



COUNTY COMMISSIONERS

John Hutchings
District One
Gary Edwards
District Two
Bud Blake
District Three

BOUNDARY REVIEW BOARD

Creating Solutions for Our Future

March 27, 2018

Ryan Andrews, Planning Manager
City of Lacey
420 College St SE
Lacey, WA 98503

SUBJECT: ANNEX2018-03 – Lacey Barr Annexation

Dear Mr. Andrews,

The requested waiver for this annexation is approved. The 45-day period of time allowed for the jurisdiction of the Boundary Review Board to be invoked, pursuant to RCW 36.93.100 has been waived pursuant to RCW 36.93.110 and the Thurston County Boundary Review Board Rules of Procedure.

Sincerely,

3/27/2018

X 

Patrick A. Thomas
President / Chairman Thurston County Boundary ...
Signed by: Patrick Thomas



*Shaping
our community
together*

**CITY
OF LACEY**

420 COLLEGE ST SE
LACEY, WA 98503-1238

March 5, 2018

Katrina Van Every, Associate Planner
Thurston Regional Planning Council
2424 Heritage Court SW, Suite A
Olympia, WA 98502

Subject: Notice of Intention Thurston County Boundary Review Board—Barr Annexation

Dear Katrina:

Enclosed are the materials related to the Notice of Intention for the Thurston County Boundary Review Board for annexation of property located near the intersection of 32nd Avenue NE and Eagle Drive NE into the City of Lacey. The City is requesting an exemption from review per RCW 36.93.110 as the annexation area is less than 10 acres and \$2 million in assessed valuation.

Please let me know if you have any questions. I can be reached at (360) 412-3190 or randrews@ci.lacey.wa.us.

Sincerely,

Ryan Andrews
Planning Manager



TDD Relay
1-800-833-6388

City Council
(360) 491-3214

City Manager
(360) 491-3214

City Attorney
(360) 491-1802

Community Development
(360) 491-5642

Finance
(360) 491-3212

Parks & Recreation
(360) 491-0857

Police
(360) 459-4333

Public Works
(360) 491-5600

Fax #
(360) 438-2669





Thurston County Boundary Review Board

2000 Lakeridge Drive SW

Olympia, WA 98502

(360) 786-5490 / (360) 754-2939 (Fax)

Email: davisj@co.thurston.wa.us

www.co.thurston.wa.us/permitting/boundary-review-board

NOTICE OF INTENTION THURSTON COUNTY BOUNDARY REVIEW BOARD

APPLICATION FOR ANNEXATION/MERGER

SUBMITTAL REQUIREMENTS

Annexation: Original + 6 copies

CD containing all documents as separated .pdf format files

Waiver: Original + 8 copies

CD containing all documents as separated .pdf format files

1. Jurisdiction Requesting Annexation/Merger: City of Lacey

Responsible Official: Ryan Andrews, Planning Manager

Phone: (360) 412-3190

FAX: (360) 438-2669

E-mail: randrews@ci.lacey.wa.us

2. If number of parcels is less than three, please list the owners:

11803130400 Brandon and Ashleigh Johnson

11803130401 Tsavo Investments LLC

11803130100 Gregory and Michelle Barr

3. Method used to initiate the proposed action: 60% Petition Method RCW 35A.14.120

4. Location (address, if assigned): See petition for individual addresses. Proposed annexation is generally located south of 32nd Avenue NE, east of Bonanza Drive NE, and west of Eagle Loop NE.

5. Legal Description. A copy of the legal description of the perimeter boundaries of the area involved in the proposed action certified by a registered engineer or land surveyor (attach as a separate exhibit): See attached.

6. Size in Acres: 9.65 acres

7. Assessed Valuation (attach Assessor's information): \$887,300 total assessed valuation of all parcels.

8. Please state the nature of this action and the relevant statutory citation (i.e., annexation for municipal purposes pursuant to RCW 35.13.180):

Annexation using the direct petition method pursuant to RCW 35A.14.120 for code cities.

9. Current Joint Plan Designation:

Moderate Density Residential

10. Is the site currently served by sewer or water?

Sewer Water Neither

If no, specify services desired: _____

If sewer or water desired, include map showing location of nearest lines.

11. When is extension of water and sewer service planned to the area:

Upon development, properties will be connected to City of Lacey sewer and water which is available to the site but not currently served.

12. Does this proposal affect any other interjurisdictional agreements?

Yes No

If yes, please list these agreements:

Not applicable.

13. Does this proposal conform to adopted county-wide planning policies on annexation?

Yes, the county-wide planning policies requires cooperation on annexations in order to accomplish an orderly transfer of contiguous lands within growth areas into the adjoining cities and towns (CWPP 3.3).

The county-wide planning policies also require that the jointly adopted plan or zoning will serve as the basis for county planning decisions and as the pre-annexation comprehensive plan for the city to use when annexations are proposed (CWPP 4.3). The City of Lacey and Thurston County Land Use Element for the City of Lacey Urban Growth Area (joint plan) identifies the comprehensive plan designation for these properties which will be retained upon annexation.

The county-wide planning policies address the fiscal impact of annexations by stating that the jurisdictions cooperatively explore a method to mitigate the fiscal impact on county government of annexation of significant developed commercial and industrial properties (CWPP 6.2). No developed commercial or industrial property is being annexed with the proposal.

14. Other specific Reason(s) for Annexation: Submittal of a notice of intent to annex by the property owner to the City of Lacey.

15. Explain how this proposal furthers the objectives of the Boundary Review Board (as applicable) (RCW 36.93.180) [attach additional pages if necessary] (Some of these items may not apply because of Growth Management Agreements.):

a. Preservation of natural neighborhoods and communities:

The property is not an existing neighborhood.

- b. Use of physical boundaries, including but not limited to bodies of water, highways, and land contours:

The annexation area will connect to the city limits along 32nd Avenue NE to the north which is an existing city street and the existing city limits along the eastern boundary of the annexation area.

c. Creation and preservation of logical service areas: Utility service areas will not change as a result of this annexation. Police service will be provided by Lacey Police instead of Thurston County Sherriff. Fire District boundaries will change upon annexation from Fire District 8 to Fire District 3. According to RCW 52.04.091, requires any future annexations into a city that has annexed into a fire district also be annexed into that fire district.

d. Prevention of abnormally irregular boundaries: Annexation area follows established parcel boundaries. The proposal will make for more logical municipal boundaries.

e. Discouragement of multiple incorporations of small cities and encouragement of incorporation of cities in excess of ten thousand population in heavily populated urban areas

Not applicable.

f. Dissolution of inactive special purpose districts: Not applicable. No known inactive special purpose districts apply to the annexation area.

g. Adjustment of impractical boundaries: Incorporation of the proposed annexation will create logical boundaries for an area that is currently surrounded on two sides by Lacey municipal boundaries.

h. Incorporation as cities or towns or annexation to cities or towns of unincorporated areas which are urban in character

The properties within the proposed annexation area will develop consistent with the requirements of the Moderate Density Residential zoning district. Lacey's Moderate Density zone allows for residential development of 8 to 16 units per acre which is greater than the existing Lacey UGA Moderate Density designation allowing 6 to 12 units per acre. The Growth Management Act, RCW 36.70A.110(4), states that "In general, cities are the units of local government

most appropriate to provide urban governmental services.” This is further supported by RCW 36.70A.110(7) which states, “ An urban growth area designated in accordance with this section may include within its boundaries...potential annexation areas designated for specific cities...” This RCW supports the annexation of any portion of the Lacey Urban Growth Area into the City of Lacey. Annexing areas of urban density is consistent with this objective of the Boundary Review Board and consistent with the Growth Management Act.

i. Protection of agricultural lands:

Not applicable. No agricultural lands would be affected by the proposal.

For your information, the Boundary Review Board can consider the following factors (RCW 36.93.170) in deciding whether a particular decision furthers the objectives stated above:

1. Population and territory
2. Population density
3. Land area and land use
4. Comprehensive use plans and zoning
5. Per capita assessed valuation
6. Topography, natural boundaries and drainage basins, proximity to other populated areas
7. The existence of prime agricultural soils and agricultural uses
8. The likelihood of significant growth in the area and in adjacent incorporation and unincorporated areas during the next ten years
9. Location and most desirable future location of community facilities
10. Municipal services
11. Need for municipal services

12. Effect of ordinances, governmental codes, regulations and resolutions on existing uses
13. Present cost and adequacy of governmental services and controls in area
14. Prospects of governmental services from other sources
15. Probable future needs for such services and controls
16. Probable effect of proposal or alternative on cost and adequacy of services and controls in area and adjacent area
17. The effect of the finances, debt structure, and contractual obligations and rights of all affected governmental units
18. The effect of the proposal or alternative on adjacent areas, on mutual economic and social interests, and on the local governmental structure of the county
19. Decisions of the Boundary Review Board must also be consistent with the Washington State Growth Management Act RCW 36.70A.020, 36.70A.110, and 36.70A.210.

REQUIRED ATTACHMENTS:

SUBMITTAL REQUIREMENTS

Annexation: Original + 6 copies

CD containing all documents as separated .pdf format files

Waiver: Original + 8 copies

CD containing all documents as separated .pdf format files

THURSTON COUNTY BOUNDARY REVIEW BOARD:

- I. Notice of Intention (the Boundary Review Board's Notice).
- II. Maps *(NOTE: Must have legends/Colored maps no larger than 11 x 17 inches are encouraged in .pdf format and attachments.)*

The following maps must be submitted with all notices of intention:

- A. Map of Entire City/Area. No larger than 11 x 17 inches:
 1. The general vicinity of the proposal.
 2. The area proposed for annexation, highlighted in some manner.
 3. The boundaries of other cities near the annexation area (highlighted if not readily discernable).
 4. Major streets/roads identified.
- B. Assessor's Map showing specific parcel(s) and immediate vicinity, (reduced copy is preferable). Valuable, but not required:
 1. Map showing parcel numbers for the proposal and immediate vicinity
 2. Map showing owner names for the proposal and immediate vicinity
- C. Physical Features. One or more maps showing the following (when available):
 1. Dominant physical features such as lakes, creeks, and ravines
 2. Flood plain boundaries (100-year)
 3. Railroad lines
 4. All public roads near the annexation/merger
 5. Commercial agriculture lands (when this information is available)
- D. Service Area and Other Boundaries. Map showing the proposed annexation and its relationship to the Urban Growth Boundary.

E. Other Maps

1. Existing joint plan zoning.
2. Location of water and sewer mains within proposed annexation, if any, and those nearby (any jurisdiction).

III. \$50.00 check made out to “Thurston County”. *(Note: fee will not be processed until application is determined complete)*

IV. Election Method: Complete copy of minutes of the meeting during which the City Resolution calling for annexation election is adopted or the city accepted the petition for election (certified if appropriate); OR

V. Direct Petition Method:

1. Affidavit of publication of the initial public meeting notice.
2. Copy of minutes of the public meeting required in which the city accepts the proposed annexation.
3. A signed copy of the decision by the city accepting the proposed annexation. The Notice on Intent to annex needs to be filed with the Boundary Review Board within 180 days of the date when the city accepts the proposed annexation.
4. Affidavit of publication of the public hearing as required under RCW35A.14.130.

VI. Copies of the signed petitions for annexation with parcel numbers of the properties, which are represented by the signatures – this does not apply to cities.

VII. Copy of the Declaration of Petition Sufficiency from the Office of the Thurston County Assessor (see RCW 35.21.005(4) for non-code cities, or 35A.01.040(4) for code cities).

VIII. SEPA Determination (except cities or towns per RCW 43.21C.222)

PETITION FOR ANNEXATION
60 PERCENT PETITION METHOD
RCW 35A.14.120

TO: THE HONORABLE CITY COUNCIL of the City of Lacey, State of Washington:

The undersigned, being property owner(s) and representing at least 60% of the assessed value of property herein depicted on Exhibit A and described on exhibit B, do hereby petition to annex this property to the City of Lacey pursuant to RCW 35A.14.120 and under the following terms and conditions.

1. Adoption of Medium Density Residential, 8-16 units per acre;
2. Assumption of a pro rata share of the City's bonded indebtedness.

Signature(s) of property owners:

WARNING

EVERY PERSON WHO SIGNS THIS PETITION WITH ANY OTHER THAN HIS/HER TRUE NAME, OR WHO KNOWINGLY SIGNS MORE THAN ONE OF THESE PETITIONS, OR SIGNS A PETITION SEEKING AN ELECTION WHEN HE/SHE IS NOT A LEGAL VOTER, OR SIGNS A PETITION WHEN HE/SHE IS OTHERWISE NOT QUALIFIED TO SIGN, OR WHO MAKES HEREIN ANY FALSE STATEMENT, SHALL BE GUILTY OF A MISDEMEANOR.

NOTE: EACH PAGE WITH A SIGNATURE MUST CONTAIN ALL OF THE ABOVE INFORMATION





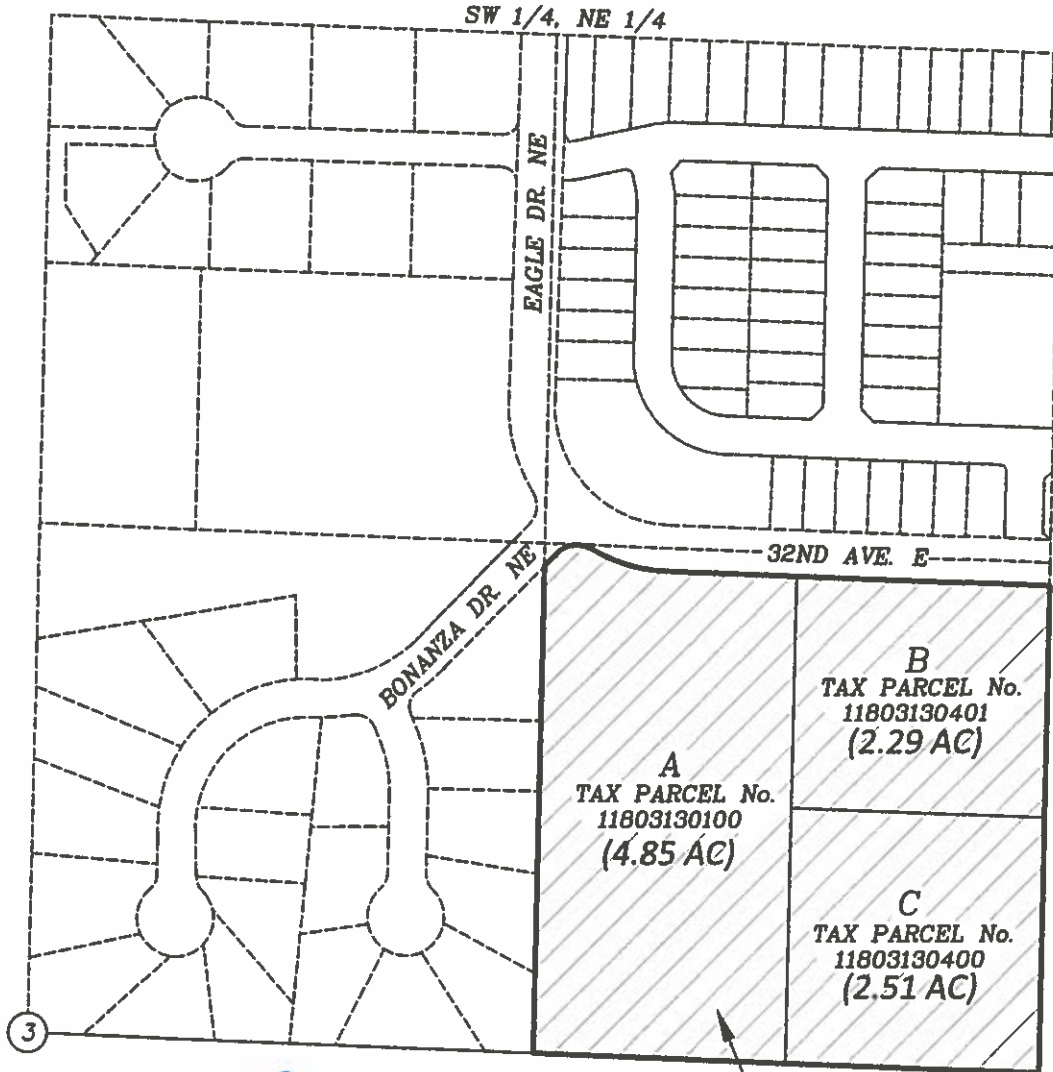
<u>Property Owner</u>	<u>Date</u>	<u>Address</u>	<u>Acreage</u>	<u>Parcel No</u>	<u>Assessor Value</u>
 Tom Jant	10-3-17	7201 32nd Ave NE	2.51	1180313040	324,300
 For Tsavo	10-3-17	7203 32nd Ave NE	2.29	1180313041	162,700
	10-6-17	7145 32ND AVE NE	4.85	11803130100	400,300
	10-6-17	7145 32ND AVE NE			

EXHIBIT "A"

SW 1/4, NE 1/4, SEC. 3, TWP. 18N, RGE. 1W, W.M.
THURSTON COUNTY, WASHINGTON



AREA BEING ANNEXED



12-7-17



ANNEXATION EXHIBIT

NOT TO SCALE

LARSON and ASSOCIATES
Surveyors, Engineers, & Planners
9027 Pacific Ave. suite 4, Tacoma, Wa. 98444 (253)474-3404

EXHIBIT "B"

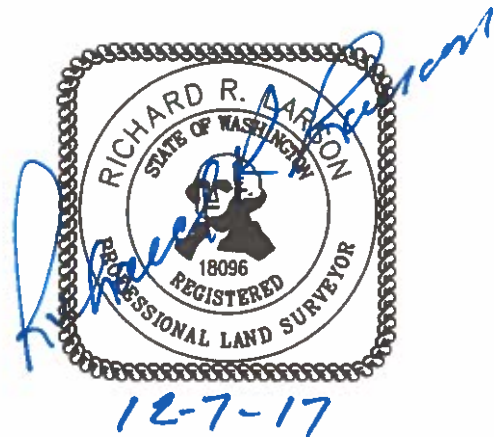
SW 1/4, NE 1/4, SEC. 3, TWP. 18N, RGE. 1W, W.M.
THURSTON COUNTY, WASHINGTON

LEGAL DESCRIPTION OF ANNEXATION SITE

*THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER
OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP
18 NORTH, RANGE 1 WEST, W.M.;*

*EXCEPT THAT PORTION LYING WITHIN COUNTY ROAD
RIGHTS OF WAY FOR 32ND AVENUE NE AND BONANZA
DRIVE NE;*

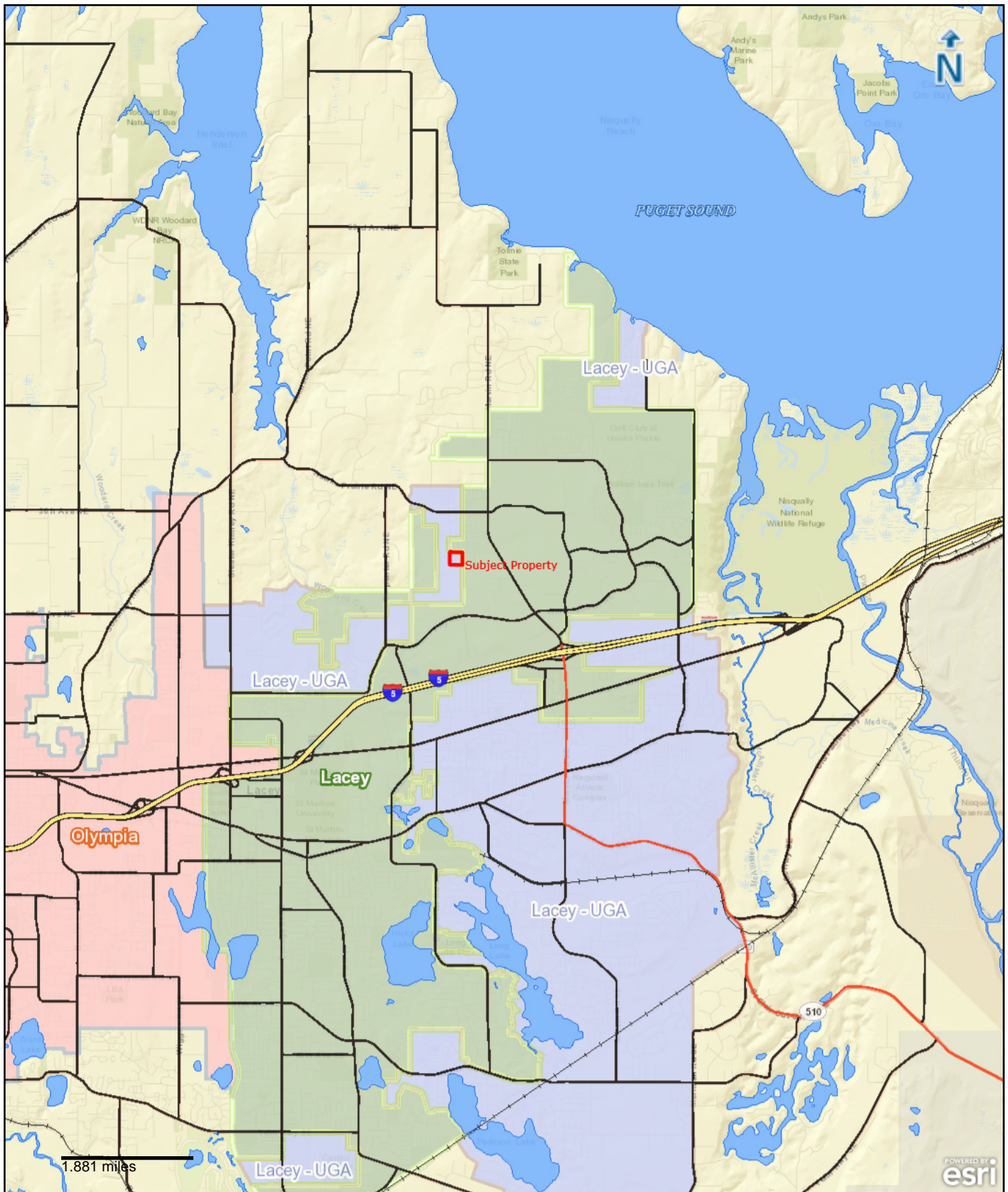
RECORDS OF THURSTON COUNTY, WASHINGTON.



LARSON and ASSOCIATES

Surveyors, Engineers, & Planners

9027 Pacific Ave. suite 4, Tacoma, Wa. 98444 (253)474-3404



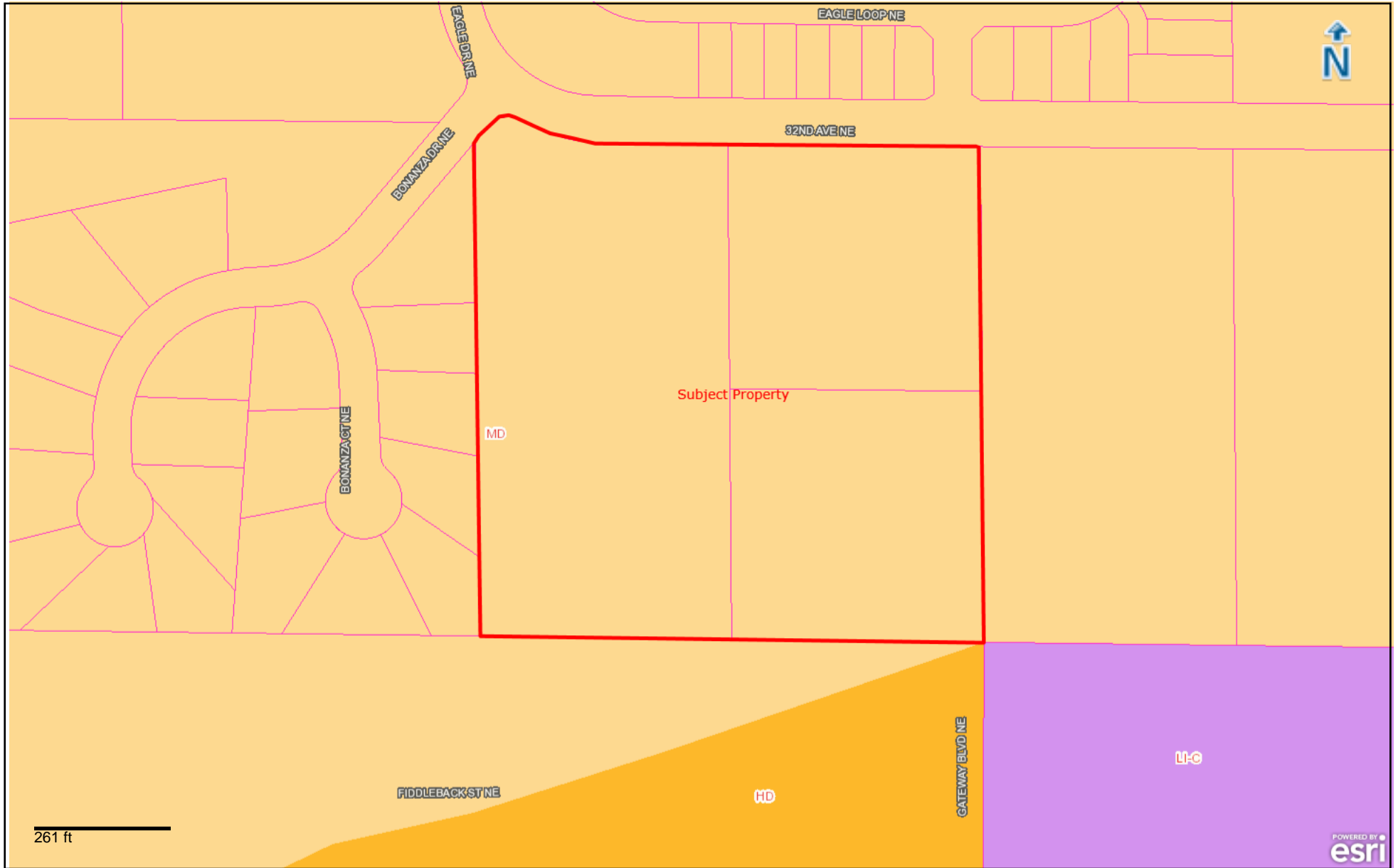
Barr Annexation Vicinity Map



The City of Lacey uses the most current and complete data available. However, GIS data and product accuracy may vary. GIS data and products may be developed from sources of differing accuracy, accurate only at certain scales, based on modeling or interpretation, incomplete while being created or revised, etc. The City of Lacey reserves the right to correct, update, modify, or replace, GIS products without notification. The City of Lacey cannot assure the accuracy, completeness, reliability, or suitability of this information for any particular purpose. Using GIS data for purposes other than those for which they were created may yield inaccurate or misleading results. The recipient may neither assert any proprietary rights to this information nor represent it to anyone as other than City Government-produced information. The City of Lacey shall not be liable for any activity involving this information with respect to lost profits, lost savings or any other consequential damages.



Barr Annexation Zoning



The City of Lacey uses the most current and complete data available. However, GIS data and product accuracy may vary. GIS data and products may be developed from sources of differing accuracy, accurate only at certain scales, based on modeling or interpretation, incomplete while being created or revised, etc. The City of Lacey reserves the right to correct, update, modify, or replace, GIS products without notification. The City of Lacey cannot assure the accuracy, completeness, reliability, or suitability of this information for any particular purpose. Using GIS data for purposes other than those for which they were created may yield inaccurate or misleading results. The recipient may neither assert any proprietary rights to this information nor represent it to anyone as other than City Government-produced information. The City of Lacey shall not be liable for any activity involving this information with respect to lost profits, lost savings or any other consequential damages.



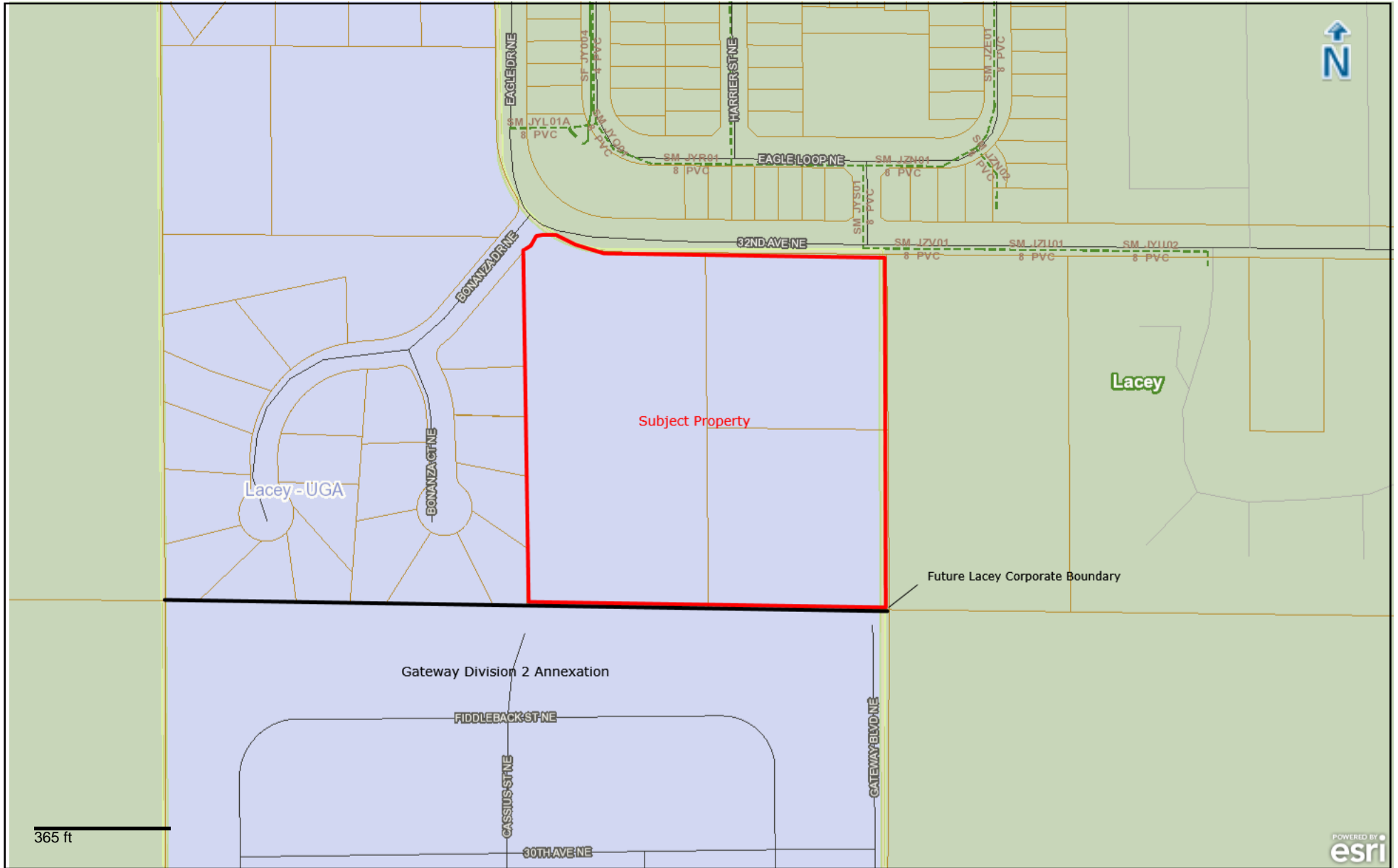
Barr Annexation Aerial Photo



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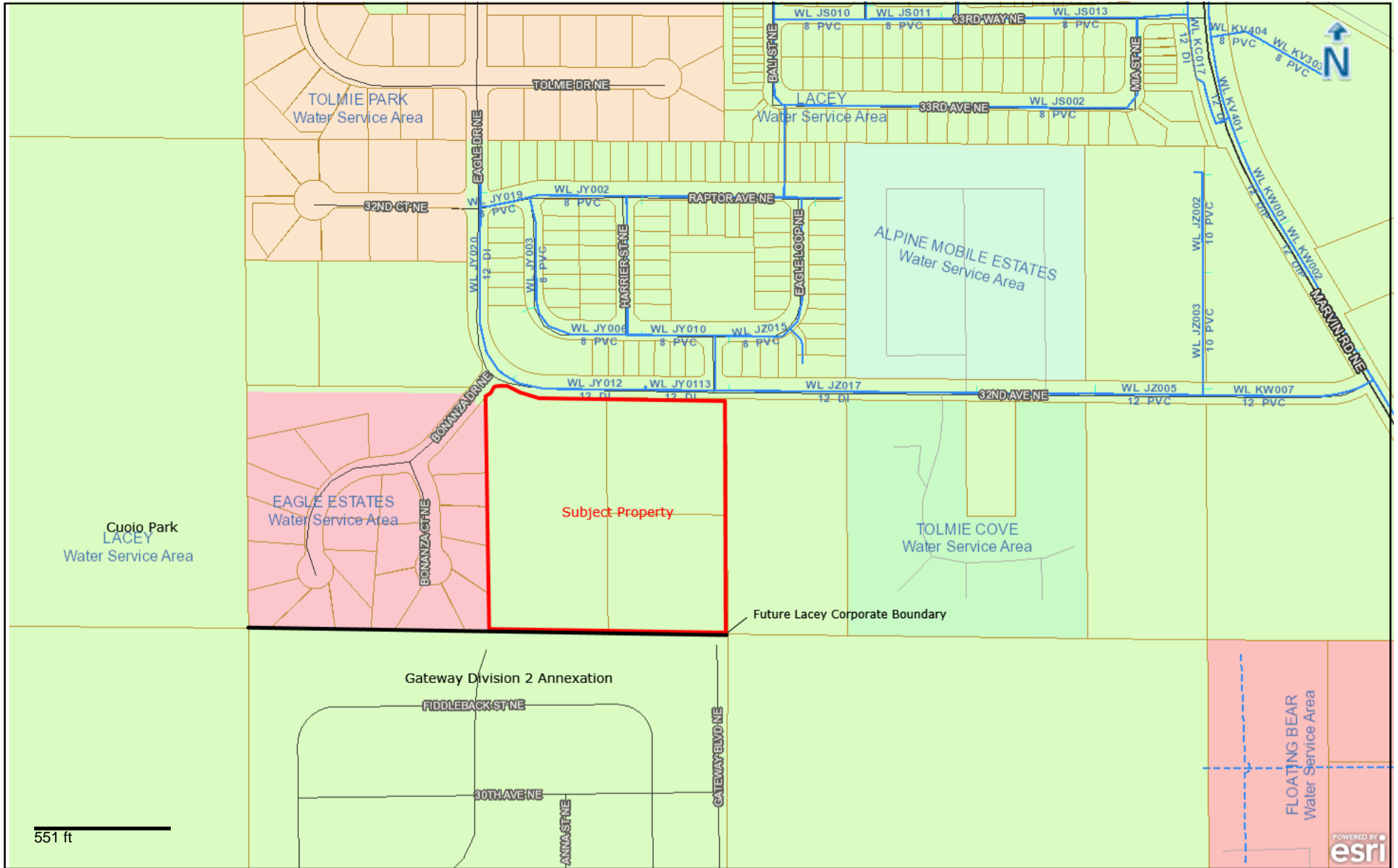
Barr Annexation Sewer Lines



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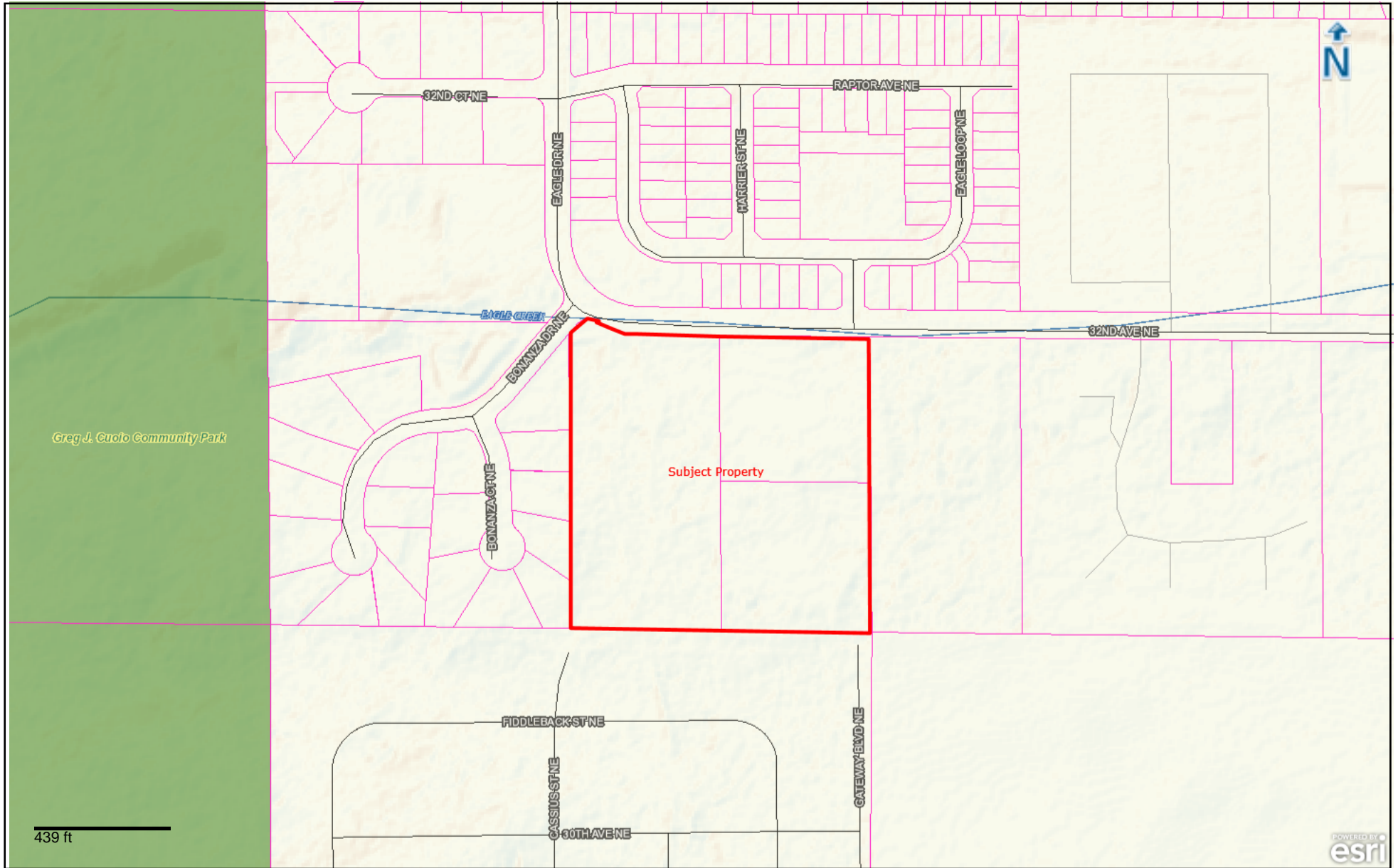
Barr Annexation Water Lines and Service Areas



The City of Lacey uses the most current and complete data available. However, GIS data and product accuracy may vary. GIS data and products may be developed from sources of differing accuracy, accurate only at certain scales, based on modeling or interpretation, incomplete while being created or revised, etc. The City of Lacey reserves the right to correct, update, modify, or replace, GIS products without notification. The City of Lacey cannot assure the accuracy, completeness, reliability, or suitability of this information for any particular purpose. Using GIS data for purposes other than those for which they were created may yield inaccurate or misleading results. The recipient may neither assert any proprietary rights to this information nor represent it to anyone as other than City Government-produced information. The City of Lacey shall not be liable for any activity involving this information with respect to lost profits, lost savings or any other consequential damages.



Barr Annexation Physical Features Map



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UTILITIES COMMITTEE MINUTES
NOVEMBER 17, 2017
4:00 – 4:46 P.M.

COUNCIL PRESENT: CHAIR, RACHEL YOUNG, JASON HEARN, VIRGIL CLARKSON

STAFF PRESENT: SCOTT SPENCE, TROY WOO, SCOTT EGGER, PETER BROOKS, DOUG CHRISTENSON, EMILY WATTS, CAROL LITTEN, RYAN ANDREWS, DAVE SCHNEIDER, SAMRA SEYMOUR, RICK WALK

SCOTT SPENCE, CITY MANAGER, REQUESTED AN AMENDMENT TO THE AGENDA TO PROVIDE AN UPDATE ON THE CITY'S WATER BILL.

ACTION: APPROVE AMENDED UTILITIES COMMITTEE AGENDA.

MOTION: MOVED, SECONDED AND CARRIED BY COUNCILMEMBERS HEARN AND YOUNG.

BARR ANNEXATION REQUEST

STAFF: RYAN ANDREWS, PLANNING MANAGER

ACTION: RECOMMEND THAT FULL COUNCIL MOVE TO COMMENCE ANNEXATION PROCEEDINGS OF THE BARR PROPERTY FOLLOWING FOUR CONDITIONS AS DESCRIBED BY STAFF.

MOTION: MOVED, SECONDED, AND CARRIED BY COUNCILMEMBERS HEARN AND CLARKSON.

STATUS: SCHEDULED FOR DECEMBER 7, 2017, COUNCIL MEETING.

The City has received a notice of intent to commence annexation proceedings filed by Gregory and Michelle Barr. The filing of the notice is the first step in the annexation process under the petition method (RCW 35A.14.120), which requires a petition filed by property owners representing a minimum of 10% of the valuation of the area proposed for annexation. The City has verified that the ownership does comprise a minimum of more than 10% of the assessed valuation for general taxation purposes of the properties for which annexation is requested.

The Utilities Committee will review the annexation proposal to verify that the City can effectively provide utility service to the proposed annexation area. Additionally, the Committee will review the boundaries of the annexation area for any recommended modifications.

Staff requests that the Committee make a recommendation to full Council to pass a motion indicating the following:

- 1) Authorize the applicants to circulate a petition and gather signatures of property owners representing at least 60% of the assessed value of the annexation property demonstrating their consent to annex;
- 2) Require the two parcels east of the submitted notice of intent to commence annexation (assessor's parcel no.'s 11803130401 and 11803130400) also be included within the boundary of the area to be considered for annexation;
- 3) Require the assumption of all or of any portion of existing City indebtedness by the area to be annexed; and
- 4) Waive the requirement for completion of an annexation study in accordance with the City's annexation policies prior to adoption of an ordinance to formally annex the area.

NEW STORMWATER CODES

STAFF: DOUG CHRISTENSON, WATER RESOURCES ENGINEER
SAMRA SEYMOUR, SENIOR PLANNER

ACTION: REFERRAL FROM PLANNING COMMISSION

STATUS: SCHEDULED FOR DECEMBER 21, 2017, COUNCIL MEETING

The Western Washington NPDES Phase II Municipal Stormwater Permit required the City of Lacey to revise its local stormwater-related codes, rules and standards by December 31, 2016. From this comprehensive review, it became clear that two issues needed to be addressed with new sections of the LMC.

First, several stormwater management policies and provisions were not clearly articulated anywhere; and second, some existing regulatory language was obscurely located and needed reorganizing and minor updating. To resolve these issues, two new chapters are proposed for inclusion in LMC Title 14 – Buildings and Construction: Chapter 14.27 “Stormwater Management” and Chapter 14.29 “Illicit Discharges.”

One of the biggest challenges permitting staff has encountered in recent years in terms of stormwater, relates to vesting. The NPDES Phase 2 Permit requirements, as well as a recent Washington State Supreme Court decision (*Snohomish County, et al. v. Pollution Control Hearings Bd.*) have created both an impetus and a framework for the City to adopt a codified vesting policy as it relates to stormwater regulations.

The proposed vesting language can be found in the 'Stormwater Management' chapter 14.27.020. One primary goal of the proposed language is to provide clarity and consistency to both staff and the public as to how the City will apply its stormwater regulations. The other goal is to strike a balance between recognizing stormwater improvements that were made for the benefit of multiple properties under old stormwater regulations, and protecting water quality from contamination by reducing the discharge of pollutants to the "maximum extent practicable" (as required by the permit) by applying the latest standards.

The Planning Commission held two discussions at regular meetings this past summer. Discussion centered on the topics of vesting, thresholds for small projects and maintenance requirements. A public hearing was held in early October, and no members of the public provided testimony. The Planning Commission made a recommendation to move the proposed ordinance to Council for approval.

LACEY WATER BILL

STAFF: SCOTT SPENCE, CITY MANAGER

ACTION: INFORMATION ONLY.

The City has adopted the Thurston County Food Bank as one of its compassionate projects. The City is providing an opportunity for utility customers to donate to the Thurston County Food Bank by selecting that option on their utility bill.

MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL HELD THURSDAY, DECEMBER 7, 2017, IN LACEY COUNCIL CHAMBERS.

CALL TO ORDER: Mayor Ryder called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Ryder led the Pledge of Allegiance.

