



**MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL
THURSDAY, OCTOBER 20, 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=D2MHkO8cG4I>

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 (*remote*)
Councilmember Ed Kunkel
Councilmember Robin Vazquez

Staff Present:

Scott Spence, City Manager
Robert Almada, Chief of Police
Scott Egger, Public Works Director
Shannon Kelley-Fong, Assistant City Manager
Leialani Jensen, Acting Human Resources Director
Dave Schneider, City Attorney (*remote*)
Rick Walk, Community & Economic Development Director
Troy Woo, Finance Director
Elissa Fontaine, Deputy City Clerk

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent Agenda Items:

- A. Council Worksession minutes of September 22, 2022.
- B. Council Meeting minutes of October 6, 2022.
- C. A motion to approve payment of claims, wages and transfers for September 29, 2022 through October 12, 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:** Youth Mayor Justin Begley and Youth Councilmembers Ayiana Young and Keegan Boldt reported on events and concerns.

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Verbal Public Comments:

Virtual - 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.

In Person – One (1) member of the public signed up to speak at the meeting.

Larry Blanton, a City of Lacey resident, spoke in favor of the City's position for the Commercial Aviation Coordinating Commission's position and spoke on crime concerns.

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.

No written public comments were received.

Mayor Ryder convened to a three (3) minute recess at 6:08 p.m., to allow staff to set up for the 2023 Budget Presentation agenda item. Mayor Ryder reconvened the regular Council meeting at 6:11 p.m.

5. CITY MANAGER'S REPORT

- A. **2023 Budget Presentation:** Scott Spence, City Manager, presented Council with a 2023 balanced budget of \$178,525,604.

General Fund:	\$60,616,285
Utility Funds:	\$88,704,262
Capital Projects:	\$20,122,272
Internal Service Funds:	\$6,776,240
Debt Service:	\$1,371,043
Special Revenue:	\$935,502

The presentation reviewed the following in detail:

- Economic Outlook
- Work Plan
- General Fund Breakdown
- Property Tax
- Workforce
- Public Investments
- New Lacey Police Station
- Capital Projects
- Special Revenue
- Utility Improvements

Council was provided with two options for consideration regarding funding the new Lacey Police Station. Council also discussed reviewing a multi-year utility rate commitment.

Budget Schedule – City Council

Public Hearing – Revenue Sources including Property Taxes:	November 3, 2022
Public Hearing (1 st) – 2023 Budget:	November 17, 2022
Public Hearing (final) – 2023 Budget:	December 1, 2022
Adoption of 2023 Budget:	December 15, 2022

The full 2023 Budget Presentation can be viewed directly on the City's YouTube channel here: <https://youtu.be/5svSLSTJGRk>

6. 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 – **Made Report**

- B. Deputy Mayor Miller
 - 1. Economic Development Council (EDC) – **Made Report**
 - 2. Lodging Tax Advisory Committee (LTAC) – **Made Report**
 - 3. Thurston County Coalition Against Trafficking (TCCAT) – **No Report**
 - 4. Thurston Thrives – **Made Report**
- C. Councilmember Cox
 - 1. Climate Mitigation Steering Committee – **Made Report**
 - 2. LOTT Clean Water Alliance – **Made Report**
 - 3. Regional Housing Council – **Made Report**
- D. Councilmember Greenstein
 - 1. Emergency Medical Services (EMS) – **Made 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 – **Made Report**
- F. Councilmember Kunkel
 - 1. Joint Animal Services Commission (JASCOM) – **No Report**
 - 2. Lacey South Sound Chamber – **Made Report**
 - 3. Olympia-Lacey-Tumwater Visitor & Convention Bureau (VCB) – **Made 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 – **Made Report**

Mayor Ryder updated Council that the Lacey Community Foundation received their 503C status.

7. ADJOURN

Mayor Ryder adjourned the Council Meeting at 7:57 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____