



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.

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Council Worksession minutes of March 23, 2023

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

1. 2023-03-23 - Worksession Minutes (2)

**MINUTES OF THE JOINT WORKSESSION
LACEY CITY COUNCIL
AND
PARKS, CULTURE, AND RECREATION BOARD
THURSDAY, MARCH 23, 2023
6:00 P.M. – 8:16 P.M.
REMOTE AND IN-PERSON**

To hear the full discussion of a specific topic, or the complete meeting, watch the recorded meeting available on YouTube: <https://www.youtube.com/watch?v=-QWeCG2hdu8&list=PL0fqffnajWBqkRa1WltEuNIBbJrDjeqgp&index=1>

COUNCIL PRESENT:	MAYOR RYDER, DEPUTY MAYOR MILLER, COUNCILMEMBERS COX, STEADMAN, GREENSTEIN, KUNKEL AND VAZQUEZ
COMMISSIONERS PRESENT:	WENDY GOODWIN (CHAIR), KAMBER GOOD (VICE CHAIR) (REMOTE), ARAM WHEELER, GARY LARSON
COMMISSIONERS EXCUSED:	HILARY DYKSTRA, CHRIS PORRAZZO, BILL FOSBRE, SARAH TOWNE
STAFF PRESENT:	R. WALK, S. KELLEY-FONG, J. BURBIDGE, D. SCHNEIDER, S. FALASH, K. ADAMS, E. FONTAINE

Mayor Ryder amended the agenda to adjust the times allocated for agenda items for scheduling purposes. Agenda items and materials were not impacted.

ACTION: APPROVE AMENDED JOINT WORKSESSION AGENDA

MOTION: MOTION MADE, SECONDED, AND CARRIED BY COUNCILMEMBERS GREENSTEIN
AND STEADMAN

WELCOME & INTRODUCTIONS

STAFF: JENNIFER BURBIDGE, DIRECTOR OF PARKS, CULTURE AND RECREATION
ACTION: INFORMATION ONLY

Council, Commissioners, and staff provided introductions for those present for the meeting.

PARKS, CULTURE AND RECREATION

STAFF: JENNIFER BURBIDGE, DIRECTOR OF PARKS, CULTURE AND RECREATION
ACTION: APPROVE THE 2023 WORK PLAN AS PRESENTED
MOTION: MADE, SECONDED, AND CARRIED BY COUNCILMEMBERS KUNKEL AND
VAZQUEZ

Staff reviewed the 2022 Accomplishments and 2023 Work Plan in detail. Accomplishes included the following:

- Lacey Depot & Playground Grand Opening
- Community Outreach Project (Energize Lacey)
- Greg Cuoio Park & Greenways Master Plan Completion
- Youth Scholarships
- 20-acre donation adjacent to Mullen Road Habitat

The 2023 Work Plan overviews the tasks that the Parks, Culture and Recreation Board anticipates to begin, continue, or complete within the year.

SPORTS COMMISSION AND RAC 2022 ECONOMIC IMPACT

PRESENTERS: SUE FALASH, RECREATION MANAGER
JEFF BOWE, VICE PRESIDENT OF SALES AND DEVELOPMENT, EXPERIENCE
OLYMPIA AND BEYOND
ACTION: INFORMATION ONLY

Jeff Bowe, Vice President of Sales and Development for Experience Olympia and Beyond, presented on the Sports Commission.

The presentation reviewed services offered, destination marketing, tourism partnerships and economic impact of the Sports Commission.

The presentation also highlighted the economic impact of the Regional Athletic Complex (RAC). Details were discussed for the following events:

- Golf Championships 2023-2024
- Fastpitch Championships
- Washington State Senior Games 2022
- Sports Awards

LACEY VETERANS SERVICES HUB UPDATE

PRESENTERS: KEITH LOOKER, VETERANS SERVICES HUB MANAGER
KELLY ADAMS, SPECIAL PROJECTS ADMINISTRATOR

ACTION: INFORMATION ONLY

Keith Looker, Veterans Services Hub Manager, presented an update on the following services provided by the Veterans Services Hub:

- Housing
- Nutrition
- Health Care
- Education
- Employment
- VA Benefits
- Financial
- Legal
- Transportation

The presentation led discussions on hot topics, new partnerships, volunteer hours, process improvement, and client statistics.

Staff also highlighted a new computer lab, as well as the EDI Community Project Funding Grant to cover ADA improvements.

EXECUTIVE SESSION

PRESENTER: MAYOR RYDER

ACTION: INFORMATION ONLY PURSUANT TO RCW 42.30.110(1)(g)

Dave Schneider, City Attorney, highlighted the parameters and expectations of the Executive Session.

Mayor Ryder discussed the tentative schedule for City Manager final candidate recruitment process.

Mayor Ryder convened to an Executive Session at 7:12 p.m. for 60 minutes to discuss candidate qualifications pursuant to RCW 42.30.110(1)(g).

Mayor Ryder re-convened the Worksession meeting at 8:15 p.m. No decisions were made in the Executive Session.

Mayor Ryder adjourned the Worksession at 8:16 p.m.

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Council Special Meeting minutes of April 3, 2023

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

1. CCMIN_04.03.23 - SPECIAL MEETING (2)

**MINUTES OF THE LACEY CITY COUNCIL
SPECIAL MEETING**

MONDAY, APRIL 3, 2023

6:45 P.M. – 7:08 P.M.

REMOTE AND IN-PERSON

To hear the full discussion of a specific topic, or the complete meeting, watch the recorded meeting available on YouTube: <https://www.youtube.com/watch?v=AWa2EYgQdQc>

COUNCIL PRESENT: MAYOR RYDER, DEPUTY MAYOR MILLER, COUNCILMEMBERS COX, GREENSTEIN, KUNKEL AND VAZQUEZ

COUNCIL EXCUSED: COUNCILMEMBER STEADMAN

STAFF PRESENT: S. KELLEY-FONG, D. SCHNEIDER, E. FONTAINE

ACTION: APPROVE SPECIAL MEETING AGENDA

MOTION: MOTION MADE, SECONDED, AND CARRIED BY COUNCILMEMBERS GREENSTEIN AND VAZQUEZ

CITY MANAGER INTERVIEW SCHEDULE

PRESENTERS: ANDY RYDER, CITY OF LACEY MAYOR

GREG PROTHMAN, PRESIDENT, GMP CONSULTANTS

RAY CORPUZ, SENIOR CONSULTANT, GMP CONSULTANTS

ACTION: CANCEL THE SCHEDULED INTERVIEWS AND RECONVENE AT A FUTURE MEETING TO DETERMINE NEXT STEPS FOR THE CITY MANAGER RECRUITMENT PROCESS

MOTION: MADE, SECONDED, AND CARRIED BY COUNCILMEMBERS GREENSTEIN AND KUNKEL

Mayor Ryder provided updates on the current status for the City Manager recruitment.

The Mayor advised the City currently has three final candidates confirmed, but one is unable to attend in person for the proposed interview schedule. The following options were highlighted and discussed:

- Move forward with interviews (2 in-person; 1 remote).
- Postpone all interviews and reschedule.
- Cancel current interviews, postpone the process, and meet at a future meeting to discuss next steps.

Council provided direction to staff and the consultants, and requested an Executive Session be placed on the April 6, 2023, Council meeting agenda.

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: A motion to approve payment of claims, wages, and transfers for March 14, 2023, through April 7, 2023.

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

1. FI - Disbursement Approval 4.20.23 (1 - Consent Agenda Motion)



LACEY CITY COUNCIL MEETING

April 20, 2023

SUBJECT: Disbursement Approval

RECOMMENDATION: By motion, approve payment of claims, wages, and transfers.

STAFF CONTACT: Troy Woo, Finance Director 

ORIGINATED BY: Troy Woo, Finance Department

BACKGROUND:

The action requested of the City Council is by motion to approve payment of claims, wages and transfers for 3/14/2023 through 4/7/2023. The disbursements consist of the following:

Checks:	<u>Week of</u>	<u>Beg. Check No.</u>	<u>End. Check No.</u>	<u>Amount</u>
	3/31/2023	269268	269366	311,567.97
	*3/31/2023	269367	269370	2,081.56
	4/7/2023	269371	269459	2,226,309.82

Electronic Transfers:	<u>Week of</u>	<u>Amount</u>
	3/14/2023	70,523.85
	3/30/2023	53,712.50
	3/31/2023	1,316,781.41
	*3/31/2023	17,915.37
	*3/31/2023	1,815,972.86
	4/7/2023	372,248.24

Payroll:	<u>Month Ended:</u>	<u>Wages</u>
	*3/31/2023	2,103,102.58

* Disbursements for employee out-of-pocket deductions and employee benefits.

Significant Disbursements:

Conсор North America	\$ 130,874.91	Lift Station Consulting
HD Fowler	\$ 177,322.76	Toro Controller Sentinel (Irrigation)
Miles Resources, LLC	\$ 547,307.92	Carpenter Road Improvements
Phoenix Fabricators	\$ 75,907.13	Terry Cargil Reservoir
Aclara Technologies	\$ 192,860.56	Water Meter Transmission Units
City of Tumwater	\$ 153,663.00	2023 LERMS (Police Records)
Frontier Precision, Inc.	\$ 64,718.88	Police 3D Scanner
LOTT Wastewater Alliance	\$2,544,806.82	ERU's/ LOTT Reserve Cap Fees
North Thurston Pub. Sch.	\$ 107,698.44	School Impact Fees

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: Elissa Fontaine, Deputy City Clerk

Subject: Project #22-0127 Lacey 23 Final Plat (AKA Modera)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

1. CD - Lacey 23 Final Plat - April 20, 2023(1 - Final Staff Report)
2. CD - Lacey 23 Final Plat - Attachment 1 - 04.20.2023
3. CD - Lacey 23 Final Plat - Attachment 2 - 04.20.2023



LACEY CITY COUNCIL MEETING

April 6, 2023

SUBJECT: Final Subdivision Approval for Lacey 23 (FKA Modera/Nouvelle/Woodland Meadows). Project No. 22-0127 (18-339).

RECOMMENDATION: As a consent agenda item, authorize the Mayor to sign the final subdivision map for Lacey 23, project number 22-0127 (18-339)

STAFF CONTACT: Rick Walk, Interim City Manager *RW*
Grant Beck, Planning & Development Services Manager *GB*
Samra Seymour, Senior Planner *SS*

ORIGINATED BY: Community and Economic Development Department

ATTACHMENTS: 1. Final Plat Map of Lacey 23
2. Overall Planned Residential Development Map

FISCAL NOTE: NA

PRIOR REVIEW: Preliminary Subdivision Approval given by the City Council on September 12, 2019

BACKGROUND:

On September 12, 2019, the City Council approved the preliminary planned residential development and preliminary subdivision of Woodland Meadows PRD. The project was approved for 360 multifamily units - in addition to the 23 single-family lots currently seeking final subdivision approval. The property is located on the south side of 15th Avenue NE and directly east of Century Court NE. The property is zoned Moderate Density Residential. The subdivision has been developed in accordance with the conditions of preliminary approval. All public works and planning improvements are in place, and have been approved, or adequate financial securities are in place for their installation.

Appropriate agencies and departments have reviewed the request. The appropriate signatures have been obtained and it is now ready for the Mayor's signature. The applicant requests that the City Council authorize the Mayor to sign the final subdivision map for the plat of Lacey 23. This will allow the applicant to proceed with the development of the subdivision.

ADVANTAGES:

1. Signing the final subdivision map will allow the applicant to proceed with the development of the subdivision and the sale of lots. The final subdivision application meets the requirements of preliminary approval, is consistent with the City Comprehensive Plan, the City Zoning Code, and all applicable City regulations.

DISADVANTAGES:

1. Staff has not identified any disadvantages of approving this subdivision.

A PLAT COMMUNITY, AS DEFINED BY CHAPTER 64.90 RCW

A PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND A PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M.

DEDICATION

KNOW ALL PEOPLE BY THESE PRESENTS THAT MOREF III LACEY APARTMENTS LLC, A DELAWARE LIMITED LIABILITY COMPANY THE UNDERSIGNED OWNER, IN FEE SIMPLE OF THE LAND HEREBY PLATTED AND FIFTH THIRD BANK, NA, THE MORTGAGEE THEREOF HEREBY DECLARE THIS LAND DIVISION AND DEDICATE TO THE USE OF THE PUBLIC FOREVER ALL STREETS, EASEMENTS OR WHATEVER PUBLIC PROPERTY THERE IS SHOWN ON THE DIVISION AND THE USE THEREOF FOR ANY AND ALL PUBLIC PURPOSES NOT INCONSISTENT WITH THE USE DESCRIBED HEREIN FOR PUBLIC PURPOSES. ALSO, THE RIGHT TO MAKE ALL NECESSARY SLOPES FOR CUTS AND FILLS UPON LOTS, TRACTS, ETC. SHOWN ON THIS PLAT IN THE REASONABLE ORIGINAL GRADING OF ALL THE STREETS, SHOWN HEREON.

TRACTS "A" AND "B" AS DEPICTED ON THIS PLAT ARE HEREBY CONVEYED TO THE LACEY 23 OWNERS ASSOCIATION

TRACTS "C" AND "X" IS HEREBY RESERVED BY THE DECLARANT.

TRACT "Z" IS HEREBY DEDICATED TO THE CITY OF LACEY

IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEALS THIS _____ DAY OF _____, 2022

SIGNATURE	DATE	SIGNATURE	DATE
STEVE YOON			
(PRINT NAME)		(PRINT NAME)	
(TITLE) REGIONAL SENIOR MANAGING DIRECTOR OF MCRT FUND III MANAGER, LLC		(TITLE) _____ OF FIFTH THIRD BANK, NA	

ACKNOWLEDGMENTS

STATE OF WASHINGTON > SS
COUNTY OF _____

ON THIS _____ DAY OF _____, 20____, BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON, DULY COMMISSIONED AND SWORN, PERSONALLY APPEARED STEVE YOON TO ME KNOWN TO BE THE REGIONAL SENIOR MANAGING DIRECTOR OF MCRT FUND III MANAGER, LLC, A DELAWARE LIMITED LIABILITY COMPANY, THE MANAGER OF MILL CREEK FUND III LLC, A DELAWARE LIMITED LIABILITY COMPANY, A MEMBER OF MOREF III LACEY APARTMENTS LLC, A DELAWARE LIMITED LIABILITY COMPANY, THE LIMITED LIABILITY COMPANY THAT EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE AND VOLUNTARY ACT AND DEED OF SAID COMPANY, FOR THE USE AND PURPOSE THEREIN MENTIONED, AND ON OATH STATED THAT HE WAS AUTHORIZED TO EXECUTE THE SAID INSTRUMENT.

WITNESS MY HAND AND OFFICIAL SEAL THERETO AFFIXED THE DAY AND YEAR IN THIS CERTIFICATE ABOVE WRITTEN.

(PRINT NAME) _____
NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON,
RESIDING IN: _____

(SEAL)

MY COMMISSION EXPIRES: _____

STATE OF _____ > SS
COUNTY OF _____

I CERTIFY THAT I KNOW OR HAVE SATISFACTORY EVIDENCE THAT _____ IS THE PERSON WHO APPEARED BEFORE ME, AND SAID PERSON ACKNOWLEDGED THAT SHE/HIS SIGNED THIS INSTRUMENT, ON OATH STATED THAT SHE/HIS WAS AUTHORIZED TO EXECUTE THE INSTRUMENT AND ACKNOWLEDGED IT, AS THE _____ OF FIFTH THIRD BANK, NA, TO BE THE FREE AND VOLUNTARY ACT OF SUCH PARTY FOR THE USES AND PURPOSES MENTIONED IN THE INSTRUMENT.

NOTARY PUBLIC IN AND FOR THE STATE OF _____
(PRINT NAME) _____
RESIDING AT: _____, MY COMMISSION EXPIRES: _____

(SEAL)

DESCRIPTION

PARCEL I
THE EAST 330 FEET OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M., IN THURSTON COUNTY, WASHINGTON;
EXCEPTING THEREFROM THE NORTH 30 FEET FOR COUNTY ROAD KNOWN AS 15TH AVENUE.

PARCEL II
THE WEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M., IN THURSTON COUNTY, WASHINGTON;
EXCEPTING THEREFROM THE NORTH 30 FEET FOR COUNTY ROAD KNOWN AS 15TH AVENUE NE;
ALSO EXCEPTING THAT PORTION CONVEYED TO THE STATE OF WASHINGTON BY DEED RECORDED MAY 4, 1966 UNDER RECORDING NO. 738715.

PARCEL III
THE EAST HALF OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M., IN THURSTON COUNTY, WASHINGTON;
EXCEPTING THEREFROM THE NORTH 30 FEET FOR COUNTY ROAD KNOWN AS DRAHAM ROAD;
ALSO EXCEPTING THAT PORTION CONVEYED TO THE STATE OF WASHINGTON BY DEEDS RECORDED UNDER RECORDING NO'S. 736005 AND 739944.
ALSO EXCEPTING THAT PORTION LYING SOUTHERLY OF INTERSTATE 5

EASEMENT PROVISIONS

AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO PUGET SOUND ENERGY INC. COMCAST CABLE COMPANY, CENTURYLINK, THE LACEY 23 OWNERS ASSOCIATION, THE CITY OF LACEY AND THEIR RESPECTIVE SUCCESSORS AND ASSIGNS UNDER AND UPON THE FRONT TEN FEET PARALLEL WITH AND ADJOINING THE PUBLIC STREET FRONTAGES OF THE PORTIONS OF THE LOTS AND TRACTS, AS DEPICTED ON SHEETS 3 & 5 HEREIN; TOGETHER WITH THOSE ADDITIONAL PORTIONS SHOWN ON SHEET 3 & 4 HEREIN; IN WHICH TO INSTALL, LAY, CONSTRUCT, RENEW, OPERATE AND MAINTAIN UNDERGROUND PIPE, CONDUIT, CABLES AND WIRES WITH NECESSARY FACILITIES AND OTHER EQUIPMENT FOR THE PURPOSES OF SERVING THIS SUBDIVISION AND OTHER PROPERTY WITH ELECTRIC, TELEPHONE, GAS, SEWER, WATER, STORM DRAINAGE, STREET LIGHTING, UTILITY SERVICE, PEDESTRIAN ACCESS ALONG SIDEWALKS; TOGETHER WITH THE RIGHT TO ENTER UPON THE LOTS AT ALL TIMES FOR THE PURPOSES HEREIN STATED. THESE EASEMENTS ENTERED UPON FOR THESE PURPOSES SHALL BE RESTORED AS NEAR AS POSSIBLE TO THEIR ORIGINAL CONDITION. NO LINES OR WIRES FOR THE TRANSMISSION OF ELECTRIC CURRENT OR FOR TELEPHONE USE OR CABLE TELEVISION SHALL BE PLACED OR PERMITTED TO BE PLACED UPON ANY LOT UNLESS THE SAME SHALL BE UNDERGROUND OR IN CONDUIT ATTACHED TO A BUILDING.

INDEX OF SHEETS

SHEET 1 - DEDICATION, ACKNOWLEDGMENTS, DESCRIPTION, EASEMENT PROVISIONS, APPROVALS, COVENANTS, AUDITOR'S CERTIFICATE AND INDEX AND LAND SURVEYOR'S CERTIFICATE
SHEET 2 - PARTIAL SECTION SUBDIVISION, SURVEYORS & PLAT NOTES, SURVEY REFERENCES, AREA TABLES, LINE & CURVE TABLES
SHEET 3 - PLAT BOUNDARY
SHEET 4 - LOTS 1 THROUGH 23, TRACT Z ADDRESSES
SHEET 5 - NORTH PORTION OF TRACT X
SHEET 5 - TRACT C, SOUTH PORTION OF TRACT X

APPROVALS

CERTIFICATE - CITY ENGINEER

EXAMINED AND APPROVED THIS _____ DAY OF _____ A.D., _____

CITY ENGINEER

CERTIFICATE - ASSESSOR

EXAMINED AND APPROVED THIS _____ DAY OF _____ A.D., _____

THURSTON COUNTY ASSESSOR

CERTIFICATE - TREASURER

I HEREBY CERTIFY THAT ALL TAXES ON THE LAND DESCRIBED HEREON HAVE BEEN FULLY PAID TO AND INCLUDING THE YEAR _____

THURSTON COUNTY TREASURER

CERTIFICATE - CITY PLANNER

EXAMINED AND APPROVED THIS _____ DAY OF _____ A.D., _____

CITY PLANNER

CERTIFICATE - MAYOR FOR LACEY CITY COUNCIL

EXAMINED AND APPROVED THIS _____ DAY OF _____ A.D., _____

ATTEST

LACEY CITY COUNCIL

BY:

CITY CLERK

MAYOR

COVENANTS

COVENANTS, CONDITIONS AND RESTRICTIONS ARE RECORDED UNDER AUDITOR'S FILE NO. _____

AUDITOR'S CERTIFICATE

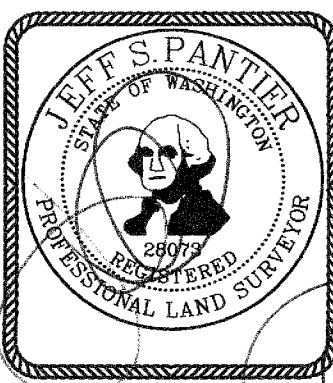
FILED FOR RECORD THIS _____ DAY OF _____, 20____ AT _____ M. IN BOOK _____ OF _____ AT PAGE _____ AT THE REQUEST OF HATTON GODAT PANTIER

THURSTON COUNTY AUDITOR

BY _____
DEPUTY

AUDITOR'S FILE NO.

LAND SURVEYOR'S CERTIFICATE



THIS MAP CORRECTLY REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE REQUIREMENTS OF THE SURVEY RECORDING ACT AT THE REQUEST OF MOREF III LACEY APARTMENTS, LLC IN SEPTEMBER 2022. I HEREBY CERTIFY THAT THIS MAP FOR LACEY 23 IS BASED UPON AN ACTUAL SURVEY OF THE PROPERTY HEREIN DESCRIBED; THAT THE BEARINGS AND DISTANCES ARE CORRECTLY SHOWN; THAT ALL INFORMATION REQUIRED BY THE WASHINGTON UNIFORM COMMON INTEREST OWNERSHIP ACT IS SUPPLIED HEREIN; AND THAT ALL BOUNDARIES OF THE UNITS ARE SHOWN ON THE MAP.

I, FURTHER, HEREBY CERTIFY THAT THE PLAT OF LACEY 23 IS BASED UPON AN ACTUAL SURVEY AND SUBDIVISION OF A PORTION OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M.; THAT THE MONUMENTS HAVE BEEN SET AND LOT CORNERS STAKED ON THE GROUND WITH 5/8" REBAR WITH PLASTIC CAPS STAMPED "JSP 28073" OR "MAG" NAIL W/ BRASS WASHER STAMPED "JSP 28073".

JEFF S. PANTIER PROF. REGISTERED
LAND SURVEYOR CERTIFICATE NO. 28073STATE OF WASHINGTON > SS
COUNTY OF THURSTON

I CERTIFY THAT I KNOW OR HAVE SATISFACTORY EVIDENCE THAT Jeff S. Pantier (IS/ARE) THE PERSON(S) WHO APPEARED BEFORE ME, AND SAID PERSON(S) ACKNOWLEDGED THAT he (HE/SHE/THEY) SIGNED THIS INSTRUMENT, AND ACKNOWLEDGED IT TO BE his (HIS/HER/THEIR) FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES MENTIONED IN THE INSTRUMENT.

GIVEN UNDER MY HAND AND SEAL THIS 29th DAY OF November, 2022

APPROVED FOR RECORDING

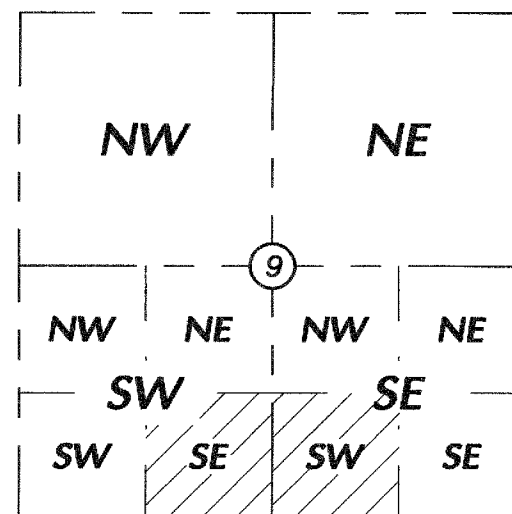


CITY OF LACEY

Notary Public
State of Washington
MICHELLE L. BROWN
License #121970
My Commission Expires
March 28, 2026

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON,
(PRINT NAME) Michelle L. Brown
RESIDING AT: Tumwater
MY COMMISSION EXPIRES: 3/28/2026

HATTON GODAT PANTIER
ENGINEERS AND SURVEYORS
3910 MARTIN WAY E, SUITE B
OLYMPIA, WA 98506
TEL: 360.943.1599 FAX: 360.357.6299
hattonpantier.com

EEP
20-108A

AUDITOR'S INDEX INFORMATION

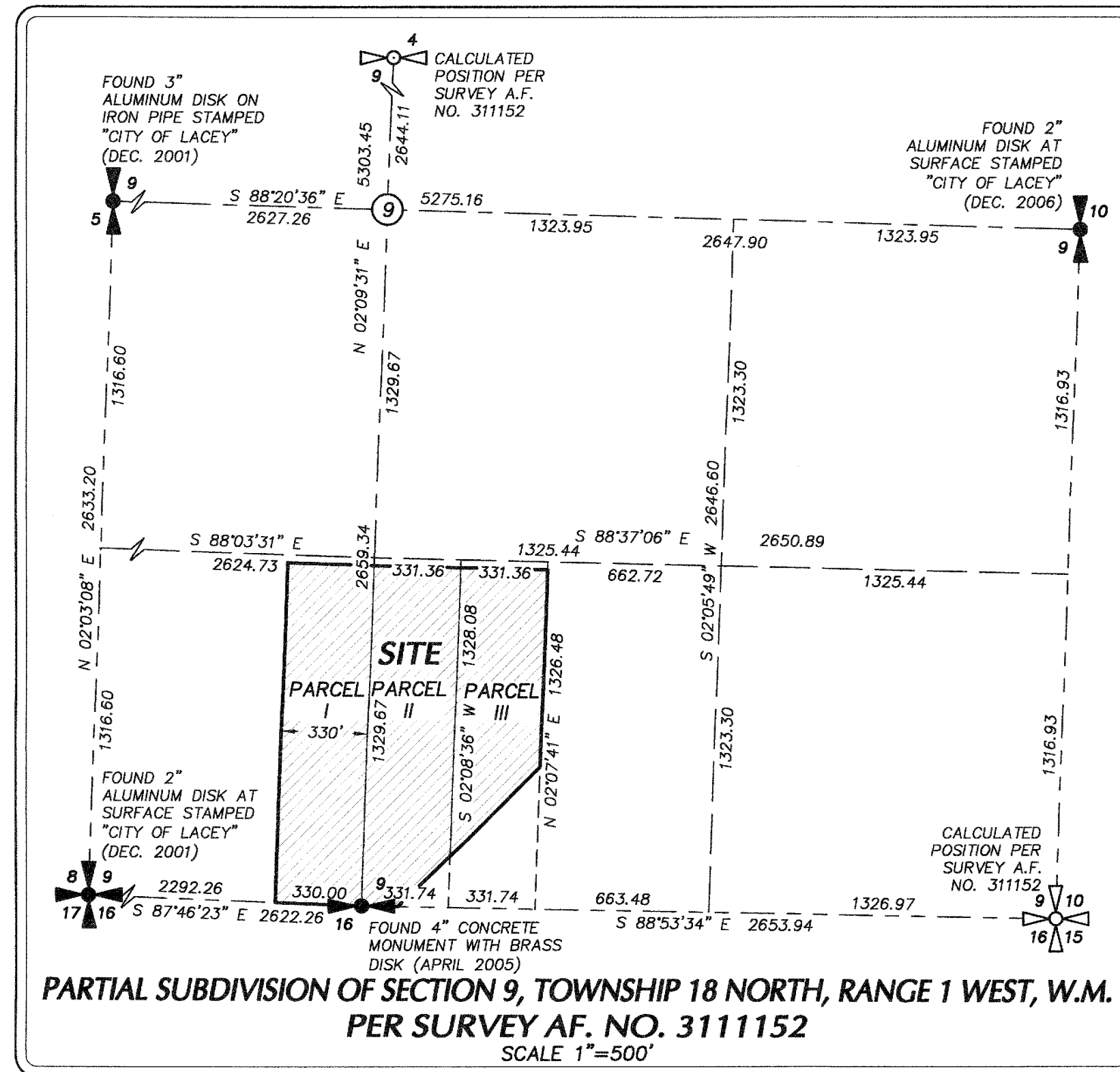
SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M.

