



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, APRIL 6, 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=ogGQRb7gBK4>

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 (*remote*)
Councilmember Carolyn Cox
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Staff Present:

Rick Walk, Interim City Manager
Robert Almada, Chief of Police
Shannon Kelley-Fong, Assistant City Manager
Jen Burbidge, Parks, Culture, and Recreation Director
Scott Egger, Public Works Director
Dave Schneider, City Attorney
Troy Woo, Finance Director
Linsey Fields, Water Resources Specialist
Elissa Fontaine, Deputy City Clerk

2. APPROVAL OF AMENDED AGENDA AND CONSENT AGENDA

Consent Agenda Items:

A. Council Worksession minutes of March 9, 2023.

- B. Council meeting minutes of March 16, 2023.
- C. A motion to approve payment of claims, wages and transfers for March 7, 2023, through March 27, 2023.
- D. Final Plat of Bradley Park.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

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 at the meeting, but individually confirmed they signed up in support of another agenda item and did not wish to provide public comment:

Zero (0) people signed up to speak via Zoom:

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. Arbor Month Celebration:

- **Arbor Month Proclamation**: Mayor Ryder and Council proclaimed April 2023, as Arbor Month.
- **Presentation of Tree to City of Yelm**: Mayor Ryder and Council presented a tree to City of Yelm Mayor, Joe DePinto, in honor of the tradition between the two cities.
- **Presentation on Arbor Month**: Linsey Fields, Water Resources Specialist, presented a video on Urban Forestry in Lacey.

- B. **Earth Day Proclamation**: Mayor Ryder and Council proclaimed Saturday, April 22, 2023, as Earth Day. Linsey Fields, Water Resources Specialist, accepted the proclamation and provided information on Earth Day, a volunteer and student challenge event.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

11. MAYOR'S REPORT

12. CITY MANAGER'S REPORT

- A. **Spirit of Lacey Award:** Rick Walk, Interim City Manager, presented on a nomination for the Spirit of Lacey Award. The nomination presents Ken Balsley for the Spirit of Lacey Award. The nomination was reviewed by the Community Relations & Public Affairs Committee on April 3, 2023, and forwarded to full Council for review and approval.

DEPUTY MAYOR MILLER MOVED TO APPROVE NOMINATION OF KEN BALSLEY FOR THE SPIRIT OF LACEY AWARD. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

Scott Egger, Public Works Director, congratulated Linsey Fields, Water Resources Specialist, on her recent promotion to the Community Economic and Development Department as the new Sustainability Coordinator.

- B. **Award Contract PW 2020-40 Golf Club Road Water & Wastewater Improvements:** Scott Egger, Public Works Director, presented the Contract 2020-40 for Golf Club Road Water & Wastewater Improvements. SCI, Infrastructure, LLC from SeaTac, Washington was the low bidder in the amount of \$6,562,091.35

COUNCILMEMBER GREENSTEIN MOVED TO AWARD LACEY CONTRACT NUMBER PW 2020-40 TO LOW BIDDER SCI, INFRASTRUCTURE, LLC, FROM SEATAC, WASHINGTON IN THE AMOUNT OF \$6,562,091.35. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

- C. **North Thurston Public Schools Joint Use Agreement Update:** Jen Burbidge, Director of Parks, Culture, and Recreation, presented an update on the North Thurston Public Schools Joint Use Agreements and requested Council authorize the Interim City Manager to sign the following:

- Amended Supplement to Joint Use Agreement with NTPS
- Amended Agreement for Pool Operation with NTPS
- Amended Pool Use with Tumwater School District

DEPUTY MAYOR MILLER MOVED TO AUTHORIZE THE INTERIM CITY MANAGER TO SIGN THE AMENDED SUPPLEMENT TO JOINT USE

**AGREEMENT WITH NTPS; THE AMENDED AGREEMENT FOR POOL
OPERATION WITH NTPS, AND THE AMENDED POOL USE
AGREEMENT WITH TUMWATER SCHOOL DISTRICT.
COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.**

13. STANDING COMMITTEES

A. Finance Committee

Mayor Ryder reported on the March 28, 2023, meeting.

14. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

Due to time constraints, Mayor Ryder, with Council support, advised *Agenda Item 14. Boards, Commission and Committee Reports* will be rescheduled for the April 20, 2023, Council Meeting.

A. Mayor Ryder

1. Mayor's Forum
2. Thurston Chamber Shared Legislative Committee
3. Transportation Policy Board

B. Deputy Mayor Miller

1. Economic Development Council (EDC)
2. Lodging Tax Advisory Committee (LTAC)
3. Thurston County Coalition Against Trafficking (TCCAT)
4. Thurston Thrives

C. Councilmember Cox

1. Climate Mitigation Steering Committee
2. LOTT Clean Water Alliance
3. Regional Housing Council

D. Councilmember Greenstein

1. Emergency Medical Services (EMS)
2. TCOMM911

E. Councilmember Steadman

1. Community Action Council
2. Nisqually River Council
3. Thurston County Law & Justice

F. Councilmember Kunkel

1. Joint Animal Services Commission (JASCOM)
2. Lacey South Sound Chamber
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB)
4. Solid Waste Advisory Committee (SWAC)

G. Councilmember Vazquez

1. Intercity Transit
2. Olympic Region Clean Air Agency
3. Thurston Regional Planning Council
4. Thurston County Board of Health

15. EXECUTIVE SESSION

A. **Pursuant to RCW 42.30.110(1)(g):**

Mayor Ryder announced the Council will meet in Executive Session to evaluate the qualifications of City Manager applicants, as allowed by RCW 42.30.110(1)(g).

Mayor Ryder announced at 6:40 p.m. the Council will take a five-minute recess and the Executive Session will start at 6:45 p.m. The Council will be in Executive Session for 20 minutes, until 7:05 p.m.

Mayor Ryder announced at 7:05 p.m. the Council is extending the Executive Session for a period of 15 minutes, until 7:20 p.m.

Mayor Ryder reconvened the regular meeting at 7:20 p.m. and advised no action was taken.

16. OTHER BUSINESS

- A. **City Manager Interview Schedule:** Mayor Ryder advised the recruitment process will continue to be evaluated. The process is expected to take a couple weeks.

17. ADJOURN

Mayor Ryder adjourned the Council Meeting at 7:21 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____