



City of Lacey, Washington
City Council Approved (Rescheduled) Regular Meeting Minutes
Tuesday, August 6, 2024 - Council Chambers and Online

1. Call to Order

Mayor Andy Ryder called the meeting to order at 7:00 p.m.

2. Roll Call

Council Present

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

Council Excused

Councilmember Robin Vazquez

Staff Present

Rick Walk, City Manager
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Robert Almada, Chief of Police
Jen Burbidge, Parks, Culture and Recreation Director
Scott Egger, Public Works Director
Michelle Chavez, Human Services Coordinator
Marcus Hoch, Management Analyst
Elissa Fontaine, City Clerk

3. Pledge of Allegiance

Mayor Ryder led the Flag Salute.

4. Land Acknowledgment

Mayor Ryder presented the abbreviated Land Acknowledgment.

5. Approval of Agenda and Consent Agenda Items

- A. Approval of the Council Retreat minutes of June 27, 2024
- B. Approval of the minutes of July 2, 2024
- C. Approval of the minutes of July 9, 2024
- D. Approval of wages, claims, and transfers for July 10 through 26, 2024

Councilmember Greenstein moved to approve the agenda and consent agenda. Deputy Mayor Miller seconded. The motion carried.

6. Public Recognitions and Presentations

7. Public Comment

Verbal Public Comment

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

Evette Temple, Board President of Homes First, commented on affordable rental housing challenges and solutions.

Zero (0) people registered to speak via Zoom.

Written Public Comment

Two (2) written public comments were received.

8. Public Hearing

9. Proclamations

A. Overdose Awareness Day

Katie Strozyk, Thurston County Public Health & Social Services

Mayor Ryder and Council proclaimed August 31, 2024, Overdose Awareness Day in the City of Lacey. The proclamation was presented to Katie Strozyk, Thurston



10. Resolutions

A. **Public Comment and Public Hearing Policies Update**

Shannon Kelley-Fong, Assistant City Manager

Kelley-Fong presented the proposed updates to the Council Policies and Procedures Manual and the Advisory Board Handbook regarding Public Comment and Public Testimony.

The Council reviewed the draft policies during the July 23, 2024, Council meeting and provided direction to staff. The draft policies were further updated to reflect the input provided by the Council. Discussion ensued.

1. **Resolution 1150 - City Council Public Comment and Public Hearing Policies**

Shannon Kelley-Fong, Assistant City Manager

Councilmember Greenstein moved to adopt Resolution 1150, updating the Lacey City Council Policies and Procedures Manual, Section 7.07, changing Public Comment and Public Hearing policies, and other minor edits. Councilmember Dunning seconded. The motion carried.

2. **Resolution 1151 - Advisory Board Handbook Public Comment and Public Hearing Policies**

Shannon Kelley-Fong, Assistant City Manager

Councilmember Greenstein moved to adopt Resolution 1151, updating the Advisory Board Handbook, adding Public Comment and Public Hearing policies, and other general updates to reflect current structures and practices. Deputy Mayor Miller seconded. The motion carried.

B. **Resolution 1154 - Electric Vehicle Charging Rate**

Scott Egger, Public Works Director

Marcus Hoch, Public Works Management Analyst

Hoch presented Resolution 1154, implementing electric vehicle charging rates. The proposed fee schedule covers energy, charger replacement costs, and idle/overstay charges. Discussion ensued.

Councilmember Greenstein moved to adopt Resolution 1154, approving the electric vehicle charging fees. Deputy Mayor Miller seconded. Deputy Mayor Miller, Councilmember(s) Greenstein, Steadman, Cox and Dunning voted in favor. Mayor Ryder voted against. The motion carried.



The Council expressed an interest in scheduling the item for periodic review.

C. Resolution 1155 - 2025-2027 HOME Consortium Interlocal Agreement

Shannon Kelley-Fong, Assistant City Manager
Michelle Chavez, Human Services Coordinator

Chavez presented Resolution 1155, detailing the 2025-2027 HOME Interlocal Agreement. HOME funding is a federal program administered by the Department of Housing and Urban Development (HUD). Individual jurisdictions cannot receive HOME funds directly and must be part of a consortium to have projects funded in their area. The agreement would form a HOME Consortium, partnering with Thurston County and the City of Olympia, to participate and receive funds under the National Affordable Housing Act (NAHA).

