

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

June 12, 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: 6/26/2023

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	Excused	
Mitch Parsons	Councilor Ward 1	Excused	

Staff Present: Daphnee Legarza, City Manager; Richard Appicello, City Attorney; Chief Broderick, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Alison Robertson, Economic Development and Urban Renewal Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, Public Works Director; Anne Marie Skinner, Planning and Community Development Director; Kirsten Brodbeck-Kenney, Library Director; Debbie Bridges, Finance Director; David Twigg, I.T. Support Specialist; Tony LaSoya, I.T. Director; Jamie Young, City Recorder. Liz Francis, Executive Administrative Legal Assistant.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

D. CONSENT AGENDA 1, 2, & 4

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

1. Oregon Liquor Control Commission New Outlet On-Premises Commercial for The Grill 1646

MOTION: Oregon Liquor Control Commission New Outlet On-Premises Commercial for The Grill 1646
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Kasner, Casper, Hoagland
EXCUSED: Mark, Parsons
RESULT: Passed

2. Authorization for City Manager to enter into lease agreements with Cascade Head Biosphere Reserve and Audubon Society of Lincoln City non-profits for Suite A on the first floor of Lincoln Square Building

MOTION: Authorization for City Manager to enter into lease agreements with Cascade Head Biosphere Reserve and Audubon Society of Lincoln City non-profits for Suite A on the first floor of Lincoln Square Building
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Kasner, Casper, Hoagland
EXCUSED: Mark, Parsons
RESULT: Passed

3. Regular Meeting – Minutes of Joint City Council and Planning Commission – February 2, 2021, 6:00 PM

Minutes pulled and continued to 6/26/23 at 6 PM.

4. Regular Meeting – Minutes of Regular Meeting – May 22, 2023, 6:00 PM

MOTION: City Council - Regular Meeting - May 22, 2023, 6:00 PM
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Sydney Kasner, Councilor Ward 2
RESULT: Passed

E. COUNCIL DELIBERATIONS

NONE

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

Dan Clanton of Lincoln City spoke about the placement of the trash cans in the Oceanlake district.

G. PRESENTATIONS

5. Lincoln County Quarterly Presentation

Kaety Jacobson of the Lincoln County Commissioners and Jane Romero of Lincoln County Health and Human Services spoke about the possibility of providing a winter shelter option for Lincoln County. Council and the presenters had a discussion regarding the future plans and funding.

H. PUBLIC HEARING / ORDINANCE

NONE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. Public Comment: Resolution 2023-14 Setting Water/Sewer Rates

No Citizens were present for comment.

2. Public Hearing: Resolution 2023-15 State Shared Revenues

Open the public hearing at 6:40 PM. No Citizens were Present for Comment. Councilor Hoagland stated an actual conflict. Mayor Wahlke closed the public hearing at 6:42 PM. The public Hearing continued to the next meeting on June 26, 2023, with unanimous consent.

3. Public Hearing: Resolution 2023-12 Supplemental Budget

Mayor Wahlke opened the public hearing at 6:43 PM. Ms. Bridges presented the changes for the supplemental budget. No Citizens were Present for Comment.

4. Public Hearing: Resolution 2023-16 Adopt Budget

Mayor Wahlke opened the public hearing at 6:45 PM. No Citizens were Present for Comment. Councilor Hoagland stated an actual conflict. At 6:46 PM Mayor Wahlke continued the public hearings 2023-15 and 2023-16 to the next meeting on June 26, 2023, with unanimous consent.

J. ORDINANCES

5. ORDINANCE NO. 2023-12 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 5. (BUSINESS TAXES, LICENSES AND REGULATIONS), CHAPTER 5.28 (STREET VENDORS), SECTION 5.28.040 (INSPECTION AND PERMITS) TO CORRECT THE REQUIRED PUSH CART INSPECTIONS.

MOTION:	Motion to Approve First Reading of Ordinance 2023-12 Amends LCMC Chapters 5.28
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Kasner, Casper, Hoagland
EXCUSED:	Mark, Parsons
RESULT:	Passed by Roll Call Vote

- 6.