COUNCIL PRESENT: A. Ryder, C. Pratt, V. Clarkson, M. Steadman, R. Young, L. Greenstein

COUNCIL EXCUSED: J. Hearn

STAFF PRESENT: S. Spence, D. Schneider, S. Egger, T. Woo, R. Walk, J. Burbidge, D. Pierpoint, C. Bock, P. Edmonds

APPROVAL OF AGENDA AND CONSENT AGENDA:

Consent Agenda Items:

- A. Council meeting minutes of November 2, 2017
- B. Council meeting minutes of November 9, 2017
- C. A motion to approve payment of claims, wages, and transfers for 11/21/17 through 11/28/17.

Mayor Ryder amended the agenda to remove Agenda Item 3.A. – Recognition of the City’s support for AUSA’s 1-2 Stryker Brigade Combat Team Military Appreciation Day, and to add Agenda Item 6.A. - Proclamation – National Wreaths Across America Day.

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

**PUBLIC RECOGNITION
& PRESENTATIONS:**

Senator Karen Fraser and Roel van der Lugt, District Representative for Congressman Denny Heck, presented the City with an American flag that was flown over the United States Capitol in Washington D.C. on December 5, 2016, in honor of the City's 50th anniversary of incorporation.

Jerry Farmer was presented with the Spirit of Lacey Award for his exceptional volunteerism for over 20 years of service to the community.

PUBLIC COMMENT:

Dr. Rachel Wood, Thurston County Department of Health, spoke in favor of banning smoking and vaping in the City's public parks.

Holly Paxson, Lacey Timberland Library Manager, provided an update on upcoming events at the Lacey Library. The Timberland Regional Library Board of Directors approved placing a kiosk in northeast Lacey at Baby-Boomer Bikes and Café. Completion should be late spring 2018.

Kenneth Colvin, Electrino Group, presented information on a new model of science known as the Unified Field Theory. The Electrino Group is based in Lacey, and plan to build a company that will bring high paying jobs to the area. The company is awaiting a grant proposal submitted to Governor Inslee for \$100 million dollars to construct and build the first two reactors at the Hanford nuclear site.

PUBLIC HEARING:

Mayor Ryder opened the final public hearing at 7:23 p.m. to receive public comment on the proposed 2018 Budget.

The purpose of the Final 2018 Budget Hearing is to accept public testimony and for City staff to receive final direction for any budget changes. The 2018 Budget is scheduled for adoption on Thursday, December 21, 2017.

Mayor Ryder noted the Lacey-Minsk Sister City Association submitted a request for additional funds for \$15,000 to acquire insurance for the student exchange program.

Terri Long, President of the Lacey-Minsk Sister City Association, stated the Association has been working diligently to secure insurance coverage for their student exchange program. Without insurance, the program will end. They received an estimated cost of \$15,000 from a local insurance company.

MAYOR RYDER MOVED TO APPROVE FUNDING AN ADDITIONAL \$15,000 TO THE LACEY-MINSK SISTER CITY ASSOCIATION FOR THE STUDENT EXCHANGE PROGRAM. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

COUNCILMEMBER CLARKSON AMENDED THE MOTION TO APPROVE FUNDING AN ADDITIONAL AMOUNT NOT TO EXCEED \$18,000 TO THE LACEY-MINSK SISTER CITY ASSOCIATION FOR THE STUDENT EXCHANGE PROGRAM. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

Tom Crawford, Interim Chair, Thurston Climate Action Team (TCAT) requested Council include \$80,000 for a regional climate action plan in the City's 2018 budget. TCAT estimates a regional plan would cost \$200,000. The cities of Olympia and Tumwater budgeted \$80,000 and \$40,000, respectively.

The following people testified in favor of the Thurston Climate Action Team's funding request:

Phyllis Farrell
Madeline Goodwin
Carolyn Treadway
Ray Treadway
Glen Anderson

Rhonda Hunter
Phyllis Sturges
Jean Garwood
Bill Copeland
Joel Carlson

Mayor Ryder noted Lacey, Olympia, and Tumwater will discuss next steps after the first of the year. Information will be brought back to a Council worksession for further discussion.

Mayor Ryder closed the public hearing at 8:20 p.m.

PROCLAMATION:

Mayor Ryder and Council proclaimed December 16, 2017, as National Wreaths across America Day.

RESOLUTIONS:

Resolution No. 1054 authorizes Ad Valorem Tax increases.

Taxing districts are required to certify their property tax (Ad Valorem tax) by November 30. The City Council adopted Ordinance No. 1522 on November 9, which allowed for City staff to certify the property tax on November 13.

Upon review of the City's certification packet, the Thurston County Assessor's Office suggests the adoption of a separate resolution or ordinance to satisfy the provisions of RCW 84.55.120 (3)(a), which states:

Except as provided in (b) of this subsection (3), no increase in property tax revenue may be authorized by a taxing district, other than the state, except by adoption of a separate ordinance or resolution, pursuant to notice, specifically authorizing the increase in terms of both dollars and percentage. The ordinance or resolution may cover a period of up to two years, but the ordinance must specifically state for each year the dollar increase and percentage change in the levy from the previous year.

The exceptions referenced above relate to new construction, improvements to property, newly construction wind turbines, and state-assessed utility property.

The proposed resolution simply includes provisions to comply with this requirement, which will allow the County Assessor's Office to assess the City's 2018 property tax as authorized by Ordinance No. 1522. The resolution authorizes an increase of one percent, which is equal to \$61,856.

DEPUTY MAYOR PRATT MOVED TO APPROVE RESOLUTION 1054 RELATING TO THE AD VALOREM TAX INCREASE. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

ORDINANCES:

Ordinance No. 1524 amends LMC 2.04.010 to extend Council meetings to the first and third Thursday of the month from November through January.

Currently, Section 2.04.010 of the Lacey Municipal Code establishes the regular meetings of the City Council to be on the second and fourth Thursdays of each month except November and December, where the date is set for the first and third Thursdays.

Every two years, the City Council elects a Mayor at the first regular council meeting of the calendar year, which is the second Thursday of January. At this time, the Mayor appoints Councilmembers to committee and intergovernmental board assignments. As a result, the first committee meetings of the year are generally held in February. This schedule may result in time-sensitive agenda items potentially being delayed during the month of January.

In addition, representatives from neighboring jurisdictions who have been assigned to intergovernmental boards and commissions prior to January 1, begin attending these meetings in January. Lacey Councilmembers begin attending in February due to the delay of appointments in mid-January.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE ORDINANCE 1524 AMENDING LACEY MUNICIPAL CODE 2.04.010 TO EXTEND COUNCIL MEETINGS TO THE FIRST AND THIRD THURSDAY OF THE MONTH FROM NOVEMBER THROUGH JANUARY. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

MAYOR'S REPORT:

COUNCILMEMBER GREENSTEIN MOVED TO APPOINT JAMES MURRY TO AN UNEXPIRED TERM ON THE LIBRARY BOARD; SARAH DANIEL TO AN UNEXPIRED TERM ON THE PARKS BOARD; TROY KIRBY TO A FIRST TERM ON THE PARKS BOARD; ERWIN VIDALLON TO AN UNEXPIRED TERM ON THE PARKS BOARD; AND RE-APPOINT SHARLA DESY TO A FIRST FULL TERM ON THE LIBRARY BOARD. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

CITY MANAGER'S REPORT:

Ryan Andrews, Planning Manager, presented Council with the Barr Annexation, Project #17-330.

The City received a notice of intent to commence annexation proceedings filed by Gregory and Michelle Bar. The filing of the notice is the first step in the annexation procedure under the petition method. After filing the petition, the Council must pass a motion notifying the petitioners of its approval, rejection, or modification of the annexation area's geographical boundaries. If the Council votes to approve the petition, then the applicant moves forward on obtaining a petition from a total 60% of the assessed valuation of the areas. Once the City receives the 60% petition, the City can move forward on annexation proceedings.

The area proposed for annexation is located in the Hawks Planning Area and within the Lacey Urban Growth Area south of 32nd Avenue NE, north of the future Gateway Division 2 subdivision, east of Bonanza Drive NE, and west

of Eagle Loop NE. The total area includes 9.59 acres in three separate tax parcels. Other than the existing residential structures, the area is undeveloped and primarily forested with third-growth Douglas Fir trees.

COUNCILMEMBER STEADMAN MOVED TO APPROVE PROCEEDING WITH THE PROPOSED BARR ANNEXATION PROPOSAL THAT INCLUDES THE FOLLOWING PROVISIONS:

1. AUTHORIZE THE APPLICANTS TO CIRCULATE A PETITION AND GATHER SIGNATURES OF PROPERTY OWNERS REPRESENTING AT LEAST 60% OF THE ASSESSED VALUE OF THE ANNEXATION PROPERTY DEMONSTRATING THEIR CONSENT TO ANNEX;
2. REQUIRE THE TWO PARCELS EAST OF THE SUBMITTED NOTICE OF INTENT TO COMMENCE ANNEXATION (ASSESSOR'S PARCEL NO.'S 11803130401 AND 11803130400) ALSO BE INCLUDED WITHIN THE BOUNDARY OF THE AREA TO BE CONSIDERED FOR ANNEXATION;
3. REQUIRE THE ASSUMPTION OF ALL OR OF ANY PORTION OF EXISTING CITY INDEBTEDNESS BY THE AREA TO BE ANNEXED; AND
4. WAIVE THE REQUIREMENT FOR COMPLETION OF AN ANNEXATION STUDY IN ACCORDANCE WITH THE CITY'S ANNEXATION POLICIES PRIOR TO ADOPTION OF AN ORDINANCE TO FORMALLY ANNEX THE AREA.

DEPUTY MAYOR PRATT SECONDED. MOTION CARRIED.

STANDING GENERAL
COMMITTEES:

Finance Committee

Deputy Mayor Pratt reported the Committee met on November 1, 2017, to discuss the 2018 Budget update and 2017 3rd Quarter Financial Report.

Land Use Committee

Deputy Mayor Pratt reported the Committee met on November 6, 2017, to discuss an amendment to Title 15, Land Division & Title 9 Public Peace, Safety and Morals.

Utilities Committee

Councilmember Young reported the Committee met on November 17, 2017, to discuss Barr Annexation Request, New Stormwater codes, and Lacey Water Bill.

General Government & Public Safety Committee

Mayor Ryder reported the Committee met on November 13, 2017, to discuss amendment to LMC 2.04.010 – City Council meetings, smoking on park property, and adopt a trail program.

Transportation Committee

Councilmember Young reported the Committee met on November 15, 2017, to discuss 2017 state of the street report, and mastic asphalt seal.

Mayor Ryder recognized Councilmember-elect Carolyn Cox in the audience.

BOARDS &
COMMISSIONS:

MAYORS' FORUM

Mayor Ryder reported the Mayors' Forum met on December 1, 2017. No agenda items discussed related to the City of Lacey.

THURSTON THRIVES

Deputy Mayor Pratt reported Thurston Thrives met on November 20, 2017, and received updates on the Law

Enforcement Diversion Program, the HOPE project, and the Housing Action Team.

INTERCITY TRANSIT

Councilmember Clarkson reported Intercity Transit met December 6, 2017. Due to scheduling conflicts, both Councilmember Clarkson and the alternate were unable to attend.

HEALTH & HUMAN SERVICES COUNCIL

Councilmember Clarkson noted the December 11, 2017, meeting will be cancelled.

JASCOM

Councilmember Young reported JASCOM met on December 7, 2017, and approved their 2018 budget. They have hired a certified animal welfare administrator to perform an assessment of the organization.

EDC

Councilmember Young reported the Economic Development Council held their Regional Economic Forecast and Innovation Expo on December 7, 2017, with over 300 in attendance.

TRPC

Councilmember Young reported TRPC met on December 1, 2017, and discussed the 2018-2020 Surface Transportation Program (STP) grant and Congestion Mitigation Air Quality Improvement Program (CMAQ) grant proposals, the draft Climate Adaptation Plan, and 2018 Legislative Priorities.

THURSTON COUNTY LAW & JUSTICE COUNCIL

Councilmember Steadman reported the Law & Justice Council met on November 16, 2017, but was unable to attend due to a scheduling conflict. Chief Dusty Pierpoint attended the meeting, and provided an update in Councilmember Steadman's absence. They discussed funding received by Thurston-Mason Behavioral Health

Organization through the Trueblood lawsuit, which deals with competency hearings for subjects in jail with mental illness.

Mayor Ryder adjourned the meeting at 9:06 p.m. and Council entered into a closed session.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____



STEVEN J. DREW
Assessor

OFFICE OF THE ASSESSOR
Service, Integrity, Fairness,
Internationally Recognized for Excellence



DECLARATION OF PETITION SUFFICIENCY

I, Sherrie L. Bush, do hereby certify, pursuant to RCW 35A.01.040,

That petition, Barr Annexation, for annexation to the City of Lacey, submitted to this office by Ryan Andrews, Planning Manager on December 11th, 2017, bears the names and purported signatures of persons who are owners or part owners of parcels of real property lying within the proposed annexation area collectively of not less than **sixty percent** of the assessed value of the total proposed annexation area.

The undersigned cannot certify the authenticity of the signatures of such named owners, because authenticated signatures of such owners are not required to be kept in the records of Thurston County for such real property.

I declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Dated this 21st day of December, 2017 in Olympia, Washington.

Sherrie L. Bush
Property Administration Manager
Thurston County Assessor's Office

Order Confirmation

Customer
LACEY, CITY OF-LEGAL

Customer Account
258890

Customer Address
420 COLLEGE ST SE
LACEY WA 98503 USA

Customer Phone
360-491-5642

Customer Fax
360-412-3185

Sales Rep
swilliams@theolympian.com

Payor Customer
LACEY, CITY OF-LEGAL

Payor Account
258890

Payor Address
420 COLLEGE ST SE
LACEY WA 98503 USA

Payor Phone
360-491-5642

Customer EMail

Order Taker
swilliams@theolympian.com

PO Number	Payment Method Invoice	Blind Box	Tear Sheets 0	Proofs 0	Affidavits 1
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Net Amount \$268.58	Tax Amount \$0.00	Total Amount \$268.58	Payment Amount \$0.00	Amount Due \$268.58
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Ad Order Number 0003495701	Order Source	Ordered By	Special Pricing
Invoice Text			Promo Type
Package Buy			Materials

Ad Order Information

Ad Number **Ad Type** **Production Method** **Production Notes**
0003495701-01 OLY-Legal Liner AdBooker

External Ad Number **Ad Attributes** **Ad Released** **Pick Up**
 No

Ad Size **Color**
1 X 66 li

Product **Placement** **Times Run**
TAC-OL-The Olympian 0300 - Legals Classified 1

Run Schedule Invoice Text **Position**
#3607 PUBLIC HEARING NOTICE Notice is he 0301 - Legals & Public Notices

Run Dates
01/29/2018

#3607

PUBLIC HEARING NOTICE

Notice is hereby given that the Lacey City Council will conduct a public hearing on February 8, 2018, beginning at 7:00 PM at Lacey City Hall, 420 College St. S.E., in the Council Chambers, for consideration of the following item:

Barr Annexation (Project no. 17-330):
A proposal to annex 3 parcels with a combined size of approximately 9.59 acres. The area proposed for annexation is located in the Hawks Prairie Planning Area and within the Lacey Urban Growth Area south of 32nd Avenue NE, north of the future Gateway Division 2 subdivision, east of Bonanza Drive NE, and west of Eagle Loop NE.

The Assessor's parcel numbers are: 11803130400, 11803130401, and 11803130100. The properties are addressed as 7145, 7201, and 7203 32nd Avenue NE. The zoning of Moderate Density Residential is proposed to stay the same after annexation. Under the annexation agreement the parcels may assume a pro rata share of the City's bonded indebtedness. The Utilities Committee of the Lacey City Council and City staff has recommended approval of the annexation.

The above summary is only an overview of the topic. For a complete review of the annexation proposal, interested individuals should contact the Community Development Department for a copy of the annexation petition and staff analysis prepared for this proposal.

The purpose of the public hearing is to give citizens an opportunity to testify to the City Council regarding the above proposal. Any interested citizen may testify. Anyone who cannot attend the meeting may give testimony in a letter addressed to: Lacey City Council, 420 College St. SE, Lacey, WA 98503. If your letter is received before the hearing, it will become part of the public record. Prior to the hearing, information regarding the proposal may be obtained from the Lacey Community Development Department at City Hall; or you may phone (360) 491-5642.

If you need special accommodations to participate in this meeting, please call us at (360) 491-5642 by 10:00 a.m. the day before the meeting.

Lacey Community Development Department
Ryan Andrews, Planning Manager

Publish: January 29, 2018



LACEY CITY COUNCIL MEETING
February 8, 2018

SUBJECT: Barr Annexation. Project no. 17-330.

RECOMMENDATION: Conduct a public hearing on the Barr Annexation.

STAFF CONTACT: Scott Spence, City Manager *SS*
Rick Walk, Community and Economic Development Director *RW*
Ryan Andrews, Planning Manager *RA*

ORIGINATED BY: Community and Economic Development Department

ATTACHMENTS:

1. Annexation Petition
2. Overview Map
3. Existing Zoning
4. Aerial Photo

FISCAL NOTE: None.

PRIOR REVIEW: November 17, 2017 Utilities Committee Meeting
December 7, 2017 City Council Meeting

BACKGROUND:

The City has received a petition for annexation filed by Gregory and Michelle Barr, Tsavo Investments, LLC, and Brandon and Ashley Johnson using the 60 percent petition method (RCW 35A.14.120). The Thurston County Assessor's office has verified that the signatures represent not less than 60 percent of the assessed valuation for general taxation of the property for which the annexation has been petitioned (RCW 35A.01.040).

Prior to approval of the annexation, a public hearing is required to be held by the City Council. Notice of the public hearing has been published in The Olympian and posted in three public places in the proposed annexation area.

Procedurally, the annexation is required to be sent to the Thurston County Boundary Review Board (BRB) for their review after the hearing has been held. However, since this annexation is less than ten acres and \$2 million in assessed valuation, the board may declare the review exempt. If the chair of the board declares that review is not necessary, then the application returns to the Council for final consideration in ordinance form.

Proposed Annexation Area

The area proposed for annexation is located in the Hawks Prairie Planning Area and within the Lacey Urban Growth Area south of 32nd Avenue NE, north of the future Gateway Division 2 subdivision, east of Bonanza Drive NE, and west of Eagle Loop NE. The area proposed for annexation would connect to the current city limits to the north at the southern edge of the right-of-way for Eagle Drive NE. The total area includes 9.59 acres in three separate tax parcels. The largest parcel is 4.82 acres in size and is the location of an existing single family residence. The two parcels to the east represent a total of 4.77 acres and also contain residential structures. The 2017-2018 assessed value of these parcels is \$887,300.

