



MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, SEPTEMBER 1, 2022, REMOTE ATTENDANCE

To hear Council's full discussion of a specific topic, or the complete meeting, watch the video-stream available on YouTube – <https://youtu.be/cvu0v2rJn7A>

CALL TO ORDER

Mayor Ryder called the meeting to order at 6:00 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Ryder led the Pledge of Allegiance.

Council Present:

Mayor Andy Ryder
Deputy Mayor Malcolm Miller
Councilmember Carolyn Cox
Councilmember Lenny Greenstein
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Council Excused:

Councilmember Michael Steadman

Staff Present:

Scott Spence, City Manager
Robert Almada, Chief of Police
Jen Burbidge, Parks, Culture & Recreation Director
Scott Egger, Public Works Director
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Rick Walk, Community & Economic Development Director
Troy Woo, Finance Director
Tom Stiles, Development Review Manager
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of August 11, 2022
- B. Council Meeting minutes of August 18, 2022
- C. A motion to approve payment of claims, wages and transfers for August 10, 2022, through August 18, 2022

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Verbal Public Comments: The deadline to pre-register to speak was 4:00 p.m. the day of the meeting.

No members of the public signed up or pre-registered to speak at the meeting.

Written Public Comments: The deadline to submit written public comments was 4:00 p.m. the day of the meeting. Written comments are not addressed during the meeting; however, they are added to the official record.

No written public comments were received.

5. PUBLIC HEARING

- A. **Hercules Latecomer Agreement:** Tom Stiles, Development Review Manager, presented background on the public street improvements to Hercules Drive NE, assessment reimbursement area, and proposed reimbursement agreement.

Mayor Ryder opened the Public Hearing for the Hercules Latecomer Agreement at 6:02 p.m.

Verbal Public Testimony: The deadline to pre-register to speak was 4:00 p.m. the day of the meeting.

No members of the public signed up or pre-registered to speak at the public hearing.

Written Public Comments: The deadline to submit written testimony was 4:00 p.m. the day of the meeting. Written testimony is not addressed during the meeting; however, it will be added to the official record.

No written testimony was received.

Mayor Ryder closed the Hercules Street Latecomer Agreement Public Hearing at 6:07 p.m.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE ORDINANCE NO. 1622, APPROVING HERCULES STREET LATECOMER AGREEMENT. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

6. PROCLAMATIONS

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

- A. **Ordinance No. 1622 – Hercules Latecomer Agreement.** Action on this item was taken during Agenda Item 5.A. – Public Hearing relating to the Hercules Street Latecomer Agreement.
- B. **Ordinance No. 1623 – 2022 Budget Amendment.** Troy Woo, Finance Director, presented the 2022 Budget Amendments and highlighted significant amendments.

DEPUTY MAYOR MILLER MOVED TO APPROVE ORDINANCE NO. 1623 FOR THE 2022 BUDGET AMENDMENTS. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

11. MAYOR'S REPORT

- A. Recommendation to Appoint Edward Holm, Kevin Wyckoff, and Tulai Patane to the Historical Commission.
- B. Recommendation to re-appoint Alan Tyler to the Historical Commission.

MAYOR RYDER MOVED TO APPOINT EDWARD HOLM, KEVIN WYCKOFF, AND TULAI PATANE, AND RE-APPOINT ALAN TYLER TO THE HISTORICAL COMMISSION. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

12. CITY MANAGER'S REPORT

13. STANDING COMMITTEES

14. OTHER BUSINESS

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

- A. Mayor Ryder
 - 1. Mayor's Forum – **No report**
 - 2. Thurston Chamber Shared Legislative Committee – **No report**
 - 3. Transportation Policy Board – **No report**
- B. Deputy Mayor Miller
 - 1. Economic Development Council (EDC) – **No report**
 - 2. Lodging Tax Advisory Committee (LTAC) – **No report**
 - 3. Thurston County Coalition Against Trafficking (TCCAT) – **No report**
 - 4. Thurston Thrives – **No report**
- C. Councilmember Cox
 - 1. Climate Mitigation Steering Committee – **Made report**
 - 2. Lott Clean Water Alliance – **No report**
 - 3. Regional Housing Council – **Made report**
- D. Councilmember Greenstein
 - 1. Emergency Medical Services (EMS) – **No report**
 - 2. TCOMM911 – **No report**
- E. Councilmember Steadman
 - 1. Community Action Council – **No report**
 - 2. Nisqually River Council – **No report**
 - 3. Thurston County Law & Justice – **No report**
- F. Councilmember Kunkel
 - 1. Joint Animal Services Commission (JASCOM) – **No report**
 - 2. Lacey South Sound Chamber – **No report**
 - 3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **No report**
 - 4. Solid Waste Advisory Committee (SWAC) – **No report**
- G. Councilmember Vazquez
 - 1. Intercity Transit – **No Report**
 - 2. Olympic Region Clean Air Agency – **No report**
 - 3. Thurston Regional Planning Council – **No report**
 - 4. Thurston County Board of Health – **Made report**

16. ADJOURN

Mayor Ryder adjourned the Council Meeting at 6:40 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____