



City of Lacey, Washington
Lacey City Council Approved Worksession Minutes

Tuesday, November 12, 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 (remote)
Councilmember Lenny Greenstein (remote)
Councilmember Michael Steadman (remote)
Councilmember Carolyn Cox
Councilmember Robin Vazquez
Councilmember Nicolas Dunning (remote)

Council Excused

Deputy Mayor Malcolm Miller

Staff Present

Rick Walk, City Manager
Matt Sharp, Assistant City Attorney
Vanessa Dolbee, Community and Economic Development Director
Troy Woo, Finance Director
Ryan Andrews, Planning Manager
Sarah Schelling, Senior Planner
Brandy Legomina, Deputy City Clerk

**Mayor Ryder moved to have Councilmember Cox preside over the meeting.
Councilmember Vazquez seconded. The motion carried.**

3. Land Acknowledgment

Councilmember Cox presented the abbreviated Land Acknowledgment.

4. Approval of the Agenda

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

5. Public Comment

Verbal Public Comment

No one signed up to speak at the meeting and no one registered to speak via Zoom.

Written Public Comment

Three (3) written public comments were received.

6. Agenda Items

A. **South Sound Military and Communities Partnership (SSMCP) Annual Update**

Bill Adamson, Program Director

The SSMCP is an organization that collaborates and builds partnerships between local jurisdictions and military installation leadership. This update included history on the Joint Land Use Study; an overview on the Growth Coordination Plan; SSMCP's 2025-2026 Work Plan; 2025 legislative agenda; statewide military/defense sector economic impact and analysis outcomes; results from a community business survey; and a funding timeline for the I-5 Nisqually Delta project. Discussion ensued.

B. **Bond Issuance Update**

Troy Woo, Finance Director

David Trageser, Senior Vice President, Public Finance, D.A. Davidson & Co.

Stacie Amasaki, Principal, Foster Garvey

This update focused primarily on the police station bond issuance for \$18 million. Current market conditions; steps needed to conduct financing; tax and disclosure requirements; utility local improvement districts (ULID) revenue bond considerations; and key provisions on the proposed ordinance were discussed.

C. **Franz Anderson Interlocal Agreement Amendment**

Vanessa Dolbee, Community & Economic Development Director

Ryan Andrews, Planning Manager

The Franz Anderson Road project is a community supportive housing project between the Cities of Lacey, Olympia, Tumwater, and Thurston County. This amendment would alter funding sources from the City of Tumwater and Thurston County, removing American Rescue Plan Act (ARPA) of 2021 funding and replacing those funds from other sources. Due to construction restraints, ARPA funding will sunset before possible construction and cannot be used. This amendment will not



affect the City of Lacey's \$3 million commitment from the general fund. This item is expected to go before the City Council on December 3, 2024.

D. Community & Economic Development Private Development Update

Vanessa Dolbee, Community & Economic Development Director

Sarah Schelling, Senior Planner

This update included an overview of various projects throughout the city and statistics on land use permits, commercial and industrial building permits, other permit activities, and housing starts (not including pipeline projects). Discussion ensued.

7. Adjourn

Councilmember Cox adjourned the meeting at 7:24 p.m.

Minutes approved December 3, 2024

