

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

August 28, 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: 9/11/2023

**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	Late	6:47 PM
Susan Wahlke	Mayor	Present	

Staff Present: Daphnee Legarza, City Manager (via Zoom); Chief Broderick, Lincoln City Police Department; Alison Robertson, Economic Development and Urban Renewal Director; Seth Lenaerts, Project Manager; Debbie Bridges, Finance Director (via Zoom); 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>Riley Hoagland, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Wahlke
<b>ABSENT:</b>	Parsons
<b>RESULT:</b>	<b>Passed</b>

1. Regular Meeting – Minutes of Special Meeting – August 9, 2023, 5:00 PM
2. Regular Meeting – Minutes of Regular Meeting – August 14, 2023, 6:00 PM
3. OLCC- Request for Full On-Premises, Commercial Gilgamesh Brewing
4. Oregon Liquor Control Commission Request for Limited On-Premises Sales License Lincoln City BBQ

**E. COUNCIL DELIBERATIONS**

*None*

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

*Ms. Legarza summarized 3 comments that were sent by email. The Kingsborough's about the sidewalk on NW 21st; Pat Marshall against the North Lincoln Sanitary rate increase; and Carolyn Nguyen against the North Lincoln Sanitary rate increase.*

*Roger Robertson spoke about getting streetlights at the entrance of Holmes Road.*

**G. PRESENTATIONS**

5. Lincoln County Public Health - Tobacco Prevention and Education Program Update

*Sara Herd from Lincoln County Health and Jamie Dunphy of the American Cancer Society Cancer Action Network gave a presentation regarding Tobacco Health. The Council and Ms. Herd had a discussion regarding the presentation.*

**H. PUBLIC HEARING / ORDINANCE**

*None*

**I. PUBLIC HEARINGS / PUBLIC COMMENTS**

1. Public Comment North Lincoln Sanitary Rate Increase

*Tina French and Lexi Howell of North Lincoln Sanitary gave a presentation including a rate review. Council had a discussion with Ms. French and Ms. Howell.*

**J. ORDINANCES**

2. ORDINANCE NO. 2023-18 AN ORDINANCE OF THE CITY OF LINCOLN CITY, MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO AND APPROVING THE NELSCOTT URBAN RENEWAL (TAX INCREMENT FINANCE) PLAN AND DIRECTING THAT NOTICE OF APPROVAL BE PUBLISHED

**MOTION:** Motion to Approve Second Reading and Adoption of Ordinance 2023-18: Adoption of New Nelscott Urban Renewal District as Amended.  
**MOVER:** Rick Mark, Councilor Ward 3  
**SECONDER:** Riley Hoagland, Councilor Ward 2  
**AYES:** Casper, Hoagland, Mark, Parsons, Wahlke  
**RESULT:** Passed by Roll Call Vote

**K. RESOLUTIONS**

3. RESOLUTION NO. 2023-25 A RESOLUTION OF THE CITY OF LINCOLN CITY ADOPTING AN INCREASE IN RATES FOR NORTH LINCOLN SANITARY SERVICE

**MOTION:** Motion to Approve Resolution 2023-25 North Lincoln Sanitary Rate Review  
**MOVER:** Riley Hoagland, Councilor Ward 2  
**SECONDER:** Rick Mark, Councilor Ward 3  
**AYES:** Hoagland, Mark, Wahlke  
**NAYS:** Casper, Parsons  
**RESULT:** Passed by Roll Call Vote

**L. SPECIAL ORDER OF BUSINESS**

4. Reappointment to the Boards and Committees

**MOTION:** Motion to Reappoint Beth Towers to the Park and Recreation Board for a "City Resident" Position with a Three-Year Term. The Term Begins 1/1/24 Expires 12/31/2026  
**MOVER:** Judy Casper, Councilor Ward 3  
**SECONDER:** Mitch Parsons, Councilor Ward 1  
**AYES:** Casper, Hoagland, Mark, Parsons, Wahlke  
**RESULT:** Passed via Voice Vote

- 5.

**MOTION:** Motion to Reappoint Jane Mulholland to the Park and Recreation Board for a "City Resident" Position with a Three-Year Term. The Term Begins 1/1/24 Expires 12/31/2026  
**MOVER:** Judy Casper, Councilor Ward 3  
**SECONDER:** Rick Mark, Councilor Ward 3  
**AYES:** Casper, Hoagland, Mark, Parsons, Wahlke  
**RESULT:** Passed by Voice Vote

- 6.

<b>MOTION:</b>	<b>Motion to Reappoint Victoria McOmie to the Sustainability Committee for a “City Resident” Position with a Three-Year Term. The Term Begins 10/8/23 Expires 10/7/2026</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Wahlke
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

7.

<b>MOTION:</b>	<b>Motion to Reappoint Diana Bates to the Budget Committee for a “City Resident” Position with a Three-Year Term. The Term Begins 1/1/24 Expires 12/31/2026</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Wahlke
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

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

None

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

*The council gave consensus to direct Staff to bring back language for Tobacco Prevention.*

*The council gave consensus to direct Staff to check into more lighting on Holmes Road.*

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

None

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

*Councilor Parsons reminded that Council gave direction to not promote "The Thumb".*

*Councilor Mark thanked Ms. Robertson and Mr. Lenaerts for their work on the Nelscott project. Councilor Mark also talked about the North Lincoln Sanitary rate increase.*

*Councilor Hoagland gave an update on current events.*

*Mayor Wahlke spoke about the Council vacancies.*

**Q. ADJOURNMENT**

*Mayor Wahlke adjourned the meeting at 7:17 PM.*

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SUSAN WAHLKE, MAYOR

ATTEST:

*//S//*

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JAMIE YOUNG, CITY RECORDER