



CITY COUNCIL

ANDY RYDER

Mayor

CYNTHIA PRATT

Deputy Mayor

LENNY GREENSTEIN

MICHAEL STEADMAN

CAROLYN COX

ED KUNKEL

MALCOLM MILLER

LACEY CITY COUNCIL AGENDA

JANUARY 16, 2020

7:00 P.M.

420 COLLEGE STREET, LACEY CITY HALL

CITY MANAGER

SCOTT SPENCE

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA & CONSENT AGENDA ITEMS*

- A. Council meeting minutes of January 2, 2020.
- B. A motion to approve payment of claims, wages, and transfers for December 24, 2019 through January 7, 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. Compassionate Community Recognition (*Jenny Bauersfeld*)
- B. Recognition of William Moore, Civil Service Commissioner (*Scott Spence*)
- C. Recognition of David Lousteau, Planning Commissioner (*Rick Walk*)
- D. Lacey Loves to Read Bookmark Winners (*Jeannette Sieler*)

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. Lacey Loves to Read (*Jeanette Sieler*)
- B. Homes First 30th Anniversary (*Trudy Soucoup*)

7. REFERRAL FROM PLANNING COMMISSION:

- A. Amendment to Development Guidelines and Public Works Standards – 3.135 Annexation Requirements (*Jessica Brandt*)
 - i. Action: Resolution Modifying Resolution No. 1066 regarding Extension of the City's Utility System
 - ii. Action: Ordinance amending Section 3.135 of the City of Lacey Development Guidelines and Public Works Standards regarding Annexation

8. REFERRAL FROM HEARINGS EXAMINER:

- A. Project #19-3 – Conditional Use and Wetland Development Permit for Lakeview Meadows North (*Sarah Schelling*)

9. RESOLUTIONS:

10. ORDINANCES:

11. MAYOR'S REPORT:

- A. Recommend Reappointment of James Murray to the Library Board (*Mayor Ryder*)
- B. Council Assignments to Intergovernmental Boards and Commissions (*Mayor Ryder*)

12. CITY MANAGER'S REPORT:

- A. Astound Broadband Telecommunications Franchise Renewal (*Steve Kirkman*)
- B. Corporate Sponsorship and Naming Rights Policy (*Jen Burbidge*)

13. STANDING GENERAL COMMITTEE:

- A. Utilities Committee Minutes (01.06.2020)
- B. Community Relations & Public Affairs Committee Minutes (01.06.2020)

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)
 - 4. Thurston Regional Planning Council (TRPC)
 - 5. Thurston Thrives
- D. Councilmember Lenny Greenstein:
 - 1. Emergency Medical Services (EMS)
 - 2. TCOMM911
 - 3. Thurston County Law & Justice
- E. Councilmember Malcolm Miller:
 - 1. Lodging Tax Advisory Committee (LTAC)
 - 2. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB)
 - 3. Thurston County Coalition Against Trafficking (TCCAT)
- F. Councilmember Michael Steadman:
 - 1. Community Action Council
 - 2. Lacey South Sound Chamber
 - 3. Solid Waste Advisory Committee (SWAC)
- G. Councilmember Ed Kunkel:
 - 1. Economic Development Council (EDC)

16. ADJOURN