

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

May 13, 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: 06/10/24

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; Abigail Edwards, Human Resources Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, Public Works Director; Debbie Bridges, Finance Director; David Twigg, I.T. Support Specialist; 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. Oregon Liquor Control Commission Request for Limited On-Premises Sales License, Taste of India 3
2. Regular Meeting – Minutes of Regular Meeting – April 22, 2024, 6:00 PM
3. Regular Meeting – Minutes of Special Meeting – May 1, 2024, 5:00 PM

E. COUNCIL DELIBERATIONS

None

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

Anthony Porras, President of the Lincoln City Senior Center spoke regarding the presentation at the last meeting.

Becky Morfitt member of the Lincoln City Senior Center, gave the history of the Senior Center.

Mayor Wahlke moved item L4 Lincoln City Senior Center Permit and Fees before G. Presentations.

4. Lincoln City Senior Center permit and fees

MOTION:	Motion to Approve the Waiver of Lincoln City Senior Center Permit and Fees FY 2024-25
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

Councilor Hoagland asked about the insurance at the Senior Center. Ms. Legarza will check into it and get back to the Council.

G. PRESENTATIONS

None

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

None

J. ORDINANCES

1. Ordinance 2024-05 Assumption of Electrical & Plumbing

MOTION:	Motion to Approve the First Reading of Ordinance 2024-05 - Assumption of Electrical & Plumbing
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

Mr. Robinson read the first reading of the ordinance. The Council and Staff had a discussion regarding the information provided.

2.

MOTION:	Motion to Approve the Second Reading and Adoption of Ordinance 2024-05 - Assumption of Electrical & Plumbing
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

K. RESOLUTIONS

3. Drinking Water Protection Plan Final Draft Approval

MOTION:	Move to Approve the Drinking Water Protection Plan Final Draft and Submit to the Oregon Health Authority and the Department of Environmental Quality for their Review
MOVER:	Marci Baker, Councilor Ward 2
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed via Voice Vote

Stephanie Reid, Public Works Director, reviewed the staff report. The Council and Staff had a discussion regarding the information provided.

L. SPECIAL ORDER OF BUSINESS

4. City Hall Counter Security Project

MOTION:	Motion to Award the City Hall Counter Safety Project to Blue Spruce Builders in the Amount of \$44,200.00 plus a 10% Contingency of \$4,420.00 for a Total Bid Award of \$48,620.00
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

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

None

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. Councilor Hoagland spoke about the Farmer's Market and asked to review the ordinance. The Council gave consensus to look at the ordinance.

Councilor Baker spoke about having a summary of the agenda items. Ms. Legarza said that we would take a look at that after the Escribe software is working. Councilor Baker thanked the people for coming to the meeting and asked about possibly having snacks or beverages.

Councilor Casper spoke about the Waste Advisory meeting that she attended.

Councilor Parsons spoke about the fireworks ordinance and asked the ordinance be reviewed as the previous motion was made.

Councilor Barker spoke about Council feedback and presenting at open meetings.

Councilor Mark spoke about OCZMA and the upcoming meeting on June 7th.

Mayor Wahlke thanked LCPD for all they do and mentioned National Police Week. Mayor Wahlke spoke about the 15th Street beach access. Mayor Wahlke also reminded the Council of the work session on May 14th.

Q. EXECUTIVE SESSION

The Council adjourned to executive session at 6:55 PM. The Council reconvened at 7:45 PM.

R. ACTIONS, IF ANY, BASED ON EXECUTIVE SESSION

1.

MOTION:	Motion to Finalize and Approve the Proposed Contract with Applicant with the Changes Discussed in Executive Session
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Voice Vote

S. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:50 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER