



City of Lacey, Washington
City Council Approved Regular Meeting Minutes
Tuesday, March 19, 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 (remote)
Councilmember Carolyn Cox
Councilmember Robin Vazquez
Councilmember Carolyn Cox
Councilmember Nicolas Dunning (remote)

Staff Present

Rick Walk, City Manager
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Peter Brooks, Water Resources Manager
Grant Beck, Planning and Development Services Manager
Trent Lougheed, Project Manager
Michelle Chavez, Human Services Coordinator
Ed Taylor, Emergency Management and Safety Coordinator
Elissa Fontaine, City Clerk

3. Pledge of Allegiance

4. Land Acknowledgment

Mayor Ryder read the abbreviated Land Acknowledgment.

5. Approval of Amended* Agenda and Consent Agenda Items:

- A. Council Worksession Minutes of February 27, 2024
- B. City Council Minutes of March 5, 2024
- C. Approval of wages, claims, and transfers for February 12, 2024 through March 8, 2024

**Councilmember Greenstein moved to approve the amended agenda.
Councilmember Vazquez seconded. Motion carried.**

6. Public Recognitions and Presentations:

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

The following Youth Council Representatives presented reports:

Eliana Allin, Pope John Paul II High School
Samuel Tatarian, Timberline High School
Rory Line, Youth Council

- B. **Recognition of Service: Nancy Clauson**
Mayor Ryder

Mayor Ryder and Council presented Nancy Clauson with the Public Service Award for her service on the CAR-PFD Board of Directors from 2012-2024 and spoke about the many roles of public service she has held within the Lacey Community.

7. Public Comment:

8. Public Hearing:

9. Proclamations:

- A. **Transgender Day of Visibility**
Lucas Miller, PFLAG Olympia Board Member
*Amended Agenda: Item added March 15

Mayor Ryder and Council proclaimed March 31, 2024, as Transgender Day of Visibility in the City of Lacey. Lucas Miller, PFLAG Olympia Board Member, accepted the proclamation.



10. Resolutions:

- A. **Resolution 1143: Community & Economic Development Fee Schedule Update**
Grant Beck, Planning and Development Services Manager

Beck presented Resolution 1143 relating to fee schedule revisions for services provided by the Community and Economic Development Department. The proposed fee schedule is fundamentally based on the 2018 schedule as adopted. The proposed schedule is not intended to raise fees.

Discussion ensued regarding the content found in line 9, that would permit the Council to waive appeal fees under specific circumstances.

Councilmember Cox moved to adopt Resolution 1143 as presented. Deputy Mayor Miller seconded. The motion unanimously failed.

Councilmember Greenstein moved to adopt Resolution 1143, amending to remove line 9, revising the Lacey fee schedule as it relates to services provided by the Community and Economic Development Department. Councilmember Vazquez seconded. Motion carried.

- B. **Resolution 1144: Thurston Regional Hazard Mitigation Plan Annex**
Ed Taylor, Emergency Management and Safety Coordinator
Bracy DiLeonardo, Benefits Manager

Taylor presented the draft resolution, proposing to adopt the 4th Edition Hazards Mitigation Plan for the Thurston Region and the City of Lacey's Annex. Adopting the resolution ensures the City is compliant with the federal requirements in order to receive pre- and post-disaster mitigation funding.

Councilmember Greenstein moved to approve Resolution 1144 adopting the 4th Edition Hazards Mitigation Plan for the Thurston Region and the City of Lacey's Annex to said Plan. Councilmember Cox seconded. Motion carried.

- C. **Resolution 1145: Human Services Grant Program**
Michelle Chavez, Human Services Coordinator

Council received a detailed presentation on the Human Services Grant Program (HSGP) at the March 12, 2024, Worksession. A draft resolution was presented by Chavez to establish a Human Services Workgroup. By adopting the resolution, staff will be permitted to proceed with creating an ad hoc Human Services Workgroup, conduct a human services needs assessment, and proceed with 2024 HSGP priorities as outlined.

Councilmember Vazquez moved to adopt Resolution 1145 to establish the Human Services Workgroup. Councilmember Cox seconded. Motion carried.



11. Ordinances:

12. Mayor's Report:

- A. **Parks, Culture, and Recreation Board Reappointment: Kamber Good**
Mayor Ryder

Mayor Ryder moved to reappoint Kamber Good to the Parks, Culture and Recreation Board for a second term. Councilmember Greenstein seconded. Mayor Ryder, Deputy Mayor Miller and Councilmembers Greenstein, Cox, Vazquez and Dunning voted in favor. Councilmember Steadman abstained from voting. Motion carried.

13. City Manager's Report:

- A. **ULID 25 - Tolmie Sewer and Water Improvements Project**
Peter Brooks, Water Resources Manager

Brooks provided background on the project, including bid process, scope and timeline.

Deputy Mayor Miller moved to award Lacey Contract Number PW 2024-05 to low bidder Rodarte Construction, Inc. from Auburn, Washington in the amount of \$2,142,831.78. Councilmember Steadman seconded. Motion carried.

- B. **Madrona and Westside pH Treatment Project**
Trent Lougheed, P.E. - Project Manager

Lougheed provided background on the project, including bid process, scope and timeline.

Councilmember Greenstein moved to award Lacey Contract Number PW 2022-37 to low bidder Pacific Civil & Infrastructure from Tacoma, Washington in the amount of \$14,429,205.60. Councilmember Vazquez seconded. Motion carried.

- C. **2023 Public Safety Update**
Robert Almada, Chief of Police
*Amended Agenda: Item rescheduled to a future meeting

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 did not provide any reports.

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 did not provide any reports.

E. Councilmember Carolyn Cox:

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

Councilmember Cox provided reports from LOTT, and Intercity Transit.

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 County Board of Health.

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 7:40 p.m.



MAYOR: Amy O'Byrne

ATTESTED BY CITY CLERK: Emily Caine

DATE APPROVED: April 2, 2024

PAID 512.10



