



City of Lacey, Washington

City Council Rescheduled Regular Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Tuesday, August 6, 2024

7:00 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 Council Retreat minutes of June 27, 2024
- B. Approval of the minutes of July 2, 2024
- C. Approval of the minutes of July 9, 2024
- D. Approval of wages, claims, and transfers for July 10 through 26, 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

A. Overdose Awareness Day

Katie Strozyk, Thurston County Public Health & Social Services

10. Resolutions

A. Public Comment and Public Hearing Policies Update

1. Resolution 1150 - City Council Public Comment and Public Hearing Policies

Shannon Kelley-Fong, Assistant City Manager

2. Resolution 1151 - Advisory Board Handbook Public Comment and Public Hearing Policies

Shannon Kelley-Fong, Assistant City Manager

B. Resolution 1154 - Electric Vehicle Charging Rate

Scott Egger, Public Works Director

Marcus Hoch, Public Works Management Analyst

C. Resolution 1155 - 2025-2027 HOME Consortium Interlocal Agreement

Shannon Kelley-Fong, Assistant City Manager

Michelle Chavez, Human Services Coordinator

D. Parks Improvement Funding Workgroup

1. Resolution 1156: Amending Resolution 1148

Rick Walk, City Manager

Jen Burbidge, Parks, Culture and Recreation Director

2. Appointments: Parks Improvement Funding Workgroup

Rick Walk, City Manager

11. Ordinances

12. Mayor's Report

13. City Manager's Report

A. Award Yelm Highway Pavement Rehab and Citywide Utility Adjustments Contract PW2024-18

Scott Egger, Public Works Director

B. Police Department Annual Report

Robert Almada, Chief of Police

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_YjffTvS4QdW8jMtcStB3kQ



Website: <https://cityoflacey.org/government/public-meetings/>
Facebook: <https://www.facebook.com/cityoflacey>
YouTube: https://www.youtube.com/watch?v=0Fk-M_rvQlo
Cable: Channel 77 with your local cable provider
Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 860 7165 0322)

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_YjffTvS4QdW8jMtcStB3kQ

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.

