



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

MARCH 12, 2020

7:00 P.M.

420 COLLEGE STREET, LACEY CITY HALL

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA & CONSENT AGENDA ITEMS*

- A. Council worksession minutes of February 20, 2020.
- B. Council meeting minutes of February 27, 2020.
- C. A motion to approve payment of claims, wages, and transfers for February 19, 2020 through March 4, 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 RECOGNITIONS AND PRESENTATIONS:

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA*

The City Council will allow comments under this section on items **NOT already on the agenda. Where appropriate, the public will be allowed to comment on agenda items as they are addressed during the meeting.*

5. PUBLIC HEARING:

6. PROCLAMATION:

7. REFERRAL FROM PLANNING COMMISSION:

8. REFERRAL FROM HEARINGS EXAMINER:

9. RESOLUTIONS:

- A. 2019 Comprehensive Emergency Management Plan Update (*Mary Ann Hardie*)

10. ORDINANCES:

- A. 2019 Encumbrance Carryover Budget Amendment Ordinance (*Troy Woo*)
- B. B&O Tax Update Ordinance (*Troy Woo*)

11. MAYOR'S REPORT:

12. CITY MANAGER'S REPORT:

- A. Award of Meridian Water Improvements (*Scott Egger*)

13. STANDING GENERAL COMMITTEE:

- A. Finance & Economic Development Committee (02.25.20)
- B. General Government & Public Safety Committee (02.25.20)
- C. Utilities Committee (03.02.20)

14. OTHER BUSINESS:

15. 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 Cynthia Pratt:
 - 1. Joint Animal Services Commission (JASCOM)
 - 2. LOTT Clean Water Alliance
 - 3. Olympic Region Clean Air Agency (ORCAA)
- C. Councilmember Carolyn Cox:
 - 1. Regional Housing Council
 - 2. Health & Human Services Council (HHSC)
 - 3. Intercity Transit (IT)
- D. Councilmember Lenny Greenstein:
 - 1. Emergency Medical Services (EMS)
 - 2. TCOMM911
 - 3. Thurston County Law & Justice
- E. Councilmember Malcolm Miller:
 - 1. Thurston Regional Planning Council (TRPC)
 - 2. Thurston Thrives
 - 3. Lodging Tax Advisory Committee (LTAC)
 - 4. Thurston County Coalition Against Trafficking (TCCAT)
- F. Councilmember Michael Steadman:
 - 1. Community Action Council
 - 2. Solid Waste Advisory Committee (SWAC)
- G. Councilmember Ed Kunkel:
 - 1. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB)
 - 2. Lacey South Sound Chamber
 - 3. Economic Development Council (EDC)

16. ADJOURN