



MINUTES OF A REGULAR MEETING OF THE LACEY CITY COUNCIL THURSDAY, JANUARY 6, 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/jVJhpK2lAdw>

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
Councilmember Carolyn Cox
Councilmember Lenny Greenstein
Councilmember Ed Kunkel
Councilmember Malcolm Miller
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
Leialani Jensen, Acting Assistant Human Resources Director
Peter Brooks, Water Resources Manager
Scott Devlin, Public Works Operations Manager
Peri Edmonds, City Clerk

OATH OF OFFICE

- A. **Administer Oath of Office to Councilmembers Andy Ryder, Michael Steadman, Carolyn Cox, and Robin Vazquez:** Dave Schneider, City Attorney, administered the Oath of Office in order of position number:

Councilmember Robin Vazquez (Position #4)
Councilmember Andy Ryder (Position #5)
Councilmember Michael Steadman (Position #6)
Councilmember Carolyn Cox (Position #7)

- B. **Nomination and Election of Mayor:** Councilmember Ryder opened the nominations for the position of Mayor.

Councilmember Cox nominated Councilmember Ryder as Mayor.

Mayor Ryder closed the nominations for Mayor.

MAYOR RYDER CALLED FOR THE VOTE TO ELECT COUNCILMEMBER RYDER AS MAYOR. MOTION CARRIED.

- C. **Administer Oath of Office to Mayor:** Dave Schneider, City Attorney, administered the oath of office to Mayor Ryder.

- D. **Nomination and Election of Deputy Mayor:** Mayor Ryder opened the nominations for the position of Deputy Mayor.

Councilmember Kunkel nominated Councilmember Greenstein as Deputy Mayor.

Councilmember Cox nominated Councilmember Miller as Deputy Mayor.

Mayor Ryder closed the nominations for Deputy Mayor.

MAYOR RYDER CALLED FOR THE VOTE TO ELECT COUNCILMEMBER GREENSTEIN AS DEPUTY MAYOR. COUNCILMEMBERS KUNKEL AND GREENSTEIN VOTED IN FAVOR. MAYOR RYDER AND COUNCILMEMBERS COX, STEADMAN, MILLER, AND VAZQUEZ VOTED AGAINST. MOTION FAILED.

MAYOR RYDER CALLED FOR THOSE IN FAVOR TO ELECT COUNCILMEMBER MILLER AS DEPUTY MAYOR. THERE WERE SIX (6) AFFIRMATIVE VOTES. MAYOR RYDER AND COUNCILMEMBERS COX, GREENSTEIN, STEADMAN, MILLER, AND VAZQUEZ VOTED IN FAVOR. COUNCILMEMBER KUNKEL DID NOT VOTE. MOTION PASSED.

- E. **Administer Oath of Office to Deputy Mayor:** Dave Schneider, City Attorney, administered the oath of office to Deputy Mayor Miller.

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Meeting minutes of December 2, 2021

- B. Council Worksession minutes of December 9, 2021
- C. Council Meeting minutes of December 16, 2021
- D. A motion to approve payment of claims, wages, and transfers for December 11, 2021, through December 29, 2021
- E. 2022 Federal Legislative Agenda Adoption

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE AGENDA AND CONSENT AGENDA. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Verbal Public Comments: The deadline to pre-register to speak was 3:00 p.m. the day of the meeting.

There were no public comments.

Written Public Comments: The deadline to submit written public comments was 12:00 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

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

- A. **Resolution 1114 – Tolmie Park Estates ULID Petition:** Peter Brooks, Water Resources Manager, presented Resolution 1114. The resolution declares the intention to improve a certain area of land and establish a hearing date for formation of ULID 25.

COUNCILMEMBER VAZQUEZ MOVED TO APPROVE RESOLUTION 1114 RELATING TO TOLMIE PARK ESTATES ULID 25 PETITION. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

10. ORDINANCES

- A. **Ordinance 1611 – Amend LMC 4.52 Civil Service Commission:** Leialani Jensen, Acting Assistant Human Resources Director, presented Ordinance 1611. The ordinance authorizes the City Manager to appoint a temporary civil service secretary and/or chief examiner.

DEPUTY MAYOR MILLER MOVED TO APPROVE ORDINANCE 1611 AUTHORIZING THE CITY MANAGER TO APPOINT A TEMPORARY CIVIL SERVICE SECRETARY AND/OR CHIEF EXAMINER. COUNCILMEMBER KUNKEL SECONDED. MOTION CARRIED.

11. MAYOR'S REPORT

Mayor Ryder discussed virtual Council meetings and Council assignments to Intergovernmental Boards and Commissions.

12. CITY MANAGER'S REPORT

- A. **Interlocal Agreement with Fire District #3:** Scott Devlin, Public Works Operations Manager, presented the Interlocal Agreement with Fire District #3 for confined space rescue. The agreement will provide confined space rescue services within the City limits of Lacey and the City's urban growth boundary.

COUNCILMEMBER GREENSTEIN MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN THE INTERLOCAL AGREEMENT WITH LACEY FIRE DISTRICT #3 FOR CONFINED SPACE RESCUE. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

Scott Spence, City Manager, briefed Council on the current flooding situation in Thurston County and the closure of Rainier Road at the train trestle.

13. STANDING COMMITTEES

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 – no report

B. Councilmember Cox

1. Regional Housing Council – no report
2. Intercity Transit – made report
3. Olympia Region Clean Area Agency (ORCAA) (*alternate*) – no report

Councilmember Cox is a member of the Climate Mitigation Steering Committee and requested the steering committee be added to Council meeting agendas to report on at future meetings. Mayor Ryder noted this will be discussed at the next Worksession.

C. Councilmember Greenstein

1. Emergency Medical Services (EMS) – no report
2. TCOMM911 – made report
3. LOTT Clean Water Alliance (*alternate*) – no report

D. Deputy Mayor Miller

1. Thurston Regional Planning Council (TRPC) – no report
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) – no report
2. Lacey South Sound Chamber – no report
3. Economic Development Council (EDC) – no report
4. Solid Waste Advisory Committee (SWAC) – no report

16. ADJOURN

Mayor Ryder adjourned the Meeting at 7:25 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____