



MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, MAY 5, 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://www.youtube.com/watch?v=cmruC6OrhWk>

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 Andy Ryder
Deputy Mayor Malcolm Miller
Councilmember Lenny Greenstein
Councilmember Michael Steadman (*remote*)
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Council Excused

Councilmember Carolyn Cox

Staff Present:

Scott Spence, City Manager
Shannon Kelley-Fong, Assistant City Manager
Robert Almada, Chief of Police
Jen Burbidge, Parks, Culture & Recreation Director
Erin Quinn Valcho, Museum Curator
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of April 14, 2022.
- B. Council Meeting minutes of April 21, 2022.
- C. A motion to approve payment of claims, wages and transfers for April 14, 2022, through April 27, 2022.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **Lacey History Month and Historian of the Year:** Erin Quinn Valcho, Museum Curator, presented on the April History Talks and the popular destination of Gwinwood and Hicks Lake. The May History Talks is scheduled for May 10, 2022, at 6:30 p.m. and will feature Mount St. Helens at 42, Anatomy of a Disaster.

The 2022 Historian of the Year was presented to Seth Huff.

The recipient of the first Historian of the Year was Shirley Dziedzic, who recently passed.

4. PUBLIC COMMENT ON ITEMS 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. No verbal public comments were provided.

In Person – No members of the public 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. No public comments were received and will be made part of the meeting record.

5. PUBLIC HEARING

6. PROCLAMATIONS

- A. **Lacey History Month Proclamation.** Mayor Ryder and Council proclaimed the month of May 2022 as the Lacey History Month. Jen Burbidge, Parks, Culture & Recreation Director, accepted the proclamation.

- B. **Bicycle Commuter Month Proclamation.** Mayor Ryder and Council proclaimed the month of May 2022 as Bicycle Commuter Month. Duncan Green, Intercity Transit Bicycle Commuter Contest Coordinator, accepted the proclamation.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

11. MAYOR'S REPORT

- A. South Puget Sound Community College was recently recognized as one of the top 25 community colleges in the United States.
- B. Mayor Ryder attended a retirement celebration for Dr. Roy Heynderckx, President, Saint Martin's University.
- C. Mayor Ryder announced he will travel to Mińsk Mazowiecki Poland, Lacey's Sister City, to celebrate their 600th anniversary as a city.

12. CITY MANAGER'S REPORT

13. STANDING COMMITTEES

- A. General Government & Public Safety Committee
Councilmember Greenstein reported on the April 26, 2022, meeting.

14. OTHER BUSINESS

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

- 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) – **Report made**
 - 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) – **Report made**
 - 2. Lacey South Sound Chamber – **No Report**
 - 3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **No Report**
 - 4. Solid Waste Advisory Committee (SWAC) – **Report Made**
- 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: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____