



City of Lacey, Washington
City Council Regular Meeting Minutes
Tuesday, May 7, 2024 - Council Chambers and Online

1. Call to Order

Mayor Andy 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) (logged off at 8:23 p.m.)

Councilmember Carolyn Cox

Councilmember Robin Vazquez

Councilmember Nicolas Dunning (remote)

Staff Present

Rick Walk, City Manager

Shannon Kelley-Fong, Assistant City Manager

Robert Almada, Chief of Police

Jen Burbidge, Parks, Culture, and Recreation Director

Dave Schneider, City Attorney

Troy Woo, Finance Director

Ryan Andrews, Planning Manager

Lindsay Palmer, Police Records Specialist

Erin Quinn Valcho, Museum Curator

Elissa Fontaine, City Clerk

3. Pledge of Allegiance

4. Land Acknowledgment

Mayor Ryder presented the abbreviated Land Acknowledgment.

5. Approval of Agenda and Consent Agenda Items

- A. Approval of the minutes of April 9, 2024
- B. Approval of the minutes of April 16, 2024
- C. Approval of the minutes of April 23, 2024
- D. Approval of wages, claims, and transfers for April 8 through April 25, 2024

Mayor Ryder requested to amend the agenda to remove item 13.B WSAMA Award Recognition. The item will be scheduled for a future date.

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

6. Public Recognitions and Presentations

7. Public Comment

Verbal Public Comment

Zero (0) people signed up to speak at the meeting.

One (1) person registered to speak via Zoom.

Stephany Newman, a Lacey resident, provided comments regarding accessibility concerns relating to the City of Lacey Night Market location.

Written Public Comment

One (1) written public comment was received and made part of the record.

8. Public Hearing

9. Proclamations

A. Historic Women's Olympic Marathon Trials Celebration Week

Eileen Swarthout, Legacy Trials Committee Board Member

Mayor Ryder and Council proclaimed the week of May 12, 2024, as Historic



Women's Olympic Marathon Trials Celebration Week. Denise Keegan, Olympia Trials Legacy Committee Chair, accepted the proclamation and shared historical information on the committee's efforts.

B. Bicycle Month

Duncan Green, Intercity Transit

Mayor Ryder and Council proclaimed May 2024 as Bicycle Month. Duncan Green, with Intercity Transit, accepted the proclamation.

C. Asian American Pacific Islander Heritage Month

Brian Lock, Co-Chair, Asian Pacific Islander Coalition South Puget Sound

Mayor Ryder and Council proclaimed May 2024 as Asian American Pacific Islander Heritage Month. Brian Lock, Co-Chair of the Asian Pacific Islander Coalition of South Puget Sound accepted the proclamation and provided details on an upcoming celebration event.

D. Lacey History Month & Annual Museum Update

Jim Keogh, Chair, Historical Commission

Erin Quinn Valcho, Museum Curator

Mayor Ryder and Council proclaimed May 2024 as Lacey History Month. Jim Keogh, Historical Commission Chair, and Erin Quinn Valcho, Museum Curator, accepted the proclamation and provided an update on the Lacey Museum's annual activities.

Felicia Rova-Camroeun, Museum Coordinator, and Fultan Bryant-Anderson, Recreation Coordinator, highlighted the ongoing Oral History Project. The project's purpose is to build community relationships and fill gaps in museum research and collections by interviewing underrepresented cultures and self-identified groups.

Paul Webb was named Ken Balsley Historian of the Year for 2024.

E. National Police Week & Summer Events Updates

Robert Almada, Police Chief

Lindsay Palmer, Police Records Specialist

Mayor Ryder and Council proclaimed May 9-18, 2024, as National Police Week. Chief Almada accepted the proclamation and introduced Lindsay Palmer, Police Records Specialist, to present upcoming summer events with the Police Department.

10. Resolutions



A. **Parks Projects Grant Applications**

Jennifer Burbidge, Parks, Culture and Recreation Director

Burbidge presented two (2) Reservation and Conservation Office (RCO) grant applications the City is requesting to apply for; a playground replacement at William A. Bush Park and installation of four additional pickleball courts at Rainier Vista Park. The grant opportunities are identified as priorities in the 2023-2029 Lacey Parks, Culture and Recreation Comprehensive Plan. A resolution is required by the Council to proceed with authorization to apply for funds.

1. Resolution No. 1146 - William A. Bush Park Project Grant

Councilmember Greenstein moved to adopt Resolution 1146 authorizing city staff to apply for funding assistance managed by the Washington State Recreation and Conservation (RCO) for the William A. Bush Park Project. Deputy Mayor Miller seconded. Motion carried.

2. Resolution No. 1147 - Rainier Vista Park Project Grant

Councilmember Vazquez moved to adopt Resolution 1147 authorizing city staff to apply for funding assistance managed by the Washington State Recreation and Conservation Office for the Rainier Vista Park Project. Councilmember Greenstein seconded. Motion carried.

11. **Ordinances**

A. **Ordinance 1659 - Budget Amendment - Public Safety Sales Tax**

Troy Woo, Finance Director

Woo detailed the proposed ordinance amending the budget to include expenditure reductions relating to the transfer of the succession planning, Mobile Outreach Team expenses and the transfer of the related one-time reserves. The full details of each of the proposed amendments are highlighted in Exhibit A of the ordinance.

Councilmember Greenstein moved to adopt Ordinance 1659 amending the 2024 Budget establishing a new fund and budgeted amounts for the City of Lacey's share of the Thurston County public safety sales tax. Councilmember Dunning seconded. Motion carried.

12. **Mayor's Report**



- A. **Appointment - Opioid Abatement Council Independent Subcommittee Representative**
Mayor Andy Ryder

Mayor Ryder moved to appoint Councilmember Greenstein of the Lacey City Council to serve on the Opioid Abatement Council. Councilmember Steadman seconded. Motion carried.

13. City Manager's Report

- A. **Opioid Abatement Settlement Agreement**
Dave Schneider, City Attorney

On January 24, 2024, the Attorney General's office entered into a \$149.5 million settlement with Johnson & Johnson. Of this amount, \$123.3 million will be dedicated to abating the opioid crisis in Washington. The settlement is contingent on eligible cities and counties joining. If not enough cities and counties join, the settlement is voided.

Deputy Mayor Miller moved to authorize the City Manager to execute the Settlement Participation Form and all documents necessary to participate in settlements with Johnson & Johnson. Councilmember Greenstein seconded. Motion carried.

- B. **Award Recognition - Washington State Association of Municipal Attorneys**
Dave Schneider, City Attorney

Item 13.B was removed and will be presented at a future meeting.

- C. **Housing Displacement Study and Racially Disparate Impacts Memorandum of Understanding**
Vanessa Dolbee, Community and Economic Development Director

Dolbee presented the Memorandum of Understanding. Dolbee detailed House Bill 1220, adopted in 2021, amended the Growth Management Act (GMA) to require local governments to address policies, programs and zoning that may have a racially disparate or exclusionary effect. These requirements will be addressed by the City as part of the 2025 Comprehensive Plan Update to the Housing Element.

The cities of Lacey, Olympia, Tumwater and Yelm have partnered to complete the Housing Displacement and Racially Disparate Impacts Analysis. The Memorandum of Understanding identifies the cost-sharing arrangement for the work and is based on the City's number of zoning districts.



Deputy Mayor Miller moved to approve the Memorandum of Understanding between the Cities of Lacey, Olympia, Tumwater and Yelm regarding a Housing Displacement and Racially Disparate Impacts Analysis. Councilmember Greenstein seconded. Motion carried.

D. Public Comment Protocols

Shannon Kelley-Fong, Assistant City Manager

Kelley-Fong presented the draft Public Comment Policy and requested Council feedback and direction. Council expressed support for the direction of the draft and provided areas for adjustment. Kelley-Fong will incorporate Council's feedback and bring the final draft to Council for action through a resolution.

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 provided a report from the Economic Development Council (EDC).

C. Councilmember Lenny Greenstein:



1. Emergency Medical Services (EMS)
2. TCOMM911

Councilmember Greenstein provided reports from Emergency Medical Services and TCOMM911.

D. Councilmember Michael Steadman:

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

Councilmember Steadman was not present for the Boards, Commission and Committee Reports, and no reports were provided.

E. Councilmember Carolyn Cox:

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

Councilmember Cox provided reports from LOTT Clean Water Alliance, 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 provided reports from TRPC and 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 8:57 p.m.

MAYOR:

ATTESTED BY CITY CLERK:

DATE APPROVED:

Michael Ryder
Jane Calaine
June 4, 2024

