

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

March 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: 3/27/2023

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	Excused	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; Ed Dreistadt, Explore Lincoln City Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, Public Works Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

D. CONSENT AGENDA

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

1. Regular Meeting – Minutes of Work Session – February 22, 2023, 3:30 PM
2. Regular Meeting – Minutes of Regular Meeting – February 27, 2023, 6:00 PM
3. Regular Meeting – Minutes of Special Meeting – March 1, 2023, 8:00 AM

E. COUNCIL DELIBERATIONS

NONE

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

Ms. Legarza summarized three comments from Raylene Erickson.

Dennis Regan of Lincoln City spoke opposing the road closure at SE 3rd and Ebb.

Paul Sundermier of Lincoln City spoke opposing the road closure at SE 3rd and Ebb.

Victoria Regan of Lincoln City spoke opposing the road closure at SE 3rd and Ebb.

G. PRESENTATIONS

4. Strategic Marketing Plan Presentation

Ed Dreistadt, Explore Lincoln City Director, presented the strategic marketing plan. Council and Staff had a discussion regarding the presentation.

H. PUBLIC HEARING / ORDINANCE

NONE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

NONE

J. ORDINANCES

NONE

K. RESOLUTIONS

1. RESOLUTION NO. 2023-04 A RESOLUTION OF THE CITY OF LINCOLN CITY ESTABLISHING TRAFFIC CONTROL MEASURES FOR A PORTION OF SW 3RD STREET

Mr. Appicello explained the resolution. Mr. Appicello proposed dividing the resolution and having an executive session regarding vehicular access.

MOTION:	Motion to Approve Resolution 2023-04 with Modification to Remove the Traffic Control Measures and Direct staff report to Council in an Executive Session on the Comments Submitted by Objectors and Bring Back Positions/Options for the Next Council Meeting
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark
EXCUSED:	Parsons
RESULT:	Passed by Roll Call Vote

L. SPECIAL ORDER OF BUSINESS

2. City Entrance Signs Construction Contract Award

Ms. Reid spoke regarding the proposed contract. Councilor Hoagland asked about solar power for the new signs.

MOTION:	Motion to Approve Contract be Awarded to Bateson Enterprises LLC. in the Amount of \$140,900.00 with a Construction Contingency of \$14,090.00 (10 percent of the bid amount) for a Total Award of \$154,990.00 for the City Entrance Signs
MOVER:	Sydney Kasner, Councilor Ward 2
SECONDER:	Elaine Starmer, Councilor Ward 1
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark
EXCUSED:	Parsons
RESULT:	Passed by Roll Call Vote

3. SW Anchor Storm Improvements

Ms. Reid spoke regarding the proposed contract.

MOTION:	Motion to Approve the Award of SW Anchor Storm Improvement Project to Huddleston Construction in the Amount of \$74,167.00 with a Contingency of 7,418.00 (10% of the bid amount) for a Total of \$81,585.00
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark
EXCUSED:	Parsons
RESULT:	Passed by Roll Call Vote

4. Construction Award for the Police Utility Building

Ms. Reid spoke regarding the proposed contract. Mayor Wahlke asked if the low bidder has been vetted to work near the Police Station. Ms. Reid said there was not a special vetting but they will be aware of the boundaries before beginning. Mayor Wahlke asked about approving the project before the budget transfer. Ms. Reid said that she spoke to Ms. Bridges and she will transfer next meeting. Mayor Wahlke said that she is not against the project but would like the money moved first.

MOTION:	Motion to Approve the Construction Contract for the Police Utility Building be Awarded to Stotts Construction Company in the Amount of \$416,600.00 with a Construction Contingency of \$41,660.00 (10 percent of the bid amount) for a Total of \$458,260.00
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Starmer, Kasner, Casper, Hoagland, Mark
NAYS:	Wahlke
EXCUSED:	Parsons
RESULT:	Passed by Roll Call Vote

5. Construction Contract Award for NE 6th Street Sidewalk Project

Ms. Reid spoke regarding the proposed contract. Mayor Wahlke recused herself due to a conflict of interest. Council President Casper asked about the total budgeted amount of \$650,000. Ms. Reid said that is the total for both phases.

MOTION:	Motion to Approve the Construction Contract for the NE 6th Street Sidewalk Improvement Project to Cascade Civil Corp. in the Amount of \$202,196.00 with a Construction Contingency of \$20,220.00 (10 percent of the bid amount) for a Total of \$222,416.00
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Starmer, Kasner, Casper, Hoagland, Mark
EXCUSED:	Parsons
RECUSED:	Wahlke
RESULT:	Passed by Roll Call Vote

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza spoke about the Highway 101 pedestrian project grant which was denied, but spoke regarding another source of funding. Ms. Legarza spoke about the pool project being on track to open as scheduled. Ms. Legarza spoke about the Lucky Leprechaun race on Saturday. Ms. Legarza also spoke about HB4123 and the advisory board. Ms. Legarza spoke regarding the upcoming budget season. Ms. Legarza thanked the Council and Staff for attending the strategic visioning session.

Mr. Appicello said there was a request to revisit the homeless camping law and he is planning that for the 2nd meeting in April.

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

6.

MOTION:	Motion to Direct Staff to Schedule an Executive Session to Continue the Employee Evaluation as Soon as Possible
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Wahlke, Kasner, Casper, Hoagland, Mark
NAYS:	Starmer
EXCUSED:	Parsons
RESULT:	Passed by Voice Vote

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

Connie Wilson of Lincoln City spoke regarding the building at 3220 NE Union Ave. Ms. Wilson said the home is in the setback and there was a request for administrative adjustment. Council and Staff referred her to the Planning Department.

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Hoagland reminded of the Teen Center at the Community Center; the Spring Fling Dance will be happening on March 31st as well as the Spring Adventure Camp the week of Spring Break. Councilor Hoagland attended a float expo in the City of Ocean Shores and gave detail of the events. Councilor Hoagland said there was a City with a similar octopus leg logo in black and grey.

Councilor Mark spoke about the CWACT (Cascades West Area Commission on Transportation) meeting he attended and they are discussing the road between Newport and Depoe Bay. Councilor Mark said everyone was invited to the Audubon Society Meeting on the 15th of March at the Cultural Center.

Councilor Casper gave an update regarding the HB4123 pilot project.

Councilor Starmer spoke regarding accessory use licenses for vacation rentals. Councilor Starmer asked that no more licenses be issued until they are under the cap and asked for another work session. Councilor Starmer also said she was stunned by the events of the previous executive session and will be resigning as of the end of the meeting.

Mayor Wahlke spoke on behalf of Councilor Parsons to not schedule meetings before 5 PM. Council gave consensus. Councilor Mark said that weekends used to be a possibility as well. Councilor Kasner suggested the occasional weekend morning to offset the evening meetings or a doodle poll to figure out a time. Mayor Wahlke spoke about a letter received congratulating the City on earning recognition for 2022 Tree City USA. Mayor Wahlke said Jeanne Sprague shared April 28th will be the Arbor Day celebration at the Community Center. Council and Staff discussed quarterly meetings with the City Manager and City Attorney. Mayor Wahlke also gave a reminder of Council rules 4.2.

7.

MOTION:	Motion to Direct Staff to Have a Work Session Regarding the VRD Issue as Described by Councilor Starmer
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark
EXCUSED:	Parsons
RESULT:	Passed by Voice Vote

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:57 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER