



City of Lacey, Washington

City Council Regular Meeting **Amended*** Agenda

Refer to the bottom of the agenda for meeting information.

Tuesday, June 18, 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 Amended Agenda and Consent Agenda Items

A. Approval of the minutes of May 28, 2024

B. Approval of the minutes June 4, 2024

C. Approval of wages, claims, and transfers for May 13 through June 7, 2024

6. Public Recognitions and Presentations

7. Public Comment

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

8. Public Hearing

9. Proclamations

10. Resolutions

- A. **Resolution 1150: Public Comment and Public Hearing Policies Update**
Shannon Kelley-Fong, Assistant City Manager
- B. **Resolution 1151: Advisory Board Handbook Updates**
Shannon Kelley-Fong, Assistant City Manager

11. Ordinances

12. Mayor's Report

- A. **Appointment: Capital Area Regional Public Facilities District - Whitney Godby**
Mayor Andy Ryder

13. City Manager's Report

- A. **2025 Budget Calendar**
Troy Woo, Finance Director
- B. ~~**Award: Marvin Road and Meridian Campus Production Wells - Phase 1 (PW 2022-27)**~~
Trent Loughheed, P.E., Public Works Utility Engineer
**Item to be scheduled for a later date*
- C. **Award: Pacific/Homann Roundabout Improvements & Sharrow Route Striping Project (PW 2024-12)**
Scott Egger, Public Works Director
- D. **Water Supply Agreement Between the Cities of Lacey and Olympia for the Short-term Use of Wholesale Water**
Brandon McAllister, Public Works Utility Engineer
- E. **Community Development Block Grant Entitlement Status**
Michelle Chavez, Human Services Coordinator

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



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_KpovB4PcRL-kbK3cbFd8mg
Website:	https://cityoflacey.org/government/public-meetings/
Facebook:	https://www.facebook.com/cityoflacey
YouTube:	https://www.youtube.com/watch?v=lylT-6B1ns0
Cable:	Channel 77 with your local cable provider
Phone:	(888) 788-0099 or (877) 853-5247 (Webinar ID 850 3541 3266)

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_KpovB4PcRL-kbK3cbFd8mg

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.

