



City of Lacey, Washington
City Council Approved Regular Meeting Minutes
Tuesday, November 5, 2024 - Council Chambers and Online

1. Call to Order

Mayor Andy Ryder called the meeting to order at 4:00 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

Council Excused

Councilmember Robin Vazquez

Staff Present

Rick Walk, City Manager
Chad McClellan, Assistant City Attorney
Jen Burbidge, Parks, Culture and Recreation Director
Troy Woo, Finance Director
Ashley Smith, Engineering Design Manager
Jeannette Sieler, Recreation Supervisor II
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 Amended Agenda and Consent Agenda Items

- A. Approval of the Minutes of October 8, 2024
- B. Approval of the Minutes of October 15, 2024
- C. Approval of wages, claims, and transfers for September 12 through October 25, 2024

Mayor Ryder requested the agenda be amended to remove item 16.A: Executive Session, and advised the item would be held at a later date.

Councilmember Greenstein moved to approve 1) the agenda amended to remove item 16A and 2) the consent agenda. Councilmember Cox seconded. The motion carried.

6. Public Recognitions and Presentations

A. Native American and Indigenous Heritage Month

Mayor Ryder and Council proclaimed November 2024 as Native American and Indigenous Heritage Month.

7. Public Comment

Five (5) people signed up to speak at the meeting.

Nancy Schorn, Lacey resident, commented on tenants' rights in Washington state.

Anne Walshe, Lacey resident, commented on tenants' rights in Washington state.

Dale White signed up but declined to provide public comment.

John Dziedzic, Lacey Historical Society representative, commented on a proposed Historical Society memorial project.

Cheryl Malkmus, Lacey Historical Society representative, commented on the preservation of a potential historic neighborhood.

No one registered to speak via Zoom. No written public comments were received.

8. Public Hearing

A. 2025 Revenue Hearing

Troy Woo, Finance Director

Mayor Ryder opened the public hearing at 4:19 p.m.



State law requires a public hearing to be conducted before setting the upcoming year's property tax levy. The 2025 property tax levies are scheduled for Council action on November 19, 2024. Woo presented the proposed property tax increases and revenue projections.

No one signed up to provide public testimony. No written testimony was received.

Mayor Ryder closed the public hearing at 5:00 p.m.

9. Proclamations

10. Resolutions

A. **Adoption of Resolution 1158: Small Works Roster Update**

Ashley Smith, Engineering Design Manager

Smith presented the draft resolution, updating the City's small works roster process. The resolution updates referenced RCWs, consistent with changes that resulted from Senate Bill 5268. The changes went into effect July 1, 2024.

Councilmember Steadman moved to adopt Resolution 1158, updating the City's Small Works Roster process consistent with Senate Bill 5268. Councilmember Dunning seconded. The motion carried.

11. Ordinances

12. Mayor's Report

A. Human Services Work Group Appointment: Angelina Goldwell

Juliet Lawson-Hall resigned from the Human Services Work Group effective October 6, 2024. Angelina Goldwell was identified during the initial work group recruitment as an alternate. Goldwell has expressed interest in filling Lawson-Hall's vacant position.

Mayor Ryder moved to appoint Angelina Goldwell to the Human Services Work Group. Councilmember Greenstein seconded. The motion carried.

B. Parks, Culture, and Recreation Board Reappointment: Wendy Goodwin

Mayor Ryder moved to reappoint Wendy Goodwin to the Parks, Culture, and Recreation Board. Deputy Mayor Miller seconded. The motion carried.

Mayor Ryder ended the Mayor's Report with a reminder to the community to vote.



13. City Manager's Report

A. **Massage and Reflexology Services, LMC 5.38**

Robert Almada, Police Chief

Chief Almada presented a briefing on proposed changes to Chapter 5.38 of the Lacey Municipal Code (LMC), relating to massage and reflexology services. The proposed amendments to LMC 5.38 are intended to prevent an individual or business from engaging in the practice of providing unlicensed massage and reflexology, deter criminal activity, and support the legitimate delivery of these services by licensed massage practitioners and reflexologists. The proposed changes are scheduled to be presented to the Council for action on November 19, 2024. The Council expressed support of the proposed amendments.

B. **Designation of Greg Cuoio Park Monument Sign as Public Art**

Jennifer Burbidge, Parks, Culture, and Recreation Director

Burbidge presented the Greg Cuoio Park monument sign and art funding requirements.

Outlined in the Council Policies and Procedures, the City Council retains final authority on the selection and placement of all art to be located on city-owned properties. Due to its unique design, the Greg Cuoio Park monument sign is a candidate to be considered installed art, and could meet funding appropriations as identified in Ordinance 1022. If the monument sign is approved as public art, funds are already identified and included in the project budget. Staff recommended designating the Greg Cuoio Park monument sign as Public Art in accordance with Ordinance 1022.

Councilmember Greenstein moved to designate the Greg Cuoio Park monument sign as public art in accordance with City of Lacey Ordinance 1022. Deputy Mayor Miller seconded. The motion carried.

C. **Other Items**

Walk introduced staff to provide informational updates.

Sieler presented the City's Holiday Light Festival. A brief history and event schedules were provided.

Burbidge provided an update on the Lacey Museum's new location and new Research Center. The current museum, located in the Russell House on Lacey Street, will close Friday, November 8, 2024. The City plans to re-open the museum in its new location on Sixth Avenue, at the Bell Center, early next year.



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 EDC.

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 reports from the Intercity Transit Authority and 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.
Councilmember Cox provided a report from TCMC as alternate.**

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. Executive Session

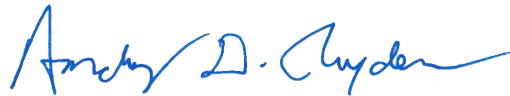
A. **Executive Session Pursuant to RCW 42.30.110(1)(i)**

Item 16.A. was removed from the agenda and will be scheduled for a future date.

17. Adjourn

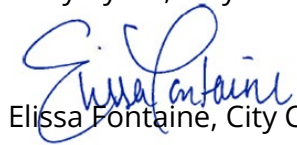
Mayor Ryder adjourned the meeting at 5:53 p.m.

MAYOR:



Andy Ryder, Mayor

ATTEST:



Elissa Fontaine, City Clerk

APPROVED: November 19, 2024

