

LACEY CITY COUNCIL AGENDA DECEMBER 15, 2022
6:00 P.M.

REMOTE AND IN-PERSON ATTENDANCE

CALL TO ORDER:

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA & CONSENT AGENDA ITEMS:**
 - A. [CouncilminutesofNovember17,2022](#)
 - B. [CouncilminutesofDecember1,2022](#)
 - C. [Amotiontoapprovepaymentofclaims,wages,andtransfersforNovember23,](#)
- 3. PUBLIC RECOGNITIONS AND PRESENTATIONS:**
 - A. **LaceyYouthCouncilReport(NathanielClay,RiannaJoseph,NathanMiller,Sarah Towne)**
- 4. PUBLIC COMMENT:**
- 5. PUBLIC HEARING:**
- 6. PROCLAMATIONS:**
- 7. REFERRAL FROM PLANNING COMMISSION:**
- 8. REFERRAL FROM HEARINGS EXAMINER:**
- 9. RESOLUTIONS:**
- 10. ORDINANCES:**
 - A. [OrdinanceNo.1631-ReserveDesignationOrdinance\(TroyWoo,FinanceDirector\)](#)
 - B. [OrdinanceNo.1632-2023BudgetAdoption\(TroyWoo,FinanceDirector\)](#)

11. MAYOR'S REPORT:

- A.**
Reappoint Gail Maddent to the Planning Commission (Mayor Ryder)

12. CITY MANAGER'S REPORT:

- A.**
Approve Nisqually Jail Contract (Robert Almada, Chief of Police)
- B.**
Approve Interlocal Agreement for Municipal Court Services (Shannon Kelley-Fong, Assistant City Manager)
- C.**
Adopt Amended 2023 Federal Legislative Agenda (Shannon Kelley-Fong, Assistant City Manager)

13. STANDING GENERAL COMMITTEES:

- A. Finance & Economic Development (11.22.2022)** **B. General Government & Public Safety (11.22.2022)** **C. Land Use & Environment (11.22.2022)**

14. OTHER BUSINESS:

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS:

- A. Mayor Andy Ryder:**
- 1. Mayors' Forum**
 - 2. Thurston Chamber Shared Legislative Committee**
 - 3. Transportation Policy Board (TPB)**
- B. Deputy Mayor Malcolm Miller:**
- 1. Economic Development Council (CDC)**
 - 2. Lodging Tax Advisory Committee (LTAC)**
 - 3. Thurston County Coalition Against Trafficking**

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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**

16. ADJOURN