

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF WORK SESSION MEETING

February 22, 2023, 3:30 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](http://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: 3/13/2023

1. **CALL TO ORDER**

Mayor Wahlke called the meeting to order at 3:31PM

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

Staff Present: Daphnee Legarza, City Manager; Richard Appicello, City Attorney; Stephanie Reid, Public Works Director; Terry Chamberlin, City Engineer; Liz Francis, Executive Administrative Legal Assistant. Others present: Richard Boyle, PBS and Maureen White, PBS (Zoom)

2. **DISCUSSION ITEMS**

**A. Logan Road Culvert Project Update**

Richard Boyle gave a presentation on the Logan Road Culvert Project. He discussed the options on how to protect residents from flooding, deal with cost issues and other miscellaneous options. He presented three options: New Culvert Crossing Logan Road, Install Flood Reduction Culvert in Logan and apply for a Fish Passage Waiver, or Purchase, Condemn, or do nothing for Residence.

*Ms. Reid gave a brief history of the project and the development of the project, including the interactions with the County in regards to funding, etc.*

*What are the next steps: Ms. Legarza explained the City needs to commit to a design option and look into applying for a waiver, and explore funding options. The City will do more research into the options and then bring a recommendation to Council.*

## **B. City Manager Updates**

*Ms. Legarza gave updates on current projects being worked on:*

- 1) Recycling*
- 2) Cybersecurity*
- 3) Homelessness*
- 4) Utility Bill Payments*
- 5) TRT spending flexibility (Mayor Wahlke shared updates through the LOC and efforts she has made on this topic) Discussion included possibility of moving TRT elements out of City Charter into an Ordinance format.*
- 6) Grants*
- 7) Training opportunities*
- 8) Marijuana concerns*
- 9) County Banking System*
- 10) New Market Tax Credit (Economic Development)*
- 11) Sewer and water projects (Stephanie Reid shared about the projects in the works) Councilor Casper asked for a map of all pump stations with the year they were built. Councilor Starmer shared that infrastructure improvement should be a high priority.*
- 12) Broadband*

*Ms. Legarza also gave more information to Council about the upcoming Strategic Planning Session on March 1, 2023.*

*Ms. Legarza said to let Ms. Francis know if you want to be registered for LOC Spring Conference or the LOC budget training.*

## **3. MISCELLANEOUS**

*Councilor Casper shared that LOC was also hosting a Planning Commission training as well. Ms. Legarza to follow-up.*

*Mr. Appicello shared that he has been contacted by the DOJ in regards to the IGA with State Parks on the D-River Wayside project and has a meeting set up to discuss options. Also shared that there were three Ordinances on the City Council agenda and gave a brief summary of their content. The discussion expanded into the occupancy limits on VRD's and whether or not it should be discussed since it hasn't been approved yet and what the status of that ordinance was.*

*Councilor Starmer expressed that the VRD occupancy issue needs a work or executive session in order to discuss the topic further. Mr. Appicello shared about the County's process and he would send out their ordinance for review.*

*Councilor Kasner asked about a future session about internships with Taft students, bring youth into mentorship programs, job shadows, shadow the Council, see how government works.*

**4. ADJOURNMENT**

*Mayor Wahlke adjourned the meeting at 5:15PM.*

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER