

MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL HELD THURSDAY,
SEPTEMBER 10, 2020, REMOTE ATTENDANCE

CALL TO ORDER: Mayor Ryder called the meeting to order at 4:00 p.m.

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

COUNCIL PRESENT: A. Ryder, C. Pratt, L. Greenstein, C. Cox,
S. Steadman, E. Kunkel, M. Miller

STAFF PRESENT: S. Spence, R. Almada, J. Burbidge, S. Egger,
M. Hardie, R. Walk, D. Schneider, T. Woo,
R. Schoessel, G. Smith, P. Edmonds

APPROVAL OF AGENDA
AND CONSENT AGENDA: Consent Agenda Items:
A. Council Worksession Minutes of August 20,
2020
B. Council Meeting Minutes of August 27, 2020
C. A motion to approve payment of claims, wages
and transfers for August 19, 2020, through
September 3, 2020.

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

PUBLIC COMMENT: Persons wishing to provide public comment on items not
on the agenda must pre-register to speak. Registration
closed at 3:00 p.m. today.

No one registered to speak during public comment.

Public comments may also be submitted by email by 12:00 p.m. today. Comments will be provided to the City Council electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.

No written public comments received.

ORDINANCES:

Troy Woo, Finance Director, presented Council with Ordinance No. 1589 to adopt the 2020 budget amendments.

Throughout the year, adjustments to the budget become necessary as a result of City Council actions, activity levels that were not anticipated during budget development, and grant awards (or other receipts of outside funding). Historically, the budget has been amended once per year immediately prior to the development of the next year's proposed budget document. However, due to the COVID-19 public health emergency, the City Council adopted two out-of-cycle budget amendments (Ordinance Nos. 1566 and 1567).

At the August 25, 2020, the Finance & Economic Development Committee reviewed the proposed amendments and recommended full City Council consideration of the proposed amendments to the 2020 adopted budget.

DEPUTY MAYOR PRATT MOVED TO APPROVE ORDINANCE NO. 1589 AMENDING THE 2020 BUDGET. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

CITY MANAGER'S REPORT: Rick Walk, Community & Economic Development Director, and George Smith, Economic Development Coordinator, presented the Lacey MakerSpace (LMS) Funding Request.

In February of 2020, Council approved funding LMS for 2020 at \$175,000, to provide financial stability so that the staff and board could focus on building support and raising funding from the community as well as federal, state and local grant sources to fund 2021. Council committed that, if the private sector saw value and supported funding in 2021, then the City would commit to allocating an additional \$175,000 of funding in 2022.

The funding request seeks approval to allow the funds available in 2022 be made available in 2020.

COUNCILMEMBER COX MOVED TO AUTHORIZE \$175,000 IN RESERVE FUNDS ALLOCATED TO THE LACEY MAKERSPACE IN 2022 TO BE COMMITTED IN 2020 AS CASH MATCH FOR CARES ACT GRANT, AND AUTHORIZE THE CITY MANAGER TO SIGN LETTER COMMITTING FUNDS AS CASH MATCH FOR GRANT APPLICATION TO THE U.S. EDA. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

STANDING GENERAL
COMMITTEE:

Finance and Economic Development Committee
Mayor Ryder reported the Committee met on August 25, 2020, and received updates on the 2020 budget amendments and construction projects.

Land Use Committee
Councilmember Cox reported the Committee met on August 25, 2020, and received an update on construction projects.

Transportation Committee

Councilmember Cox reported the Committee met on September 1, 2020, and received an update on construction projects.

BOARDS & COMMISSIONS:

Mayor's Forum

Mayor Ryder reported on their discussion of unsafe conditions in right-of-ways and how to move forward with the Department of Transportation.

Transportation Policy Board

Mayor Ryder reported on several items:

- Amended Regional Transportation Improvement Program
- 2020 Rural Community Support Program
- Transit Safety Performance Measures
- 2020-2021 State Legislative Session

ORCAA

Deputy Mayor Pratt reported on several items:

- Personnel Policy Reduction in Force/Furlough
- Biochar Presentation
- Changes in regulations (RCW 70.94 to 70A.15)
- Air Quality Update for August

LOTT

Deputy Mayor Pratt reported on several items:

- Capital Projects Update
- 2021-2022 Budget and Capital Improvements Plan
- Capitol Lake Update

TCOMM911

Councilmember Greenstein reported on the June financials, new radio project, and Executive Director's retirement announcement.

Thurston Regional Planning Council

Councilmember Miller reported on several items:

- Thurston County Census Response Rate of 75%
- Buildable Lands Report
- Climate Mitigation Plan Update
- Review of Martin Way Corridor Study
- DOT Telework Advisory Committee
- Regional Trails Plan

LTAC

Councilmember Miller reported on the limited lodging tax funds due to the pandemic.

Solid Waste Advisory Committee

Councilmember Steadman announced upcoming open houses for the Solid Waste Management Plan on September 14 and 17, 2020, from 6:00 to 7:00 p.m.

Mayor Ryder adjourned the meeting at 5:03 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____