



MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, JANUARY 20, 2022 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/7dU52c3msg4>

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

Staff Present:

Scott Spence, City Manager
Robert Almada, Chief of Police
Scott Egger, Public Works Director
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Rick Walk, Community & Economic Development Director
Troy Woo, Finance Director
Grant Beck, Planning & Development Services Manager
Ryan Andrews, Planning Manager
Jeannette Sieler, Recreation Supervisor II
Ashley Smith, Capital Projects Engineer
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Meeting minutes of January 6, 2022
- B. A motion to approve payment of claims, wages, and transfers for December 30, 2021, through January 12, 2022

**COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE AGENDA AND
CONSENT AGENDA. DEPUTY MAYOR MILLER SECONDED. MOTION
CARRIED.**

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. Ryen Hill, Youth Councilmember, presented the Lacey Youth Council Report.
- B. Mayor Ryder presented a Public Service Award to Parks Board Member Erwin Vidallon.
- C. Chief Almada provided a commendation presentation for Lacey's Community Resource Unit and Mobile Outreach Team.
- D. Jeannette Sieler, Recreation Supervisor, and Karen Johnson with North Thurston Public Schools, presented the Bookmark Winners for Lacey Loves to Read.

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

There were two public comments:

Cynthia Pratt, Lacey resident and former Deputy Mayor, commented on an increase in litter in the City.

Lynn Fitzhugh commented on the Urban Forestry Plan.

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.

One written public comment was received and forwarded to Council.

5. PUBLIC HEARING

6. PROCLAMATIONS

- A. Jeannette Sieler, Recreation Supervisor, presented the Lacey Loves to Read Proclamation.
- B. Former Deputy Mayor, Cynthia Pratt, was presented a proclamation as the first Poet Laureate for the City of Lacey.

7. REFERRAL FROM PLANNING COMMISSION

- A. Ryan Andrews, Planning Manager, presented Ordinance No. 1612. The Ordinance amends the Lacey Municipal Code to implement recommendations of the Affordable Housing Strategy and Housing Action Plan.

COUNCILMEMBER STEADMAN MOVED TO APPROVE ORDINANCE NO. 1612 AMENDING THE LACEY MUNICIPAL CODE RELATING TO HOUSING IMPLEMENTATION INITIATIVES. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

11. MAYOR'S REPORT

- A. Mayor Ryder recommended the appointment of Dave Weber to the Board of Park Commissioners.

MAYOR RYDER MOVED TO APPOINT DAVE WEBER TO THE BOARD OF PARK COMMISSIONERS. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

- B. Mayor Ryder presented proposed changes to the Council assignments Committees and Intergovernmental Boards & Commissions:

Land Use Committee:

- Remove Councilmember Kunkel
- Add Councilmember Greenstein

Community Relations & Public Affairs Committee:

- Remove Councilmember Greenstein
- Add Councilmember Kunkel

Regional Housing Council:

- Councilmember Cox (Primary)
- Mayor Ryder (Alternate)

Thurston Regional Planning Council (TRPC)

- Councilmember Vazquez (Primary)
- Deputy Mayor Miller (Alternate)

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE AMENDED COUNCIL ASSIGNMENTS FOR COMMITTEES AND INTERGOVERNMENTAL BOARDS & COMMISSIONS. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

12. CITY MANAGER'S REPORT

- A. Ashley Smith, Capital Projects Engineer, presented Lacey Contract Number PW 2019-41 for the Lacey Museum & Cultural Center. Swofford Excavating of Washougal, Washington, submitted the lowest responsible bid at \$307,414.46. The Engineers Estimate is \$464,403.00 and ten (10) bids were received.

DEPUTY MAYOR MILLER MOVED TO AWARD LACEY CONTRACT NUMBER PW 2019-41 TO SWOFFORD EXCAVATING FROM WASHOUGAL, WASHINGTON, IN THE AMOUNT OF \$307,414.46. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

- B. Grant Beck, Planning & Development Manager, presented the Thurston Regional Climate Action Plan Phase 4 Interlocal Agreement.

COUNCILMEMBER VAZQUEZ MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT FOR IMPLEMENTATION OF THE THURSTON CLIMATE MITIGATION PLAN. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

- C. Rick Walk, Community & Economic Development Director, presented the Regional Building Electrification Cost Assessment Study. All comments from Thurston County have not been received. Staff will bring back to Council any major changes as a result of the comments. Staff requests any minor changes be made without forwarding to Council.

MAYOR RYDER MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN THE INTERLOCAL AGREEMENT TO FUND THE REGIONAL BUILDING ELECTRIFICATION COST STUDY AND APPROVE STAFF'S RECOMMENDATION TO MAKE MINOR CHANGES, IF NECESSARY, AND FORWARD MAJOR CHANGES TO THE CITY COUNCIL FOR FURTHER REVIEW. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

Scott Spence, City Manager, recognized Martin Hoppe, Transportation Manager, and the Public Works Department for receiving an additional \$216,000 award from Thurston Regional Planning Commission for the design of the future roundabout at Willamette Drive and Campus Glenn Drive.

13. STANDING COMMITTEES

- A. Utilities Committee

Councilmember Kunkel reported on the January 3, 2022, meeting.

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 – **made a report**
- B. Councilmember Cox
 - 1. Regional Housing Council – **no report**
 - 2. Intercity Transit – **made report**
 - 3. Olympia Region Clean Area Agency (ORCAA) (*alternate*) – **made report**
 - 4. Climate Mitigation Steering Committee – **no report**
- C. Councilmember Greenstein
 - 1. Emergency Medical Services (EMS) – **made report**
 - 2. TCOMM911 – **made report**
 - 3. LOTT Clean Water Alliance (*alternate*) – **no report**
- D. Deputy Mayor Miller
 - 1. Thurston Regional Planning Council (TRPC) – **report made**
 - 2. Thurston Thrives – **no report**
 - 3. Lodging Tax Advisory Committee (LTAC) – **no report**
 - 4. Thurston County Coalition Against Trafficking (TCCAT) – **no report**
 - 5. Joint Animal Services Commission (JASCOM) (*alternate*) – **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. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **made report**
 - 2. Lacey South Sound Chamber – **no report**
 - 3. Economic Development Council (EDC) – **no report**
 - 4. Solid Waste Advisory Committee (SWAC) – **no report**
- G. Councilmember Vazquez – **no report**

16. ADJOURN

Mayor Ryder adjourned the Meeting at 8:12 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____