



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

FEBRUARY 13, 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 meeting minutes of January 16, 2020.
- B. Council worksession minutes of January 9, 2020.
- C. Council worksession minutes of January 23, 2020.
- D. A motion to approve payment of claims, wages, and transfers for January 8, 2020 through February 6, 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:

- A. Boy Scout Tree Roundup Presentation (John Tulloch, Assistant Scout Master)

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:

- A. African American History Month (Mayor Ryder)

7. REFERRAL FROM PLANNING COMMISSION:

8. REFERRAL FROM HEARINGS EXAMINER:

9. RESOLUTIONS:

10. ORDINANCES:

11. MAYOR'S REPORT:

12. CITY MANAGER'S REPORT:

- A. Approval of an Interagency Agreement with the WA State Department of Commerce for a Grant to Complete a Regional Housing Action Plan (Rick Walk)
- B. Approval of an Interlocal Agreement with the Cities of Lacey, Olympia and Tumwater, and the Thurston Regional Planning Council, for Housing Action Plans (Rick Walk)

- C. Lacey Fire District 3 Mullen Road Annexation – Project No. 19-333 (*Ryan Andrews*)
- D. Replacement of Regional Athletic Complex Synthetic Infield #5 and Soccer Field #1 (*Ashley Smith*)
- E. Approval of Lacey MakerSpace Funding Model (*Rick Walk*)

13. STANDING GENERAL COMMITTEE:

- A. Utilities Committee Minutes of February 3, 2020
- B. Community Relations & Public Affairs Committee Minutes of February 3, 2020

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