

**CITY COUNCIL**

ANDY RYDER

Mayor

CYNTHIA PRATT

Deputy Mayor

LENNY GREENSTEIN

MICHAEL STEADMAN

CAROLYN COX

ED KUNKEL

MALCOLM MILLER

CITY MANAGER

SCOTT SPENCE

LACEY CITY COUNCIL AGENDA***MAY 14, 2020****4:00 P.M.****REMOTE ATTENDANCE**

To comply with Governor Inslee's Proclamation 20-28, the City Council meeting will be conducted remotely, not in-person. However, you may view the Council meeting by watching live through video streaming on [Live Meetings](#), [YouTube](#), [Facebook](#), or Thurston Community Media, Channel 3 with your local cable provider.

The public may also listen to the meeting via telephone by dialing toll-free:

(888) 788-0099 or (877) 853-5247 - when prompted enter Webinar ID **414 847 991**
press # (*participant ID not required*)

Public comments may be submitted by email to publiccomment@ci.lacey.wa.us. The commenting period will close at 12:00 p.m. on the day of the Council meeting. 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.

CALL TO ORDER:**1. PLEDGE OF ALLEGIANCE****2. APPROVAL OF AGENDA & CONSENT AGENDA ITEMS:**

A. Council Meeting minutes of April 23, 2020.

B. A motion to approve payment of claims, wages, and transfers for April 16, 2020 through May 6, 2020.

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.

3. PUBLIC HEARING:**4. REFERRAL FROM PLANNING COMMISSION:****5. REFERRAL FROM HEARINGS EXAMINER:**

- 6. RESOLUTIONS:**
 - A. Investment Policy Amendments (Troy Woo)
- 7. ORDINANCES:**
 - A. 2020 Budget Amendment (COVID-19) Ordinance (Scott Spence/Troy Woo)
- 8. MAYOR'S REPORT:**
- 9. CITY MANAGER'S REPORT:**
 - A. CDBG Discussion Project Proposals (Steve Kirkman)
- 10. STANDING GENERAL COMMITTEE:**
- 11. OTHER BUSINESS:**
- 12. ADJOURN**

** Agenda format amended pursuant to [Resolution 1087](#)*