



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, APRIL 21, 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/HIAIE4kaTP8>

CALL TO ORDER

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

Mayor Ryder amended the agenda to include 16. A. Convene to Executive Session relating to Real Estate Acquisition pursuant to RCW 42.30.110(1)(b).

1. PLEDGE OF ALLEGIANCE

Mayor Ryder led the Pledge of Allegiance.

Council Present:

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

Staff Present:

Scott Spence, City Manager
Shannon Kelley-Fong, Assistant City Manager
Robert Almada, Chief of Police
Jen Burbidge, Parks, Culture & Recreation Director
Dave Schneider, City Attorney
Ashley Smith, Capital Projects Engineer
Elissa Fontaine, Deputy City Clerk

2. APPROVAL OF AMENDED AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of March 24, 2022.
- B. Council Meeting minutes of April 7, 2022.
- C. A motion to approve payment of claims, wages and transfers for April 1, 2022, through April 13, 2022.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **Poet Laurette Cynthia Pratt – April Poetry Month:** Cynthia Pratt presented on the upcoming activities of Poet Laurette and recited a poem titled, *My City*.
- B. **Lacey Youth Council Report:** Justin Begley, Youth Mayor, presented the Lacey Youth Council report and highlighted concerns relating to student resources for depression, anxiety, homelessness, racial injustice, and sexual assault.

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. Two verbal public comments were provided.

Karen Messimer, Lacey resident, invited Council to attend an electric car show, held on April 30, 2022, and spoke in favor of the Thurston Climate Mitigation efforts.

Fern Humphrey, Lacey resident, shared traffic concerns surrounding Glen Mary Drive.

Council Direction:

Council directed staff to follow up on the outlined traffic

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. Three public comments were received and will be made part of the meeting record.

5. PUBLIC HEARING

6. PROCLAMATIONS

- A. **2022 State Legislator Appreciation Proclamation.** Mayor Ryder and Council proclaimed appreciation for the 2022 State Legislators. Brian Enslow, State Lobbyist, accepted the proclamation.
- B. **Month of the Military Child Proclamation.** Mayor Ryder and Council proclaimed the month of April 2022 as Month of the Military Child. Vivian Lewis, North Thurston Public Schools Military Liaison, accepted the proclamation.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

- A. **Resolution 1116 – Greg Cuoio Park Phase 1A Grant Application.** Jen Burbidge, Parks, Recreation & Culture Director, presented Resolution No. 1116, relating to the Greg Cuoio Park Phase 1A Grant Application.

COUNCILMEMBER STEADMAN MOVED TO APPROVE RESOLUTION NO. 1116 FOR THE GREG CUOIO PARK PHASE 1A GRANT APPLICATION. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

10. ORDINANCES

11. MAYOR'S REPORT

Mayor Ryder did not have any items to report.

12. CITY MANAGER'S REPORT

- A. Shannon Kelley-Fong, Assistant City Manager, presented on the Memorandum of Understanding for CDBG 2022-2024.

MAYOR RYDER MOVED TO APPROVE THE MEMORANDUM OF UNDERSTANDING FOR CDBG 2022-2024. COUNCILMEMBER KUNKEL SECONDED. MAYOR RYDER, DEPUTY MAYOR MILLER AND COUNCILMEMBERS COX, KUNKEL AND VAZQUEZ VOTED IN FAVOR. COUNCILMEMBERS GREENSTEIN AND STEADMAN VOTED AGAINST. MOTION CARRIED.

- B. Ashley Smith, Capital Projects Engineer, presented Lacey Contract Number PW 2022-13 to KMB Architects from Olympia, Washington, in the amount of \$658,474 for the Lacey Police Station Design.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE CONTRACT PW 2022-13 TO KMB ARCHITECTS FROM OLYMPIA, WASHINGTON IN THE AMOUNT OF \$658,474 FOR THE LACEY POLICE STATION DESIGN. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

- C. Scott Spence, City Manager, presented on an Interlocal Agreement with United States Department of Agriculture for a Cooperative Services Agreement relating to Wildlife Damage Management Program in the amount of \$12,670.50

13. STANDING COMMITTEES

A. Utilities Committee

Councilmember Kunkel reported on the April 4, 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) – **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 – **Report made**
2. LOTT Clean Water Alliance – **Report made by Councilmember Vazquez as Alternate**
3. Regional Housing Council – **Report made by Mayor Ryder as Alternate**

D. Councilmember Greenstein

1. Emergency Medical Services (EMS) – **Report Made**
2. LEOFF 1 Disability Board – **Report Made**
3. TCOMM911 – **No Report**

E. Councilmember Steadman

1. Community Action Council – **No Report**
2. Nisqually River Council – **No Report**
3. Thurston County Law & Justice – **Made Report**

F. Councilmember Kunkel

1. Joint Animal Services Commission (JASCOM) – **No report**
2. Lacey South Sound Chamber – **Report Made**
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **Report Made**
4. Solid Waste Advisory Committee (SWAC) – **Report Made**

G. Councilmember Vazquez

1. Intercity Transit – **Report Made**
2. Olympic Region Clean Air Agency – **Report Made**
3. Thurston Regional Planning Council – **No Report**

16. CONVENE TO EXECUTIVE SESSION

A. Real Estate Acquisition pursuant to RCW 42.30.110(1)(b):

Mayor Ryder convened to a 5-minute recess at 7:05 p.m., to set up the Executive Session.

The Executive Session is set to start at 7:10 p.m., for 20 minutes, to discuss a real estate acquisition pursuant to RCW 42.30.110(1)(b). The Mayor will reconvene at 7:30 p.m.

Mayor Ryder reconvened the regular meeting at 7:30 p.m. No action was taken.

Mayor Ryder adjourned the regular meeting at 7:30 p.m.

17. ADJOURN

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____