



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, JUNE 15, 2023,
IN PERSON AND REMOTE ATTENDANCE**

To hear Council's full discussion of a specific topic, or the complete meeting, watch the video-stream available on YouTube - <https://www.youtube.com/watch?v=zP8xSN6p0NY>

CALL TO ORDER

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

Deputy Mayor Miller requested to amend the agenda to add item *Public Service Recognition of Peri Edmonds, City Clerk* under 3-C.

1. PLEDGE OF ALLEGIANCE

Deputy Mayor Miller led the Pledge of Allegiance.

Council Present:

Deputy Mayor Malcolm Miller
Councilmember Lenny Greenstein
Councilmember Michael Steadman
Councilmember Carolyn Cox (remote)
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Council Excused:

Mayor Andy Ryder

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
Troy Woo, Finance Director (remote)
Matt Sharp, Assistant City Attorney
Jenny Bauersfeld, Community Relations Specialist
Peri Edmonds, City Clerk

Sadie Siglin, City Manager Management Analyst
Charlene McHendry, Water Resources Specialist
Elissa Fontaine, Deputy City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of May 25, 2023.
- B. Council meeting minutes of June 1, 2023.
- C. A motion to approve payment of claims, wages and transfers for May 12, 2023, through June 6, 2023.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. Timberline High School Baseball Team Recognition:** Deputy Mayor Miller and the City Council, recognized the Timberline High School Baseball Team for ranking 5th in the State Championship. Doug LaPalm, Timberline High School Head Baseball Coach, provided a few words about the team's accomplishments.
- B. 2022-2023 Lacey Youth Council Recognition:** Sadie Siglin, Management Analyst, presented recognitions for each of the Lacey Youth that served on the Youth Council for 2022-2023.
- C. Recognition of Public Service of Peri Edmonds, City Clerk:** Deputy Mayor Miller and Council, highlighted the public service achievements and celebrated Peri Edmonds in her upcoming retirement.

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.

One (1) person signed up to speak via Zoom.

Stew Souders, Lacey resident, provided concerns surrounding homelessness within the community.

Three (3) people signed up to speak at the meeting:

Irene Davies, Olympia resident and HOA Board Member, provided concerns on trees, sidewalks, and water within the Evergreen Heights Neighborhood.

Wanda Clayton signed in but did not wish to speak.

A. Pullar signed in but was not in attendance to speak.

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.

Zero (0) written public comments were received.

5. PUBLIC HEARING

6. PROCLAMATIONS

A. Senior Services for South Sound 50th Anniversary: Deputy Mayor Miller and Council proclaimed June 15, 2023, as Senior Services for South Sound Day. Brian Windrope, Executive Director with Senior Services for South Sound, attended remotely and accepted the proclamation.

B. 2023 State Legislators Appreciation: Deputy Mayor Miller and Council presented the proclamation of appreciation for the State Legislators. Representative Andrew Barkis, Representative Jessica Bateman, Representative Beth Doglio and Representative Travis Couture, accepted the proclamation and thanked Council for the partnership.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

A. Resolution No. 1132 – Council Policies-Procedures Manual Updates: Peri Edmonds, City Clerk, presented on Resolution No. 1132, amending Chapters 7 and 9 of the Council Policies-Procedures Manual.

COUNCILMEMBER GREENSTEIN MOVED TO ADOPT RESOLUTION NO. 1132 AMENDING CHAPTERS 7 AND 9 OF THE COUNCIL POLICIES-PROCEDURES MANUAL. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

B. Resolution No. 1133 – Unopened Right-of-Way Vacation: Dave Schneider, City Attorney, presented Resolution No. 1133, related to setting the public hearing date to consider a vacation of certain right-of-way abutting Rainier Road.

COUNCILMEMBER STEADMAN MOVED TO ADOPT RESOLUTION NO. 1133 SETTING THE HEARING DATE OF JULY 20, 2023, TO CONSIDER A VACATION OF CERTAIN RIGHT-OF-WAY ABUTTING

RAINIER ROAD. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

10. ORDINANCES

- A. Ordinance No. 1639 – Amendments to Lacey Municipal Code as it pertains to Criminal Harassment:** Matt Sharp, Assistant City Attorney, presented Ordinance No. 1639 pertaining to Criminal Harassment.

COUNCILMEMBER GREENSTEIN MOVED TO ADOPT ORDINANCE NO. 1639 AMENDING THE LACEY MUNICIPAL CODE PERTAINING TO CRIMINAL HARASSMENT. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

11. MAYOR'S REPORT

12. CITY MANAGER'S REPORT

- A. 2023 Consumer Confidence Report:** Charlene McHendry, Water Resources Specialist, presented on the 2023 Consumer Confidence Report and highlighted all the resources available to community members.
- B. Budd Bay/Deschutes Watershed Environmental Steward Coalition Interlocal Agreement:** Peter Brooks, Water Resources Manager, presented the Budd Bay/Deschutes Watershed Environmental Steward Coalition Interlocal Agreement (ILA).

Council asked staff to forward the email invite to the July 12, 2023, ILA Signing Ceremony.

COUNCILMEMBER STEADMAN MOVED TO AUTHORIZE THE INTERIM CITY MANAGER TO SIGN THE INTERLOCAL AGREEMENT TO ESTABLISH THE BUDD/DESCHUTES WATERSHED ENVIRONMENTAL STEWARDSHIP COALITION. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

- A. Interlocal Agreement for Maintenance of Deschutes River Ranch Mitigation Property:** Peter Brooks, Water Resources Manager, presented the Interlocal Agreement for maintenance of the Deschutes River Ranch Mitigation property.

COUNCILMEMBER STEADMAN MOVED TO AUTHORIZE THE INTERIM CITY MANAGER TO SIGN AN INTERLOCAL AGREEMENT FOR IMPLEMENTING THE DESCHUTES WATER RIGHTS MITIGATION STRATEGY – PHASE VI. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

- B. Award PW 2023-28 2023 Overlay Phase 1:** Scott Egger, Public Works Director, presented the bid results for the Public Works Project No. PW 2023-28 for the 2023 Overlay Phase 1.

COUNCILMEMBER GREENSTEIN MOVED TO AWARD LACEY CONTRACT NUMBER PW 2023-28 TO LOW BIDDER TUCCI & SONS, INC. FROM TACOMA, WASHINGTON IN THE AMOUNT OF \$3,040,226.00. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

- C. **TCMedia Contract Extension:** Shannon Kelley-Fong, Assistant City Manager, highlighted the need for a contract extension with TCMedia for Public, Educational, and Government Television and Access for the remainder of 2023.

COUNCILMEMBER KUNKEL MOVED TO PROCEED WITH ENTERING AN ADDITIONAL SIX-MONTH CONTRACT EXTENSION WITH TCMEDIA TO PROVIDE PUBLIC, EDUCATIONAL, AND GOVERNMENT TELEVISION AND ACCESS FOR THE REMAINDER OF 2023. COUNCILMEMBER GREENSTEIN SECONDED.

DEPUTY MAYOR MILLER, COUNCILMEMBERS COX, STEADMAN, GREENSTEIN AND VAZQUEZ VOTED IN FAVOR.

COUNCILMEMBER KUNKEL VOTED AGAINST.

MOTION CARRIED.

13. STANDING COMMITTEES

- A. Community Relations and Public Affairs Committee
Councilmember Steadman provided a report on the June 5, 2023, meeting.
- B. Utilities Committee
Councilmember Kunkel provided a report on the June 5, 2023, meeting.
- C. Transportation Committee
Deputy Mayor Miller provided a report on the June 6, 2023, meeting.

14. OTHER BUSINESS

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

- A. Mayor Ryder
1. Mayor's Forum – **excused**
 2. Thurston Chamber Shared Legislative Committee - **excused**
 3. Transportation Policy Board – **excused**
- 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**
 5. Urban Growth Management Subcommittee – **made report**

- C. Councilmember Cox
1. Climate Mitigation Steering Committee - **made report**
 2. LOTT Clean Water Alliance - **made report**
 3. Regional Housing Council - **made report**

- D. Councilmember Greenstein
1. Emergency Medical Services (EMS) - **no report**
 2. TCOMM911 - **no report**

Councilmember Greenstein provided an update to Council regarding TCOMM911's outstanding permits for the approved new radio system. Councilmember Greenstein advised that he sent a letter to the County Manager, and three Commissioners on behalf of the Board, asking for assistance in finalizing the permits.

- 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 – **made report**
 2. Olympic Region Clean Air Agency – **Councilmember Cox attended as alternate**
 3. Thurston Regional Planning Council - **made report**
 4. Thurston County Board of Health – **made report**

Councilmember Steadman reminded Council and the Community about the following upcoming events:

- Juneteenth Celebration, held at the Regional Athletic Complex on June 17, 2023.
- Annual Olympic Flight Museum Air Show, held at Olympia Regional Airport on June 17-18, 2023.

16. ADJOURN

Deputy Mayor Miller adjourned the Council Meeting at 8:24 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____