



CITY COUNCIL
ANDY RYDER
Mayor
CYNTHIA PRATT
Deputy Mayor
VIRGIL CLARKSON
JEFF GADMAN
LENNY GREENSTEIN
JASON HEARN
MICHAEL STEADMAN

CITY MANAGER
SCOTT SPENCE

LACEY CITY COUNCIL AGENDA
JANUARY 23, 2014
7:00 P.M.
420 COLLEGE STREET, LACEY CITY HALL

CALL TO ORDER:

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA & CONSENT AGENDA ITEMS***
 - A. [Worksession Minutes of January 2, 2014](#)
 - B. [Council Minutes of January 9, 2014](#)
 - C. [Plat Alteration of Campus Ridge Project #11-195](#)

** 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.*

3. **PUBLIC RECOGNITIONS AND PRESENTATIONS:**

- A. Lacey Loves to Read Bookmark Winners (*Jeannette Sieler*)
- B. Recognition of Phil Petty for Retro Safety Coordinator Certification (*Brian Bishop, AWC Retro Program Manager*)
- C. Recognition of Kenneth Mitchell, Raymond Payne, Jr., Dick Sovde, and Michael Steadman for service on Planning Commission (*Rick Walk*)
- D. Christmas Tree Roundup (*Mary Coppin; Marvin Johnson*)

4. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA***

The City Council will allow comments under this section on items **NOT already on the agenda. Where appropriate, the public will be allowed to comment on agenda items as they are addressed during the meeting.*

5. **PUBLIC HEARING:**

- A. [College and Martin Way Sewer Connection ULID 23](#)

6. **PROCLAMATION:**

- A. [Lacey Loves to Read](#) (*Jeannette Sieler*)
- B. [Slavery and Human Trafficking Prevention Month](#) (*Rose Gunderson*)

7. **REFERRAL FROM PLANNING COMMISSION:**

8. **REFERRAL FROM HEARINGS EXAMINER:**

9. RESOLUTIONS:

10. ORDINANCES:

- A. [Consider Ordinance approving College and Martin Way Sewer Connection ULID 23](#)
(*Scott Egger*)

11. MAYOR'S REPORT:

- A. Reappoint Helen Spalding to the Library Board
B. Plastic Bags

12. CITY MANAGER'S REPORT:

- A. [Award bid for ATEC Water Treatment Facility](#) (*Scott Egger*)

13. STANDING GENERAL COMMITTEE:

- A. [Utilities Committee](#) (01.03.14)
B. [Land Use Committee](#) (01.06.14)
C. [Transportation Committee](#) (01.14.14)

14. OTHER BUSINESS:

15. BOARDS, COMMISSIONS, AND COMMITTEE REPORTS:

- A. Mayor Andy Ryder:
1. Business Resource Center
2. Economic Development Council (EDC)
3. Transportation Policy Board (TPB)
4. Visitor & Convention Bureau (VCB)
- B. Deputy Mayor Cynthia Pratt:
1. Energy Advisory Committee
2. LOTT
3. Olympic Region Clean Air Agency (ORCAA)
4. Thurston Council for Children & Youth
- C. Councilmember Virgil Clarkson:
1. Intercity Transit Authority (IT)
2. Mayors' Forum
3. Thurston Regional Planning Council (TRPC)
- D. Councilmember Jeff Gadman
1. Health & Human Services Council (HHSC)
2. Thurston County Law & Justice Council
- E. Councilmember Lenny Greenstein
1. Emergency Medical Services (EMS)
2. TCOMM911
- F. Councilmember Jason Hearn:
1. Joint Animal Services Commission (JASCOM)
2. HTPA-Human Trafficking
- G. Councilmember Michael Steadman:

16. ADJOURN TO WORKSESSION:

- CM Evaluation Discussion

**MINUTES OF LACEY CITY COUNCIL WORKSESSION
THURSDAY, JANUARY 2, 2014
LACEY CITY HALL
7:00 P.M.**

COUNCIL PRESENT: V. Clarkson, J. Hearn, C. Pratt, A. Ryder, J. Gadman,
L. Greenstein, M. Steadman

STAFF PRESENT: S. Spence, T. Woo, S. Egger, L. Flemm, L. Gotelli,
D. Pierpoint, S. Egger, P. Edmonds

Scott Spence, City Manager, requested the agenda be amended to discuss the odor control facility remediation.

**COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE AMENDED AGENDA.
COUNCILMEMBER GADMAN SECONDED. MOTION CARRIED.**

EMERGENCY CONTRACT FOR ODOR CONTROL FACILITY REMEDIATION

Scott Egger, Public Works Director, reported to Council that an underground tank located in the Avonlea Park area developed a crack, resulting in leakage of wastewater treatment material into soil surrounding the tank. The tank is used to treat wastewater for the City, and is the size of a typical septic tank.

Public Works staff discovered the leak during a routine inspection of the tank. Staff contacted the Department of Ecology (DOE) to inquire about potential environmental issues. The DOE advised City staff that immediate action should be taken, but indicated the leak poses no public health threat to residents in the area or visitors to the park. Staff noted the material is widely used to neutralize odor from wastewater, and has high nitrogen content, similar in composition to fertilizer. The product could be classified as "Class D", the lowest toxicity classification that exists in certain concentrations.

A resolution to approve an emergency contract for the odor control facility remediation will be brought forward for Council's approval at the January 9, 2014, Council meeting. The mitigation work will include the excavation of the tank and surrounding soil, which is expected to last approximately two weeks.

NISQUALLY INDIAN TRIBE / CITY COUNCIL ACCORD

Scott Spence, City Manager, presented a draft Accord between Nisqually Indian Tribe and the City of Lacey to acknowledge the historical ties between the two communities. The Accord will build upon a framework of partnership, mutual understanding, and future collaboration.

Scott noted the Tribal Council agreed to the draft Accord, with two minor changes. Council asked staff to make the following revisions to the document:

- Revise No. 3 as follows:
The parties will identify actions that are necessary to address or resolve issues of mutual importance.
- Revise No. 4 as follows:
The parties will explore opportunities or engage in activities which will strengthen the ties between the Nisqually Indian Tribe and the City of Lacey for their mutual benefit.

Staff will present the amendments to Chair Iyall for the Nisqually Tribal Council's consideration. The Accord will then be presented to Council for final approval at an upcoming Council meeting.

Mayor Clarkson updated the Council on the Nisqually/Lacey marker that had been placed on a tree many years ago. The tree subsequently fell during a storm, and the marker has not been found. The Mayor and Chair Iyall have discussed how to replace the marker. Updates will be provided to Council when more information is available.

ELECTRONIC MEETING PACKET UPDATE

Scott Spence, City Manager, provided a training session on Council's new electronic devices. The devices will be used to conduct all City business, including emails, calendars, website access, and Council meeting packets.

Mayor Clarkson adjourned the meeting at 9:18 p.m.

**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL HELD THURSDAY,
JANUARY 9, 2014, IN LACEY COUNCIL
CHAMBERS.**

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

PLEDGE OF ALLEGIANCE: Mayor Clarkson led the pledge of allegiance.

COUNCIL PRESENT: V. Clarkson, J. Hearn, C. Pratt, J. Gadman, L. Greenstein, A. Ryder, M. Steadman

STAFF PRESENT: S. Spence, D. Schneider, R. Walk, S. Egger, L. Gotelli, D. Pierpoint, L. Flemm, C. Litten, S. Schelling, S. Kirkman

OATH OF OFFICE FOR COUNCILMEMBERS: Dave Schneider, City Attorney, administered the oath of office to Councilmembers Clarkson, Ryder, Pratt and Steadman.

ELECTION OF MAYOR: Mayor Clarkson asked for nominations for the position of Mayor.

**COUNCILMEMBER GREENSTEIN NOMINATED
MAYOR CLARKSON AS MAYOR.**

**COUNCILMEMBER GADMAN NOMINATED
COUNCILMEMBER RYDER AS MAYOR.**

Mayor Clarkson called for a vote on the nomination of Councilmember Clarkson as Mayor.

**COUNCILMEMBERS GREENSTEIN, HEARN, AND
CLARKSON VOTED IN FAVOR OF ELECTING
MAYOR CLARKSON TO ANOTHER TERM.
MOTION FAILED.**

Mayor Clarkson called for a vote on the nomination of Councilmember Ryder as Mayor.

COUNCILMEMBERS GADMAN, RYDER, PRATT, STEADMAN, CLARKSON, HEARN AND GREENSTEIN VOTED IN FAVOR OF COUNCILMEMBER RYDER AS MAYOR. VOTE PASSED UNANIMOUSLY.

Councilmember Pratt thanked Councilmember Clarkson for his service as mayor.

OATH OF OFFICE
FOR MAYOR:

Dave Schneider, City Attorney, administered the oath of office to Mayor Ryder.

ELECTION OF DEPUTY
MAYOR:

Mayor Ryder requested nominations for the position of Deputy Mayor.

COUNCILMEMBER CLARKSON NOMINATED COUNCILMEMBER GREENSTEIN AS DEPUTY MAYOR.

COUNCIL STEADMAN NOMINATED COUNCILMEMBER GADMAN AS DEPUTY MAYOR.

Councilmember Gadman declined the nomination related to work duties.

COUNCILMEMBER GADMAN NOMINATED COUNCILMEMBER PRATT AS DEPUTY MAYOR.

COUNCILMEMBER GREENSTEIN NOMINATED COUNCILMEMBER HEARN AS DEPUTY MAYOR.

Mayor Ryder called for a vote on the nomination of Councilmember Greenstein.

COUNCILMEMBERS HEARN, CLARKSON AND GREENSTEIN VOTED IN FAVOR OF COUNCILMEMBER GREENSTEIN AS DEPUTY MAYOR. VOTE FAILED.

Mayor Ryder called for a vote on the nomination of Councilmember Pratt as Deputy Mayor.

COUNCILMEMBERS STEADMAN, CLARKSON, GREENSTEIN, HEARN, PRATT, RYDER AND GADMAN VOTED IN FAVOR OF COUNCILMEMBER PRATT AS DEPUTY MAYOR. VOTE PASSED UNANIMOUSLY.

OATH OF OFFICE
FOR DEPUTY MAYOR:

Dave Schneider, City Attorney, administered the oath of office to Deputy Mayor Pratt.

APPROVAL OF AGENDA
AND CONSENT AGENDA:

Consent Agenda Items:
(a) Worksession Minutes of December 12, 2013
(b) Council Minutes of December 19, 2013

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

PUBLIC COMMENTS:

Edwin Pole, 5014 70th Way SE, Lacey, addressed Council regarding the proposed plastic bag ban. He remarked that the SWAC report does not substantiate data from responsible government academic sources. In addition, the plastic bag ban is only a small representation of the amount of plastic generated, and does not consider the impact on economic and environmental costs. He encouraged Council to oppose any ban on plastic bags.

Ron Lawson, former Lacey Councilmember, expressed his appreciation for the opportunity to serve on the Lacey City Council for four years. He congratulated those who have been re-elected or newly elected as Councilmembers, and elected as Mayor and Deputy Mayor.

Chris Stearns, PUD Commissioner, District 3, extended a welcome to the Council on behalf of the Thurston Public Utilities District Board. He expressed

his appreciation for the City's efforts in moving forward on sustainable issues.

Anna Schlect, Housing Program Manager and Homeless Coordinator for the City of Olympia, stated that volunteers are needed to help collect data for the 2014 Homeless Census. The census will be held between 6 a.m. – midnight at 1st Christian Church in Olympia on Thursday, January 23, and then continue throughout the community until the end of January. Councilmember Gadman is serving as the City's local coordinator during the census.

REFERRAL FROM
HEARINGS EXAMINER:

Sarah Schelling, Associate Planner, presented Council with a request to approve Project #13-59 Preliminary Plat of Southwick Lake Estates.

The request is to subdivide 9.79 acres into 23 lots of single-family residential development. The request includes a wetland development permit to allow for buffer and a shoreline substantial development permit for a portion of the storm water system to be located within a portion of the 200 foot shoreline zone adjacent to Southwick Lake.

The Hearings Examiner conducted a public hearing on December 3, 2013, regarding the Preliminary Plat, Wetland Development, and Shoreline Substantial Development permit request. Testimony was given by staff, the applicants and citizens related to street connection and traffic impacts to the adjacent neighborhood, wetland and shoreline protection, and tree preservation.

The Hearings Examiner has recommended approval of the application. Staff is requesting council approve the proposal including adoption of findings, conclusions and conditions outlined in the written recommendation of the Hearings Examiner report dated December 11, 2013.

COUNCILMEMBER GADMAN MOVED TO APPROVE PROJECT #13-59: PRELIMINARY PLAT OF SOUTHWICK LAKE ESTATES. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

RESOLUTION:

Resolution No. 1005 authorizes approval of an emergency contract for odor control facility remediation.

Scott Egger, Public Works Director, reported to Council that an underground tank located in the Avonlea Park area developed a crack, resulting in leakage of wastewater treatment material into soil surrounding the tank. The tank is used to treat wastewater for the City, and is the size of a typical septic tank.

Public Works staff discovered the leak during a routine inspection of the tank.

Staff contacted the Department of Ecology (DOE) to inquire about potential environmental issues. The DOE advised City staff that immediate action should be taken, but indicated the leak poses no public health threat to residents in the area or visitors to the park. Staff noted the material is widely used to neutralize odor from wastewater, and has high nitrogen content, similar in composition to fertilizer. The product could be classified as "Class D," the lowest toxicity classification that exists in certain concentrations.

The mitigation work will include the excavation of the tank and surrounding soil, which is expected to last approximately two weeks.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE RESOLUTION NO. 1005 TO AUTHORIZE APPROVAL OF AN EMERGENCY CONTRACT FOR ODOR CONTROL FACILITY REMEDIATION. COUNCILMEMBER GADMAN SECONDED. MOTION CARRIED.

CITY MANAGER'S REPORT:

Scott Spence, City Manager, presented Council with a request to approve an accord between the Nisqually Indian Tribe and the City of Lacey to acknowledge the historical ties between the two communities. The accord will build upon a framework of partnership, mutual understanding, and future collaboration. Mr. Spence stated the Tribal Council agreed to the draft accord with two minor changes, and revisions requested by Council at its January 2nd Worksession meeting have been made.

DEPUTY MAYOR PRATT MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN AN ACCORD BETWEEN THE CITY OF LACEY AND NISQUALLY INDIAN TRIBE. COUNCILMEMBER GADMAN SECONDED. MOTION CARRIED.

Mr. Spence stated it is anticipated there will be an official signing ceremony between the Lacey City Council and Tribal Council in the near future.

Scott Spence, City Manager, announced the recent passing of Ken Ahlf who served as Lacey's City Attorney for 43 years; one of the longest tenure in the City's history. The Lacey community greatly benefited from his wisdom and brilliant legal mind for over four decades. He will be greatly missed by all. Mayor Ryder asked for a moment of silence in remembrance of Mr. Ahlf.

STANDING GENERAL COMMITTEES:

General Government & Public Safety Committee
Councilmember Gadman reported the Committee met on December 20, 2013, to discuss a reduction in the gambling tax and received a presentation on solar energy panels.

BOARDS & COMMISSIONS:

Alliance for Human Trafficking
Councilmember Hearn reported that January is Human Trafficking Awareness Month.

Thurston Council for Children & Youth

Deputy Mayor Pratt reported the Board received a presentation on adverse childhood effects and a presentation by Thurston Thrives on child resiliency.

LOTT

Deputy Mayor Pratt stated the Board received an update on the Reclaimed Water Infiltration Study, and the Water Conservation Plan Water.

ORCAA

Deputy Mayor Pratt reported the Board received an update on leasing new space, and announced a burn ban was in effect for 15 hours at the end of December.

TPB

Mayor Ryder reported the Board met on January 8, 2014, to discuss and review the twenty goals of the Regional Transportation Plan.

TCOMM 911

Councilmember Greenstein reported the Board met January 8 and held an Executive Session on a personnel matter. In other business, state funding has been secured to move forward with the Next Generation 911 Funding Program.

Councilmember Clarkson encouraged all to participate in the diverse community activities and celebrations of the Martin Luther King weekend on January 20, 2014.

Mayor Ryder thanked Councilmember Virgil Clarkson for his outstanding leadership during his two year term as Mayor, adding he will strive to achieve the same standard of excellence as set by him.

Councilmember Clarkson expressed thanks for the recognition and offered words of encouragement.

Mayor Ryder also recognized Councilmember Hearn for his two years of service as Deputy Mayor on the City Council.

ADJOURNMENT: Mayor Ryder adjourned the meeting at 8:14 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____



LACEY CITY COUNCIL MEETING
January 23, 2014

SUBJECT: Plat Alteration Approval for Campus Ridge. Project no. 11-195

RECOMMENDATION: As consent agenda item, authorize the Mayor to sign the Plat Alteration map for Campus Ridge, project number 11-195

STAFF CONTACT: Scott Spence, City Manager *SS*
Rick Walk, Community Development Director *RW*
Sarah Schelling, Associate Planner *SS*

ORIGINATED BY: Community Development Department

ATTACHMENTS: 1. [Final Subdivision Plat](#)

PRIOR REVIEW:

- Preliminary Subdivision Approval given by the City Council on March 8, 2012
- Final Subdivision Approval given by the City Council on September 12, 2013

BACKGROUND:

On September 12, 2013, the City Council approved the final subdivision of Campus Ridge. The project was approved for 55 single-family residential lots located within the Meridian Campus Planned Community. The parcel known as MF2, is located northwesterly of Campus Highlands Drive Northeast and northeasterly of Hole 17 of the Woodlands Golf Course. This plat alteration is requested to correct survey inconsistencies found on the plat subsequent to its recording in September. The lot lines shown on the plat map, in some cases, did not reflect the on the ground condition and location of survey markers. This map corrects the inconsistencies.

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 plat alteration map for Campus Ridge.

ADVANTAGES:

1. Signing the plat alteration map will correct the inconsistencies which currently exist between the recorded map and the actual ground conditions. Signing will correct the survey errors that were made on the original plat and allow construction to continue and homes to be sold without the need for individual lot line adjustments to be made to reflect actual property boundaries.

DISADVANTAGES:

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

**PLAT ALTERATION OF
CAMPUS RIDGE, A P.R.D.
A REPLAT OF LOT 2, LACEY BINDING SITE PLAN NO. 08-0004 LA
LOCATED IN PORTIONS OF THE NE1/4 OF THE SW1/4, THE SW1/4
OF THE NW1/4 AND THE SE1/4 OF THE NW1/4 OF SECTION 36,
TOWNSHIP 19 NORTH, RANGE 1 WEST, W.M.,
CITY OF LACEY, THURSTON COUNTY, WASHINGTON**

ALTERATION NOTE
THE PURPOSE OF THIS PLAT ALTERATION IS TO:

- (1) REPOSITION THE EXISTING FIFTEEN (15) FOOT PRIVATE STORM DRAINAGE EASEMENT LYING BETWEEN LOTS 3 AND 4 NORTHWESTERLY BY 1.50 FEET TO ENCUMBER 6.50 FEET OF LOT 4 AND 8.50 FEET OF LOT 3. THE EXISTING STORM DRAINAGE PIPES AND STRUCTURES WILL STILL BE WITHIN THE EASEMENT AND NO FURTHER CONSTRUCTION IS NECESSARY;
- (2) REPOSITION THE COMMON LOT LINE BETWEEN LOTS 2 AND 3, SOUTHEASTERLY BY 2.50 FEET;
- (3) A MINOR ADJUSTMENT OF THE COMMON LOT LINES BETWEEN LOTS 30, 31 AND 32 TO CREATE A WIDER BUILDING ENVELOPE FOR LOT 31.

LEGAL DESCRIPTION

LOTS 1 THRU 55 AND TRACTS "A", "B", "C", "D", "E", "F", "G" AND "H" OF THE PLAT OF CAMPUS RIDGE, A P.R.D., PER MAP THEREOF RECORDED SEPTEMBER 13, 2013, UNDER AUDITOR'S FILE NO. 4359230, AND AS AMENDED BY AFFIDAVIT OF MINOR CORRECTION OF PLAT RECORDED OCTOBER 10, 2013 UNDER AUDITOR'S FILE NO. 4363680;

TOGETHER WITH AND SUBJECT TO ALL COVENANTS, RESTRICTIONS, RESERVATIONS, NOTES LISTED ON SAID PLAT, EASEMENTS AND OTHER MATTERS OF RECORD, IF ANY;

SITUATE IN AND RECORDS OF THURSTON COUNTY, WASHINGTON.

DEDICATION

KNOW ALL PERSONS BY THESE PRESENTS:

THAT WE, THE UNDERSIGNED, ARE THE OWNER(S) IN FEE SIMPLE OF THE LAND HEREBY PLATTED, HEREBY DECLARE THIS PLAT OF CAMPUS RIDGE AND DEDICATE TO THE USE OF THE PUBLIC FOREVER, ALL STREETS, AVENUES, PLACES OR WHATEVER PUBLIC PROPERTY THERE IS SHOWN ON THE PLAT AND THE USE THEREOF FOR ANY AND ALL PUBLIC PURPOSES NOT INCONSISTENT WITH THE USE THEREOF FOR PUBLIC HIGHWAY PURPOSES; ALSO THE RIGHT TO MAKE ALL NECESSARY SLOPES FOR CUTS OR FILLS UPON THE LOTS, BLOCKS, TRACTS, ETC., SHOWN ON THIS BINDING SITE PLAN IN THE REASONABLE ORIGINAL GRADING OF ALL STREETS, AVENUES, PLACES, ETC., SHOWN THEREON.

LENNAR NORTHWEST, INC.

WILLIAM SACRISTE, VICE-PRESIDENT AND
DIRECTOR OF FORWARD PLANNING

DATE: _____

ACKNOWLEDGEMENT

STATE OF WASHINGTON }
COUNTY OF PIERCE } SS

I CERTIFY THAT I KNOW OR HAVE SATISFACTORY EVIDENCE THAT _____ IS THE PERSON WHO APPEARED BEFORE ME, AND SAID PERSON ACKNOWLEDGED THAT _____ SIGNED THIS INSTRUMENT, ON OATH STATED THAT _____ WAS AUTHORIZED TO EXECUTE THE INSTRUMENT AND ACKNOWLEDGED IT AS THE _____

TO BE THE FREE AND VOLUNTARY ACT AND DEED OF SUCH PARTY FOR THE USES AND PURPOSES MENTIONED IN THE INSTRUMENT.

DATED: _____

PRINTED NAME: _____
NOTARY PUBLIC IN AND FOR THE STATE OF _____
RESIDING AT _____
MY COMMISSION EXPIRES: _____

CAMPUS RIDGE, L.L.C.

LISA HALLMON, SECRETARY
CAMPUS RIDGE, LLC

DATE: _____

ACKNOWLEDGEMENT

STATE OF WASHINGTON }
COUNTY OF KING } SS

I CERTIFY THAT I KNOW OR HAVE SATISFACTORY EVIDENCE THAT _____ IS THE PERSON WHO APPEARED BEFORE ME, AND SAID PERSON ACKNOWLEDGED THAT _____ SIGNED THIS INSTRUMENT, ON OATH STATED THAT _____ WAS AUTHORIZED TO EXECUTE THE INSTRUMENT AND ACKNOWLEDGED IT AS THE _____

TO BE THE FREE AND VOLUNTARY ACT AND DEED OF SUCH PARTY FOR THE USES AND PURPOSES MENTIONED IN THE INSTRUMENT.

DATED: _____

PRINTED NAME: _____
NOTARY PUBLIC IN AND FOR THE STATE OF _____
RESIDING AT _____
MY COMMISSION EXPIRES: _____

GENERAL EASEMENT PROVISIONS

AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE CITY OF LACEY, A MUNICIPAL CORPORATION, PUGET SOUND ENERGY, INC., A GAS AND ELECTRIC COMPANY, CENTURYLINK, INC., A TELECOMMUNICATIONS COMPANY, ANY CABLE TELEVISION COMPANY AND THEIR RESPECTIVE SUCCESSORS AND ASSIGNS UNDER AND UPON THE PRIVATE STREETS DESIGNATED AS TRACT "G", TOGETHER WITH THE FRONT TEN FEET PARALLEL WITH AND ADJOINING SAID PRIVATE STREET FRONTAGES OF ALL LOTS AND TRACTS IN WHICH TO INSTALL, LAY, CONSTRUCT, RENEW, OPERATE AND MAINTAIN UNDERGROUND PIPE, CONDUIT, CABLES AND WIRES WITH NECESSARY FACILITIES AND OTHER EQUIPMENT FOR THE PURPOSE OF SERVING THIS SUBDIVISION AND OTHER PROPERTY WITH ELECTRIC, TELEPHONE, GAS, SEWER, WATER, STREET LIGHTING AND UTILITY SERVICE 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.

ALSO, AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO INTERCITY TRANSIT AND NORTH THURSTON SCHOOL DISTRICT OVER AND UPON THE PRIVATE STREETS DESIGNATED AS TRACT "G" FOR THE PURPOSE OF INGRESS AND EGRESS.

APPROVALS

CERTIFICATE - CITY ENGINEER

EXAMINED AND APPROVED THIS _____ DAY OF _____ A.D., 20____.

CITY ENGINEER

CERTIFICATE - CITY PLANNER

EXAMINED AND APPROVED THIS _____ DAY OF _____ A.D., 20____.

CITY PLANNER

CERTIFICATE - HEALTH OFFICER

EXAMINED AND APPROVED THIS _____ DAY OF _____ A.D., 20____.

HEALTH OFFICER

CERTIFICATE - ASSESSOR

EXAMINED AND APPROVED THIS _____ DAY OF _____ A.D., 20____.

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 - MAYOR FOR LACEY CITY COUNCIL

EXAMINED AND APPROVED THIS _____ DAY OF _____ A.D., 20____.

ATTEST: _____ LACEY CITY COUNCIL

CITY CLERK

MAYOR

CERTIFICATE - COUNTY AUDITOR

FILED FOR RECORD AT THE REQUEST OF _____ THIS _____ DAY OF _____, 20____, AT _____ MINUTES PAST _____ O'CLOCK _____ M., AND RECORDED UNDER AUDITOR'S FILE NO. _____.

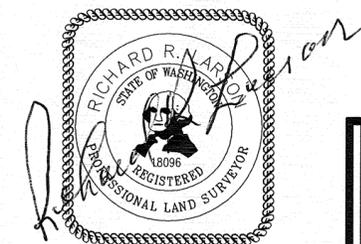
THURSTON COUNTY AUDITOR

BY: _____
DEPUTY AUDITOR

LAND SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS PLAT ALTERATION OF CAMPUS RIDGE IS BASED UPON AN ACTUAL FIELD SURVEY IN SECTION 36, TOWNSHIP 19 NORTH, RANGE 1 WEST, WILLAMETTE MERIDIAN, THAT THE COURSES AND DISTANCES ARE CORRECT; THAT THE MONUMENTS HAVE BEEN SET AND LOT CORNERS HAVE BEEN STAKED ON THE GROUND, AS INDICATED.

RICHARD R. LARSON, REGISTERED PROFESSIONAL LAND SURVEYOR, CERTIFICATE NO. 18096



DATE SIGNED: 12-23-13

SHEET 1 OF 4 SHEETS



7925-ALT-1 (CR)
12-23-2013

4401 South 66th Street
Tacoma, Washington 98409
253-474-3404 / Fax 253-472-7358

7925



SCALE: 1"=100'
0 50 100 200

BASIS OF BEARINGS
HELD MONUMENTED CENTERLINE (N55°25'38"E)
OF CAMPUS HIGHLANDS DRIVE, NE,
PER PLAT OF CAMPUS HIGHLANDS, DIV. 1,
RECORDED UNDER A.F. NO. 3814130
(ALL DISTANCES SHOWN HEREON ARE GROUND SCALE)

METHOD OF SURVEY AND
FIELD EQUIPMENT UTILIZED
FOR THIS SURVEY:

METHOD: FIELD TRAVERSE
UTILIZING A TRIMBLE S6
TOTAL STATION

THIS SURVEY COMPLIES WITH
ALL STANDARDS AND
GUIDELINES OF THE SURVEY
RECORDING ACT,
CHAPTER 58.09 RCW
AND 332-130 WAC"

CURVE TABLE			
CURVE	RADIUS	LENGTH	DELTA
C1	250.00'	218.17'	50°00'00"
C2	280.00'	244.35'	50°00'00"
C3	250.00'	333.12'	76°20'48"
C4	125.00'	53.07'	24°19'28"

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S11°16'03"W	23.16'
L2	S34°34'22"E	29.70'
L3	N35°20'41"E	30.59'

TRACT SUMMARY			
TRACT	USE	AREA	ADDRESS (LACEY, WA 98516)
A	WETLAND/WETLAND BUFFER TRACT	2.10 AC.	8789 JAYDEN LANE NE
B	WETLAND BUFFER/OPEN SPACE	15,390 SF	8795 JAYDEN LANE NE
C	OPEN SPACE	14,391 SF	3997 CAMERON LANE NE
D	LANDSCAPING	2,989 SF	3996 CAMERON LANE NE
E	UTILITY ACCESS & LANDSCAPING	1,237 SF	4026 CAMERON LANE NE
F	LANDSCAPING	3,880 SF	4125 CAMERON LANE NE
G	PRIVATE STREET TRACT	1.80 AC	NOT APPLICABLE
H	PASSIVE & ACTIVE RECREATION	4,472 SF	4111 CAMERON LANE NE

LEGEND

- FOUND BRASS CAP IN CASED MONUMENT
(DATE VISITED: SEPTEMBER 2011)
- FOUND 1/2" DIA. REBAR & PLASTIC CAP MARKED
"LARSON #18096" (SET FOR BSP NO. 08-0004 LA)
(DATE VISITED: MAY 2013)

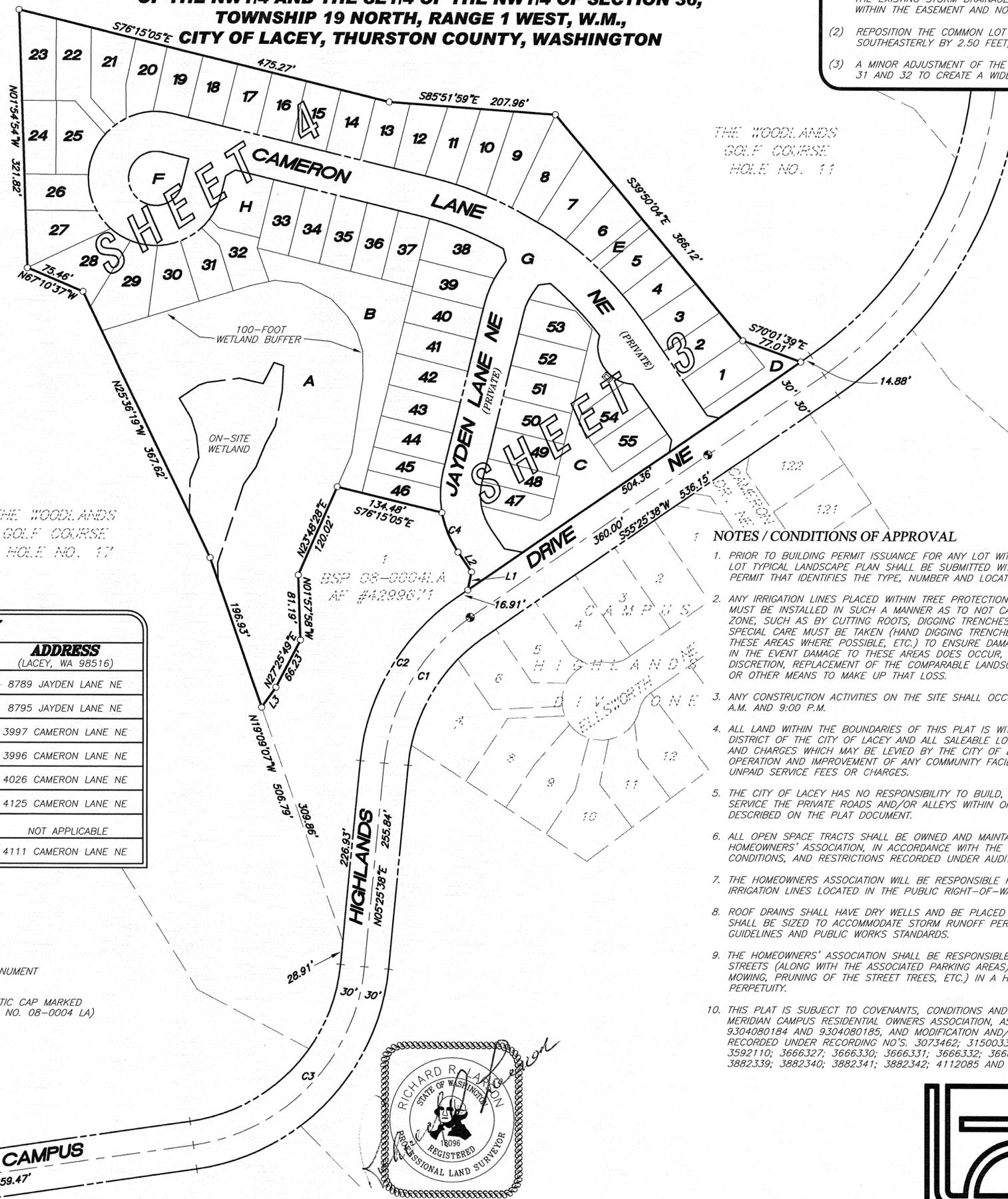
**PLAT ALTERATION OF
CAMPUS RIDGE, A P.R.D.**

**A REPLAT OF LOT 2, LACEY BINDING SITE PLAN NO. 08-0004 LA
LOCATED IN PORTIONS OF THE NE1/4 OF THE SW1/4, THE SW1/4
OF THE NW1/4 AND THE SE1/4 OF THE NW1/4 OF SECTION 36,
TOWNSHIP 19 NORTH, RANGE 1 WEST, W.M.,
CITY OF LACEY, THURSTON COUNTY, WASHINGTON**

ALTERATION NOTE

THE PURPOSE OF THIS PLAT ALTERATION IS TO:

- (1) REPOSITION THE EXISTING FIFTEEN (15) FOOT PRIVATE STORM DRAINAGE EASEMENT LYING BETWEEN LOTS 3 AND 4 NORTHWESTERLY BY 1.50 FEET TO ENCUMBER 6.50 FEET OF LOT 4 AND 8.50 FEET OF LOT 3. THE EXISTING STORM DRAINAGE PIPES AND STRUCTURES WILL STILL BE WITHIN THE EASEMENT AND NO FURTHER CONSTRUCTION IS NECESSARY;
- (2) REPOSITION THE COMMON LOT LINE BETWEEN LOTS 2 AND 3, SOUTHEASTERLY BY 2.50 FEET;
- (3) A MINOR ADJUSTMENT OF THE COMMON LOT LINES BETWEEN LOTS 30, 31 AND 32 TO CREATE A WIDER BUILDING ENVELOPE FOR LOT 31.



THE WOODLANDS
GOLF COURSE
HOLE NO. 11

THE WOODLANDS
GOLF COURSE
HOLE NO. 17

NOTES / CONDITIONS OF APPROVAL

1. PRIOR TO BUILDING PERMIT ISSUANCE FOR ANY LOT WITHIN THIS SUBDIVISION, AN APPROVED LOT TYPICAL LANDSCAPE PLAN SHALL BE SUBMITTED WITH THE APPLICATION FOR BUILDING PERMIT THAT IDENTIFIES THE TYPE, NUMBER AND LOCATION OF TREES TO BE PLANTED ON SITE.
2. ANY IRRIGATION LINES PLACED WITHIN TREE PROTECTION ZONES ESTABLISHED FOR THE PROJECT MUST BE INSTALLED IN SUCH A MANNER AS TO NOT CAUSE DAMAGE TO THE ROOT PROTECTION ZONE, SUCH AS BY CUTTING ROOTS, DIGGING TRENCHES, OPERATION OF MACHINERY, ETC. SPECIAL CARE MUST BE TAKEN (HAND DIGGING TRENCHES, DESIGNING LINES TO STAY OUT OF THESE AREAS WHERE POSSIBLE, ETC.) TO ENSURE DAMAGE TO THE TREES DOES NOT OCCUR. IN THE EVENT DAMAGE TO THESE AREAS DOES OCCUR, THE CITY MAY REQUIRE, AT THEIR DISCRETION, REPLACEMENT OF THE COMPARABLE LANDSCAPE VALUE OF THE TREES DAMAGED OR OTHER MEANS TO MAKE UP THAT LOSS.
3. ANY CONSTRUCTION ACTIVITIES ON THE SITE SHALL OCCUR ONLY BETWEEN THE HOURS OF 7:00 A.M. AND 9:00 P.M.
4. ALL LAND WITHIN THE BOUNDARIES OF THIS PLAT IS 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.
5. THE CITY OF LACEY HAS NO RESPONSIBILITY TO BUILD, IMPROVE, MAINTAIN, OR OTHERWISE SERVICE THE PRIVATE ROADS AND/OR ALLEYS WITHIN OR PROVIDING ACCESS TO THE PROPERTY DESCRIBED ON THE PLAT DOCUMENT.
6. ALL OPEN SPACE TRACTS SHALL BE OWNED AND MAINTAINED BY THE CAMPUS RIDGE HOMEOWNERS' ASSOCIATION, IN ACCORDANCE WITH THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS RECORDED UNDER AUDITOR'S FILE NO. 4359229.
7. THE HOMEOWNERS' ASSOCIATION WILL BE RESPONSIBLE FOR MAINTAINING AND LOCATING ALL IRRIGATION LINES LOCATED IN THE PUBLIC RIGHT-OF-WAY.
8. ROOF DRAINS SHALL HAVE DRY WELLS AND BE PLACED ON INDIVIDUAL LOTS. DRY WELLS SHALL BE SIZED TO ACCOMMODATE STORM RUNOFF PER THE CITY OF LACEY DEVELOPMENT GUIDELINES AND PUBLIC WORKS STANDARDS.
9. THE HOMEOWNERS' ASSOCIATION SHALL BE RESPONSIBLE FOR MAINTAINING THE PRIVATE STREETS (ALONG WITH THE ASSOCIATED PARKING AREAS) AND PLANTER STRIPS (WEEDING, MOWING, PRUNING OF THE STREET TREES, ETC.) IN A HEALTHY AND GROWING MANNER IN PERPETUITY.
10. THIS PLAT IS SUBJECT TO COVENANTS, CONDITIONS AND RESTRICTIONS (CC&R'S) FOR THE MERIDIAN CAMPUS RESIDENTIAL OWNERS ASSOCIATION, AS RECORDED UNDER RECORDING NO'S. 9304080184 AND 9304080185, AND MODIFICATION AND/OR AMENDMENT BY INSTRUMENTS RECORDED UNDER RECORDING NO'S. 3073462; 3150033; 3226655; 3232742; 3325010; 3325011; 3592110; 3666327; 3666330; 3666331; 3666332; 3666333; 3781698; 3781699; 3784046; 3882339; 3882340; 3882341; 3882342; 4112085 AND 4270829.



DATE SIGNED: 12-23-13

LARSON
And Associates
Land Surveyors & Engineers, Inc.

4401 South 66th Street
Tacoma, Washington 98409
253-474-3404 / Fax 253-472-7358

7925

PLAT ALTERATION OF CAMPUS RIDGE, A P.R.D.

A REPLAT OF LOT 2, LACEY BINDING SITE PLAN NO. 08-0004 LA
LOCATED IN PORTIONS OF THE NE1/4 OF THE SW1/4, THE SW1/4
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CITY OF LACEY, THURSTON COUNTY, WASHINGTON

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- (2) REPOSITION THE COMMON LOT LINE BETWEEN LOTS 2 AND 3, SOUTHEASTERLY BY 2.50 FEET;
- (3) A MINOR ADJUSTMENT OF THE COMMON LOT LINES BETWEEN LOTS 30, 31 AND 32 TO CREATE A WIDER BUILDING ENVELOPE FOR LOT 31.

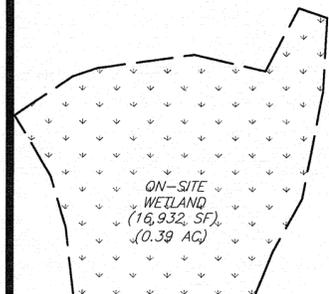


SCALE: 1"=50'



BASIS OF BEARINGS
HELD MONUMENTED CENTERLINE (N55°25'38"E)
OF CAMPUS HIGHLANDS DRIVE NE,
PER PLAT OF CAMPUS HIGHLANDS, DIV. 1,
RECORDED UNDER A.F. NO. 3814130
(ALL DISTANCES SHOWN HEREON ARE GROUND SCALE)

CONTINUED ON SHEET 4

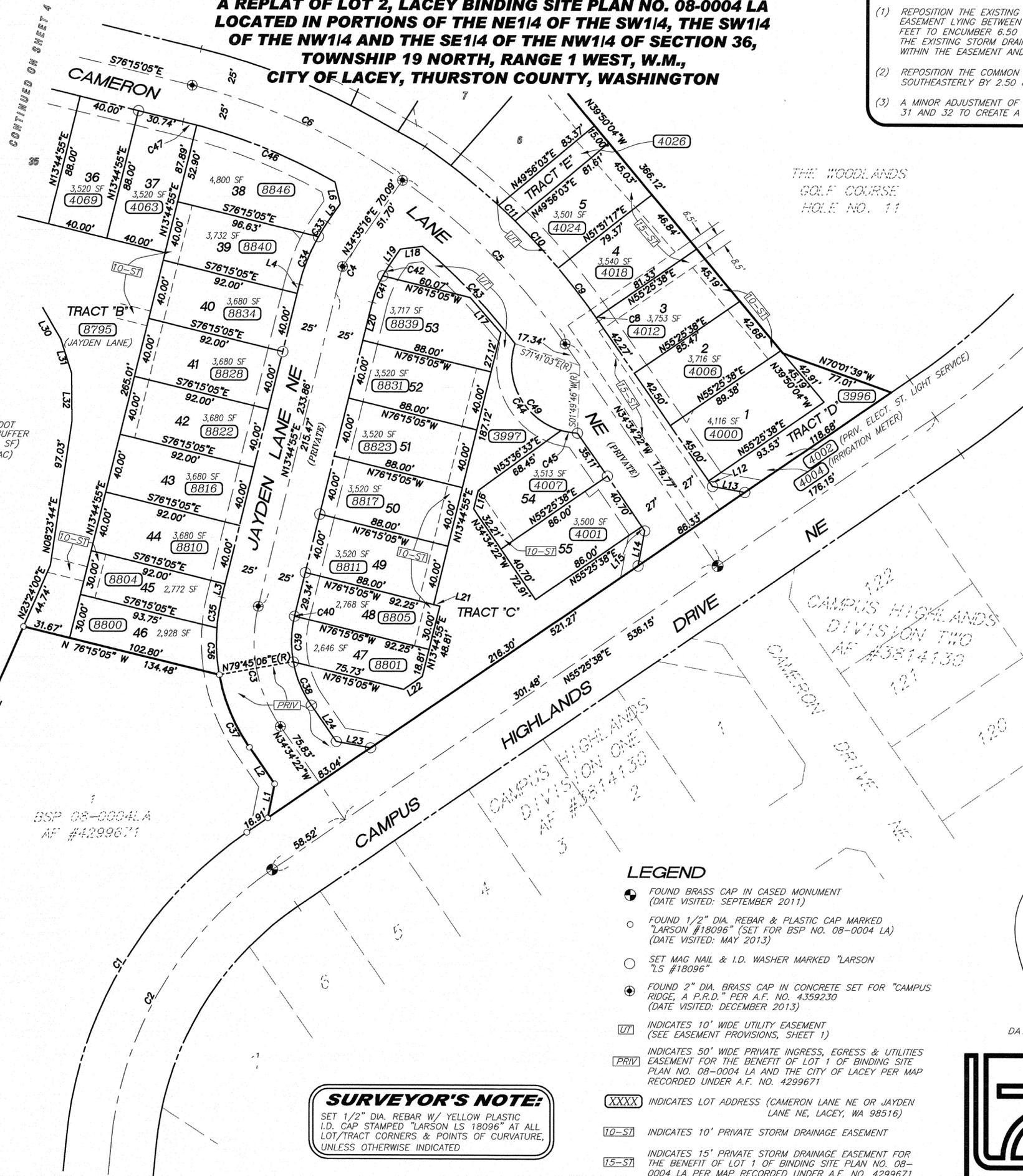


TRACT "A"
(8789)
(JAYDEN LANE)

100-FOOT WETLAND BUFFER
(73,248 SF)
(1.68 AC)

BSP 08-0004 LA
AF #4299671

THE WOODLANDS
GOLF COURSE
HOLE NO. 17



CURVE	LENGTH	RADIUS	DELTA
C1	244.35	280.00	50°00'00"
C2	218.17	250.00	50°00'00"
C3	84.34	100.00	48°19'17"
C4	36.37	100.00	20°50'21"
C5	154.57	425.00	20°50'19"
C6	154.58	425.00	20°50'24"
C8	2.73	452.00	0°20'46"
C9	41.77	452.00	5°17'39"
C10	42.44	452.00	5°22'45"
C11	15.10	452.00	1°54'50"
C33	11.35	125.00	5°12'05"
C34	34.12	125.00	15°38'16"
C35	20.93	125.00	9°35'43"
C36	31.42	125.00	14°24'06"
C37	53.07	125.00	24°19'28"
C38	31.67	75.00	24°11'28"
C39	30.93	75.00	23°37'31"
C40	0.66	75.00	0°30'17"
C41	19.07	75.00	14°34'18"
C42	8.20	75.00	6°16'03"
C43	89.52	398.00	12°53'12"
C44	73.35	45.50	92°21'37"
C45	11.22	45.50	14°07'34"
C46	99.93	400.00	14°18'50"
C47	9.26	400.00	1°19'37"
C49	84.56	40.50	106°29'11"

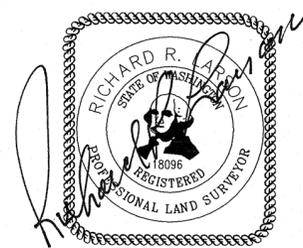
LINE	LENGTH	BEARING
L1	23.16	N11°16'03"E
L2	29.70	N34°34'22"W
L3	9.16	N13°44'55"E
L4	6.31	N13°44'55"E
L5	14.98	N34°35'16"E
L6	15.10	N13°33'36"W
L12	4.56	N34°34'22"W
L13	21.93	N79°50'11"W
L14	23.57	N10°43'18"E
L15	3.42	N34°34'22"W
L16	12.67	N13°44'55"E
L17	31.15	N41°13'49"W
L18	15.08	N82°45'08"E
L19	12.99	N34°35'16"E
L20	26.13	N13°44'55"E
L21	4.25	N76°15'05"W
L22	14.98	N55°25'38"E
L23	23.20	N79°40'13"W
L24	29.45	N34°34'22"W
L30	24.28	N30°05'40"W
L31	23.91	N17°30'29"W
L32	32.25	N00°24'14"W
L33	30.59	N35°20'41"E

LEGEND

- FOUND BRASS CAP IN CASED MONUMENT (DATE VISITED: SEPTEMBER 2011)
- FOUND 1/2" DIA. REBAR & PLASTIC CAP MARKED "LARSON #18096" (SET FOR BSP NO. 08-0004 LA) (DATE VISITED: MAY 2013)
- SET MAG NAIL & I.D. WASHER MARKED "LARSON "LS #18096"
- FOUND 2" DIA. BRASS CAP IN CONCRETE SET FOR "CAMPUS RIDGE, A P.R.D." PER A.F. NO. 4359230 (DATE VISITED: DECEMBER 2013)
- UT INDICATES 10' WIDE UTILITY EASEMENT (SEE EASEMENT PROVISIONS, SHEET 1)
- PRIV INDICATES 50' WIDE PRIVATE INGRESS, EGRESS & UTILITIES EASEMENT FOR THE BENEFIT OF LOT 1 OF BINDING SITE PLAN NO. 08-0004 LA AND THE CITY OF LACEY PER MAP RECORDED UNDER A.F. NO. 4299671
- XXXX INDICATES LOT ADDRESS (CAMERON LANE NE OR JAYDEN LANE NE, LACEY, WA 98516)
- 10-S1 INDICATES 10' PRIVATE STORM DRAINAGE EASEMENT
- 15-S1 INDICATES 15' PRIVATE STORM DRAINAGE EASEMENT FOR THE BENEFIT OF LOT 1 OF BINDING SITE PLAN NO. 08-0004 LA PER MAP RECORDED UNDER A.F. NO. 4299671

SURVEYOR'S NOTE:

SET 1/2" DIA. REBAR W/ YELLOW PLASTIC I.D. CAP STAMPED "LARSON LS 18096" AT ALL LOT/TRACT CORNERS & POINTS OF CURVATURE, UNLESS OTHERWISE INDICATED



DATE SIGNED: 12-19-13

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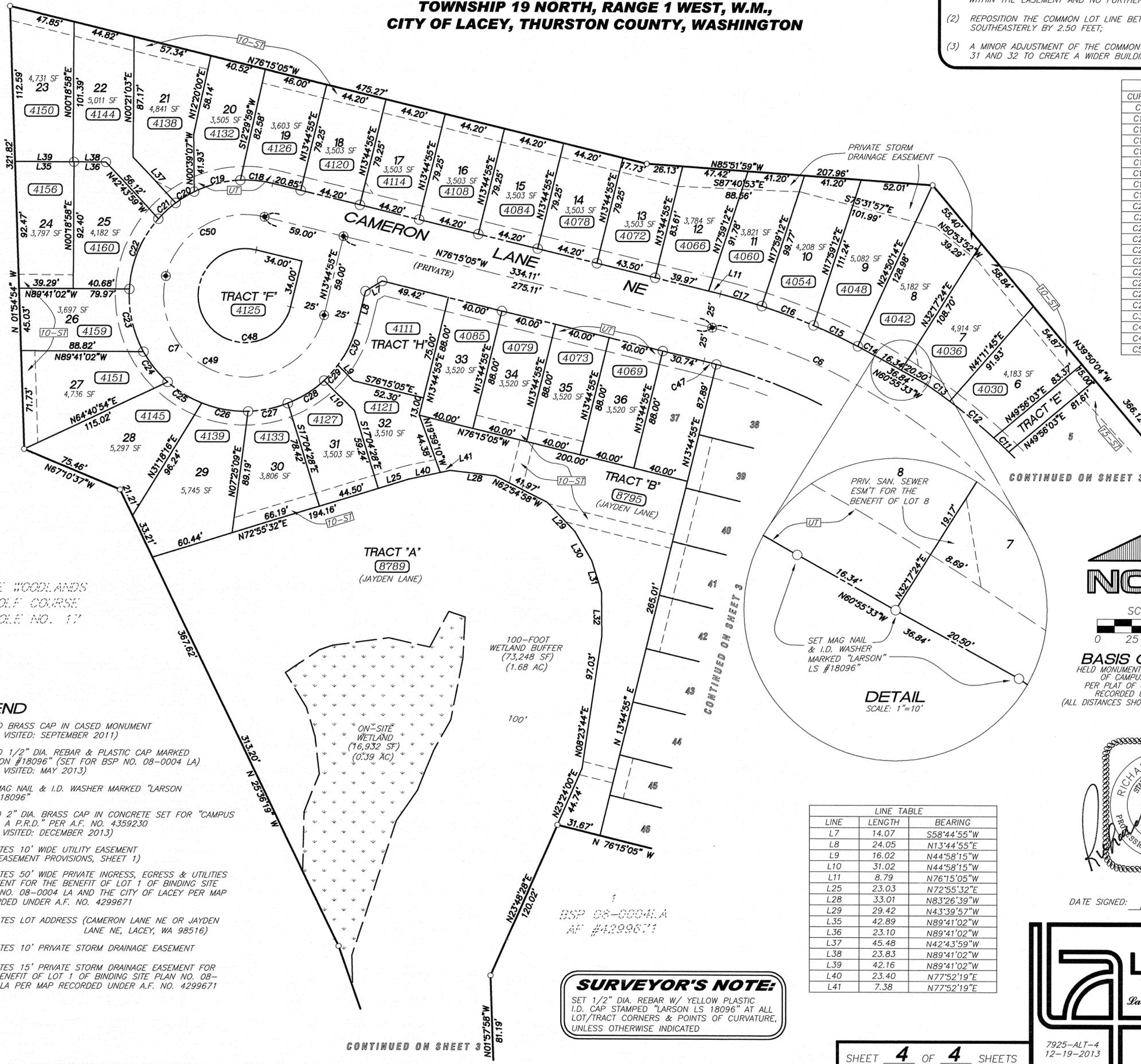
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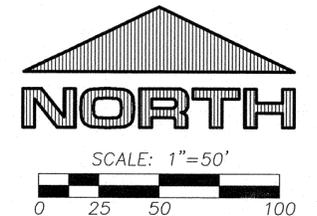
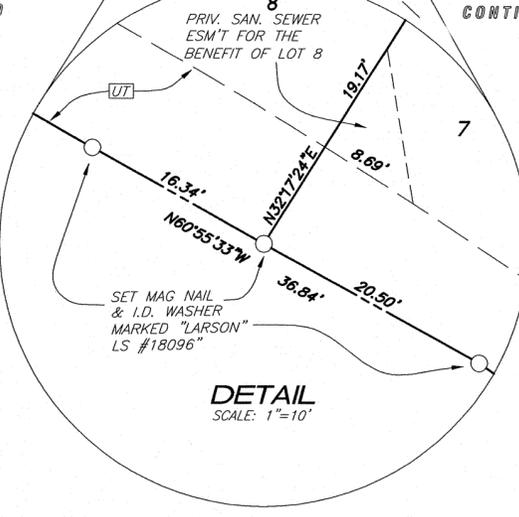
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CURVE	LENGTH	RADIUS	DELTA
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C12	41.56	452.00	5°16'05"
C13	21.34	452.00	2°42'18"
C14	19.72	450.00	2°30'40"
C15	35.39	450.00	4°30'23"
C16	40.05	450.00	5°05'55"
C17	31.27	450.00	3°58'53"
C18	23.66	84.00	16°08'13"
C19	34.74	84.00	23°41'35"
C20	15.77	84.00	10°45'19"
C21	17.03	84.00	11°36'56"
C22	56.47	84.00	38°31'01"
C23	46.84	84.00	31°56'49"
C24	28.28	84.00	19°17'22"
C25	29.27	84.00	19°58'05"
C26	34.41	84.00	23°28'15"
C27	29.49	84.00	20°07'02"
C28	31.28	84.00	21°19'59"
C29	15.04	84.00	10°15'42"
C30	33.57	84.00	22°53'42"
C48	160.22	34.00	270°00'00"
C49	185.31	59.00	179°57'44"
C50	92.72	59.00	90°02'16"



THE WOODLANDS GOLF COURSE HOLE NO. 11

THE WOODLANDS GOLF COURSE HOLE NO. 17



BASIS OF BEARINGS
HELD MONUMENT CENTERLINE (N53°25'38"E)
OF CAMPUS HIGHLANDS DRIVE NE,
PER PLAT OF CAMPUS HIGHLANDS, DIV. 1,
RECORDED UNDER A.F. NO. 3814130
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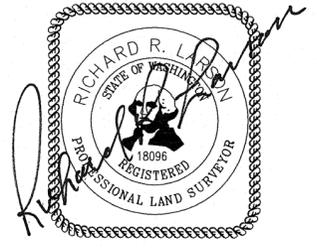
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- XXXX INDICATES LOT ADDRESS (CAMERON LANE NE OR JAYDEN LANE NE, LACEY, WA 98516)
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LINE TABLE

LINE	LENGTH	BEARING
L7	14.07	S58°44'55"W
L8	24.05	N13°44'55"E
L9	16.02	N44°58'15"W
L10	31.02	N44°58'15"W
L11	8.79	N76°15'05"W
L25	23.03	N72°55'32"E
L28	33.01	N83°26'39"W
L29	29.42	N43°39'57"W
L35	42.89	N89°41'02"W
L36	23.10	N89°41'02"W
L37	45.48	N42°43'59"W
L38	23.83	N89°41'02"W
L39	42.16	N89°41'02"W
L40	23.40	N77°52'19"E
L41	7.38	N77°52'19"E

SURVEYOR'S NOTE:
SET 1/2" DIA. REBAR W/ YELLOW PLASTIC I.D. CAP STAMPED "LARSON LS 18096" AT ALL LOT/TRACT CORNERS & POINTS OF CURVATURE, UNLESS OTHERWISE INDICATED



DATE SIGNED: 12-19-13

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CONTINUED ON SHEET 3

BSP 08-0004 LA
AF #4299671



LACEY CITY COUNCIL MEETING January 23, 2014

SUBJECT: ULID 23 (College & Martin Way Sewer)

RECOMMENDATION: Conduct a public hearing to consider comments from property owners within the proposed ULID 23 regarding the formation of an Improvement District for the construction of wastewater facilities.

STAFF CONTACT: Scott Spence, City Manager *SS*
Scott Egger, Director of Public Works *SE*
David Schneider, City Attorney *DS*
Tom Palmateer, Management Analyst *TP*

ORIGINATED BY: City Manager, Public Works and Legal Departments

ATTACHMENTS: 1. [Proposed Ordinance with Exhibits](#)

FISCAL NOTE: The estimated cost of the project is \$700,098.21. The final costs are intended to be repaid through the use of the Utility Local Improvement District (ULID) process and assessment liens against each of the properties within the proposed district. However, internal city funds will be initially utilized to pay the cost of the project to be later reimbursed by virtue of the assessment liens. The ULID lien payments will be repaid to the City over a period of time with an interest rate established by the City Council as part of the ULID process.

PRIOR REVIEW: On May 3, 2013, the Utilities Committee received an information brief on this topic. It was later reviewed at a City Council Worksession held on December 12, 2013. Resolution 1004 was passed by the Council at its regular meeting on December 19, 2013, declaring its intent to form such a district and providing for a January 23, 2014, public hearing to further consider this formation.

BACKGROUND:

The four parcels located at the southeast corner of College Street SE and Martin Way E were connected to the City of Olympia sewer system by an "Agreement for Temporary Public Sewerage Service" dated January 11, 1980, and a contract executed on July 24, 1980. The agreement called for the parcels to connect to other sewer facilities should the City of Olympia facilities become overloaded. One year notification of the need to disconnect from Olympia's facilities was required.

The agreement also acknowledges that Lacey will subsequently install sewerage facilities by developer extension, utility local improvement district or some other method and that area charges and connection charges may be levied.

The City of Olympia notified the parcel owners via certified mail on December 5, 2012, of the need to disconnect from their system within one year.

Resolution 1004 was passed by the Council on December 19, 2013, which declared the intention of the City Council to form a ULID and set the date of the public hearing for January 23, 2014. Official notice of the Resolution has been published as required by law. Additionally, official notices of the hearing were provided to each of the property owners. The notices included a preliminary estimate of the assessment to be made to each of those properties. After the improvement is made, an additional public hearing will be held to consider the final assessment roll, which will be based upon the actual costs of the project and the administrative charges.

The purpose of the hearing will be to hear from property owners as to whether the District should be formed allowing the project to proceed. If, after hearing such comments, the Council determines to move forward, an ordinance will need to be passed forming the District and authorizing the improvement. After the improvement is made, an additional public hearing will be held to consider the final assessment roll which will be based upon the actual costs of the project and administrative charges attached thereto.

ADVANTAGES:

1. If support for formation of the ULID continues, it will be an opportunity to serve the needs and wants of a portion of the City's residents.

DISADVANTAGES:

1. The City will initially need to pay the costs of construction and absorb the administrative costs; however, both of these categories of funds will be repaid, over time, with interest by the owners of the properties within the proposed District.

ORDINANCE _____

CITY OF LACEY

AN ORDINANCE OF THE CITY OF LACEY, WASHINGTON, PROVIDING FOR THE IMPROVEMENT OF A CERTAIN AREA OF LAND BY THE CONSTRUCTION AND INSTALLATION OF SEWER LINE AND ALLOWING FOR THE CONNECTION THERETO BY DOING ALL WORK NECESSARY IN CONNECTION THEREWITH; ORDERING THE FORMATION OF UTILITY LOCAL IMPROVEMENT DISTRICT NO. 23 AND PROVIDING FOR THE PAYMENT OF THE COSTS OF SAID IMPROVEMENTS BY SPECIAL ASSESSMENTS UPON THE PROPERTY OF SAID DISTRICT SPECIALLY BENEFITED BY SAID IMPROVEMENTS (ULID 23 – COLLEGE AND MARTIN WAY SEWER) AND APPROVING A SUMMARY FOR PUBLICATION.

WHEREAS, on December 19, 2013, the Lacey City Council passed Resolution No. 1004 declaring its intention to improve a certain area of land by construction and installation of sewer line and allowing for the connection thereto by doing all work necessary in connection therewith and scheduling a public hearing for January 23, 2014;

WHEREAS, notice of the hearing on said Resolution was duly published in the manner required by law and notice of said hearing was duly given by mailing as required by law with a preliminary estimated assessment based upon the construction and installation of sewer line; and

WHEREAS, said hearing was held on January 23, 2014, as provided in said notice and after discussion of said improvements and due consideration thereof, the Council has determined to order the construction and installation of sewer line hereinafter more particularly described and to create a Utility Local Improvement District; now, therefore

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, as follows:

Section 1. That certain area described as set forth in Exhibit "A" and within the Utility Local Improvement District hereinafter formed shall be improved by construction and installation of sewer line described in Exhibit "B" attached hereto and incorporated by reference herein. This

improvement is consistent with the Comprehensive Plan of the City.

In carrying out the Plan of Improvements, the City shall construct and install all of the described improvements and all appurtenances necessary for the improvements and shall acquire by purchase or condemnation, gift or grant or lease, all property, both real and personal, or any interest therein, and all rights-of-way, franchises and easements which may be found necessary to acquire, construct and install the described improvements, all as more particularly set forth in maps and plans on file with the Department of Public Works of the City.

Section 2. There is hereby established a Utility Local Improvement District of the City to be known as "Utility Local Improvement District No. 23". Said district shall include all of the property described in Exhibit "A" attached hereto and incorporated by reference herein.

Section 3. All of the costs of the improvements shall be borne by and assessed against the property within Utility Local Improvement District No. 23 in accordance with the special benefits which accrue to said properties by virtue of the planned improvements. The estimated aggregate amount of said assessments is \$700,098.21.

Section 4. The Summary attached hereto is hereby approved for publication.

PASSED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON,
this _____ day of January, 2014.

