



City of Lacey, Washington City Council Regular Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Thursday, November 16, 2023

6:00 PM

Council Chambers and Online

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Land Acknowledgement

We, the City of Lacey, are on the ancestral land of the Tribal People of the Treaty of Medicine Creek, including the Nisqually Indian Tribe and Squaxin Island Tribe. We acknowledge, and remember those Tribal People not recognized today who were absorbed or relocated into other tribes for survival. We recognize the ancestors and their descendants who are still here. We recognize and respect the Tribal People of the Treaty of Medicine Creek as the traditional stewards of this land since time immemorial and their role today in taking care of these lands in perpetuity. We recognize and have the responsibility to call attention to the histories of dispossession, forced removal, and abridged treaty rights that allowed our nation, state, and city to develop as it has today. We recommend that community members read the Medicine Creek Treaty of 1854.

5. Approval of Agenda and Consent Agenda Items:

- A. Council Worksession meeting minutes of October 26, 2023
- B. Payment of claims, wages and transfers for October 12, 2023, through November 3, 2023.

6. Public Recognitions and Presentations:

- A. **Lacey Youth Council Report**
Youth Council Representatives

7. Public Comment:

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

8. Public Hearing:

A. Draham Road Annexation - Project No 23-306

Ryan Andrews, Planning Manager

B. Proposed 2024 Budget Hearing

Troy Woo, Finance Director

9. Proclamations:

A. Small Business Saturday

Blake Knoblauch, Executive Director, Lacey South Sounds Chamber & Visitors Center

10. Referral from Planning Commission:

11. Referral from Hearings Examiner:

12. Resolutions:

A. Resolution 1141: Authorizing Ad Valorem Tax

Troy Woo, Finance Director

13. Ordinances:

A. Ordinance 1644: Ad Valorem Tax

Troy Woo, Finance Director

B. Ordinance 1645: Modifying the Public Utility Tax Rate

Troy Woo, Finance Director

C. Ordinance 1646: 2024-2027 Water Rate Ordinance

Troy Woo, Finance Director

D. Ordinance 1647: 2024-2027 Sewer Rate Ordinance

Troy Woo, Finance Director

E. Ordinance 1648: 2024-2025 Stormwater Rate Ordinance

Troy Woo, Finance Director

14. Mayor's Report:

15. City Manager's Report:

16. Standing General Committees:

A. Transportation Committee

Meeting of November 7, 2023

17. Other Business:

18. 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 Lenny Greenstein:
1. Emergency Medical Services (EMS)
 2. TCOMM911
- D. Councilmember Michael Steadman:
1. Nisqually River Council
 2. Thurston County Law & Justice Council
- E. Councilmember Carolyn Cox:
1. Climate Action Steering Committee
 2. LOTT Clean Water Alliance
 3. Regional Housing 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

19. 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
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Zoom: https://us02web.zoom.us/webinar/register/WN_6fgCoFv8S-WeASuB6a9QwA

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

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

YouTube: https://www.youtube.com/watch?v=O_wlYlgNqs0

Cable: Channel 3 with your local cable provider

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 840 6598 5129)

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_6fgCoFv8S-WeASuB6a9QwA

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.

