



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, JANUARY 5, 2023,
IN PERSON AND 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/uEKy85fJb1Y>

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 Ryder
Deputy Mayor Malcolm Miller
Councilmember Carolyn Cox
Councilmember Lenny Greenstein
Councilmember Michael Steadman
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Staff Present:

Shannon Kelley-Fong, Assistant City Manager
Robert Almada, Chief of Police
Jen Burbidge, Parks, Culture & Recreation Director
Scott Egger, Public Works Director
Dave Schneider, City Attorney
Troy Woo, Finance Director
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession meeting minutes of December 8, 2022.
- B. Council meeting minutes of December 15, 2022.
- C. A motion to approve payment of claims, wages and transfers for December 3, 2022, through December 23, 2022.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **2023 Washington State Legislators Meeting to Review 2023 State Legislative Priorities – Districts 2, 22, and 35:** Mayor Ryder and Council hosted a meeting with State Legislators from Districts 2, 22, and 35, to review and discuss the 2023 State Legislative Priorities. Attendees included Representative Jessica Bateman (22nd District) and Senator Drew MacEwen (35th District).

4. PUBLIC COMMENT

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

0 – people signed up to speak via Zoom
1 – person signed up to speak at the meeting

Chris Lester, Government Affairs Director at Thurston County Realtors Association, introduced himself and encouraged Council to contact his office with questions.

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.

0 - written public comments were received.

5. PUBLIC HEARING

6. PROCLAMATIONS

- A. **Reverend Dr. Martin Luther King, Jr. Day Proclamation:** Mayor Ryder and the City Council proclaimed January 16, 2023, as Martin Luther King, Jr. Day. Reverend David L. Reaves with New Life Baptist Church accepted the proclamation.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

11. MAYOR'S REPORT

Mayor Ryder asked the City Council to submit any requests for Committee re-assignments to him before the January 12, 2023, Council Worksession.

12. CITY MANAGER'S REPORT

- A. **Approve Amended 2023 Federal Legislative Agenda:** Shannon Kelley-Fong, Assistant City Manager, presented the Amended 2023 Federal Legislative Priorities Agenda. At the December 15, 2022, Council meeting, Council proceeded with a vote on the Amended 2023 Federal Legislative Agenda without a formal motion. Therefore, the vote was not recorded. Staff requested a formal motion to adopt the Amended 2023 Federal Legislative Priorities Agenda.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE AMENDED 2023 FEDERAL LEGISLATIVE AGENDA. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

- B. **Award PW 2022-38 2022 Overlay Utilities:** Scott Egger, Public Works Director, presented contract PW 2022-38 for 2022 Overlay Utilities project. The project was advertised for three weeks and bids were opened December 15, 2022. Twelve (12) bids were received. Miles Resources, LLC from Puyallup, Washington, was the low bidder at \$2,576,491.75. The Engineer's Estimate is \$2,843,715.00.

COUNCILMEMBER GREENSTEIN MOVED TO AWARD PW 2022-38 2022 OVERLAY UTILITIES TO LOW BIDDER MILES RESOURCES, LLC FROM PUYALLUP, WASHINGTON IN THE AMOUNT OF \$2,576,491.75. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

13. STANDING COMMITTEES

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) – **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 – **made report**
 3. Regional Housing Council – **made report**

D. Councilmember Greenstein

1. Emergency Medical Services (EMS) – **no report**
2. TCOMM911 – **made report**

Councilmember Greenstein announced a memorial service for former Mayor Virgil Clarkson will be held on Saturday, January 7, 2023, at 11:30 am at the First Methodist Church in Olympia.

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) – **no report**
2. Lacey South Sound Chamber – **no report**
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **no report**
4. Solid Waste Advisory Committee (SWAC) – **made report**

G. Councilmember Vazquez

1. Intercity Transit – **no report**
2. Olympic Region Clean Air Agency – **no report**
3. Thurston Regional Planning Council – **no report**
4. Thurston County Board of Health – **no report**

16. ADJOURN

Mayor Ryder adjourned the Council Meeting at 7:17 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____