

MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL HELD THURSDAY,
JUNE 3, 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, E. Kunkel, M. Miller, M. Steadman

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

APPROVAL OF AGENDA
AND CONSENT AGENDA: Consent Agenda Items:
A. Council Worksession minutes of May 13, 2021.
B. A motion to approve payment of claims, wages and transfers for May 14, 2021, through May 26, 2021.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE AGENDA AND CONSENT AGENDA. COUNCILMEMBER COX 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.

Wayne Olsen spoke in favor of the Thurston Climate Mitigation Plan.

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.

One written public comment was received and will be made part of the official record.

MAYOR'S REPORT:

Mayor Ryder recommended appointing Deputy Mayor Pratt as the City's voting delegate at the upcoming AWC business meeting.

Mayor Ryder announced the 3rd Annual Mayor's Gala will be held virtually on Friday, June 4, at 6:30 p.m. The fundraiser will benefit the Lacey Veteran's Services Hub.

CITY MANAGER'S REPORT:

Troy Woo, Finance Director, presented the City with the 2019 GFOA Certificate of Achievement Award for Excellence in Financial Reporting. This is the 19th year the City has received the certificate.

Scott Egger, Public Works Director, requested Council award Carpenter Road Overlay Project PW 2021-14 to low bidder Miles Resources, LLC from Puyallup, Washington in the amount of \$1,680,680.00.

The contract provides for street reconstruction and hot mix asphalt overlay and HMA patching to include minor reconstruction, pavement dig outs, adjustment of utility appurtenances, striping, and other work. This project will pave approximately 3.7 lane miles.

The project was advertised for two weeks and bids were opened May 20, 2021. Five (5) bids were received, and ranged from a low of \$1,680,680.00 to a high of \$2,201,636.50. The Engineer's Estimate is \$2,150,000.00.

Miles Resources, LLC is qualified and capable of performing the work. The anticipated start date to begin the project is the beginning of August 2021. There are 40 working days allotted.

DEPUTY MAYOR PRATT MOVED TO AWARD LACEY CONTRACT NUMBER PW 2021-14 TO LOW BIDDER MILES RESOURCES LLC IN THE AMOUNT OF \$1,680,680.00. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

Shannon Kelley-Fong, Assistant City Manager, presented the Community Development Block Grant (CDBG) update.

Thurston County has proposed to renew the Thurston County Urban CDBG program for years 2022-2024.

The City received correspondence from Thurston County asking the City to confirm our continued participation in the Thurston County Urban County CDBG program for an additional three-year period (2022-2024). The County also provided an updated MOU with no change to the allocation method of past agreements.

The following three options were presented to Council for consideration:

1. No change; continue as a member in the Thurston County CDBG Urban County Program
2. Become an Entitlement Community - Leave the Thurston County CDBG Urban County Program
3. Renegotiate the terms of the Thurston County Urban County CDBG Program MOU for 2022-2024

The County requested a response from the City by June 11, 2021. However, the City requested an extension to allow time to receive a letter from HUD on the City's entitlement status, allocation estimates, and impacts on the County.

Staff recommends waiting until HUD provides the City more details on the City's entitlement status and potential annual CDBG allocation, as well as the impact on the Thurston County Urban Community Program prior to determining the City's participating in any CDBG program.

The County is working on an extension with HUD for a July 9 response.

STANDING COMMITTEES:

Finance & Economic Development Committee

Mayor Ryder reported the Committee met on May 25, 2021, and received an update on the 2021 Budget Amendments and the 2021 First Quarter Financial Report.

General Government

Deputy Mayor Pratt reported the Committee met on May 25, 2021, to discuss Building Permit Fee Waivers and the Salvation Army's Homeless Veteran Service Expansion.

Land Use Committee

Councilmember Cox reported the Committee met on May 25, 2021, to receive an update on the Climate Mitigation Plan and Housing Action Plan.

BOARDS, COMMISSIONS
AND COMMITTEE REPORTS:

Intercity Transit

Councilmember Cox reported on several items:

- Adopted 2022-2025 Transportation Improvement Program
- Martin Way Park & Ride Improvements
- Olympia Transit Center open June 1st
- Olympia Express Service to Lakewood
- Federal mask mandate for Intercity Transit riders

Regional Housing Council

Councilmember Cox reported on several items:

- State and local housing funds
- Permanent supportive housing

TCOMM911

Councilmember Greenstein reported on several items:

- Project updates
- New radio system open house on June 23

- Possible merger of Tumwater and Olympia fire departments

Mayor Ryder adjourned the meeting at 5:23 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____