

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

July 8, 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: 7/22/2024

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	Excused	
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; Lt. Winn, Lincoln City Police Department; Alison Robertson, Economic Development and Urban Renewal 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, Mark, Parsons, Wahlke
ABSENT: Hoagland
RESULT: Passed

1. Regular Meeting – Minutes of Regular Meeting – June 24, 2024, 6:00 PM
2. Regular Meeting – Minutes of Work Session – July 1, 2024, 5:00 PM

E. COUNCIL DELIBERATIONS

None

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

Kevin Shluka commented via phone in favor of the new payment options for SDCs.

Garland Akenson of Lincoln City spoke regarding people living on the beach in Cutler City.

G. PRESENTATIONS

Moved from agenda item L3

1. Economic Development Alliance of Lincoln County

MOTION: Motion to Approve a \$20,000 Grant in FY24-25 to the Economic Alliance of Lincoln County to Support Regional Economic Development Activities
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Marci Baker, Councilor Ward 2
AYES: Baker, Barker, Casper, Mark, Parsons, Wahlke
ABSENT: Hoagland
RESULT: Passed by Roll Call Vote

Paul Schuytema, Executive Director at the Economic Development Alliance of Lincoln County, spoke regarding the current projects in Lincoln County and the need for grant funding. The Council and Mr. Schuytema discussed the information provided. Mr. Schuytema will send links to Ms. Legarza or Ms. Robertson for the maps that show the broadband information.

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

None

J. ORDINANCES

1. Ordinance 2024-07: New Payment Option for SDCs for Multi-Unit Dwellings

Alison Robertson, Economic Development Director explained the ordinance. The Council and Staff had a discussion.

MOTION:	Motion to Approve First Reading of Ordinance 2024-07: New Payment Option for SDCs for Multi-Unit Dwellings
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Mark, Parsons, Wahlke
EXCUSED:	Hoagland
RESULT:	Passed by Roll Call Vote

2.

MOTION:	Motion to Approve Second Reading and Adoption of Ordinance 2024-07: New Payment Option for SDCs for Multi-Unit Dwellings
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Mark, Parsons, Wahlke
EXCUSED:	Hoagland
RESULT:	Passed by Roll Call Vote

K. RESOLUTIONS

3. Resolution No. 2024-21 A Resolution Rescinding Resolution No. 2022-40 of the City of Lincoln City; and Redesignating Bank Depositories and Authorized Signatories for Checks and Drafts of the City of Lincoln City

MOTION:	Motion to Approve Resolution 2024-21: Updating Bank Signatories with Correction
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Baker, Barker, Casper, Mark, Parsons, Wahlke
EXCUSED:	Hoagland
RESULT:	Passed by Roll Call Vote

L. SPECIAL ORDER OF BUSINESS

4. Increase Contingency for NE 21st St. Sidewalks

Mayor Wahlke recused herself due to a conflict. Stephanie Reid, Public Works Director presented the staff report. The Council and Staff had a discussion regarding the information.

MOTION:	Move to Approve an Increased Contingency from \$104,850.00 (10 percent of bid amount) to a New Total of \$191,730.00.
MOVER:	Todd Barker, Councilor Ward 1
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Baker, Barker, Casper, Mark, Parsons
EXCUSED:	Hoagland
RECUSED:	Wahlke
RESULT:	Passed by Roll Call Vote

5. Electric Vehicle Charging Stations Update & Next Steps

Alison Robertson, Economic Development Director, reviewed the staff report. The Council and Staff had a discussion.

MOTION:	Motion to Decommission and Declare Surplus the City-Owned EV Charging Stations Because the Private Market has now Been Able to Provide Public EV Charging Opportunities. Grant Opportunities and Existing Partnerships with Utility Providers are Likely to Open up Transitioning the City Owned Stations to Arrangements More Similar to the Lincoln City Cultural Center Location, Saving City Costs and Staff Time
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Baker, Barker, Casper, Mark, Parsons, Wahlke
EXCUSED:	Hoagland
RESULT:	Passed by Roll Call Vote

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza said the stats for the 4th of July are still being tallied at the Police Department. No report from the City Attorney.

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

Mayor Wahlke asked for some feedback regarding enforcement on the beach. Ms. Legarza said they would follow up on the information.

6.

MOTION:	Motion to Remove the Language that Requires the Farmers Market to Have 50% Food Booths
RESULT:	Died Without a Second

7.

Councilor Mark moved and second by Councilor Barker.

MOTION:	Motion to Direct Staff to Communicate with the Lincoln City Sunday Market to Consider Revision to the Food Vendor Requirement at Farmers Market
RESULT:	Withdrawn

8.

MOTION:	Motion to Direct Staff to Communicate with the Lincoln City Sunday Market and Other Cities to Explain the Best Option for Requirements for Food and Non-Food Vendors
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Mark, Parsons, Wahlke
EXCUSED:	Hoagland
RESULT:	Passed by Roll Call Vote

9.

MOTION:	Motion to Direct Staff to Bring Forward an Ordinance to Remove any Verbiage Regarding Directing Staff During an Executive Session
MOVER:	Todd Barker, Councilor Ward 1
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Mark, Parsons, Wahlke
EXCUSED:	Hoagland
RESULT:	Passed by Roll Call Vote

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

None

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Mark asked for a timeline of complaints regarding fireworks to see if the numbers are going down.

Councilor Barker said there was a reduction compared to the previous years. The Council and Staff had a lengthy discussion regarding fireworks laws.

Councilor Parsons spoke about the City Manager review. The Council and Staff had a discussion.

Councilor Casper spoke about Helping Hands and the presentation that was made in April. Councilor Casper said that a contestant won a trip to Lincoln City on the Price is Right. Councilor Casper will have a report and summary of the trash picked up at the August meeting. Councilor Casper spoke about the Double R podcast. Councilor Casper also spoke about fireworks.

Councilor Baker spoke about the fireworks and possible solutions. Councilor Baker gave details about the Oregon Recycler's Conference that she attended.

Mayor Wahlke said that she received a letter from the Lincoln County Commissioner's Office about 2 bears that were trapped and euthanized. There was contact information provided in case of a sighting. Mayor Wahlke said that she was invited to Mayor Monday again next Monday.

10.

Moved by Barker, Seconded by Mark

MOTION:	Motion to Direct Staff to Explore Increasing the Fines for Fireworks Violations, Considering Additional Penalties for Repeat Offenders, as a Way to Strengthen and Ensure Compliance with the Fireworks Ban
RESULT:	Withdrawn

11.

MOTION:	Motion to Hold an Executive Session for Council and Department Heads for Council to Interview Department Heads Individually for Feedback for the City Manager Review
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Baker, Barker, Casper, Mark, Parsons, Wahlke
EXCUSED:	Hoagland
RESULT:	Passed by Roll Call Vote

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 8:26 PM.

//S//

SUSAN WAHLKE, MAYOR

ATTEST:

//S//

JAMIE YOUNG, CITY RECORDER