

MINUTES OF THE LACEY CITY COUNCIL WORKSESSION

THURSDAY, JANUARY 13, 2022

6:00 P.M. – 7:40 P.M.

REMOTE ONLY

To hear the full discussion of a specific topic, or the complete meeting, watch the recorded meeting available on YouTube – <https://youtu.be/oag-D2vQdaU>

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

COUNCIL EXCUSED: COUNCILMEMBER STEADMAN

STAFF PRESENT: S. SPENCE, J. BURBIDGE, S. KELLEY-FONG, D. SCHNEIDER, R. WALK, G. BECK, E. FONTAINE

Mayor Ryder amended the agenda to include agenda item *Thurston County Home Fund Update*.

ACTION: APPROVE AMENDED WORKSESSION AGENDA

MOTION: MOTION MADE, SECONDED AND CARRIED BY COUNCILMEMBERS GREENSTEIN AND VAZQUEZ

INTERLOCAL AGREEMENT – THURSTON REGIONAL CLIMATE ACTION PLAN PHASE 4

PRESENTERS: RICK WALK, COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR
GRANT BECK, PLANNING & DEVELOPMENT SERVICES MANAGER
ALLISON OSTERBERG, SENIOR PLANNER, THURSTON REGIONAL
PLANNING COUNCIL

ACTION: INFORMATION ONLY

Staff provided an update on Phase 4 of the Thurston Regional Climate Action Plan and reviewed a proposed Interlocal Agreement (ILA).

The primary deliverable for Phase 3 included preparing governance documents for long term regional implementation of the Action Plan. This resulted in the Phase 4 ILA and 2022 Work Program.

The Steering Committee, comprised of elected officials from participating jurisdictions, developed a 2022 Work Program to continue the implementation process. The total budget for 2022 is \$242,648, with Lacey's share being \$60,662.

The Committee will also develop a work program and proposed budget for the following year. The ILA does not create an ongoing financial commitment as participation is contingent upon the appropriation of funds by the legislative authority of each jurisdiction. If no such appropriation is made by a jurisdiction, that party is no longer part of the ILA, with notice to the other parties.

The proposed ILA will be presented at the January 20, 2022, Council Meeting for formal consideration.

INTERLOCAL AGREEMENT – REGIONAL BUILDING ELECTRIFICATION COST ASSESSMENT STUDY

STAFF: RICK WALK, COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR
ACTION: INFORMATION ONLY

Rick Walk, Community & Economic Development Director, presented the Interlocal Agreement (ILA) to fund the Regional Building Electrification Cost Assessment Study.

The building electrification cost impact study is estimated to cost \$30,476 to complete. If all four partners, Lacey, Olympia, Tumwater and Thurston County, participate through the ILA the partner proportionate share would total \$7,619. If a partner decides to not participate, the study will still move forward and the proportionate share will increase based on the number of participants.

The briefing provided an overview of the ILA, the purpose of the study, and process timeline.

The proposed ILA will be presented at the January 20, 2022, Council meeting for formal consideration.

GREG CUOIO PARK & GREENWAYS MASTER PLAN

STAFF: JEN BURBIDGE, PARKS, CULTURE & RECREATION DIRECTOR
JULIET VONG, HBB LANDSCAPE ARCHITECTURE
ACTION: INFORMATION ONLY

Jen Burbidge, Parks, Culture and Recreation Director, presented a review of the proposed Master Plan, as approved and recommended by the Lacey Board of Park Commissioners.

The Greg Cuoio Park & Greenways Master Plan is a long-term project that comes with considerable cost. Staff have identified the best opportunity to provide near term access for the public is to consider an initial first phase. This phase could include walking trails, parking, and disc golf, which are elements identified in the plan. It was recommended that staff move forward with preplanning of a first phase to identify capital and maintenance costs. Once complete, an implementation proposal would be reviewed by Council for consideration.

Council expressed desire to have Phase 1 construction begin by end of 2022.

Approval of the Master Plan is currently scheduled for the February 3, 2022, Council Meeting.

HERITAGE CAPITAL PROJECTS GRANT (HCPG) – NEW LACEY MUSEUM & CULTURAL CENTER PROJECT

STAFF: JEN BURBIDGE, PARKS, CULTURE & RECREATION DIRECTOR
ACTION: INFORMATION ONLY

Jen Burbidge, Parks, Culture and Recreation Director, provided an update on the Heritage Capital Projects Grant (HCPG) for the New Lacey Museum & Cultural Center Project.

The project is currently in progress within Phase 3, which includes site clearing and building demolition.

This is the second HCPG received for this project at \$607,709. The first HCPG resulted in \$989,000.

Next steps include a bid approval scheduled for January 20, 2022. Phase 3 work will start in February with eighty (80) working days to complete.

A more detailed project update will be provided at the February 24, 2022, City Council and Historical Commission Joint Worksession.

**COUNCIL ASSIGNMENTS – COUNCIL COMMITTEES AND INTERGOVERNMENTAL
BOARDS/COMMISSIONS**

PRESENTER: MAYOR RYDER

ACTION: INFORMATION ONLY

Mayor Ryder and Council reviewed Council assignments for Council Committees and made the following updates:

- Deputy Mayor Miller was assigned to the Finance & Economic Development Committee
- Councilmember Kunkel was assigned to the General Government & Public Safety Committee
- Councilmember Vazquez was assigned to the Land Use & Environment Committee
- Councilmember Vazquez was assigned to the Transportation Committee, in place of Councilmember Cox
- Councilmember Cox was assigned to the Utilities Committee, in place of Deputy Mayor Miller

Mayor Ryder and Council also reviewed Council assignments for Intergovernmental Boards and Commissions and made the following recommendations:

Climate Action Steering Committee:

Delegate: Councilmember Cox

Alternate: Councilmember Vazquez

Community Action Council:

Delegate: Councilmember Steadman

Alternate: Councilmember Kunkel

Economic Development Council:

Delegate: Deputy Mayor Miller

Alternate: Councilmember Kunkel

Emergency Medical Services:

Delegate: Councilmember Greenstein

Alternate: Councilmember Steadman

Intercity Transit Authority:

Delegate: Councilmember Vazquez

Alternate: Councilmember Cox

Joint Animal Services Commission:

Delegate: Councilmember Kunkel

Alternate: Deputy Mayor Miller

LOTT Clean Water Alliance:

Delegate: Councilmember Cox

Alternate: Councilmember Kunkel

Mayors' Forum:

Delegate: Mayor Ryder

Alternate: Deputy Mayor Miller

Olympia-Lacey-Tumwater Visitor & Convention Bureau:

Delegate: Councilmember Kunkel

Alternate: Deputy Mayor Miller

Olympic Region Clean Air Agency:

Delegate: Councilmember Vazquez

Alternate: Councilmember Cox

Regional Housing Council:

Delegate: Mayor Ryder

Alternate: Councilmember Cox

Solid Waste Advisory Committee:

Delegate: Councilmember Kunkel

Alternate: Councilmember Greenstein

TCOMM 911:

Delegate: Councilmember Greenstein

Alternate: Councilmember Steadman

Thurston County Law & Justice Council:

Delegate: Councilmember Steadman

Alternate: Councilmember Greenstein

Thurston Regional Planning Council:

Delegate: Councilmember Vazquez

Alternate: Deputy Mayor Miller

Thurston Thrives:

Delegate: Deputy Mayor Miller

Alternate: Councilmember Vazquez

Transportation Policy Board:

Delegate: Mayor Ryder

Alternate: Councilmember Steadman

Ad Hoc Committees:

Law Enforcement Officers and Firefighters (LEOFF)

Delegate: Councilmember Greenstein

Alternate: Councilmember Steadman

Lodging Tax Advisory Committee

Delegate: Deputy Mayor Miller

Alternate: Councilmember Kunkel

Thurston Chamber Shared Legislative Committee

Delegate: Mayor Ryder

Thurston County Coalition Against Human Trafficking

Delegate: Deputy Mayor Miller

Alternate: Councilmembers Kunkel and Vazquez

Lacey South Sound Chamber

Delegate: Councilmember Kunkel

Alternate: Councilmember Steadman

Council Committees will vote on a new chair at a future meeting.

THURSTON COUNTY HOME FUND BRIEFING

STAFF: SCOTT SPENCE, CITY MANAGER

ACTION: INFORMATION ONLY

Scott Spence, City Manager, presented an update on the Thurston County Home Fund.

The briefing included the following topics of discussion:

- Jurisdictional considerations

- Regional Housing Council as a decision-making body
- Potential Interlocal Agreement Amendments
- Public Reporting