



City Council Regular Meeting Approved Minutes

Tuesday, July 15, 2025

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
Councilmember Michael Steadman
Councilmember Carolyn Cox
Councilmember Nicolas Dunning

Council Excused

Mayor Andy Ryder
Councilmember Robin Vazquez

Staff Present

Shannon Kelley-Fong, Assistant City Manager
Matt Sharp, Assistant City Attorney
Jen Burbidge, Parks, Culture and Recreation Director
Scott Egger, Public Works Director
Sue Falash, Recreation Manager
Martin Hoppe, Transportation Manager
Jason Kashani, Utility Engineer
Brandy Legomina, Deputy City Clerk

3. Pledge of Allegiance

Deputy Mayor Miller led the Pledge of Allegiance.

4. Land Acknowledgement

Deputy Mayor Miller presented the abbreviated Land Acknowledgement.

5. Approval of Agenda and Consent Agenda Items

A. Worksession minutes of May 27, 2025

- B. Worksession minutes of June 10, 2025
- C. Council minutes of June 17, 2025
- D. Payment of claims, wages, and transfers for June 5 through July 3, 2025
- E. 2026 Budget Calendar

Councilmember Greenstein moved to approve the agenda and consent agenda as published. Councilmember Steadman seconded. The motion carried.

6. Public Comment

Verbal Public Comment

Two (2) people signed up to speak at the meeting and nobody registered to speak remotely.

Michael Day, CEO of Experience Olympia and Beyond, introduced himself to the City Council.

Matthew Sweeney, Developer, provided comments on the real estate project, Homes on Martin.

Written Public Comment

Four (4) written public comments were received.

7. Resolutions

A. Resolution 1170: 6-Year Transportation Improvement Program (TIP)

Martin Hoppe, Transportation Manager

Hoppe presented an overview of Resolution 1170: 6-Year Transportation Improvement Program (TIP).

The Washington State Department of Transportation and the Thurston Regional Planning Council requires the city to submit a 6-year TIP annually. The primary purpose of the TIP is to track transportation grant funds and regionally significant projects. All projects included in the TIP must align with the City's Transportation Comprehensive Plan. On June 25, 2025, the Planning Commission conducted a public hearing on the 2026 6-year TIP, which was recommended for approval.

The 2026 TIP and Mitigation List modifications include:

- Construction costs for College Street Corridor Phase 3 project to correlate with the Better Utilizing Investments to Leverage Development (BUILD) and Safe Streets and Roads for All (SS4A) grants submitted this year;
- Three new roundabouts, identified as likely to fail prior to 2050, were added to both the TIP and Mitigation List; and

- The Rainier Road from 66th Avenue SE to Yelm Highway Project was removed as the project was fully funded by the Transportation Improvement Board (TIB) last year.

The Transportation Mitigation report indicates a construction cost index of 2.5 percent, with the residential mitigation set at \$2,454.

Councilmember Steadman moved to adopt Resolution 1170 approving the 2026 Six-Year Transportation Improvement Program (TIP) and the Transportation Improvement Mitigation List. Councilmember Dunning seconded. The motion carried.

8. Mayor's Report

- A. Capital Area Regional Public Facilities District (CAR-PFD) Appointment
Recommendation: Ann Campbell, District Wide Appointee

Deputy Mayor Miller moved to appoint Ann Campbell to CAR-PFD. Councilmember Greenstein seconded. The motion carried.

- B. Capital Area Regional Public Facilities District (CAR-PFD) Appointment
Recommendation: Jeff Line, District Wide Appointee

Deputy Mayor Miller moved to appoint Jeff Line to CAR-PFD. Councilmember Greenstein seconded. The motion carried.

- C. Parks, Culture, and Recreation Board Reappointment: Bill Fosbre

Deputy Mayor Miller moved to reappoint Bill Fosbre to the Parks, Culture, and Recreation Board. Councilmember Greenstein seconded. The motion carried.

9. City Manager's Report

- A. **Contract Award: PW 2022-28 Meridian Campus Production Well**
Jason Kashani, Utility Engineer

Kashani presented the bid award for Project PW 2022-28: Meridian Campus Production Well. The Meridian Campus Production Well project is part of the City's planned improvements to meet current and future demands for water production.

This project was advertised for approximately three (3) weeks and bids were opened on June 24, 2025. The engineer's estimate was \$1,981,642.74. The apparent low bidder was Holt Services Inc. from Milton, Washington, for the amount of \$2,058,244.06. This project is anticipated to start in January 2026, with 130 working days allotted to complete the work.

Councilmember Steadman moved to award Lacey Contract Number PW 2022-28 to low bidder Holt Services Inc. from Milton, Washington in the amount of \$2,058,244.06. Councilmember Cox seconded. The motion carried.

B. Parks Annual Report

Jen Burbidge, Parks, Culture and Recreation Director
Sue Falash, Recreation Manager

Burbidge introduced the Parks Annual Report, noting that July is Parks, Culture, and Recreation (PCR) month. Burbidge summarized PCR impacts on the community, childhood development, health, the environment, and the economy. Burbidge presented the social media campaign for the month of July, highlighting the ways we build together and play together.

Falash provided an overview of park inventory and features; athletic and recreation statistics; recreation sponsorship, partnerships, and budget; and museum, community buildings, and park maintenance. Falash summarized 2024 as a strong reminder that Lacey has experienced significant growth, 33 percent in the past 10 years and 80 percent over the last 20, with nearly all playgrounds being out of warranty and the comprehensive plan identifying nearly \$70 million in needed capital improvements and replacements.

10. Council Reports

A. Mayor Andy Ryder:

1. Mayors' Forum
2. Thurston Chamber Shared Legislative Committee
3. Transportation Policy Board (TPB)

Mayor Ryder was excused and no reports were provided.

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 LTAC.

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 a report from the Intercity Transit Authority.

F. Councilmember Robin Vazquez:

1. Thurston Climate Mitigation Collaborative (TCMC)
2. Thurston Regional Planning Council (TRPC)

Councilmember Cox provided a report from TRPC on behalf of Councilmember Vazquez.

G. Councilmember Nicolas Dunning:

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

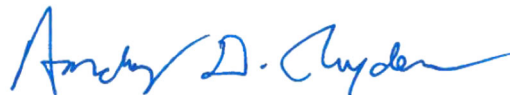
Councilmember Dunning provided an update on his tour of the unhoused settlement known as the 'Jungle'.

Commissioner Steadman took a moment to honor and remember Lacey resident and military veteran, Tim Wochowski, who passed away.

11. Adjourn

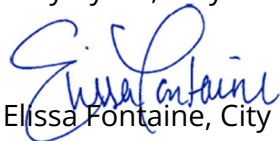
Deputy Mayor Miller adjourned the meeting at 7:11 p.m.

MAYOR:



Andy Ryder, Mayor

ATTEST:



Elissa Fontaine, City Clerk

APPROVED: August 5, 2025