



MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, JULY 6, 2023, IN PERSON AND REMOTE ATTENDANCE

To hear Council's full discussion of a specific topic, or the complete meeting, watch the recorded meeting available on the City of Lacey's Public Meeting Portal:

<https://laceywa.portal.civiclerk.com>

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 Lenny Greenstein
Councilmember Michael Steadman
Councilmember Carolyn Cox
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Staff Present:

Rick Walk, Interim 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
Erik Iverson, Water Quality Analyst
Elissa Fontaine, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of June 8, 2023.
- B. Council meeting minutes of June 15, 2023.
- C. A motion to approve payment of claims, wages and transfers for June 6, 2023, through June 19, 2023.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. Public Service Award Peg Evans-Brown, Planning Commissioner:** Mayor Ryder and the City Council recognized Peg Evans-Brown for her service on the Planning Commission.
- B. Volunteer Recognition for Gary Walker, Lacey Veterans Services Hub:** Mayor Ryder and Council presented recognitions to Gary Walker for his volunteer services and contributions to the Lacey Veterans Services Hub.

4. PUBLIC COMMENT

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

Zero (0) people signed up to speak via Zoom.

Zero (0) people signed up 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.

One (1) written public comment was received and made part of the record.

5. PUBLIC HEARING

6. PROCLAMATIONS

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

11. MAYOR'S REPORT

- A. Selection of City Manager:** Mayor Ryder highlighted the recruitment process and advised Council supported negotiations to go into contract with Rick Walk, Interim City Manager for the employment of Lacey's City Manager.

MAYOR RYDER MOVED TO APPOINT RICK WALK AS LACEY CITY MANAGER AND APPROVE THE EXECUTION OF THE PROPOSED EMPLOYMENT AGREEMENT. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

Dave Schneider, City Attorney, administered the Oath of Office for Rick Walk, City Manager.

12. CITY MANAGER'S REPORT

Rick Walk, City Manager, reported out on the following interlocal agreement:

- Interlocal Agreement with Thurston Regional Planning Council for the development of a housing allocation method, in the amount of \$5,625.

- A. Cascade Pacific Action Alliance Interlocal Agreement:** Dave Schneider, City Attorney, presented on the regional agreements related to the Opioid Litigation Settlement.

COUNCILMEMBER GREENSTEIN MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE REGIONAL AGREEMENT OF THE CASCADE PACIFIC ACTION ALLIANCE REGION PARTICIPATING LOCAL GOVERNMENTS. DEPUTY MAYOR MILLER SECONDED. MOTION CARRIED.

MAYOR RYDER MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT FOR OPIOID ABATEMENT COUNCIL INDEPENDENT SUBCOMMITTEE. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

- B. Lacey Contract PW 2023-05 Lift Station 34 & 37 Rehabilitation Project:** Scott Egger, Public Works Director, presented on Public Works Project #2023-05, Lift Station 34 & 37 Rehabilitation Project. The project was advertised for approximately three (3) weeks and bids were opened on June 8, 2023.

COUNCILMEMBER STEADMAN MOVED TO AWARD LACEY CONTRACT NUMBER PW 2023-05 TO LOW BIDDER ROGNLIN'S, INC FROM ABERDEEN, WA IN THE AMOUNT OF \$1,070,910.00. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

- C. Hicks Lake Monitoring Contract:** Erik Iverson, Water Quality Analyst, presented on the proposed contract with Thurston County for water quality monitoring of Hicks Lake.

DEPUTY MAYOR MILLER MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT WITH THURSTON COUNTY TO PERFORM WATER QUALITY MONITORING OF HICKS LAKE. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

Jen Burbidge, Parks Culture and Recreation Director, presented a review on the 3rd of July Event, as well as a highlight of other summer programs.

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) – **made report**
2. Lodging Tax Advisory Committee (LTAC) – **no report**
3. Thurston County Coalition Against Trafficking (TCCAT) – **no report**
4. Thurston Thrives - **no report**
5. Urban Growth Management Subcommittee – **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) - **made 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) - **made 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 – **no report**

Mayor Ryder recognized and thanked Deputy Mayor Miller for chairing past Council Meetings in his absence.

16. Executive Session

- A. **Meet in Executive Session:** Mayor Ryder announced the City Council will take a recess from 7:20 p.m. to 7:25 p.m., and then will meet in Executive Session for 15 minutes, until 7:40 p.m., related to property acquisition pursuant to RCW 42.30.110(1)(b).

Mayor Ryder called the Council Meeting back to order at 7:40 p.m. No action was taken.

17. Adjourn

Mayor Ryder adjourned the Council Meeting at 7:41 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____