



City of Lacey, Washington
City Council Regular Meeting Minutes
Tuesday, January 16, 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 Michael Steadman

Councilmember Carolyn Cox

Councilmember Nicolas Dunning

Council Excused

Councilmember Robin Vazquez

Staff Present

Rick Walk, City Manager

Dave Schneider, City Attorney

Scott Egger, Public Works Director

Ryan Andrews, Planning Manager

Martin Hoppe, Transportation Manager

Jordy Ratkie, Recreation Coordinator

Elissa Fontaine, City Clerk

3. Pledge of Allegiance

4. Land Acknowledgement

Mayor Ryder read the abbreviated Land Acknowledgement.

5. Approval of Agenda and Consent Agenda Items:

- A. Council Meeting minutes of January 2, 2024
- B. Approval of wages, claims and transfers for December 12, 2023, through January 5, 2024
- C. 2024-2026 Council Intergovernmental Board Assignments

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

6. Public Recognitions and Presentations:

A. Lacey Loves to Read Bookmark Winners

Jordy Ratkie, Recreation Coordinator

Jami Roberts, Director of ELA, Social Studies and Library Programs, North Thurston Public Schools

Raina Sedore, Lacey Timberland Library

Mayor Ryder and Council recognized the Lacey Loves to Read Bookmark Winners.

B. Lacey Youth Council Reports

Youth Council Representatives

The following youth council representatives provided reports:

Sarah Towne, North Thurston High School

Eliana Allin, Pope John Paul II

Sophia Allard, Timberland High School

Nathaniel Clay, Timberland High School

C. Public Service Award: Dave Wasson, Planning Commissioner

Mayor Ryder

Mayor Ryder and Council presented a Public Service Award to Dave Wasson for his service on the Planning Commission from 2018-2023.

D. Public Service Award: Mark Mininger, Planning Commissioner

Mayor Ryder

Mayor Ryder and Council presented a Public Service Award to Mark Mininger for



his service on the Planning Commission from 2018-2023.

7. Public Comment:

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

Zero (0) people signed up to speak via Zoom.

Zero (0) people 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.

Zero (0) written public comments were received.

8. Public Hearing:

9. Proclamations:

A. Lacey Loves to Read

Jordy Ratkie, Recreation Coordinator

Jami Roberts, Director of ELA, Social Studies and Library Programs, North Thurston Public Schools

Raina Sedore, Lacey Timberland Library

Mayor Ryder and Council proclaimed February 2024, as Lacey Loves to Read Month. Representatives from the City, Lacey Timberland Library and North Thurston Public Schools accepted the proclamation.

10. Resolutions:

11. Ordinances:

A. Ordinance No. 1655: Capital Facilities Plan Amendment

Ryan Andrews, Planning Manager

Staff presented the Capital Facilities Plan Amendment and the draft Ordinance. The Capital Facilities Element of the Comprehensive Plan is a mandatory element as set forth in the Growth Management Act, RCW 36.70A. The Planning Commission reviewed the Capital Facilities Plan and the Government Facilities Plan and conducted a public hearing on December 5, 2023. The Planning Commission voted unanimously to recommend the City Council approve both documents.



Councilmember Steadman moved to adopt Ordinance 1655 adopting the 2023-2042 Capital Facilities Plan and the Government Facilities Master Plan. Councilmember Cox seconded. Motion carried.

12. Mayor's Report:

13. City Manager's Report:

A. Carpenter Road and Britton Parkway Roundabout

Martin Hoppe, Transportation Manager

Scott Egger, Public Works Director, highlighted the project and bid results. The project will construct a single-lane roundabout at the intersection of Carpenter Road and Britton Parkway. This includes an overlay of the westbound lane of Britton Parkway from Western Parkway to the roundabout.

Councilmember Greenstein moved to award Lacey Contract Number 2020-29 to low bidder Active Construction Inc. of Puyallup, Washington, for the amount of \$2,230,230.00. Deputy Mayor Miller seconded. Motion carried.

14. Other Business:

15. 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 presented a report from the Transportation Policy Board.

B. Deputy Mayor Malcolm Miller:

1. Economic Development Council (EDC)
2. Lodging Tax Advisory Committee (LTAC)



3. Thurston County Coalition Against Trafficking (TCCAT)
4. Joint Animal Services Commission (JASCOM)

Deputy Mayor Miller presented reports from the Mayor's Forum as alternate, and the Urban Growth Area subcommittee.

C. Councilmember Lenny Greenstein:

1. Emergency Medical Services (EMS)
2. TCOMM911

Councilmember Greenstein presented a report from TCOMM911.

D. Councilmember Michael Steadman:

1. Nisqually River Council
2. Thurston County Law & Justice Council
3. Olympic Region Clean Air Agency (ORCAA)

Councilmember Steadman did not provide any reports.

E. Councilmember Carolyn Cox:

1. LOTT Clean Water Alliance
2. Regional Housing Council
3. Intercity Transit Authority

Councilmember Cox presented a report from the Thurston Climate Mitigation Collaborative.

F. Councilmember Robin Vazquez:

1. Climate Action Steering Committee



2. Thurston Regional Planning Council (TRPC)
3. Thurston County Board of Health

Councilmember Vazquez was excused from the meeting. Councilmember Cox presented a report from the Regional Planning Council as alternate.

G. Councilmember Nicolas Dunning:

1. Thurston Thrives
2. Solid Waste Advisory Committee (SWAC)
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB)

Councilmember Dunning presented a report from the Olympia-Lacey-Tumwater Visitor & Convention Bureau.

16. Adjourn

Mayor Ryder called the meeting adjourned at 7:23 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____

