



City of Lacey, Washington

City Council Regular Meeting **Amended*** Agenda

Refer to the bottom of the agenda for meeting information.

Tuesday, November 19, 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 October 22, 2024, Worksession meeting minutes
- B. Approval of the November 5, 2024, Council meeting minutes
- C. Approval of wages, claims, and transfer for October 14, through November 18, 2024

6. Public Recognitions and Presentations

- A. **Lacey Youth Council Report**
Lacey Youth Council Representatives
- B. **Governor's Smart Community Award for Lacey MakerSpace Expansion Project**
Andrew Ness, Washington State Department of Commerce

Vanessa Dolbee, Community Development and Economic Director
Sarah Schelling, Planning and Economic Development Manager

7. Proclamations (*Moved in the amended agenda to be after Public Recognitions and before Public Comment)

A. Small Business Saturday

Amber Young, President, Lacey South Sound Chamber of Commerce, America's Credit Union

B. Veterans Appreciation Month

Mark Moffett, Social Services Manager, Thurston County Developmental Disabilities Veterans Assistance Program

8. Public Comment

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

9. Public Hearing

A. 2025 Budget Hearing

Troy Woo, Finance Director

10. Resolutions

A. Resolution 1159: Resolution Authorizing the Ad Valorem (Property) Tax

Troy Woo, Finance Director

11. Ordinances

A. Ordinance 1664: Ad Valorem Tax Ordinance

Troy Woo, Finance Director

B. Ordinance 1665: 2025 Limited Tax General Obligation (LTGO) Bond Ordinance

Troy Woo, Finance Director

C. Ordinance 1666: LMC 5.38 Massage and Reflexology Services

Dave Schneider, City Attorney

Robert Almada, Chief of Police

12. Mayor's Report

13. City Manager's Report

A. Astound Telecom Franchise Renewal

Shannon Kelley-Fong, Assistant City Manager

B. Other Items

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. Executive Session

- A. Executive Session Pursuant to RCW 42.30.110(1)(i)

17. 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_WPXi4fReSxCef881dw6LrA

Website: <https://cityoflacey.org/government/public-meetings/>

Facebook: <https://www.facebook.com/cityoflacey>

YouTube: <https://www.youtube.com/watch?v=KNUt30XTOX8>

Cable: Channel 77 with your local cable provider

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 835 7949 3865)

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 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_WPXi4fReSxCef881dw6LrA

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.