Other than the existing residential structures, the area proposed to be annexed is undeveloped and is primarily forested with third-growth Douglas firs. There are no identified critical areas in the area proposed for annexation. The annexation area is within the 5-year time of travel zone for the critical aquifer recharge area associated with the Betti Well on Marvin Road. Eagle Creek, a seasonal stream, begins offsite at the intersection of Eagle Drive NE and 32nd Avenue NE. Outside of the proposed annexation area to the north is the existing Eagle Court subdivision, to the south is the Gateway Division 2 subdivision which is currently under Boundary Review Board review for annexation, to the west is an existing single-family residential subdivision along Bonanza Drive, and to the east is a parcel containing an existing single-family residence. All surrounding properties are zoned Moderate Density Residential.

The subject properties are zoned Moderate Density Residential (MD) which allow for residential development at densities between 8 and 16 units per acre. The purpose of the MD zone is to allow for a higher density of development to achieve a greater variety of housing types. The intent also includes encouraging higher density residential development where utilities are available and as a means of achieving more opportunity for mass transit. In accordance with the Countywide Planning Policies and joint planning agreements with Thurston County, the zoning would remain MD upon annexation.

The properties are located within the City of Lacey's water service area. Currently, the existing residential structures within the annexation area are not connected to city water. An existing 12-inch water line is located in 32nd Avenue NE. Connections to this line would be required to be made upon development of the parcels or should the water source for the existing homes be no longer viable.

City of Lacey sewer service is available with an 8-inch line at the intersection of 32nd Avenue and Eagle Loop NE. Sewer will also be available to the south upon development of the Gateway Division 2 subdivision. The structures currently within the annexation area are not connected to city sewer, however upon development of the properties within the annexation area, sewer service would be required to be extended.

The applicants are proposing annexation to ultimately develop the properties within the City of Lacey. The easterly two properties proposed for annexation are under the same ownership as the property to the east which is currently located within the Lacey corporate limits. Should these properties be developed under current city limit boundaries, they would potentially require two separate applications processed both by the City and at Thurston County. The westernmost parcel (Barr property) has an active preliminary subdivision application under review. The applicants have stated that the purpose of annexation is to develop within the City's Moderate Density zoning designation that allows 8 to 16 units per acre rather than Thurston County's current Moderate Density limitation of 6 to 12 units per acre. Thurston County has yet to adopt the 2016 update to the Land Use Element of the Comprehensive Plan and associated implementation strategies to increase densities within Moderate Density zones.

Additionally, the purpose of annexation is to comply with City of Lacey Development Guidelines and Public Works Standards section 3.135, which requires owners of properties lying outside of, but contiguous to City boundaries must apply for annexation of their property to the City prior to being served by a City-owned utility. The property owners have met the requirement to apply for annexation prior to being served with City water or sewer.

Process

Procedurally, the next step is for the City Council to conduct a public hearing to accept testimony on the proposed annexation. Additionally, the annexation application is required to be sent to the Thurston County Boundary Review Board. Once the public hearing has been held and the Boundary Review Board process has been concluded, the City Council can take final action on the annexation through passage of an ordinance approving the annexation.

ADVANTAGES:

1. Conducting the public hearing will allow members of the public to provide testimony on the proposed annexation and will meet the procedural requirement.
2. The annexation is consistent with the City's regulations for extension of utility services to properties contiguous to City

boundaries.

DISADVANTAGES:

1. None identified.

MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL HELD THURSDAY, FEBRUARY 8, 2018, IN LACEY COUNCIL CHAMBERS.

CALL TO ORDER: Mayor Ryder called the meeting to order at 7 p.m.

PLEDGE OF ALLEGIANCE: Mayor Ryder led the Pledge of Allegiance.

COUNCIL PRESENT: A. Ryder, C. Pratt, J. Hearn, L. Greenstein, M. Steadman, R. Young, Carolyn Cox

STAFF PRESENT: S. Spence, D. Schneider, R. Schoessel, T. Woo, J. Burbidge, D. Pierpoint, R. Walk, C. Bock, C. Litten, J. Bauersfeld, J. Sieler, R. Andrews

Mayor Ryder requested an amendment to the agenda to reprioritize the order of public recognitions.

APPROVAL OF AGENDA AND CONSENT AGENDA:

Consent Agenda Items:

- A. Council worksession minutes of January 11, 2018.
- B. Council meeting minutes of January 18, 2018.
- C. Council worksession minutes of January 25, 2018.
- D. A motion to approve payment of claims, wages, and transfers for January 11 – 31, 2018.

DEPUTY MAYOR PRATT MOVED TO APPROVE THE CONSENT AGENDA AND AMENDED AGENDA. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

PUBLIC RECOGNITIONS: 2018 Lacey Christmas Tree Roundup: Members of Boy Scouts Troop's 222 and 101 provided a recap of their project.

- Trees were dropped off at Rainier Vista Park & Waste & Recycling Center on January 6, 2018
- Asplundh Tree Service donated trucks, chippers, and several workers to grind up trees at Rainier Vista
- Lemay donated dumpsters at Rainier Vista for transporting trees & chips to Waste & Recycling Ctr.
- Thurston County Solid Waste & Recycling accepted trees & chips at no charge
- Trees collected: Over 1,537 (23% increase from 2017)
- Donations: about \$2,234 (35% increase from 2017)
- Many trees were picked up after Tree Round-Up

Lacey Loves to Read Bookmark Contest:

Staff from the City of Lacey, North Thurston Public School District and the Lacey Timberland Library announced the grand prize winners – grades K-12 - who participated in the Lacey Loves to Read Bookmark Contest.

This year's author is Kate Camillo, the Newberry Medal author of many young adult novels and picture books. Several community events are planned during the month of February to provide opportunities for students to participate in reading adventures.

PUBLIC COMMENTS:

Trudy Soucoup, CEO of Homes First, expressed appreciation to the City Council and City Manager for a partnership that provides a short term solution for a local area family.

Phyllis Sturges, Thurston County Climate Action Team, expressed appreciation to the City Council for their financial commitment to create a regional climate action plan.

PUBLIC HEARING:

Mayor Ryder opened a public hearing at 7:32 p.m. to accept testimony on the proposed Barr annexation Project 17-330.

Ryan Andrews, Planning Manager, stated the requirement to send the annexation applicant to the Thurston County

Boundary Review Board for review has been waived. The next step would be Council action to adopt an ordinance approving the annexation.

Several residents who live adjacent to the proposed annexation shared their concerns about not being heard, water drainage, flooding, stormwater runoff, increased traffic, and impacts to their quality of life.

Brant Middleton, Project Engineer for the proposed development, stated that based on their research and findings, 32nd Avenue is a major residential road and can support the annexation proposals. All public utilities are owned by the city and during site plan review, the city will provide mitigating measures for the project. He supports the annexation.

Rick Walk, Community Development Director, emphasized that tonight's public hearing is only about the Barr annexation proposal. If approved, development issues and concerns expressed will be addressed during development review.

Mayor Ryder closed the public hearing at 7:48 p.m.

PROCLAMATION:

Mayor Ryder and Council proclaimed February 2018 as Lacey Loves to Read Month.

MAYOR'S REPORT:

MAYOR RYDER MOVED TO APPOINT ANDREW SHIN TO THE LODGING TAX ADVISORY COMMITTEE. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

STANDING GENERAL
COMMITTEES:

Transportation Committee

Councilmember Hearn reported the committee met on January 17, 2018, to discuss changes to the Yelm Highway speed limit.

Utilities Committee

Councilmember Young reported the committee met on January 12, 2018, to receive a DOE presentation on Woodland Creek / Henderson Inlet water quality improvements.

BOARDS &
COMMISSIONS:

Thurston Thrives

Deputy Mayor Pratt reported the Action Team Summit is a process that incorporates the work of one team with another.

TCCAT - Thurston County Coalition against Trafficking

Councilmember Hearn reported the third annual fundraiser will be held on April 28, 2018, at Mt. View Church. Sponsors are needed.

TRPC - Thurston Regional Planning Council

Councilmember Cox reported on the following items:

- Puget Sound Regional Council reported on trends that show education, health and social services will be largest public sector in 2030.
- A subcommittee will review regional water conservation for the future.

Intercity Transit (IT)

Councilmember Cox reported on the following items:

- Authorization has been approved to enter into an IGA with Tumwater to implement transit signal priorities, and to enter into an IGA with DES in support of maintenance and operation of an expansion project.
- Funding was approved for video projects
- There are 179 vanpools and growing.

Mayors Forum

Mayor Ryder reported the group received a presentation by the Thurston County Conservation District on the loss of funding. They are requesting letters of support from municipalities to reinstate.

JASCOM

Deputy Mayor Pratt reported on the following items:

- The development of a strategic disaster emergency plan.
- Online licensing will be available in the near future.

Lacey South Sound Chamber

Councilmember Steadman reported that local area businesses were recognized during the recent annual awards presentations.

Mayor Ryder adjourned the meeting at 8:20 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____