

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

February 12, 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: 2/26/2024

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 Ward 2	Present	
Todd Barker	City Councilor Ward 1	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; Lt. Winn, Lincoln City Police Department; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, Public Works Director; Debbie Bridges, Finance Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

Mayor Wahlke added to the end of Section L. "Special Order of Business": Outside Agency Grant Request Subcommittee and Outside Agency Committee Alternate Selection.

D. CONSENT AGENDA

Council Casper noted that she sent a correction to the City Recorder as did Mayor Wahlke.

MOTION:	Consent Agenda
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed

1. OLCC - Request for Limited On-Premises Sales License_ Cutlers Corner
2. Regular Meeting – Minutes of Regular Meeting – January 8, 2024, 6:00 PM
3. Regular Meeting – Minutes of Special Meeting – January 17, 2024, 6:00 PM
4. Regular Meeting – Minutes of Work Session – January 22, 2024, 6:00 PM
5. Regular Meeting – Minutes of Work Session – January 29, 2024, 5:00 PM

E. COUNCIL DELIBERATIONS

NONE

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

Mr. Baird of Lincoln City spoke regarding the naming of the park in Taft.

JohnBruce Haslett of Lincoln City spoke regarding the naming of the park in Taft.

G. PRESENTATIONS

6. Coastal Support Services Presentation

Amanda Cherryholmes, Executive Director of Coastal Support Services gave a presentation regarding the services provided and how the services are funded. The City Council and Ms. Cherryholmes had a discussion regarding the services provided.

H. PUBLIC HEARING / ORDINANCE

NONE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

NONE

J. ORDINANCES

NONE

K. RESOLUTIONS

1. RESOLUTION 2024-04 A RESOLUTION ADOPTING THE SUPPLEMENTAL BUDGET OF THE CITY OF LINCOLN CITY, OREGON, FOR THE FISCAL YEAR 2023-2024, AS APPROVED BY THE CITY COUNCIL, AND MAKING APPROPRIATIONS

MOTION:	Motion to Approve Resolution 2024-04: Supplemental Budget as Presented
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

Debbie Bridges, Finance Director, reviewed the supplemental budget request. The Council and Staff had a discussion regarding the items proposed.

L. SPECIAL ORDER OF BUSINESS

2. New Park Naming

MOTION:	Motion to Name the New Park in Taft "Memorial Park"
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

Jeanne Sprague, Parks and Recreation Director, presented the naming of the new park. The Council had a discussion on the potential names for the park.

3. Design-Build Contract Award for SE 2nd Street Inflow & Infiltration Project

MOTION:	Motion to Award the Progressive Design-Build Services for SE 2nd Street Inflow & Infiltration Project to K&E Excavating Inc. in the Amount of \$288,200.00.
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

Stephanie Reid, Public Works Director, presented the staff report for the award. The Council and Staff had a discussion on the project specifics.

4. Outside Agency Committee

Councilor Mark did not have any answers regarding the two committees tabled from 1/8/24. Mayor Wahlke spoke about the Local Public Safety Coordinating Council that Councilor Hoagland participates in and wondered if it should be added to the list.

5. Outside Agency Grant Request

Mayor Wahlke appointed Councilor Parsons, Councilor Barker, and Councilor Baker as the three Councilors to review the outside agency grant requests.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza spoke about the City Attorney recruitment and the Travel Oregon grant received for the inclusive playground at the new Community Park. Ms. Legarza also spoke of current events. Councilor

Parsons asked if the information provided would have the City Attorney hiring wrapped up by May or June. Ms. Legarza replied that it would be concluded by early May.

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

NONE

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

None

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Mark spoke about the article in the Lincoln Leader regarding Newport not banning fireworks. Councilor Mark spoke of the errors in the article. Councilor Mark spoke in length in favor of the fireworks ban.

Councilor Parsons spoke about moving the time of the boards and committee meetings to 5 PM or later and made a motion, Councilor Baker seconded for discussion. The Council had a discussion regarding the time of the boards and committees' meetings. Councilors Parsons and Baker retracted their motion and second. Councilor Parsons spoke about the need for making the meeting later to get more youth involved. Councilor Barker asked about the staff being involved and if there was flexibility with the staff time. Councilor Parsons said that a previous City Manager said that staff was given an extra week or so a year of vacation time for attending the evening meetings. Ms. Legarza will check into the extra paid time to Department Heads that attend evening meetings.

Councilor Hoagland spoke about attending the Lincoln County Sheriff Citizens Academy and the information learned. Councilor Hoagland asked about the water production loss and asked for an update. The Council gave unanimous consent to ask staff. Ms. Legarza said they are waiting for the water master plan update. Councilor Hoagland asked for an update on removing the crosswalks in town. Councilor Hoagland asked if that includes on-street parking. Ms. Legarza will follow up. Councilor Hoagland asked about the City purchased certificates and when they will be used. Ms. Legarza said those are utilized where they can be and she will gather more information. Councilor Hoagland gave an update on current events.

Councilor Baker spoke about the Planning Commission openings and said there is an option for public comment at the Planning Commission meetings. Councilor Baker spoke about having a joint work session with the Planning Commission. Councilor Baker about the water conservation meeting on the 15th at City Hall and water conservation kits available at City Hall.

Councilor Casper spoke about the RSWAC (Regional Sanitary Waste Advisory Committee) waste management meeting and spoke about the debris hauler and the amount of storm debris collected. Councilor Casper explained the LEAD (Law Enforcement Assisted Diversion) program with Forest Patrol Officer McGuire. Councilor Casper spoke about the "Follow the Waste Tour" and the composting coming up on April 20th. Councilor Casper gave an update on Helping Hands. Councilor Mark asked about an update from Helping Hands. Ms. Legarza said they are coming up on their yearly presentation.

Mayor Wahlke spoke about the openings on the Boards and Committees. Mayor Wahlke spoke about the noticed meeting times and the guidelines.

Councilor Mark spoke about Styrofoam take-out containers and where to report.

6.

MOTION:	Motion to Direct Staff to Contact the Current Boards and Committees with the Possibility of Changing the Meeting Time to be More Inclusive and Report Back to Council in the Near Future.
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Voice Vote

7.

MOTION:	Motion to Schedule a Joint Work Session with the Planning Commission
MOVER:	Marci Baker, Councilor Ward 2
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Voice Vote

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 8:14 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER