

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

July 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](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: 8/26/2024

**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	Excused	
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; David James Robinson, City Attorney; Chief Broderick, Lincoln City Police Department; Abigail Edwards, Human Resources 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**

<b>MOTION:</b>	<b>Consent Agenda</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>AYES:</b>	Baker, Barker, Hoagland, Mark, Parsons, Wahlke
<b>EXCUSED:</b>	Casper
<b>RESULT:</b>	<b>Passed</b>

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

**E. COUNCIL DELIBERATIONS**

*None*

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

*None*

**G. PRESENTATIONS**

2. Lincoln County Wildfire Recovery Efforts

*Kaety Jacobson of the Lincoln County Board of Commissioners, Position 3, gave a presentation regarding the wildfire recovery. The Council had a discussion regarding the information provided. Ms. Jacobson will ask Joe Davidson for the assessed values before and after the wildfire and get that information to the Council.*

**H. PUBLIC HEARING / ORDINANCE**

*None*

**I. PUBLIC HEARINGS / PUBLIC COMMENTS**

*None*

**J. ORDINANCES**

1. Ordinance No. 2024-08 An Ordinance Amending the City of Lincoln City Ordinance 2017-20, Municipal Code, Title 2, Section 2.04.180 (Council Rules) Sections 5.6 and 10.3

<b>MOTION:</b>	<b>Motion to Approve First Reading of Ordinance 2024-08 Clarifying Direction to Staff During Executive Session</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Todd Barker, Councilor Ward 1</b>
<b>AYES:</b>	Baker, Barker, Hoagland, Mark, Parsons, Wahlke
<b>EXCUSED:</b>	Casper
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

2.

<b>MOTION:</b>	<b>Motion to Approve Second Reading and Adoption of Ordinance 2024-08 Clarifying Direction to Staff During Executive Session</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Todd Barker, Councilor Ward 1</b>
<b>AYES:</b>	Baker, Barker, Hoagland, Mark, Parsons, Wahlke
<b>EXCUSED:</b>	Casper
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

**K. RESOLUTIONS**

3. Resolution No. 2024-22 - A Resolution of the City of Lincoln City Regarding Human Trafficking and Allowing Informational Signs to Be Posted on City Property

<b>MOTION:</b>	<b>Motion to Approve Resolution 2024-22 Human Trafficking Signs</b>
<b>MOVER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Marci Baker, Councilor Ward 2</b>
<b>AYES:</b>	Baker, Barker, Hoagland, Mark, Parsons, Wahlke
<b>EXCUSED:</b>	Casper
<b>RESULT:</b>	<b>Passed via Voice Vote</b>

*Gae Linfoot spoke to the Council about the human trafficking stickers.*

4. Resolution No. 2024-23 A Resolution of the City of Lincoln City, Adopting and Directing Budget Transfers for the City of Lincoln City, Oregon in the 2024-2025 Fiscal Year Budget

<b>MOTION:</b>	<b>Motion to Approve Resolution 2024-23: Budget Transfer FY2024-25</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>AYES:</b>	Baker, Barker, Hoagland, Mark, Parsons, Wahlke
<b>EXCUSED:</b>	Casper
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

5. Resolution No. 2024-24 A Resolution authorizing the Planning and Community Development Department to apply for a Transportation Growth Management Program Grant to develop a plan for pedestrian safety, traffic calming, and shared streets in the Roads End Neighborhood of Lincoln City

<b>MOTION:</b>	<b>Motion to Approve Resolution 2024-24: Transportation Growth Management Program Grant</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Todd Barker, Councilor Ward 1</b>
<b>AYES:</b>	Baker, Barker, Hoagland, Mark, Parsons, Wahlke
<b>EXCUSED:</b>	Casper
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

**L. SPECIAL ORDER OF BUSINESS**

6. Water Service Outside City Limits

Stephanie Reid, Public Works Director, reviewed the staff report. The Council had a discussion. The Council and Staff will have further discussion at the August 19<sup>th</sup> meeting regarding the moratorium.

<b>MOTION:</b>	<b>Motion to Allow One Water Service Connection for the Property on NE H Avenue in Neotsu</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Susan Wahlke, Mayor</b>
<b>AYES:</b>	Mark, Wahlke
<b>NAYS:</b>	Baker, Barker, Hoagland, Parsons
<b>EXCUSED:</b>	Casper
<b>RESULT:</b>	<b>Failed by Roll Call Vote</b>

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

Ms. Legarza spoke about the ODOT curb ramp and that ODOT can help with any questions. Ms. Legarza provided the contact information. Ms. Legarza said that LCPD is working on an IGA with State Lands for enforcement in the area around Cutler City.

Mr. Robinson spoke regarding the ordinance for Farmers Market. Mr. Robinson also told the Council that he spoke to the Planning Commission regarding the citizen involvement committee.

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

Consensus was given to direct staff to schedule a work session with the City Manager to receive a status update on pending and completed projects and directives.

7.

<b>MOTION:</b>	<b>Motion to Evaluate the City Manager for the Twelve-Month Period of June 2023 through June 2024, a Time Period Based on the Prior Evaluation Ending in May of 2023</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Baker, Barker, Hoagland, Mark, Parsons, Wahlke
<b>EXCUSED:</b>	Casper
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

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

Donna R. Zeigler of Cutler City sent a letter regarding the messes left by campers on the beach.

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

Councilor Mark said that the neighbors of Cutler City would much appreciate the news of the IGA with state lands.

Councilor Parsons spoke about scheduling the meeting for the subcommittee for outside agency grants. Councilor Baker, Councilor Barker, and Councilor Parsons will meet at 5 PM on Monday, July 29th.

Councilor Baker spoke about the water service and asked for consensus that the City Attorney review goal 11. The Council and Staff had a discussion.

Mayor Wahlke spoke about her conference in Klamath Falls. Mayor Wahlke also spoke about HB3113.

**Q. ADJOURNMENT**

*Mayor Wahlke adjourned the meeting at 7:24 PM.*

*//S//*

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SUSAN WAHLKE, MAYOR

ATTEST:

*//S//*

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JAMIE YOUNG, CITY RECORDER