



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, DECEMBER 1, 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://youtu.be/Sm2puGITxWE>

CALL TO ORDER

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

1. PLEDGE OF ALLEGIANCE

Mayor Ryder led the Pledge of Allegiance.

Council Present:

Mayor Andy Ryder
Deputy Mayor Malcolm Miller
Councilmember Carolyn Cox
Councilmember Lenny Greenstein
Councilmember Michael Steadman
Councilmember Robin Vazquez

Council Excused

Councilmember Ed Kunkel

Staff Present:

Scott Spence, City Manager
Robert Almada, Chief of Police
Scott Egger, Public Works Director
Shannon Kelley-Fong, Assistant City Manager
Matt Sharp, Assistant City Attorney (*remote*)
Rick Walk, Community & Economic Development Director
Troy Woo, Finance Director
Ashley Smith, Design & Construction Manager
Ed Andrews, Water Maintenance Supervisor
Peri Edmonds, City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of November 10, 2022.
- B. A motion to approve payment of claims, wages and transfers for November 9, 2022, through November 18, 2022.

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

3. PUBLIC RECOGNITIONS AND PRESENTATIONS

- A. **Our Hero's Wear Dirt Award:** Ed Andrews, Water Maintenance Supervisor, presented the award to employees of the Water Department, Jesse Eang, Michael Marten, John Fuglistahler, Torey Krieger, and Justin Bellis.
- B. **Fred U. Harris Lodge No. 70:** Melvin Butler and Lester Dickson, members of the Fred U. Harris Lodge No. 70, presented a plaque of recognition to the City of Lacey in honor of the City's support of the Fred U. Harris Lodge No. 70.

4. PUBLIC COMMENT

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

0 – people signed up to speak via Zoom.

1 – person signed up to speak at the meeting.

Robert Marino, Director of Clean Energy and Infrastructure with the Thurston Climate Action Team, spoke in favor of the City's budget actions relating to climate change. It was also requested that \$750,000 be added to climate dollars and a more in-depth climate section be included for the 2023 Budget.

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 comment was received.

5. PUBLIC HEARING

- A. **Final 2023 Budget Hearing:** Troy Woo, Finance Director, presented the 2023 Proposed Budget. The purpose of the Final 2023 Budget Hearing is to accept public testimony and for City staff to receive final direction for any budget changes. The first 2023 Budget Hearing was held on November 17, 2022. The 2023 Budget is scheduled for adoption on Thursday, December 15, 2022.

Mayor Ryder opened the Final 2023 Budget Hearing at 6:38 p.m.

Verbal Public Testimony: The deadline to pre-register to speak and provide public testimony was 4:00 p.m. the day of the meeting.

0 – people signed up to speak via Zoom.

0 – people signed up to speak at the meeting.

Written Public Comments: The deadline to submit written public testimony 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 testimony was received.

Council and staff discussed a potential partnership for a permanent supportive housing project located on Franz Anderson Road. Staff recommended including \$3.5 million in the budget, and noted the item will need to return to Council for a more detailed discussion on project details and funding sources.

Council directed staff to include the \$3.5 million in the 2023 Budget. Staff will provide a more detailed presentation on the project at an upcoming Worksession.

Mayor Ryder closed the Final 2023 Budget Hearing at 6:45 p.m.

6. PROCLAMATIONS

7. REFERRAL FROM PLANNING COMMISSION

8. REFERRAL FROM HEARINGS EXAMINER

9. RESOLUTIONS

- A. **Resolution No. 1123 – Social Security Coverage:** Troy Woo, Finance Director, presented Resolution No. 1123 relating to social security coverage. An ordinance to amend LMC 2.60.050 will be presented to Council at a future City Council meeting, once all administrative housekeeping agreements have been completed.

COUNCILMEMBER STEADMAN MOVED TO APPROVE RESOLUTION NO. 1123 TO AUTHORIZE AN AGREEMENT WITH THE STATE OF WASHINGTON TO SECURE SOCIAL SECURITY COVERAGE FOR ELIGIBLE EMPLOYEES. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

- B. **Resolution No. 1124 – Vendor Roster:** Ashley Smith, Design & Construction Manager, presented Resolution No. 1124, relating to vendor rosters for procurement of goods and services.

COUNCILMEMBER GREENSTEIN MOVED TO APPROVE RESOLUTION NO. 1124 RELATING TO VENDOR ROSTERS. DEPUTY MAYOR MILLER SECONDED. MOTION CARRIED.

10. ORDINANCES

- A. **Ordinance No. 1630 – Public Property Acquisition:** Ashley Smith, Design & Construction Manager, presented Ordinance No. 1630 relating to public property acquisition. A draft policy will be presented at a future Finance & Economic Development Committee meeting.

COUNCILMEMBER COX MOVED TO APPROVE ORDINANCE NO. 1630 RELATING TO PUBLIC PROPERTY ACQUISITION, AMENDING LMC 2.72.050 AND REPEALING LMC 2.72.030, 2.72.040, 2.72.060, AND 2.72.070. COUNCILMEMBER VAZQUEZ SECONDED. MOTION CARRIED.

11. MAYOR'S REPORT

Mayor Ryder updated Council that GMP Consultants has been selected as the recruitment firm for the City Manager position. The selection committee will meet with the firm to discuss timelines and provide information on what the process will look like. Mayor Ryder will provide updates to Council as needed.

12. CITY MANAGER'S REPORT

- A. **Amendment to Professional Services Agreement – Design Services for New Police Facility:** Ashley Smith, Design & Construction Manager, presented an amendment to the Professional Services Agreement for the new police facility design services. The amended contract will continue design, up to and include construction documents and allows 30% to 100% bid ready documentation.

COUNCILMEMBER GREENSTEIN MOVED TO AUTHORIZE THE CITY MANAGER TO SIGN AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KMB ARCHITECTS FOR DESIGN SERVICES OF THE NEW POLICE FACILITY. COUNCILMEMBER STEADMAN SECONDED. MOTION CARRIED.

- B. **Adopt 2023 Federal and State Legislative Priorities Agendas:** Shannon Kelley-Fong, Assistant City Manager, presented the 2023 Federal and State Legislative Priorities agendas and recommended adoption by the City Council.

**COUNCILMEMBER GREEBSTEIN MOVED TO ADOPT THE 2023
FEDERAL AND STATE LEGISLATIVE PRIORITIES AGENDAS.
DEPUTY MAYOR MILLER SECONDED. MOTION CARRIED.**

Mayor Ryder briefly discussed a new federal priority known as the “Helper Act”. The Helper Act establishes a new home loan program to support first responders. The Mayor will forward additional information about the Helper Act and recommended Council review the information with the hope of adding it to the Federal Legislative Priorities.

- C. **Memorandum of Understanding – Hotel Acquisition:** Rick Walk, Community & Economic Development Director, presented a Memorandum of Understanding relating to the hotel acquisition.

**DEPUTY MAYOR MILLER AUTHORIZED THE CITY MANAGER TO
SIGN THE MEMORANDUM OF UNDERSTANDING FOR THE HOTEL
ACQUISITION. COUNCILMEMBER COX SECONDED. MOTION
CARRIED.**

Staff advised the next steps include developing an operational contract with the Low Income Housing Institute (LIHI).

13. STANDING COMMITTEES

- A. Finance & Economic Development Committee:
Mayor Ryder reported on the October 25, 2022, meeting.
- B. General Government & Public Safety Committee:
Councilmember Greenstein reported on the October 25, 2022, meeting.
- C. Transportation Committee:
Deputy Mayor Miller reported on the November 1, 2022, meeting.
- D. Utilities Committee:
Councilmember Cox reported on the November 1, 2022, meeting.

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) – **made report**
 2. Lodging Tax Advisory Committee (LTAC) – **no report**
 3. Thurston County Coalition Against Trafficking (TCCAT) – **no report**
 4. Thurston Thrives – **no report**

C. Councilmember Cox

1. Climate Mitigation Steering Committee – **made 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 – **no report**
2. Nisqually River Council – **no report**
3. Thurston County Law & Justice – **no report**

F. Councilmember Kunkel

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

16. ADJOURN

Mayor Ryder adjourned the Council Meeting at 7:48 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____