



City of Lacey, Washington City Council Regular Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Tuesday, January 2, 2024

6:00 PM

Council Chambers and Online

1. Call to Order

2. Roll Call

3. Oath of Office

A. Administer Oath of Office to Malcolm Miller, Lenny Greenstein, and Nicolas Dunning

Dave Schneider, City Attorney

4. Election of Officers

A. Nomination and Election of Mayor

City Council

B. Nomination and Election of Deputy Mayor

City Council

C. Administer Oath of Office to Mayor and Deputy Mayor

Dave Schneider, City Attorney

5. Pledge of Allegiance

6. 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.

7. Approval of Agenda and Consent Agenda Items:

- A. Council meeting minutes of December 21, 2023
- B. Approval of wages, claims and transfers for December 12, 2023, through December 22, 2023

8. Public Recognitions and Presentations:

9. Proclamations:

- A. **Reverend Dr. Martin Luther King, Jr. Day**
Reverend David Reaves
Dr. Thelma Jackson
- B. **Korean-American Day**
Chami Ro and Oksoon Wilson

10. Public Comment:

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

11. Public Hearing:

12. Resolutions:

13. Ordinances:

14. Mayor's Report:

- A. **Advisory Board Appointment Recommendation: Laurie Davies, Parks, Culture and Recreation Board**
- B. **Council Assignments and Intergovernmental Board Discussion**

15. City Manager's Report:

16. Council Intergovernmental Boards:

- A. Councilmember Andy Ryder:
 - 1. Mayors' Forum
 - 2. Thurston Chamber Shared Legislative Committee
 - 3. Transportation Policy Board (TPB)
- B. Councilmember 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 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

17. 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_Av5Aw6AKR_yrV9Ax-4EuOA
Website:	https://cityoflacey.org/government/public-meetings/
Facebook:	https://www.facebook.com/cityoflacey
YouTube:	https://www.youtube.com/watch?v=FPFBvlxwUEI
Cable:	Coming soon on channel 77 with your local cable provider
Phone:	(888) 788-0099 or (877) 853-5247 (Webinar ID 889 0708 7642)

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_Av5Aw6AKR_yrV9Ax-4EuOA



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.

