



City of Lacey, Washington Lacey City Council Approved Worksession Minutes

Tuesday, May 28, 2024

6:00 PM

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 (remote) (logged in at 6:04 p.m.)

Councilmember Michael Steadman (remote)

Councilmember Carolyn Cox

Councilmember Robin Vazquez

Councilmember Nicolas Dunning

Staff Present

Rick Walk, City Manager

Shannon Kelley-Fong, Assistant City Manager

Vanessa Dolbee, Community and Economic Development Director

Scott Egger, Public Works Director

Dave Schneider, City Attorney

Troy Woo, Finance Director

Marcus Hoch, Management Analyst

Elissa Fontaine, City Clerk

3. Land Acknowledgment

Mayor Ryder presented the Abbreviated Land Acknowledgment.

4. Approval of the Agenda

Councilmember Cox moved to approve the agenda. Councilmember Vazquez seconded. The motion carried.

5. Agenda Items

A. EV Charging Rates

Marcus Hoch, Management Analyst

Hoch provided a briefing on the installation of electric vehicle charging stations and different approaches for establishing charging rates. Four options were highlighted in detail, as well as discussion regarding idle/overstay fees and enforcement.

Staff recommended Option 3, plus the idle/overstay fee of \$0.40 per minute, with the City Manager having authority to make changes in the future due to market conditions and other considerations. Discussion ensued.

The majority of Council expressed support for proceeding with Option 3, with consensus for a 15-minute grace period in regard to idle/overstay fees and enforcement. An ordinance establishing charging rates will be prepared for Council action at a future meeting.

B. 2024 Budget Amendment Update

Troy Woo, Finance Director

Woo presented an update on upcoming, significant budget amendments. Specific amendments in the following categories were detailed:

- General Fund - Social Services
- General Fund - Community and Economic Development
- Regional Athletic Complex Fund
- City Street Fund
- Arterial Street Fund
- Building Improvement Fund
- Regional Athletic Complex Capital Fund
- Wastewater Operations Fund
- Water Capital Fund
- Wastewater Capital Fund
- Equipment Rental Fund
- Joint Animal Services Fund

The annual budget amendment ordinance adoption is scheduled for September.



C. Parks Improvement Advisory Task Force

Rick Walk, City Manager

Walk introduced the general framework proposed by staff for the Parks Improvement Funding Workgroup. The intent of the workgroup is to recommend a funding package in order to identify funding sources and applicable amounts based on the review and consideration of all potential funding sources. Staff asked for Council direction for workgroup size, preferred qualifications, voting/non-voting roles, and selection options. Discussion ensued.

Council expressed support in establishing a three-member Council Committee to coordinate interviews and forward a recommendation to the full Council to appoint members of the workgroup. Staff will prepare a resolution to establish the Parks Improvement Funding Workgroup for Council action at a future meeting.

6. Adjourn

Mayor Ryder adjourned the meeting at 7:18 p.m.

Minutes approved June 18, 2024.

