



**MINUTES OF A REGULAR MEETING OF THE  
LACEY CITY COUNCIL  
THURSDAY, APRIL 20, 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/live/yXBMbb9yIIE>

**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 Michael Steadman  
Councilmember Carolyn Cox  
Councilmember Ed Kunkel  
Councilmember Robin Vazquez

Council Excused:

Councilmember Lenny Greenstein

Staff Present:

Rick Walk, Interim City Manager  
Robert Almada, Chief of Police  
Scott Egger, Public Works Director  
Shannon Kelley-Fong, Assistant City Manager  
Troy Woo, Finance Director  
Peri Edmonds, City Clerk

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

Consent Agenda Items:

- A. Council Worksession minutes of March 23, 2023.
- B. Council Special meeting minutes of April 3, 2023.
- C. Council meeting minutes of April 6, 2023.
- D. A motion to approve payment of claims, wages and transfers for March 14, 2023, through April 7, 2023.

E. Project #22-0127 Lacey 23 Final Plat (AKA Modera).

**DEPUTY MAYOR MILLER MOVED TO APPROVE THE AGENDA AND  
CONSENT AGENDA. COUNCILMEMBER COX SECONDED. MOTION  
CARRIED.**

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

- A. **Lacey Youth Council Report:** Abigail Asare (North Thurston High School), Deputy Mayor Rianna Joseph (River Ridge High School), Nathan Miller (Pope John Paul II High School) provided highlights on current and upcoming events at their high schools. Youth Mayor Justin Begley (Timberline High School) commented on the safety and building security at Timberline High School.

### **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.

One (1) person signed up to speak at the meeting:  
Craig Foster, a Lacey resident, commented on Resolution No. 1128 and the intersection at Britton Parkway and Carpenter Road.

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.

One (1) written public comment was received.

### **5. PUBLIC HEARING**

### **6. PROCLAMATIONS**

- A. **Child Abuse Prevention Month:** Mayor Ryder and the City Council proclaimed April 2023, as Child Abuse Prevention Month. Madeline White accepted the proclamation on behalf of Family Education & Support Services.

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

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

### **9. RESOLUTIONS**

- A. **Resolution No. 1128 - Speed Limits Modifications:** Martin Hoppe, Transportation Manager, presented Resolution No. 1128 relating to modifying speed limits on designated streets within the City of Lacey.

**COUNCILMEMBER VAZQUEZ MOVED TO ADOPT RESOLUTION NO. 1128 RELATING TO MODIFYING SPEED LIMITS DESIGNATED WITHIN THE CITY OF LACEY. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.**

Council Direction: Council directed staff to research any vehicle that can be licensed as street legal within City limits.

- B. **Resolution No. 1129 - Social Security Coverage:** Troy Woo, Finance Director, presented Resolution No. 1129 relating to authorizing an agreement with the State of Washington relating to Social Security coverage for eligible employees subject to referendum vote.

**DEPUTY MAYOR MILLER MOVED TO ADOPT RESOLUTION NO. 1129 AUTHORIZING AN AGREEMENT WITH THE STATE OF WASHINGTON RELATING TO SOCIAL SECURITY COVERAGE FOR ELIGIBLE EMPLOYEES SUBJECT TO REFERENDUM VOTE. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.**

## **10. ORDINANCES**

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

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

- A. Rick Walk, Interim City Manager, reported on the following Interlocal Agreement pursuant to Resolution 1067 and the Interlocal Agreement Approval Process Policy:

Interlocal Agreement between the Cities of Olympia, Lacey, and Tumwater, and LOTT Clean Water Alliance for Sewer System and Emergency Response and Mutual Aid.

- B. Rick Walk, Interim City Manager, provided an update on the opioid case settlement and noted that all 129 cities in the State of Washington signed the Settlement Agreement. Settlements will be finalized in the next couple of months.

## **13. STANDING COMMITTEES**

- A. Land Use & Environment Committee  
Councilmember Cox reported on the March 28, 2023, meeting.
- B. Community Relations & Public Affairs Committee  
Councilmember Kunkel reported on the April 3, 2023, meeting.

C. Utilities Committee

Councilmember Kunkel reported on the April 3, 2023, meeting.

D. Transportation Committee

Deputy Mayor Miller reported on the April 4, 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 - **made report**
3. Regional Housing Council - **no report**

D. Councilmember Greenstein (*excused*)

1. Emergency Medical Services (EMS) - **no report**
2. TCOMM911 - **no 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) - **made report**
4. Solid Waste Advisory Committee (SWAC) - **no report**

G. Councilmember Vazquez

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

Mayor Ryder noted a request from the Thurston Regional Planning Council was received to appoint one City of Lacey elected official to serve as the primary representative on the Urban Growth Management Subcommittee, and one City of Lacey elected official to serve

as the alternate representative. Mayor Ryder recommended Deputy Mayor Miller to serve as the primary and Councilmember Vazquez as the alternate.

**COUNCILMEMBER STEADMAN MOVED TO APPROVE MAYOR RYDER'S RECOMMENDATION FOR DEPUTY MAYOR MILLER TO SERVE AS THE CITY OF LACEY'S PRIMARY REPRESENTATIVE ON THE TRPC URBAN GROWTH MANAGEMENT SUBCOMMITTEE AND COUNCILMEMBER VAZQUEZ AS THE ALTERNATE REPRESENTATIVE. COUNCILMEMBER COX SECONDED. MOTION CARRIED.**

**16. ADJOURN**

Mayor Ryder adjourned the Council Meeting at 6:59 p.m.

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

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

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