



MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, MARCH 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=8t4jaVwYYRs&list=PL0fqffnajWBrFio1FPqKAY4gZNX6G-U4C&index=1>

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 (*remote*)
Councilmember Michael Steadman (*remote*)
Councilmember Carolyn Cox
Councilmember Robin Vazquez

Council Excused

Mayor Andy Ryder
Councilmember Ed Kunkel

Staff Present:

Rick Walk, Interim City Manager
Robert Almada, Chief of Police
Shannon Kelley-Fong, Assistant City Manager
Scott Egger, Public Works Director
Jennifer Burbidge, Parks, Culture and Recreation Director
Dave Schneider, City Attorney
Troy Woo, Finance Director
Peter Brooks, Water Resources Manager
Martin Hoppe, Transportation Manager (*remote*)
Elissa Fontaine, Deputy City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of February 23, 2023.
- B. Council meeting minutes of March 2, 2023.
- C. A motion to approve payment of claims, wages and transfers for February 7, 2023, through March 3, 2023.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **2022 Police Department Award Highlights:** Chief Almada presented highlights for the 2022 Lacey Police Department Awards.

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.

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

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

A. Resolution No. 1127 – Investment Policy Amendments: Troy Woo, Finance Director, presented Resolution Number 1127, relating to the Investment Policy Amendments.

COUNCILMEMBER VAZQUEZ MOVED TO APPROVE RESOLUTION NO. 1127 REGARDING THE INVESTMENT POLICY AMENDMENTS. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

10. ORDINANCES

- A. Ordinance No. 1636 – 2022 Carryover Budget Amendment:** Troy Woo, Finance Director, presented Ordinance Number 1636, relating to the 2022 Carryover Budget Amendment.

COUNCILMEMBER STEADMAN MOVED TO APPROVE ORDINANCE NO. 1636 REGARDING THE 2022 CARRYOVER BUDGET AMENDMENT. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

11. MAYOR'S REPORT

12. CITY MANAGER'S REPORT

- A. Opioid Settlement Agreement:** Dave Schneider, City Attorney, presented on the Opioid Settlement Agreement.

COUNCILMEMBER GREENSTEIN MOVED TO AUTHORIZE THE INTERIM CITY MANAGER TO EXECUTE THE ALLOCATION AGREEMENT II AND ALL DOCUMENTS NECESSARY TO PARTICIPATE IN SETTLEMENTS WITH WALGREENS, CVS, WALMART, TEVA AND ALLERGEN. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

- B. Award Contract PW 2022-16 Citywide Signal ITS Detection Upgrade:** Martin Hoppe, Transportation Manager, presented on the Citywide Signal ITS Detection Upgrade bid award for Public Works Project Number 2022-16.

COUNCILMEMBER STEADMAN MOVED TO AWARD LACEY CONTRACT NUMBER PW 2022-16 TO LOW BIDDER CITY ELECTRIC CO. FROM LA CENTER, WASHINGTON IN THE AMOUNT OF \$423,960.00. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

- C. Letter of Intent: Brewery Assets Transfer:** Peter Brooks, Water Resources Manager, presented on the Brewery Assets Transfer Letter of Intent.

COUNCILMEMBER VAZQUEZ MOVED TO AUTHORIZE THE INTERIM CITY MANAGER TO DRAFT AND SIGN A LETTER OF INTENT TO

TRANSFER THE CITY OF LACEY'S BREWERY ASSETS TO THE CITY OF TUMWATER. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

13. STANDING COMMITTEES

A. Finance and Economic Development Committee

Deputy Mayor Miller and Councilmember Greenstein confirmed all items from the February 28, 2023, Committee meeting were addressed during the March 16, 2023, Council meeting.

B. General Government Committee

Councilmember Greenstein reported on the February 28, 2023, meeting.

C. Land Use and Environment Committee

Councilmember Cox reported on the February 28, 2023, meeting.

D. Transportation Committee

Deputy Mayor Miller reported on the March 7, 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) – **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 – **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 – **made report**

F. Councilmember Kunkel

1. Joint Animal Services Commission (JASCOM) – **excused**
2. Lacey South Sound Chamber – **excused**
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **excused**
4. Solid Waste Advisory Committee (SWAC) – **excused**

G. Councilmember Vazquez

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

16. Adjourn

Deputy Mayor Miller adjourned the Council Meeting at 7:28 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____