



City of Lacey, Washington
City Council Regular Meeting Minutes
Thursday, November 2, 2023 - Council Chambers and Online

1. Call to Order

Deputy Mayor Miller called the meeting to order at 6:00 p.m.

2. Roll Call

Council Present

Deputy Mayor Malcolm Miller
Councilmember Lenny Greenstein
Councilmember Michael Steadman (remote)
Councilmember Carolyn Cox
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Council Excused

Mayor Andy Ryder

Staff Present

Rick Walk, City Manager
Robert Almada, Chief of Police
Dave Schneider, City Attorney
Troy Woo, Finance Director
John Koch, Advanced Digital Media Specialist

3. Pledge of Allegiance

4. Land Acknowledgement

Deputy Mayor Miller presented the abbreviated land acknowledgement.

5. Approval of Agenda and Consent Agenda Items:

- A. Council Worksession meeting minutes of October 12, 2023
- B. Council meeting minutes of October 19, 2023
- C. Payment of claims, wages and transfers for October 9, 2023, through October 23, 2023

Deputy Mayor Miller recommended amending the agenda to present Agenda Item 9: Proclamations immediately following Agenda Item 6: Public Recognitions and Presentations.

Councilmember Greenstein moved to approve the amended agenda and consent agenda. Councilmember Kunkel seconded. Motion carried.

6. Public Recognitions and Presentations:

A. Storm Readiness Presentation

Kristine Rompa, Puget Sound Energy

Council received a presentation on local storm preparation and response. The presentation highlighted the following:

- Infrastructure and Readiness
- Customer Resources
- Power Restoration
- Outage Communications

9. Proclamations:

A. Veterans Appreciation Month

Keith Looker, Manager, Lacey Veterans Services Hub

Deputy Mayor Miller and Council proclaimed November 2023 as Veterans Appreciation Month. Keith Looker, Manager of the Lacey Veterans Services Hub, accepted the proclamation.

B. Native American and Indigenous Peoples Heritage Month

Chairman Willie Frank, Nisqually Indian Tribe

Former Councilman Hanford McCloud, Nisqually Indian Tribe



Deputy Mayor Miller and Council proclaimed November 2023 as Native American and Indigenous Peoples Heritage Month. Chairman Frank and members of the Nisqually Indian Tribe accepted the proclamation.

7. Public Comment:

Paula Sheegog, City of Lacey resident and Big Lots employee, provided a public comment regarding theft and homelessness.

8. Public Hearing:

A. 2024 Proposed Budget Revenue Sources

Troy Woo, Finance Director

Staff presented the proposed budget revenue sources for 2024.

Deputy Mayor Miller opened the 2024 Proposed Budget Revenue Sources Public Hearing at 6:38 p.m.

Verbal Public Testimony: The deadline to pre-register to speak and provide public testimony was 4:00 p.m. the day of the meeting.

0 – people signed up to provide public testimony via Zoom.

0 – people signed up to speak at the meeting.

Written Public Comments: The deadline to submit written public testimony 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.

0 - written public testimony was received.

Deputy Mayor Miller closed the 2024 Proposed Budget Revenue Sources Public Hearing at 7:51 p.m.

10. Referral from Planning Commission:

11. Referral from Hearings Examiner:

12. Resolutions:

13. Ordinances:



14. Mayor's Report:

15. City Manager's Report:

A. 2023 Property Retained by the Police Department

Robert Almada, Chief of Police

Chief Almada presented the 2023 Property Retained by the Police Report. Staff advised the report did not change from last year, and included the same seventeen (17) items as presented in 2022.

B. Amendment to the PFD Interlocal Agreement

Rick Walk, City Manager

Dave Schneider, City Attorney, presented an amendment to the Public Facilities District interlocal agreement (ILA). The Washington State Legislature passed Engrossed House Bill 1201 (EHB 1201), which became effective on July 23, 2017. EHB 1201 amended RCW 82.14.390 and 82.14.485, which authorize sales and use tax for regional centers. EHB 1201 extended the period during which the tax for Public Facility Districts can be imposed.

Per the existing ILA, the collection of the tax is currently set to expire in 2028. The proposed modification would incorporate the legislative changes of EHB 1201 into the ILA as amended, and thus authorize the collection of the tax until 2043.

Councilmember Greenstein moved to authorize the City Manager to execute the Modification to the Second Amendment to the Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers. Councilmember Kunkel seconded. Deputy Mayor Miller, Councilmembers Greenstein, Kunkel, Cox and Vazquez voted in favor. Councilmember Steadman abstained. Motion carried.

16. Standing General Committees:

A. Finance and Economic Development Committee

Meeting of October 24, 2023

Councilmember Greenstein presented on the October 24, 2023, meeting as alternate.

17. Other Business:

18. Boards, Commissions and Committee Reports:



A. Mayor Andy Ryder:

1. Mayors' Forum
2. Thurston Chamber Shared Legislative Committee
3. Transportation Policy Board (TPB)

Mayor Ryder was excused and no reports were provided.

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

Deputy Mayor Miller provided a report for the Economic Development Council (EDC).

C. Councilmember Carolyn Cox:

1. Climate Action Steering Committee
2. LOTT Clean Water Alliance
3. Regional Housing Council

Councilmember Cox provided reports for LOTT Clean Water Alliance, and Regional Housing Council.

D. Councilmember Lenny Greenstein:

1. Emergency Medical Services (EMS)



2. TCOMM911

Councilmember Greenstein provided a report for TCOMM911.

- E. Councilmember Michael Steadman:

1. Community Action Council
2. Nisqually River Council
3. Thurston County Law & Justice Council

Councilmember Steadman did not provide any reports.

- 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)

Councilmember Kunkel provided reports for JASCOM, Olympia-Lacey-Tumwater Visitor & Convention Bureau, and the 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



Councilmember Vazquez provided a report for the Thurston County Board of Health and Intercity Transit Authority.

19. Adjourn

Deputy Mayor Miller adjourned the meeting at 8:19 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____

