



City of Lacey, Washington
City Council Approved Regular Meeting Minutes
Tuesday, September 3, 2024 - Council Chambers and Online

1. Call to Order

Deputy Mayor Miller called the meeting to order at 6:00 p.m.

2. Roll Call

Council Present

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

Council Excused

Mayor Andy Ryder

Staff Present

Rick Walk, City Manager
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Robert Almada, Chief of Police
Scott Egger, Public Works Director
Troy Woo, Finance Director
Peter Brooks, Water Resources Manager
Sue Falash, Recreation Manager
Brandy Legomina, Deputy City Clerk

3. Pledge of Allegiance

Deputy Mayor Miller led the flag salute.

4. Land Acknowledgment

Deputy Mayor Miller presented the abbreviated Land Acknowledgment.

5. Approval of Agenda and Consent Agenda Items

- A. Approval of the Worksession minutes of August 13, 2024
- B. Approval of the Council minutes of August 20, 2024
- C. Approval of wages, claims, and transfers for August 12 through 23, 2024
- D. Utility Wrap Public Art Project Approval
- E. Lacey Youth Council Representative Appointment

Councilmember Steadman moved to approve the agenda and consent agenda. Councilmember Cox 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.

Cynthia Pratt, Community Member, invited the council to the Lacey Loves Laureates event on September 26, 2024, from 6:30 p.m. till 8:00 p.m.

Written Public Comment

One (1) written public comment was received.

8. Public Hearing

9. Proclamations

A. National Voter Registration Day

Mary Hall, Thurston County Auditor

Deputy Mayor Miller and Council proclaimed September 17, 2024, as National Voter Registration Day. Hull was present to accept the proclamation and discussed the process and importance of voting in a democracy.

B. Emergency Preparedness Month

Kyle Bustad, Thurston County Emergency Management Manager

Deputy Mayor Miller and Council proclaimed September as Emergency



Preparedness month. Bustad was present to accept the proclamation and discussed the importance for everyone to prepare for emergencies.

10. Resolutions

11. Ordinances

A. **Adoption of Ordinance 1663: 2024 Budget Amendment**

Troy Woo, Finance Director

Woo presented Ordinance 1663: 2024 Budget Amendment, which would amend the 2024 budget substantially as presented to the City Council on August 20, 2024. The budget funds affected and the reasons for the changes to the adopted 2024 budget were summarized.

Councilmember Steadman moved to adopt Ordinance 1663, amending the 2024 Budget as presented. Councilmember Dunning seconded. The motion carried.

12. Mayor's Report

13. City Manager's Report

A. **Agreement for Transfer of Interests in Tumwater Brewery Assets**

Peter Brooks, Water Resources Manager

Brooks presented the agreement for the transfer of the Tumwater brewery assets from the City of Lacey to the City of Tumwater. Brooks summarized the history of the proposed transfer, which is based on City Council direction related to the comparative difficulty and cost associated with using the water assets on the subject property versus other City options for future water supply. The proposed action follows joint purchase of the assets in 2008 with the Cities of Olympia and Tumwater, assessment and determination of water rights by the Washington Department of Ecology, Council direction to pursue transfer of Lacey's assets in the property, execution of a 2023 memorandum of agreement and subsequent letter of intent concerning the transfer, and subsequent appraisal of the land and improvements.

Councilmember Steadman moved to authorize the City Manager to sign the agreement to transfer the interests of the brewery assets between the City of Lacey and the City of Tumwater. Councilmember Vazquez seconded. The motion carried.

B. **Parks, Culture, and Recreation Summer Recap**



Sue Falash, Recreation Manager

Falash presented the Parks, Culture, and Recreation Summer Recap. This presentation included discussion on special events, aquatic programs, community recreation programs, summer facility reservations, sports and field events, and volunteer statistics.

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 was excused and 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 reported on Emergency Medical Services (EMS).

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

Councilmember Cox reported on the Regional Housing Council.

F. Councilmember Robin Vazquez:

1. Thurston Climate Mitigation Collaborative
2. Thurston Regional Planning Council (TRPC)
3. Thurston County Board of Health

Councilmember Vazquez did not provide any reports.

G. Councilmember Nicolas Dunning:

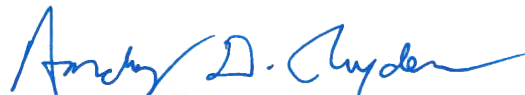
1. Thurston Thrives
2. Solid Waste Advisory Committee (SWAC)
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB)

Councilmember Dunning did not provide any reports.

16. Adjourn

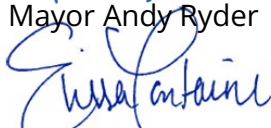
Deputy Mayor Miller adjourned the meeting at 6:59 p.m.

MAYOR:



Mayor Andy Ryder

ATTEST:



Elissa Fontaine, City Clerk

APPROVED: September 17, 2024

