



City of Lacey, Washington City Council Regular Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Tuesday, June 4, 2024

6:00 PM

Council Chambers and Online

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Land Acknowledgment

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 they have today. We recommend that community members read the Medicine Creek Treaty of 1854.

5. Approval of Agenda and Consent Agenda Items

- A. Approval of the Minutes of May 7, 2024
- B. Approval of the Minutes of May 14, 2024
- C. Approval of wages, claims, and transfers for April 11 through May 24, 2024

6. Public Recognitions and Presentations

- A. **Recognition of the 2023-2024 Lacey Youth Council**
Sadie Siglin, Management Analyst
- B. **Washington State Association of Municipal Attorneys Ernest H. Campbell Award**
Dave Schneider, City Attorney

7. Public Comment

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

8. Public Hearing

9. Proclamations

A. Juneteenth 2024

Melvin Butler and Lester Dickson, Fred U. Harris Masonic Lodge #70 PHA

10. Resolutions

A. Action: Resolution 1148 - Parks Improvement Funding Work Group

Rick Walk, City Manager

B. Action: Resolution 1149 - Investment Policy Amendments

Troy Woo, Finance Director

11. Ordinances

A. Action: Ordinance 1660 - Cuoio Park North Annexation

Ryan Andrews, Planning Manager

B. Action: Ordinance 1661 - Eminent Domain

Dave Schneider, City Attorney

12. Mayor's Report

A. Appointments: Human Services Ad Hoc Workgroup

Deputy Mayor Miller

13. City Manager's Report

A. 2024 Consumer Confidence/Water Quality Report

Charlene McHendry, Water Resources Specialist

B. Water Shortage Response Plan & Mandatory Watering Schedule

Charlene McHendry, Water Resources Specialist

C. Action: North Thurston Public Schools Master Interlocal Agreement

Jennifer Burbidge, Parks, Culture, & Recreation Director

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 Malcolm Miller:

1. Economic Development Council (EDC)
2. Lodging Tax Advisory Committee (LTAC)
3. Thurston County Coalition Against Trafficking (TCCAT)
4. Joint Animal Services Commission (JASCOM)



- C. Councilmember Lenny Greenstein:
 - 1. Emergency Medical Services (EMS)
 - 2. TCOMM911
 - 3. Opioid Abatement Council Independent Subcommittee
- D. Councilmember Michael Steadman:
 - 1. Nisqually River Council
 - 2. Thurston County Law & Justice Council
 - 3. Olympic Region Clean Air Agency (ORCAA)
- E. Councilmember Carolyn Cox:
 - 1. LOTT Clean Water Alliance
 - 2. Regional Housing Council
 - 3. Intercity Transit Authority
- F. Councilmember Robin Vazquez:
 - 1. Thurston Climate Mitigation Collaborative
 - 2. Thurston Regional Planning Council (TRPC)
 - 3. Thurston County Board of Health
- G. Councilmember Nicolas Dunning:
 - 1. Thurston Thrives
 - 2. Solid Waste Advisory Committee (SWAC)
 - 3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB)

16. 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_3ptruGb0S9KN1Mm6zKNbRw
- Website: <https://cityoflacey.org/government/public-meetings/>
- Facebook: <https://www.facebook.com/cityoflacey>
- YouTube: <https://www.youtube.com/watch?v=q77jwl83ATc>
- Cable: Channel 77 with your local cable provider



Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 852 8932 1796)

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_3ptruGb0S9KN1Mm6zKNbRw

Instructions and access details will be provided once registration is complete.

Written Public Comment

Public comments may also be submitted by email to PublicComment@cityoflacey.org 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.

