



MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, FEBRUARY 16, 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=im6CJaOHR4A>

CALL TO ORDER

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

1. PLEDGE OF ALLEGIANCE

Deputy Mayor Miller led the Pledge of Allegiance.

Council Present:

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

Council Excused:

Mayor Ryder

Staff Present:

Rick Walk, Interim City Manager
Shannon Kelley-Fong, Assistant City Manager
Jennifer Burbidge, Parks, Culture, and Recreation Director
Scott Egger, Public Works Director
Dave Schneider, City Attorney
Jim Mack, Police Commander
Ryan Andrews, Planning Manager
Scott Devlin, Operations Manager
Elissa Fontaine, Deputy City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of January 26, 2023.
- B. Council meeting minutes of February 2, 2023.

- C. A motion to approve payment of claims, wages and transfers for January 2, 2023, through February 3, 2023.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **Lacey Youth Report:** Rory Line, Zurysaday Ramirez, and Rianna Joseph, provided highlights on current and upcoming projects and events at their high schools.

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.

Sixteen (16) people signed up to speak at the meeting, but individually confirmed they signed up in support of another agenda item and did not wish to provide public comment:

Two (2) people signed up to speak via Zoom:

Brandi Hansen pre-registered, but was not present on Zoom.

Jeff Loyer, resident of Lacey Urban-Growth Area, spoke against gun shows being hosted at the Lacey Fair Grounds.

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.

No (0) written public comments were received.

5. PUBLIC HEARING

6. PROCLAMATIONS

- A. **Black History Month:** Deputy Mayor Miller and Council proclaimed February 2023, as Black History Month. Melvin Butler, Member of Fred U. Harris Lodge, accepted the proclamation. Hank Sheegog, Member of Fred U. Harris Lodge, provided a verbal presentation and shared various milestones throughout history within the black community.
- B. **World War II Veteran Harvey Drahos:** Deputy Mayor Miller and Council proclaimed February 16, 2023, as Harvey Drahos Day. World War II Veteran, Harvey Drahos, accepted the proclamation.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

- A. **Resolution No. 1125 – Sole Source Approval:** Scott Devlin, Operations Manager, presented Resolution No. 1125, relating to the Sole Source Approval.

COUNCILMEMBER STEADMAN MOVED TO APPROVE RESOLUTION NO 1125 RELATING TO THE SOLE SOURCE APPROVAL. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

10. ORDINANCES

11. MAYOR’S REPORT

12. CITY MANAGER’S REPORT

- A. **Interlocal Agreement – Regional Housing Council:** Ryan Andrews, Planning Manager, presented the proposed second amendment for the interlocal agreement with Regional Housing Council (RHC).

COUNCILMEMBER COX MOVED TO AUTHORIZE INTERIM CITY MANAGER TO SIGN THE PROPOSED SECOND AMENDMENT OF THE INTERLOCAL AGREEMENT WITH REGIONAL HOUSING COUNCIL. COUNCILMEMBER VAZQUEZ SECONDED.

DEPUTY MAYOR MILLER, COUNCILMEMBERS COX, STEADMAN, AND VAZQUEZ VOTED IN FAVOR. COUNCILMEMBERS GREENSTEIN AND KUNKEL VOTED AGAINST. MOTION CARRIED.

- B. **Corporate Sponsorship and Naming Rights Policy:** Jennifer Burbidge, Parks, Culture, and Recreation Director, and Shannon Kelley-Fong, Assistant City Manager, presented the proposed updates to the Corporate Sponsorship and Naming Rights Policy to Council.

COUNCIL DIRECTION Council provided feedback and suggested revisions within the language used in the Sponsorship Questionnaire (attachment 3) and the Sponsorship Draft Agreement (attachment 6). Council expressed support in the proposed updates to the policy.

COUNCILMEMBER STEADMAN MOVED TO APPROVE THE UPDATED CORPORATE SPONSORSHIP AND NAMING RIGHTS POLICY, AND CITY COUNCIL POLICY 5.13, WITH THE COUNCIL RECOMMENDED EDITS. COUNCILMEMBER VAZQUEZ SECONDED.

Council and staff led a discussion on the need to bring the policies back to a future meeting for final action.

COUNCILMEMBERS STEADMAN AND VAZQUEZ VOTED IN FAVOR. DEPUTY MAYOR MILLER, COUNCILMEMBERS COX, GREENSTEIN, AND KUNKEL VOTED AGAINST. MOTION FAILED.

13. STANDING COMMITTEES

- A. Finance & Economic Development Committee
Deputy Mayor Miller reported on the January 24, 2023, meeting as alternate.
- B. General Government & Public Safety Committee
Councilmember Kunkel reported on the January 24, 2023, meeting.

14. OTHER BUSINESS

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

- A. Mayor Ryder
 - 1. Mayor's Forum – **excused**
 - 2. Thurston Chamber Shared Legislative Committee – **excused**
 - 3. Transportation Policy Board – **excused**
- 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) – **made report**
 - 2. TCOMM911 – **no report**
- 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) – **made report**
2. Lacey South Sound Chamber – **no report**
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **no report**
4. Solid Waste Advisory Committee (SWAC) – **no report**

G. Councilmember Vazquez

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

16. Executive Session

A. Convene to Executive Session regarding Real Estate Acquisition pursuant to RCW 42.30.110(1)(b):

Deputy Mayor Miller convened to an executive session at 8:15 p.m., for 15 minutes, to discuss a real estate acquisition pursuant to RCW 42.30.110(1)(b). The Deputy Mayor will reconvene at 8:30 p.m.

Deputy Mayor Miller reconvened the regular meeting at 8:32 p.m. No action was taken.

Deputy Mayor Miller adjourned the regular meeting at 8:32 p.m.

17. Adjourn

Deputy Mayor Miller adjourned the Council Meeting at 8:32 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____