

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

April 22, 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: 5/13/2024

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 | Excused | |
| 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; 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

1. Regular Meeting – Minutes of Regular Meeting – April 8, 2024 6:00 PM

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| MOTION: | Motion to Approve the Consent Agenda |
| MOVER: | Judy Casper, Councilor Ward 3 |
| SECONDER: | Mitch Parsons, Councilor Ward 1 |
| AYES: | Casper, Hoagland, Wahlke, Baker, Barker, Parsons |
| EXCUSED: | Mark |
| RESULT: | Passed by Voice Vote |

E. COUNCIL DELIBERATIONS

None

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

Marie McFarlane, Lincoln City Resident, spoke regarding the American Flag missing at the Lincoln City Cultural Center.

G. PRESENTATIONS

2. Lincoln City Senior Center Presentation

Antonio Porras, Lincoln City Senior Center President gave an update on the Senior Center located at the Lincoln City Community Center. Council had a discussion with Mr. Porras. Mr. Porras thanked the Confederated Tribes of the Siletz Indians for their contribution to the Thanksgiving meal.

3. Oregon Coast Community College Presentation

Dave Price Vice President for OCCC gave a presentation regarding the proposed ballot measure 221-24 that will be on the May ballot.

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

None

J. ORDINANCES

1. Ordinance 2024-01 Public Contracting Procurement Thresholds

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|------------------|---|
| MOTION: | Motion to Approve Second Reading and Adoption of Ordinance 2024-01 Public Contracting Procurement Thresholds |
| MOVER: | Judy Casper, Councilor Ward 3 |
| SECONDER: | Susan Wahlke, Mayor |
| AYES: | Casper, Hoagland, Wahlke |
| NAYS: | Baker, Barker, Parsons |
| EXCUSED: | Mark |
| RESULT: | Failed by Roll Call Vote |

Council held a discussion regarding the ordinance. Council gave consensus to bring this back to deliberations at the next meeting.

2. Ordinance 2024-03 Disabled Facilities

Council and Staff had a continued discussion. Council gave direction to eliminate "included", changed disabled to persons with disabilities, and use disabled instead of enhanced.

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| MOTION: | Motion to Approve Second Reading and Adoption of Ordinance 2024-03 Disabled Facilities with Amendments |
| MOVER: | Judy Casper, Councilor Ward 3 |
| SECONDER: | Mitch Parsons, Councilor Ward 1 |
| AYES: | Baker, Barker, Casper, Hoagland, Parsons, Wahlke |
| EXCUSED: | Mark |
| RESULT: | Passed by Roll Call Vote |

K. RESOLUTIONS

3. Resolution 2024-07 Park Naming

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| MOTION: | Motion to Approve Resolution No. 2024-07 Park Naming |
| MOVER: | Todd Barker, Councilor Ward 1 |
| SECONDER: | Mitch Parsons, Councilor Ward 1 |
| AYES: | Baker, Barker, Casper, Parsons, Wahlke |
| NAYS: | Hoagland |
| EXCUSED: | Mark |
| RESULT: | Passed by Roll Call Vote |

4. Resolution 2024-08 North Lincoln Fire and Rescue Annexation of Properties

Chief Dahlman with North Lincoln Fire and Rescue spoke about the properties that are included.

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| MOTION: | Motion to Approve Resolution No. 2024-08 North Lincoln Fire and Rescue Annexation of Properties |
| MOVER: | Mitch Parsons, Councilor Ward 1 |
| SECONDER: | Riley Hoagland, Councilor Ward 2 |
| AYES: | Baker, Barker, Casper, Hoagland, Parsons, Wahlke |
| EXCUSED: | Mark |
| RESULT: | Passed by Roll Call Vote |

5. Resolution 2024-09 Helping Hands Annual Payment Waiver

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| MOTION: | Motion to Approve Resolution No. 2024-09 Helping Hands Annual Payment Waiver |
| MOVER: | Judy Casper, Councilor Ward 3 |
| SECONDER: | Todd Barker, Councilor Ward 1 |
| AYES: | Baker, Barker, Casper, Hoagland, Parsons, Wahlke |
| EXCUSED: | Mark |
| RESULT: | Passed by Roll Call Vote |

L. SPECIAL ORDER OF BUSINESS

6. Planning Commission Interview- Richards

MOTION: Motion to Appoint Pamela Richards to the Planning Commission Term Beginning 4/23/2024 and Expiring 12/31/2025
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Marci Baker, Councilor Ward 2
AYES: Baker, Barker, Casper, Hoagland, Parsons, Wahlke
EXCUSED: Mark
RESULT: Passed via Voice Vote

7. BayWalk Sidewalk Additional Funds for Phase 2

Stephanie Reid, Public Works Director and Alison Robertson, Urban Renewal Director presented the staff report.

MOTION: Motion to Increase the US 101 Lincoln City BayWalk to Schooner Point Sidewalk Contract in the Amount of \$105,000.00
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Todd Barker, Councilor Ward 1
AYES: Baker, Barker, Casper, Hoagland, Parsons, Wahlke
EXCUSED: Mark
RESULT: Passed by Roll Call Vote

8. Sanitary Sewer Pipeline and Manhole Rehab project

Stephanie Reid, Public Works Director presented the staff report.

MOTION: Motion to Award the Construction Contract for the Sanitary Sewer Pipeline and Manhole Rehab Project to West Cost CIPP Supply in the Amount of \$212,701.50.
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Judy Casper, Councilor Ward 3
AYES: Baker, Barker, Casper, Hoagland, Parsons, Wahlke
EXCUSED: Mark
RESULT: Passed by Roll Call Vote

9. Advance Meter Service Phase 2B Contract

Council and Staff had a discussion regarding the new meter installs.

MOTION: Motion Authorize the Purchase of Sensus Water Meter Equipment for the Advance Metering Infrastructure (AMI) System Project, Phase 2B, from Ferguson Waterworks in the Amount of \$225,000.00
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Riley Hoagland, Councilor Ward 2
AYES: Baker, Barker, Casper, Hoagland, Parsons, Wahlke
EXCUSED: Mark
RESULT: Passed by Roll Call Vote

10. Reappointment to the Boards and Committees

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| MOTION: | Motion to Reappoint Richard Townsend and Holly Laspa to the Library Board for a "City Resident" Position with a Four-year term that Begins 7/01/24 and Expires 6/30/2028. |
| MOVER: | Mitch Parsons, Councilor Ward 1 |
| SECONDER: | Judy Casper, Councilor Ward 3 |
| AYES: | Barker, Casper, Hoagland, Parsons, Wahlke |
| EXCUSED: | Mark |
| AWAY: | Baker |
| RESULT: | Passed via Voice Vote |

M. CITY MANAGER/CITY ATTORNEY REPORTS

None

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

11.

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| MOTION: | Motion to Direct Staff to Schedule an Executive Session May 1st Starting at 5 pm and Special Meeting and Set an Executive Session May 13th During the Regular Meeting |
| MOVER: | Mitch Parsons, Councilor Ward 1 |
| SECONDER: | Judy Casper, Councilor Ward 3 |
| AYES: | Baker, Barker, Casper, Parsons, Wahlke |
| NAYS: | Hoagland |
| EXCUSED: | Mark |
| RESULT: | Passed by Roll Call Vote |

12.

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| MOTION: | Motion to Direct Staff to Investigate Flag Pole at the Cultural Center |
| MOVER: | Todd Barker, Councilor Ward 1 |
| SECONDER: | Mitch Parsons, Councilor Ward 1 |
| AYES: | Baker, Barker, Casper, Hoagland, Parsons, Wahlke |
| EXCUSED: | Mark |
| RESULT: | Passed by Voice Vote |

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

NONE

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Barker thanked Staff for the report on traffic signals.

Councilor Casper spoke about HB4123 summit and gave an update on the pilot project. Mayor Wahlke spoke about the homelessness task force.

Councilor Baker spoke about the lighting in the Council Chambers. Councilor Baker spoke about the category "deliberations" on the agenda. Council discussed the items that qualify. Councilor Baker also spoke about time certain items on the agenda and the public comment time being five minutes.

Councilor Baker asked when there is time to explain your vote. Mayor Wahlke explained. Councilor Baker asked about the remote working policy. Councilor Barker asked about the remote work policy. Ms. Legarza said there is a City remote work policy. The Council and Staff had a discussion.

Councilor Hoagland gave an update on current events.

Mayor Wahlke said Lincoln City was featured during Mayor Monday. This can be viewed on Koin.com. Mayor Wahlke said that she will be giving the State of the City Address at the Cultural Center tomorrow.

13.

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| MOTION: | Motion to Have City Attorney Review the Firework Ordinance and to Inform All Staff and Council and Have Staff Make Adjustments to Our Firework Education Program as Needed |
| MOVER: | Mitch Parsons, Councilor Ward 1 |
| SECONDER: | Marci Baker, Councilor Ward 2 |
| AYES: | Baker, Barker, Casper, Hoagland, Parsons, Wahlke |
| EXCUSED: | Mark |
| RESULT: | Passed by Voice Vote |

14.

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| MOTION: | Motion to Direct Staff Provide Information Regarding the City's Remote Work Policy Including but not Limited to City Issued Equipment, Remote Location, Expectations and Any OSCA Safety Expectations. |
| MOVER: | Todd Barker, Councilor Ward 1 |
| SECONDER: | Marci Baker, Councilor Ward 2 |
| AYES: | Baker, Barker, Casper, Hoagland, Parsons, Wahlke |
| EXCUSED: | Mark |
| RESULT: | Passed by Voice Vote |

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 8:41 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER