



City of Lacey, Washington City Council Regular Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Thursday, September 21, 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 minutes of September 7, 2023

B. A motion to approve payment of claims, wages, and transfers for August 11, 2023, through September 8, 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. **Emergency Preparedness Month**

Bracy DiLeonardo, Benefits Manager

9. Referral from Planning Commission:

10. Referral from Hearings Examiner:

11. Resolutions:

A. **Resolution 1137 - Land Acknowledgement Policy**

Shannon Kelley-Fong, Assistant City Manager

12. Ordinances:

13. Mayor's Report:

- A. **2023-2024 Lacey Youth Council Appointments**
Mayor Ryder

14. City Manager's Report:

- A. **Cooperation Agreement between the City of Lacey and Nisqually Indian Tribe**
Rick Walk, City Manager
- B. **Right of Way Initiative and Homeless Response Update**
Ryan Andrews, Planning Manager
- C. **Regional Athletic Complex Kiosk Interlocal Agreement**
Jen Burbidge, Parks, Culture, and Recreation Director
- D. **Police Station Property Purchase Sale Agreement with Saint Martin's Abbey***
John Swidecki, Capital Projects Engineer
*Additional Materials Included

15. Standing General Committees:

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 (EDC)
 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

Attendance and Public Comment

Attend 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_bcLGCFVySOuYPW2hYyJHQQ
- Website: <https://cityoflacey.org/government/public-meetings/>
- Facebook: <https://www.facebook.com/cityoflacey>
- YouTube: https://www.youtube.com/watch?v=t0bQY3_QWQw
- Cable: Channel 3 with your local cable provider
- Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 871 1100 4387)

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_bcLGCFVySOuYPW2hYyJHQQ



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.