Deputy Mayor Miller moved to approve Resolution 1155 authorizing the City of Lacey to enter into an Interlocal Cooperation Agreement with Thurston County and the City of Olympia to form a HOME Consortium to participate and receive funds under the National Affordable Housing Act. Councilmember Greenstein seconded. The motion carried.

D. Parks Improvement Funding Workgroup

1. Resolution 1156: Amending Resolution 1148

Rick Walk, City Manager
Jen Burbidge, Parks, Culture and Recreation Director

Walk presented a review of recruitment efforts and requested action pertaining to the Parks Improvement Funding Workgroup. The proposed resolution amends Resolution 1148, to increase the Workgroup membership maximum from thirteen (13) to fifteen (15).

Councilmember Greenstein moved to approve Resolution 1156, amending Resolution 1148 as recommended to increase the Workgroup membership maximum to fifteen. Deputy Mayor Miller seconded. The motion carried.

2. Appointments: Parks Improvement Funding Workgroup

Rick Walk, City Manager

Councilmember Greenstein highlighted the recruitment process through the Council Sub-Committee. The Sub-Committee recommended appointing the following fifteen applicants:



Voting Members:

- James Eychaner
- Karen Ideker
- Rachel Murata
- Evette Temple
- Cathleen Cook
- Brooklyn McReynolds
- Mark Brown
- Phillip Roybal
- Cheri Wilkins

Non-Voting Members

- Ruth Weigelt
- Daphne Retzlaf
- Jon Hegwood
- Wendy Goodwin
- Lauren Howard
- Haley Ortega

Councilmember Greenstein moved to appoint applicants to the Workgroup as recommended by the three-member Council Committee. Deputy Mayor Miller seconded. The motion carried.

Jennifer Burbidge, Parks, Culture and Recreation Director, presented an overview of next steps for the Workgroup.

11. Ordinances

12. Mayor's Report

13. City Manager's Report

A. Award Yelm Highway Pavement Rehab and Citywide Utility Adjustments Contract PW2024-18

Scott Egger, Public Works Director

Egger highlighted the Yelm Hwy Pavement Rehab & Citywide Utility Adjustments project. The project was advertised for two (2) weeks and bids were opened on July 25, 2024. The engineer's estimate is \$1,510,000.00.

Councilmember Greenstein moved to award Lacey Contract Number PW



2024-18 to low bidder Lakeside Industries from Lacey, WA in the amount of \$1,420,261.00. Councilmember Cox seconded. The motion carried.

B. Police Department Annual Report

Robert Almada, Chief of Police

Almada provided an annual report for the Police Department. The Lacey Police Department is the only accredited police agency in Thurston County, and has been accredited since 1995. The presentation highlighted staffing data, community engagement activities, upcoming events, and 2023 crime rates.

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 did not provide any reports.

C. Councilmember Lenny Greenstein:

1. Emergency Medical Services (EMS)
2. TCOMM911
3. Opioid Abatement Council Independent Subcommittee

Councilmember Greenstein did not provide any reports.

D. Councilmember Michael Steadman:

1. Nisqually River Council



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

Councilmember Steadman did not provide any reports.

E. Councilmember Carolyn Cox:

1. Lacey-Olympia-Tumwater-Thurston Clean Water Alliance (LOTT)
2. Regional Housing Council
3. Intercity Transit Authority

Councilmember Cox provided a report from the Regional Housing Council.

F. Councilmember Robin Vazquez:

1. Thurston Climate Mitigation Collaborative (TCMC)
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 did not provide any reports.

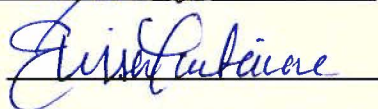
16. Adjourn

Mayor Ryder adjourned the meeting at 8:22 p.m.

MAYOR:



ATTESTED BY CITY CLERK:



DATE APPROVED: August 20, 2024

