

MINUTES OF THE LACEY CITY COUNCIL WORKSESSION

THURSDAY, MAY 11, 2023

6:00 P.M. – 7:57 P.M.

REMOTE AND IN PERSON

To hear the full discussion of a specific topic, or the complete meeting,
watch the recorded meeting available on YouTube:

<https://www.youtube.com/watch?v=C8VjHjOOPeo>

COUNCIL PRESENT: MAYOR RYDER, DEPUTY MAYOR MILLER, COUNCILMEMBERS
GREENSTEIN (REMOTE), COX, STEADMAN, KUNKEL, AND VAZQUEZ

STAFF PRESENT: R. WALK, S. KELLEY-FONG, P. EDMONDS

ACTION: APPROVE WORKSESSION AGENDA

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

EMERGENCY MEDICAL SERVICES HEALTHCARE CRISES

PRESENTERS: STEVE BROOKS, CHIEF, LACEY FIRE DISTRICT 3
DARIN GOSS, CEO, PROVIDENCE HEALTH & SERVICES SW AREA
BEN MILLER-TODD, DIRECTOR, THURSTON COUNTY EMERGENCY SERVICES

ACTION: INFORMATION ONLY

A briefing on the emergency medical services healthcare crises was presented by representatives from Thurston County Emergency Services, Lacey Fire District 3, and Providence Health and Services.

The presentation included the following topics:

- Increase in the population growth in Thurston County
- Increase in the aging population
- Medic One response times
- EMS transport wait times at hospitals
- Long-term care facilities
- Skilled nursing facilities
- Public Health and Social Services
- Implementation of initiatives

ZIPLY TELECOMMUNICATIONS FRANCHISE AGREEMENT APPLICATIONS

STAFF: SHANNON KELLEY-FONG, ASSISTANT CITY MANAGER

ACTION: INFORMATION ONLY

On February 3, 2023, Ziplly Wireless LLC and Ziplly Fiber Pacific LLC applied for two telecommunications franchise agreements with the City to provide the following services to the community:

1. Ziplly Wireless LLC: Retail and wholesale data services (internet access). They will be the owner/operator of a fixed wireless network (not cellular, but wireless data).
2. Ziplly Fiber Pacific LLC: Retail and wholesale data services (internet access). They will be the owner/operator of the fiber-optic based network.

Ziplly's fiber optic network will include standard electronics found in pedestals, hand holes, maintenance holes, and attached to utility poles. Ziplly has an existing pole attachment agreement with Lumen and is actively working on a pole attachment agreement with Puget Sound Energy.

Staff provided details on the requirements and procedures for a franchise agreement under Lacey Municipal Code 5.60 relating to telecommunications. The following criteria to determine whether to grant or deny a franchise was discussed:

- Legal ability to provide services
- Capacity to accommodate/alternatives
- Mitigate and/or repair damages
- Serve the community interest

Requirements of the applicant include:

- Apply for and receive all applicable rights-of-way and development permits.
- Carry a minimum \$2 million liability insurance.
- Acquire a performance bond prior to any construction in the rights-of-way.
- Pay all fees generally applicable to persons doing business within the City.
- Enter into a 5-year term from the date of execution.

The Ziply Wireless and Fiber Pacific applications will be forwarded to the City Council at the regular City Council meeting on May 18, 2023, for final action through two resolutions.

EXECUTIVE SESSION

PRESENTER: MAYOR RYDER

ACTION: PURSUANT TO RCW 42.30.110(1)(g)

Mayor Ryder announced the City Council will take a 7-minute recess from 7:18 p.m. to 7:25 p.m.

The Mayor and Council will meet in Executive Session at 7:25 p.m. for 30 minutes to evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g).

Mayor Ryder reconvened the Worksession at 7:55 p.m.

Mayor Ryder stated the City Council met in executive session to review the qualifications of an applicant for public employment.

DEPUTY MAYOR MILLER MOVED TO AUTHORIZE MAYOR RYDER TO ENTER INTO CONTRACT NEGOTIATIONS WITH RICK WALK, ACTING CITY MANAGER, FOR THE POSITION OF LACEY CITY MANAGER. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

Mayor Ryder adjourned the Worksession at 7:57 p.m.