



City of Lacey, Washington
City Council Regular Meeting Minutes
Tuesday, February 6, 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 Manager

Dave Schneider, City Attorney

Grant Beck, Planning and Development Services Manager (remote)

Linsey Fields, Climate and Sustainability Coordinator

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 meeting minutes of January 9, 2024

- B. Council meeting minutes of January 16, 2024
- C. Approval of wages, claims, and transfers for January 8, 2024, through January 26, 2024

Councilmember Greenstein moved to approve the agenda and consent agenda. Deputy Mayor Miller seconded. Motion carried.

6. Public Recognitions and Presentations:

7. Public Comment:

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

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

Courtney Schrieve, with North Thurston Public Schools, provided comments on the district's local lunch buddy program.

Three (3) people signed up to speak via Zoom.

Whitney Bowerman provided comments regarding the Desmond Homeless Camp.

Stephanie Scott provided comments regarding the Desmond Homeless Camp.

Karley Hall registered via Zoom but was not present to provide a comment.

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.

8. Public Hearing:

9. Proclamations:

A. Black History Month Proclamation

Michael Okoro, Pearl Foundation of Puget Sound



Mayor Ryder and Council proclaimed February 2024 as Black History Month. Michael Okoro and representatives of the Pearl Foundation of Puget Sound accepted the proclamation.

10. Resolutions:

11. Ordinances:

12. Mayor's Report:

A. Hearing Examiner Appointment

Grant Beck, Planning and Development Services Manager

Interviews were conducted on Friday, February 2, 2024, by the Interview Committee, comprised of Mayor Ryder and Councilmembers Greenstein and Vazquez.

Mayor Ryder moved to authorize the City Manager to enter into a professional services agreement for Hearings Examiner Services with Phil Holbrooks, with Holbrooks Associates, for a first term as the Hearing Examiner. Councilmember Greenstein seconded. Motion carried.

B. Library Board Reappointment: Pamela Nelson

Mayor Ryder

Mayor Ryder moved to reappoint Pamela Nelson to a second term on the Library Board. Deputy Mayor Miller seconded. Motion carried.

13. City Manager's Report:

A. Interlocal Agreement for Thurston Climate Mitigation Collaborative Regional Initiatives

Linsey Fields, Climate and Sustainability Coordinator

Staff presented the interlocal agreement for regional initiatives. The chosen 2024 regional initiative includes two parts: 1) Home Energy Score Disclosure Model Ordinance, and 2) Energy Efficiency and Electrification Campaign.

Mayor Ryder moved to authorize the City Manager to sign the Interlocal Agreement between Thurston County and the cities of Olympia and Tumwater to implement the 2024 Thurston Climate Mitigation Collaborative



Regional Initiatives. Councilmember Vazquez seconded.

Mayor Ryder, Deputy Mayor Miller and Councilmember(s) Steadman, Cox, Vazquez and Dunning voted in favor.

Councilmember Greenstein voted against.

Motion carried.

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 did not provide any reports.

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 provided a report from the Economic Development Council (EDC).

C. Councilmember Lenny Greenstein:

1. Emergency Medical Services (EMS)
2. TCOMM911



Councilmember Greenstein did not provide any reports.

Councilmember Greenstein and Council extended condolences to the family of the late Greg Stevens, a prominent community and Rotary Club member.

D. Councilmember Michael Steadman:

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

Councilmember Steadman provided a report from the Thurston County Law and Justice Council.

E. Councilmember Carolyn Cox:

1. LOTT Clean Water Alliance
2. Regional Housing Council
3. Intercity Transit Authority

Councilmember Cox provided reports from the Intercity Transit Authority and Regional Housing Council.

F. Councilmember Robin Vazquez:

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

Councilmember Vazquez provided a report from the Thurston Regional Planning Council (TRPC).

G. Councilmember Nicolas Dunning:



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

Councilmember Dunning did not provide any reports.

16. Adjourn

Mayor Ryder adjourned the meeting at 7:09 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____

