

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

March 11, 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: 3/25/2024

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; 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.

D. CONSENT AGENDA

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. Arbor Day 2024 Proclamation
2. Regular Meeting – Minutes of Regular Meeting – February 26, 2024, 6:00 PM
3. Regular Meeting – Minutes of Work Session – March 4, 2024, 5:00 PM

E. COUNCIL DELIBERATIONS

NONE

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

Ron Holland of Lincoln City spoke regarding the flooding on SE 2nd Ct and the effect on the neighborhood.

Robert Vincent of Lincoln City spoke regarding the naming of Memorial Park and asking for a renaming.

Donna Eddy of Lincoln City spoke regarding being a tourist in Lincoln City and the naming of Memorial Park.

Jerry Schofield of Lincoln City spoke regarding the flooding on SE 2nd Ct.

Dave Wilmes of Lincoln City spoke regarding the flooding on SE 2nd Ct.

Kim Schofield of Lincoln City spoke regarding the flooding on SE 2nd Ct.

Mark Elliot of Lincoln City spoke regarding the renaming of Memorial Park.

Jane Mulholland of Lincoln City spoke regarding the renaming of Memorial Park.

Mike Grant of Lincoln City spoke regarding the flooding on SE 2nd Ct.

Lisa Udland of Lincoln City spoke regarding the flooding on SE 2nd Ct.

Bruce Dargay of Lincoln City spoke regarding the flooding on SE 2nd Ct.

Ms. Legarza said that there was an email from Clay Glasgow of Lincoln City regarding the naming of Memorial Park.

Ms. Legarza also said there were four emails regarding the flooding on SE 2nd Ct.

G. PRESENTATIONS

None

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. Competitive Bidding Exemption D River Visitor Center

MOTION:	Motion to Approve the Exemption to the Competitive Bidding Process for the D River Visitor Center Project Based on the Draft Findings
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

Mayor Wahlke opened the public hearing at 6:45 PM. Ms. Reid reviewed the staff report to be exempt from competitive bidding for the D River Visitor Center. Council and Staff had a discussion regarding the information provided. No Citizens were present for public comment. Mayor Wahlke closed the public hearing at 6:42 PM.

2. Competitive Bidding Exemption for radio read water meter installation

MOTION:	Motion to Approve the Exemption to the Competitive Bidding Process for the Water Meter/Radio Replacement with Changes to the Draft Findings.
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Barker, Casper, Hoagland, Mark, Wahlke
NAYS:	Baker, Parsons
RESULT:	Passed by Roll Call Vote

Mayor Wahlke opened the public hearing at 6:44 PM. Ms. Reid reviewed the staff report to be exempt from competitive bidding for the radio-read water meter installation. Council and Staff had a discussion regarding the information provided. No Citizens were present for public comment. Mayor Wahlke closed the public hearing at 7:02 PM.

J. ORDINANCES

NONE

K. RESOLUTIONS

NONE

L. SPECIAL ORDER OF BUSINESS

3. Appointment to Arts Committee - Applicant Amanda Megyesi-McCave

MOTION:	Motion to Appoint Amanda Megyesi-McCave to the Public Arts Committee for an "LCSD- North" Position with a Partial Three-Year Term Ending 12/31/2026.
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed via Voice Vote

4. Budget Committee Interview - Estle Harlan

The City Council interviewed Ms. Harlan for the Budget Committee.

MOTION:	Motion to Appoint Estle Harlan to the Budget Committee for a Partial Term Ending 12/31/27.
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed via Voice Vote

5. Regatta Park Playground Upgrade Design Award

Jeanne Sprague, Parks and Recreation Director reviewed the staff report. The Council and Staff had a discussion regarding the information provided.

MOTION:	Motion to Award the Progressive Design-Build Services for Regatta Park Playground Upgrade to K&E Excavating, Inc. in the Amount of \$214,073.00
MOVER:	Todd Barker, Councilor Ward 1
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza gave a reminder of the joint meeting with the Planning Commission on March 19th at 6 PM.

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

Councilor Parsons spoke about the flooding on 2nd Ct. and coordinating with the Devils Lake Water Improvement District as well as the State. The Council and Staff had a discussion. Ms. Legarza will check with the City Attorney for options and get back to the Council. Councilor Parson asked that the residents be kept in the loop.

Councilor Parsons spoke about the naming of the park. The Council and Staff had a discussion regarding the name of the park.

6.

MOTION:	Motion to Reconsider the Name of the Park in Taft and ask the Parks and Recreation Advisory Board
MOVER:	Marci Baker, Councilor Ward 2
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Mark, Parsons, Wahlke
NAYS:	Hoagland
RESULT:	Passed by Voice Vote

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

NONE

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Hoagland asked about the workforce housing and what is happening with the empty houses; the parking lot at the Community Center on the West side; and the new water meters outside of the City limits. Councilor Hoagland gave an update on current events. Ms. Legarza will bring answers back to the Council. The Council gave unanimous consent to have the Heritage tree added to the website as an amenity.

Councilor Baker asked about additional agenda items. Ms. Legarza asked for an email listing the items to be sent.

Councilor Parsons spoke about an update on the Planning projects be added to the newsletter.

Councilor Barker asked about the procedure of sending emails. Councilor Barker asked about the traffic signals during a power outage. Ms. Legarza will follow up. Councilor Barker gave an update on current events.

Councilor Mark thanked the citizens for attending the meetings.

Mayor Wahlke also spoke about the process of the stoplight during a power outage. Mayor Wahlke asked the Council to review the Council rules. Mayor Wahlke gave an update on current events. Mayor Wahlke welcomed Officers Lane and Malloy to the Police Department.

7.

MOTION:	Motion to do a Work Session on Chapter 13.04 Local Improvement
MOVER:	Todd Barker, Councilor Ward 1
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Voice Vote

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:59 PM

//S//

SUSAN WAHLKE, MAYOR

ATTEST:

//S//

JAMIE YOUNG, CITY RECORDER