



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, DECEMBER 15, 2022,
IN PERSON AND REMOTE ATTENDANCE**

To hear Council's full discussion of a specific topic, or the complete meeting, watch the video-stream available on YouTube – <https://www.youtube.com/watch?v=a5LoEn6uZvk>

CALL TO ORDER

Deputy Mayor Miller called the meeting to order at 6:00 p.m.

1. PLEDGE OF ALLEGIANCE

Deputy Mayor Miller led the Pledge of Allegiance.

Council Present:

Deputy Mayor Malcolm Miller
Councilmember Lenny Greenstein
Councilmember Michael Steadman
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Council Excused:

Mayor Andy Ryder
Councilmember Carolyn Cox

Staff Present:

Rick Walk, Interim City Manager
Robert Almada, Chief of Police
Jen Burbidge, Parks, Culture & Recreation Director
Scott Egger, Public Works Director
Shannon Kelley-Fong, Assistant City Manager
Dave Schneider, City Attorney
Troy Woo, Finance Director
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council meeting minutes of November 17, 2022.
- B. Council meeting minutes of December 1, 2022.

- C. A motion to approve payment of claims, wages and transfers for November 23, 2022, through December 2, 2022.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE THE AGENDA AND CONSENT AGENDA. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **Lacey Youth Council Report:** Nathaniel Clay, Rianna Joseph, Nathan Miller, and Sarah Towne provided highlights on current and upcoming projects and events at their high schools.

4. PUBLIC COMMENT

Verbal Public Comments: The deadline to pre-register to speak was 4:00 p.m. the day of the meeting.

The following people commented on the shortage of nurses and nursing crisis at St. Peters Providence Hospital, and encouraged Council to support the Safe Staffing Law:

5 – people signed up to speak at the meeting:

Erica Schuman (Olympia resident)
Elizabeth Hendersen (Lacey resident)
Skye Hendersen (Lacey resident)
Katrina Zimmerman (Lacey resident)
Ann Staley (unknown residence)

1 – person signed up to speak via Zoom:

Emily Cisneros (unknown residence)

Written Public Comments: The deadline to submit written public comments was 4:00 p.m. the day of the meeting. Written comments are not addressed during the meeting; however, they are added to the official record.

0 - written public comments were received.

5. PUBLIC HEARING

6. PROCLAMATIONS

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

10. ORDINANCES

- A. **Ordinance No. 1631 – Reserve Designation:** Troy Woo, Finance Director, presented Ordinance No. 1631 to establish fund balance designations committed for specific purposes. Amendments or modifications of the committed fund balances will require formal action by the City Council.

COUNCILMEMBER GREENSTEIN MOVED TO ADOPT ORDINANCE NO. 1631 ESTABLISHING THE COMMITTED FUND RESERVE DESIGNATIONS. COUNCILMEMBER KUNKAL SECONDED. MOTION CARRIED.

- B. **Ordinance No. 1632 – 2023 Budget:** Troy Woo, Finance Director, presented Ordinance No. 1632 to adopt the 2023 Budget, which includes changes to the Proposed 2023 Budget presented at the October 20, 2022, City Council meeting.

COUNCILMEMBER KUNKEL MOVED TO APPROVE ORDINANCE NO. 1632 TO ADOPT THE ANNUAL BUDGET OF THE CITY OF LACEY FOR THE 2023 FISCAL YEAR. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

11. MAYOR'S REPORT

- A. **Reappoint Gail Madden to the Planning Commission:** Deputy Mayor Miller recommended the reappointment of Gail Madden to a second term on the Planning Commission.

COUNCILMEMBER GREENSTEIN MOVED TO REAPPOINT GAIL MADDEN TO A SECOND TERM ON THE PLANNING COMMISSION. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

12. CITY MANAGER'S REPORT

- A. **Approve Nisqually Jail Contract:** Robert Almada, Chief of Police, presented the Nisqually Jail contract for Council consideration.

COUNCILMEMBER STEADMAN MOVED TO AUTHORIZE THE INTERIM CITY MANAGER TO SIGN THE NISQUALLY JAIL CONTRACT. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

- B. **Approve Interlocal Agreement for Municipal Court Services:** Shannon Kelley-Fong, Assistant City Manager, presented the Interlocal Agreement between the City of Lacey and Thurston County District Court for court services.

COUNCILMEMBER GREENSTEIN MOVED TO AUTHORIZE THE INTERIM CITY MANAGER TO SIGN THE FOUR-YEAR INTERLOCAL AGREEMENT FOR COURT SERVICES WITH THURSTON COUNTY DISTRICT COURT. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

- C. **Adopt Amended 2023 Federal Legislative Agenda:** Shannon Kelley-Fong, Assistant City Manager, presented the amended 2023 Federal Legislative Agenda with additional language incorporated to support the Homes for Every Local Protector, Educator, and Responder (HELPER) Act.

Council proceeded with a vote without a formal motion. Therefore, the vote was not recorded. The Amended 2023 Federal Legislative Agenda will be added to a future City Council meeting for Council to take official action by motion, second, and vote.

13. STANDING COMMITTEES

- A. Finance & Economic Development Committee:
Deputy Mayor Miller reported on the November 22, 2022, meeting.
- B. General Government & Public Safety Committee:
Councilmember Kunkel reported on the November 22, 2022, meeting.
- C. Land Use & Environment Committee
The Committee met on November 22, 2022. Councilmember Cox, Committee Chair, was excused from the Council meeting and unable to provide a report.

14. OTHER BUSINESS

15. BOARDS, COMMISSIONS AND COMMITTEE REPORTS

- A. Mayor Ryder
1. Mayor's Forum – **no report**
 2. Thurston Chamber Shared Legislative Committee – **no report**
 3. Transportation Policy Board – **no report**
- B. Deputy Mayor Miller
1. Economic Development Council (EDC) – **no report**
 2. Lodging Tax Advisory Committee (LTAC) – **made report**
 3. Thurston County Coalition Against Trafficking (TCCAT) – **no report**
 4. Thurston Thrives – **no report**
- C. Councilmember Cox
1. Climate Mitigation Steering Committee – **no report**
 2. LOTT Clean Water Alliance – **no report**
 3. Regional Housing Council – **no report**

D. Councilmember Greenstein

1. Emergency Medical Services (EMS) – **no report**
2. TCOMM911 – **no report**

E. Councilmember Steadman

1. Community Action Council – **made report**
2. Nisqually River Council – **no report**
3. Thurston County Law & Justice – **no report**

F. Councilmember Kunkel

1. Joint Animal Services Commission (JASCOM) – **made report**
2. Lacey South Sound Chamber – **no report**
3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **no report**
4. Solid Waste Advisory Committee (SWAC) – **made report**

G. Councilmember Vazquez

1. Intercity Transit – **made report**
2. Olympic Region Clean Air Agency – **made report**
3. Thurston Regional Planning Council – **made report**
4. Thurston County Board of Health – **made report**

16. ADJOURN

Deputy Mayor Miller adjourned the Council Meeting at 7:25 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____