

MINUTES OF A REGULAR COUNCIL MEETING
OF THE LACEY CITY COUNCIL HELD
THURSDAY, JANUARY 16, 2020, IN LACEY
COUNCIL CHAMBERS

CALL TO ORDER: Mayor Ryder called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Ryder led the Pledge of Allegiance.

COUNCIL PRESENT: A. Ryder, C. Pratt, L. Greenstein, M. Steadman, C. Cox, E. Kunkel, M. Miller

STAFF PRESENT: S. Spence, J. Burbidge, S. Egger, M. Hardie, D. Schneider, K. Semko, R. Walk, T. Woo, P. Edmonds

APPROVAL OF AGENDA
AND CONSENT AGENDA:

Consent Agenda Items:

- A. Council Meeting Minutes of January 2, 2020
- B. A motion to approve payment of claims, wages and transfers for December 24, 2019 through January 7, 2020.

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

PUBLIC RECOGNITION AND PRESENTATIONS:

Jenny Bauersfeld, Community Relations Specialist, announced the fourth quarter Compassionate Community Recognition awards.

Mayor Ryder presented a 2019 Compassionate Community award to Pam Kaselburg for her service to

disadvantaged children and families in the North Thurston School District.

Mayor Ryder presented a 2019 Compassion is Community award to the volunteers of Stand Up for Kids, who support homeless youth in Thurston County.

Scott Spence, City Manager, recognized William Moore for his service on the Civil Service Commission.

Rick Walk, Community & Economic Development Director, recognized David Lousteau for his service on the Planning Commission.

Staff from the City of Lacey, North Thurston Public School District, and Lacey Timberland Library announced the grand prizewinners from grades K-12 who participated in the Lacey Loves to Read Bookmark Contest.

This year's author is Sharon M. Draper. Several community events are planned during the month of February to provide opportunities for students to participate in reading adventures.

PUBLIC COMMENT:

John Pettit commented on affordable housing and potential tax increases.

Nick Bane spoke in favor of the decisions Council has made to maintain a safe city.

Holly Paxson, Lacey Library Manager, announced the Library will be closed on January 20, 23, and 24.

PROCLAMATIONS:

Mayor Ryder and Council proclaimed the month of February 2020 as Lacey Loves to Read month.

Jeannette Sieler accepted the proclamation on behalf of the Parks & Recreation Department.

Mayor Ryder and Council recognized the 30th Anniversary of Homes First. Trudy Soucoup accepted the proclamation.

REFERRAL FROM
PLANNING COMMISSION:

Jessica Brandt, Associate Planner, presented Resolution 1082, which would modify Resolution 1066 relating to the extension of the City's utility system. Ordinance 1563 was also presented which amends Section 3.1335 of the City of Lacey Development Guidelines and Public Works Standards regarding exceptions to annexation requirements.

The last amendment to Section 3.135 of the Development Guidelines and Public Works Standards was September 13, 2018, which required annexation of property located in the urban growth area before being connected to a City-owned utility. The amendment also continued the policy of requiring property owners to legally commit their properties to eventual annexation through execution of a power of attorney agreement for parcels not contiguous to city limit boundaries. It also provided an exception for public health emergencies.

The proposed amendment keeps those exceptions approved by the City Council in 2018, but would also provide exceptions for City-initiated public works projects and developed residential parcels, provided any redevelopment or development on residential parcels shall require annexation. In these cases, annexation would not be required, but a power of attorney agreement committing property to eventual annexation would still be filed. In cases of City-initiated utility projects, such as the Capitol

City Golf Club Estates project and developed residential lots that are contiguous to city limit boundaries, there may be circumstances when annexation on an individual parcel basis may be infeasible. Staff has developed the draft amendment to address this issue.

The Planning Commission unanimously approved the proposed language amending Section 3.135.

Resolution 1066 was adopted by Council on September 13, 2018, and relates to policies regarding the extension of the City's utility system to areas outside of the City. Section 3.135 of the Development Guidelines and Public Works Standards references this resolution. If the Council adopts an Ordinance to amend Section 3.135 as proposed, Resolution 1066 will also need to be modified to ensure consistency.

COUNCILMEMBER STEADMAN MOVED TO APPROVED RESOLUTION 1082 TO MODIFY RESOLUTION 1066 RELATING TO THE EXTENSION OF THE CITY'S UTILITY SYSTEM, DEPUTY CITY PRATT SECONDED.

Council requested a yearly review process be included in the policy to review the power of attorneys received.

COUNCILMEMBER STEADMAN MOVED TO APPROVE ORDINANCE 1563 AMENDING SECTION 3.1335 OF THE CITY OF LACEY DEVELOPMENT GUIDELINES AND PUBLIC WORKS STANDARDS REGARDING EXCEPTIONS TO ANNEXATION REQUIREMENTS. COUNCILMEMBER PRATT SECONDED. MOTION CARRIED.

REFERRAL FROM
HEARINGS EXAMINER:

Sarah Schelling, Associate Planner, presented the Hearings Examiner's recommendation to approve a Conditional Use and Wetland Development Permit for Lakeview Meadows North, Project #19-3.

The proposal is to construct a 24-unit manufactured home park for adults aged 62 and older on 5.67 acres, an expansion of the Lakeview Meadows Manufactured home park located immediately south. The project includes an application for wetland development permit for buffer averaging of a wetland buffer associated with a lake fringe wetland located on an adjacent parcel but under the same ownership. The property is zoned moderate density residential.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE PROJECT #19-3 CONDITIONAL USE PERMIT FOR LAKEVIEW MEADOWS NORTH. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

MAYOR'S REPORT:

MAYOR RYDER RECOMMENDED THE RE-APPOINTMENT OF JAMES MURRAY TO THE LIBRARY BOARD. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

Mayor Ryder presented his recommendation for assignments on Council committees and intergovernmental boards and commissions.

Councilmember Steadman noted he has a conflict with attending the Chamber Forum, and requested to serve as alternate instead of delegate. Mayor Ryder recommended Councilmember Kunkel serve as delegate and Councilmember Steadman serve as alternate.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE MAYOR RYDER'S AMENDED RECOMMENDATION FOR COUNCIL ASSIGNMENTS ON COMMITTEES, BOARDS AND COMMISSIONS. COUNCILMEMBER STEADMAN. MOTION CARRIED.

CITY MANAGER'S REPORT: Steve Kirkman, Public Affairs Manager, presented Council with a proposed agreement to renew Astound Broadband LLC telecommunications franchise for a 5-year term.

The City granted a 5-year franchise to Astound Broadband LLC on January 2015 to install fiber optic facilities carrying internet, phone, and point-to-point services within the City. The existing franchise agreement expires on February 2, 2020. Astound has requested renewal of Lacey's franchise for an additional 5-year period.

COUNCILMEMBER STEADMAN MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN THE PROPOSED AGREEMENT PROVIDING A 5-YEAR RENEWAL OF THE TELECOMMUNICATIONS FRANCHISE WITH ASTOUND BROADBAND LLC. DEPUTY MAYOR PRATT SECONDED. MOTION CARRIED.

Jen Burbidge, Parks & Recreation Director, presented Council with an updated Corporate Sponsorship and Naming Rights Policy, and addition of the Naming of Public Parks and Historical Buildings to City Council Policies.

MAYOR RYDER MOVED TO APPROVE THE UPDATED CORPORATE SPONSORSHIP AND NAMING RIGHTS POLICY, AND THE NAMING OF PUBLIC PARKS AND HISTORICAL

BUILDINGS TO CITY COUNCIL POLICIES.
COUNCILMEMBER COX SECONDED. MOTION
CARRIED.

Jessica Brandt, Associate Planner, provided an update on the City's participation in the Thurston County annual homeless census point-in-time count.

STANDING COMMITTEES:

Utilities Committee

Councilmember Steadman reported the Committee met on January 6, 2020, to discuss the Terry Cargil Reservoir, Nisqually Water Shed plan funding request, Lacey FD3 annexation, and Astound Broadband Franchise Renewal Agreement.

Community Relations & Public Affairs Committee

Councilmember Steadman reported the Committee met on January 6, 2020, and discussed the accessory dwelling unit program, Department of Commerce grant, Corporate Sponsorship and Naming Rights Policy, and combining events on Flag Day for both the Blue Star By-Way Memorial Marker and Gold Star Family Memorial.

BOARDS & COMMISSIONS:

Olympic Region Clean Air Agency

Deputy Mayor Pratt reported on several items:

- AWC's Health Benefits Program
- Financial update
- Air quality in Lacey
- Purple air monitors

Intercity Transit

Councilmember Cox reported on the public hearing relating to Route 65, the zero fare program, and recipients of the surplus van program.

Health & Human Services Commission

Councilmember Cox reported there will be \$2.5 million in housing funds available this year. The grant application process will continue through May 2020, with a final recommendation to the Board of County Commissioners.

Thurston Regional Planning Council

Councilmember Cox reported on the 2020 Operating Budget. They will hold the election of officers at the next meeting.

Emergency Medical Services

Councilmember Greenstein reported on several items:

- Comprehensive Plan to be presented at a future Council Worksession
- CPR training in Thurston County
- Regionalized fire services study

TCOMM911

Councilmember Greenstein reported on several items:

- Financial update
- Radio replacement project
- Amended Intergovernmental Agreement
- Upcoming strategic planning meeting

Thurston County Coalition Against Trafficking

Councilmember Miller reported they are working on the Community Conversation event to be held on January 30, 2020, at 6:00 p.m. at the Lacey Community Center.

Solid Waste Advisory Committee

Councilmember Steadman reported they were introduced to the new Solid Waste Manager, election of officers, and an update on the Solid Waste Management Plan.

Mayor Ryder adjourned the Council meeting at 9:34 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____