



City of Lacey, Washington City Council Regular Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Thursday, September 7, 2023

6:00 PM

Council Chambers and Online

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. 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 August 10, 2023

B. Council minutes of August 17, 2023

C. A motion to approve payment of claims, wages, and transfers for August 1, 2023, through August 25, 2023.

5. Public Recognitions and Presentations:

6. Public Comment:

Refer to the bottom of the agenda for instructions on how to provide public comment.

7. Public Hearing:

8. Proclamations:

A. **National Voter Registration Day**

Mary Hall, Thurston County Auditor

9. Referral from Planning Commission:

10. Referral from Hearings Examiner:

11. Resolutions:

A. **Resolution No. 1136 - Local Parks Maintenance Grant**

Jen Burbidge, Parks, Culture and Recreation Director

12. Ordinances:

- A. **Ordinance 1643 - Final 2023 Budget Amendment**
Troy Woo, Finance Director

13. Mayor's Report:

- A. **Historical Commission Reappointments: Kevin Wyckoff, Jim Keogh, and Kimberly Goetz**
Mayor Ryder

14. City Manager's Report:

15. Standing General Committees:

- A. Finance and Economic Development Committee Meeting - August 22, 2023

16. Other Business:

17. 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

18. 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_OQmSzDz-SDexV5rDKpAoyA
Website:	https://cityoflacey.org/government/public-meetings/
Facebook:	https://www.facebook.com/cityoflacey
YouTube:	https://www.youtube.com/watch?v=oJuEJm82Qzk
Cable:	Channel 3 with your local cable provider
Phone:	(888) 788-0099 or (877) 853-5247 (Webinar ID 836 0540 9901)

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_OQmSzDz-SDexV5rDKpAoyA

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.

