

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

July 10, 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: 07/24/23

**A. CALL TO ORDER**

Mayor Wahlke called the meeting to order at 6:00 PM.

**B. ROLL CALL**

Attendee Name	Title	Status	Arrived
Judy Casper	Councilor Ward 3	Present	
Riley Hoagland	Councilor Ward 2	Present	
Rick Mark	Councilor Ward 3	Present	
Mitch Parsons	Councilor Ward 1	Present	
Sydney Kasner	Councilor Ward 2	Present	
Susan Wahlke	Mayor	Present	

Staff Present: Daphnee Legarza, City Manager; Richard Appicello, City Attorney; Chief Broderick, Lincoln City Police Department; Stephanie Reid, Public Works Director; Jamie Young, City Recorder.

**C. PLEDGE OF ALLEGIANCE**

Mayor Wahlke led The Pledge of Allegiance.

Mayor Wahlke added the Parks Board appointment to the agenda as L2.

**D. CONSENT AGENDA**

<b>MOTION:</b>	<b>Consent Agenda</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Kasner, Wahlke
<b>RESULT:</b>	<b>Passed</b>

1. Regular Meeting – Minutes of Regular Meeting – June 26, 2023 6:00 PM  
*Councilor Mark asked for a correction to the minutes and discussion on D2.*

2. ODOT Fund Exchange Program Grant Agreement  
*Councilor Mark asked for additional information on this item. Mr. Appicello explained the grant agreement.*

**E. COUNCIL DELIBERATIONS**

*None*

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

*Leslie James from North Lincoln Hospital Foundation spoke regarding the Samaritan Treatment and Recovery Services project and gave an update.*

*Ms. Legarza summarized three comments received by email from John White, regarding the speed limit on SW Coast; Annette Gudio, regarding fireworks on NE 71st; Roger Brockway, regarding fireworks.*

**G. PRESENTATIONS**

3. Lincoln City Police Department - July 4th Recap Presentation

*Chief Broderick of the Lincoln City Police, gave a report of the 4th of July events. Chief Broderick change the number of Officers to 31. Council and Staff had a discussion.*

**H. PUBLIC HEARING / ORDINANCE**

*None*

**I. PUBLIC HEARINGS / PUBLIC COMMENTS**

*None*

**J. ORDINANCES**

*None*

**K. RESOLUTIONS**

*None*

**L. SPECIAL ORDER OF BUSINESS**

1. Bay Walk Construction Contract Award

*Stephanie Reid, Public Works Director, read the staff report for the contract award.*

<b>MOTION:</b>	<b>Motion to Approve the Construction Contract be Awarded to CG Contractors in the Amount of \$442,825.00 with a Construction Contingency of \$44,282.50 (10 percent of Bid Amount) for a Total of \$487,107.50</b>
<b>MOVER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Sydney Kasner, Councilor Ward 2</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Kasner, Wahlke
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

2.

<b>MOTION:</b>	<b>Motion to Appoint Robert Vincent to the Parks and Recreation Board for a "City Resident" Position with a Partial Three-year Term Expiring 12/31/24 and Clay Glasgow for a "City Resident" Position with a Three-year Term Beginning 1/1/24 and Expiring 12/31/27</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Sydney Kasner, Councilor Ward 2</b>
<b>AYES:</b>	Casper, Mark, Parsons, Kasner, Wahlke
<b>NAYS:</b>	Hoagland
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

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

*Ms. Legarza gave an update of current events, the OPRD public comment and the tennis/pickleball event.*

**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 spoke about the situation with the Newport Mayor and Lincoln City being a safe place. Councilor Kasner thanked everyone for the support while on Council.*

*Councilor Parsons spoke about the road being blocked at business by traffic and delivery vehicle.*

*Councilor Hoagland spoke about "David's Chair" and explained. Council and Staff discussed. Councilor Hoagland also spoke about RV disposal. Council and Staff discussed. Councilor Hoagland asked about lights on the dock year-round.*

*Councilor Mark spoke about an email he received about vehicles parked in the yards, and asked for a follow up in the future. Councilor Mark also spoke about fireworks. Councilor Mark thanked Councilor Kasner for her time on Council.*

*Councilor Casper spoke about the fireworks and the numbers of visitors for comparison. Ms. Legarza will gather that information. Councilor Casper read an ode to Councilor Kasner.*

