

**CITY OF LINCOLN CITY
LINCOLN CITY COUNCIL AGENDA
EXECUTIVE SESSION
MONDAY FEBRUARY 27, 2023 5:15 PM**

5:15 PM - The Lincoln City Council will hold an Executive Session in the NW Conference Room, 801 SW Hwy 101 - 3rd Floor, Lincoln City, OR 97367.

The Executive Session meeting is called to order under the authority of Oregon Revised Statutes:

- ORS 192.660(2)(f) (To consider information or records that are exempt by law from public inspection).
- ORS 192.662(h) (To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.)

Subject:

1. Confidential Memoranda Regarding Council Direction to Amend Vacation Rental Land Use and/or License Ordinance

This meeting will be conducted for Council members, and staff. Representatives of the news media shall be allowed to attend the executive session by viewing the meeting in the executive session meeting room located in the NW Conference room on the third floor of City Hall, 801 SW Hwy 101 Lincoln City, OR 97367. Executive Sessions are open to the media with the exception of 192.660(2) (d) (labor negotiations) at which the news media's attendance is at the discretion of Council. (Note: Council has previously made the decision to exclude media from such meetings by Resolution / Order.) Please notify the City Recorder before Noon on the meeting day to attend.

News Media Representatives are specifically directed not to report on any deliberations during the executive session, except to state the general subject of the session as previously announced. In executive session meetings, cameras, tape recorders, and other recording devices shall not be used; except for the official executive session recording. No decision may be made in executive session.

Roll Call:

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| <input type="checkbox"/> Susan Wahlke, Mayor | <input type="checkbox"/> Daphnee Legarza, City Manager |
| <input type="checkbox"/> Judy Casper | <input type="checkbox"/> Richard Appicello, City Attorney |
| <input type="checkbox"/> Riley Hoagland | <input type="checkbox"/> Anne Marie Skinner, Planning Director |
| <input type="checkbox"/> Sydney Kasner | <input type="checkbox"/> Liz Francis, Exec. Admin. Legal Assistant |
| <input type="checkbox"/> Rick Mark | |
| <input type="checkbox"/> Mitch Parsons | |
| <input type="checkbox"/> Elaine Starmer | |