



MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, APRIL 7, 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=Srmdc2ShY-4>

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 Carolyn Cox (*remote*)
Councilmember Lenny Greenstein
Councilmember Michael Steadman (*remote*)
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Staff Present:

Shannon Kelley-Fong, Assistant City Manager
Robert Almada, Chief of Police
Jen Burbidge, Parks, Culture & Recreation Director
Joe Svoboda, City Prosecutor
Troy Woo, Finance Director
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of March 10, 2022.
- B. Council Meeting minutes of March 17, 2022.
- C. A motion to approve payment of claims, wages and transfers for March 10, 2022, through March 31, 2022.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **Public Service Award-Ken Balsley:** Jen Burbidge, Parks, Culture & Recreation Director, thanked Mr. Balsley for his service on the Board of Park Commissions, and Mayor Ryder presented him with the Distinguished Public Service Award.

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

5. PUBLIC HEARING

6. PROCLAMATIONS

- A. **Earth Month Proclamation.** Mayor Ryder and Council proclaimed the month of April 2022 as Earth Month. Linsey Fields, Water Resource Specialist, provided a presentation on Earth Month.
- B. **Arbor Month Proclamation.** Mayor Ryder and Council proclaimed the month of April 2022 as Arbor Month. Linsey Fields, Water Resource Specialist, provided a presentation on Arbor Day.
- C. **Child Abuse Awareness and Prevention Month.** Mayor Ryder and Council proclaimed the month of April 2022 as Child Abuse Awareness and Prevention Month. Shelly Willis, Executive Director, Family Education and Support Service, accepted the proclamation.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

- A. **Ordinance No. 1619 – 2022 Budget Amendment.** Troy Woo, Finance Director, presented Ordinance No. 1619 relating to the 2022 Budget Amendments.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE ORDINANCE NO. 1619 FOR THE 2022 BUDGET AMENDMENTS. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

11. MAYOR'S REPORT

Mayor Ryder announced he has been invited to the Nisqually Tribe on Monday with other elected officials to discuss the Nisqually River bridge over I-5 and need for a long-term solution due to the risk of flooding.

Mayor Ryder recognized Planning Commissioner Peg Evans-Brown in the audience.

12. CITY MANAGER'S REPORT

Shannon Kelley-Fong, Assistant City Manager, announced the launch of the City's new website, along with the new Parks, Culture & Recreation website.

13. STANDING COMMITTEES

- A. Finance & Economic Development Committee
Mayor Ryder reported on the March 22, 2022, meeting.
- B. Land Use Committee
Councilmember Cox reported on the March 22, 2022, meeting.
- C. General Government & Public Safety Committee
Councilmember Greenstein reported on the March 22, 2022, meeting.

14. OTHER BUSINESS

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

- A. Mayor Ryder
1. Mayor's Forum – **report made**
 2. Thurston Chamber Shared Legislative Committee – **no report**
 3. Transportation Policy Board – **report made**
- 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 – **report made**
 2. LOTT Clean Water Alliance – **no report**
 3. Regional Housing Council – **report made**
- D. Councilmember Greenstein
1. Emergency Medical Services (EMS) – **no made**
 2. 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 – **report made**
 3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **no report**
 4. Solid Waste Advisory Committee (SWAC) – **no report**
- G. Councilmember Vazquez
1. Intercity Transit – **no report**
 2. Olympic Region Clean Air Agency – **report made**
 3. Thurston Regional Planning Council – **report made**

16. ADJOURN

Mayor Ryder adjourned the Council Meeting at 7:14 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____