



MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, JUNE 16, 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://youtu.be/i1waiHzlCng>

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 Carolyn Cox
Councilmember Michael Steadman
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Council Excused

Councilmember Lenny Greenstein

Staff Present:

Scott Spence, City Manager
Shannon Kelley-Fong, Assistant City Manager
Robert Almada, Chief of Police
Scott Egger, Public Works Director
Dave Schneider, City Attorney
Rick Walk, Community & Economic Development Director
Ryan Andrews, Planning Manager
Doug Christenson, Water Resources Engineer
Puna Clark, Utility Engineer
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of May 26, 2022
- B. A motion to approve payment of claims, wages and transfers for May 28, 2022, through June 9, 2022.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **Recognition of Pope John Paul II High School Girls Track & Field Team State Champions and Boys Team 3rd Place Accomplishments:** Council recognized the Pope John Paul II High School Girls and Boys Teams for their accomplishments. Athletic Director, Anthony Herness thanked Council and staff for the recognition.
- B. **Recognition of Joe Svoboda for service as City Prosecutor:** Dave Schneider, City Attorney, recognized Joe Svoboda for his 38 years of service as the City of Lacey Prosecutor and congratulated him on his retirement.

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. The following public comments were provided via Zoom.

Sue Medeiros, a Lacey resident, spoke against Ordinance No. 1617 relating to tree regulations.

Dan Tufford, a Lacey resident, spoke against Ordinance No. 1617 relating to tree regulations.

Tyra Zeigler, an Olympia resident, spoke against Ordinance No. 1617 relating to tree regulations,

Geoff Browning, a Lacey resident, spoke about a discrepancy in LMC 16.36.010(c).

In Person – five (5) members of the public signed up to speak at the meeting.

John Woodford, who lives in the UGA, commented on the City's consideration of the Long Lake parcel acquisition.

Sarah Daniels, a Lacey resident, commented on the recent decision on the Meridian Market & Gas application and the City's development codes.

Doug Catey, a Lacey resident, spoke in favor of the Long Lake Park property acquisition and suggested other properties.

Ernest Byford, a Lacey resident, commented on developments in the Hawks Prairie area, outdated codes, and current zoning.

Rene Savage, a Lacey resident, commented on the City's development code and land use permits.

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. Fifteen (15) written public comments were received and will be made part of the meeting record.

5. PUBLIC HEARING

6. PROCLAMATIONS

- A. **Juneteenth Day Proclamation:** Mayor Ryder and Council proclaimed June 18, 2022, as Juneteenth Day. Melvin Butler and Lester Dickson, members of the Fred U. Harris Masonic Lodge #70 PHA, accepted the proclamation.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

- A. **Ordinance No. 1617 – LMC 14.32 Tree Regulations:** Ryan Andrews, Planning Manager, presented Ordinance 1617 relating to LMC 14.32 Tree Regulations.

COUNCILMEMBER STEADMAN MOVED TO ADOPT ORDINANCE 1617, WITH AN AMENDMENT OF REJECTING PROPOSED CHANGES TO LMC 14.32.050(D), ADDING FURTHER AMENDMENTS TO CHANGE EXISTING LANGUAGE FROM “NO MORE THAN FIVE (5) TREES IN ANY THIRTY-SIX MONTHS” TO NO MORE THAN THREE (3) TREES IN ANY SIXTY CONSECUTIVE MONTHS. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

**FOR: DEPUTY MAYOR MILLER, AND COUNCILMEMBERS STEADMAN, COX,
AND VAZQUEZ
AGAINST: MAYOR RYDER AND COUNCILMEMBER KUNKEL**

- B. **Ordinance No. 1620 – Stormwater Design Manual Update:** Doug Christenson, Water Resources Engineer, presented Ordinance 1620 relating to the Stormwater Design Manual Update.

**COUNCILMEMBER STEADMAN MOVED TO APPROVE ORDINANCE 1620
ADOPTING THE CITY OF LACEY'S 2022 STORMWATER DESIGN MANUAL
UPDATE AS RECOMMENDED. COUNCILMEMBER KUNKEL SECONDED.
MOTION CARRIED.**

11. MAYOR'S REPORT

- A. **Reappointment of Deputy Mayor Miller, Ruth Weigelt, and Susana Matis to the Lodging Tax Advisory Committee (LTAC):** Mayor Ryder recommended the following reappointments to the Lodging Tax Advisory Committee.

**MAYOR RYDER MOVED TO REAPPOINT DEPUTY MAYOR MILLER, RUTH
WEIGELT, AND SUSANA MATIS TO THE LODGING TAX ADVISORY
COMMITTEE. COUNCILMEMBER STEADMAN SECONDED. MOTION
CARRIED.**

- B. **Lacey City Councilmember to serve on the Board of Health:** Mayor Ryder recommended Councilmember Vazquez to serve on the Board of Health as the Lacey City Council representative.

**COUNCILMEMBER STEADMAN MOVED TO APPOINT COUNCILMEMBER
VAZQUEZ TO SERVE AS LACEY CITY COUNCIL'S REPRESENTATIVE ON
THE THURSTON COUNTY BOARD OF HEALTH AS LACEY CITY COUNCIL'S
REPRESENTATIVE. COUNCILMEMBER COX SECOND. MOTION CARRIED.**

**DEPUTY MAYOR MILLER MOVED TO APPOINT COUNCILMEMBER
STEADMAN TO SERVE AS LACEY CITY COUNCIL'S ALTERNATE ON THE
THURSTON COUNTY BOARD OF HEALTH. COUNCILMEMBER COX
SECONDED. MOTION CARRIED.**

Mayor Ryder recommended the Community and Economic Development Department staff review the City's zoning codes.

Staff will schedule the audit zoning and quasi-judicial process at a future August Worksession.

12. CITY MANAGER'S REPORT

- A. **Lift Station 19 Replacement Project PW 2016-12:** Puna Clarke, Utility Engineer, presented Lacey Contract Number PW 2016-12 to Pacific Civil & Infrastructure, Inc. from Tacoma, WA, in the amount of \$3,225,356.78 for the Lift Station 19 Replacement Project.

COUNCILMEMBER STEADMAN MOVED TO APPROVE CONTRACT NUMBER PW 2016-12 TO PACIFIC CIVIL & INFRASTRUCTURE, INC. IN THE AMOUNT OF \$3,225,356.78 FOR THE LIFT STATION 19 REPLACEMENT PROJECT. DEPUTY MAYOR MILLER SECONDED. MOTION CARRIED.

- B. **Long Lake Parcel Acquisition:** Dave Schneider, City Attorney, presented on the City's proposal to purchase a real property located at 2802 Boat Launch Street SE, immediately adjacent to Long Lake Park.

COUNCILMEMBER STEADMAN MOVED TO APPROVE THE PURCHASE OF REAL PROPERTY LOCATED AT 2802 BOAT LAUNCH STREET SE FOR \$962,000 AND AUTHORIZE THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO COMPLETE THE ACQUISITION. DEPUTY MAYOR MILLER SECONDED. MOTION CARRIED.

- C. Scott Spence, City Manager, provided information on two recently-signed Interlocal Agreements:

- Master Interlocal Cooperative Purchasing Agreement with OMNIA and Participating Public Agencies.
- Interlocal Agreement with the City and WSDOT for clean-up efforts on WSDOT right-of ways.

13. STANDING COMMITTEES

- A. Finance & Economic Development Committee

Due to the time, Mayor Ryder will provide his report on the May 24, 2022, meeting at the next Council meeting.

14. OTHER BUSINESS

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

Due to the time, the Boards, Commissions and Committee Reports were moved to the July 7, 2022, Council meeting.

- 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
1. Emergency Medical Services (EMS) – **No Report**
 2. LEOFF 1 Disability Board – **No Report**
 3. 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**

16. ADJOURN

Mayor Ryder adjourned the Council Meeting at 8:40 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____