

MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL HELD THURSDAY,
JULY 23, 2020, REMOTE ATTENDANCE

CALL TO ORDER: Mayor Ryder called the meeting to order at
4:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Ryder led the Pledge of Allegiance.

COUNCIL PRESENT: A. Ryder, C. Pratt, L. Greenstein, C. Cox,
S. Steadman, E. Kunkel, M. Miller

STAFF PRESENT: S. Spence, R. Almada, J. Burbidge, S. Egger,
M. Hardie, R. Walk, D. Schneider, T. Woo,
S. Schelling, G. Smith, A. Smith, P. Edmonds

Mayor Ryder requested amending the agenda to
add a presentation by the Parks Department.

APPROVAL OF AGENDA
AND CONSENT AGENDA: Consent Agenda Items:
A. Council Worksession Minutes of July 2, 2020
B. Council Meeting Minutes of July 9, 2020
C. A motion to approve payment of claims, wages
and transfers for July 2, 2020, through
July 16, 2020

COUNCILMEMBER GREENSTEIN MOVED TO
APPROVE THE CONSENT AGENDA AND
AMENDED AGENDA. DEPUTY MAYOR PRATT
SECONDED. MOTION CARRIED.

PUBLIC RECOGNITION AND
PRESENTATIONS:

Mayor Ryder presented Paul Enns with a Public Service Award for his service on the Planning Commission.

Jen Burbidge, Parks & Recreation Director, provided a presentation on Parks & Recreation Month.

PUBLIC COMMENT:

Persons wishing to provide public comment on items not on the agenda must pre-register to speak. Registration closed at 3:00 p.m. today.

No one registered to speak during public comment.

Public comments may also be submitted by email by 12:00 p.m. today. Comments will be provided to the City Council electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official records.

One written public comment was received and made a part of the record.

PROCLAMATION:

Mayor Ryder and Council proclaimed July 2020 as Lacey Parks & Recreation Month.

REFERRAL FROM
HEARINGS EXAMINER:

Sarah Schelling, Associate Planner, presented Conditional Use Permit Application Project #19-376 to construct the Terry Cargil Water Reservoir located at 4504B Intelco Loop SE, Lacey, Washington.

The reservoir is a 30-foot tall elevated water tank with storage capabilities of 1.25 million gallons of water for use by the City of Lacey customers.

The Hearings Examiner recommended approval of the application. The conditions of approval recommended to Council are substantially as recommended by City staff. Staff requests Council approve the proposal including adoption of findings, conclusions, and conditions outlined in the July 2, 2020, Hearings Examiner recommendation.

COUNCILMEMBER COX MOVED TO APPROVE THE PROPOSAL INCLUDING ADOPTION OF FINDINGS, CONCLUSIONS, AND CONDITIONS OUTLINED IN THE HEARINGS EXAMINER'S RECOMMENDATION FOR THE TERRY CARGIL WATER RESERVOIR CONDITIONAL USE PERMIT APPLICATION, PROJECT #19-376. COUNCILMEMBER KUNKEL SECONDED. COUNCILMEMBER STEADMAN RECUSED HIMSELF DUE TO A POTENTIAL CONFLICT OF INTEREST. MOTION CARRIED.

MAYOR'S REPORT:

Mayor Ryder reported on his attendance at the change of command ceremony for the 1-2 Stryker Brigade.

CITY MANAGER'S REPORT:

Rick Walk, Community & Economic Development Director, and George Smith, Economic Development Coordinator, presented the COVID-19 CARES Act Assistance Package.

At the June 18, 2020, Worksession, Council approved the use of the remaining \$408,100 in CARES Act funding to be divided equally between economic recovery and social services.

The CARES Act funding will be used for three elements of economic recovery:

- 1) Acquisition of personal protective equipment (PPE)
- 2) Re-opening grants
- 3) Financial assistance for childcare providers to enable parents with children to return to work

Staff provided the following funding recommendations for economic recovery:

- PPE: Fund the EDC agreement in the amount of \$20,000 for PPE.
- Re-opening Grants: Fund the agreement with EDC in the amount of \$75,000 for supplemental grants, with similar criteria to the County program, but without the initial exclusion of previous recipients of grants from the City.
- Childcare: Fund the remaining \$109,050 and hold in reserve to be used for financial support to local childcare providers to enable working parents to return to work.

Staff provided the following funding recommendation to support social services:

- Fund the United Way of Thurston County COVID-19 Relief in the amount of \$204,050. The United Way will direct the funds to the most critical needs within the City among the following services: Senior Support Services, Thurston County Food Bank (Lacey satellite distribution), and Homeless Backpacks.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE DISTRIBUTION OF CARES ACT RECOVERY FUNDS AS FOLLOWS:

- \$10,000 - THURSTON EDC FOR PPE
- \$184,050 - CHILD CARE
- \$204,050 - UNITED WAY, WITH ADMINISTRATIVE FEES NOT TO EXCEED 10%
- \$10,000 - HOLD UNTIL FURTHER INFORMATION RECEIVED FROM THE EDC REGARDING PPE

COUNCILMEMBER STEADMAN SECONDED.

COUNCILMEMBER GREENSTEIN MOVED TO AMEND HIS ORIGINAL MOTION BY DIVIDING THE MOTION INTO TWO SEPARATE MOTIONS:

MOVED TO APPROVE THE DISTRIBUTION OF CARES ACT RECOVERY FUNDS RELATED TO ECONOMIC RECOVERY:

- \$10,000 - THURSTON EDC FOR PPE
- \$184,050 - CHILD CARE
- \$10,000 - HOLD UNTIL FURTHER INFORMATION RECEIVED FROM THE EDC REGARDING PPE

COUNCILMEMBER STEADMAN SECONDED.
MOTION CARRIED.

MOVED TO APPROVE THE DISTRIBUTION OF CARES ACT RECOVERY FUNDS RELATED TO SOCIAL SERVICES TO UNITED WAY OF THURSTON COUNTY IN THE AMOUNT OF \$204,050, WITH ADMINISTRATIVE FEES NOT TO EXCEED 10%.
COUNCILMEMBER STEADMAN SECONDED.
MOTION CARRIED.

Steve Kirkman, Public Affairs Manager, presented an amendment to the Interagency Agreement with the Department of Enterprise Services for the Lacey Veterans Services HUB Renovation Project.

In 2019, the City partnered with the Department of Enterprise Services (DES) to complete an Investment Grade Audit to identify Energy Conservation Measures and Facility Improvement Measures to update aging or underperforming infrastructure. The Energy Savings Company (ESCO) selected by DES, Sunset Air, completed an Energy Savings Proposal detailing the upgrades and resulting energy savings.

In June 2019, the City awarded \$2 million under the 2019-2021 State Capital Budget to undertake improvements to the Lacey Veterans Services Hub facility. Additionally, the federal Department of Veterans Affairs has allocated up to \$531,750 for interior improvements to approximately 2,400 square-feet in the facility that will serve as a federal Vet Center Outstation.

Design and engineering work for the project, totaling \$123,560, performed under a DES interagency agreement approved by Council in December 2019 is nearing completion. The proposed amendment and funding approval form will provide \$1,891,507 for project construction activities, \$410,889 for professional services, \$62,500 for DES management services, and \$744 for energy measurement and verification. Together, the total value of the agreements with DES is \$2,489,200.

COUNCILMEMBER STEADMAN MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN (1) AMENDMENT NO. 2 TO THE INTERAGENCY AGREEMENT NO. K6450 TO PROCEED WITH CONSTRUCTION OF THE VETERAN SERVICES HUB RENOVATION PROJECT, AND (2) PROPOSED INTERAGENCY AGREEMENT FUNDING APPROVAL FORM WITH WASHINGTON DEPARTMENT OF ENTERPRISE SERVICES TO FACILITATE THE PROPOSED CONSTRUCTION PHASE OF THE PROJECT. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

Scott Egger, Public Works Director, provided an update on upcoming street closures.

- Exit 111 Marvin: July 31 – August 3
- College Street: July 31; August 3 – 6

STANDING GENERAL COMMITTEE:

Community & Public Affairs Committee

Councilmember Cox reported the Committee met on July 6, 2020, and received an update from the Lacey Minsk Sister City Association on the 2021 Work Plan and budget.

Transportation Committee

Councilmember Cox reported the Committee met on July 7, 2020, and received an update on transportation projects.

BOARDS & COMMISSIONS:

Intercity Transit

Councilmember Cox reported on the surplus property resolution and the Pattison Maintenance, Operations and Administrative Project.

Health & Human Services Commission (HHSC)

Councilmember Cox reported on several items:

- Reviewed revenue projections
- Approved \$2 million in social service grant awards
- Set aside \$250,000 for cold and hazardous weather contracts

Regional Housing Council

Councilmember Cox reported on the adoption of a draft regional local agreement, and discussed a possible new location in Olympia for additional shelter beds, space for cold weather shelter, and room for social services.

Thurston Regional Planning Council

Councilmember Miller reported on the Log Cabin Road project.

Councilmembers Kunkel and Steadman reported on the Gold Star Families Memorial.

Mayor Ryder adjourned the meeting at 6:07 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____

Written Public Comment - 07.23.2020 Council Meeting

From: [Victor Tobias](#)
To: [PublicComment](#)
Subject: Business in residential area
Date: Friday, July 10, 2020 9:39:24 AM



There is a business Pho-nomenal Taco operating at 5025 Balustrade. How is this possible? I'm surprised the City and HOA would allow this. Councilman Greenstein lives in the HOA.

Victor Tobias

Sent from Xfinity Connect App

From: [Kelly Adams](#)
To: [PublicComment](#)
Subject: FW: Business in residential area
Date: Friday, July 10, 2020 1:37:10 PM

From: Kelly Adams
Sent: Friday, July 10, 2020 1:03 PM
To: 'Victor Tobias' <victor_tobias@comcast.net>; 'Victor Tobias' <victor_tobias@comcast.net>
Subject: RE: Business in residential area

Good Afternoon, Victor,

Thank you for sharing your concerns with the Lacey City Council. We will include your message in our official public comment record for the July 23 Council Meeting.

We sent an inspector to the location on Balustrade today, and we were not able to see any advertising for the business. Would you mind sending us a photo the next time you see this activity? We share your concerns for public health and safety.

Thank You,
Kelly Adams
(she/her)
Management Analyst
City Manager's Office
City of Lacey
360-438-2620

From: Victor Tobias <victor_tobias@comcast.net>
Sent: Friday, July 10, 2020 9:39 AM
To: PublicComment <PublicComment@ci.lacey.wa.us>
Subject: Business in residential area



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