



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, MAY 18, 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=fZFgNS_gw24

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

Council Excused:

Councilmember Michael Steadman

Staff Present:

Rick Walk, Interim City Manager
Robert Almada, Chief of Police
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Kristy Wolf, Financial Services Manager
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of April 27, 2023.
- B. Council meeting minutes of May 4, 2023.
- C. A motion to approve payment of claims, wages and transfers for April 11, 2023, through May 8, 2023.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

A. Lacey Youth Council Report:

Lacey Youth Councilmembers Zurysaday Plasencia, Rory Line, and Keegan Boldt provided highlights of issues students and schools are facing, and activities and events at their schools.

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.

Two (2) people signed up to speak at the meeting:

Danny Burkett, a Lacey resident and founder of Our Ark, expressed concern for the homeless youth in our community and the lack of shelter for them. There is a need for volunteers to reach out to the homeless street youth and help them.

Scott Goodwin, expressed his concerns with the City's flag policy and the 2022 policy update. He proposed the City recognize members of the Jewish and Christian faith, and requested the City fly the Jewish flag during the month of May, and the Christian flag during the month of December.

Two (2) people signed up to speak via Zoom.

Chelsea Reeson thanked Danny Burkett for helping when she homeless, and asked the City Council to provide opportunities and shelter for homeless youth.

Danny Burkett signed up to speak via Zoom, but attended the meeting in person and provided public comment (see comments above).

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

7. REFERRAL FROM PLANNING COMMISSION

- A. **Ordinance No. 1637 – Capital Facilities Plan Interim Amendments for Police Facility:** Ryan Andrews, Planning Manager, presented Ordinance No. 1637 relating to the Capital Facilities Plan interim amendments for the police facility. The Planning Commission conducted a public hearing on March 21, 2023, for this amendment. No public testimony was received and the Planning Commission voted unanimously to recommend approval to the City Council.

COUNCILMEMBER KUNKEL MOVED TO APPROVE ORDINANCE NO. 1637 CAPITAL FACILITIES PLAN INTERIM AMENDMENTS FOR POLICE FACILITY. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

- A. **Resolution No. 1130 – Ziplly Fiber Pacific LLC Telecommunications Franchise Agreement:** Shannon Kelley-Fong, Assistant City Manager, presented Resolution No. 1130 granting a telecommunications franchise for Ziplly Fiber Pacific LLC and authorizing the City Manager to enter into a franchise agreement with Ziplly Fiber Pacific LLC.

COUNCILMEMBER GREENSTEIN MOVED TO ADOPT RESOLUTION NO. 1130 GRANTING A TELECOMMUNICATIONS FRANCHISE FOR ZIPLY FIBER PACIFIC LLC AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A FRANCHISE AGREEMENT WITH ZIPLY FIBER PACIFIC LLC. DEPUTY MAYOR MILLER SECONDED. MOTION CARRIED.

- B. **Resolution No. 1131 – Ziplly Wireless LLC Telecommunications Franchise Agreement:** Shannon Kelley-Fong, Assistant City Manager, presented Resolution No. 1131 granting a telecommunications franchise for Ziplly Wireless LLC and authorizing the City Manager to enter into a franchise agreement with Ziplly Wireless LLC.

DEPUTY MAYOR MILLER MOVED TO ADOPT RESOLUTION NO. 1131 GRANTING A TELECOMMUNICATION FRANCHISE TO ZIPLY WIRELESS LLC AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A FRANCHISE AGREEMENT WITH ZIPLY WIRELESS LLC. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

10. ORDINANCES

- A. **Ordinance No. 1637 – Capital Facilities Plan Interim Amendment for Police Facility:** Action taken under *Agenda Item 7.A. - Referral from Planning Commission.*

11. MAYOR'S REPORT

- A. **Reappointment of Councilmember Steadman to the LEOFF 1 Disability Board:**
Mayor Ryder recommended the reappointment of Councilmember Steadman to the LEOFF 1 Disability Board.
- B. **Reappointment of Councilmember Greenstein to the LEOFF 1 Disability Board:**
Mayor Ryder recommended the reappointment of Councilmember Greenstein to the LEOFF 1 Disability Board.

MAYOR RYDER MOVED TO REAPPOINT COUNCILMEMBERS STEADMAN AND GREENSTEIN TO THE LEOFF 1 DISABILITY BOARD. DEPUTY MAYOR MILLER SECONDED. MOTION CARRIED.

12. CITY MANAGER'S REPORT

- A. **South Sound Military & Communities Partnership Memorandum of Agreement:**
Shannon Kelley-Fong, Assistant City Manager, presented an amended South Sound Military and Communities Partnership Memorandum of Agreement.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE AMENDED SOUTH SOUND MILITARY AND COMMUNITIES PARTNERSHIP MEMORANDUM OF AGREEMENT AND AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

- B. **2023 Community Development Block Grant Program Funding:** Shannon Kelley-Fong, Assistant City Manager, presented the 2023 Community Development Block Grant program funding recommendations.

COUNCILMEMBER GREENSTEIN MOVED TO ADOPT THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDING RECOMMENDATION OPTION A. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

13. STANDING COMMITTEES

- A. Utilities Committee
Councilmember Kunkel provided a report on the May 1, 2023, meeting.
- B. Transportation Committee
Deputy Mayor Miller provided a report on the May 2, 2023, meeting.

14. OTHER BUSINESS

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

A. Mayor Ryder

1. Mayor's Forum – **made report**
2. Thurston Chamber Shared Legislative Committee - **no report**
3. Transportation Policy Board - **made report**

Mayor Ryder requested staff invite TRPC to add the Martin Way Corridor Study to a future Worksession for Council discussion.

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 - **no report**

C. Councilmember Cox

1. Climate Mitigation Steering Committee - **no report**
2. LOTT Clean Water Alliance - **made report**
3. Regional Housing Council - **made report**
4. Intercity Transit – **made report** (*alternate*)

D. Councilmember Greenstein

1. Emergency Medical Services (EMS) - **no report**
2. TCOMM911 - **no report**

E. Councilmember Steadman (*excused*)

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) - **made 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 – **no report**
2. Olympic Region Clean Air Agency - **made report**
3. Thurston Regional Planning Council - **made report**
4. Thurston County Board of Health - **no report**

16. ADJOURN

Mayor Ryder adjourned the Council Meeting at 7:20 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____