MOTION: Motion to Approve Second Reading and Adoption of Ordinance 2023-12 Amends LCMC Chapters 5.28
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Judy Casper, Councilor Ward 3
AYES: Wahlke, Kasner, Casper, Hoagland
EXCUSED: Mark, Parsons
RESULT: Passed by Roll Call Vote

K. RESOLUTIONS

7. RESOLUTION NO. 2023-11 A RESOLUTION OF THE CITY OF LINCOLN CITY, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 7, 2023 TO FILL THE VACANT COUNCIL WARD 2 POSITION ON THE CITY COUNCIL FOR THE CITY OF LINCOLN CITY

MOTION: Motion to Approve Resolution 2023-11- Call for Special Election to Fill Council Ward 2 Vacancy with Corrections
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Judy Casper, Councilor Ward 3
AYES: Wahlke, Kasner, Casper, Hoagland
EXCUSED: Mark, Parsons
RESULT: Passed via Voice Vote

8. RESOLUTION NO. 2023-14 A RESOLUTION SETTING FORTH WATER/SEWER RATES

MOTION: Motion to Approve Resolution 2023-14 Setting Water / Sewer Rates
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Judy Casper, Councilor Ward 3
AYES: Wahlke, Kasner, Casper, Hoagland
EXCUSED: Mark, Parsons
RESULT: Passed by Roll Call Vote

9. RESOLUTION NO. 2023-15 A RESOLUTION DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUES

Continued to the next meeting on June 26, 2023, with unanimous consent.

10. RESOLUTION 2023-12 A RESOLUTION ADOPTING THE SUPPLEMENTAL BUDGET OF THE CITY OF LINCOLN CITY, OREGON, FOR THE FISCAL YEAR 2022-2023, AS APPROVED BY THE CITY COUNCIL, AND MAKING APPROPRIATIONS

MOTION: Motion to Approve Resolution 2023-12 Supplemental Budget
MOVER: Sydney Kasner, Councilor Ward 2
SECONDER: Judy Casper, Councilor Ward 3
AYES: Wahlke, Kasner, Casper, Hoagland
EXCUSED: Mark, Parsons
RESULT: Passed by Roll Call Vote

11. RESOLUTION 2023-13 A RESOLUTION AUTHORIZING AND DIRECTING BUDGET TRANSFERS FOR THE CITY OF LINCOLN CITY, OREGON IN THE 2022-2023 FISCAL YEAR BUDGET

Councilor Kasner asked what the budget transfer was for, Ms. Bridges explained.

MOTION: Motion to Approve Resolution 2023-13: Budget Transfer for FY2022-23
MOVER: Sydney Kasner, Councilor Ward 2
SECONDER: Riley Hoagland, Councilor Ward 2
AYES: Wahlke, Kasner, Casper, Hoagland
EXCUSED: Mark, Parsons
RESULT: Passed by Roll Call Vote

12. RESOLUTION NO. 2023-16 ADOPTING THE BUDGET

Councilor Hoagland stated an actual conflict of interest for resolutions 2023-15 and 2023-16. Continued to the next meeting on June 26, 2023, with unanimous consent.

L. SPECIAL ORDER OF BUSINESS

13. Design Contract Award – NE 44th to 47th Connector Road

MOTION: Move to Award the Professional Services Agreement to Akana for Phase 1 in the Amount of \$99,998.00
MOVER: Sydney Kasner, Councilor Ward 2
SECONDER: Judy Casper, Councilor Ward 3
AYES: Wahlke, Kasner, Casper, Hoagland
EXCUSED: Mark, Parsons
RESULT: Passed by Roll Call Vote

14. Intergovernmental Agreement: ODOT Delivered Federal Project On Behalf of Lincoln City US 101: 39th Street to Holmes Avenue Sidewalk Infill Key Number: 2343

MOTION: Motion to Approve the Intergovernmental Agreement with ODOT for NE 39th Street to NE Holmes with Permission for the Manager and Attorney to make Changes, if possible
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Kasner, Casper, Hoagland
EXCUSED: Mark, Parsons
RESULT: Passed by Roll Call Vote

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza gave a reminder of the Juneteenth Celebration at Regatta Park. Ms. Legarza also spoke about the Council Newsletter.

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

NONE

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

Elaine Walsh spoke about a Fireworks ban in Lincoln City.

Caryanne Conner of Lincoln City asked about the State Parks comment period for the beach access. Ms. Conner also spoke about the closure of the beaches.

Jason Corso, Lincoln City, spoke about the fireworks ban.

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Casper spoke about a beach clean-up on July 5th and new directors for beach clean-up. Ms. Casper also spoke about the garbage barrels.

Mayor Wahlke spoke about fireworks rules and displays upcoming.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:27 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER