DEVELOPMENT COMMITTEE AGENDA

MOTION: MOTION MADE, SECONDED, AND CARRIED BY COUNCILMEMBER GREENSTEIN  
AND DEPUTY MAYOR MILLER.

**ELECTRIC VEHICLES CHARGING RATE POLICY**

STAFF: MARCUS HOCH, MANAGEMENT ANALYST

ACTION: FORWARD TO FULL COUNCIL FOR FURTHER DISCUSSION AND  
CONSIDERATION

MOTION: MOTION MOVED AND SECONDED BY COUNCILMEMBER GREENSTEIN AND  
DEPUTY MAYOR MILLER. MOTION CARRIED.

The City of Lacey is currently in the process of upgrading and expanding its electric vehicle (EV) charging infrastructure. Currently, the existing charging stations are free to use with the city paying all costs operating the system. The new stations, totaling ten stalls, will be connected to the Chargepoint Network App, connecting EV drivers to Lacey's EV charging station locations. Drivers can use Chargepoint's services to locate the stations on their on-line map, which will increase visibility of the locations and increase the demand for usage, thus increasing energy costs.

Chargepoint allows the City to create and apply a payment structure for each station. Staff highlighted three (3) pricing options to consider implementing once the new charging stations are installed.

The Committee provided feedback and expressed support for further discussion and consideration.

### **TUITION REIMBURSEMENT UPDATE**

STAFF: RICK WALK, INTERIM CITY MANAGER

ACTION: INFORMATION ONLY

Rick Walk, Interim City Manager, presented a brief update on the Tuition Reimbursement Program and review of the past reimbursement requests, and current budget totals.

It was advised that the current budgeted amount of \$10,000 is adequate. Staff also confirmed if any additional reimbursement requests are received for the Fall Quarter, they will be included as part of the budgeting process.

### **2024 BUDGET CALENDAR**

STAFF: TROY WOO, FINANCE DIRECTOR

ACTION: INFORMATION ONLY

Troy Woo, Finance Director, presented an overview of the budget summary and direction, as well as a preview of the proposed 2024 Budget Schedule. The City Manager is scheduled to present the 2024 Budget at the October 19, 2023, Council Meeting, followed by public hearings on November 2, 2023, and November 16, 2023. The final 2024 Budget is scheduled for adoption at the December 21, 2023, City Council meeting.