



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, MAY 4, 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=cCzaQInxfGg>

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
Troy Woo, Finance Director
Peri Edmonds, City Clerk

2. APPROVAL OF AMENDED AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of April 13, 2023.
- B. Council meeting minutes of April 20, 2023.
- C. A motion to approve payment of claims, wages and transfers for April 7, 2023, through April 24, 2023.

Mayor Ryder recommended amending the agenda to move all intergovernmental boards and commission reports to the next Council meeting.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **Spirit of Lacey Award - Ken Balsley:** Mayor Ryder presented the Spirit of Lacey Award to Ken Balsley for over 50 years of exceptional volunteerism within our community. Jane Balsley accepted the award on behalf of the family.
- B. **Ken Balsley Historian of the Year Award.** Erin Quinn Valcho, Museum Curator, announced that Dr. Thelma Jackson as the recipient of the 2023 Ken Balsley Historian of the Year. Jim Keogh, Chair of the Historical Commission, presented the award to Dr. Thelma Jackson.

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.

Zero (0) people signed up to speak at the meeting:

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. **Lacey History Month:** Mayor Ryder and the City Council proclaimed May 2023, as Lacey History Month. Jim Keogh, Chair of the Historical Commission Chair, and Erin Quinn Valcho, Museum Curator, accepted the proclamation.
- B. **Bicycle Month:** Mayor Ryder and the City Council proclaimed May 2023, as Bicycle Month. Duncan Green, Bicycle Commuter Challenge Coordinator with Intercity Transit, accepted the proclamation.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

11. MAYOR'S REPORT

Mayor Ryder announced that the City Council will convene to an Executive Session at the May 11, 2023, Worksession to discuss the City Manager recruitment process pursuant to RCW 43.30.110(1)(g).

12. CITY MANAGER'S REPORT

13. STANDING COMMITTEES

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) - **no report**
2. Lodging Tax Advisory Committee (LTAC) - **no report**
3. Thurston County Coalition Against Trafficking (TCCAT) - **no report**
4. Thurston Thrives - **no report**

C. Councilmember Cox

1. Climate Mitigation Steering Committee - **no report**
2. LOTT Clean Water Alliance - **no 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) - **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**

16. ADJOURN

Mayor Ryder adjourned the Council Meeting at 6:42 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____