

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

January 8, 2024, 6:00 PM

The final minutes for this meeting are supplemented by an electronic recording of the meeting, which may be viewed online at www.lincolncity.org under the tab "Agendas, Packets, and Videos". The staff reports, resolutions, ordinances, and other documents related to this meeting are also available at the same location. This meeting is rebroadcast on Cable Channel 4. (See Channel 4 guide on the hour at <http://www2.lincolncity.org/program-guide/>).

APPROVED BY CITY COUNCIL

DATE: 2/12/2024

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 6:00 PM.

B. ROLL CALL

Attendee Name	Title	Status	Arrived
Marci Baker	City Councilor	Present	
Todd Barker	City Councilor	Present	
Judy Casper	Councilor Ward 3	Present	
Riley Hoagland	Councilor Ward 2	Present	
Rick Mark	Councilor Ward 3	Present	
Mitch Parsons	Councilor Ward 1	Present	
Susan Wahlke	Mayor	Present	

Staff Present: Daphnee Legarza, City Manager; Chief Broderick, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Kim Cooper Findling, Explore Lincoln City Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, Public Works Director; Anne Marie Skinner, Planning and Community Development Director; Kirsten Brodbeck-Kenney, Library Director; Debbie Bridges, Finance Director; David Twigg, I.T. Support Specialist; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

Mayor Wahlke spoke of the passing of former Councilor Ed Johann.

D. CONSENT AGENDA

1. Regular Meeting – Minutes of Regular Meeting – December 11, 2023, 6:00 PM
Councilors Baker and Barker were not seated for this vote.

MOTION:	Consent Agenda
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Casper, Hoagland, Mark, Parsons, Wahlke
AWAY:	Baker, Barker
RESULT:	Passed

E. OATH OF OFFICE CEREMONY AND SEATING OF COUNCILORS BAKER AND BARKER

2. Oath of Office Ceremony and Seating of Councilors Marci Baker, and Todd Barker
The City Recorder swore in Councilors Baker and Barker.

F. RECESS MEETING- RECEPTION IN HALL

At 6:07 PM there was a recess for a welcome reception in the hallway.

G. RECONVENE MEETING

At 6:22 PM the Mayor reconvened the meeting.

H. COMMENTS FROM CITIZENS PRESENT ON AGENDA/NON-AGENDA ITEMS

None

I. PRESENTATIONS

1. Employee Service Awards

Mayor Wahlke recognized Mark Irmischer for 20 years of service and Star Khan for 10 years of service with the City of Lincoln City.

J. PUBLIC HEARING / ORDINANCE

None

K. PUBLIC HEARINGS / PUBLIC COMMENTS

None

L. ORDINANCES

None

M. RESOLUTIONS

1. Resolution No. 2024-01 - A Resolution accepting offers from the Oregon Department of Transportation, (ODOT) for easements for construction and highway right-of-way purposes on City property

MOTION:	Move to Approve Resolution 2024-01, a Resolution that Gives Authority to the City Manager to Sign the Specified Easements to ODOT that Exceed 12 months
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

N. SPECIAL ORDER OF BUSINESS

2. Design Consultant Services Award for Spring Lake Water Pump Station

MOTION:	Motion to Direct Staff to Enter into a Preliminary Design Contract Award for the Spring Lake Pump Station with RH2 in the Amount of \$127,520.00
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Todd Barker, Councilor
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

3. Outside City Committee and City Committee Appointments

Mayor Wahlke nominated as follows for the City Committee Interviewers: The Public Arts Committee, Councilors Hoagland and Barker; The Library Board, Councilors Mark and Baker; The Parks and Recreation Board, Councilors Mark and Parsons; The Sustainability Committee, Councilors Casper and Hoagland.

Mayor Wahlke nominated as follows for the Outside City Committees: Lincoln County State Transportation Advisory Committee, Councilor Mark and the alternate was tabled for the next meeting; Lincoln County Solid Waste Disposal Service District Advisory Committee (SWAC), Councilor Casper and Councilor Hoagland as the alternate; Lincoln County Solid Waste Consortium (Agate Beach Landfill Closure), will continue to be filled by Staff; Oregon Coastal Zone Management Association (OCZMA), Councilor Mark and the alternate was tabled for the next meeting; Cascade West Area Commission on Transportation (CWACT), Councilors Mark and Councilor Parsons as the alternate; Cascade West Council of Governments (CWCOG)- Executive Board, Councilor Hoagland and Mayor Wahlke will continue as alternate; Villages at Cascade Head Homeowner's Association (VCHHOA), Councilor Parsons and Councilor Barker as alternate; HB4123 Advisory Board, Councilor Casper and Councilor Baker as the alternate.

4. Appointment of Subcommittee for Review of Outside Agency Requests

No action was taken.

O. CITY MANAGER/CITY ATTORNEY REPORTS

City Manager Legarza spoke about the new FAQ page on the City's website. Ms. Legarza gave an update on current events.

P. ACTIONS, IF ANY, BASED ON WORK SESSION, EXECUTIVE SESSION OR PUBLIC COMMENT

None

Q. ADDITIONAL COMMENTS FROM CITIZENS PRESENT ON NON-AGENDA ITEMS

None

R. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Hoagland gave an update on current events.

Councilor Baker thanked the Ward II voters and the Council for the warm welcome.

Councilor Casper spoke about the donations needed at the HOPE Center.

Councilor Parsons gave an update on current events.

Councilor Barker thanked everyone for the warm welcome.

Councilor Mark welcomed the new Councilors. Councilor Mark spoke of the passing of Ed Johann.

Councilor Mark spoke of the location of the warming shelter. Mayor Wahlke said that they could call her for the number.

Mayor Wahlke spoke about the sign ordinance and asked the Council to think about changing the ordinance.

5.

MOTION:	Motion to Direct Staff to Bring Back Information to Revise the Sign Ordinance.
MOVER:	Mitch Parsons, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Voice Vote

S. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 6:58 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER