

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

March 25, 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: 04 / 09 / 2024

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 6:02 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; Richard Townsend, 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

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

1. Regular Meeting – Minutes of Regular Meeting – March 11, 2024, 6:00 PM

E. COUNCIL DELIBERATIONS

None

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

Ms. Legarza summarized one comment received via email regarding removing a judge, not being constitutional.

Vern Stockman spoke against the location of the County's homeless shelter on NE 14th Street. Mr. Stockman gave a copy of the letter received from the County to Council.

Chris Hefner spoke against the location of the County's homeless shelter on NE 14th Street.

G. PRESENTATIONS

None

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

None

J. ORDINANCES

1. Ordinance 2024-01 - Public Contracting Procurement Thresholds

MOTION:	Motion to Approve First Reading of Ordinance 2024-01 - Public Contracting Procurement Thresholds
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Barker, Casper, Mark, Wahlke
NAYS:	Baker, Hoagland, Parsons
RESULT:	Passed by Roll Call Vote

2. Ordinance 2024-02 - Update Inspection Standards for Short Term Rentals

MOTION: Motion to Approve First Reading of Ordinance 2024-02 - Update Inspection Standards for Short-Term Rentals as Corrected
MOVER: Marci Baker, Councilor Ward 2
SECONDER: Rick Mark, Councilor Ward 3
AYES: Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT: Passed by Roll Call Vote

Councilor Mark asked for a correction. Mr. Robinson had a correction as well. Chief Dahlman of North Lincoln Fire and Rescue spoke regarding the inspections being based on the Oregon Fire Code only.

3.

MOTION: Motion to Approve Second Reading and Adoption of Ordinance 2024-02 - Update Inspection Standards for Short-Term Rentals
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT: Passed by Roll Call Vote

K. RESOLUTIONS

None

L. SPECIAL ORDER OF BUSINESS

4. Planning Commission Interview- Dunne/ Powell

MOTION: Motion to Approve Patrick Dunne and Margaret Powell to the Planning Commission with Terms Beginning 3/26/2024 and Expiring 12/31/2028
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. Budget Committee Interview - Stentz

MOTION: Motion to Appoint Kennedy Stentz to the Budget Committee for a Partial Term Beginning 3/26/2024 and Ending 12/31/26
MOVER: Marci Baker, Councilor Ward 2
SECONDER: Rick Mark, Councilor Ward 3
AYES: Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT: Passed via Voice Vote

6. Request for Appointment to Driftwood Public Library Board - Chester Noreikis

MOTION:	Motion to Appoint Chester Noreikis to the Library Board with a Partial Term Beginning 3/26/2024 and Expiring 6/30/2025
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed via Voice Vote

7. Reappointment to the Boards and Committees Using the Abbreviated Process

MOTION:	Motion to Approve the Abbreviated Reappointment Process to the Library Board for Townsend, Laspa, and Wilson
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed via Voice Vote

8. Appointment of Municipal Judge Pro Tem

MOTION:	Motion to Allow the Municipal Judge Arnold Poole to Appoint Municipal Judges Pro Tem for Terms of Office Set by the Judge, to be Paid Under the Same Terms and Conditions of the Municipal Judge's Contract as a Temporary Employee of the City Upon Notification to the Council
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

Abigail Edwards, Human Resources Director, spoke to the Council regarding the possible motions. The Council and Staff had a discussion.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza gave an update on current events.

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

9.

MOTION:	Motion to Direct Staff to Proceed with Reference Checking in the City Attorney RFP Process for Proposal(s) Received and Reviewed in Executive Session.
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Mark, Parsons, Wahlke
ABSTAIN:	Hoagland
RESULT:	Passed by Voice Vote

10.

MOTION:	Motion to Form an Ad Hoc Committee to Address City-wide Public Involvement Including Statewide Planning Goal One Requirements
MOVER:	Marci Baker, Councilor Ward 2
SECONDER:	Mitch Parsons, Councilor Ward 1
RESULT:	Withdrawn

Councilor Baker made her motion then Councilor Casper gave information regarding Resolution 94-33. Councilor Parsons made a second. Both Councilors withdrew their motion. Councilor Casper gave additional information about the committees.

11.

MOTION:	Motion to Direct Staff to Update Resolution 94-33 with Guidelines to Expand Participation in the "Citizen Involvement Programs" when Provided with the Required Staff, Time and Budget Allocation
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Voice Vote

The Council had a discussion regarding the motion. Councilor Mark asked for a work session regarding the motion.

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

None

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Mark spoke about the concern about the warming shelter location and the escape room set up at the Cultural Center.

Councilor Barker asked Ms. Legarza about the follow-up for the flooding at 2nd Ct. Councilor Hoagland asked if this was addressed at Senator Wyden's town hall. The Council and Staff had a discussion.

Councilor Parsons asked about a follow-up with the STR enforcement and a few remaining items from a previous request.

Councilor Hoagland gave an update on current events. Councilor Hoagland asked about a 100-year party for Sand Point Park. Councilor Hoagland spoke about completing the County's Citizen Academy and the items learned.

Councilor Baker spoke about the Economic Development Summit that she attended. Councilor Baker asked about traffic studies. Ms. Legarza is going to speak with Ms. Reid and will get back to the Council. Ms. Baker spoke about a possible loophole in the STR parking. Ms. Legarza will bring that up at the next code enforcement meeting and get back to the Council. Councilor Baker asked about the City's Restroom Policy.

Councilor Casper spoke about a class that she attended. Councilor Casper spoke about parking and the signs at the beach accesses. Councilor Casper also spoke about the whales being here.

Mayor Wahlke gave an update on current events. Mayor Wahlke asked the Council to take a look at the Council rules.

12.

MOTION:	Motion to Direct Staff to Look at a Public Restroom Policy
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 8:08 PM

Susan Kay Wahlke

SUSAN WAHLKE, MAYOR

ATTEST:

Jamie Young

JAMIE YOUNG, CITY RECORDER

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04 / 09 / 2024

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04 / 09 / 2024

21:18:11 UTC

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04 / 09 / 2024

21:18:52 UTC

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04 / 09 / 2024

21:19:48 UTC

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21:21:58 UTC

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