



City of Lacey, Washington
City Council Regular Meeting Minutes
Thursday, October 19, 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
Councilmember Lenny Greenstein
Councilmember Carolyn Cox
Councilmember Robin Vazquez (remote)

Council Excused

Councilmember Ed Kunkel

Staff Present

Rick Walk, City Manager
Robert Almada, Chief of Police
Jen Burbidge, Parks, Culture and Recreation Director
Scott Egger, Public Works Director (remote)
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Troy Woo, Finance Director
Brett Boogerd, Capital Projects Engineer
Linsey Fields, Climate and Sustainability Coordinator
Elissa Fontaine, City Clerk

3. Pledge of Allegiance

4. Land Acknowledgement

Mayor Ryder presented the abbreviated Land Acknowledgement.

5. Approval of Agenda and Consent Agenda Items:

- A. Council Worksession meeting minutes of September 28, 2023
- B. Council meeting minutes of October 5, 2023
- C. A motion to approve payment of claims, wages, and transfers for September 11, 2023, through October 6, 2023.

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

6. Public Recognitions and Presentations:

- A. **Lacey Youth Council Report**
Lacey Youth Council Representatives

Representatives of the Lacey Youth Council were introduced for the 2023-2024 school year.

7. Public Comment:

Public comment was provided by Terry Ballard.

8. Public Hearing:

9. Proclamations:

10. Referral from Planning Commission:

11. Referral from Hearings Examiner:

12. Resolutions:

- A. **Resolution 1139 - In Support of Thurston County Proposition 1**
Dave Schneider, City Attorney

Thurston County placed Proposition 1 - Public Safety Tax on the forthcoming November 7, 2023, ballot. Proposition 1 calls for a sales and use tax for law enforcement protection, corresponding prosecution and public defense services,



and election security. During the October 5, 2023, Council Worksession, a request was made for the Lacey City Council to consider a resolution in support of the measure. Staff was directed to prepare a resolution in support of Proposition 1, as well as a second resolution, declaring the Council's intent to use any potential distribution for law enforcement purposes.

Mayor Ryder moved to adopt Resolution 1139 in support of Thurston County Proposition 1. Councilmember Cox seconded.

Mayor Ryder, Deputy Mayor Miller, and Councilmembers Steadman, and Cox voted in favor.

Councilmembers Greenstein and Vazquez abstained.

Motion carried.

B. Resolution 1140 - Related to Thurston County Proposition 1 and Declaring Intent

Dave Schneider, City Attorney

Councilmember Greenstein moved to approve Resolution 1140 related to Thurston County Proposition 1 and Declaring Intent. Councilmember Steadman seconded. Motion carried.

13. Ordinances:

14. Mayor's Report:

15. City Manager's Report:

A. Interlocal Agreement for the Thurston Climate Mitigation Plan

Linsey Fields, Climate and Sustainability Coordinator

Staff reviewed the Interlocal Agreement between Thurston County and the Cities of Lacey, Olympia, and Tumwater to support regionally coordinated implementation of the Thurston Climate Mitigation Plan. Council received a prior review at the September 28, 2023, Council Worksession.

Councilmember Cox moved to authorize the City Manager to sign the necessary agreements to effectuate an Interlocal Agreement with Thurston County and the cities of Olympia & Tumwater. Councilmember Vazquez seconded. Motion carried.

B. Contract Award: PW 2022-19 RAC Parking Lot Expansion

Brett Boogerd, Capital Projects Engineer



Staff presented the contract that provides expansion of the Regional Athletic Complex (RAC) parking lot at the southeast corner of Steilacoom Road and Marvin Road. The project was advertised for nearly three (3) weeks and bids were opened on October 5, 2023. Fourteen (14) bids were received.

Councilmember Greenstein moved to award Lacey Contract Number PW 2022-19 to low bidder Miles Resources, LLC of Puyallup, Washington in the amount of \$2,990,224.42. Deputy Mayor Miller seconded. Motion carried.

C. 2024 Budget Presentation

Rick Walk, City Manager

The City Manager presented a detailed review of the City's 2024 Budget. Topics included the following:

- Total Budget
- Private Development Projects
- General Fund
- Sales Tax and Property Tax
- Workforce Enhancements
- Public Enhancements
- Capital Projects
- Special Revenue
- Enterprise Funds
- Utility Improvements
- Debt
- Internal Service Funds
- Public Participation

16. Standing General Committees:

17. Other Business:

18. Boards, Commissions and Committee Reports:

The Council unanimously agreed to postpone Boards, Commissions and Committee Reports until the next regular Council meeting.

A. Mayor Andy Ryder:

1. Mayors' Forum



2. Thurston Chamber Shared Legislative Committee

3. Transportation Policy Board (TPB)

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

C. Councilmember Carolyn Cox:

1. Climate Action Steering Committee

2. LOTT Clean Water Alliance

3. 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

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)

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

19. Adjourn

Mayor Ryder adjourned the meeting at 8:31 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____

