

MINUTES OF THE LACEY CITY COUNCIL WORKSESSION

THURSDAY, JUNE 9, 2022

6:00 P.M. – 7:30 P.M.

REMOTE AND IN-PERSON

To hear the full discussion of a specific topic, or the complete meeting, you may watch the video-stream available on the City of Lacey's YouTube Channel:

<https://www.youtube.com/watch?v=vduDSGaPFc0>

COUNCIL PRESENT: MAYOR RYDER, DEPUTY MAYOR MILLER, COUNCILMEMBERS
GREENSTEIN, COX, STEADMAN, KUNKEL,

COUNCIL EXCUSED: COUNCILMEMBER VAZQUEZ

STAFF PRESENT: S. SPENCE, S. KELLEY-FONG, D. SCHNEIDER, R. WALK, T. WOO,
G. BECK, R. ANDREWS, E. FONTAINE

Mayor Ryder amended the agenda to add the item *Juneteenth Event & Flag*

ACTION: APPROVE AMENDED WORKSESSION AGENDA

MOTION: MOTION MADE, SECONDED AND CARRIED BY COUNCILMEMBERS STEADMAN
AND COX

BOND ISSUANCE

STAFF: TROY WOO, FINANCE DIRECTOR
DAVE TRAGESER, MANAGING DIRECTOR, DA DAVIDSON

ACTION: INFORMATION ONLY

Troy Woo, Finance Director, introduced Dave Trageser, Managing Director with DA Davidson.

The Council received a presentation on bond issuance and types of bonds, as well as an overview of the City's credit rating and bond buyer index history. It was noted that the City of Lacey is the only municipality in Thurston County with a credit rating of AAA.

Staff also reviewed the following future financings and provided a timeline example:

- Tolmie Estates Sewer Utility Local Improvement District (ULID)
- New Lacey Police Station

TRAKiT PERMIT SYSTEM

STAFF: RICK WALK, COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR
GRANT BECK, PLANNING & DEVELOPMENT SERVICES MANAGER
RYAN ANDREWS, PLANNING MANAGER
ACTION: INFORMATION ONLY

Grant Beck, Planning & Development Services Manager, and Ryan Andrews, Planning Manager, presented on the Community & Economic Development Department's new permitting system, TRAKiT.

Staff provided a demonstration, detailing internal reports and the updated internal processes. Staff also outlined the public experience with obtaining permits, scheduling inspections and reviewing current permit status.

LACEY CITY COUNCILMEMBER TO SERVE ON BOARD OF HEALTH

STAFF: SCOTT SPENCE, CITY MANAGER
ACTION: INFORMATION ONLY

During the 2021 Legislative Session, Engrossed Second Substitute House Bill (ESSHB 1152) was approved and signed by the Governor into law amending RCW 70.05. The bill requires the expansion of local Boards of Health by July 2022 within Washington State.

Thurston County is requesting the Lacey City Council to designate a representative to serve first in the rotation on the Board of Health no later than July 15, 2022, in order for the Board to formally affirm the appointment by the end of July 2022.

Councilmember Vazquez submitted a letter to the Mayor and Council expressing interest in serving on the Board as Lacey's representative. Councilmember Steadman expressed interest in serving as an alternate.

A recommendation for the Lacey representative assignment to the Board of Health will come before Council for final decision at the June 16 Council meeting.

JUNETEENTH CELEBRATION AND REQUEST TO DISPLAY JUNETEENTH FLAG

STAFF: SHANNON KELLEY-FONG, ASSISTANT CITY MANAGER
ACTION: APPROVE DISPLAY OF THE JUNETEENTH FLAG ON JUNE 18-19
MOTION: MADE, SECONDED AND CARRIED BY COUNCILMEMBERS GREENSTEIN
AND KUNKEL

Shannon Kelley-Fong, Assistant City Manager, presented on the upcoming Juneteenth Celebration Event and Juneteenth History.

The Commission on Equity received a community request regarding a Juneteenth Celebration, and identified a collaboration opportunity with the Fred U. Harris Lodge, who hosts an existing event for the past 40 years. The event is presented by the Fred U. Harris Lodge with partnerships with the cities of Lacey and Tumwater.

The 2022 Juneteenth Celebration is currently scheduled for Saturday, June 18 from 12:00 p.m. – 4:00 p.m. at the Regional Athletic Center (RAC).

The Commission on Equity made a recommendation to Council to display the Juneteenth Flag at the RAC and/or City Hall on June 18-19, as well as pursue future incorporation within the Flag Policy (Section 5.12 - City Council Policy and Procedures Manual). Council approved flags currently include the Sister City Flag and Pride Flag.

Council expressed support for the Commission on Equity to review the Flag Policy in order to make additional recommendations. Mayor Ryder asked that the Commission look into incorporating the Nisqually Tribe Flag into the policy as well.