

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

August 26, 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: 9/9/2024

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	Absent	
Mitch Parsons	Councilor Ward 1	Present	
Susan Wahlke	Mayor	Present	

Staff Present: Daphnee Legarza, City Manager; David James Robinson, City Attorney; Sgt. Weaver, Lincoln City Police Department; Alison Robertson, Economic Development and Urban Renewal Director; Seth Lenaerts, Project Manager; Jeanne Sprague, Parks and Recreation Director; Debbie Bridges, Finance Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder; Shannon Macias, Deputy 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:	Riley Hoagland, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Parsons, Wahlke
ABSENT:	Mark
RESULT:	Passed

1. Regular Meeting – Minutes of Regular Meeting – July 22, 2024, 6:00 PM
2. Regular Meeting – Minutes of Regular Meeting – August 12, 2024, 6:00 PM

E. COUNCIL DELIBERATIONS

None

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

Kerri Biddle spoke regarding an incident with the Lincoln City Police Department and left a handout.

Carolyn Nguyen spoke about the Hailey Mae Coblentz case now being a cold case.

G. PRESENTATIONS

None

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. Public Comment North Lincoln Sanitary Rate Increase

Mayor Wahlke opened the public hearing at 6:13 PM. Tina French from North Lincoln Sanitary gave the history of the company, the services provided, and spoke about the rate review. The Council and Ms. French had a discussion on the slides that were shown. No Citizens were present for public comment. Mayor Wahlke closed the public hearing at 7:37 PM (the actual time was 6:37 pm).

J. ORDINANCES

None

K. RESOLUTIONS

2. A Resolution of the City of Lincoln City, Adopting an increase in rates for North Lincoln Sanitary Service

MOTION: Motion to Approve Resolution 2024-26 Adopting NLSS Rate Increase
MOVER: Marci Baker, Councilor Ward 2
SECONDER: Riley Hoagland, Councilor Ward 2
AYES: Baker, Barker, Casper, Hoagland, Wahlke
NAYS: Parsons
ABSENT: Mark
RESULT: Passed by Roll Call Vote

Mayor Wahlke asked that the signature line be changed to "approved by City Council" rather than "Passed and Adopted".

L. SPECIAL ORDER OF BUSINESS

3. Request for Appointment to Driftwood Public Library Board - Peter Clifford

MOTION: Motion to Appoint Peter Clifford to the Library Board with a Term Expiring 6/30/2028
MOVER: Marci Baker, Councilor Ward 2
SECONDER: Riley Hoagland, Councilor Ward 2
AYES: Baker, Barker, Casper, Hoagland, Parsons, Wahlke
ABSENT: Mark
RESULT: Passed via Voice Vote

4. Appointment to Parks and Recreation Board - Stephen Percy

MOTION: Motion to Appoint Stephen Percy to Parks and Recreation Board with a Term Expiring 12/31/26
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Riley Hoagland, Councilor Ward 2
AYES: Baker, Barker, Casper, Hoagland, Parsons, Wahlke
ABSENT: Mark
RESULT: Passed via Voice Vote

5. Local Program Support Grant Update & Request: SBDC (Small Business Development Center)

MOTION: Motion to Approve the City's Local Program Support City Grant Request to the SBC at the Oregon Coast Community College in the Amount of \$25,000 to be Applied Flexibly Between Any of the Three
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Todd Barker, Councilor Ward 1
AYES: Barker, Casper, Parsons, Wahlke
ABSENT: Mark
RECUSED: Baker, Hoagland
RESULT: Passed by Roll Call Vote

Councilor Baker and Councilor Hoagland recused themselves from this topic as business owners. Gregory Price from the SBDC (Small Business Development Center) spoke about the programs offered and made a request for a \$25,000 grant. The Council and Mr. Price had a discussion on the information presented.

6. Schooner Creek Discovery Park - Phase 2 Design

MOTION:	Move to Approve the Fourth Amendment to the Progressive Design/Build Agreement for the Design of Phase 2 (Restroom, Covered Outdoor Stage, Covered Picnic Areas, Promenade & Flexible Lawn Area) in the amount of \$349,899.55
MOVER:	Todd Barker, Councilor Ward 1
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Parsons, Wahlke
ABSENT:	Mark
RESULT:	Passed by Roll Call Vote

Jeanne Sprague, Parks and Recreation Director reviewed the staff report. The Council and Staff had a discussion regarding the information provided.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza had nothing to report.

Mr. Robinson asked for consent to update the ordinance on quorum to match the charter. The Council made a motion. Mr. Robinson spoke regarding the housekeeping of the other boards and committees. The Council and Staff had a discussion regarding the information provided.

Mr. Robinson spoke regarding the flavored tobacco ban and the possibility of a new resolution. The Council and Staff had a discussion regarding the information provided.

Mr. Robinson spoke regarding the sign code and political signs. Mr. Robinson said that he would come back to the Council with a new ordinance. The Council and Staff discussed the information.

7.

MOTION:	Motion to Direct Staff to Amended the Definition of Quorum as it Applies to Committees
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Parsons, Wahlke
ABSENT:	Mark
RESULT:	Passed by Voice Vote

8.

MOTION:	Motion to Withdraw the Direction to Staff Regarding the Flavored Tobacco
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Casper, Parsons
NAYS:	Baker, Barker, Hoagland, Wahlke
ABSENT:	Mark
RESULT:	Failed by Roll Call Vote

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

Mayor Wahlke asked if there was an executive session planned for a performance evaluation. Ms. Legarza said that will be held in September.

The Council gave consensus to place the outside city-limits water services on the September 9th agenda.

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 Baker spoke about the public comments received and publishing those in the packet. The Council gave consensus to contact LOC. Councilor Baker spoke about the direction given by the Council to provide a general description of each topic. The Council had a discussion and gave consensus to complete the previous direction. Councilor Baker spoke about the consistency of the public meetings. Councilor Baker asked about the timing of follow-up from staff. Ms. Legarza said to check back in with staff when you haven't heard back. Councilor Baker asked for a specific time frame. Ms. Legarza suggested one week. Mr. Robinson suggested asking questions in open session. Ms. Baker listed the questions that were sent via email.

Councilor Casper spoke about the housing webinar that she attended.

Councilor Barker asked looking at the STR (short-term rentals) signage ordinance. The Council gave consensus. Mr. Robinson said he would take a look at the STR signage. The Council and Staff had a discussion.

Mayor Wahlke thanked Siletz Bay Music for another great festival.

9.

MOTION:	Motion that All Public Comments be Published in the Packet with Proper Redaction
RESULT:	Withdrawn

10.

MOTION:	Motion to Direct Staff to Include the STR Signage as Part of the Review of Overall Signage for Consistency and Uniformity
MOVER:	Todd Barker, Councilor Ward 1
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Parsons, Wahlke
ABSENT:	Mark
RESULT:	Passed by Voice Vote

11.

MOTION:	Motion to Direct Staff to Look into the Possibility of Publishing the STR Local Contact Information, with the Ability to Make the Information Easily Searchable and Accessible by the Public
MOVER:	Todd Barker, Councilor Ward 1
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Parsons, Wahlke
ABSENT:	Mark
RESULT:	Passed by Voice Vote

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 8:10 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER