



MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, FEBRUARY 2, 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://www.youtube.com/watch?v=2_3Ts7xy3OU

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 Lenny Greenstein
Councilmember Michael Steadman
Councilmember Carolyn Cox
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Staff Present:

Rick Walk, Interim City Manager
Shannon Kelley-Fong, Assistant City Manager
Robert Almada, Chief of Police
Scott Egger, Public Works Director
Dave Schneider, City Attorney
Marcus Hoch, Public Works Management Analyst
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of January 12, 2023.
- B. Council meeting minutes of January 19, 2023.
- C. A motion to approve payment of claims, wages and transfers for January 7, 2023, through January 23, 2023.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

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.

7 people signed up to speak at the meeting:

Elisie Sable, member of the Thurston Youth Climate Coalition, commented on the lack of local action taken regarding climate change.

Lynn Fitz-Hugh commented on climate change and her support of the Thurston Youth Climate Coalition.

Mary Weber spoke about her daughter's experience with the 2022 student strike to end racism.

Amber Markland spoke about her daughter's experience with the 2022 student strike to end racism.

Katrina Hernandez, a student in the North Thurston Public School District, spoke about the 2022 student strike to end racism.

Pamela Hernandez, parent of Katrina Hernandez, spoke about her daughter's experience at the 2022 student strike.

Stephanie Scott commented on the 2022 student strike and the incident that occurred with Katrina Hernandez.

4 people signed up to speak via Zoom:

Hector Dve commented on the 2022 student strike and encouraged Council to take action.

Bunchy Carter commented on the 2022 student strike at North Thurston Public Schools.

Licentia Immortalis commented on the 2022 student strike and the children's safety.

Addo Aequitas commented on the 2022 student strike and encouraged Council to take action to support their concerns.

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.

3 written public comments were received.

5. PUBLIC HEARING

6. PROCLAMATIONS

- A. **Future Business Leaders of America (FBLA):** Mayor Ryder and Council proclaimed February 5-11, 2023, as Future Business Leaders of America Week. Kate Reece, FBLA Advisor, Satapat Tatarian, Chapter President, and Spencer Hall, Chapter Vice President, accepted the proclamation.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

- A. **Ordinance No. 1635 – Compost Procurement:** Marcus Hoch, Public Works Management Analyst, presented Ordinance No. 1635 to establish a compost procurement policy in the City and adding Chapter 14.39 to the Lacey Municipal Code.

COUNCILMEMBER VAZQUEZ MOVED TO APPROVE ORDINANCE NO. 1635 TO ESTABLISH A COMPOST PROCUREMENT POLICY IN THE CITY AND ADDING CHAPTER 14.39 TO THE LACEY MUNICIPAL CODE. COUNCILMEMBER STEADMAN SECONDED. MAYOR RYDER, DEPUTY MAYOR MILLER, AND COUNCILMEMBERS STEADMAN, COX, AND VAZQUEZ VOTED IN FAVOR. COUNCILMEMBERS GREENSTEIN AND KUNKEL VOTED AGAINST. MOTION CARRIED.

11. MAYOR’S REPORT

12. CITY MANAGER’S REPORT

- A. **Federal Legislative Update:** Joel Rubin, CFM Advocates, presented Council with the following federal legislative updates and the 2023 Federal Agenda:

2022 Funding

MakerSpace Expansion Project
Safe Streets for All Planning

\$1 million
\$68,000

2022 Policy

Inflation Reduction Act	\$433 billion
Puget Sound SOS Act	---

2021 Funding

Veterans Services Hub Accessibility Improvements	\$500,000
EDA Grant for MakerSpace Equipment	\$1 million

2021 Policy

American Rescue Plan (ARP)	\$6.8 million
Bipartisan Infrastructure Law	\$1.2 trillion

Capitol Hill

Speaker McCarthy's Deals to Secure Speakership

Washington's Congressional Delegation:

- Senator Murray – Appropriations Chairs
- Senator Cantwell – Commerce Chair
- Congresswoman Strickland – T&I and Armed Services
- Congressman Larsen – Lead Dem on T&I

Political Battles of the 118th Congress:

- Deb Ceiling
- Budget Cuts/FY24 Appropriations Bill
- GOP Oversight

2023 Federal Agenda

Projects:

- | | |
|--|------------------------|
| • College Street Corridor Safety Improvement Project | \$10 million |
| • Emergency Operations Center Project | \$500k - \$1.5 million |

Policy:

- I-5 Corridor
- Support for Community Programs (e.g., CDBG and COPS)
- National Housing Strategy
- Support Defense Community Infrastructure Program

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) – **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) – **no report**
 - 2. TCOMM911 – **made report**

- E. Councilmember Steadman
 - 1. Community Action Council – **made report**
 - 2. Nisqually River Council – **no report**
 - 3. Thurston County Law & Justice – **made 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 – **made 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 7:29 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____