



City of Lacey, Washington City Council Regular Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Tuesday, December 3, 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 November 12, 2024
- B. Approval of the Minutes of November 19, 2024
- C. Approval of wages, claims, and transfers for November 7-22, 2024
- D. Adopt Amendment to Interlocal Agreement Supporting Permanent Supportive Housing on Franz Anderson Road
- E. Authorize Interlocal Agreement for Specialized Recreation

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

A. 2025 Final Budget Hearing

Troy Woo, Finance Director

9. Proclamations

A. Proclamation Against Hate, Racism, and Discriminatory Actions

Larry Jefferson, NAACP President

10. Resolutions

A. Resolution 1160 - Astound Telecommunications Franchise Renewal

Shannon Kelley-Fong, Assistant City Manager

11. Ordinances

A. Ordinance 1667 - Human Services Commission

Michelle Chavez, Human Services Coordinator

B. Ordinance 1668 - City Logo and Seal

Ty Keltner, Communication Manager

12. Mayor's Report

A. Commission on Equity Reappointments - Annie Clay, Thelma Jackson, Makieda

Hart

Mayor Ryder

13. City Manager's Report

A. 2024 Retained Property Report

Robert Almada, Police Chief

B. Snow and Ice Response

Scott Johnston, Transportation Maintenance Supervisor

C. Home Electrification and Appliance Rebate Program (HEAR)

Vanessa Dolbee, Community and Economic Development Director

Linsey Fields, Climate and Sustainability Coordinator

D. State Legislative Agenda and Manual

Shannon Kelley-Fong, Assistant City Manager

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_WZ1ZcnrpTlODXJmOS18eog
- Website: <https://cityoflacey.org/government/public-meetings/>
- Facebook: <https://www.facebook.com/cityoflacey>



YouTube: <https://www.youtube.com/watch?v=lyt2lopanps>
Cable: Channel 77 with your local cable provider
Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 863 4593 1504)

Verbal Public Comment

Each speaker is limited to three minutes. Comments are welcome on matters connected to City business or specific agenda items.

Prior to starting your comments, please provide your:

- a. Name
- b. City of residence or connection to the City
- c. Topic or subject matter of your comments

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 the meeting room.
Zoom: Preregister using the following Zoom link no later than two hours prior to the meeting:
https://us02web.zoom.us/webinar/register/WN_WZ1ZcnpTlODXJmOS18eog

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.

