

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

May 22, 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: 6/12/2023

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	Present	
Rick Mark	Councilor Ward 3	Present	
Mitch Parsons	Councilor Ward 1	Present	

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; Liz Francis, Executive Administrative Legal Assistant

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

D. CONSENT AGENDA WITH THE SUGGESTED CHANGES

Mayor Wahlke asked for changes to the previous minutes.

RESULT: PASSED [UNANIMOUS]
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Kasner, Casper, Hoagland, Mark, Parsons

1. Regular Meeting – Minutes of Regular Meeting – May 8, 2023, 6:00 PM

MOTION: City Council - Regular Meeting - May 8, 2023, 6:00 PM
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Sydney Kasner, Councilor Ward 2
RESULT: Passed

2. Oregon Liquor Control Commission - Request for Greater Privilege, On Premises- Sea Gulp

MOTION: Oregon Liquor Control Commission - Request for Greater Privilege, On Premises- Sea Gulp
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed

E. COUNCIL DELIBERATIONS

None

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

None

G. PRESENTATIONS

3. Building Division Audit Report for Fiscal Year ending June 30, 2021

Anne Marie Skinner, Planning and Community Development Director reviewed the Building Division Audit for 2021. Council and Staff had a discussion regarding the audit. Ms. Skinner will find out if there is a cost difference in the frequency of the audit.

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. CPA ZC 2023-05 Clancy Road area zone change to Open Space

Mayor Wahlke opened the public hearing at 6:19 PM. Council had no conflict or bias. No Citizens were present for comment. Ms. Skinner presented the staff report. Council and Staff had a discussion regarding the zoning change.

MOTION:	Motion to Close the Record and the Public Hearing for CPA ZC 2023-05 Clancy Road Area
MOVER:	Sydney Kasner, Councilor Ward 2
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed via Voice Vote

J. ORDINANCES

2. ORDINANCE NO. 2023-10 AN ORDINANCE AMENDING THE LINCOLN CITY COMPREHENSIVE PLAN MAP TO CHANGE THE COMPREHENSIVE PLAN MAP DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL / RESORT RESIDENTIAL MIXED STRUCTURE (RRMS) TO OPEN SPACE AND AMENDING THE LINCOLN CITY ZONING MAP TO CHANGE THE ZONING MAP DESIGNATION FROM R-1-7.5 (SINGLE FAMILY RESIDENTIAL) TO OPEN SPACE FOR CITY-OWNED PROPERTIES WITHIN THE VILLAGES AT CASCADE HEAD IN THE VICINITY OF CLANCY ROAD, INCLUDING TAX LOT: [06-11-36-BD-00500-00 (OPEN SPACE).

MOTION:	Motion to Approve First Reading of Ordinance 2023-10 CPA ZC 2023-05 - R1-7.5 to Open Space
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

- 3.

MOTION:	Motion to Approve Second Reading and Adoption of Ordinance 2023-10 CPA ZC 2023-05 - R1-7.5 to Open Space
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

4. ORDINANCE NO. 2023-09 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 12. (STREETS, SIDEWALKS AND PUBLIC PLACES), CHAPTER 12.16 PARKS USE REGULATIONS AND EXCLUSIVE USE PERMITS), SECTION 12.16.005 (APPLICABILITY) TO CLARIFY CITY BEACH ACCESSES ARE WITHIN THE COVERAGE OF THE CHAPTER.

MOTION:	Motion to Approve First Reading of Ordinance 2023-09 Amending LCMC 12.16.005
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

- 5.

MOTION: Motion to Approve Second Reading and Adoption of Ordinance 2023-09 Amending LCMC 12.16.005
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

6. ORDINANCE 2023-11 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE), CHAPTER 9.08 (OFFENSES AGAINST PUBLIC ORDER), AMENDING SECTION 9.08.050 (PROHIBITED OVERNIGHT CAMPING), SECTION 9.08.055 (PERMITTED OVERNIGHT CAMPING/SLEEPING) TO ADDRESS HB 3115

MOTION: Motion to Approve First Reading of Ordinance 2023-11 Camping Time Place and Manner as Read
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

7.

MOTION: Motion to Approve Second Reading and Adoption of Ordinance 2023-11 Camping Time Place and Manner as Read
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

K. RESOLUTIONS

8. RESOLUTION NO. 2023-10 A RESOLUTION OF THE CITY OF LINCOLN CITY EXTENDING ESTABLISHED TEMPORARY PARKING AND TRAFFIC CONTROL MEASURES FOR A PORTION OF NW 15TH STREET, PROHIBITING VEHICULAR TRAFFIC EXCEPT FOR EMERGENCY VEHICLES

MOTION: Motion to Approve Resolution 2023-10- Summer Closure Traffic Control 15th Street
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

9. Resolution 2023-09 Emergency Declaration for Water Main Relocation

MOTION: Motion to Approve Resolution 2023-09 Emergency Declaration for Water Main Relocation
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Rick Mark, Councilor Ward 3
AYES: Wahlke, Kasner, Casper, Mark, Parsons
NAYS: Hoagland
RESULT: Passed by Roll Call Vote

L. SPECIAL ORDER OF BUSINESS

None

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza said there will be responses sent to the Budget Committee and a calendar sent soon.

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 Kasner said that Grace Wins Haven will be closing on June 15th. Councilor Kasner resigned effective July 10th due to a professional development opportunity.

Council gave consensus to bring back a resolution to add the Ward II position to the ballot.

Councilor Hoagland spoke about an emergency services event for the Spanish that he attended and kudos to the staff for their attendance and gave details of the event.

Councilor Mark said that he attended the non-profit grant event and the different agencies.

Mayor Wahlke said she is wearing orange and black for the Taft Tigers softball and baseball and gave an update on the teams. Mayor Wahlke said she was given the honor to throw the first pitch. Mayor Wahlke said that she will miss Councilor Kasner. Mayor Wahlke said she is attending the Natural Resources Innovation Tour first thing in the morning.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:25 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

//S//

JAMIE YOUNG, CITY RECORDER