



City Council Regular Meeting Agenda

**Refer to end of agenda for instructions on attendance and public comment.*

Thursday, April 20, 2023

6:00 PM

Council Chambers and Online

Call to Order

1. Pledge of Allegiance

2. Approval of Agenda & Consent Agenda Items:

Items listed under the consent agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Council Worksession minutes of March 23, 2023
- B. Council Special Meeting minutes of April 3, 2023
- C. A motion to approve payment of claims, wages, and transfers for March 14, 2023, through April 7, 2023.
- D. Project #22-0127 Lacey 23 Final Plat (AKA Modera)
- E. Council meeting minutes of April 6, 2023

3. Public Recognitions and Presentations:

- A. Lacey Youth Council Report *(Youth Council Representatives)*

4. Public Comment:

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

5. Public Hearing:

6. Proclamations:

- A. Child Abuse Prevention Month

7. Resolutions:

- A. Resolution No 1128: Speed Limits Modifications *(Martin Hoppe, Transportation Manager)*

- B. Resolution No. 1129: Social Security Coverage (*Troy Woo, Finance Director*)

8. Ordinances:

9. Mayor's Report:

10. City Manager's Report:

11. Standing General Committees:

- A. Land Use & Environment (03.28.2023)
- B. Community Relations & Public Affairs (04.03.2023)
- C. Utilities (04.03.2023)
- D. Transportation (04.04.2023)

12. Other Business:

13. 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 (CDC)
 - 2. Lodging Tax Advisory Committee (LTAC)
 - 3. Thurston County Coalition Against Trafficking (TCCAT)
 - 4. Thurston Thrives
- C. Councilmember Carolyn Cox:
 - 1. Climate Action Steering Committee
 - 2. LOTT Clean Water Alliance
 - 3. Regional Housing Council
- D. Councilmember Lenny Greenstein:
 - 1. Emergency Medical Services (EMS)
 - 2. TCOMM911
- E. Councilmember Michael Steadman:
 - 1. Community Action Council
 - 2. Nisqually River Council
 - 3. Thurston County Law & Justice Council

F. Councilmember Ed Kunkel:

1. Joint Animal Services Commission (JASCOM)
2. Lacey South Sound Chamber
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB)
4. Solid Waste Advisory Committee (SWAC)

G. Councilmember Robin Vazquez:

1. Intercity Transit Authority
2. Olympic Region Clean Air Agency (ORCAA)
3. Thurston Regional Planning Council (TRPC)
4. Thurston County Board of Health

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

Via Zoom: https://us02web.zoom.us/webinar/register/WN_mY5g3Q7hSK-VL7UoudbwLg

City Website: <https://cityoflacey.org/upcoming-meetings/>

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

YouTube: <https://youtube.com/live/yXBMbb9yIE>

TC Media: Channel 3 with your local cable provider and <https://tcmedia.org>

By Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 879 7007 0310)

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.

Via Zoom: Preregister using the following Zoom link no later than two hours prior to the meeting:
https://us02web.zoom.us/webinar/register/WN_mY5g3Q7hSK-VL7UoudbwLg
Instructions and access details will be provided once registration is complete.

Written Public Comment

Public comments may also be submitted by email to
publiccomment@ci.lacey.wa.us.

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.