

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

January 9, 2023, 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: 1/23/2023

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 6:00 PM.

B. ROLL CALL

Attendee Name	Title	Status	Arrived
Susan Wahlke	Mayor	Present	6:00 PM
Elaine Starmer	Councilor Ward 1	Present	6:00 PM
Sydney Kasner	Councilor Ward 2	Present	6:00 PM
Judy Casper	Councilor Ward 3	Present	6:00 PM
Riley Hoagland	Councilor Ward 2	Present	6:00 PM
Rick Mark	Councilor Ward 3	Present	6:00 PM
Mitch Parsons	Councilor Ward 1	Present	6:00 PM

Staff Present: Daphnee Legarza, City Manager; Richard Appicello, City Attorney; Chief Broderick, Lincoln City Police Department; David Twigg, I.T. Support Specialist; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

D. CONSENT AGENDA

MOTION:	Consent Agenda
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Elaine Starmer, Councilor Ward I
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed

1. Regular Meeting – Minutes of Regular Meeting – November 14, 2022, 6:00 PM
2. Regular Meeting – Minutes of Work Session – December 7, 2022, 3:30 PM
3. Regular Meeting – Minutes of Regular Meeting – December 12, 2022, 6:00 PM
4. Proposed Annual Meeting Dates 2023

E. OATH OF OFFICE CEREMONY AND SEATING OF MAYOR WAHLKE AND COUNCILORS PARSONS, KASNER, AND MARK

1. Oath of Office Ceremony and Seating of Mayor Susan Wahlke and Councilors

The City Recorder gave the oath of office to Mayor Wahlke. The City Recorder gave the oath of office to Councilors Kasner, Mark, and Parsons.

F. RECESS MEETING- RECEPTION IN HALL FOR MAYOR AND COUNCILORS

Council Meeting was recessed from 6:09 PM until 6:26 PM.

G. RECONVENE MEETING

Mayor Wahlke called the meeting to order at 6:26 PM.

H. COMMENTS FROM NEWLY ELECTED COUNCILORS & MAYOR

Councilor Mark spoke about being re-elected to Ward III.

Councilor Parsons spoke about being re-elected to Ward I.

Councilor Kasner spoke about being re-elected to Ward II.

Mayor Wahlke spoke about being re-elected to the Mayor seat.

I. COUNCIL DELIBERATIONS

NONE

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

Mayor Wahlke read a comment from Chester Noreikis thanking Council for their service. Mr. Noreikis also thanked Staff for all of their work.

Roger Robertson of Lincoln City thanked Council and the Mayor. Mr. Robertson spoke about the dim lighting on Holmes Road and the need for sidewalks as well.

Tessa Bonelli-Sanquist of Lincoln City spoke about being Teen Lincoln City and the volunteer work that she completed. Ms. Bonelli-Sanquist spoke about her next pageant in Lane County. Ms. Bonelli-Sanquist also spoke about the upcoming play "Grease" at the Lincoln City Cultural.

K. PRESENTATIONS

NONE

L. PUBLIC HEARING / ORDINANCE

NONE

M. PUBLIC HEARINGS / PUBLIC COMMENTS

NONE

N. ORDINANCES

NONE

O. RESOLUTIONS

NONE

P. SPECIAL ORDER OF BUSINESS

1. Election of Council President

MOTION:	Motion to Elect Councilor Casper as Council President
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

Councilor Mark nominated Councilor Casper as the Council President and Councilor Parsons seconded. Councilor Mark moved to close the nominations and Councilor Parsons seconded, motion passed.

2. Outside City Committee and City Committee Appointments

Mayor Wahlke said that she confirmed the Mid-Willamette Valley Area Commission on Transportation does not include our area. The City Recorder will remove from the 2023 Outside Committee list. Councilor Casper offered to give up her seat on the Solid Waste Advisory Committee. Councilor Starmer moved from alternate to the representative seat. Councilor Parsons will become the alternate. The remaining seats will stay the same as the 2022 Outside Committee list. The City Committee list will remain the same as in 2022.

3. Appointment of Subcommittee for Review of Outside Agency Requests

Mayor Wahlke, Councilor Parsons, and Councilor Starmer will sit on the subcommittee for the 22-23 budget year, to review grant applications.

Q. CITY MANAGER/CITY ATTORNEY REPORTS

Daphnee Legarza, City Manager, said that the HB4123 meeting is located in Lincoln City at the Oregon Coast Community College, Wednesday the 11th from 1 pm until 3 pm.

City Attorney reminded Council of the work session on Wednesday 3:30-5:00 PM.

R. ACTIONS, IF ANY, BASED ON WORK SESSION OR EXECUTIVE SESSION

4.

Council and Staff had a discussion regarding the motion.

MOTION:	Motion to Direct Staff to Amend the Lincoln City VRD Ordinance to Allow Two Occupants Per Bedroom Plus One, with a Maximum of Five Bedrooms for a Total Maximum Occupancy of Eleven Occupants in Residential Zones
MOVER:	Elaine Starmer, Councilor Ward 1
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Starmer, Kasner, Casper, Parsons
NAYS:	Wahlke, Hoagland, Mark
RESULT:	Passed by Roll Call Vote

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

NONE

T. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Casper spoke about Helping Hands contacting her for a person of contact. Ms. Legarza advised they could contact her.

Councilor Parsons spoke about the D River Stakeholder meeting that will be held at the Culinary Center, Friday, January 13th.

Mayor Wahlke spoke about the Pete Beeman Art Dedication ribbon cutting on January 10th at the Cultural Center. Mayor Wahlke spoke about the ribbon cutting at NW Natural on NE 36th Street. Mayor Wahlke also spoke about the Senator Merkley Town Hall.

U. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:12 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER