



City of Lacey, Washington City Council Regular Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Thursday, December 21, 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 Meeting minutes of December 7, 2023
- B. Council Worksession Meeting minutes of December 14, 2023
- C. Approve payment of claims, wages and transfers for November 13, 2023, through December 11, 2023
- D. City Manager Agreement Amendment No. 1

6. Public Recognitions and Presentations:

- A. **Public Recognition - Tom Nelson, Running all Lacey Streets**
Jen Burbidge, Parks, Culture and Recreation Director
- B. **Employee Recognition - Wade Duffy, 30 Years of Service**
Rick Walk, City Manager

C. Recognition of Service - Councilmember Ed Kunkel Jr.

Mayor Ryder

7. Proclamations:

8. Public Comment:

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

9. Public Hearing:

10. Resolutions:

11. Ordinances:

A. Ordinance 1652 - Reserve Designation Ordinance

Troy Woo, Finance Director

B. Ordinance 1653 - Adopt 2024 Budget

Troy Woo, Finance Director

C. Ordinance 1654 - Flood Hazard Prevention Amendments

Samra Seymour, Senior Planner

12. Mayor's Report:

A. Advisory Board Reappointment - Kyrian MacMichael, Planning Commission

Mayor Ryder

B. Advisory Board Appointment(s) - Elliot Kirk, Tonya Moore and Spencer Zeman to the Planning Commission

Mayor Ryder

13. City Manager's Report:

A. Contract Award - PW 2022-13 New Police Station

Ashley Smith, Design and Construction Manager

14. Standing General Committees:

15. Council Intergovernmental Boards:

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

16. 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_tbtQQC4mT0uEEJnYncE3kA
Website:	https://cityoflacey.org/government/public-meetings/
Facebook:	https://www.facebook.com/cityoflacey
YouTube:	https://www.youtube.com/watch?v=yfgo_xbwyBA
Cable:	Channel 3 with your local cable provider
Phone:	(888) 788-0099 or (877) 853-5247 (Webinar ID 826 8650 5276)

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_tbtQQC4mT0uEEJnYncE3kA

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.

