



City of Lacey, Washington
City Council Regular Meeting Minutes
Tuesday, February 20, 2024 - Council Chambers and Online

1. Call to Order

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

2. Roll Call

Council Present

Mayor Andy Ryder

Deputy Mayor Malcolm Miller

Councilmember Lenny Greenstein

Councilmember Michael Steadman

Councilmember Carolyn Cox

Councilmember Robin Vazquez

Councilmember Nicolas Dunning

Staff Present

Rick Walk, City Attorney

Shannon Kelley-Fong, Assistant City Attorney

Matt Sharp, Assistant City Attorney

Robert Almada, Chief of Police

Elissa Fontaine, City Clerk

3. Pledge of Allegiance

4. Land Acknowledgement

Mayor Ryder read the abbreviated Land Acknowledgment.

5. Approval of Agenda and Consent Agenda Items:

A. Council Worksession Minutes of January 23, 2024

- B. City Council Minutes of February 6, 2024
- C. Approval of wages, claims, and transfers for January 11, 2024, through February 9, 2024
- D. Approval of Commission of Equity Work Plan
- E. Youth Council Appointment to Historical Commission: Rory Line
- F. Updated Council Assignments

Councilmember Greenstein moved to approve the agenda and consent agenda. Councilmember Vazquez seconded. Motion carried.

6. Public Recognitions and Presentations:

- A. **Lacey Youth Council Report**
Youth Council Representatives

The following youth representatives presented reports:

Eliana Allin, Pope John Paul II Report
Zury Ramirez-Plascencia, North Thurston High School Report
Rory Line, Timberline High School Report
Nathaniel Clary, Lacey Youth Council Report

7. Public Comment:

Verbal Public Comment

One (1) person signed up to speak at the meeting.

Halle Eickmeyer, college student, provided a public comment.

One (1) person signed up to speak via Zoom, but was not present to provide a comment.

Written Public Comment

Two (2) written comments were received and made a part of the record.

8. Public Hearing:



9. Proclamations:

10. Resolutions:

11. Ordinances:

A. **Ordinance 1656: LMC 9.32.020 Criminal Impersonation**

Dave Schneider, City Attorney

Matt Sharp, Assistant City Attorney, presented the draft ordinance. The proposed amendments to Section 9.32.020 of the Lacey Municipal Code provide updated language to match the recent amendments to RCW 9A.60.045, relating to criminal impersonation.

12. Mayor's Report:

A. **Advisory Board Appointment: Chad Carpenter, LTAC**

Mayor Ryder

Mayor Ryder moved to appoint Chad Carpenter to the Lodging Tax Advisory Committee. Councilmember Greenstein seconded. Motion carried.

13. City Manager's Report:

A. **State Legislative Update**

Shannon Kelley-Fong, Assistant City Manager

Staff and Brian Enslow, State Government Affairs Consultant, presented updates for the 2024 Legislative Session. Details on the supplemental budgets and specific bills were provided.

14. Other Business:

15. Boards, Commissions and Committee Reports:

A. Mayor Andy Ryder:

1. Mayors' Forum

2. Thurston Chamber Shared Legislative Committee



3. Transportation Policy Board (TPB)

Mayor Ryder presented a report from the Transportation Policy Board (TPB).

- B. Deputy Mayor Malcolm Miller:

1. Economic Development Council (EDC)
2. Lodging Tax Advisory Committee (LTAC)
3. Thurston County Coalition Against Trafficking (TCCAT)
4. Joint Animal Services Commission (JASCOM)

Deputy Mayor Miller presented a report from JASCOM.

- C. Councilmember Lenny Greenstein:

1. Emergency Medical Services (EMS)
2. TCOMM911

Councilmember Greenstein presented a report from TCOMM911.

- D. Councilmember Michael Steadman:

1. Nisqually River Council
2. Thurston County Law & Justice Council
3. Olympic Region Clean Air Agency (ORCAA)

Councilmember Steadman presented a report from ORCAA.

- E. Councilmember Carolyn Cox:

1. LOTT Clean Water Alliance
2. Regional Housing Council



3. Intercity Transit Authority

Holly Paxon, Lacey Timberland Library Manager, was invited to make a comment and extended appreciation to Raina Sedore, Youth Librarian, for her efforts surrounding the Lacey Loves to Read event.

Councilmember Cox presented a report from the Intercity Transit Authority.

- F. Councilmember Robin Vazquez:

1. Thurston Climate Mitigation Collaborative
2. Thurston Regional Planning Council (TRPC)
3. Thurston County Board of Health

Councilmember Vazquez presented reports from the Thurston County Board of Health and the Thurston Climate Mitigation Collaborative.

- G. Councilmember Nicolas Dunning:

1. Thurston Thrives
2. Solid Waste Advisory Committee (SWAC)
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB)

Councilmember Dunning presented reports from SWAC and the VCB.

16. Adjourn

Mayor Ryder adjourned the meeting at 7:18 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____

