

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

February 26, 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: 3/11/2024

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; Alison Robertson, Economic Development and Urban Renewal Director; Seth Lenaerts, Project Manager; Kim Cooper Findling, Explore Lincoln City Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, Public Works Director; Richard Townsend, Interim Planning and Community Development Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

D. CONSENT AGENDA

1. Regular Meeting – Minutes of Regular Meeting – February 12, 2024, 6:00 PM

E. COUNCIL DELIBERATIONS

NONE

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

NONE

G. PRESENTATIONS

2. Explore Lincoln City Presentation

Kim Cooper Findling, Explore Lincoln City Director, gave a presentation regarding Explore Lincoln City and the tourism funding. Ms. Cooper Findling reviewed the distribution of the funding and the comparison of tourism numbers. The Council and Staff had a discussion regarding the presentation.

3. City of Lincoln City 2023 Opportunity to Recycle Report Presentation

Lexi Howell with North Lincoln Sanitary gave a presentation regarding the recycling program. Ms. Howell also spoke regarding the Recycling Modernization Act. The Council and Staff had a discussion regarding the presentation.

H. PUBLIC HEARING / ORDINANCE

NONE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

NONE

J. ORDINANCES

NONE

K. RESOLUTIONS

1. Resolution 2024-03: Ad Hoc City Committee for EPA Brownfields Grant

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| MOTION: | Motion to Approve Resolution 2024-03: Ad Hoc City Committee for EPA Brownfields Grant |
| MOVER: | Mitch Parsons, Councilor Ward 1 |
| SECONDER: | Rick Mark, Councilor Ward 3 |
| AYES: | Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke |
| RESULT: | Passed via Voice Vote |

Seth Lenaerts, Project Manager, spoke regarding the resolution.

2.

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| MOTION: | Motion to Approve Resolution 2024-05 Authorizing the Application for OPRD Local Government Grant |
| MOVER: | Mitch Parsons, Councilor Ward 1 |
| SECONDER: | Riley Hoagland, Councilor Ward 2 |
| AYES: | Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke |
| RESULT: | Passed by Roll Call Vote |

3.

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| MOTION: | Motion to Approve Resolution 2024-06 Adopting Countywide Five Year 2022-2027 Homeless Strategic Plan |
| MOVER: | Judy Casper, Councilor Ward 3 |
| SECONDER: | Mitch Parsons, Councilor Ward 1 |
| AYES: | Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke |
| RESULT: | Passed by Voice Vote |

Daphnee Legarza, City Manager read a statement from Lincoln County Commissioner Hall. The Council, Staff, and Commissioner Hall had a discussion regarding the information presented.

L. SPECIAL ORDER OF BUSINESS

4. Contract Award for NW 17th Street Restroom Replacement

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| MOTION: | Move to Award the Best Value Construction Contract for NW 17th Street Public Restroom Replacement to Creative Contracting, Inc. in the Amount of \$574,411.96 with a Contingency Amount of \$57,500 (10% of the bid amount) for a Total Amount of \$631,911.96. |
| MOVER: | Rick Mark, Councilor Ward 3 |
| SECONDER: | Todd Barker, Councilor Ward 1 |
| AYES: | Barker, Casper, Mark, Wahlke |
| NAYS: | Baker, Hoagland, Parsons |
| RESULT: | Passed by Roll Call Vote |

Stephanie Reid, Public Works Director, and Jeanne Sprague, Parks and Recreation Director review the staff report for the bid award.

5. SW 3rd Street and Hwy 101 Pavement Repair

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| MOTION: | Motion to Increase the Approved Construction Funds to RK Construction for the SW 3rd Street and Hwy 101 Beacon Project from a Total Amount of \$522,901.66 to \$557,316.66 |
| MOVER: | Rick Mark, Councilor Ward 3 |
| SECONDER: | Mitch Parsons, Councilor Ward 1 |
| AYES: | Baker, Barker, Casper, Hoagland, Mark, Parsons |
| RECUSED: | Wahlke |
| RESULT: | Passed by Roll Call Vote |

Mayor Wahlke recused herself due to an actual conflict of interest. Council President Casper took over. Stephanie Reid, Public Works Director, reviewed the staff report. Council and Staff had a discussion regarding the project.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza said she would get the NW 17th Street Restrooms in a work session. Ms. Legarza gave an update of current events.

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

NONE

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

Janet Knipe of Lincoln City sent an email in favor of the fireworks ban.

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Hoagland gave an update on current events.

Councilor Casper an update on the Samaritan Coastal Treatment and Recovery Center and said they hope to be open Spring of 2025. Councilor Casper thanked the Planning Commission for the project updates at the last meeting and said it was very helpful. Councilor Casper thanked Public Works for a quick tree removal in the Nelscott area.

Councilor Barker spoke about the traffic lights going out with the power outages. Councilor Barker also spoke about the traffic control and pedestrian crossing at the new apartments on NE 25th and 101. Ms. Legarza said that she would bring information back to Council.

Councilor Mark updated Council with the information received at the meeting he attended for Cascade West Area Commission on Transportation.

Mayor Wahlke spoke about the naming of Memorial Park. Council and Staff had a discussion. Mayor Wahlke gave an update on current events.

6.

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| MOTION: | Motion to Direct Staff to Look at Potential Solutions to the Outdated City Council Equipment |
| MOVER: | Mitch Parsons, Councilor Ward 1 |
| SECONDER: | Riley Hoagland, Councilor Ward 2 |
| AYES: | Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke |
| RESULT: | Passed by Voice Vote |

7.

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| MOTION: | Motion to Direct Staff to Look into the Traffic Control Devices During the Power Outages |
| MOVER: | Todd Barker, Councilor Ward 1 |
| SECONDER: | Riley Hoagland, Councilor Ward 2 |
| AYES: | Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke |
| RESULT: | Passed by Voice Vote |

8.

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| MOTION: | Motion to Remove Two Names from the Outside Agency Committee List-Lincoln County State Transportation Improvement Fund Advisory Committee and Oregon Coastal Zone Management Association (OCZMA) |
| MOVER: | Susan Wahlke, Mayor |
| SECONDER: | Rick Mark, Councilor Ward 3 |
| AYES: | Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke |
| RESULT: | Passed by Voice Vote |

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:56 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER