



City of Lacey, Washington
City Council Regular Meeting Minutes
Thursday, September 7, 2023 - Council Chambers and Online

1. Call to Order

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

2. Roll Call

Council Present:

Mayor Andy Ryder

Deputy Mayor Malcolm Miller

Councilmember Michael Steadman (remote)

Councilmember Carolyn Cox (remote)

Councilmember Ed Kunkel

Councilmember Robin Vazquez

Council Excused

Councilmember Lenny Greenstein

Staff Present:

Shannon Kelley-Fong, Assistant City Manager

Jen Burbidge, Parks, Culture, and Recreation Director

Dave Schneider, City Attorney

Troy Woo, Finance Director

Elissa Fontaine, City Clerk

3. Pledge of Allegiance

4. Approval of Agenda and Consent Agenda Items:

A. Council Worksession minutes of August 10, 2023

B. Council minutes of August 17, 2023

- C. A motion to approve payment of claims, wages, and transfers for August 1, 2023, through August 25, 2023.

Deputy Mayor Miller moved to approve the agenda and consent agenda. Councilmember Vazquez seconded. Motion carried.

5. Public Recognitions and Presentations:

6. Public Comment:

7. Public Hearing:

8. Proclamations:

A. National Voter Registration Day

Tillie Naputi-Pullar, Thurston County Elections Manager

Mayor Ryder and Council proclaimed September 19, 2023, as National Voter Registration Day. Tillie Naputi-Pullar, Thurston County Elections Manager, and Holly Paxon, Lacey Library Manager, accepted the proclamation.

9. Referral from Planning Commission:

10. Referral from Hearings Examiner:

11. Resolutions:

A. Resolution No. 1136 - Local Parks Maintenance Grant

Jen Burbidge, Parks, Culture and Recreation Director

Staff presented Resolution No. 1136, relating to a Local Parks Maintenance Grant.

Councilmember Vazquez moved to adopt Resolution 1136 authorizing the City of Lacey City Manager or delegate to apply for funding assistance managed by the Washington State Recreation and Conservation Office for Local Parks Maintenance. Councilmember Kunkel seconded. Motion carried.

12. Ordinances:



A. Ordinance 1643 - Final 2023 Budget Amendment

Troy Woo, Finance Director

Staff presented Ordinance 1643, relating to the final 2023 Budget Amendments and highlighted significant amendments.

Deputy Mayor Miller moved to adopt Ordinance 1643, relating to the final 2023 Budget Amendments. Councilmember Kunkel seconded. Motion carried.

13. Mayor's Report:

A. Historical Commission Reappointments: Kevin Wyckoff, Jim Keogh, and Kimberly Goetz

Mayor Ryder

Mayor Ryder moved to reappoint Kevin Wyckoff, Jim Keogh, and Kimberly Goetz to the Historical Commission. Councilmember Kunkel seconded. Motion carried.

14. City Manager's Report:

15. Standing General Committees:

A. Finance and Economic Development Committee Meeting - August 22, 2023

Mayor Ryder provided a report on the meeting.

16. Other Business:

17. Boards, Commissions and Committee Reports:

A. Mayor Andy Ryder:

1. Mayors' Forum
2. Thurston Chamber Shared Legislative Committee
3. Transportation Policy Board (TPB)

The Mayor did not provide any reports.



B. Deputy Mayor Malcolm Miller:

1. Economic Development Council (EDC)
2. Lodging Tax Advisory Committee (LTAC)
3. Thurston County Coalition Against Trafficking (TCCAT)
4. Thurston Thrives

Deputy Mayor Miller did not provide any reports.

C. Councilmember Carolyn Cox:

1. Climate Action Steering Committee
2. LOTT Clean Water Alliance
3. Regional Housing Council

Councilmember Cox provided reports on the Climate Action Steering Committee and the Regional Housing Council.

D. Councilmember Lenny Greenstein:

1. Emergency Medical Services (EMS)
2. TCOMM911

E. Councilmember Michael Steadman:

1. Community Action Council
2. Nisqually River Council
3. Thurston County Law & Justice Council

Councilmember Steadman did not provide any reports.



F. Councilmember Ed Kunkel:

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

Councilmember Kunkel provided a report for the Solid Waste Advisory Committee (SWAC).

G. Councilmember Robin Vazquez:

1. Intercity Transit Authority
2. Olympic Region Clean Air Agency (ORCAA)
3. Thurston Regional Planning Council (TRPC)
4. Thurston County Board of Health

Councilmember Vazquez provided a report on Intercity Transit.

18. Adjourn

Mayor Ryder adjourned the meeting at 6:29 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____

