

CITY OF LINCOLN CITY  
CITY COUNCIL  
MINUTES OF THE MEETING

March 27, 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](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: 4/10/2023

**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
Sydney Kasner	Councilor Ward 2	Present	6:00 PM
Judy Casper	Councilor Ward 3	Remote	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; Stephanie Reid, Public Works Director; Anne Marie Skinner, Planning and Community Development Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.*

**C. PLEDGE OF ALLEGIANCE**

*Mayor Wahlke led The Pledge of Allegiance.*

**D. CONSENT AGENDA**

<b>MOTION:</b>	<b>Consent Agenda</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Sydney Kasner, Councilor Ward 2</b>
<b>AYES:</b>	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed</b>

1. Oregon Liquor Control Commission New Outlet On-Premises Commercial and Caterer Liquor License for Enrique's Taqueria LLC
2. Oregon Liquor Control Commission Change of Ownership for On-Premises Liquor License New Foon Hing Yuen
3. Regular Meeting – Minutes of Regular Meeting – March 13, 2023, 5:00 PM
4. Regular Meeting – Minutes of Regular Meeting – March 13, 2023, 6:00 PM

**E. COUNCIL DELIBERATIONS**

*None*

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

*None*

**G. PRESENTATIONS**

*None*

**H. PUBLIC HEARING / ORDINANCE**

*None*

**I. PUBLIC HEARINGS / PUBLIC COMMENTS**

1. Continuation of Delake Heights LID Formation Public Hearing

<b>MOTION:</b>	<b>Motion to Close the Public Hearing and the Record</b>
<b>MOVER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed via Voice Vote</b>

*Mayor Wahlke opened the public hearing at 6:06 PM.*

*Stephanie Reid, Public Works Director, presented different assessment methods and options for payments. Mayor Wahlke asked if the DIA's (differed improvement agreements) were for sewer only. Ms. Reid said the DIA's were for everything. Councilor Kasner asked about the "do nothing option". Ms. Reid explained and said it would decrease the number of buildable lots. Councilor Mark asked for an explanation of the DIA. Ms. Reid explained the definition and history of the DIA'. Council and Staff had a lengthy discussion regarding septic systems and the options for the LID.*

*Patrick Alexander spoke against the Delake Heights LID.*

*Andrew Edwards spoke against the Delake Heights LID.*

*Chad Pyatt spoke against the Delake Heights LID.*

*Gregory O'Keefe spoke against the Delake Heights LID.*

*Lezlie Pyatt spoke against the Delake Heights LID.*

*Steve Rova spoke against the Delake Heights LID*

*Gregory Ernst spoke against the Delake Heights LID.*

*Ms. Legarza summarized public comments received via email from Steve Rova, James Covert via Patrick Alexander, Laura Quillman, James Covert via Laura Quillman, and Lezlie Pyatt.*

**2.**

<b>MOTION:</b>	<b>Motion to do Nothing with the Delake Heights LID</b>
<b>MOVER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

**J. ORDINANCES**

*None*

**K. RESOLUTIONS**

**3. RESOLUTION NO. 2023-05 A RESOLUTION OF THE CITY OF LINCOLN CITY ESTABLISHING TRAFFIC CONTROL MEASURES FOR A PORTION OF SW 3RD STREET AT SW EBB AVENUE**

<b>MOTION:</b>	<b>Motion to Approve Resolution 2023-05 SW 3rd Street and Ebb Traffic Regulation</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Sydney Kasner, Councilor Ward 2</b>
<b>AYES:</b>	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

**L. SPECIAL ORDER OF BUSINESS**

**4. Ward 1 -Council Vacancy Discussion / Direction**

<b>MOTION:</b>	<b>Motion to Direct Staff to Prepare a Resolution for a Future Meeting to Declare a Vacancy in the City Council Position Ward 1 and Call for a Special Election in November 2023 to Fill the Position of Councilor Ward 1 for the Remainder of the Vacant Term</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>AYES:</b>	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed via Roll Call Vote</b>

5. Replace Former Councilor Starmer on the Third-Party Non-Profit Grant Subcommittee, Solid Waste Advisory Committee, and Interview Committee

*Mayor Wahlke appointed Councilor Casper as the representative and Councilor Hoagland as the alternate on the Lincoln County Solid Waste Disposal Service District Advisory Committee (SWAC).*

*Mayor Wahlke was appointed as the board member and Councilor Parsons as the President on the Villages at Cascade Head HOA.*

*Mayor Wahlke appointed Councilor Kasner as the interviewer for the Parks Board to replace Councilor Starmer.*

*Mayor Wahlke appointed Councilor Mark to the vacant position left by Councilor Starmer's resignation on the Non-Profit Grant Committee.*

6. AutoCAD and Structural Engineering Consultant Services Approval

<b>MOTION:</b>	<b>Motion to Approve the Engineering Consultant Selection as Listed</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Sydney Kasner, Councilor Ward 2</b>
<b>AYES:</b>	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed via Voice Vote</b>

**M. CITY MANAGER/CITY ATTORNEY REPORTS**

*Ms. Legarza said HB4123 had no new update since the last meeting. Ms. Legarza gave an update on 2023/24 Budget status. Ms. Legarza gave an update on grant opportunities. Councilor Mark asked about the charging stations. Ms. Legarza will provide further information at a work session. Councilor Mark asked for an update on Helping Hands. Ms. Skinner said they are anticipating April and May for occupancy of the two buildings.*

*Mr. Appicello said he will be getting with the City Manager to schedule an executive session to update.*

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

*None*

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

*None*

**P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL**

*Councilor Hoagland gave an update on upcoming events.*

*Councilor Mark spoke about the Nelscott URA and upcoming meetings. Councilor Mark spoke about the Transportation Committee that he is a part of and they are looking at solutions between Newport and Depoe Bay.*

*Councilor Kasner said she is on the state-wide transportation committee and gave an update.*

**Q. ADJOURNMENT**

*Mayor Wahlke adjourned the meeting at 7:48 PM.*

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SUSAN WAHLKE, MAYOR

ATTEST:

*//S//*

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JAMIE YOUNG, CITY RECORDER