



City of Lacey, Washington

City Council Regular Meeting Amended* Agenda

Refer to the bottom of the agenda for meeting information.

Thursday, December 7, 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 Amended Agenda and Consent Agenda Items:

- A. City Council Meeting Minutes of November 2, 2023
- B. Council Worksession Meeting Minutes of November 9, 2023
- C. City Council Meeting Minutes of November 16, 2023
- D. Council Special Meeting Minutes of November 30, 2023
- E. Approve payment of claims, wages, and transfers of November 1, 2023, through November 24, 2023.
- F. Adopt 2024 Federal Legislative Agenda
- G. Adopt 2024 State Legislative Agenda and Manual

6. Public Recognitions and Presentations:

- A. **Public Service Award - Jerry Wilkins, Civil Service Commissioner**
Mayor Ryder
 - B. **Thurston County Youth Football League (TCYFL) River Ridge Hawks 8th Grade Football Champions Recognition**
Tim Claridge, Coach, TCYFL President
 - C. **Public Recognition - Tom Nelson, Running all Lacey Streets***
Jennifer Burbidge, Parks, Culture, and Recreation Director
*Item amended on December 5, 2023, to reschedule for a future Council Meeting
- 7. Public Comment:**
Refer to the bottom of the agenda for instructions on how to provide public comment.
- 8. Public Hearing:**
A. **Final 2024 Proposed Budget**
Troy Woo, Finance Director
- 9. Proclamations:**
- 10. Referral from Planning Commission:**
- 11. Referral from Hearings Examiner:**
- 12. Ordinances:**
A. **Ordinance 1649 - Business and Occupation Tax Model Ordinance**
Troy Woo, Finance Director
B. **Ordinance 1650 - Hearings Examiner Code Update**
Grant Beck, Interim Community and Economic Development Director
C. **Ordinance 1651 - Council Meeting Time and Place**
Shannon Kelley-Fong, Assistant City Manager
- 13. Resolutions:**
A. **Resolution 1142 - Council Policies and Procedures Manual Update**
Shannon Kelley-Fong, Assistant City Manager
- 14. Mayor's Report:**
A. **Appointment of Hearings Examiner Pro Tem**
Grant Beck, Interim Community and Economic Development Director
- 15. City Manager's Report:**
A. **Contract Award - 2023 Well Rehabilitation PW 2023-42**
Scott Egger, Public Works Director
B. **Interlocal Agreement - Pacific Ave SE Pavement Preservation**
Martin Hoppe, Transportation Manager
C. **Interlocal Agreement - Marvin Road Improvement Project Phase I**
Ryan Jewell, Utilities Engineer



- D. **Interlocal Agreement - Franz Anderson Permanent Supportive Housing**
Ryan Andrews, Planning Manager
- E. **Snow and Ice Response 2023-2024**
Scott Johnston, Transportation Maintenance Supervisor

16. Standing General Committees:

- A. **Land Use and Environment Committee**
November 28, 2023, Meeting Report

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
Zoom:	https://us02web.zoom.us/webinar/register/WN_PnOI_d_fSNAD7AV3zd-ZYQ
Website:	https://cityoflacey.org/government/public-meetings/
Facebook:	https://www.facebook.com/cityoflacey
YouTube:	https://www.youtube.com/watch?v=ivkrU7U_YgU
Cable:	Channel 3 with your local cable provider
Phone:	(888) 788-0099 or (877) 853-5247 (Webinar ID 849 7405 7745)

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_PnOI_d_fSNAD7AV3zd-ZYQ

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.



