



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, JULY 20, 2023,
IN PERSON AND REMOTE ATTENDANCE**

To hear Council's full discussion of a specific topic, or the complete meeting, watch the recorded meeting available on the City of Lacey's Public Meeting Portal:

<https://laceywa.portal.civiclerk.com>

CALL TO ORDER

Deputy Mayor Miller called the meeting to order at 6:00 p.m.

1. PLEDGE OF ALLEGIANCE

Deputy Mayor Miller led the Pledge of Allegiance.

Council Present:

Deputy Mayor Malcolm Miller
Councilmember Lenny Greenstein
Councilmember Carolyn Cox
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Council Excused:

Mayor Andy Ryder
Councilmember Michael Steadman

Staff Present:

Rick Walk, City Manager
Robert Almada, Chief of Police
Scott Egger, Public Works Director
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Grant Beck, Planning & Development Services Manager
Martin Hoppe, Transportation Manager
Elissa Fontaine, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

A. Council meeting minutes of July 6, 2023.

- B. A motion to approve payment of claims, wages and transfers for June 12, 2023, through July 7, 2023.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

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 and made part of the record.

5. PUBLIC HEARING

6. PROCLAMATIONS

7. REFERRAL FROM PLANNING COMMISSION

- A. Resolution No. 1134 6-Year Transportation Improvement Program (TIP):** Martin Hoppe, Transportation Manager, presented Resolution 1134, relating to the 6-Year Transportation Improvement Program.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE RESOLUTION 1134 REGARDING 6-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP). COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

- A. Resolution No. 1134 6-Year Transportation Improvement Program (TIP):** Martin Hoppe, Transportation Manager, presented Resolution 1134, relating to the 6-Year Transportation Improvement Program.

Action was taken on this item under Referral from Planning Commission agenda item 7.A.

- B. Resolution No. 1135 Unopened ROW Vacation Public Hearing:** Dave Schneider, City Attorney, presented Resolution 1135, relating to the public hearing for the unopened ROW abutting Rainier Road.

COUNCILMEMBER KUNKEL MOVED TO APPROVE RESOLUTION 1135 RELATING TO UNOPENED ROW VACATION PUBLIC HEARING. DEPUTY MAYOR MILLER SECONDED. MOTION CARRIED.

10. ORDINANCES

11. MAYOR'S REPORT

12. CITY MANAGER'S REPORT

- A. Other Items:** None presented.

13. STANDING COMMITTEES

- A. Finance and Economic Development Committee
Councilmember Greenstein reported on the June 27, 2023, meeting.
- B. Land Use and Environment Committee
Councilmember Cox reported on the June 27, 2023, meeting.
- C. Community Relations and Public Affairs Committee
Councilmember Kunkel reported on the July 3, 2023, meeting as alternate.
- D. Utilities Committee
Councilmember Kunkel reported on the July 3, 2023, meeting.

14. OTHER BUSINESS

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

- A. Mayor Ryder
1. Mayor's Forum – **excused**
 2. Thurston Chamber Shared Legislative Committee – **excused**
 3. Transportation Policy Board – **excused**
- 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**
 5. Urban Growth Management Subcommittee – **no report**
- C. Councilmember Cox
1. Climate Mitigation Steering Committee - **made report**
 2. LOTT Clean Water Alliance - **no report**

3. Regional Housing Council - **no report**

D. Councilmember Greenstein

1. Emergency Medical Services (EMS) - **made report**
2. TCOMM911 - **made report**

Councilmember Greenstein updated that the LEOFF 1 Disability Board appointed Edwin Pole II to the Public-at-Large position.

E. Councilmember Steadman

1. Community Action Council – **excused**
2. Nisqually River Council - **excused**
3. Thurston County Law & Justice – **excused**

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 – **made report**
3. Thurston Regional Planning Council - **made report**
4. Thurston County Board of Health – **no report**

Councilmember Vazquez provided updates from a zero-emissions workshop attended on July 12, 2023.

16. Adjourn

Deputy Mayor Miller adjourned the Council Meeting at 6:38 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____