

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

April 8, 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: 4/8/2024

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 6:01 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; Kirsten Brodbeck-Kenney, Library Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

Mayor Wahlke changed the order of the agenda to move Special Order of Business before Presentations.

D. CONSENT AGENDA WITH MINOR ADDITIONS

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke

1. Regular Meeting – Minutes of Regular Meeting – March 25, 2024, 6:00 PM

MOTION:	City Council - Regular Meeting - Mar 25, 2024 6:00 PM
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Rick Mark, Councilor Ward 3
RESULT:	Passed

E. COUNCIL DELIBERATIONS

NONE

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

Erik Albretsen spoke inviting his Oceanlake neighbors to a meeting at Zest Garden Cafe to discuss the neighborhood.

G. SPECIAL ORDER OF BUSINESS

2. Proclamation: Día de los Niños 2024

Mayor Wahlke read the English version of the proclamation and Councilor Hoagland read the Spanish version.

H. PRESENTATIONS

3. Lincoln City Parks & Recreation Advisory Board Presentation

Jane Mulholland of the Lincoln City Parks and Recreation Board presented information regarding renaming the Taft Park. Ms. Mulholland presented three new names for the park: Schooner Creek Discovery Park, Schooner Creek Park, and Discovery Park.

4. Lincoln County Shelter Update

Jane Romero and Chantelle Estess gave a report of the year-end numbers and milestones for the Lincoln County Shelter and provided a hand-out. Ms. Estess asked the City to continue funding and donate \$100,000 this year for the emergency shelter. The Council asked questions of the presenters and made suggestions.

I. PUBLIC HEARING / ORDINANCE

NONE

J. PUBLIC HEARINGS / PUBLIC COMMENTS

1. Ordinance 2024-03 re: Disabled Facilities

MOTION: Motion to Close the Hearing and the Record for Ordinance 2024-03 Disabled Facilities
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT: Passed via Voice Vote

Mayor Wahlke opened the hearing at 7:06 PM. Ms. Legarza presented the ordinance to the Council. Councilor Hoagland asked to have the title changed on the ordinance. Andrea Riner from the Planning Department said they would look through the document and make the changes. The Council and Staff had a discussion. No Citizens were present for comment.

2.

MOTION: Motion to Approve First Reading of Ordinance 2024-03 Disabled Facilities Using Alternative Language for "Disabled"
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Rick Mark, Councilor Ward 3
AYES: Casper, Mark, Parsons, Wahlke
NAYS: Baker, Barker, Hoagland
RESULT: Passed by Roll Call Vote

Ms. Legarza read the ordinance by title only. The Council gave consensus for staff to look at alternatives for wording.

3. Ordinance 2024-04

MOTION: Motion to Close the Public Hearing and the Record for Ordinance 2024-04 Public Facilities
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT: Passed via Voice Vote

Mayor Wahlke opened the hearing at 7:17 PM. Ms. Legarza presented the ordinance to the Council. No Citizens were present for comment.

4.

MOTION: Motion to Approve First Reading of Ordinance 2024-04 Public Facilities
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Judy Casper, Councilor Ward 3
AYES: Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT: Passed by Roll Call Vote

5.

MOTION:	Motion to Approve Second Reading and the Adoption of Ordinance 2024-04 Public Facilities
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

K. ORDINANCES

NONE

L. RESOLUTIONS

NONE

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

6.

MOTION:	Motion to Exercise Options 1B, 2 A-E, and 3A of the Confidential Personnel Memo Related to the Executive Session Held on April 1. 2024
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

7.

MOTION:	Motion to Vote on a Park Name Tonight so we Can Have an Ordinance at Our Next Council Meeting
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

8.

MOTION:	Motion to Direct Staff to Come Forward with an Ordinance at the Next City Council Meeting Naming the New Community Park, Schooner Creek Discovery Park
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Mark, Parsons, Wahlke
NAYS:	Hoagland
RESULT:	Passed by Roll Call Vote

The Councilors voted for the park name as follows: Schooner Creek Discovery Park, Baker, Barker, Parsons, Wahlke; Schooner Creek Park, Mark; Discovery Park, Casper. Councilor Hoagland abstained.

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

None

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Hoagland gave an update on current events. The Council gave consensus for staff to provide the total amount the City has contributed to the homelessness/houseless services in monetary form as well as waiving fees.

Councilor Baker spoke about an LOC training attended in Newport for Community Visioning and Strategic Planning.

Councilor Casper spoke about the Sanitary Waste Advisory Committee and the 2025 Recycling Modernization Act. Each city in the state is preparing to roll out new ideas for contamination reduction.

Councilor Barker asked about the work sessions for traffic control and pedestrian crossings at the new apartment complexes and traffic control devices during power outages.

Councilor Parsons spoke about the passing of ordinances and the processes.

Mayor Wahlke gave an update on current events. Mayor Wahlke thanked the City's Emergency Preparedness Coordinator and Lincoln City Police Department for participating in the North Lincoln Fire & Rescue open house last Saturday. Mayor Wahlke asked the Council to take a look at the Council rules. Mayor Wahlke asked about neighborhood association criteria. Councilor Casper said she would share the information that she has.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:49 PM.

SUSAN WAHLKE, MAYOR

ATTEST:

JAMIE YOUNG, CITY RECORDER