

MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL HELD THURSDAY,
JUNE 17, 2021, REMOTE ATTENDANCE

CALL TO ORDER: Mayor Ryder called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Ryder led the Pledge of Allegiance.

COUNCIL PRESENT: A. Ryder, C. Pratt, C. Cox, L. Greenstein, M. Miller, M. Steadman

COUNCIL EXCUSED: E. Kunkel

STAFF PRESENT: S. Spence, R. Almada, J. Burbidge, S. Egger, M. Hardie, S. Kelley-Fong, D. Schneider, R. Walk, T. Woo, K. Adams, P. Edmonds

Mayor Ryder amended the agenda to add the *Reappointment of Chad Carpenter to the Lodging Tax Advisory Committee*.

APPROVAL OF AGENDA
AND CONSENT AGENDA:

Consent Agenda Items:

- A. Council Meeting minutes of May 20, 2021.
- B. Council Worksession minutes of May 27, 2021
- C. Council Meeting minutes of June 3, 2021
- D. A motion to approve payment of claims, wages and transfers for May 27, 2021, through June 9, 2021.

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

PUBLIC COMMENT:

Persons wishing to provide public comment on items not on the agenda must pre-register to speak. Registration closed at 3:00 p.m. today.

There were no public comments.

Public comments may also be submitted by email by 12:00 p.m. today. Comments will be provided to the City Council electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.

Three written public comments were received and will be made part of the official record.

PROCLAMATION:

Mayor Ryder and Council proclaimed June 19, 2021, as Juneteenth.

**REFERRAL FROM HEARINGS
EXAMINER:**

Sarah Schelling, Associate Planner, presented the recommendation from the Hearings Examiner to approve the Conditional Use and Wetland Development Permit Application for the Olympia Behavioral Health Hospital, Case No. 19-92.

Olympia Behavioral Health, LLC (OBH) has proposed construction of a 75,900 square foot, 85 bed behavioral health hospital and associated site improvements. A wetland development permit is included for impacts to on-site wetlands. The facility is classified as a Type II Essential Public Facility. Project location is 3000 Marvin Road NE, Lacey, Washington.

On June 2, 2021, the Hearings Examiner recommended approval of the conditional use permit application with several conditions of approval intended to ensure compatibility of the use with other surrounding uses and to minimize potential adverse impacts. The conditions of approval recommended to the City Council for the project are substantially as suggested by staff.

Staff requested Council approve the proposal including adoption of findings, conclusions, and conditions outlined in the written recommendation of the Hearings Examiner.

DEPUTY MAYOR PRATT MOVED TO APPROVE THE CONDITIONAL USE PERMIT FOR OLYMPIA BEHAVIORAL HEALTH CASE NO. 19-92. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

RESOLUTIONS:

Kelly Adams, Management Analyst, presented Resolution 1105 regarding the Public Art Policy and establishing an annual public art fund contribution amount to one dollar (\$1.00) per capita.

At the June 7, 2021, Community Relations and Public Affairs Committee meeting, members reviewed and recommended forwarding the revised Public Art Policy and resolution to the full City Council for approval.

Council directed staff to research options for an Arts Commission and bring back to Council for discussion.

MAYOR RYDER MOVED TO ADOPT THE PROPOSED AMENDMENTS TO COUNCIL POLICIES AND PROCEDURES MANUAL, CHAPTER 10.09 PUBLIC ART, AND ADD "SENSE OF FUN" PHRASE IN THE FIRST PARAGRAPH, AND APPROVE RESOLUTION 1105 ESTABLISHING AN ALLOCATION OF ONE DOLLAR (\$1.00) PER CAPITA TO THE PUBLIC ART FUND. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

ORDINANCES:

Troy Woo, Finance Director, presented Council with ordinances coordinating the 2021 Stormwater, Sewer, and Water rates.

City staff first presented the current proposals to the City Council at the October 1, 2020, Council Worksession. During the November 5, 2020, Revenue Hearing, Council directed the consideration for a mid-year rate increase be delayed until Spring 2021. Based on the

discussion at the May 27, 2021 Council Worksession, staff recommends the adoption of the 2021 Stormwater, Sewer and Water Rate Ordinances.

Ordinance No. 1591 addresses the 4.5 percent increase for the stormwater rate, setting the 2021 stormwater rates effective July 1, 2021.

Ordinance No. 1592, addresses the 5.0 percent increase for the sewer rate, setting the 2021 sewer rates effective July 1, 2021.

Ordinance No. 1593, addresses the 5.0 percent increase for the water rates, setting the 2021 water rates effective July 1, 2021.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE ORDINANCE 1591 SETTING A 2021 STORMWATER RATE. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE ORDINANCE 1592 SETTING A 2021 SEWER RATE. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

MAYOR RYDER MOVED TO APPROVE ORDINANCE 1593 SETTING A 2021 WATER RATE. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

Shannon Kelley-Fong, Assistant City Manager, presented an Interlocal Agreement for Thurston County Solid Waste Management, and Solid Waste Management Plan and Hazardous Waste Plan Updates between Thurston County and City of Lacey.

Authorizing the City Manager to sign the interlocal agreement for Thurston County Solid Waste Management and adopting Ordinance 1594, relating to solid waste management, fulfills the City's statutory requirements for solid and hazardous waste management. Ordinance 1594 designates the Thurston County Solid Waste System for solid waste originating in

the City, and amends section 8.04.040 of the Lacey Municipal Code.

Dave Schneider, City Attorney, noted the version of Ordinance 1594 in Council's agenda packet did not show tracked changes.

DEPUTY MAYOR PRATT MOVED TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT FOR THURSTON COUNTY SOLID WASTE MANAGEMENT, AND SOLID WASTE MANAGEMENT PLAN AND HAZARDOUS WASTE PLAN UPDATES WITH THURSTON COUNTY, AND APPROVE ORDINANCE 1594 RELATING TO SOLID WASTE MANAGEMENT. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

Scott Egger, Public Works Director, presented Ordinance 1595, relating to the Timing of Payment of Utility Connection Charges.

The timing for payment of connection fees is specified in Title 13 of the Lacey Municipal Code. Payment for all connection fees is currently required at the time of building permit.

Staff recommended changing the timing of payment of LOTT Capacity Development Charges (CDC's), Lacey Sewer General Facility Charges (GFC's), Lacey Water General Facility Charges (GFC's) and the Storm and Surface Water Utility Charge from prior to issuance of the building permit to prior to Final Public Works approval and issuance of the Certificate of Occupancy. This change would only apply to multi-family, commercial, and industrial structures.

At its June 7, 2021, meeting, the Utilities Committee reviewed the proposed ordinance regarding the timing of payment of utility connection charges and recommended full City Council adoption.

Dave Schneider, City Attorney, noted there will be amendments to the LOTT Interlocal Agreement, but the changes are considered housekeeping items.

COUNCILMEMBER GREENSTEIN MOVED TO ADOPT ORDINANCE 1595, RELATING TO TIMING OF PAYMENT OF UTILITY CONNECTION CHARGES. DEPUTY MAYOR PRATT SECONDED. MOTION CARRIED.

MAYOR'S REPORT:

Mayor Ryder recommended the reappointment of Chad Carpenter to a first term on the Lodging Tax Advisory Committee.

MAYOR RYDER MOVED TO REAPPOINTMENT CHAD CARPENTER TO A FIRST TERM ON THE LODGING TAX ADVISORY COMMITTEE. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

CITY MANAGER'S REPORT:

Tyson Poeckh, Project Administrator, presented the Master Interlocal Agreement (ILA) with Thurston County for Joint Roadway Maintenance and Repairs.

The purpose of the agreement is to allow each agency to make the most efficient use of their resources by enabling them to cooperate by furnishing each other labor, equipment, and materials when needed on a reimbursable basis for roadway maintenance activities or cooperate on joint roadway maintenance and repair projects. The term of the proposed agreement is five years. The maximum amount payable for work to be performed under this agreement is \$300,000 per year. The current ILA expires June 28, 2021.

At its June 1, 2021, meeting, the Transportation Committee reviewed the ILA and recommended approval by the full City Council.

DEPUTY MAYOR PRATT MOVED TO APPROVE THE MASTER INTERLOCAL AGREEMENT WITH THURSTON COUNTY FOR JOINT ROADWAY MAINTENANCE AND REPAIRS. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

STANDING COMMITTEES:

Transportation Committee

Councilmember Miller reported the Committee met on June 1, 2021, to discuss the Thurston County Master Interlocal Agreement for Joint Roadway Maintenance and Repairs, the 2020 Transportation Benefit District Report, 6-Year Transportation Improvement Program, Lebanon Street Traffic Calming, and the Sycamore Bike Route.

BOARDS, COMMISSIONS
AND COMMITTEE REPORTS:

LOTT

Deputy Mayor Pratt reported on several items:

- Bond refunding
- Project updates
- Ecology's general permit
- Reclaimed water study
- EIS Deschutes Capital Lake Project
- Knowledge Management Program

Olympic Region Clean Air Agency

Deputy Mayor Pratt reported on several items on the 2022 Budget Hearing, approval of the 2022 Budget, and air quality.

Intercity Transit

Councilmember Cox reported on several items:

- Olympia-Tacoma route
- Mask restrictions
- Patterson Street Maintenance Facility
- Draft 2020 Annual Report and 2021-2026 Transit Development Plan
- Appointment to Authority Board
- Service development standards

Emergency Medical Services

Councilmember Greenstein reported on the 2021 Budget, paramedic recruitment, and staffing at Providence Hospital.

Mayor Ryder adjourned the meeting at 5:59 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____