



City of Lacey, Washington Lacey City Council Worksession Minutes

Tuesday, January 9, 2024

6:00 PM

Council Chambers and Online

1. Call to Order

Mayor Ryder called the meeting to order at 6:00 p.m.

2. Roll Call

Council Present

Mayor Andy Ryder

Deputy Mayor Malcolm Miller

Councilmember Lenny Greenstein

Councilmember Michael Steadman

Councilmember Carolyn Cox

Councilmember Robin Vazquez

Councilmember Nicolas Dunning

Staff Present

Rick Walk, City Manager

Grant Beck, Interim Community and Economic Development Director

Dave Schneider, City Attorney

Hans Shepherd, Senior Planner

Brian Petrin, Civil Engineer

Elissa Fontaine, City Clerk

3. Land Acknowledgement

Mayor Ryder read the abbreviated Land Acknowledgement.

4. Approval of the Agenda

**Mayor Ryder moved to approve the agenda. Councilmember Cox seconded.
Motion carried.**

5. Agenda Items

A. Annual State of the Streets Report

Aubrey Collier, City Engineer

Brian Petrin, Civil Engineer, provided a presentation on the 2023 State of the Streets Report.

The City is required to conduct pavement rating surveys pursuant to RCW 47.04.125. The pavement condition ratings summarized in the State of the Streets Report are used to prioritize and select overlay projects which are funded by the Transportation Benefit District (TBD). A TBD is authorized by the legislature pursuant to RCW 36.73 for the purpose of funding transportation improvements including repair and maintenance to existing streets and sidewalks. The State of the Streets Report is not directly connected to the Transportation Benefit District.

B. Proposed Amendments to the County-Wide Planning Policies

Deputy Mayor Malcolm Miller

Grant Beck, Interim Community and Economic Development Director

Deputy Mayor Miller and staff presented additional information surrounding proposed amendments to the County-Wide Planning Policies. The policies are required by the Growth Management Act and include a formal process for cities to participate in.

C. Neighborhood Commercial Update

Hans Shepherd, Senior Planner

Staff presented updates surrounding the Neighborhood Commercial Districts. The presentation highlighted the following in detail:

- Existing Locations
- Project Kickoff and Community Outreach
- Initial Findings and Committee Review
- Business and Tenant Outreach
- Research Alternatives
- Site Coverage
- Permitted Uses
- Draft Code Updates and Community Review
- Proposed Schedule for Next Steps



D. Council Assignments

Mayor Andy Ryder

Mayor Ryder confirmed he received feedback from the Council regarding schedules and intergovernmental boards and committees priorities. The final draft of proposed assignments will be presented at a future Council meeting for approval.

E. Electronic Voting Implementation

Elissa Fontaine, City Clerk

Staff introduced the implementation of electronic voting during Council meetings. The feature will be made available to the Council at future meetings.

6. Adjourn

Mayor Ryder adjourned the meeting at 8:53 p.m.

