

MINUTES OF A SPECIAL COUNCIL MEETING
OF THE LACEY CITY COUNCIL HELD
THURSDAY, JANUARY 2, 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, P. Edmonds

APPROVAL OF AGENDA
AND CONSENT AGENDA:

Consent Agenda Items:

- A. Council Meeting Minutes of December 12, 2019
- B. Council Meeting Minutes of December 19, 2019
- C. A motion to approve payment of claims, wages and transfers for December 5, 2019 through December 23, 2019.

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

OATH OF OFFICE

Dave Schneider, City Attorney, administered the Oaths of Office to Councilmembers Greenstein, Kunkel, and Miller.

Councilmember Ryder opened the nominations for the position of Mayor.

COUNCILMEMBER COX NOMINATED
COUNCILMEMBER RYDER AS MAYOR.
MOTION CARRIED.

Dave Schneider, City Attorney, administered the Oath of Office to Mayor Ryder.

Mayor Ryder opened the nominations for the position of Deputy Mayor.

Mayor Ryder nominated Councilmember Pratt as Deputy Mayor.

Councilmember Kunkel nominated Councilmember Greenstein as Deputy Mayor.

MAYOR RYDER CALLED FOR THE VOTE FOR
COUNCILMEMBER PRATT AS DEPUTY MAYOR.
MAYOR RYDER, COUNCILMEMBERS PRATT,
STEADMAN, AND COX VOTED YES.
COUNCILMEMBERS KUNKEL, MILLER, AND
GREENSTEIN VOTED NO. MOTION CARRIED.

Dave Schneider, City Attorney, administered the Oath of Office to Deputy Mayor Pratt.

MAYOR'S REPORT:

MAYOR RYDER RECOMMENDED THE
APPOINTMENT OF GAIL MADDEN TO THE
PLANNING COMMISSION. COUNCILMEMBER
GREENSTEIN SECONDED. MOTION CARRIED.

Council discussed the 2-year term limit for Planning Commissioners, and directed staff to place this item on a Worksession for further discussion.

- CITY MANAGER'S REPORT: Scott Spence, City Manager, reported he signed the following intergovernmental agreement:
1. Public Works Emergency Response Mutual Aid Agreement.
 2. Thurston County Services Agreement for Police Equipment Repair and Replacement.
 3. Cooperative Service Agreement with the United States Department of Agriculture Wildlife Management Services relating to managing geese population in City parks.

BOARDS & COMMISSIONS: Mayor Ryder recognized Secretary of State Kim Wyman, Commissioner Bud Blake, Planning Commissioner Dave Wasson, and Lacey First Lady Becci Ryder.

Intercity Transit

Councilmember Cox reported they will host the last of three public meetings to hear comments on Route 65 in Lacey. The meeting will be held on January 6, 2020, from 4:30-6:00 p.m. at the Community Action Council. A public hearing will be held on January 15, 2020, at 5:30 p.m. to hear final comments at Intercity Transit.

As of January 1, 2020, riders can ride a bus or dial-a-lift for free in Thurston County. This is a 5-year pilot project.

Thurston County Coalition Against Human Trafficking

Councilmember Miller announced a Community Conversation will be held on January 30, 2020, at 6:00 p.m. at the Lacey Community Center.

Mayor Ryder recessed the Council meeting at 7:23 p.m. and announced Council will convene to an Executive Session at 7:30 p.m. for 15 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

Council convened to an Executive Session at 7:33 p.m. for 15 minutes.

At 7:48 p.m., Mayor Ryder announced to the audience the Executive Session will be extended for an additional 10 minutes.

Mayor Ryder reconvened the Council meeting at 7:58 p.m.

Mayor Ryder adjourned the Council meeting at 7:59 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____