



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, MARCH 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=kLJ5XOjgHqM&list=PL0fgffnajWBrFio1FPgKAY4gZNX6G-U4C&index=2>

CALL TO ORDER

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

Mayor Ryder called for a moment of silence to honor the late Ken Balsely, Lacey Historian and Community Member.

Mayor amended the agenda to include agenda item 11.B. Request to Fly the Gold Star Flag

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 (remote)
Councilmember Carolyn Cox
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Staff Present:

Rick Walk, Interim City Manager
Robert Almada, Chief of Police
Shannon Kelley-Fong, Assistant City Manager
Scott Egger, Public Works Director
Dave Schneider, City Attorney
Elissa Fontaine, Deputy City Clerk

2. APPROVAL OF AMENDED AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of February 9, 2023.
- B. Council meeting minutes of February 16, 2023.
- C. A motion to approve payment of claims, wages and transfers for February 10, 2023, through February 22, 2023.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE AMENDED AGENDA AND CONSENT AGENDA. COUNCILMEMBER VAZQUEZ 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.

Zero (0) 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:

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

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.

5. PUBLIC HEARING

6. PROCLAMATIONS

- A. **American Red Cross Month:** Mayor Ryder and Council proclaimed March 2023, as American Red Cross Month. Justin Mears, Red Cross Volunteer, was not yet present and later accepted the proclamation at the close of the Council meeting.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

- A. **Resolution No. 1126 – Corporate Sponsorship and Naming Rights Policy:** Shannon Kelley-Fong, Assistant City Manager, presented updates to the Sponsorship and Naming Rights Policy, as well as Resolution No. 1126, relating to amending the City Council Policies and Procedures Manual, Chapter 5.13

DEPUTY MAYOR MILLER MOVED TO APPROVE THE UPDATED SPONSORSHIP AND NAMING RIGHTS POLICY. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

MAYOR RYDER MOVED TO ADOPT RESOLUTION NO. 1126, AMENDING THE CITY COUNCIL POLICY AND PROCEDURES MANUAL AS RECOMMENDED BY THE PARKS, CULTURE, AND RECREATION BOARD AND THE COMMISSION ON EQUITY. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED

10. ORDINANCES

11. MAYOR’S REPORT

- A. **Parks, Culture, and Recreation Board Appointments:** Mayor Ryder recommended the appointments of Bill Fosbre, Chris Porrazzo, and Hillary Dyktsra to the Parks, Culture, and Recreation Board.

MAYOR RYDER MOVED TO APPOINT BILL FOSBRE, CHRIS PORRAZZO, AND HILLARY DYKTSRA TO THE PARKS, CULTURE, AND RECREATION BOARD. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

- B. **Request to fly Gold Star Flag:** Councilmember Kunkel provided an update on the Gold Star Memorial Monument and outlined the request to fly the Gold Star Flag.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE FLYING THE GOLD STAR FLAG IN PLACE OF THE CITY FLAG AT CIVIC PLAZA FOR THE WEEK OF MONDAY MARCH 27TH THROUGH SUNDAY APRIL 2ND ONLY. DEPUTY MAYOR MILLER SECONDED.

MAYOR RYDER, DEPUTY MAYOR MILLER, AND COUNCILMEMBERS GREENSTEIN, KUNKEL, COX AND VAZQUEZ VOTED IN FAVOR.

COUNCILMEMBERS STEADMAN AND KUNKEL RECUSED THEMSELVES FROM VOTING.

MOTION CARRIED.

12. CITY MANAGER’S REPORT

- A. **Award PW 2023-06 2023 Mullen Road Sewer Improvements.** Scott Egger, Public Works Director, presented the Public Works Contract Number PW 2023-06, for the 2023 Mullen Road Sewer Improvements. The project was advertised for three weeks and bids were opened February 16, 2023. Nine (9) bids were received.

DEPUTY MAYOR MILLER MOVED TO AWARD CONTRACT PW 2023-06 FOR THE 2023 MULLEN ROAD SEWER IMPROVEMENTS TO MILES RESOURCES, LLC FROM PUYALLUP, WASHINGTON IN THE AMOUNT OF \$1,209,708.70. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

Rick Walk, Interim City Manager, provided a briefing on the City of Lacey Employee Recognition Event. The event was held March 1, 2023, at the Saint Martin's Pavilion.

Rick Walk, Interim City Manager, also provided an update on the Lacey Cultural Celebration. The event is scheduled for March 4, 2023, from 10:00 a.m. – 6:00 p.m. at Saint Martin's University.

13. STANDING COMMITTEES

14. OTHER BUSINESS

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

- A. Mayor Ryder
1. Mayor's Forum – **made report**
 2. Thurston Chamber Shared Legislative Committee – **no report**
 3. Transportation Policy Board – **made 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 – **no report**
- D. Councilmember Greenstein
1. Emergency Medical Services (EMS) – **no report**
 2. TCOMM911 – **made 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) – **no report**
2. Lacey South Sound Chamber – **no report**
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **made 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**

Mayor Ryder provided a few additional words on the Lacey Museum and Cultural Center in honor of the late Ken Balsley.

16. Adjourn

Mayor Ryder adjourned the Council Meeting at 6:57 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____