

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

April 24, 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: 5/8/2023

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	
Sydney Kasner	Councilor Ward 2	Present	
Judy Casper	Councilor Ward 3	Present	
Riley Hoagland	Councilor Ward 2	Excused	
Rick Mark	Councilor Ward 3	Present	
Mitch Parsons	Councilor Ward 1	Present	

Staff Present: Daphnee Legarza, City Manager; Richard Appicello, City Attorney; Sgt. Bomar, Lincoln City Police Department; Alison Robertson, Economic Development and Urban Renewal Director; Jeanne Sprague, Parks and Recreation 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:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Kasner, Casper, Mark, Parsons
EXCUSED:	Hoagland
RESULT:	Passed

1. Oregon Liquor Control Commission Change of Ownership for a Full On-Premises Liquor License Kathi's Nauti Mermaid Beach House
2. OLCC- Request for Full On-Premises, Nonprofit Private Club Elks BPOE #1886
3. Regular Meeting – Minutes of Regular Meeting – April 10, 2023, 6:00 PM
4. Regular Meeting – Minutes of Work Session – April 12, 2023, 5:00 PM

E. COUNCIL DELIBERATIONS

None

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

Jaqueline Carlson of Lincoln City spoke regarding issues in her neighborhood with criminal activities. Tiffany Jones of Lincoln City echoed what Ms. Carlson said about the neighborhood issues and went into further detail.

Mikos Mills of Lincoln City echoed what Ms. Carlson said about the neighborhood issues and went into further detail.

Ms. Legarza summarized a public comment received via email from Leland Marshall regarding City employees living out of State.

G. PRESENTATIONS

None

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

None

J. ORDINANCES

None

K. RESOLUTIONS

None

L. SPECIAL ORDER OF BUSINESS

1. Lincoln City Senior Center presentation

MOTION: Motion to Approve the Waiver of the Fees for the Senior Center Requested Hours During FY2023-24
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Kasner, Casper, Mark, Parsons
EXCUSED: Hoagland
RESULT: Passed by Roll Call Vote

Tamara Staples, President of the Lincoln City Senior Center gave an update on activities. Ms. Legarza read questions from Councilor Hoagland as he was unable to attend.

2.

MOTION: Motion to Approve Participation on the Advisory Board for the Countywide Homelessness Advisory Board Under HB 4123 in an effort to Create a 5-year Strategic Plan on Addressing the Reduction of Homelessness Through an Intergovernmental Agreement
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Wahlke, Kasner, Casper, Mark, Parsons
EXCUSED: Hoagland
RESULT: Passed by Voice Vote

Ms. Legarza explained the intergovernmental agreement. Council and Staff had a discussion regarding the agreement and grammatical errors. Ms. Legarza said she would follow up on The Confederated Tribes of the Siletz Indians being a part of the declaration.

3. City Council appointed subcommittee Nonprofit grant award recommendations.

MOTION: Motion to Approve the Nonprofit Grant Recommendations as Read
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Rick Mark, Councilor Ward 3
AYES: Wahlke, Kasner, Casper, Mark, Parsons
EXCUSED: Hoagland
RESULT: Passed by Roll Call Vote

Councilor Casper inquired what the Cultural Center would use the fund for. Mayor Wahlke said it would be for the art kits. Mayor Wahlke reviewed the recipients of the grant funds.

4. Arbor Day 2023 Proclamation

MOTION: Move to Approve the Proclamation Establishing 4/28/23 as Arbor Day 2023 for Lincoln City, to Celebrate Trees and Continue with our Tree City USA designation
MOVER: Sydney Kasner, Councilor Ward 2
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Wahlke, Kasner, Casper, Mark, Parsons
EXCUSED: Hoagland
RESULT: Passed via Voice Vote

Ms. Sprague spoke about the Arbor Day Proclamation. Mayor Wahlke read the Proclamation.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza gave an update on "Ron's Report", the Oregon Library Conference, National Library Week, the first Taft Park Community Open House, and the retirement celebration for Ed Dreistadt.

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

5.

MOTION:	Motion to Direct City Staff to Draft VRD/STR Ordinance Changes as Discussed at the April 12, 2023, Work Session, Associated VRD License Ordinance Changes, and Other Staff Recommended Changes to Title 17 VRD Provisions to Consolidate Measure 56 Notices into One Mailing.
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Wahlke, Kasner, Casper, Mark, Parsons
EXCUSED:	Hoagland
RESULT:	Passed by Voice Vote

6.

MOTION:	Motion to Direct Staff to Draft a Resolution Reflecting Strategic Priorities and Initiatives as Identified at the March 1, 2023, Council Retreat
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Kasner, Casper, Mark, Parsons
EXCUSED:	Hoagland
RESULT:	Passed by Voice Vote

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

None

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Casper spoke about the new Homeless Advisory Board website www.lchab.org. Councilor Parsons invited the public to the Budget Committee meeting on May 1st. Councilor Parsons asked for an update on the construction needed at City Hall on the 2nd and 3rd floors. Councilor Kasner spoke about the Community Days events over the weekend, the compost pick-up, and the Culture Passes at the Library. Mayor Wahlke thanked the Community Days Committee and spoke about the video that was put together and said it's available on YouTube. Mayor Wahlke spoke regarding the public comment received during the meeting.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:04 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER