

MINUTES OF A REGULAR COUNCIL MEETING
OF THE LACEY CITY COUNCIL HELD
THURSDAY, APRIL 9, 2020
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 (Council Chambers), C. Pratt, L. Greenstein, C. Cox, S. Steadman E. Kunkel, M. Miller (remote access)

STAFF PRESENT: S. Spence, J. Burbidge, S. Egger, D. Schneider, K. Semko, R. Walk, T. Woo, P. Edmonds (remote access)

APPROVAL OF AGENDA
AND CONSENT AGENDA:

Consent Agenda Items:

- A. Council worksession minutes of March 19, 2020
- B. Council meeting minutes of March 26, 2020
- C. A motion to approve payment of claims, wages and transfers for March 20, 2020, through April 1, 2020

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

ORDINANCES:

Troy Woo, Finance Director, presented Council with Ordinance No. 1566 to amend the 2020 Budget relating to COVID-19 public health emergency.

The proposed 2020 Budget amendments is limited to the Lacey Small Business Stabilization Fund and the Lacey Community Center HVAC Replacement Project.

COUNCILMEMBER STEADMAN MOVED TO ADOPT ORDINANCE 1566 AMENDING THE 2020 BUDGET RELATED TO COVID-19 PUBLIC HEALTH EMERGENCY. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

CITY MANAGER'S REPORT:

Rick Walk, Community & Economic Development Director, briefed Council on the Lacey Small Business Stabilization Fund.

On March 26, 2020, the City Council approved Resolution 1086 establishing the Lacey Small Business Stabilization Fund in response to the impacts of the COVID-19 pandemic. The Thurston Economic Development Council's Center for Business Innovation (EDC) administers the program, which provides an avenue to mitigate the economic impacts to employers and employees impacted by the pandemic.

A total of 165 applications have been received. The EDC began awarding grants on April 3, 2020, with an average award of \$8,500.

Mayor Ryder adjourned the meeting at 4:35 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____