

**CITY OF LINCOLN CITY
CITY COUNCIL
EXECUTIVE SESSION AGENDA**

MONDAY OCTOBER 23, 2023, 5:00 PM

5:00 PM - The Lincoln City Council of 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)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

Subject:

- 1) Overview/Update of City Public Property Development Offerings, including status of applicable Exclusive Negotiating Agreements.
- 2) Acquisition of Nelscott Property at SE 23rd Street.
- 3) Acquisition of Cutler City Property along Highway 101, north of 62nd Street.

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.)

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:

- Susan Wahlke, Mayor
- Judy Casper
- Riley Hoagland
- Mitch Parsons
- Rick Mark

- Alison Robertson, Ec & UR Dev Director
- David James Robinson, Interim City Attorney
- John Southgate, City Development Consultant
- Seth Lenaerts, Ec Dev Project Manager
- Daphnee Legarza, City Manager