



MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, JULY 7, 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=mU_EKOYvrns

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
Jen Burbidge, Parks, Culture & Recreation Director (*remote*)
Scott Egger, Public Works Director (*remote*)
Dave Schneider, City Attorney
Rick Walk, Community & Economic Development Director
Martin Hoppe, Transportation Manager
Ashley Smith, Capital Projects Engineer (*remote*)
Elissa Fontaine, Deputy City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council meeting minutes of June 2, 2022
- B. Council Worksession minutes of June 9, 2022
- C. Council meeting minutes of June 16, 2022
- D. A motion to approve payment of claims, wages and transfers for June 10, 2022, through June 29, 2022

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **Recap of 2020-2021 Police Department Awards:** Chief Robert Almada provided a presentation on the 2020-2021 awards and recognitions.

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 – No members of the public 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. One (1) written public comment was received and will be made part of the meeting record.

5. PUBLIC HEARING

6. PROCLAMATIONS

- A. **Parks and Recreation Month:** Mayor Ryder and Council proclaimed July 2022 as Parks and Recreation Month. Jen Burbidge, Parks, Culture, & Recreation Director, provided a presentation.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

11. MAYOR'S REPORT

12. CITY MANAGER'S REPORT

- A. **2022 Sidewalk Repair Bid Award:** Ashley Smith, Capital Projects Engineer, presented the bid results for the 2022 Sidewalk Repair Project, Lacey Contract Number PW 2022-15. The low bidder was Simmons & Sons Contracting, Inc., from Montesano, Washington in the amount of \$461,020.00.

COUNCILMEMBER STEADMAN MOVED TO APPROVE LACEY CONTRACT NUMBER PW 2022-15 TO SIMMONS & SONS CONTRACTING, IN THE AMOUNT OF \$461,020.00 FOR THE 2022 SIDEWALK REPAIR PROJECT. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

- B. **2022 Overlay Bid Award:** Scott Egger, Public Works Director, presented bid results for the 2022 Overlay Project, Lacey Contract Number PW 2022-17. The low bidder was Lakeside Industries, Inc. from Lacey, Washington in the amount of \$2,397,360.00.

COUNCILMEMBER KUNKEL MOVED TO APPROVE LACEY CONTRACT NUMBER PW 2022-17 TO LAKESIDE INDUSTRIES, INC. FROM LACEY, WASHINGTON, IN THE AMOUNT OF \$2,397,360.00 FOR THE 2022 OVERLAY PROJECT. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

- C. **Electric Vehicle Charging Stations Project:** Martin Hoppe, Transportation Manager, presented bid results for the Electric Vehicle Charging Stations Project, Lacey Contract Number PW 2020-20. The low bidder was Elcon Corporation from Everett, Washington in the amount of \$462,767.47.

COUNCILMEMBER VAZQUEZ MOVED TO APPROVE LACEY CONTRACT NUMBER PW 2020-20 TO ELCON CORPORATION FROM EVERETT, WASHINGTON IN THE AMOUNT OF \$462,767.47 FOR THE ELECTRIC VEHICLE CHARGING STATIONS PROJECT. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

- D. Rick Walk, Community & Economic Development Director, presented the State of Washington Rights of Way Initiative Memorandum of Understanding.

COUNCILMEMBER GREENSTEIN MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN THE RIGHTS OF WAY INITIATIVE MEMORANDUM OF UNDERSTANDING THAT PROVIDES AN OPPORTUNITY TO PARTNER WITH THE STATE FOR HOUSING RESOURCES TO ADDRESS HOMELESSNESS. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

13. STANDING COMMITTEES

- A. Finance & Economic Development Committee
Deputy Mayor Miller provided a report on the May 24, 2022, meeting.
- B. Community Relations & Public Affairs Committee
Councilmember Steadman provided a report on the June 6, 2022, meeting.
- C. Utilities Committee
Councilmember Kunkel provided a report on the June 6, 2022, meeting.
- D. Transportation Committee
Deputy Mayor Miller provided a report on the June 7, 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 – **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 – **No Report**
 - 5. Thurston Regional Planning Council (TRPC) – **Made Report as Alternate**
- C. Councilmember Cox
 - 1. Climate Mitigation Steering Committee – **Made Report**
 - 2. LOTT Clean Water Alliance – **Made 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 – **Made Report**
 - 2. Nisqually River Council – **No Report**
 - 3. Thurston County Law & Justice – **No Report**

Councilmember Steadman recognized the recent passing of Hershel Woodrow Williams, who was the last living Medal of Honor recipient from World War II and honored the Veteran for his time served in the United States Marine Corps.

F. Councilmember Kunkel

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

G. Councilmember Vazquez

1. Intercity Transit – **Made Report**
2. Olympic Region Clean Air Agency (ORCAA) – **Made Report**
3. Thurston Regional Planning Council (TRPC) – **Deputy Mayor Miller Made Report as Alternate**

Mayor Ryder recognized Capital Development Center for their sponsorship in the 3rd of July Fireworks show and highlighted they have contributed the largest donation to the Lacey Community Foundation to date.

16. ADJOURN

Mayor Ryder adjourned the Council Meeting at 7:47 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____