

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

September 9, 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: 9/23/24

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; David James Robinson, City Attorney; Chief Broderick, Lincoln City Police Department; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, Public Works Director; Debbie Bridges, Finance 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:	Mitch Parsons, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed

1. Regular Meeting – Minutes of Work Session – August 19, 2024, 5:00 PM
2. Regular Meeting – Minutes of Regular Meeting – August 26, 2024, 6:00 PM
3. OLCC Approval - On-Premise Liquor License - Anna Thai Basil

E. COUNCIL DELIBERATIONS

None

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

Penelope Kaczmarek spoke regarding the Lincoln County Water Systems Alliance.

G. PRESENTATIONS

None

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. Public Hearing: Resolution 2024-27 Supplemental Budget

Mayor Wahlke opened the public hearing at 6:14 pm. Debbie Bridges Finance Director reviewed the staff report for the supplemental budget. The Council and Staff discussed the information provided. Chief Broderick spoke about the capabilities of the drone that is requested. No citizens were present for comment. Mayor Wahlke closed the public hearing at 6:24 PM.

J. ORDINANCES

2. **Ordinance No.: First Reading** Ordinance No. 2024-09 An Ordinance Amending Ord. 2017-05 § 1 and Ord. 2013-03 § 1, amending the City of Lincoln City Municipal Code 2.06.025

MOTION:	Motion to Approve First Reading of Ordinance 2024-09 An Ordinance Amending the Definition of Quorum
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

3.

MOTION:	Motion to Approve Second Reading and Adoption of Ordinance 2024-09 An Ordinance Amending the Definition of Quorum
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

4. **Ordinance No.: First Reading** ORDINANCE NO. 2024-14 AN ORDINANCE AMENDING ORDINANCES 2005-04 §1, 2013-15 §4, 5, AND 6, OF THE LINCOLN CITY MUNICIPAL CODE 2.05 TO INCREASE PUBLIC CONTRACTING PROCUREMENT THRESHOLDS TO MATCH STATE PROCUREMENT THRESHOLDS.

Mr. Robinson reviewed the staff report. The Council and Staff discussed the information provided.

MOTION:	Motion to Approve First Reading of Ordinance 2024-14 An Ordinance to Increase Public Bidding Thresholds
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

5.

MOTION:	Motion to Approve Second Reading and Adoption of Ordinance 2024-14 An Ordinance to Increase Public Bidding Thresholds
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

6. Resolution No. 2024-27 A Resolution of the City of Lincoln City, Adopting the Supplemental Budget for the Fiscal Year 2024-25, as Approved by the City Council, and Making Appropriations

MOTION:	Motion to Approve Resolution 2024-27: Supplemental Budget
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed via Voice Vote

L. SPECIAL ORDER OF BUSINESS

7. Water Treatment Plant Shop Building Contract Award

Ms. Reid Public Works Director reviewed the staff report. The Council and Staff discussed the information.

MOTION:	Motion to Approve the Bid Award for the Water Treatment Plant Shop Building Project in the Amount of \$261,753.00 with a Construction Contingency of \$26,175.30 (10 Percent of Bid Amount) for a Total Award Amount of \$287,928.30
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Roll Call Vote

8. SW Bard Road Closure Notice Sept.11th-13th

Ms. Reid Public Works Director reviewed the staff report. The Council and Staff discussed the information.

MOTION:	Motion to Approve the SW Bard Road Closure Notice Sept.11th-13th
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed via Voice Vote

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza gave an update on current events. Ms. Legarza congratulated Kirsten Brodbeck-Kenney on her recent three-year term appointment on an advisory group to the Oregon Department of Education LGBTQ2SIA+ [Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, Two Spirit, Intersex, Asexual, and others) Student Success Advisory Group: [LGBTQ2SIA+ Student Success Advisory Group Charter <https://www.oregon.gov/ode/students-and-family/equity/LGBTQ2SIASuccessAdvisoryGroup/Pages/LGBTQ2SIA--Advisory-Group-Charter.aspx>](https://www.oregon.gov/ode/students-and-family/equity/LGBTQ2SIASuccessAdvisoryGroup/Pages/LGBTQ2SIA--Advisory-Group-Charter.aspx) This advisory group is tasked to bring professional, community, and personal perspectives to the group regarding the well-being and challenges experienced by LGBTQ+ youth in our area.

Mr. Robinson spoke about LOC training and sign code regulations. The Council inquired about political signs and Mr. Robinson explained.

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

Mayor Wahlke spoke about the Lincoln County Water Systems Alliance and their ask for money in 2021 and the great plans that they have. Mayor Wahlke thanked them for coming and speaking before the Council.

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

None

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Mark spoke about STR posting signs about the fireworks ban and made a motion. Councilor Mark asked about the PIO posting agenda information on the website. Councilor Mark asked about who the Lincoln County Water Systems Alliance is and gave information about the water supply with the County. Ms. Reid, Public Works Director, spoke about the Lincoln County Water Systems Alliance.

Councilor Barker asked about the 2nd Street flooding and asked for a status update. Ms. Reid the Public Works Director explained the process to the Council.

Councilor Hoagland spoke about the lighting on the ocean and the effects on marine animals. Council gave consensus to share the information provided by Councilor Hoagland to the Council.

Councilor Baker spoke about the Lincoln Alerts and where to sign up. The Council and Staff had a discussion regarding the information that was sent out via text. Chief Broderick said they already have a meeting scheduled to talk with the County about the process.

Councilor Casper spoke about the Regional Waste District and the current events. Councilor Casper spoke about the traffic and pedestrian issues on SW Coast near Canyon Way. Ms. Legarza gave an update.

9.

MOTION:	Motion to Direct Staff to Bring Back Language Requiring STR Rentals Post Signs Regarding Fireworks Ban
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Voice Vote

10.

MOTION:	Motion to Direct Staff to Schedule an Executive Session on 9/30 for Staff Interview for the City Manager Review
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Voice Vote

11.

MOTION:	Motion to Direct Staff When Possible to Schedule Ribbon Cutting and Ground Breakings in the Evenings
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Parsons, Wahlke
RESULT:	Passed by Voice Vote

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:27 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER