



City of Lacey, Washington City Council Regular Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Thursday, August 17, 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 July 27, 2023

B. Council minutes of August 3, 2023

C. A motion to approve payment of claims, wages, and transfers for July 12, 2023, through August 4, 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:

A. Vacation of Unopened Right of Way

Dave Schneider, City Attorney

6. Proclamations:

A. Overdose Awareness Day

Katie Strozyk, Thurston County Opioid Response Coordinator

7. Referral from Planning Commission:

A. **Ordinance 1642: 2023 Comprehensive Plan Amendments**

Ryan Andrews, Planning Manager

8. Referral from Hearings Examiner:

9. Resolutions:

10. Ordinances:

A. **Ordinance 1641: Vacation of Unopened Right of Way**

Dave Schneider, City Attorney

*Considered under agenda item 5.A

B. **Ordinance 1642: 2023 Comprehensive Plan Amendments**

Ryan Andrews, Planning Manager

*Considered under agenda item 7.A

11. Mayor's Report:

12. City Manager's Report:

A. **Dispute Resolution Center Contract**

Jennifer Adams, Housing Coordinator

B. **Regional Athletic Complex 20-Year Financial Plan**

Jen Burbidge, Parks, Culture & Recreation Director

C. **Transportation Benefit District Annual Report for 2022**

Ashely Smith, Design and Construction Manager

D. **Other Items**

Rick Walk, City Manager

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
- 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

Meeting Information:

Attendance (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_n_Xc2TPURNyUwYMMZNQDiA

Website: <https://cityoflacey.org/government/public-meetings/>

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



YouTube: <https://www.youtube.com/watch?v=6hYXBQ35yul>

Cable: Channel 3 with your local cable provider

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 858 0463 8002)

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_n_Xc2TPURNyUwYMMZNQDiA

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.

