



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, MARCH 3, 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/RYnpu4Hmdn4>

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 Ed Kunkel
Councilmember Robin Vazquez

Council Excused:

Councilmember Michael Steadman

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
Elissa Fontaine, Deputy City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of February 10, 2022.
- B. Council Meeting minutes of February 17, 2022.
- C. A motion to approve payment of claims, wages and transfers for February 11, 2022, through February 24, 2022.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

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.

Christine Porrazzo, Lacey resident, spoke on traffic concerns near Salish Middle School.

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.

No written public comments were received.

5. PUBLIC HEARING

- A. Crossroads Development Agreement Amendment:** Samra Seymour, Senior Planner, presented the amendment proposal to re-designate Lot O from the Community Office designation to the Community Commercial designation.

Mayor Ryder opened the Public Hearing for the Crossroads Development Agreement Amendment at 6:06 p.m.

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

Heather Burgess, property owner attorney representative, provided testimony in favor of the amendment.

Mate Hollos, Lacey resident and friend of the property owner, provided testimony in favor of the amendment.

Yathi Lingam, provided testimony in favor of the amendment.

Prabakaran Manoharan, Olympia resident, provided testimony in favor of the amendment.

Written Public Testimony: The deadline to submit written public comments was 4:00 p.m. the day of the hearing. Written testimony is not addressed during the hearing; however, they are added to the official record.

No written public testimony was received.

Mayor Ryder closed the Public Hearing for the Crossroads Development Agreement Amendment at 6:28 p.m.

COUNCILMEMBER GREENSTEIN MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN THE AMENDED CROSSROADS DEVELOPMENT AGREEMENT AND AUTHORIZE THE CITY MANAGER TO SIGN FOR ANY ADDITIONAL FUTURE LOT AMENDMENTS IN THE IMMEDIATE AREA. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

6. PROCLAMATIONS

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

- A. **Ordinance No. 1616 – 2021 Encumbrance Carryover Budget Amendment:** Troy Woo, Finance Director, presented Council with Ordinance No. 1616, amending the 2022 Budget.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE ORDINANCE NO. 1616 APPROVING THE 2021 BUDGET ENCUMBRANCE CARRYOVER AND AMENDING THE 2022 BUDGET. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

11. MAYOR'S REPORT

Mayor Ryder provided updates for the Lacey Community Foundation.

12. CITY MANAGER'S REPORT

- A. **Greg Cuoio Park Phase 1A Design Award:** Ashley Smith, Capital Projects Engineer, presented Contract Number PW 2022-06 with HBB Landscape

Architecture in the amount of \$734,321.00 for design services of the initial development of the Greg Cuoio Park, Phase 1A, to provide public access.

MAYOR RYDER MOVED TO APPROVE THE AWARD OF CONTRACT NO. PW 2022-06 TO HBB LANDSCAPE ARCHITECTURE IN THE AMOUNT OF \$734,321.00 FOR THE GREG CUOIO PARK PHASE 1A DESIGN AWARD. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

13. STANDING COMMITTEES

- A. Finance & Economic Development Committee
Mayor Ryder reported on the January 25, 2022, meeting.
- B. General Government & Public Safety Committee
Councilmember Greenstein reported on the January 25, 2022, meeting.
- C. Land Use Committee
Councilmember Cox reported on the January 25, 2022, meeting.
- D. Transportation Committee
Deputy Mayor Miller reported on the February 1, 2022, meeting.

Council Direction:

Council directed staff to schedule a discussion regarding the Transportation Calming Policy for a future Worksession.

- E. Community Relations & Public Affairs Committee
Councilmember Cox reported on the February 7, 2022, meeting.

Council Direction:

Council directed staff to add discussion regarding the Neighborhood Grant Program to a future meeting.

- F. Utilities Committee
Councilmember Kunkel reported on the February 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 – **no report**
- B. Deputy Mayor Miller
 - 1. Economic Development Council (EDC) – **made 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 – **made report**
 2. LOTT Clean Water Alliance – **no report**
 3. Regional Housing Council – **made report**
- D. Councilmember Greenstein
1. Emergency Medical Services (EMS) – **made report**
 2. TCOMM911 – **made report**
- E. Councilmember Steadman - Excused
1. Community Action Council
 2. Nisqually River Council
 3. Thurston County Law & Justice
- F. Councilmember Kunkel
1. Joint Animal Services Commission (JASCOM) – **made report**
 2. Lacey South Sound Chamber – **made report**
 3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **made report**
 4. Solid Waste Advisory Committee (SWAC) – **made report**
- G. Councilmember Vazquez
1. Intercity Transit – **made report**
 2. Olympic Region Clean Air Agency – **made report**
 3. Thurston Regional Planning Council – **made report**

16. ADJOURN TO WORKSESSION at 7:23 p.m.

- A. **LOTT's Proposed Affordable Housing Support Program:** Mike Strub, LOTT Executive Director, and Matt Kennelly, LOTT Assistant Executive Director, presented an overview of LOTT's proposed Affordable Housing Support Program. The highlights covered general eligibility criteria, program framework, proposed program scale, funding approach and next steps.

Mayor Ryder adjourned the Council Meeting at 7:43 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____