



City of Lacey, Washington
City Council Regular Meeting Minutes
Tuesday, January 2, 2024 - Council Chambers and Online

1. Call to Order

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

2. Roll Call

Council Present

Mayor Andy Ryder

Deputy Mayor Malcolm Miller

Councilmember Lenny Greenstein

Councilmember Carolyn Cox

Councilmember Robin Vazquez

Councilmember Nicolas Dunning

Council Excused

Councilmember Michael Steadman

Staff Present

Rick Walk, City Manager

Dave Schneider, City Attorney

Elissa Fontaine, City Clerk

3. Oath of Office

A. Administer Oath of Office to Malcolm Miller, Lenny Greenstein, and Nicolas Dunning

Dave Schneider, City Attorney

Councilmembers Miller, Greenstein and Dunning completed their oath of office.

4. Election of Officers

A. Nomination and Election of Mayor

City Council

Nominations for the position of Mayor were opened.
Councilmember Miller nominated Councilmember Andy Ryder to serve as Mayor.
No other nominations were presented.
Nominations for the position of Mayor were closed.

Without objection, Councilmember Ryder was elected Mayor by unanimous consent.

B. Nomination and Election of Deputy Mayor

City Council

Nominations for the position of Deputy Mayor were opened.
Mayor Ryder nominated Councilmember Malcolm Miller for the position of Deputy Mayor. No other nominations were presented.
Nominations for the position of Deputy Mayor were closed.

Mayor Ryder moved to appoint Councilmember Miller as Deputy Mayor. Councilmember Cox seconded. Motion Carried.

C. Administer Oath of Office to Mayor and Deputy Mayor

Dave Schneider, City Attorney

Mayor Ryder swore the Mayor's oath of office.
Deputy Mayor Miller swore the Deputy Mayor's oath of office.

5. Pledge of Allegiance

Mayor Ryder led the pledge of allegiance.

6. Land Acknowledgement

Mayor Ryder read the abbreviated Land Acknowledgement.

7. Approval of Agenda and Consent Agenda Items:

- A. Council meeting minutes of December 21, 2023
- B. Approval of wages, claims and transfers for December 12, 2023, through December 22, 2023



Councilmember Greenstein moved to approve the agenda and consent agenda. Deputy Mayor Miller seconded. Motion carried.

8. Public Recognitions and Presentations:

9. Proclamations:

A. Reverend Dr. Martin Luther King, Jr. Day

Dr. Thelma Jackson

Mayor Ryder and Council proclaimed January 15, 2024, as Martin Luther King Jr. Day. Dr. Thelma Jackson accepted the proclamation.

B. Korean-American Day

Chami Ro and Oksoon Wilson

Mayor Ryder and Council proclaimed January 13, 2024, as Korean-American Day. Chami Ro accepted the proclamation.

10. Public Comment:

11. Public Hearing:

12. Resolutions:

13. Ordinances:

14. Mayor's Report:

A. Advisory Board Appointment Recommendation: Laurie Davies, Parks, Culture and Recreation Board

Mayor Ryder moved to appoint Laurie Davies to a first term on the Parks, Culture and Recreation Board. Councilmember Greenstein seconded. Motion carried.

B. Council Assignments and Intergovernmental Board Discussion

Mayor Ryder advised all preferences from the Council had been received. The Council plans to review the proposed assignments at the January 9, 2024, Council



Worksession.

15. City Manager's Report:

16. Council Intergovernmental Boards:

A. Councilmember Andy Ryder:

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

Mayor Ryder did not present any reports.

B. Councilmember 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 did not present any reports.

C. Councilmember Lenny Greenstein:

1. Emergency Medical Services (EMS)
2. TCOMM911

Councilmember Greenstein did not present any reports.

D. Councilmember Michael Steadman:

1. Nisqually River Council



2. Thurston County Law & Justice Council

Councilmember Steadman was excused and the alternate did not present any reports.

- E. Councilmember Carolyn Cox:

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

Councilmember Cox did not present any reports.

- F. 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 did not present any reports.

17. Adjourn

Mayor Ryder adjourned the meeting at 6:31 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____

