

MINUTES OF A REGULAR MEETING OF THE
LACEY CITY COUNCIL HELD THURSDAY,
OCTOBER 8, 2020, REMOTE ATTENDANCE

CALL TO ORDER: Mayor Ryder called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Ryder led the Pledge of Allegiance.

COUNCIL PRESENT: A. Ryder, C. Pratt, L. Greenstein, C. Cox,
S. Steadman, E. Kunkel, M. Miller

STAFF PRESENT: S. Spence, T. Burbidge, S. Egger, M. Hardie,
D. Schneider, R. Walk, T. Woo, P. Edmonds

APPROVAL OF AGENDA
AND CONSENT AGENDA: Consent Agenda Items:
A. Council Worksession Minutes of September 17, 2020.
B. Council Meeting Minutes of September 24, 2020.
C. A motion to approve payment of claims, wages and transfers for September 17, 2020, through September 29, 2020.

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

PUBLIC COMMENT: Persons wishing to provide public comment on items not on the agenda must pre-register to speak. Registration closed at 3:00 p.m. today.

Wayne Olson, Lacey resident, registered to speak during the public comment period relating to the Thurston Climate Mitigation Plan.

Public comments may also be submitted by email by 12:00 p.m. today. Comments will be provided to the City Council electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.

Three written public comments were received and made part of the official record.

PROCLAMATION:

Mayor Ryder and Council proclaimed October 2020 as Arbor Month. Steve Kirkman, Public Affairs Manager, accepted the proclamation.

MAYOR'S REPORT:

MAYOR RYDER MOVED TO APPROVE THE REAPPOINTMENT OF ARAM WHEELER TO THE BOARD OF PARK COMMISSIONERS. COUNCILMEMBER GREENSTEIN SECONDED. MOTION CARRIED.

Mayor Ryder reported on his participation in the Washington Retail Association and as a member of the Board of Directors. He was nominated to receive an award for being a retail advocate on the national level.

Mayor Ryder announced he was appointed to a second term as Honorary Commander of the 446 Airlift Wing.

CITY MANAGER'S REPORT:

Ashley Smith, Capital Projects Manager, recommends awarding Lacey Contract Number PW 2020-19 to low bidder JA Morris Construction from Olympia Washington

in the amount of \$329,294.00 for the Lacey Veterans Services Hub Renovation Project: SPSCC Building 2 Lower Level Tenant Improvements. The engineer's estimate was \$402,045.00.

This project is in partnership with the City of Lacey, the Department of Housing and Urban Development, and South Puget Sound Community College (SPSCC).

Construction work on the exterior envelope, common areas, and the Federal Department of Veterans Affairs suite at the Lacey Veterans Services Hub facility on SPSCC's Lacey Campus is currently underway through an interagency agreement with the Department of Enterprise Services (DES).

Contract PW 2020-19 provides for tenant improvements to city-leased offices on the lower level of the building. Work under this contract falls outside of the scope of improvements and services being provided by DES, and therefore must be addressed under a separate construction bid.

The project was advertised for two weeks and bids were opened on October 1, 2020. Five (5) bids were received. J.A.M. Construction of Olympia, Washington, was the apparent low bidder at \$274,110.45; however, the bid was rejected due to an incomplete bid package. The second low bidder was JA Morris Construction. Bids received ranged from \$274,110.45 to \$602,247.00.

JA Morris Construction is qualified and capable of performing the work. Start date of the project is anticipated to begin in October 2020. There are 60 working days allotted.

COUNCILMEMBER STEADMAN MOVED TO AWARD LACEY CONTRACT NUMBER PW 2020-19 TO LOW BIDDER JA MORRIS CONSTRUCTION FROM OLYMPIA WASHINGTON IN THE AMOUNT OF

\$329,294.00 FOR THE LACEY VETERANS SERVICES HUB RENOVATION PROJECT: SPSCC BUILDING 2 LOWER LEVEL TENANT IMPROVEMENTS. DEPUTY MAYOR PRATT SECONDED. MOTION CARRIED.

STANDING GENERAL
COMMITTEE:

Finance & Economic Development Committee

Mayor Ryder reported the Committee met on September 22, 2020, regarding revenue and expenditure estimates, 2021 utility rates, and jurisdictional assessments for Joint Animal Services.

General Government & Public Safety Committee

Deputy Mayor Pratt reported the Committee met on September 22, 2020, regarding regional actions on tenant protections.

Land Use Committee

Councilmember Cox reported the Committee met on September 22, 2020, regarding the 2020 Light Industrial Zoning Text Amendment, Urban Forestry Management Plan, and Housing Action Plan.

BOARDS & COMMISSIONS:

Mayor's Forum

Mayor Ryder reported the Mayors were asked to provide feedback to the Evergreen State College regarding recruitment for the next president. They also discussed Thurston County's last year to contribute to the Regional Athletic Complex's operating expenses was 2019.

Transportation Policy Board

Mayor Ryder reported on a workshop held to review 2021 TRPC priorities.

Joint Animal Services Commission (JASCOM)

Deputy Mayor Pratt reported on the 2021 Budget options, and a recent complaint regarding cats.

Intercity Transit

Councilmember Cox reported on several items:

- Adopted 2019 Annual Report and 2020-2025 Transit Development Plan.
- Renewal of contract relating to governmental advocacy services.
- Approved DES on-call contracts.
- Approved extending terms for Community Advisory Committee members one year due to the pandemic.
- Public Hearing scheduled November 4, 2020, for the 2021-2026 Strategic Plan.

Councilmember Cox encouraged citizens to participate in TRPC's ongoing virtual open house related to the Climate Mitigation Plan.

TCOMM911

Councilmember Greenstein reported on several items:

- Lewis County's feasibility regarding joining TCOMM911 is almost complete.
- Discussed new radio system and placing equipment in Lacey, Olympia, and Tumwater.
- Approved first change order on new radio system.
- Passed preliminary 2021 Budget and open for public review for 30 days.

Thurston Thrives

Councilmember Miller reported on the updates received by the Housing Action Team and Work Groups, Climate and Clean Energy Action Team, Community Design Action Team, Food Action Team, and Economy Action Team. He also noted Plum Street Village received a new hygiene trailer supplied by LOTT.

Solid Waste Advisory Committee

Councilmember Steadman reported on the Thurston Climate Mitigation Plan, proposed 2021 Budget, scale

software upgrade, Solid Waste Management Plan and the RFP process.

Mayor Ryder convened Council to Executive Session at 5:05 p.m. for 25 minutes to discuss potential litigation per RCW 42.30.110(1)(g). The Executive Session will conclude at 5:30 p.m.

Mayor Ryder came out of Executive Session at 5:30 p.m. to extend the session by 20 minutes to 5:50 p.m.

Mayor Ryder came out of Executive Session at 5:50 p.m. to extend the session by 10 minutes to 6:00 p.m.

Mayor Ryder concluded the Executive Session at 6:00 p.m. and reconvened the Council meeting.

Mayor Ryder adjourned the Council meeting at 6:01 p.m.

MAYOR: _____

ATTESTED BY CITY CLERK: _____

DATE APPROVED: _____