



City of Lacey, Washington
City Council Approved Regular Meeting Minutes
Tuesday, April 2, 2024 - Council Chambers and Online

1. Call to Order

Deputy Mayor Malcolm Miller called the meeting to order at 6:00 p.m.

2. Roll Call

Council Present

Mayor Andy Ryder (remote)
Deputy Mayor Malcolm Miller
Councilmember Lenny Greenstein
Councilmember Carolyn Cox
Councilmember Nicolas Dunning

Council Excused

Councilmember Robin Vazquez
Councilmember Michael Steadman

Staff Present

Rick Walk, City Manager
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Troy Woo, Finance Director
Wesley Nguyen, Economic Development Coordinator
Alison Brown, Water Resources Specialist
Linsey Fields, Climate and Sustainability Coordinator
Elissa Fontaine, City Clerk
Paul J. White, Deputy City Clerk

3. Pledge of Allegiance

4. Land Acknowledgment:

Deputy Mayor Miller presented the abbreviated Land Acknowledgment.

5. Approval of Agenda and Consent Agenda Items:

- A. Council Worksession minutes of March 12, 2024
- B. Council Meeting minutes of March 19, 2024
- C. Approval of wages, claims, and transfers for March 7, 2024, through March 22, 2024

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

6. Public Recognitions and Presentations:

- A. Lacey Youth Council Report
Youth Council Representatives

The following Youth Council Representatives presented reports on their meeting held earlier in the day:

Zury Ramirez-Plascencia, North Thurston High School
Nathaniel Clay, Timberline High School
Rory Line, Timberline High School
Eliana Allin, Pope John Paul II High School

7. Public Comment:

Verbal Public Comment

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

Althea Sims, Lacey resident, commented on reimbursement of expenses incurred during construction of a water tower near her home.

Written Public Comment

No written comments were received.

8. Public Hearing:

9. Proclamations:



A. Arbor Day Celebration

Mayor Ryder and the City Council proclaimed April 2024 as Arbor Month. The proclamation was delivered to City of Yelm Building Official Chris Vaccaro, who also accepted a tree presented to the City of Yelm by the City of Lacey.

B. Earth Day Proclamation

Ali Brown, Water Resources Specialist

Mayor Ryder and the City Council proclaimed April 20, 2024, as Earth Day. The proclamation was accepted by Water Resource Specialist Alison Brown.

10. Resolutions:

11. Ordinances:

12. Mayor's Report:

13. City Manager's Report:

A. Climate and Sustainability Efforts

Linsey Fields, Climate and Sustainability Coordinator

Climate and Sustainability Coordinator Lindsey Fields provided a presentation on climate and sustainability activities in 2024. Programs highlighted include pursuing a Solsmart designation to facilitate use of solar power, advocating a Home Energy Score model ordinance, an Energy Efficiency and Electrification campaign, and annual greenhouse gas emission inventory report.

B. Pop-up Market Contract Update

Wesley Nguyen, Economic Development Coordinator

Economic Development Coordinator Wesley Nguyen reported on development of the Depot District Subarea, including improvements to the food truck plaza and corresponding market events, which will be managed in 2024 by a competitively selected local event company (SWAE Night Market LLC).

C. 2023 Year-End Financial Update

Troy Woo, Finance Director

Finance Director Woo presented the city's preliminary 2023 financial performance, noting an increase in total general fund expenditures compared to 2022 of about



\$11.1 million and an increase in total expense fund revenues of nearly \$2 million. Woo provided a financial outlook for 2024-2025 of projected revenues and expenditures and described trends in key financial performance indicators.

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 present 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 presented a report from the Thurston County Economic Development Council.

C. Councilmember Lenny Greenstein:

1. Emergency Medical Services (EMS)
2. TCOMM911

Councilmember Greenstein presented a report from Emergency Medical Services.

D. Councilmember Michael Steadman:



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

Councilmember Steadman was excused and no reports were provided.

E. Councilmember Carolyn Cox:

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

Councilmember Cox presented a report from the Regional Housing Council and 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 was excused and no reports were provided.

G. Councilmember Nicolas Dunning:

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

Councilmember Dunning presented a report from the Olympia-Lacey-Tumwater Visitor and Convention Bureau.

16. Adjourn



Deputy Mayor Miller adjourned the meeting at 8:12 p.m.

MAYOR: 

ATTESTED BY CITY CLERK: 

DATE APPROVED: April 16, 2024

