



CITY COUNCIL
ANDY RYDER
Mayor

CYNTHIA PRATT
Deputy Mayor

LENNY GREENSTEIN
MALCOLM MILLER
MICHAEL STEADMAN
CAROLYN COX
ED KUNKEL

CITY MANAGER
SCOTT SPENCE

LACEY CITY COUNCIL AGENDA
JANUARY 2, 2020
7:00 P.M.
420 COLLEGE STREET, LACEY CITY HALL

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

OATH OF OFFICE

- A. Administer Oath of Office to Malcolm Miller, Lenny Greenstein, and Ed Kunkel (Dave Schneider)
- B. Nomination and Election of Mayor
- C. Administer Oath of Office to Mayor (Dave Schneider)
- D. Nomination and Election of Deputy Mayor
- E. Administer Oath of Office to Deputy Mayor (Dave Schneider)

2. APPROVAL OF AGENDA & CONSENT AGENDA ITEMS*

- A. Council Worksession meeting minutes of December 12, 2019.
- B. Council meeting minutes of December 19, 2019.
- C. A motion to approve payment of claims, wages, and transfers for December 05, 2019 through December 23, 2019.

** 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:

10. ORDINANCES:

11. MAYOR'S REPORT:

- A. Recommend Appointment of Gail Madden to the Planning Commission

12. CITY MANAGER'S REPORT:

13. STANDING GENERAL COMMITTEE:

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. Olympia 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. EXECUTIVE SESSION

- A. Potential Litigation (RCW 42.30.110(1)(i))

17. ADJOURN