PLAT OF LACEY 23

SHEET 2 OF 6

A PLAT COMMUNITY, AS DEFINED BY CHAPTER 64.90 RCW

A PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND A PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M.



LOT AREAS		
LOT #	SQ. FT.	ACRES
1	5,551	0.13
2	4,000	0.09
3	4,000	0.09
4	4,000	0.09
5	4,000	0.09
6	4,000	0.09
7	4,000	0.09
8	4,000	0.09
9	4,000	0.09
10	4,177	0.10
11	4,265	0.10
12	4,099	0.09
13	4,898	0.11
14	4,000	0.09
15	4,000	0.09
16	4,000	0.09
17	4,000	0.09
18	4,000	0.09
19	4,000	0.09
20	5,034	0.12
21	4,829	0.11
22	4,029	0.09
23	4,000	0.09

TRACT AREAS			
TRACT	USAGE	SQ. FT.	ACRES
BOUNDARY	SUBDIVISION	1,148,163	26.36
TRACT "A"	OPEN SPACE	8,401	0.19
TRACT "B"	OPEN SPACE	2,000	0.05
TRACT "C"	STORM DRAINAGE	67,306	1.55
TRACT "X"	MULTI-FAMILY	911,984	20.94
TRACT "Z"	SEWER LIFT STATION	6,038	0.14

LINE TABLE		
NO.	BEARING	DISTANCE
L1	N 87°50'29" W	23.00
L2	N 52°05'49" E	15.33
L3	S 42°50'29" E	20.71
L4	S 43°08'30" W	13.44
L5	S 43°08'30" W	15.56
L6	S 83°03'18" E	16.21
L8	S 88°06'06" E	21.51
L9	S 02°09'31" W	2.00
L10	S 02°07'54" W	20.34
L11	N 47°07'54" E	13.31
L12	N 72°31'30" W	76.99
L13	N 69°16'15" E	46.58
L14	S 47°14'29" W	27.33
L15	N 32°27'58" E	18.15
L16	N 69°21'39" W	31.45
L17	S 35°12'07" E	46.30
L18	S 39°12'29" E	72.45
L19	S 56°46'00" E	36.59
L20	S 68°58'23" E	64.35
L21	S 87°50'29" E	49.57
L22	N 70°52'34" E	77.52
L23	N 43°39'41" W	18.75
L24	S 43°39'41" W	17.00
L25	N 02°08'00" E	26.15
L26	S 02°08'00" W	31.97
L27	N 87°50'29" W	25.00
L28	N 87°50'29" W	36.00
L29	N 87°50'29" W	28.00
L30	N 87°50'29" W	39.00
L31	S 02°09'31" W	11.00
L32	S 79°54'58" E	31.25
L33	S 71°08'32" E	29.00
L34	N 02°09'31" E	25.00
L35	S 42°50'29" E	16.50
L36	S 42°50'29" E	11.19
L37	S 01°49'41" W	24.00
L38	N 44°51'26" W	27.00
L39	S 44°51'26" E	39.00
L40	N 45°10'05" E	17.00
L41	N 09°19'07" W	36.25
L42	S 47°08'36" W	31.00
L43	N 47°08'36" E	24.75
L44	N 47°08'36" E	45.50
L45	S 02°07'18" W	39.00
L46	S 87°52'42" E	13.00
L47	S 26°57'09" E	28.00
L48	S 02°08'48" W	55.50
L49	N 18°00'36" W	23.04
L50	S 02°08'36" W	20.00
L51	S 01°56'29" W	49.50
L52	N 01°56'29" E	31.00
L53	S 01°56'29" W	32.00
L54	S 76°58'32" E	16.09

CURVE TABLE			
CURVE	DELTA ANGLE	RADIUS	ARC LENGTH
C1	90°00'00"	73.00	114.67
C2	45°00'00"	73.00	57.33
C3	45°00'00"	73.00	57.33
C4	90°00'01"	46.00	72.26
C5	2°20'47"	50.00	2.05
C6	37°42'56"	50.00	32.91
C7	94°56'17"	50.00	82.85
C8	33°27'47"	50.00	29.20
C9	48°24'25"	50.00	42.24
C10	30°22'58"	50.00	26.51
C11	67°15'10"	25.00	29.34
C12	12°08'04"	100.00	21.18
C13	16°05'22"	25.00	7.02
C14	15°47'40"	25.00	6.89
C15	51°23'40"	50.00	44.85
C16	41°52'49"	50.00	36.55
C17	36°13'28"	50.00	31.61
C18	20°22'52"	25.00	8.89
C19	11°30'10"	25.00	5.02
C20	12°08'04"	100.00	21.18

TITLE NOTES

- TITLE INFORMATION NOTED/DEPICTED HEREON IS BASED ON SUBDIVISION GUARANTEE ISSUED BY FIRST AMERICAN TITLE INSURANCE COMPANY DATED AUGUST 25, 2022 UNDER ORDER NO. NCS-1092037A-WA1.
- A PORTION OF THE LAND DESCRIBED HEREON IS SUBJECT TO RELINQUISHMENT OF ALL EXISTING AND FUTURE RIGHTS TO LIGHT, VIEW AND ALL TOGETHER WITH THE RIGHTS OF ACCESS TO AND FROM STATE HIGHWAY SR 5 RECORDED UNDER AUDITOR'S FILE NO. 736005.
- A PORTION OF THE LAND DESCRIBED HEREON IS SUBJECT TO RELINQUISHMENT OF ALL EXISTING AND FUTURE RIGHTS TO LIGHT, VIEW AND ALL TOGETHER WITH THE RIGHTS OF ACCESS TO AND FROM STATE HIGHWAY SR 5 RECORDED UNDER AUDITOR'S FILE NO. 738715.
- A PORTION OF THE LAND DESCRIBED HEREON IS SUBJECT TO RELINQUISHMENT OF ALL EXISTING AND FUTURE RIGHTS TO LIGHT, VIEW AND ALL TOGETHER WITH THE RIGHTS OF ACCESS TO AND FROM STATE HIGHWAY SR 5 RECORDED UNDER AUDITOR'S FILE NO. 739944.
- PORTION OF THE LAND DESCRIBED HEREON IS SUBJECT TO TERMS AND CONDITIONS OF VOLUNTARY MITIGATION AGREEMENT BETWEEN NORTH THURSTON PUBLIC SCHOOLS NO. 003 AND MCREIF III LACEY APARTMENTS, LLC RECORDED UNDER AUDITOR'S FILE NO. 4859553.
- THE LAND DESCRIBED HEREON IS SUBJECT TO 10' WIDE EASEMENT GRANTED TO PUGET SOUND ENERGY RECORDED UNDER AUDITOR'S FILE NO. 486896. (SAID EAEMENT IS CENTERED ON EXISTING FACILITIES)
- A PORTION OF THE LAND DESCRIBED HEREON IS SUBJECT TO AN UNLOCATEABLE EASEMENT GRANTED TO PUGET SOUND ENERGY, INC RECORDED UNDER AUDITOR'S FILE NO. 3955852

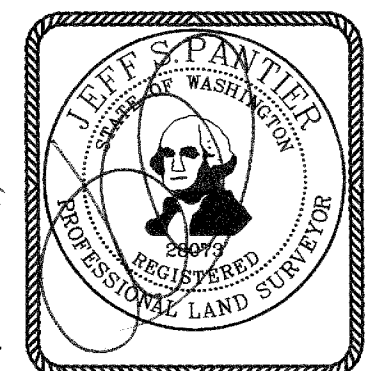
PLAT NOTES

- TRACTS "A" AND "B" ARE DESIGNATED OPEN SPACE TRACTS FOR LANDSCAPE PURPOSES. THE LACEY 23 OWNERS ASSOCIATION SHALL OWN AND MAINTAIN SAID TRACTS.
- TRACT "C" IS DESIGNATED FOR STORM WATER MANAGEMENT. SAID TRACT C IS SUBJECT TO STORM WATER FACILITY DECLARATION RECORDED UNDER AUDITOR'S FILE NO. _____.
- TRACT "X" IS CURRENTLY BEING BUILT AS A MULTI FAMILY DEVELOPMENT. SAID TRACT IS RESERVED BY THE DECLARANT
- THE PROPERTY OWNER AND/OR HOMEOWNER'S ASSOCIATION ADJACENT TO THE PUBLIC RIGHT-OF-WAY, NOTED AS CENTURY PLACE NE SHALL BE RESPONSIBLE FOR MAINTAINING THE PLANTER STRIP AND AREA WITHIN THE RIGHT-OF-WAY BETWEEN THE SIDEWALK AND PROPERTY LINE (WEEDING, PRUNING, IRRIGATING, MOWING, ETCETERA OF THE LANDSCAPING AND STREET TREES.) IN A HEALTHY AND GROWING MANNER IN PERPETUITY. IF THESE AREAS ARE BEING MAINTAINED BY ANOTHER GROUP OR ORGANIZATION, THEN A MAINTENANCE AGREEMENT (OR ADEQUATE DOCUMENTATION) THAT VERIFIES THESE AREAS ARE BEING (AND WILL CONTINUE TO BE) MAINTAINED SHALL BE SUBMITTED TO THE CITY FOR REVIEW.
- THE LACEY 23 OWNERS ASSOCIATION SHALL BE RESPONSIBLE FOR MAINTAINING AND LOCATING ALL IRRIGATION LINES LOCATED IN THE CENTURY PLACE NE RIGHT OF WAY.
- THE LAND WITHIN THE BOUNDARIES OF THIS PLAT IS LOCATED WITHIN A COMMUNITY FACILITIES DISTRICT OF THE CITY OF LACEY AND ALL SALEABLE LOTS ARE SUBJECT TO ALL SERVICE FEES AND CHARGES WHICH MAY BE LEVIED BY THE CITY OF LACEY FOR THE MAINTENANCE, OPERATION AND IMPROVEMENT OF ANY COMMUNITY FACILITIES AND FOR LIENS FOR ANY UNPAID SERVICE FEES OR CHARGES.
- ROOF DRAINAGE FOR LOTS 1 THROUGH 23 INCLUSIVE, SHALL BE PROVIDED IN ACCORDANCE WITH THE STORM DRAINAGE PLAN DESIGNED FOR THIS SUBDIVISION OR AN ALTERNATE PLAN APPROVED BY THE PROJECT ENGINEER AND CITY OF LACEY. LOTS 1 THROUGH 23 INCLUSIVE ARE PLANNED FOR ON-SITE INFILTRATION.
- NOTICE: THE CITY OF LACEY HAS NO RESPONSIBILITY TO BUILD, IMPROVE, MAINTAIN OR OTHERWISE SERVICE ANY PRIVATE ROADS OR DRIVEWAYS WITHIN OR PROVIDING ACCESS TO PROPERTY DESCRIBED IN THIS PLAT.
- THIS PLAT IS SUBJECT TO DECLARATION OF PEDESTRIAN ACCESS AND AMENITY EASEMENT RECORDED UNDER AUDITOR'S FILE NO. _____.
- THE OWNER OF TRACT "X" SHALL BE RESPONSIBLE FOR MAINTAINING THE PLANTER STRIP AND AREA WITHIN THE RIGHT-OF-WAY BETWEEN THE SIDEWALK AND PROPERTY LINE NOTED AS 15TH AVENUE NE (WEEDING, PRUNING, IRRIGATING, MOWING, ETCETERA OF THE LANDSCAPING AND STREET TREES.) IN A HEALTHY AND GROWING MANNER IN PERPETUITY. IF THESE AREAS ARE BEING MAINTAINED BY ANOTHER GROUP OR ORGANIZATION, THEN A MAINTENANCE AGREEMENT (OR ADEQUATE DOCUMENTATION) THAT VERIFIES THESE AREAS ARE BEING (AND WILL CONTINUE TO BE) MAINTAINED SHALL BE SUBMITTED TO THE CITY FOR REVIEW.
- THE OWNER OF TRACT "X" SHALL BE RESPONSIBLE FOR MAINTAINING AND LOCATING ALL IRRIGATION LINES LOCATED IN THE 15TH AVENUE NE RIGHT OF WAY.

SURVEY REFERENCES

- SUBDIVISION GUARANTEE ISSUED BY FIRST AMERICAN TITLE INSURANCE COMPANY DATED AUGUST 25, 2022 UNDER ORDER NO. NCS-1092037A-WA1.
- SURVEY RECORDED UNDER AUDITOR'S FILE NO. 4583329.
- SURVEY RECORDED UNDER AUDITOR'S FILE NO. 3111152.
- PLAT CENTURY PLACE RECORDED UNDER AUDITOR'S FILE NO. 1094876
- SURVEY RECORDED UNDER AUDITOR'S FILE NO. 4583329.
- PLAT OF WOODCREEK ADDITION, DIVISION TWO RECORDED UNDER AUDITOR'S FILE NO. 7118874.
- PLAT OF WOODLAND CREEK ADDITION RECORDED UNDER AUDITOR'S FILE NO. 685358.
- SURVEY RECORDED UNDER AUDITOR'S FILE NO. 3770330.
- SURVEY RECORDED UNDER AUDITOR'S FILE NO. 3689000.
- SHORT SUBDIVISION NO. SS 6087 RECORDED UNDER AUDITOR'S FILE NO. 8307150104.
- SURVEY RECORDED UNDER AUDITOR'S FILE NO. 4288947.
- PLAT OF BURTON RAY GARDENS RECORDED UNDER AUDITOR'S FILE NO. 4521661.
- PLAT OF FIFTEENTH AVENUE TOWNHOMES RECORDED UNDER AUDITOR'S FILE NO. 3799602.
- SHORT SUBDIVISION NO. SS 030391TC RECORDED UNDER AUDITOR'S FILE NO. 3660002.
- SURVEY RECORDED UNDER AUDITOR'S FILE NO. 3069926

BASIS OF BEARINGS:
CITY OF LACEY COORDINATE SYSTEM AND
SURVEY RECORDED UNDER AUDITOR'S FILE
NUMBER 3111152 BASED ON THE SOUTH LINE
OF THE SOUTHEAST QUARTER OF SECTION 9,
TOWNSHIP 18 NORTH, RANGE 1 WEST, WM.
EQUALS: SOUTH 88° 53' 34" EAST



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hattonpantier.com

ECP

20-108A

PLAT OF **LACEY 23**

A PLAT COMMUNITY, AS DEFINED BY CHAPTER 64.90 RCW

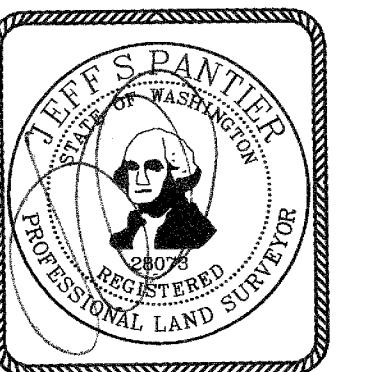
A PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND A PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M.

