



MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, JULY 21, 2022, REMOTE AND IN PERSON

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=b2YOiUjUyGE>

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

Staff Present:

Scott Spence, City Manager
Robert Almada, Chief of Police
Scott Egger, Public Works Director
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Martin Hoppe, Transportation Manager (*remote*)
Sarah Schelling, Senior Planner (*remote*)
Elissa Fontaine, Deputy City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Retreat meeting minutes of April 28, 2022
- B. Council Worksession minutes of June 23, 2022
- C. Council meeting minutes of July 7, 2022
- D. A motion to approve payment of claims, wages and transfers for June 30, 2022, through July 13, 2022

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

4. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

Public Comments:

Virtual - The deadline to pre-register to speak remotely was 4:00 p.m. the day of the meeting. No members of the public registered to comment via Zoom.

In Person – Three (3) members of the public signed up to speak at the meeting.

Janet Ikeda, City of Lacey resident, spoke on zoning within City limits.

Scott Goddard, City of Lacey resident, spoke in favor of the expansion of Wanschers Park.

Susan Cooksey, City of Lacey resident, did not provide any comment, but chose to stand in support of the other commenters.

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. Three (3) written public comment were received and will be made part of the meeting record.

5. PUBLIC HEARING

6. PROCLAMATIONS

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

- A. City Life Church CUP Project #21-20:** Dave Schneider, City Attorney and Sarah Schelling, Senior Planner, presented the City Life Church Conditional Use Permit (CUP) Project #21-20.

Dave Schneider, City Attorney, provided procedural information on the quasi-judicial matters before Council (Agenda Items 8.A.).

City Attorney Schneider asked the Council as a whole, the following three questions.

1. Do you have any personal interests that would be affected by making a decision on the requested conditional use permit before Council now?
2. Have you had any ex parte communication concerning the requested use with either proponents or opponents while this matter was before Council?
3. Is there any reason why you cannot consider the requested application in a fair and impartial manner?

Council unanimously answered no to all three questions.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE HEARINGS EXAMINER RECOMMENDATIONS REGARDING THE CITY LIFE CHURCH CUP PROJECT #21-20. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

A member of the public inquired about the quasi-judicial process. Dave Schneider, City Attorney, stepped out to the lobby to answer the citizen's questions.

9. RESOLUTIONS

- A. Resolution No 1119 – 6-Year Transportation Improvement Plan:** Martin Hoppe, Transportation Manager, presented Resolution 1119, adopting the 6-Year Transportation Improvement Plan (TIP).

COUNCILMEMBER STEADMAN MOVED TO APPROVE RESOLUTION NO 1119 REGARDING 6-YEAR TRANSPORTATION IMPROVEMENT PLAN. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

10. ORDINANCES

11. MAYOR'S REPORT

12. CITY MANAGER'S REPORT

City Manager Scott Spence and Chief Almada, highlighted the upcoming Cops, Cars and Kids event, scheduled for July 30, 2022, from 11:00 a.m. – 3:00 p.m., at the Lacey City Hall and Police Department parking lot.

13. STANDING COMMITTEES

A. Land Use & Environment Committee

Councilmember Cox provided a report on the June 28, 2022, 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 – **Made Report**

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. Thurston Regional Planning Council (TRPC) – **No Report**

C. Councilmember Cox

1. Climate Mitigation Steering Committee – **No Report**
2. LOTT Clean Water Alliance – **No Report**
3. Regional Housing Council (RHC) – **Made Report**

D. Councilmember Greenstein

1. Emergency Medical Services (EMS) – **Made Report**
2. LEOFF 1 Disability Board – **No Report**
3. TCOMM911 – **No Report**

E. Councilmember Steadman

1. Community Action Council – **No Report**
2. Nisqually River Council – **No Report**
3. Thurston County Law & Justice – **Made Report**

Chief Almada provided a brief update on the Lacey Police Department's Body Worn Camera and In-Car Camera procurement progress.

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 – **Made Report**
2. Olympic Region Clean Air Agency (ORCAA) – **No Report**
3. Thurston Regional Planning Council (TRPC) – **No Report**

16. ADJOURN

Mayor Ryder adjourned the Council Meeting at 6:58 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____