



## MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, AUGUST 4, 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/MISlUX7bLIY>

### CALL TO ORDER

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

### 1. PLEDGE OF ALLEGIANCE

Deputy Mayor Miller led the Pledge of Allegiance.

#### Council Present:

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

#### Council Excused:

Mayor Andy Ryder

#### Staff Present:

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

## **2. APPROVAL OF AGENDA AND CONSENT AGENDA**

### Consent Agenda Items:

- A. Council Meeting minutes of July 21, 2022.
- B. A motion to approve payment of claims, wages and transfers for July 14 through July 25, 2022.

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

## **3. PUBLIC RECOGNITIONS AND PRESENTATIONS**

## **4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

### Public Comments:

Virtual - The deadline to pre-register to speak was 4:00 p.m. the day of the meeting. One member of the public registered to comment via Zoom, however, they attended the meeting and spoke in person.

In Person – One (1) member of the public signed up to speak at the meeting.

Chris Porrazzo, City of Lacey resident, expressed concern for the lack of water for the trees along the Campus Glen parkway across from Salish Middle School.

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. Two (2) written public comments were received and will be made part of the meeting record.

## **5. PUBLIC HEARING**

## **6. PROCLAMATIONS**

- A. **Proclamation Recognizing 100<sup>th</sup> Birthday of Retired Lieutenant Colonel US Army Barbara Nichols.** Deputy Mayor Miller and Council recognized the 100<sup>th</sup> Birthday of Retired Lieutenant Colonel US Army Barbara Nichols. Barbara Nichols accepted the proclamation.

## **7. REFERRAL FROM PLANNING COMMISSION**

## **8. REFERRAL FROM HEARINGS EXAMINER**

## **9. RESOLUTIONS**

## **10. ORDINANCES**

## **11. MAYOR'S REPORT**

- A. **2022-23 School Year Youth Council Appointees.** Deputy Mayor Miller recommended the appointments of the following youth to the Lacey Youth Council:

|                             |                               |
|-----------------------------|-------------------------------|
| Justin Begley               | Timberline High               |
| Alanis Blackburn            | River Ridge High School       |
| Rianna Joseph               | River Ridge High School       |
| Nathan Miller               | Pope John Paul II High School |
| Keegan Boldt                | River Ridge High School       |
| Janine Ysabelle Bermudez    | Timberline High School        |
| Abigail Asare               | North Thurston High School    |
| Sarah Towne                 | North Thurston High School    |
| Ayiana Young                | North Thurston High School    |
| Hunter Akalirai             | River Ridge High School       |
| Rory Line                   | Timberline High School        |
| Kiara Coleman               | Timberline High School        |
| Nathaniel Clay              | Timberline High School        |
| Zurysaday Ramirez-Plasencia | North Thurston High School    |

**COUNCILMEMBER STEADMAN MOVED TO APPROVE THE 2022-23 SCHOOL YEAR YOUTH COUNCIL APPOINTMENTS. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.**

## **12. CITY MANAGER'S REPORT**

- A. **Memorandum of Understanding – Young Child and Families Center of Lacey:** Jennifer Burbidge, Parks, Culture and Recreation Director, presented a Memorandum of Understanding between North Thurston Public Schools, South Sound YMCA, and the City of Lacey related to the Young Child and Families Center of Lacey.

**COUNCILMEMBER STEADMAN MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN NORTH THURSTON PUBLIC SCHOOLS, SOUTH SOUND YMCA, AND THE CITY OF LACEY RELATED TO THE YOUNG CHILD AND FAMILIES CENTER. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.**

## **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) – **Made Report**
  - 3. Thurston County Coalition Against Trafficking (TCCAT) – **No Report**
  - 4. Thurston Thrives – **No Report**
- C. Councilmember Cox
  - 1. Climate Mitigation Steering Committee – **no 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. LEOFF 1 Disability Board – **No Report**
  - 3. TCOMM911 – **Made 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**

## 16. ADJOURN

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

MAYOR: \_\_\_\_\_

ATTESTED BY CITY CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_