LEGEND

- MONUMENT FOUND AS NOTED
- FOUND AS NOTED
- SET 5/8" REBAR WITH PLASTIC CAP STAMPED "JSP 28073"
- * PROPORTIONED DISTANCE BASED ON HIGHWAY PLANS
- WETLAND EDGE AS DELINEATED BY ENVIROVECTOR MAY 10, 2016.
- WETLAND BUFFER BASED ON APPROVED PRELIMINARY PLAT
- WETLAND AREA
- 10' UTILITY EASEMENT (SEE EASEMENT PROVISIONS ON SHEET 1 OF 6)
- CENTERLINE AND STATIONS SHOWN HEREON ARE BASED ON PLANS OF SR-5, "MARTIN WAY TO OLD NISQUALLY ROAD" DATED DECEMBER 14, 1965
- NORTHERLY RIGHT OF WAY DESCRIBED IN DEED RECORDED UNDER A.F. NO.'S 738715 AND 738715 (FENCE ON R/W) (SEE SURVEYORS NOTE #4)
- NORTHERLY RIGHT OF WAY DESCRIBED IN DEEDS RECORDED UNDER A.F. NO. 736005 (SEE SURVEYORS NOTE #3)
- 1 FOUND 5/8" REBAR AND CAP STAMPED "JAP 9608" S 10°04'04" W, 0.40' OF CALCULATED POSITION.
- 2 FOUND 5/8" REBAR AND CAP STAMPED "JAP 9608" S 20°13'53" W, 0.50' OF CALCULATED POSITION.
- 3 FOUND OF 3" BRASS DISK AT INTERSECTION OF WOODLAND AND 15TH AVE. AND STAMP "THURSTON COUNTY" S 01°22'54" W, 1.62' OF ONE SIXTEENTH LINE.
- 4 FOUND 2" BRASS MONUMENT IN CONCRETE (THURSTON COUNTY ROADS) S 30°17'47" W, 1.75' OF CALCULATED POSITION.
- 5 FOUND 5/8" REBAR AND CAP STAMPED "JAP 9608" N 52°6'27" E, 0.70' OF CALCULATED POSITION, ALSO 0.07' SOUTH OF NORTH RIGHT OF WAY LINE.
- 6 FOUND 5/8" REBAR AND CAP STAMPED "JAP 9608" S 51°08'59" W, 2.69' OF CALCULATED POSITION' ALSO 0.23' SOUTH OF RIGHT OF WAY LINE.
- 7 FOUND 4"x4" CONCRETE MONUMENT WITH PUNCHED BRASS PLUG
- 8 FOUND SURFACE MONUMENT W/ 3" BRASS DISK IN CONCRETE W/ PUNCH STAMPED "THURSTON COUNTY" 1.26' SOUTH OF SIXTEENTH LINE
- 9 FOUND SURFACE MONUMENT
- 10 FOUND SURFACE MONUMENT W/ 2 1/2" BRASS DISK W/ PUNCH IN CONCRETE (0.16' SOUTHEAST OF CALC POSITION)
- 11 FOUND 5/8" REBAR AND PLASTIC CAP STAMPED "POWER LS 14102" (0.78' WEST OF CALC PROP LINE)
- 12 FOUND 5/8" REBAR (1.26' WEST OF CALC PROP LINE)
- 13 FOUND 5/8" REBAR (0.98' WEST OF CALC PROP LINE)
- 14 FOUND 5/8" REBAR AND PLASTIC CAP STAMPED "POWER LS 14102" (1.03' WEST OF CALC PROP LINE)
- 14a FOUND 5/8" REBAR AND PLASTIC CAP STAMPED "POWER LS 14102" (1.04' WEST OF CALC PROP LINE)
- 15 FOUND 5/8" REBAR AND PLASTIC CAP STAMPED "POWER LS 14102" (0.79' WEST OF CALC PROP LINE)
- 16 FOUND 5/8" REBAR AND PLASTIC CAP STAMPED "POWER LS 14102" (1.15' WEST OF CALC PROP LINE)
- 17 FOUND 5/8" REBAR AND PLASTIC CAP STAMPED "POWER LS 14102" (1.29' WEST OF CALC PROP LINE)
- 18 FOUND 3/4" IRON PIPE (S 29°18'59" W 1.64' OF NORTH RIGHT OF WAY LINE)
- 19 FOUND 1/2" REBAR AND CAP STAMPED "LS14102" (S 01°22'54" W 1.76' OF NORTH RIGHT OF WAY LINE)
- 20 FOUND 1/2" IRON PIPE (S 01°22'54" W 1.73' OF NORTH RIGHT OF WAY LINE)

BASIS OF BEARINGS:
CITY OF LACEY COORDINATE SYSTEM AND SURVEY RECORDED UNDER AUDITOR'S FILE NUMBER 311152 BASED ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M. EQUALS: SOUTH 88° 53' 34" EAST

SCALE: 1"=100 FEET



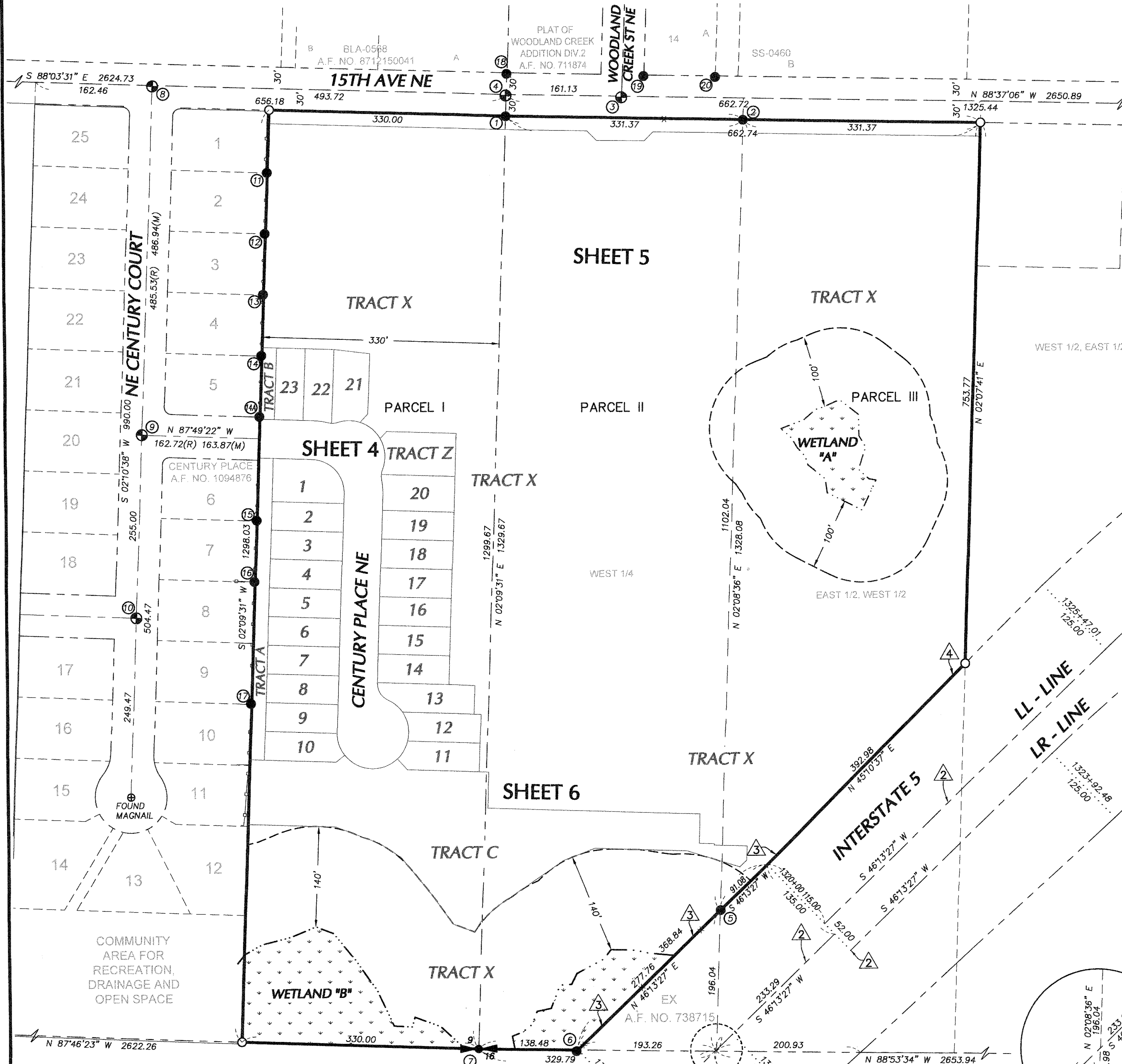
HATTON GODAT PANTIER
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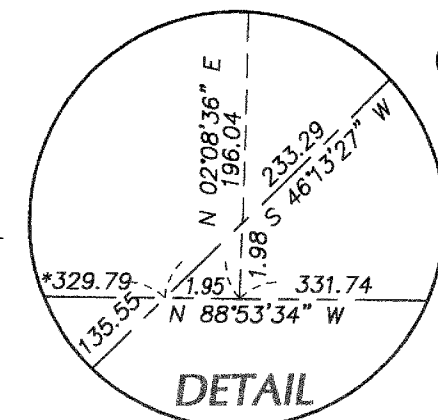
hattonpantier.com

EEP 20-108A

THIS SURVEY WAS CONDUCTED BY FIELD TRAVERSE METHODS USING A LEICA THREE SECOND TOTAL STATION SURVEY INSTRUMENT IN SEPTEMBER, 2022. THE RESULTS OF THIS SURVEY EXCEED THE STANDARDS CONTAINED IN WAC 332.130.090.



SEE
DETAIL

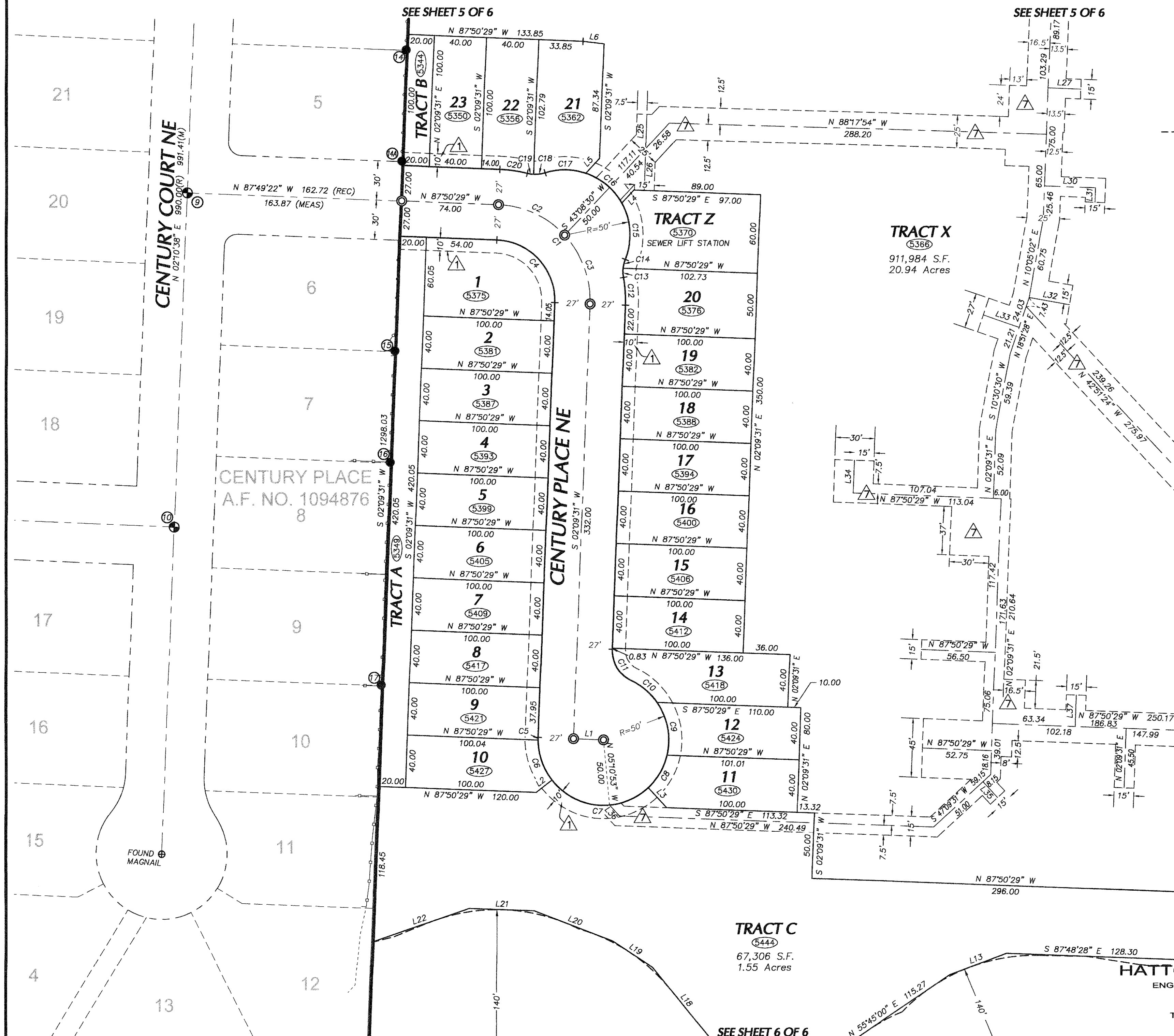


PLAT OF LACEY 23

SHEET 4 OF 6

A PLAT COMMUNITY, AS DEFINED BY CHAPTER 64.90 RCW

A PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND A PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M.

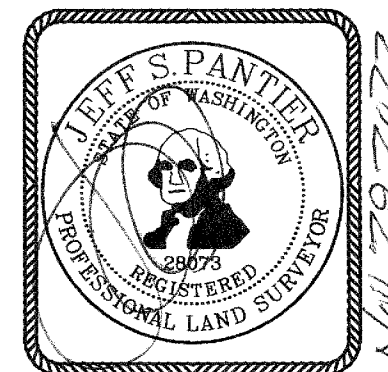
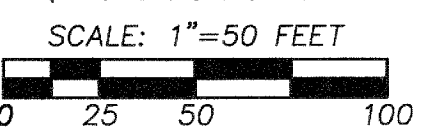


LEGEND

- MONUMENT FOUND AS NOTED
- FOUND AS NOTED
- ⊙ SET CONCRETE SURFACE MONUMENT WITH BRASS CAP STAMPED "28073"
- (5375) STREET ADDRESS - CENTURY PLACE NE LACEY, WA 98516
- WETLAND BUFFER BASED ON APPROVED PRELIMINARY PLAT
- △ 10' UTILITY EASEMENT (SEE EASEMENT PROVISIONS ON SHEET 1 OF 6)
- △ UTILITY EASEMENT FOR THE BENEFIT OF THE CITY OF LACEY
- ⊙ FOUND SURFACE MONUMENT
- ⊙ FOUND SURFACE MONUMENT W/ 2 1/2" BRASS DISK W/ PUNCH IN CONCRETE (0.16' SOUTHEAST OF CALC POSITION)
- ⊙ FOUND 5/8" REBAR AND PLASTIC CAP STAMPED "POWER LS 14102" (1.03' WEST OF CALC PROP LINE)
- ⊙ FOUND 5/8" REBAR AND PLASTIC CAP STAMPED "POWER LS 14102" (1.04' WEST OF CALC PROP LINE)
- ⊙ FOUND 5/8" REBAR AND PLASTIC CAP STAMPED "POWER LS 14102" (0.79' WEST OF CALC PROP LINE)
- ⊙ FOUND 5/8" REBAR AND PLASTIC CAP STAMPED "POWER LS 14102" (1.15' WEST OF CALC PROP LINE)
- ⊙ FOUND 5/8" REBAR AND PLASTIC CAP STAMPED "POWER LS 14102" (1.29' WEST OF CALC PROP LINE)

SEE SHEET 6 OF 6

BASIS OF BEARINGS:
CITY OF LACEY COORDINATE SYSTEM AND SURVEY RECORDED UNDER AUDITOR'S FILE NUMBER 3111152 BASED ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M. EQUALS: SOUTH 88° 53' 34" EAST



SEE SHEET 6 OF 6

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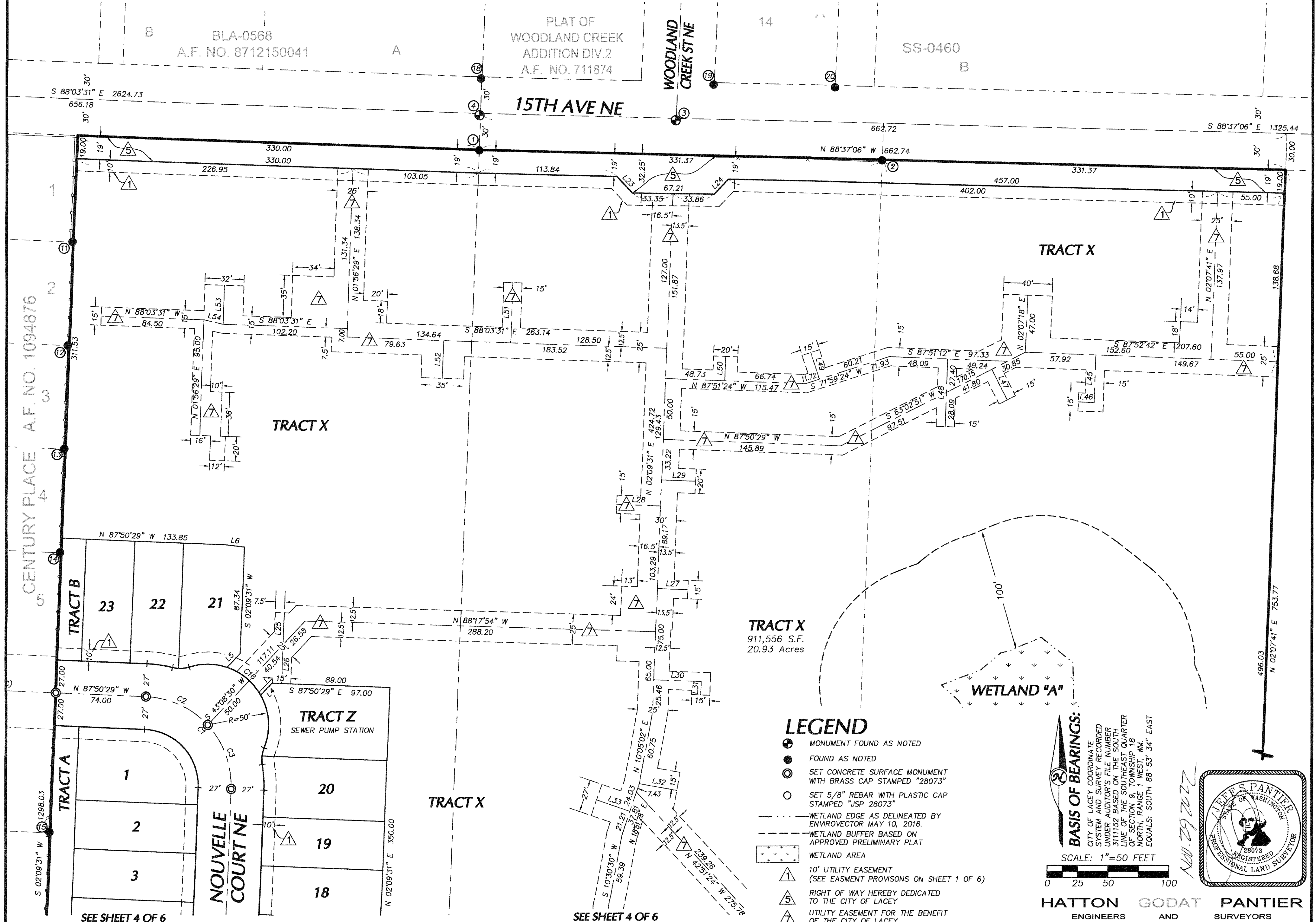
SEE SHEET 6 OF 6

PLAT OF LACEY 23

SHEET 5 OF 6

A PLAT COMMUNITY, AS DEFINED BY CHAPTER 64.90 RCW

A PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND A PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M.



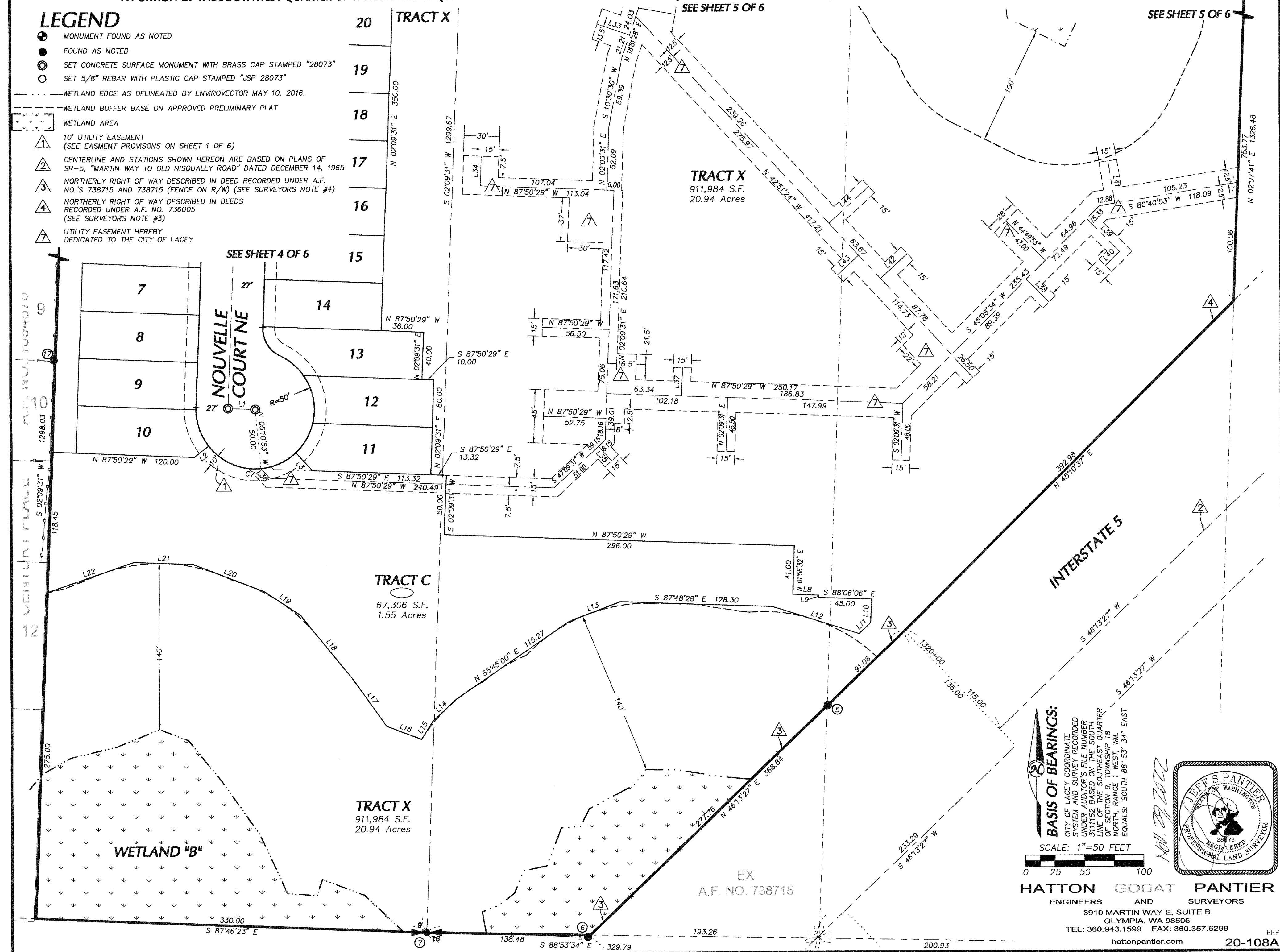
PLAT OF LACEY 23

A PLAT COMMUNITY, AS DEFINED BY CHAPTER 64.90 RCW

A PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND A PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M.

LEGEND

- MONUMENT FOUND AS NOTED
- FOUND AS NOTED
- ⊙ SET CONCRETE SURFACE MONUMENT WITH BRASS CAP STAMPED "28073"
- SET 5/8" REBAR WITH PLASTIC CAP STAMPED "JSP 28073"
- WETLAND EDGE AS DELINEATED BY ENVIROVECTOR MAY 10, 2016.
- - - WETLAND BUFFER BASE ON APPROVED PRELIMINARY PLAT
- WETLAND AREA
- 1 10' UTILITY EASEMENT (SEE EASEMENT PROVISIONS ON SHEET 1 OF 6)
- 2 CENTERLINE AND STATIONS SHOWN HEREON ARE BASED ON PLANS OF SR-5, "MARTIN WAY TO OLD NISQUALLY ROAD" DATED DECEMBER 14, 1965
- 3 NORTHERLY RIGHT OF WAY DESCRIBED IN DEED RECORDED UNDER A.F. NO.'S 738715 AND 738716 (FENCE ON R/W) (SEE SURVEYORS NOTE #4)
- 4 NORTHERLY RIGHT OF WAY DESCRIBED IN DEEDS RECORDED UNDER A.F. NO. 736005 (SEE SURVEYORS NOTE #3)
- 7 UTILITY EASEMENT HEREBY DEDICATED TO THE CITY OF LACEY

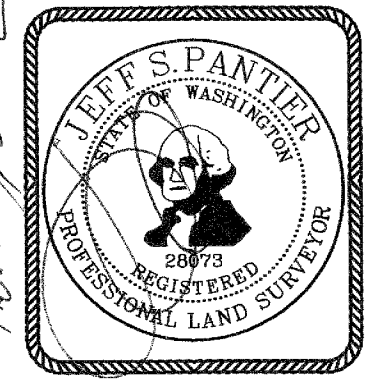


BASIS OF BEARINGS:
CITY OF LACEY COORDINATE SYSTEM AND SURVEY RECORDED UNDER AUDITOR'S FILE NUMBER 3111152 BASED ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 1 WEST, W.M. EQUALS: SOUTH 88° 53' 34" EAST

SCALE: 1"=50 FEET

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22062022

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: Elissa Fontaine, Deputy City Clerk

Subject: Council meeting minutes of April 6, 2023

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

1. CCMIN_04.06.23 (2)



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, APRIL 6, 2023,
IN PERSON AND REMOTE ATTENDANCE**

To hear Council's full discussion of a specific topic, or the complete meeting, watch the video-stream available on YouTube –
<https://www.youtube.com/watch?v=ogGQRb7gBK4>

CALL TO ORDER

Mayor Ryder called the meeting to order at 6:00 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Ryder led the Pledge of Allegiance.

Council Present:

Mayor Andy Ryder
Deputy Mayor Malcolm Miller
Councilmember Lenny Greenstein
Councilmember Michael Steadman (*remote*)
Councilmember Carolyn Cox
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Staff Present:

Rick Walk, Interim City Manager
Robert Almada, Chief of Police
Shannon Kelley-Fong, Assistant City Manager
Jen Burbidge, Parks, Culture, and Recreation Director
Scott Egger, Public Works Director
Dave Schneider, City Attorney
Troy Woo, Finance Director
Linsey Fields, Water Resources Specialist
Elissa Fontaine, Deputy City Clerk

2. APPROVAL OF AMENDED AGENDA AND CONSENT AGENDA

Consent Agenda Items:

A. Council Worksession minutes of March 9, 2023.

- B. Council meeting minutes of March 16, 2023.
- C. A motion to approve payment of claims, wages and transfers for March 7, 2023, through March 27, 2023.
- D. Final Plat of Bradley Park.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE AMENDED AGENDA AND CONSENT AGENDA. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

4. PUBLIC COMMENT

Verbal Public Comments: The deadline to pre-register to speak via Zoom was 4:00 p.m. the day of the meeting.

Zero (0) people signed up to speak at the meeting, but individually confirmed they signed up in support of another agenda item and did not wish to provide public comment:

Zero (0) people signed up to speak via Zoom:

Written Public Comments: The deadline to submit written public comments was 4:00 p.m. the day of the meeting. Written comments are not addressed during the meeting; however, they are added to the official record.

Zero (0) written public comments were received.

5. PUBLIC HEARING

6. PROCLAMATIONS

A. Arbor Month Celebration:

- **Arbor Month Proclamation:** Mayor Ryder and Council proclaimed April 2023, as Arbor Month.
- **Presentation of Tree to City of Yelm:** Mayor Ryder and Council presented a tree to City of Yelm Mayor, Joe DePinto, in honor of the tradition between the two cities.
- **Presentation on Arbor Month:** Linsey Fields, Water Resources Specialist, presented a video on Urban Forestry in Lacey.

- B. **Earth Day Proclamation:** Mayor Ryder and Council proclaimed Saturday, April 22, 2023, as Earth Day. Linsey Fields, Water Resources Specialist, accepted the proclamation and provided information on Earth Day, a volunteer and student challenge event.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

11. MAYOR'S REPORT

12. CITY MANAGER'S REPORT

- A. **Spirit of Lacey Award:** Rick Walk, Interim City Manager, presented on a nomination for the Spirit of Lacey Award. The nomination presents Ken Balsley for the Spirit of Lacey Award. The nomination was reviewed by the Community Relations & Public Affairs Committee on April 3, 2023, and forwarded to full Council for review and approval.

DEPUTY MAYOR MILLER MOVED TO APPROVE NOMINATION OF KEN BALSLEY FOR THE SPIRIT OF LACEY AWARD. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

Scott Egger, Public Works Director, congratulated Linsey Fields, Water Resources Specialist, on her recent promotion to the Community Economic and Development Department as the new Sustainability Coordinator.

- B. **Award Contract PW 2020-40 Golf Club Road Water & Wastewater Improvements:** Scott Egger, Public Works Director, presented the Contract 2020-40 for Golf Club Road Water & Wastewater Improvements. SCI, Infrastructure, LLC from SeaTac, Washington was the low bidder in the amount of \$6,562,091.35

COUNCILMEMBER GREENSTEIN MOVED TO AWARD LACEY CONTRACT NUMBER PW 2020-40 TO LOW BIDDER SCI, INFRASTRUCTURE, LLC, FROM SEATAC, WASHINGTON IN THE AMOUNT OF \$6,562,091.35. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

- C. **North Thurston Public Schools Joint Use Agreement Update:** Jen Burbidge, Director of Parks, Culture, and Recreation, presented an update on the North Thurston Public Schools Joint Use Agreements and requested Council authorize the Interim City Manager to sign the following:

- Amended Supplement to Joint Use Agreement with NTPS
- Amended Agreement for Pool Operation with NTPS
- Amended Pool Use with Tumwater School District

DEPUTY MAYOR MILLER MOVED TO AUTHORIZE THE INTERIM CITY MANAGER TO SIGN THE AMENDED SUPPLEMENT TO JOINT USE

**AGREEMENT WITH NTPS; THE AMENDED AGREEMENT FOR POOL
OPERATION WITH NTPS, AND THE AMENDED POOL USE
AGREEMENT WITH TUMWATER SCHOOL DISTRICT.
COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.**

13. STANDING COMMITTEES

A. Finance Committee

Mayor Ryder reported on the March 28, 2023, meeting.

14. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

Due to time constraints, Mayor Ryder, with Council support, advised *Agenda Item 14. Boards, Commission and Committee Reports* will be rescheduled for the April 20, 2023, Council Meeting.

A. Mayor Ryder

1. Mayor's Forum
2. Thurston Chamber Shared Legislative Committee
3. Transportation Policy Board

B. Deputy Mayor Miller

1. Economic Development Council (EDC)
2. Lodging Tax Advisory Committee (LTAC)
3. Thurston County Coalition Against Trafficking (TCCAT)
4. Thurston Thrives

C. Councilmember Cox

1. Climate Mitigation Steering Committee
2. LOTT Clean Water Alliance
3. Regional Housing Council

D. Councilmember Greenstein

1. Emergency Medical Services (EMS)
2. TCOMM911

E. Councilmember Steadman

1. Community Action Council
2. Nisqually River Council
3. Thurston County Law & Justice

F. Councilmember 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 Vazquez

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

15. EXECUTIVE SESSION

A. **Pursuant to RCW 42.30.110(1)(g):**

Mayor Ryder announced the Council will meet in Executive Session to evaluate the qualifications of City Manager applicants, as allowed by RCW 42.30.110(1)(g).

Mayor Ryder announced at 6:40 p.m. the Council will take a five-minute recess and the Executive Session will start at 6:45 p.m. The Council will be in Executive Session for 20 minutes, until 7:05 p.m.

Mayor Ryder announced at 7:05 p.m. the Council is extending the Executive Session for a period of 15 minutes, until 7:20 p.m.

Mayor Ryder reconvened the regular meeting at 7:20 p.m. and advised no action was taken.

16. OTHER BUSINESS

- A. **City Manager Interview Schedule:** Mayor Ryder advised the recruitment process will continue to be evaluated. The process is expected to take a couple weeks.

17. ADJOURN

Mayor Ryder adjourned the Council Meeting at 7:21 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: Elissa Fontaine, Deputy City Clerk

Subject: Lacey Youth Council Report

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: Elissa Fontaine, Deputy City Clerk

Subject: Child Abuse Prevention Month

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

1. P23-10 - Child Abuse Prevention Month - 04.20.2023



CITY OF LACEY

Official Proclamation

WHEREAS, the City of Lacey recognizes our future rests in the hands of our most vulnerable and cherished assets - our children; and

WHEREAS, all children deserve to live in safe, stable, and nurturing environments which promote their healthy growth and development; and

WHEREAS, child abuse, neglect and other trauma are recognized as serious public health problems affecting both the current and future quality of life in our community; and

WHEREAS, it is the responsibility of our community to ensure parents, caregivers and other adults who influence the health and well-being of children have the support, knowledge and concrete resources necessary to ensure all children thrive to their greatest potential; and

WHEREAS, effective child abuse prevention strategies succeed because of partnerships among agencies, schools, religious organizations, law enforcement agencies, health care providers, and the business community; and

WHEREAS, we, as City of Lacey residents, continue our commitment to protecting all members of our community, and call upon everyone to join together to increase public safety and prevent the further abuse and neglect of our children.

NOW, THEREFORE, I, Andy Ryder, Mayor of the City of Lacey, on behalf of the City Council, do hereby proclaim the month of April 2023, as

Child Abuse Prevention Month

in the City of Lacey, and I encourage all community members to increase their participation in efforts to support families, thereby preventing child abuse and strengthening the community in which we live.




Mayor Andy Ryder
April 20, 2023

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: Elissa Fontaine, Deputy City Clerk

Subject: Resolution No 1128: Speed Limits Modifications

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

1. PW-2023 speed limits- April 20 2023-(Combined)



LACEY CITY COUNCIL MEETING
April 20, 2023

SUBJECT: Speed Limits Modifications

RECOMMENDATION: Motion to adopt resolution 1128 related to modifying speed limits on designated streets within the City of Lacey.

STAFF CONTACT: Rick Walk, Interim City Manager *RW*
Scott Egger, Director of Public Works *SE*
Aubrey Collier, City Engineer *AC*
Martin Hoppe, Transportation Manager *MH*

ORIGINATED BY: Public Works Department

ATTACHMENTS: 1. [Speed Limit Master List](#)
2. [Speed Limit Street Map](#)
3. [Resolution No. 1128](#)

FISCAL NOTE: Changing the speed limits signs will cost approximately \$5,000 for materials and labor.

WORK PLAN GOAL: Quality Transportation & Infrastructure

PRIOR REVIEW: Transportation Committee - April 3, 2023

BACKGROUND:

The Public Works Department is recommending modifications to several speed limits within the City in order to have more consistency within the urban area and establish speed limits for newly annexed areas. The following recommended speed limits are based on uniformity. Federal Highway Administration Report FHWA-SA-21-034 notes that “When setting a speed limit, agencies should consider a range of factors such as pedestrian and bicyclist activity, crash history, land use context,...” A document referenced within this publication states that “Consistent speed limits on roadways with similar functions and characteristics assist drivers in developing good driving habits. As a result, drivers understand what is expected when they enter a particular area. Additionally, consistent and credible speed limits can be more easily enforced.”

Staff is recommending the following speed limits:

Steilacoom/Marvin Annexation:

This annexation includes a portion of Marvin Road, Steilacoom Road, and several residential streets. Both Marvin Road and Steilacoom Road are currently set at 35 mph, and the residential streets are 25 mph. No changes are recommended to these streets.

Lake Lois Pacific Ave Annexation:

This annexation includes a portion of Pacific Ave, Kinwood St and several residential streets. The existing speed limit on Pacific Ave is set at 40 mph, Kinwood St is 35 mph, and the residential streets are 25 mph. The recommendation is to lower the speed limit on Pacific Ave to 35 mph and retain the speed limits for Kinwood St and the residential streets.

Martin Way and Britton Parkway:

Both Martin Way within the City and Britton Pkwy from Marvin Rd to about Carpenter Rd are currently set at 40 mph. The recommendation is to lower the speed limit on both these streets to 35 mph.

College St NE Extension:

This project is currently in design and is expected to be built in 2024. Upon completion of the new roadway from 6th Ave NE to 15th Ave NE, staff is recommending this portion be set at 35 mph. This is consistent with the rest of College St.

To modify the speed limits of the above referenced streets requires a resolution to be adopted by the City Council at a regular scheduled council meeting.

ADVANTAGES:

1. Officially adopt speed limits for new roadways within the City limits will allow enforcement of these roads.
2. Lowering speed limits from 40 mph to 35 mph will allow more consistency within the urban area and may reduce the severity of some collisions.

DISADVANTAGES:

1. Adding speed limits signs will cost approximately \$5,000 for materials and labor.

EXHIBIT A -- SPEED LIMITS

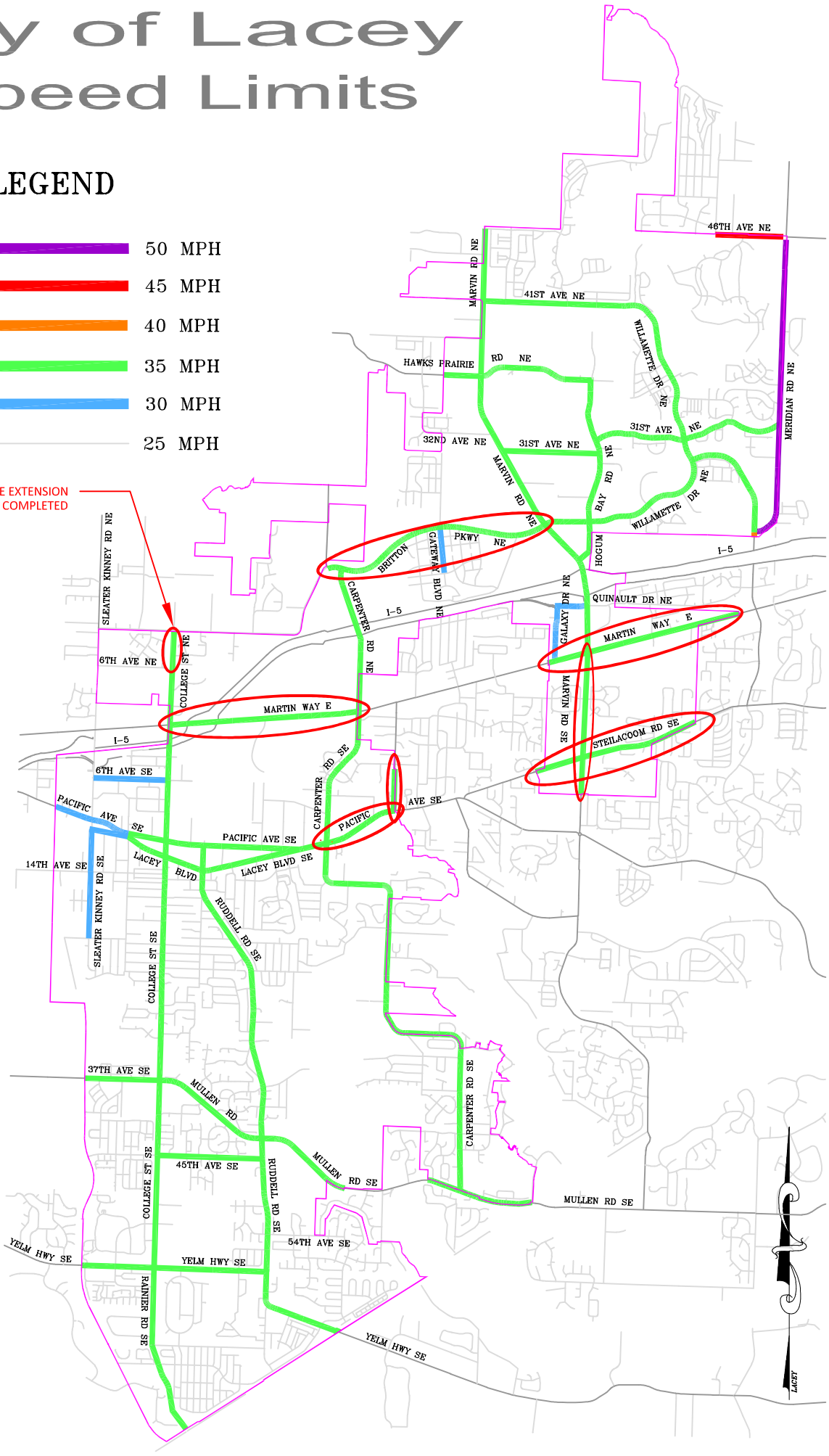
<i>STREET NAME</i>	<i>TERMINI FROM...</i>	<i>TERMINI TO...</i>	<i>SPEED LIMIT (MPH)</i>
6th Ave. NE	Sleater Kinney Road	College St. NE	25
6th Ave. SE	Sleater Kinney Road	College St. SE	30
14th Ave. SE	Sleater Kinney Road	West City Limits	25
31st Ave. NE	All		35
32nd Ave. NE	All		25
37th Ave. SE	College St. SE	West City Limits	35
41st Ave. NE	All		35
45th Ave. SE	College St. SE	Ruddell Road	35
46th Ave. NE	Hilton Road NE	Meridian Road	45
54th Ave. SE	All		25
Britton Parkway	Draham Road	250' east of Carpenter Road	35
Britton Parkway	250' east of Carpenter Road	Marvin Road	40
Britton Parkway	All		35
Carpenter Road	All		35
College St.	6th Avenue NE	Yelm Hwy	35
College St.	All		35
Galaxy Dr.	All		30
Gateway Blvd NE	South of Britton Parkway		30
Hawks Prairie Road	All		35
Hogum Bay Road	Marvin Road NE	Hawks Praire Road	35
Kinwood Street	All		35
Lacey Blvd.	East Roundabout at Pacific	Golf Club Road	35
Lacey Blvd.	Golf Club Road	Sleater Kinney Road	30
Martin Way	All		40
Martin Way	All		35
Marvin Road	All		35
Meridian Road	Orion Road	North City Limits	50
Meridian Road	Orion Road	South City Limits	40
Mullen Road	All		35
Orion Drive	All		35
Pacific Ave.	Carpenter Rd SE	Golf Club Road	35
Pacific Ave.	East City Limits	Golf Club Road	35
Pacific Ave.	Golf Club Road	West City Limits	30
Quinault Dr.	West of Marvin Road		30
Rainier Road	All		35
Ruddell Road	Pacific Ave.	Yelm Highway	35
School Zones	As Marked		20
Sleater Kinney Road	15th Ave. NE	11th Ave. SE	25
Sleater Kinney Road	11th Ave. SE	21st Ave. SE	30
Steilacoom Road	All		35
Willamette Dr.	All		35
Yelm Hwy.	West City Limits	East City Limits	35

City of Lacey Speed Limits

LEGEND

- 50 MPH
- 45 MPH
- 40 MPH
- 35 MPH
- 30 MPH
- 25 MPH

WHEN COLLEGE EXTENSION
PROJECT COMPLETED



RESOLUTION NO. 1128

CITY OF LACEY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LACEY RELATING
TO SPEED LIMIT MODIFICATIONS.