CITY COUNCIL

By: _____
Mayor

Approved as to form:

City Attorney

Attest:

City Clerk

SUMMARY FOR PUBLICATION

ORDINANCE _____

CITY OF LACEY

The City Council of the City of Lacey, Washington, passed on _____, Ordinance No. _____, entitled “AN ORDINANCE OF THE CITY OF LACEY, WASHINGTON, PROVIDING FOR THE IMPROVEMENT OF A CERTAIN AREA OF LAND BY THE CONSTRUCTION AND INSTALLATION OF SEWER LINE AND ALLOWING FOR THE CONNECTION THERETO BY DOING ALL WORK NECESSARY IN CONNECTION THEREWITH; ORDERING THE FORMATION OF UTILITY LOCAL IMPROVEMENT DISTRICT NO. 23 AND PROVIDING FOR THE PAYMENT OF THE COSTS OF SAID IMPROVEMENTS BY SPECIAL ASSESSMENTS UPON THE PROPERTY OF SAID DISTRICT SPECIALLY BENEFITED BY SAID IMPROVEMENTS (ULID 23 – COLLEGE AND MARTIN WAY SEWER) AND APPROVING A SUMMARY FOR PUBLICATION.”

The main points of the Ordinance are described as follows:

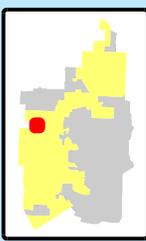
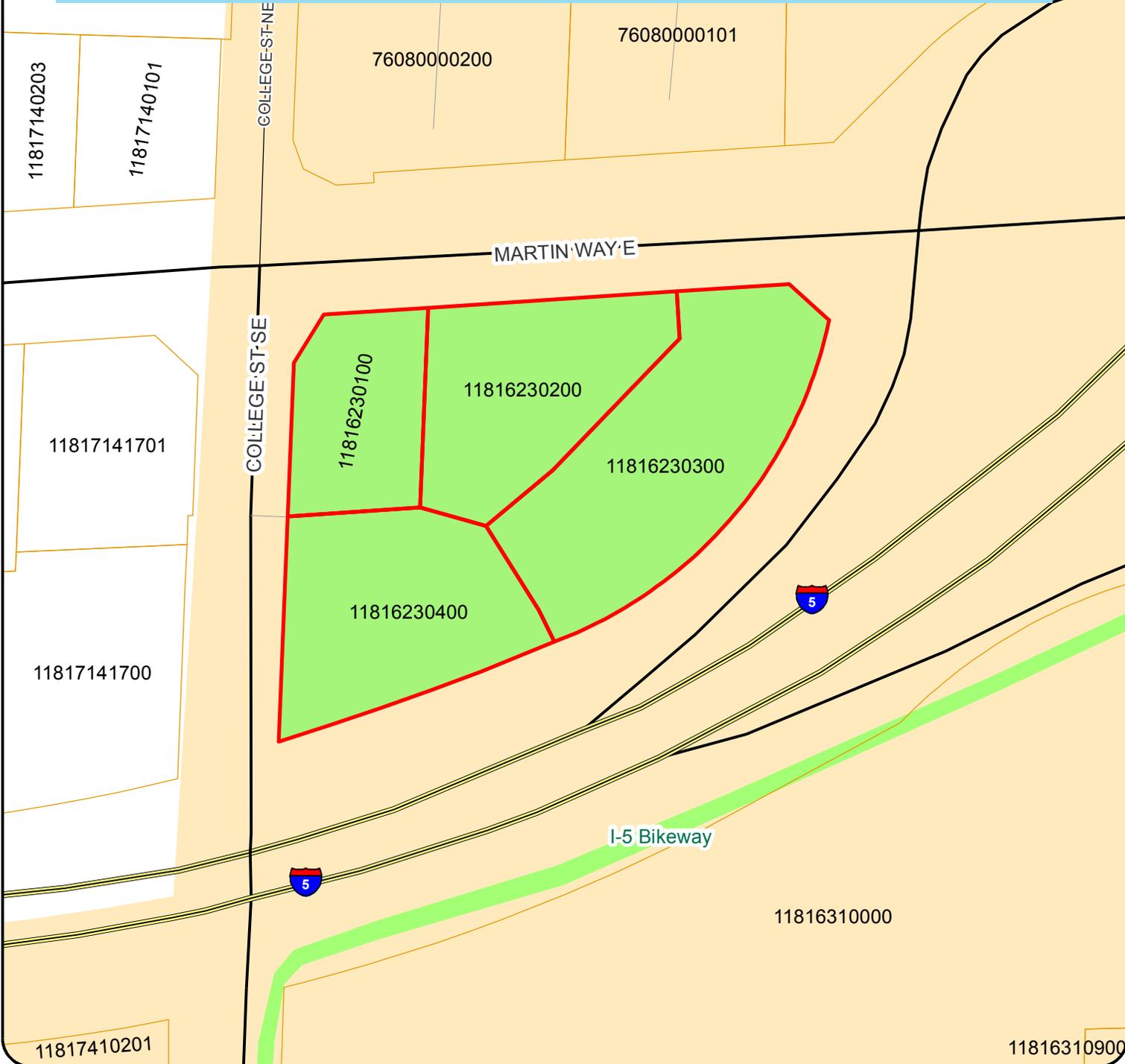
1. After public hearing, the Council established Utility Local Improvement District No. 23.
2. The plan for the improvements includes construction and installation of sewer line.
3. The costs of the improvements shall be assessed against the properties within ULID 23.
4. The Ordinance provides for the aggregate assessments in the estimated amount of \$700,098.21 be spread amongst the properties within the District.
5. The Ordinance approves this Summary for publication.

A copy of the full text of this Ordinance will be mailed without charge to any person requesting the same from the City of Lacey.

Published: _____, 2014.

ULID #23

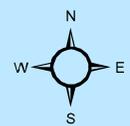
PARCEL_NO	OWNER_NAME	SITUS_STRE	SITUS_CITY
11816230100	CONVENIENCE RETAILERS LLC	102 COLLEGE ST SE	LACEY
11816230200	D&E LACEY 3 LLC	108 COLLEGE ST SE	LACEY
11816230300	WOODS, KIMBERLY J	112 COLLEGE ST SE	LACEY
11816230400	CHANDRA HOLDINGS INC	120 COLLEGE ST SE	LACEY



ULID #23 COLLEGE ST SE & MARTIN WAY

Date: 12/5/2013

1 inch = 150 feet



Path:

DESCRIPTION OF IMPROVEMENTS

Improvements to be installed and carried out within ULID 23 consists of installing an 8" gravity sewer main across Martin Way from the existing City of Olympia lift station to an existing manhole located near Pacific Center Ave NE via an easement, and abandoning the existing lift station to convert the four parcels from City of Olympia sewer to City of Lacey sewer.

CITY OF LACEY
Official Proclamation

WHEREAS, literacy is a top school and community concern and is integral to success in school, business, and daily living; and

WHEREAS, providing opportunities for citizens of all ages to discuss the cultural and literary merits of common reading will help create a culture of "20 minutes a day" family literacy and civic pride in Lacey; and

WHEREAS, a community-wide reading program such as "Lacey Loves to Read" month will support both students and community members in understanding the power of writing and literacy in their lives; and

WHEREAS, a partnership between North Thurston Public Schools, City of Lacey and the Lacey Timberland Regional Library has made this program possible; and

WHEREAS, reading literature that explores diversity, global and social issues can help increase tolerance and unity within a community; and

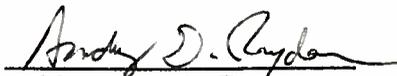
WHEREAS, Lacey citizens can read and discuss a variety of works by award-winning author Patrick Carman, who will visit our community February 26 – 28, 2014.

NOW, THEREFORE, I, Andy Ryder, Mayor of the City of Lacey, on behalf of the Lacey City Council, hereby proclaim February 2014 as

Lacey Loves to Read Month

in the City of Lacey and encourage citizens of all ages to acknowledge and celebrate the importance of reading and to discuss works by author Patrick Carman.




Mayor Andy Ryder
January 23, 2014

CITY OF LACEY
Official Proclamation

WHEREAS, President Obama has declared January 2014 as the National Slavery and Human Trafficking Prevention Month, and calls on businesses, national and community organizations, faith-based groups, families, and all Americans to recognize the vital role we can play in ending all forms of slavery and to observe this month with appropriate programs and activities; and

WHEREAS, Human trafficking is modern-day slavery and involves the use of force, fraud or coercion to exploit a person for involuntary servitude, labor and commercial sex act; and

WHEREAS, Trafficking victims can be men or women, boys or girls, U. S. citizens or foreign nationals; and

WHEREAS, The average age a girl enters the commercial trafficking trade is 12 - 14 years old while for boys 11 -13 years of age; and

WHEREAS, Each year as many as 100,000 to 300,000 American children are at risk of being trafficked in the United States; and

WHEREAS, Traffickers may target young victims through social media web sites, telephone chat lines, shopping malls, and after school programs; and

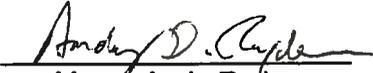
WHEREAS, After drug dealing, human trafficking is tied with the illegal arms industry as the second largest criminal industry in the world today and the fastest growing.

NOW THEREFORE, I Andy Ryder, Mayor of the City of Lacey, on behalf of the Lacey City Council, hereby proclaim January 2014, as

Slavery and Human Trafficking Prevention Month

and urge all citizens and community organizations to support this observance by helping to educate residents about Human Trafficking in our city as well as across America and around the world.




Mayor Andy Ryder
January 23, 2014



LACEY CITY COUNCIL
January 15, 2014

SUBJECT: ATEC Water Treatment Facility Backwash Pump Station

RECOMMENDATION: Award Lacey Contract Number PW 2013-26 to low bidder Rodarte Construction, Inc. from Auburn, WA, in the amount of \$348,166.10, including applicable sales tax.

STAFF CONTACT: Scott Spence, City Manager *SS*
Scott Egger, Director of Public Works *SE*
Peter Brooks, Water Resources Manager *P.B.*
Teri O'Neal, Senior Civil Engineer - Utility *TO*
Erick Mahugh, Utilities Engineer *ETM*

ATTACHMENTS: 1. [Bid Summary Sheet](#)

FISCAL NOTE: Funding for this project is provided through fund source WA11AT.

**PRIOR COUNCIL/
COMMISSION/
COMMITTEE REVIEW:**

The 2014 budget authorized \$1,825,000 for the ATEC Water Treatment Facility Backwash.

BACKGROUND:

This contract provides for the construction of a backwash pump station proposed to include installation of a pre-purchased pump, purchase and installation of a programmable logic controller panel, electrical system upgrades, 333-lf of forcemain, check valve and meter vault, backfill of existing backwash pond, and other work.

The project was advertised for four weeks and bids were opened January 13th, 2014. Seventeen (17) bids were received. The 17 bids ranged from a low of \$348,166.10 to a high of \$572,849.00. Rodarte Construction, Inc. from Auburn, Washington is low bidder at \$348,166.10, including applicable sales tax. The Engineer's Estimate is \$587,235.44. A Bid Summary Sheet is attached.

Rodarte Construction, Inc. is qualified and capable of performing the work. Start date is anticipated to be around mid-February and there are 70 working days allotted.

ADVANTAGES:

1. The pump station will send backwash to the LOTT Budd Inlet Treatment Facility. Public Works Operations employees will no longer be exposed to backwash residuals.

DISADVANTAGES:

1. None.

ATEC Water Treatment Facility Backwash Pump Station



**UTILITIES COMMITTEE
JANUARY 3, 2014
4:00 – 5:00 P.M.**

COUNCIL PRESENT: Jeff Gadman, Lenny Greenstein, Andy Ryder

STAFF PRESENT: Scott Spence, Scott Egger, Troy Woo, Doug Christenson, Carol Litten, Brandon McAllister, Teri O'Neal

COUNCILMEMBER RYDER MOVED TO APPROVE THE AGENDA. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

CHAMBERS LAKE STORMWATER TREATMENT FACILITY & ROAD CONNECTION PROJECT

Doug Christenson, Utilities Civil Engineer, briefed the Committee on conceptual plans for the Chambers Lake Stormwater Treatment Facility and Road Connection Project to provide treatment of untreated discharge into the lake. This project is the highest priority water quality improvement project in the Stormwater Comprehensive Plan.

Grant funding in the amount of \$1M was awarded to the City by the Department of Ecology to retrofit stormwater facilities. The total project cost is \$2.4M with additional costs for road and wastewater line upgrades bringing the project total to about \$3M.

The primary objective of the project is to improve the water quality of stormwater runoff by diverting flows through a constructed wetland prior to discharging to Chambers Lake. The project also will improve the habitat and aesthetics of Chambers Lake by enhancing the buffer along the lake, removing invasive blackberries, and planting emergent vegetation. The project includes a new north/south road connection and upsizing of an existing wastewater main.

Since the grant termination date is June 2015, the project will need to be substantially completed during the summer of 2014. The Public Affairs Department will manage the public information plan to notify the public, including Panorama residents who live on the lake. An informational meeting has been scheduled for January 28, 2014, at 6 p.m. at City Hall.

STORMWATER COMPREHENSIVE PLAN – UPDATE ON CHAPTER 6 – FINANCIAL SECTION

Doug Christenson, Utilities Civil Engineer, reported Lacey's first-ever Stormwater Comprehensive Plan (SCP) has been completed, with the addition of a Financial Plan (Chapter 6).

The 2013 Stormwater Comprehensive Plan, without a Financial Plan chapter, was adopted by the Lacey City Council on July 25, 2013, by Ordinance No. 1417 related to

the 2013 Comprehensive Plan Amendments. Stormwater Utility rate adjustments were enacted with adoption of Ordinance No. 1423 on November 21, 2013, per recommendations in the Financial Plan.

The Amended 2013 Stormwater Comprehensive Plan will replace the version adopted on July 25, 2013, to include a Financial Plan supporting the Stormwater Utility rates that have been enacted for the next six years. Another notable change in the amended plan includes scheduling the Chambers Lake Stormwater Treatment Facility project earlier due to the availability of grant funding.

COUNCILMEMBER GREENSTEIN MOVED TO FORWARD A RECOMMENDATION TO FULL COUNCIL TO APPROVE THE AMENDED 2013 STORMWATER COMPREHENSIVE PLAN WITH THE FINANCIAL PLAN (CHAPTER 6). COUNCILMEMBER RYDER SECONDED. MOTION CARRIED.

WASTEWATER COMPREHENSIVE PLAN UPDATE

Brandon McAllister, Utility Engineer, provided an update of the City's Wastewater Comprehensive Plan.

The Plan is a long-range planning document for the City's wastewater system, required by the State on an 8-year cycle with approval of the final comprehensive plan granted through the Department of Ecology. The last Plan was adopted in 2006.

The Wastewater Comprehensive Plan will cover service area and policies, population forecasts as well as wastewater flow projections, documentation of existing facilities, modeling and analysis of current and future conditions, operation and maintenance, a capital improvement program, and a financial analysis.

The timeline for the Comprehensive Plan includes the modeling/system analysis which is underway now. Rates and GFC's calculated this past fall will be updated when the capital improvement projects have been finalized. The plan is expected to be completed by mid-summer.

**LAND USE COMMITTEE
JANUARY 6, 2014
12:00**

COUNCIL PRESENT: Cynthia Pratt, Virgil Clarkson, Andy Ryder

STAFF PRESENT: Scott Spence, Rick Walk, Troy Woo, Carol Litten

Rick Walk, Community Development Director, requested an agenda amendment to consider an application from the NTPS District for a boundary-line adjustment.

MAYOR CLARKSON MOVED TO APPROVE THE AMENDED AGENDA. COUNCILMEMBER PRATT SECONDED. MOTION CARRIED.

TCAT GREEN HOUSE GAS INVENTORY PRESENTATION

Graeme Sackrison and Tom Crawford, TCAT Board members, provided a presentation on the Community-wide Greenhouse Gas Emissions Inventory for Thurston County. The study followed US Protocol for Community-wide Greenhouse Gas Emissions Inventory (ICLEI Local Governments for Sustainability USA).

The study furthers Lacey's 2005 GHG inventory and 2012 Climate Action Plan (Carbon Reduction and Resiliency or CR2). The inventory provides a snapshot of 2010 data and provides a baseline for assessing next steps in the reduction of greenhouse gas emissions.

Several areas were identified in the inventory as contributing to 2010 greenhouse gas emissions:

Built environment (52%)
Transportation (45%)
Solid Waste (2%)
Wastewater Treatment (0%)
Agriculture/Livestock (1%)

Emissions by Jurisdiction were measured in Metric Times Carbon Dioxide Equivalent per person:

Lacey 9.25 MTCDE/person
T.C. 10.95 MTCDE/person
Olympia 12.15 MTCDE/person
Tumwater 16.61 MTCDE/person

Trend for Lacey GHG Emissions from 2005-2020:

2005 10.24 GHG/person
2010 9.25 GHG/person
2020 5.94 GHG/person

With broad collaboration and participation, Thurston County anticipates moving forward with the development of a Climate Action Plan. Over the next two years, bold targets and strategies will be established, and detailed policies and projects will be created. While continuing its local efforts, it is anticipated the City of Lacey will contribute towards regional goals set by the Climate Action Plan, which will be integrated with the Thurston Regional Sustainability Plan.

Efforts of the Climate Action Plan will target in-fill development focusing on higher density, urban planning, and more pedestrian friendly spaces.

GHG targets recommended by the Thurston Regional Sustainable Plan include:

25% reduction from 1990 levels by 2020

45% reduction from 1990 levels by 2035

80% reduction from 1990 levels by 2050

Strategies recommended by the Thurston Regional Sustainable Plan include:

Energy efficiency for commercial buildings, rental homes/apartments

Reducing the use of coal by Puget Sound Energy

Promoting state and federal climate policies and funding

Solutions tailored to individual cities

A resolution will be presented to the City Council to accept the inventory and continue to work collaboratively towards the implementation of the Thurston Regional Sustainable Plan.

MAYOR CLARKSON MOVED TO FORWARD A RECOMMENDATION TO FULL COUNCIL TO CONSIDER ACCEPTING THE COMMUNITY-WIDE GREENHOUSE GAS EMISSIONS INVENTORY FOR THURSTON COUNTY. COUNCILMEMBER RYDER SECONDED. MOTION CARRIED.

NORTH THURSTON PUBLIC SCHOOL DISTRICT URBAN GROWTH BOUNDARY AMENDMENT APPLICATION

Rick Walk, Community Development Director, reported the NTPS District submitted an application to amend the Urban Growth Boundary to include the Drohman, property purchased in 1990 for development of future schools, within the Lacey UGA.

Rick stated this application will be on the Planning Commission's docket this year. Thurston County requested a letter of support from the City to move the application forward in their review. Rick briefed the Land Use Committee that he would submit a letter supporting the review of NTPS application through the Thurston County and TRPC process. Once reviewed, the application will be forwarded to Thurston Regional Planning Council Urban Growth Management Sub-Committee, who will make a recommendation to the Thurston County Commissioners.

The Committee consented to support moving forward with the NTPS District application for boundary-line adjustment.

COUNCILMEMBER RYDER MOVED TO ADJOURN THE MEETING. MAYOR CLARKSON SECONDED. MOTION CARRIED.

TRANSPORTATION COMMITTEE
JANUARY 14, 2014
4:00 – 4:45 P.M.

COUNCIL PRESENT: Chair, Jason Hearn, Virgil Clarkson, Jeff Gadman

STAFF PRESENT: Scott Egger, Doug Christenson, Troy Woo, Rick Walk, Martin Hoppe, Roger Schoessel, Dave Schneider, Erick Mahugh, Carol Litten

COUNCILMEMBER GADMAN MOVED TO APPROVE THE AGENDA. COUNCILMEMBER CLARKSON SECONDED. MOTION CARRIED.

CHAMBERS LAKE STORMWATER TREATMENT (WETLAND PROJECT) FACILITY & ROAD CONNECTION PROJECT

Doug Christenson, Utilities Civil Engineer, briefed the Committee on conceptual plans for the Chambers Lake Stormwater Treatment Facility and Road Connection Project to provide treatment of untreated discharge into the lake. This project is the highest priority water quality improvement project in the Stormwater Comprehensive Plan.

Grant funding in the amount of \$1M was awarded to the City by the Department of Ecology to retrofit stormwater facilities. The total project cost is \$2.4M with additional costs for road and wastewater line upgrades bringing the project total to about \$3M.

The primary objective of the project is to improve the water quality of stormwater runoff by diverting flows through a constructed wetland prior to discharging to Chambers Lake. The project also will improve the habitat and aesthetics of Chambers Lake by enhancing the buffer along the lake, removing invasive blackberries, and planting emergent vegetation.

The project includes a new north/south road connection and upsizing of an existing wastewater main. Several road designs are being considered that will accommodate all levels of traffic, including a permeable pavement which could serve as a demonstration project. Road design elements include an 18 ft paved travel way, 2 ft graveled shoulder, 5 ft sidewalk and lighting.

Since the grant termination date is June 2015, the project will need to be substantially completed during the summer of 2014. The Public Affairs Department will manage the public information plan to notify the public, including Panorama residents who live on the lake. An informational meeting has been scheduled for January 28, 2014, at 6 p.m. at City Hall.