



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, JUNE 1, 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=NlcZOVyth6w>

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
Troy Woo, Finance Director
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of May 11, 2023.
- B. Council meeting minutes of May 18, 2023.
- C. A motion to approve payment of claims, wages and transfers for May 9, 2023, through May 19, 2023.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **Public Service Award to Sean Smith – LEOFF 1 Disability Board:** Mayor Ryder and the City Council presented a public service award to Sean Smith for his service on the LEOFF 1 Disability Board from 2011-2023.

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.

Two (2) people signed up to speak at the meeting:

Michael Botello expressed safety concerns with the homeless located at the encampment by Hobby Lobby.

Nancy Rogers, a Lacey resident, commented on the smell and allergies associated with allowing farm animals in her neighborhood near Wonderwood Park.

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. **Juneteenth Day:** Mayor Ryder and Council proclaimed June 17, 2023, as Juneteenth Day in the City of Lacey. Melvin Butler accepted the proclamation on behalf of the Fred U. Harris Lodge.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

- A. **Ordinance No. 1638 – Amendments to Illicit Discharges, and Wellhead Protection and Critical Aquifer Recharge Areas (LMC 14.29 and 14.36):** Doug Christenson, Water Resources Engineer, presented Ordinance No. 1638 amending LMC 14.29 relating to Illicit Discharges, and LMC 14.36 relating to Wellhead Protection and Critical Aquifer Recharge Areas.

COUNCILMEMBER GREENSTEIN MOVED TO ADOPT ORDINANCE NO. 1638 AMENDING LMC CHAPTER 14.29 ILLICIT DISCHARGES AND LMC CHAPTER 14.36 WELLHEAD PROTECTION AND CRITICAL AQUIFER RECHARGE AREAS. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

11. MAYOR'S REPORT

- A. **Appointment of Jon Halvorson to the Historical Commission:** Mayor Ryder recommended the appointment of Jon Halvorson, former Mayor of the City of Lacey, to the Historical Commission.

MAYOR RYDER MOVED TO APPOINT JON HALVORSON TO THE HISTORICAL COMMISSION. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

Mayor Ryder noted that the TCMedia contract extension is scheduled for the June 15, 2023, City Council meeting.

Mayor Ryder directed staff to invite TCMedia to a future Worksession to provide information on their services.

12. CITY MANAGER'S REPORT

13. STANDING COMMITTEES

- A. Finance & Economic Development Committee
Mayor Ryder provided a report on the May 23, 2023, meeting.
- B. General Government & Public Safety Committee
Councilmember Greenstein provided a report on the May 23, 2023, meeting.

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 - **made 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. TCOMM911 - **no report**

E. Councilmember Steadman

1. Community Action Council - **made 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 – **no report**

Council directed staff to add to a future Worksession the Dispute Resolution Center's program for landlord/tenant disputes.

16. ADJOURN TO WORKSESSION

A. **2023 State Legislative Session Review:**

Shannon Kelley-Fong, Assistant City Manager, and Brian Enslow, State Government Affairs Consultant, presented an update on the 2023 State Legislative Session. The following items were highlighted:

- Accessibility Improvement at Greg Cuoio Park
- Emergency Operations Center
- Commercial Airport Siting
- Long-term Funding to Support rights of Way Initiative Housing Acquisitions
- Continue focusing on I-5 Corridor between Mounts Road and Tumwater

- Address Law Enforcement Vehicle Pursuits
- HB 5536: Blake
- HB 1425: State Assistance for Annexations

17. EXECUTIVE SESSION

Mayor Ryder announced the City Council will take a recess from 8:07 p.m. until 8:15 p.m., and will then meet in Executive Session for 30 minutes to evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g).

Mayor Ryder reconvened the Worksession meeting at 8:45 p.m. No action was taken.

16. ADJOURN

Mayor Ryder adjourned the Worksession at 8:45 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____