WHEREAS, the Public Works Department is recommending modifications to several speed limits within the City to provide more consistency within the urban areas and establish speed limits for newly annexed areas; and

WHEREAS, the recommended speed limit modifications and new speed limits are based on guidance provided in the Federal Highway Administration Report FHWA-SA-21-034; and

WHEREAS, the recommended speed limit modifications and new speed limits will provide more consistency to help drivers know what is expected and also allow speed limits to be more easily enforced; and

WHEREAS, the Council finds that modifying the speed limits would be beneficial to the health, safety, and wellbeing of the residents of Lacey,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, as follows:

1. The speed limit on Pacific Avenue from the east city limits to Carpenter Rd SE is changed from 40 miles per hour to 35 miles per hour.
2. The speed limit on Steilacoom Road within the City of Lacey is 35 miles per hour.
3. The speed limit on Kinwood Street within the City of Lacey is 35 miles per hour.
4. The speed limit on Martin Way within the City of Lacey is changed from 40 miles per hour to 35 miles per hour.
5. The speed limit on Britton Parkway from Marvin Road to Carpenter Road is changed from 40 miles per hour to 35 miles per hour.
6. Upon completion of the new College Street NE Extension, the speed limit for the new roadway from 6th Avenue NE to 15th Ave NE will be set at 35 miles per hour.

PASSED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON,
this 20TH day of April, 2023.

CITY COUNCIL

By _____
Mayor

Attest:

Approved as to form:

City Clerk

City Attorney

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: Elissa Fontaine, Deputy City Clerk

Subject: Resolution No. 1129: Social Security Coverage

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

1. FI - Social Security Coverage Resolution 4.20.23 (1 - Final Staff Report)
2. FI - Social Security Coverage Resolution 4.20.23 (2 - Resolution No. 1129)
3. FI - Social Security Coverage Resolution 4.20.23 (3 - Checklist Attachment)



LACEY CITY COUNCIL MEETING

April 20, 2023

SUBJECT: Social Security Coverage Resolution

RECOMMENDATION: Motion to adopt resolution 1129 authorizing an agreement with the State of Washington relating to Social Security coverage for eligible employees subject to referendum vote.

STAFF CONTACT: Rick Walk, Interim City Manager *RW*
Troy Woo, Finance Director *TW*

ORIGINATED BY: Troy Woo, Finance Department

ATTACHMENTS: 1. Resolution No. 1129
2. Majority Vote Referendum Employer Checklist

FISCAL NOTE:

**WORK PLAN GOAL
AND STRATEGY:** None

PRIOR REVIEW: Finance Committee Meeting on November 22, 2022
City Council Meeting on December 1, 2022
City Council Worksession on April 13, 2022

BACKGROUND:

On December 1, 2022, the City Council adopted Resolution No. 1123, which was thought to be the first step to correct an administrative error relating to the City's absolute coverage under Section 218 of the Social Security Act, which was thought to be effective on March 1, 1967. However, upon creating the modification to the Washington State's original Section 218 Agreement with the Social Security Administration, a miscommunication between the two entities was discovered.

It was originally thought the corrected effective date within Resolution No. 1123 would allow the change to Washington State's agreement with the Social Security Administration. Instead, the Social Security Administration has communicated the City of Lacey is required

to provide evidence such as City Council meeting minutes or statements from the 1967 City Council clarifying the intended Social Security coverage for February 1967, which is the month prior to joining the State's retirement system. Also, the City's wage reporting and contribution history must be consistent with the purported intended Social Security coverage.

Unfortunately, the City cannot provide any of the required evidence from 1967.

To continue to extend Social Security coverage, a majority vote referendum of the members of the Washington State Retirement Systems Public Employees' Retirement System (PERS) is required. The City has been advised to complete the process during the calendar year 2023. The detail process is outlined by the attached majority vote referendum employer checklist. An abbreviated summary of the checklist is as follows:

1. Complete and submit Section 218 Coverage Questionnaire.
2. Adopt Resolution authorizing Social Security coverage initiating the referendum process.
3. Provide 90-day notice of referendum to employees.
4. Presentations made to employees by the Washington Department of Retirement Systems and the Social Security Administration.
5. Conduct referendum vote.

Following a *favorable* referendum vote, an agreement for Social Security coverage will be executed and the Social Security Administration will execute a modification to the master agreement with the State of Washington. Social Security coverage, contributions, and withholding will continue as if nothing occurred.

If the referendum vote is *not in favor* of voluntary Social Security coverage, the City will refund Social Security Tax refunds to employees retroactively through 2020 and issue the applicable W-2 and 941X tax forms. In this scenario, employees will have effectively ceased to contribute to Social Security as of December 31, 2019.

It is requested that the City Council review and adopt the resolution authorizing an agreement with the State of Washington relating to Social Security coverage for eligible employees subject to a referendum vote.

ADVANTAGES:

1. Authorizes corrective action, which will allow the City of Lacey to continue to extend Federal Social Security Act benefits to eligible employees upon favorable referendum vote.

DISADVANTAGES:

1. None identified.

RESOLUTION NO. 1129

CITY OF LACEY

A RESOLUTION OF THE CITY OF LACEY, WASHINGTON, AUTHORIZING AN AGREEMENT WITH THE STATE OF WASHINGTON TO SECURE SOCIAL SECURITY COVERAGE FOR ELIGIBLE EMPLOYEES, SUBJECT TO A REFERENDUM IN FAVOR OF VOLUNTARY SOCIAL SECURITY COVERAGE.

WHEREAS, by Public Law 761 of the second session, 83rd Congress, and Chapter 4, Laws of the Extraordinary Session of 1955, Congress and the legislature of the State of Washington have expressed their intent that the benefits of the federal Old Age and Survivors Insurance (OASI) program may be made available at their option to members of existing public retirement systems, in addition to and without any reduction or impairment of the protection and benefits afforded by such systems; and

WHEREAS, the City of Lacey desires to offer Social Security coverage to its employees, and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, as follows:

Section 1. It is hereby declared to be the policy and purpose of the City Council of the City of Lacey to extend the provisions of RCW 41.48.030, providing Social Security coverage to eligible employees of the Public Employees' Retirement System, subject to a referendum in favor of voluntary Social Security coverage.

Section 2. In pursuance of this policy, the City of Lacey requests the Department of Retirement Systems, as the duly designated State Social Security Administrator, to supervise a majority vote referendum, under Section 218(d)(3) of the Social Security Act, for eligible employees in all positions, who are members of the Public Employees' Retirement System. The majority vote referendum will be conducted pursuant to applicable State and Federal laws and regulations for the purpose of allowing eligible employees, as a retirement system group, the opportunity of paying the Social Security tax.

Section 3. The City Manager is authorized and directed to execute an agreement with the State of Washington to secure Social Security coverage of eligible employees as provided in Section 1.

Section 4. If the referendum is favorable, the coverage of eligible employees shall be effective as of October 1, 2019.

Section 5. Withholdings from salaries or wages of employees for the purposes provided in Section 1 of this Resolution are hereby authorized to be made in the amounts

and at such times as may be required by applicable State and Federal laws and regulations, and shall be paid to the Internal Revenue Service, in such amounts and at such times as are designated in IRS Code 3121(b)(7)(E) and 3126.

Section 6. Employer contributions shall be paid from amounts appropriated for such purposes to the Internal Revenue Service in accordance with applicable Federal laws.

Section 7. The City of Lacey shall maintain such records and submit such reports as may be required by applicable State and Federal laws or regulations.

Section 8. This resolution shall take effect and be in full force from and after its passage.

PASSED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON,
this 20th day of April, 2023.

CITY COUNCIL

Mayor

Attest:

Approved as to form:

City Clerk

City Attorney

Majority Vote Referendum for Voluntary Social Security Coverage for Retirement System Group

✓ Checklist for Employer

Detailed descriptions for each step are in the procedures following this checklist.

1. Complete & submit *218 Coverage Questionnaire* to DRS
2. Have governing board adopt *Resolution* (DRS will send you a template)
3. Submit *Resolution* to DRS
4. Notify eligible voters of the Referendum
 - (a) Establish referendum date
 - (b) Email list of voters to DRS
 - (c) DRS will email *Notice of Referendum & Certification of Distribution* templates to you
 - (d) Post & distribute *Notice* to voters
 - (e) Submit completed copies of *Notice & Certification of Distribution* to DRS
5. Arrange for presentations to voters.
 - Both DRS and the Social Security Administration can provide information to the voters in preparation for the referendum (optional, but highly recommended)
6. Distribute Ballots provided by DRS.
 - Submit *Certification of Distribution of Mail-in Ballots* form to DRS
8. DRS will tally the votes and advise you of the referendum results via email
 - If referendum is unfavorable, DRS will send you procedures for SS refund (in the event there was erroneous withholding in the past).
 - If referendum is favorable, go to next step
9. DRS will complete official *Certification of Referendum* document
10. Receive *Agreement* from DRS (along with *Certification*). Sign & return *Agreement* to DRS.
11. Receive fully executed 218 Documents
12. Start (or continue) withholding Social Security from Retirement System members
 - Once a year, receive & pay an OASI invoice from DRS
 - Minimum invoice amount is \$25



Washington State Procedures for Political Subdivisions to Conduct a Majority Vote Referendum for Social Security Coverage for Members of a Retirement System Group

These procedures for Old Age and Survivors Insurance coverage (also known as Social Security coverage) are based on RCW 41.48.030 and Section 218 of the Social Security Act. The Department of Retirement Systems (DRS) is the duly designated Washington State Social Security Administrator. Alternative procedures may be utilized at the discretion of DRS. Sample documents and a Glossary of Terms follow.

1. Complete and submit 218 questionnaire

- a. The political subdivision completes the ***Section 218 Coverage Questionnaire***, including a recommended date for the referendum to be held.
- b. Submit questionnaire to DRS

2. Adopt resolution – (DRS will provide a resolution template) the governing body of the political subdivision initiates the referendum process by adopting a *resolution* to:

- a. Request authorization to conduct a majority vote referendum for Social Security coverage of a retirement system group.
- b. Authorize the appropriate individual to execute an agreement pursuant to the referendum;
- c. Establish the effective date of Social Security coverage within the *resolution*, and
- d. Acknowledge the applicable state and federal laws and regulations regarding employee withholdings, employer contributions and record keeping.

3. Submit resolution to DRS

- a. The political subdivision will submit a properly certified copy of the *resolution* adopted by the governing body of the political subdivision. The person executing the resolution and the agreement with the state must have the authority to do so.

4. **Provide *Notice of Referendum* to eligible employees**

- a. **Establish referendum date** - after receiving the executed resolution; DRS will establish (and confirm with the political subdivision) the date on which the referendum will be conducted by secret ballot.

The referendum must be held no less than **90 days** after the date the *Notice of Referendum* is distributed to eligible employees; or no less than **150 days** if any of the eligible voters are deployed military personnel.

- b. **Provide list of eligible employees** - the political subdivision shall prepare and submit to DRS, a listing in electronic format with the names and identification numbers of employees eligible to vote in the referendum (e.g., email an Excel file to DRS).

This list must be separated by retirement system and should be modified as necessary during the period between the *Notice of Referendum* posting and the referendum date for retirements and other separations from service.

The political subdivision shall use the list to distribute ballots to eligible employees. DRS will use the list to monitor ballots cast. **Eligible employees:**

- i. are members of the retirement system on the date of the referendum,
and
 - ii. were employed on the date the *Notice of Referendum* was posted.
- c. **DRS will provide Notice to political subdivision** - DRS will email the *Notice of Referendum* to the political subdivision, along with the *Certification of Notice* referenced in step 4e. The political subdivision will put the notice on letterhead or in another official format of the political subdivision.
- d. **Distribute notice to employees** - the political subdivision will distribute the *Notice of Referendum* to all employees who are eligible to vote in the referendum.
 - i. The notice may be given by personal delivery, e-mail or first class mail and must be posted on all appropriate bulletin boards maintained by the political subdivision to give notice to all eligible employees.
 - ii. Notice must be given to eligible employees on leave of absence. Contact DRS about special provisions that apply to those on active military duty.
 - iii. If any doubt arises as to an employee's eligibility to participate in the referendum, a notice should be provided, and his or her status can be

resolved later. The political subdivision can require employees to initial a list indicating that they received the Notice of Referendum at least 90 days prior to the referendum date.

- e. **Certify distribution of notice and submit to DRS** - the political subdivision will certify to DRS that the *Notice of Referendum* was properly distributed by submitting a signed, original copy of the *Certification of Notice* form (provided by DRS in step 4c).
5. **Arrange Presentations by DRS and SSA (optional)** – the political subdivision in conjunction with the Social Security Administration and DRS will organize a presentation for the eligible employees during the 90-day notice period.
- a. DRS will provide background and historical information to the voters regarding the history of Social Security and Public Employers; and information regarding how the referendum will be conducted.
 - b. The presentation will be offered to employees to inform them of the benefits that may accrue to them and their spouses if their services are covered under Social Security. The presentation shall include:
 - i. An explanation of the tax liabilities to which they will be subject if coverage is chosen in the referendum process.
 - ii. The potential impact to future Social Security benefits if coverage is not chosen in the referendum process.
6. **Distribute mail-in ballots**
- a. All elections will be held using mail-in procedures with secret written ballots provided by DRS. Ballots shall identify the voter on an outside envelope for DRS to verify that the voter was eligible to cast a ballot.
 - b. Political subdivisions shall distribute ballots to those on the list of eligible employees, but no earlier than 90 days after the Notice of Referendum has been distributed.
 - c. In order to be counted, ballots shall identify the voter's name on an outside envelope, must have proper postage, and must be postmarked no later than the closing date of the referendum, which shall be **ten calendar days** after the ballots were first distributed unless otherwise determined by the DRS.
 - d. Failure to properly execute and return a ballot shall be deemed a **"No"** vote by the member.
 - e. The identity of voters who vote shall not be disclosed to the employer.

- f. **Alternative procedures may be utilized at the discretion of DRS (such as an on-site, in-person voting process).**
- 7. The political subdivision may make a provision for absentee balloting upon proper control. Each eligible voter that requests an absentee ballot will be required to sign a certificate or log indicating that they have voted according to the law.
- 8. **DRS will tally votes and communicate results via email to political subdivision.**
 - a. DRS shall retain copies of all referendum ballots and shall certify the results of the referendum, but will not provide information regarding individual votes to the political subdivision.
 - i. Envelopes received with no signature will be invalid
 - ii. Envelopes received after the postmark cutoff date will be invalid
- 9. **DRS will create a *Certification of Referendum* to certify to the Social Security Administration:**
 - a. The referendum was held by secret ballot on the question of whether members of a retirement system wish coverage under the state Section 218 Agreement;
 - b. All eligible members of the retirement system had the opportunity to vote;
 - c. All eligible members of the retirement system were given at least 90 days' notice regarding the referendum and opportunity to vote;
 - d. The referendum was conducted under the supervision of the duly designated agency; and
 - e. The results of the referendum – whether a majority of eligible voters voted in favor of Social Security coverage.
 - f. Whether a referendum on this subject has been held before by the political subdivision.

10. Agreement

- a. After a favorable referendum, DRS will prepare and mail the *Agreement* for Social Security coverage to the political subdivision for completion (along with a copy of the *certification of referendum* for the political sub division's records).

- b. The governing body shall officially complete and sign the *Agreement* with the State. The original signed document will be mailed to DRS.

11. Modification executed by Social Security Administration (SSA)

- a. Upon receipt of the *Agreement* from the political subdivision, DRS shall execute a *Modification* to the Master Social Security Agreement between the State of Washington and the SSA.
 - a. Accompanying the state's request will be the certification to the federal government of the proper conduct of the referendum (*Certification of Referendum*).
- b. Upon receipt of the fully executed *Modification* from the SSA, DRS shall notify the political subdivision of the date that coverage has been accepted by the SSA. A fully executed copy of the *Agreement* and *Modification* will be returned to the political subdivision.
- c. The *Modification* is the binding agreement and grants the entity the ability to participate in the Social Security Program. The *Agreement* and *Modification* to extend the Social Security coverage must be fully executed within two years..

12. Payment of applicable taxes

- a. The political subdivision will initiate payment of the applicable taxes to the IRS based on the appropriate IRS instructions.
- b. Generally, a lump sum payment of the Social Security taxes is due one month after the end of the calendar quarter in which DRS is notified in writing by SSA that the *Modification* for retroactive coverage has been approved.

More information: there is a very good publication by the Social Security Administration that explains the benefits. The title is "Understanding the Benefits." You can make copies of the publication by using the following link: <http://www.socialsecurity.gov/pubs/10024.html>.

Following is a *Glossary of Section 218 Terms. Forms and documents needed to complete this process will be provided to you after DRS receives a completed Resolution and Questionnaire.*

GLOSSARY OF SECTION 218 TERMS

Social Security and Medicare Coverage for Public Employees

Absolute Coverage Group/Non Retirement System Coverage Group – A permanent grouping of employees. For example, all the employees of a city or town. It is a coverage group for coverage purposes; the term also refers to groups of employees whose positions are not under a retirement system. Such groups are also referred to as Section 218(b)(5) coverage groups.

Application/Agreement – The contract between the State of Washington and the political subdivision to provide Social Security coverage for state and political subdivision employees under Section 218 of the Social Security Act.

Coverage Groups – Groupings by which employees must be covered under an agreement (absolute coverage group or retirement system coverage group).

Divided-vote Referendum for Medicare-only – Employees hired before 4/1/1986 and continuously employed by the same employer may vote to participate in Medicare. The employees who vote in favor will be covered. The employees who vote against will not be covered.

Eligible Voter for Majority Vote Referendum – Person that is employed by the entity and is a member of the retirement system on the date the Notice of Referendum was posted and is still a member on the date of the referendum.

Employee – For purposes of a federal-state agreement, “employee” is defined in Sections 210(j) and 218(b)(3) of the Social Security Act. It includes elected officials of a state or political subdivision and volunteer fire fighters.

Form 1945 – A statement concerning jobs covered by a retirement system, but not covered by Social Security. State and local government employers are required to provide this form to employees hired on or after January 1, 2005 to advise that the position the employee works in is not covered by Social Security.

Majority-vote Referendum – An election process in which members of a retirement system group vote for or against participating in Social Security. If a majority of the eligible members of the retirement system vote in favor of coverage, the state may then submit a modification to its agreement under Section 218 to extend coverage to that group.

Modification – An amendment to the written agreement between the state and the Social Security Administration to make the original agreement applicable to the services of employees not previously covered by Social Security, or to modify the original agreement in some other respect.

Optional Exclusion – Those services that the federal law gives the state the option to include or exclude from coverage under the agreement. The political subdivision may request exclusion of the following services:

- a. All classes of elective positions
- b. All classes of part-time positions
- c. Positions compensated solely by fees received directly from the public
- d. Agricultural labor, to the extent permitted by federal law
- e. By a student as permitted by federal law

Qualified Public Retirement System – A pension annuity, retirement or similar fund or system established by a state or political subdivision that can be considered a replacement for Social Security. Section 31.3121(b)(7)-2 of the Employment Tax Regulations and IRS Revenue Procedure 91-40 explain the requirements for a public

retirement system to qualify as a social security replacement.

Retirement System – A pension annuity, retirement or similar fund or system established by a state or political subdivision.

Retirement System Coverage Group – A grouping of employees in positions under a retirement system for Section 218 coverage purposes.

Section 218 Agreement – The written agreement between the state and the Social Security Administration to provide Social Security coverage for state and political subdivision employees under Section 218 of the Social Security Act.

For more information about Social Security and Medicare coverage for public employees, contact the State Social Security Administrator at DRS:

Email: drs.oasi@drs.wa.gov or melanie.piccin@drs.wa.gov

Phone: Melanie Piccin at (360) 664-7165

Mail: OASI Program
Department of Retirement Systems
PO Box 48380
Olympia, WA 98504-8380

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: Elissa Fontaine, Deputy City Clerk

Subject: Land Use & Environment (03.28.2023)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

1. LANDUSE_03.28.2023

LAND USE & ENVIRONMENT COMMITTEE

MARCH 28, 2023

10:32 A.M. – 10:33 A.M.

REMOTE AND IN-PERSON

To hear the complete meeting or to listen to a specific topic, please watch the recorded meeting available on the City of Lacey's YouTube Channel: <https://www.youtube.com/watch?v=43zovNUgbG0>

COUNCIL PRESENT: COUNCILMEMBER COX (CHAIR)(REMOTE)

COUNCIL EXCUSED: COUNCILMEMBERS GREENSTEIN AND VAZQUEZ

STAFF PRESENT: RICK WALK, TABETHA RESTOULE

As there was no quorum present, the meeting was cancelled and the agenda item will be rescheduled at a later date.

THURSTON REGIONAL CLIMATE ACTION PLAN AMENDED ILA

STAFF: GRANT BECK, PLANNING AND DEVELOPMENT SERVICES MANAGER

ACTION: INFORMATION ONLY

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: Elissa Fontaine, Deputy City Clerk

Subject: Community Relations & Public Affairs (04.03.2023)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

1. CMRL_04.03.2023

COMMUNITY RELATIONS & PUBLIC AFFAIRS COMMITTEE MINUTES

APRIL 3, 2023

11:03 A.M. – 11:12 A.M.

REMOTE AND IN PERSON ATTENDANCE

To hear the complete meeting or to listen to a specific topic, please watch the recorded meeting available on City of Lacey's YouTube Channel:

<https://www.youtube.com/watch?v=EXsWM3VAXzk>

COUNCIL PRESENT: COUNCILMEMBER KUNKEL (CHAIR ALTERNATE), AND COUNCILMEMBER COX (REMOTE)

COUNCIL EXCUSED: COUNCILMEMBER STEADMAN (CHAIR)

STAFF PRESENT: RICK WALK, SHANNON KELLEY-FONG, TABETHA RESTOULE

ACTION: APPROVE COMMUNITY RELATIONS & PUBLIC AFFAIRS COMMITTEE AGENDA

MOTION: MOTION MADE, SECONDED AND CARRIED BY COUNCILMEMBERS COX AND KUNKEL

SPIRIT OF LACEY AWARD

STAFF: RICK WALK, INTERIM CITY MANAGER

ACTION: RECOMMEND KEN BALSLEY FOR THE SPIRIT OF LACEY AWARD AND FORWARD TO THE FULL CITY COUNCIL FOR APPROVAL

MOTION: MOTION MADE, SECONDED, AND CARRIED BY COUNCILMEMBERS COX AND KUNKEL.

The Committee received a nomination to award the late Ken Balsley with the Spirit of Lacey Award. Ken Balsley, was a profound Historian who previously served on the Lacey Historical Commission, the Parks, Culture, and Recreation Board and made significant contributions to the Lacey Community.

The Spirit of Lacey Award is used to recognize individuals, organizations, and business who make significant contributions to the community.

Councilmember Cox commended Councilmembers and staff on the Dedication Ceremony for the Lacey Gold Star Families Memorial Monument.

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: Elissa Fontaine, Deputy City Clerk

Subject: Utilities (04.03.2023)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

1. UTIL_04.03.2023

UTILITIES COMMITTEE MINUTES
APRIL 3, 2023
12:00 P.M. – 12:20 P.M.
REMOTE AND IN PERSON ATTENDANCE

To hear the full discussion of a specific topic, or the complete meeting, you may watch the video-stream available on the City of Lacey's YouTube Channel:
https://www.youtube.com/watch?v=1jByJQk_V3s&list=PL0fqffnajWBoWUtAsZxyaZlgo7veTIAal

COUNCIL PRESENT: COUNCILMEMBERS KUNKEL (CHAIR) AND COX (REMOTE)

COUNCIL EXCUSED: COUNCILMEMBER STEADMAN

STAFF PRESENT: RICK WALK, SCOTT EGGER, GRANT BECK, PETER BROOKS, ED ANDREWS, JUSTIN BELLIS, TABETHA RESTOULE

LOTT PILOT AFFORDABLE HOUSING PROGRAM

STAFF: PETER BROOKS, WATER RESOURCES MANAGER

ACTION: INFORMATION ONLY

Staff provided an update on the LOTT Pilot Affordable Housing Program. This is a two-year pilot program to incentivize the construction of new affordable housing.

Staff is currently developing a plan to implement this pilot program and is currently recruiting a Housing Coordinator position.

WATER SYSTEM LEAK DETECTION

STAFF: JUSTIN BELLIS, SENIOR WATER DISTRIBUTION TECHNICIAN

ACTION: INFORMATION ONLY

Staff provided an update on the Water System Leak Detection Program.

The presentation included highlights on the following:

- Water Use Efficiency Program
- Leak Detection
- Ground Penetrating Radar (GPR)
- Ground Microphone Equipment
- Automated Meter Reading (AMR)

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: Elissa Fontaine, Deputy City Clerk

Subject: Transportation (04.04.2023)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

1. Transp_04.04.2023

TRANSPORTATION COMMITTEE MINUTES
APRIL 4, 2023
11:00 A.M. – 11:16 A.M.
REMOTE AND IN PERSON ATTENDANCE

To view the full meeting or a specific topic, you may watch the full video-stream which is available on the City of Lacey's YouTube Channel:

<https://www.youtube.com/watch?v=PHgUTT0uLSM>

COUNCIL PRESENT: DEPUTY MAYOR MILLER (CHAIR), AND VAZQUEZ (REMOTE)

COUNCIL EXCUSED: COUNCILMEMBER STEADMAN

STAFF PRESENT: RICK WALK, MARTIN HOPPE, TABETHA RESTOULE

ACTION: APPROVE THE TRANSPORTATION COMMITTEE AGENDA

MOTION: MOTION MADE, SECONDED, AND CARRIED BY COUNCILMEMBER VAZQUEZ AND DEPUTY MAYOR MILLER

SPEED LIMIT MODIFICATIONS

STAFF: MARTIN HOPPE, TRANSPORTATION MANAGER

ACTION: RECOMMEND FORWARDING THE PROPOSAL TO MODIFY SPEED LIMITS FOR SEVERAL ROADWAYS THROUGHOUT THE CITY TO FULL CITY COUNCIL.

MOTION: MOTION MADE, SECONDED, AND CARRIED BY DEPUTY MAYOR MILLER AND COUNCILMEMBER VAZQUEZ

Staff recommended modifications to several speed limits within the City in order to have more consistency within the urban area and establish speed limits for newly annexed areas.

Staff recommended the following areas:

- Steilacoom/Marvin Annexation
- Lake Lois Pacific Ave Annexation
- Martin Way and Britton Parkway
- College St NE Extension

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Mayor Andy Ryder:

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Thurston Chamber Shared Legislative Committee

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Transportation Policy Board (TPB)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Deputy Mayor Malcolm Miller:

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Economic Development Council (CDC)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Lodging Tax Advisory Committee (LTAC)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Thurston County Coalition Against Trafficking (TCCAT)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Thurston Thrives

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Councilmember Carolyn Cox:

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Climate Action Steering Committee

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: LOTT Clean Water Alliance

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Regional Housing Council

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Councilmember Lenny Greenstein:

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Emergency Medical Services (EMS)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: TCOMM911

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Councilmember Michael Steadman:

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Community Action Council

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Nisqually River Council

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Thurston County Law & Justice Council

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Councilmember Ed Kunkel:

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Joint Animal Services Commission (JASCOM)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Lacey South Sound Chamber

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Solid Waste Advisory Committee (SWAC)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Councilmember Robin Vazquez:

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Intercity Transit Authority

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Olympic Region Clean Air Agency (ORCAA)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Thurston Regional Planning Council (TRPC)

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None

CITY OF LACEY STAFF REPORT

April 20, 2023



To: Rick Walk, Interim City Manager

Through:

From: John Koch, Digital Media Specialist

Subject: Thurston County Board of Health

Action Requested:

Recommendation:

Brief:

Alternatives:

Fiscal Impacts:

Prior Review:

Strategic Alignment or Legal Requirement:

Approved by:

Background:

Attachments:

None