



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, MARCH 17, 2022,
REMOTE ATTENDANCE**

To hear Council's full discussion of a specific topic, or the complete meeting, watch the video-stream available on YouTube – <https://youtu.be/dOGal59NOx0>

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
Councilmember Lenny Greenstein
Councilmember Michael Steadman
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Staff Present:

Scott Spence, City Manager
Robert Almada, Chief of Police
Jen Burbidge, Parks, Culture & Recreation Director
Scott Egger, Public Works Director
Mary Ann Hardie, Human Resources Director
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Rick Walk, Community & Economic Development Director
Troy Woo, Finance Director
Puna Clarke, Utility Engineer
Jason Kashani, Utility Engineer
Ashley Smith, Capital Projects Engineer
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of February 24, 2022.
- B. Council Meeting minutes of March 3, 2022.
- C. A motion to approve payment of claims, wages and transfers for February 25, 2022, through March 9, 2022.

MAYOR RYDER MOVED TO AMEND THE AGENDA TO REMOVE AGENDA ITEM 7.A-ORDINANCE NO. 1617 RELATING TO TREE REGULATION REVISIONS AND ADD TO A FUTURE WORKSESSION FOR DISCUSSION. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **Lacey Youth Council Report:** Ryen Hill, Lacey Youth Council Social Media Project Manager, reported on the Cultural Celebration, meeting in-person, and current projects.
- B. **Timberland Regional Library – State of the Library:** Cheryl Heywood, Executive Director of the Timberland Regional Library, presented the 2021 State of the Library and 2022 initiatives.

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Verbal Public Comments: The deadline to pre-register to speak was 4:00 p.m. the day of the meeting.

No verbal public comments were provided.

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.

Four (4) written public comments were received and will be made part of the meeting record.

5. PUBLIC HEARING

6. PROCLAMATIONS

- A. **American Red Cross Month.** Mayor Ryder and Council proclaimed the month of March as American Red Cross month. Daniel Wirth, Executive Director of the American Red Cross, and Justin Mears, American Red Cross Board Member and local representative, accepted the proclamation.

7. REFERRAL FROM PLANNING COMMISSION

- A. **Ordinance No. 1617 – LMC 14.32 Tree Regulation Revisions.** This item was removed from the agenda and will be forwarded to a Worksession for discussion.

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

- A. **Ordinance No. 1617 – LMC 14.32 Tree Regulations Revisions:** This item was removed from the agenda and will be forwarded to a Worksession for discussion (see Agenda Item 7.A).
- B. **Ordinance No. 1618 – Lake Lois Pacific Avenue Annexation:** Ryan Andrews, Planning Manager, presented Ordinance No. 1618 approving the Lake Lois Pacific Avenue annexation and establishing zoning for the property, with an effective date of June 1, 2022.

COUNCILMEMBER STEADMAN MOVED TO APPROVE ORDINANCE NO. 1618 APPROVING THE LAKE LOIS PACIFIC AVENUE ANNEXATION WITH AN EFFECTIVE DATE OF JUNE 1, 2022. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

11. MAYOR'S REPORT

- A. **Recommend the reappointment of Sarah Daniels to the Board of Parks Commissioners:** Mayor Ryder recommended the reappointment of Sarah Daniels.

MAYOR RYDER MOVED TO APPROVE THE REAPPOINTMENT OF SARAH DANIELS TO THE BOARD OF PARKS COMMISSIONERS. COUNCILMEMBER GREENSTEIN SECONDED. MOTION SECONDED.

Mayor Ryder updated Council on the recent National League of Cities conference in Washington DC.

12. CITY MANAGER'S REPORT

- A. **Bid Award for Terry Cargil Reservoir:** Puna Clarke, Utility Engineer, presented a request to award Lacey Contract Number PW 2019-32 to low bidder Phoenix Fabricators & Erectors, LLC in the amount of \$8,456,619.97 for the construction of the Terry Cargil Reservoir.

COUNCILMEMBER STEADMAN MOVED TO AWARD LACEY CONTRACT NUMBER PW 2019-32 TO LOW BIDDER PHOENIX FABRICATORS & ERECTORS, LLC IN THE AMOUNT OF \$8,456,619.97. COUNCILMEMBER KUNKEL SECONDED. MAYOR RYDER, AND COUNCILMEMBERS COX, KUNKEL, MILLER, GREENSTEIN, AND VAZQUEZ VOTED IN FAVOR. COUNCILMEMBER STEADMAN ABSTAINED DUE TO A POTENTIAL CONFLICT OF INTEREST. MOTION CARRIED.

- B. **Bid Award for Lift Station 12 Abandonment:** Jason Kashani, Utility Engineer, presented a request to award Lacey Contract number PW 2021-16 to low bidder Northwest Cascade, Inc. in the amount of \$787,751.11 for the abandonment of Lift Station 12.

COUNCILMEMBER VAZQUEZ MOVED TO AWARD LACEY CONTRACT NUMBER PW 2021-16 TO LOW BIDDER NORTHWEST CASCADE, INC. IN THE AMOUNT OF \$787,751.11. DEPUTY MAYOR MILLER SECONDED. MOTION CARRIED.

- C. **Memorandum of Understanding with St. Martin's Abbey for Property Purchase:** Ashley Smith, Capital Projects Engineer, presented a Memorandum of Understanding between the City and St. Martin's Abbey for the purchase of 11.96 acres for the construction and operation of police stations.

COUNCILMEMBER GREENSTEIN MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LACEY AND ST. MARTIN'S ABBEY FOR THE PURCHASE OF 11.96 ACRES FOR THE CONSTRUCTION AND OPERATION OF A POLICE STATION. DEPUTY MAYOR MILLER SECONDED. MOTION CARRIED.

Scott Spence, City Manager, reported the following Interlocal Agreement was signed pursuant to Resolution 1067 and the Interlocal Agreement Approval Process Policy:

- Interlocal Agreement between the City of Lacey and the Department of Ecology for \$3,000 to assist with homeless encampment located on DOE property.

13. STANDING COMMITTEES

- A. Finance & Economic Development Committee
Mayor Ryder reported on the February 22, 2022, meeting.

B. Land Use Committee

Councilmember Cox reported on the February 22, 2022, meeting.

C. Community Relations & Public Affairs Committee

Councilmember Kunkel reported on the March 7, 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 – **report made**

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 – **no report**
2. LOTT Clean Water Alliance – **report made**
3. Regional Housing Council – **no report**

D. Councilmember Greenstein

1. Emergency Medical Services (EMS) – **report 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 – **no report**
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **report made**
4. Solid Waste Advisory Committee (SWAC) – **no report**

G. Councilmember Vazquez

1. Intercity Transit – **report made**
2. Olympic Region Clean Air Agency – **report made**
3. Thurston Regional Planning Council – **report made**

16. ADJOURN

Mayor Ryder adjourned the Council Meeting at 7:35 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____