



City Council Regular Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Tuesday, March 4, 2025

6:00 PM

Council Chambers and Online

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Land Acknowledgement

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 February 11, 2025

B. Approval of the Minutes of February 18, 2025

C. Approval of wages, claims, and transfers for January 28 through February 21, 2025

6. Public Recognitions and Presentations

A. Public Service Award: James Murray, Library Board

B. Public Service Award: Kamber Good, Parks, Culture, and Recreation Board

C. Public Service Award: Wendy Goodwin, Parks, Culture, and Recreation Board

7. Proclamations

A. American Red Cross Month

Larry Bleich, American Red Cross

8. Public Comment

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

9. Ordinances

- A. **Ordinance 1673: Disposition of Surplus Real Property for Affordable Housing**
Dave Schneider, City Attorney
- B. **Ordinance 1674: Revised LOTT Discharge and Industrial Pretreatment Regulations**
Peter Brooks, Water Resources Manager
- C. **Ordinance 1675: Multifamily Tax Exemption Program Expansion**
Jennifer Adams, Housing Coordinator
- D. **Ordinance 1676: 2024 Budget Encumbrance Carryover**
Troy Woo, Finance Director

10. Mayor's Report

- A. Advisory Board Reappointment: Ruth Weigelt, Lodging Tax Advisory Committee

11. City Manager's Report

- A. **Contract Award: Lift Station 11 Improvement Project (PW2022-11)**
Jason Kashani, Utility Engineer

12. 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)

G. Councilmember Nicolas Dunning:

1. Thurston Thrives
2. Solid Waste Advisory Committee (SWAC)
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB)

13. Council Discussion

A. **Metropolitan Park District**

Rick Walk, City Manager

Jennifer Burbidge, Parks, Culture, and Recreation Director

Troy Woo, Finance Director

14. 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_bGNFQZj8ThOKUeh8NHwN9g

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

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

YouTube: https://www.youtube.com/watch?v=9_cES5aFXd0

Cable: Channel 77 with your local cable provider

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 890 5967 2737)

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_bGNFQZj8ThOKUeh8NHwN9g

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.