

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE WORK SESSION

January 29, 2024, 5:00 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

1. **CALL TO ORDER**

Mayor Wahlke called the meeting to order at 5:00 PM.

Attendee Name	Title	Status	Arrived
Marci Baker	City Councilor	Late	5:30 PM
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 (via Zoom); Stephanie Reid, Public Works Director; Jeanne Sprague, Parks and Recreation Director; Jamie Young, City Recorder.

2. **DISCUSSION ITEMS**

A. System Development Charges for Parks and Transportation

Zech Hazel, Project Consultant, and John Ghilarducci, President of FCS Group, gave a presentation regarding system development charges for parks and transportation. Council and Staff had a discussion on the information presented.

B. Update on Water Planning Projects

Stephanie Reid, Public Works Director, gave a presentation on the water planning projects. Ms. Reid also updated on the water master plan. The Council and Staff had a discussion on the information presented.

C. Update on Sewer Planning Projects

Stephanie Reid, Public Works Director, gave a presentation on the sewer planning projects. Ms. Reid also updated on the sewer master plan. The Council and Staff had a discussion on the information presented.

3. MISCELLANEOUS

4. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 6:34 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER