

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

June 10, 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](http://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: 6/24/24**

**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	Excused	
Rick Mark	Councilor Ward 3	Present	
Mitch Parsons	Councilor Ward 1	Excused	
Susan Wahlke	Mayor	Present	

*Staff Present: Daphnee Legarza, City Manager; David James Robinson, City Attorney; Chief Broderick, Lincoln City Police Department; Alison Robertson, Economic Development and Urban Renewal Director; Kim Cooper Findling, Explore Lincoln City 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**

*The Pledge of Allegiance was skipped due to the meeting being held remotely.*

**D. CONSENT AGENDA**

<b>MOTION:</b>	<b>Consent Agenda</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>AYES:</b>	Baker, Barker, Casper, Mark, Wahlke
<b>EXCUSED:</b>	Hoagland, Parsons
<b>RESULT:</b>	<b>Passed</b>

1. Regular Meeting – Minutes of Regular Meeting – May 13, 2024, 5:00 PM
2. Regular Meeting – Minutes of Regular Meeting – May 13, 2024, 6:00 PM
3. Regular Meeting – Minutes of Work Session – May 14, 2024, 5:00 PM

**E. COUNCIL DELIBERATIONS**

*None*

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

*None*

**G. PRESENTATIONS**

*None*

**H. PUBLIC HEARING / ORDINANCE**

*None*

**I. PUBLIC HEARINGS / PUBLIC COMMENTS**

1. Transportation and Parks System Development Charges Methodology

<b>MOTION:</b>	<b>Motion to Close the Public Hearing: System Development Charges Methodology</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>AYES:</b>	Baker, Barker, Casper, Mark, Wahlke
<b>EXCUSED:</b>	Hoagland, Parsons
<b>RESULT:</b>	<b>Passed via Voice Vote</b>

*Mayor Wahlke opened the public hearing at 6:07 PM. Stephanie Reid introduced Zech Hazel and Doug Gabbard of the FCS Group. Mr. Gabbard and Mr. Hazel gave a report on the system development charges. The Council asked questions regarding the slides. The Council and staff had a discussion regarding the information. No citizens were present for comments.*

2. Public Comment: Resolution 2024-12 Setting Water / Sewer Rates

*Mayor Wahlke opened the public hearing at 6:50 PM. Debbie Bridges, Finance Director, presented the staff report. No Citizens were present for comment. Mayor Wahlke closed the public comment at 6:51 PM.*

3. Public Hearing: Resolution 2024-14 State Shared Revenue

<b>MOTION:</b>	<b>Motion to Close the Public Hearing for Resolution 2024-14 State Shared Revenue</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>AYES:</b>	Baker, Barker, Casper, Mark, Wahlke
<b>EXCUSED:</b>	Hoagland, Parsons
<b>RESULT:</b>	<b>Passed via Voice Vote</b>

*Mayor Wahlke opened the public hearing at 6:52 PM. Debbie Bridges, Finance Director, presented the staff report. No Citizens were present for comment.*

4. Public Hearing: Resolution 2024-15 Adopt Budget

<b>MOTION:</b>	<b>Motion to Close the Public Hearing for Resolution 2024-15 Adopt Budget</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>AYES:</b>	Baker, Barker, Casper, Mark, Wahlke
<b>EXCUSED:</b>	Hoagland, Parsons
<b>RESULT:</b>	<b>Passed via Voice Vote</b>

*Mayor Wahlke opened the public hearing at 6:53 PM. Debbie Bridges, Finance Director, presented the staff report. No Citizens were present for comment.*

**J. ORDINANCES**

*None*

**K. RESOLUTIONS**

5. Resolution No. 2024-12 - A resolution setting forth water/sewer rates

<b>MOTION:</b>	<b>Motion to Approve Resolution 2024-12: Setting Water / Sewer Rates</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>AYES:</b>	Baker, Barker, Casper, Mark, Wahlke
<b>EXCUSED:</b>	Hoagland, Parsons
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

6. Resolution 2024-13: A resolution of the City of Lincoln City for a time extension authorizing and directing the disposition of city real property to Northwest Coastal Housing for a tiny home development

<b>MOTION:</b>	<b>Motion to Approve Resolution 2024-13: Amending Resolution 2023-01 (City Property Transfer at NE 10th St)</b>
<b>MOVER:</b>	<b>Todd Barker, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Marci Baker, Councilor Ward 2</b>
<b>AYES:</b>	Baker, Barker, Casper, Mark, Wahlke
<b>EXCUSED:</b>	Hoagland, Parsons
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

*Council and Staff had a discussion regarding the resolution.*

7. Resolution No. 2024-14 - A resolution declaring the City's election to receive state revenues

<b>MOTION:</b>	<b>Motion to Approve Resolution 2024-14: State Shared Revenue</b>
<b>MOVER:</b>	<b>Marci Baker, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Todd Barker, Councilor Ward 1</b>
<b>AYES:</b>	Baker, Barker, Casper, Mark, Wahlke
<b>EXCUSED:</b>	Hoagland, Parsons
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

8. Resolution No. 2024-15 - Adopting the budget

<b>MOTION:</b>	<b>Motion to Approve Resolution 2024-15: Adopt Budget</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>AYES:</b>	Baker, Barker, Casper, Mark, Wahlke
<b>EXCUSED:</b>	Hoagland, Parsons
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

9. Resolution No. 2024-17 - Transportation System Development Charges

<b>MOTION:</b>	<b>Motion to Approve Resolution 2024-17: Transportation System Development Charges</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Todd Barker, Councilor Ward 1</b>
<b>AYES:</b>	Baker, Barker, Casper, Wahlke
<b>NAYS:</b>	Mark
<b>EXCUSED:</b>	Hoagland, Parsons
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

*Council and staff discussed the information provided.*

10. Resolution No. 2024-18 - Parks System Development Charges

<b>MOTION:</b>	<b>Motion to Direct Staff to Bring Back a Dollar Amount on Resolution 2024-18: Parks System Development Charges</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Marci Baker, Councilor Ward 2</b>
<b>AYES:</b>	Baker, Barker, Casper, Mark, Wahlke
<b>EXCUSED:</b>	Hoagland, Parsons
<b>RESULT:</b>	<b>Passed via Voice Vote</b>

*Council and staff discussed the information provided.*

**L. SPECIAL ORDER OF BUSINESS**

11. Marketing Agency of Record Personal Services Agreement

**MOTION:** Motion to Approve the Contract and Designate DVA Advertising and Public Relations as the Marketing Agency of Record for the City of Lincoln City through Explore Lincoln City for the Next Three Years

**MOVER:** Judy Casper, Councilor Ward 3

**SECONDER:** Rick Mark, Councilor Ward 3

**AYES:** Baker, Barker, Casper, Mark, Wahlke

**EXCUSED:** Hoagland, Parsons

**RESULT:** Passed by Roll Call Vote

*Kim Cooper Findley spoke about the marketing agency of record contract and explained the process. Council and Staff discussed the information presented.*

**12. Schooner Creek Discovery Park - Phase 1 Construction**

**MOTION:** Motion to Approve the Third Amendment to the Progressive Design/Build Agreement for Construction of Phase 1 (Playground) in the Amount of \$2,134,784.80

**MOVER:** Todd Barker, Councilor Ward 1

**SECONDER:** Rick Mark, Councilor Ward 3

**AYES:** Baker, Barker, Casper, Mark, Wahlke

**EXCUSED:** Hoagland, Parsons

**RESULT:** Passed by Roll Call Vote

**M. CITY MANAGER/CITY ATTORNEY REPORTS**

*Daphnee Legarza spoke about the HVAC repairs and postponing the Escribe program. David Robinson spoke about his first two weeks.*

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

**13.**

**MOTION:** Make a Motion to Direct Staff to Research the Feasibility of Identifying the Beach Access Points as Tourist Attractions to Allow Potential Funding Opportunities from Explore Lincoln City’s Tourist Room Tax Revenues

**MOVER:** Todd Barker, Councilor Ward 1

**SECONDER:** Marci Baker, Councilor Ward 2

**AYES:** Baker, Barker, Casper, Mark, Wahlke

**EXCUSED:** Hoagland, Parsons

**RESULT:** Passed by Voice Vote

**14.**

**MOTION:** Motion to Direct Staff to Explore an Increase in the Occupational Tax Permit

**MOVER:** Rick Mark, Councilor Ward 3

**SECONDER:** Todd Barker, Councilor Ward 1

**AYES:** Baker, Barker, Casper, Mark, Wahlke

**EXCUSED:** Hoagland, Parsons

**RESULT:** Passed by Voice Vote

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

*None*

**P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL**

*Councilor Baker spoke about having agenda items summarized. Ms. Legarza said they would take a look and report back. Councilor Baker also spoke about EV Charging Stations. Ms. Robertson gave information on the locations and status. Ms. Legarza said the Cultural Center is hoping to have the fast charging stations open July 1st.*

*Councilor Casper spoke about the icons of the signs for the pearls. Councilor Barker asked if Roads End will get an icon.*

*Councilor Barker spoke about the budget committee and thanked everyone.*

*Councilor Mark spoke about the crosswalk at City Hall. Councilor Baker spoke about North 17th. Councilor Mark spoke about the OCZMA meeting that he attended.*

*Mayor Wahlke spoke about the report that she received from the Regional Solutions Team and will have the City Recorder send to Council.*

**Q. ADJOURNMENT**

*Mayor Wahlke adjourned the meeting at 9:29 PM.*

*//S//*

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SUSAN WAHLKE, MAYOR

ATTEST:

*//S//*

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JAMIE YOUNG, CITY RECORDER