



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, DECEMBER 16, 2021
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/AZ5tMGRANg>

CALL TO ORDER

Mayor Ryder called the meeting to order at 4:00 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Ryder led the Pledge of Allegiance.

Council Present:

Mayor Andy Ryder
Deputy Mayor Cynthia Pratt
Councilmember Lenny Greenstein
Councilmember Michael Steadman
Councilmember Ed Kunkel
Councilmember Malcolm Miller

Staff Present:

Scott Spence, City Manager
Robert Almada, Chief of Police
Jen Burbidge, Parks, Culture & Recreation Director
Scott Egger, Public Works Director
Mary Ann Hardie, Human Resources Director
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Rick Walk, Community & Economic Development Director
Troy Woo, Finance Director
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Meeting minutes of November 18, 2021
- B. Joint Meeting with Washington State Legislators Minutes of December 6, 2021
- C. A motion to approve payment of claims, wages and transfers for November 20, 2021, through December 10, 2021

- D. City Manager's Employment Agreement
- E. Lacey City Council Retreat Minutes of April 23, 2021

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **Lacey Youth Council Report:** Abigail Asare, Lacey Youth Councilmember, provided an update on recent activities of the Youth Council.

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.

Two written public comments were received and forwarded to Council.

5. PUBLIC HEARING

6. PROCLAMATIONS

- A. **Jose Salvador Gutierrez Jr. Proclamation:** Mayor Ryder and Council proclaimed December 19 as "DJ Luvva J" Day. Stella Haioulani accepted the proclamation.

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

- A. **Resolution 1112 – Remote Participation at Council Meetings:** Dave Schneider, City Attorney, presented Resolution 1112. The resolution relates to remote participation at Council meetings, amends Chapter 9.12 (voting process) and adds a new Chapter 7.11 (remote participation) in Council Policies-Procedures.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE RESOLUTION 1112 RELATING TO REMOTE PARTICIPATION AT COUNCIL MEETINGS. DEPUTY MAYOR PRATT SECONDED. MOTION CARRIED.

- B. **Resolution 1113 – Amend Resolution 1087 Relating to Temporary Procedures:** Dave Schneider, City Attorney, presented Resolution 1113. The resolution amends Resolution 1087 related to temporary procedures in response to the COVID-19 emergency.

DEPUTY MAYOR PRATT MOVED TO APPROVE RESOLUTION 1113 AMENDING RESOLUTION 1087 RELATING TO TEMPORARY PROCEDURES. COUNCILMEMBER COX SECONDED. MOTION CARRIED.

10. ORDINANCES

- A. **Ordinance 1609 – Reserve Designations:** Troy Woo, Finance Director, presented Ordinance 1609. The ordinance establishes the committed fund reserve designations and authorizes the City Manager and Finance Director to categorize fund balances as assigned, based on the expressed intent of the City Council.

COUNCILMEMBER STEADMAN MOVED TO APPROVE ORDINANCE 1609 APPROVING RESERVE DESIGNATIONS. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

Council Direction:

Council directed staff to add a discussion regarding reserve designations to a future Worksession meeting (about mid-year).

- B. **Ordinance 1610 – Council Meeting Times:** Dave Schneider, City Attorney, presented Ordinance 1610. The ordinance amends LMC 2.04.010 relating to Council meeting times. Council meetings will commence at 6:00 p.m. beginning January 6, 2022.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE ORDINANCE 1610 RELATING TO COUNCIL MEETING TIMES. COUNCILMEMBER MILLER SECONDED. MOTION CARRIED.

11. MAYOR’S REPORT

- A. **Recognition of Deputy Mayor Pratt’s last official Council Meeting:** Mayor Ryder and Council thanked Deputy Mayor Pratt for 12 years of service on the City Council.
- B. **Reappointment of Eddie Bishop to the Planning Commission:** Mayor Ryder recommended the reappointment of Eddie Bishop to the Planning Commission.
- C. **Reappointment of Daphne Retzlaf to the Planning Commission.** Mayor Ryder recommended the reappointment Daphne Retzlaf to the Planning Commission.

MAYOR RYDER MOVED TO APPROVE THE REAPPOINTMENT OF EDDIE BISHOP AND DAPHNE RETZLAF TO THE PLANNING COMMISSION. DEPUTY MAYOR PRATT SECONDED. MOTION CARRIED.

12. CITY MANAGER'S REPORT

13. STANDING COMMITTEES

- A. Finance & Economic Development Committee
Mayor Ryder reported on the November 23, 2021, meeting.
- B. General Government & Public Safety Committee
Deputy Mayor Pratt reported on the November 23, 2021, meeting.
- C. Community Relations & Public Affairs Committee
Councilmember Steadman reported on the December 6, 2021, meeting.
- D. Transportation Committee
Councilmember Cox reported on the December 7, 2021, meeting.

14. OTHER BUSINESS

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

- A. Mayor Ryder
 - 1. Mayor's Forum – made report
 - 2. Thurston Chamber Shared Legislative Committee – no report
 - 3. Transportation Policy Board – made report
- B. Deputy Mayor Pratt
 - 1. Joint Animal Services Commission (JASCOM) – no report
 - 2. LOTT Clean Water Alliance – made report
 - 3. Olympia Area Clean Air Agency – made report
- C. Councilmember Cox
 - 1. Regional Housing Council – made report
 - 2. Intercity Transit – made report
- D. Councilmember Greenstein
 - 1. Regional Housing Council – no report
 - 2. Intercity Transit – no report
- E. Councilmember Miller
 - 1. Thurston Regional Planning Council (TRPC) – made report
 - 2. Thurston Thrives – no report

3. Lodging Tax Advisory Committee (LTAC) – no report
4. Thurston County Coalition Against Trafficking (TCCAT) – made report

F. Councilmember Steadman

1. Community Action Council – no report
2. Nisqually River Council – no report
3. Thurston County Law & Justice – no report

G. Councilmember Kunkel

1. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – made report
2. Lacey South Sound Chamber – made report
3. Economic Development Council (EDC) – no report
4. Solid Waste Advisory Committee (SWAC) – no report

16. ADJOURN TO WORKSESSION

Mayor Ryder adjourned to a Worksession at 5:35 p.m.

WORKSESSION

2022 FEDERAL LEGISLATIVE AGENDA REVIEW:

Shannon Kelley-Fong, Assistant City Manager, and David Hodges, CFM Advocates, presented 2021 successes and updates, bipartisan infrastructure bill, Build Back Better Act, and the City's 2022 Federal Legislative Priorities:

Community Projects:

1. College Street Corridor Safety Improvements Project.
2. Septic-to-Sewer Conversion Program.
3. Lacey Museum and Cultural Center in the Depot District.
4. Public Electric Vehicle Chargers and Infrastructure.
5. Lacey Veterans Services HUB – Accessibility Enhancements.

Policy Positions:

1. Support a national housing and homeless outreach strategy to help communities address an ongoing and growing crisis of unsheltered populations.
2. Support the Puget Sound Save Our Sound (SOS) Act.
3. I-5 corridor from Tumwater to Mounts Road and the Nisqually River Delta.
4. Support the Defense Community Infrastructure Program (DCIP) and encourage the Department of Defense to fund projects that enhance military family quality of life.

Mayor Ryder adjourned the Meeting at 6:23 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____