

MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL HELD THURSDAY,
SEPTEMBER 2, 2021, 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, C. Cox, L. Greenstein, , E. Kunkel, M. Miller

COUNCIL EXCUSED: M. Steadman

STAFF PRESENT: S. Spence, R. Almada, J. Burbidge, S. Egger, M. Hardie, S. Kelley-Fong, D. Schneider, R. Walk, T. Woo, P. Edmonds

APPROVAL OF AGENDA
AND CONSENT AGENDA: Consent Agenda Items:
A. Council Worksession minutes of August 12, 2021.
B. Council meeting minutes of August 19, 2021
C. A motion to approve payment of claims, wages and transfers for August 5, 2021, through August 24, 2021.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE AGENDA AND 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.

Wayne Olsen, a Lacey resident, commented on the 6th Assessment Report published recently by the Intergovernmental Panel on Climate Change.

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.

Four written public comments were received and made part of the official record.

ORDINANCES:

Troy Woo, Finance Director, presented Ordinance 1598 to approve the Final 2021 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.

Significant budget amendments were identified since the adoption of the 2021 Budget.

DEPUTY MAYOR PRATT MOVED TO ADOPT ORDINANCE 1598 APPROVING THE 2021 BUDGET AMENDMENTS. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

MAYOR'S REPORT:

MAYOR RYDER MOVED TO APPROVE THE APPOINTMENT OF GARY LARSEN TO THE BOARD OF PARKS COMMISSION. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

Jen Burbidge, Parks, Culture & Recreation Director, reported the Parks Board will submit a letter to the City Council to recommend an increase in the number of board members from five (5) to seven (7).

Council directed staff to add this item to a future Council meeting for consideration.

CITY MANAGER'S REPORT: Ryan Andrews, Planning Manager, provided an update on the Capitol City Estates and Chambers Estates completed annexation. The annexation was effective September 1, 2021.

Ryan Andrews, Planning Manager, presented the Pacific and Marvin Annexation, Project No. 19-239. The City received a notice of intent to commence annexation proceedings filed by DeTray Family Partnership, which is the first step in the annexation process under the petition method. The petition method requires a petition filed by property owners representing a minimum of 10% of the valuation of the area proposed for annexation.

The next step is for the City Council to 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 10% petition, then the applicant moves forward on obtaining a petition from a total of 60% of the assessed valuation of the area.

Staff recommends the City Council approve a motion to proceed with the proposed Pacific and Marvin 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 surrounding parcels with existing power of attorney agreements (assessor's parcel no.'s 11814430500, and 11814430100) also be included within the boundary of the area to be considered for annexation;
- 3) Require the assumption of all or 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 or make application to the Boundary Review Board.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE PACIFIC AND MARVIN ANNEXATION PROJECT NO. 19-239 AS RECOMMENDED. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

Ryan Andrews, Planning Manager, presented the Lake Lois Pacific Avenue Annexation Project No. 21-235. The City has initiated a notice of intent to commence annexation proceedings for the area around Lake Lois between Carpenter Road SE and Kinwood Street SE. The filing of the notice is the first step in the annexation process under the petition method, which requires a petition filed by property owners representing a minimum of 10% of the valuation of the area proposed for annexation.

The next step is for the City Council to 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 10% petition, then the applicant moves forward on obtaining a

petition from a total of 60% of the assessed valuation of the area.

Staff recommends the City Council approve a motion to proceed with the Lake Lois Pacific Avenue Annexation proposal that includes the following provisions:

1. Authorize a petition be submitted representing at least 60% of the assessed value of the property to be annexed; and
2. Require the assumption of all or of any portion of existing City indebtedness by the area to be annexed.

DEPUTY MAYOR PRATT MOVED TO APPROVE THE LAKE LOIS PACIFIC AVENUE ANNEXATION, PROJECT NO. 21-235 AS RECOMMENDED. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

Scott Spence, City Manager, reported the following Interlocal Agreement was signed pursuant to Resolution 1067 and the Interlocal Agreement Approved Process Policy:

- Interlocal Agreement between Thurston County and the City for collection of water quality data on Hicks Lake.

STANDING COMMITTEES:

Finance & Economic Development Committee

Mayor Ryder reported the Committee met on August 24, 2021, regarding the 2021 Budget Amendments, 2021 Mid-Year Financial Report, and CED Development Report.

General Government & Public Safety Committee

Deputy Mayor Pratt reported the Committee met on August 24, 2021, regarding the Food Trucks at the Depot, Public Records Activities Report, Boards and Commissions Handbook, and the City Website.

Land Use & Environment Committee

Councilmember Cox reported the Committee met on August 24, 2021, regarding the Thurston Regional Climate Action Plan Implementation Strategy, Solar and Energy Efficiency Permitting Process, and Committee Renaming.

BOARDS & COMMISSIONS:

Regional Housing Council

Councilmember Cox reported there is a funding gap for the Phase 2 supportive housing project. The Regional Housing Council recommends that Olympia, Lacey, and Tumwater each contribute 1406, ARPA, or other funds to help address the gap.

DEPUTY MAYOR PRATT MOVED TO ENDORSE THE RECOMMENDATION OF THE REGIONAL HOUSING COUNCIL TO PROVIDE UP TO TWO YEARS OF 1406 FUNDS IN SUPPORT OF THE LIHI PROJECT. MAYOR RYDER SECONDED. MOTION CARRIED.

Councilmember Cox also reported on a parcel of land for sale that could be used for short-term RV parking.

TCOMM911

Councilmember Greenstein reported on the budget and radio system.

Solid Waste Advisory Committee
Councilmember Kunkel reported on the WARC
Conceptual Master Plan, PaintCare, and SWAC
By-laws.

Mayor Ryder adjourned the meeting at 5:24 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____