

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

February 13, 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: 2/27/23

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	Remote	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; Alison Robertson, Economic Development and Urban Renewal Director; Stephanie Reid, Public Works Director; Anne Marie Skinner, Planning and Community Development Director (Remote); Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

Mayor Wahlke moved item L2 Hearth and Table liquor license to D3 Consent Agenda.

D. CONSENT AGENDA

MOTION:	Consent Agenda
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed

1. Regular Meeting – Minutes of Regular Meeting – January 23, 2023, 6:00 PM
2. INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF OREGON, OREGON PARKS AND RECREATION DEPARTMENT AND THE CITY OF LINCOLN CITY, OREGON
3. Oregon Liquor Control Commission - Request for Full On-Premises, Commercial Liquor License for Hearth & Table

E. COUNCIL DELIBERATIONS

NONE

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

Ms. Legarza said there were two public comments; one in opposition of the Delake Heights LID and one regarding the assessment of a property within Delake Heights.

Leslie James of the North Lincoln Hospital Foundation and Terry Buggenhagen, North Lincoln Hospital Board Chairman spoke regarding the Samaritan Treatment and Recovery Services (STARS) project. Ms. James gave an update and asked for the City's support. Council received a packet from Ms. James and had a discussion.

Lisa Spence-Bunnett and Barbara Perry of Lincoln City spoke regarding the Central Coast Humane Society and the need for a grant. Council had a discussion with Ms. Spence-Bunnett and Ms. Perry.

G. PRESENTATIONS

4.

MOTION:	Motion to Direct Staff to Enter into an MOU with Lincoln County for Pilot Project for Abandoned RVs and Trailers
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons, Starmer
RESULT:	Passed by Roll Call Vote

Tim Johnson, County Administrator, and Paul Seitz, District Manager of Lincoln County Solid Waste spoke regarding RV abandoned disposal. Mr. Johnson spoke about the revenue and making this program sustainable. Councilor Mark asked if a lien can be placed on the property for the RV removal. Mr. Johnson said that is a possibility for the City's legal counsel to pursue. Councilor Kasner asked about

the possibility of recycling and asbestos testing. Mr. Johnson said that the RVs will be recycled as much as possible and all will be tested for asbestos.

5.

MOTION:	Motion to Approve the Mayor to Sign the USDA Community Facilities Grant Letter
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons, Starmer
RESULT:	Passed by Voice Vote

H. PUBLIC HEARING / ORDINANCE

NONE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

NONE

J. ORDINANCES

NONE

K. RESOLUTIONS

NONE

L. SPECIAL ORDER OF BUSINESS

1. Budget Committee Interview - Multiple Applicants

Sam Ignazzitto was interviewed for the Budget Committee. Council filled out ballots to vote. Councilor Starmer abstained. Council had a discussion on abstaining to vote. Councilor Mark voted for Neighorn and Ignazzitto; Councilor Parsons voted for Laspa and Neighorn; Mayor Wahlke voted for Laspa and Neighorn; Councilor Casper voted for Laspa & Ignazzitto; Councilor Kasner voted for Neighorn & Ignazzitto; Councilor Hoagland voted for Neighorn & Laspa. Total votes Neighorn 5, Laspa 4, Ignazzitto 3.

2.

MOTION:	Motion to Appoint Jules Laspa to a Partial Plus Full Term to the Budget Committee Expiring 12/31/26
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
ABSTAIN:	Starmer
RESULT:	Passed by Voice Vote

3.

MOTION: Motion to Appoint Mark Neighorn to a Full Term to the Budget Committee Expiring 12/31/25
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
ABSTAIN: Starmer
RESULT: Passed by Voice Vote

4. Advanced Metering Infrastructure, Phase 2 Contract Award

MOTION: Motion to Approve the Implementation of the Advance Metering Infrastructure System Phase 2 and Award Ferguson Waterworks the Contract for Phase 2 in the Amount of
MOVER: Sydney Kasner, Councilor Ward 2
SECONDER: Rick Mark, Councilor Ward 3
AYES: Wahlke, Starmer, Kasner, Casper, Mark, Parsons
NAYS: Hoagland
RESULT: Passed by Roll Call Vote

Stephanie Reid, Public Works Director, explained phase 2 of the contract Advance Metering Infrastructure.

5. City Hall Exterior Painting Project Award

MOTION: Motion to Award the City Hall Exterior Painting Project Contract to All-Ways Painting and General Construction in the Amount of \$71,500 with a 10% Contingency of \$7,150.00 for a Total Amount of \$78,650.00
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

Stephanie Reid, Public Works Director, explained the City Hall exterior painting project. Council has a discussion with Ms. Reid regarding the project.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Daphnee Legarza, City Manager, shared potential resources for mental health. Ms. Legarza shared about grants and revenue sources that the City is going to look into. Ms. Legarza shared information about the Safe Routes to School grant received. Ms. Legarza gave a list of upcoming events for the Council. Ms. Legarza gave kudos to Ms. Brodbeck-Kenney for her presentation during a virtual conference.

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

6.

MOTION: Motion to Accept the City Manager’s Final Evaluation as Discussed in Executive Session and Designate the Mayor to Sign and Deliver a Copy of the Finalized Form to the City Manager as Part of her Confidential Record
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Voice Vote

7.

MOTION: Motion to Direct Staff to Set a Date for an Executive Session with the Council and the City Manager to go Over the Contents of the Evaluation
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Judy Casper, Councilor Ward 3
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Voice Vote

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

NONE

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Kasner spoke regarding the STARS program. Mayor Wahlke said that she would like to commit money to the STARS project. Ms. Legarza said they would be able to approve that information in the budget process. Councilor Hoagland asked for further information on the taxing district. Council has a discussion regarding the taxing district and funding sources. Councilor Kasner said this is an important project. Councilor Kasner said it has been nice to have so many applicants for the boards and committees.

Councilor Parsons spoke about the art exhibit at Pacific Heritage in Newport for the Missing & Endangered Indigenous Persons. The exhibit is there until May 7th, 2023

Councilor Hoagland spoke about tree seedlings at the Table Mountain Forestry shop. Councilor Hoagland said these are available until supplies run out.

Councilor Mark spoke about the Audubon Society event on March 15th at the Cultural Center from 5:30-8 PM. Councilor Mark explained the details of the event.

Councilor Casper spoke about the broadband symposium attended last Friday. Councilor Casper asked that Citizens log on to faster internet Oregon (<https://www.fasterinternetoregon.org/>) and participate. Councilor Casper said that you can apply for affordable internet to students and seniors. Councilor Casper spoke about internet speed and the advisory committee.

Mayor Wahlke spoke about the Accessibility Travel Conference that she attended. Mayor Wahlke said she is pleased that our community will have the funding to help with the accessibility issues. Mayor Wahlke was also impressed that the City has an Accessibility Committee. Mayor Wahlke spoke about the Parks and Recreation Valentine's Essay Contest. Mayor Wahlke said that she fully supports the STARS program and she is looking forward to discussing a contribution during the budget process. Councilor Mark asked with the tight budget about delaying projects to support the STARS project. Ms. Legarza spoke about future funding options.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:55 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER