

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

September 25, 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: 10/9/2023

**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	Present	
Susan Wahlke	Mayor	Present	

Staff Present: Daphnee Legarza, City Manager; Chief Broderick, Lincoln City Police Department; Anne Marie Skinner, Planning and Community Development Director; Jamie Young, City Recorder.

**C. PLEDGE OF ALLEGIANCE**

Mayor Wahlke led The Pledge of Allegiance

Mayor Wahlke removed item L9 from the agenda.

**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, Wahlke
<b>RESULT:</b>	<b>Passed</b>

1. Regular Meeting – Minutes of Regular Meeting – September 11, 2023, 6:00 PM
2. Regular Meeting – Minutes of Work Session – September 18, 2023, 5:00 PM

**E. COUNCIL DELIBERATIONS**

*NONE*

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

Article I, Section 8, of the Oregon Constitution provides: No law shall be passed restraining the free expression of opinion, or restricting the right to speak, write, or print freely on any subject whatever; but every person shall be responsible for the abuse of this right. Be advised: Comments by citizens under this Public Comments Section of the Agenda or under Public Hearings are solely the opinions and statements of the speakers and are not statements by the City of Lincoln City and do not represent the opinions of the City of Lincoln City, its officers and employees.

*Paul & Sherry Golbuff spoke about needing to receive water service on Schooner Creek Rd.*

*Niki Price and Zoe Vincent from the Lincoln City Cultural Center spoke about the improvements and timeline.*

*Susan Palmer spoke regarding the taxis running illegally in town.*

*Bob Vilar spoke regarding the taxis running illegally in town.*

*Cherri Burgholzer spoke regarding the taxis running illegally in town.*

*Janice Scott and Jason Werner spoke about needing to receive water in East Devils Lake due to water issues.*

**G. PRESENTATIONS**

3. Building Division Audit FYE June 30, 2022

*Anne Marie Skinner, Planning and Community Development Director spoke about the Building Division Audit and said it passed with flying colors.*

4. Lincoln County Homeless Advisory Board (HB4123)

*Tim Johnson from Lincoln County gave a presentation regarding the Lincoln County Homeless Advisory Board and HB4123.*

5. Moving to a Tri-County Continuum of Care

*Pegge McGuire, Executive Director of Community Services Consortium, spoke regarding moving to a Tri-County Continuum and gave a detailed explanation. Council and Staff had a discussion regarding the information provided.*

**H. PUBLIC HEARING / ORDINANCE**

*None*

**I. PUBLIC HEARINGS / PUBLIC COMMENTS**

1. Public Hearing ZOA 2023-04 Mobile Food Unit Exception

*Mayor Wahlke opened the public hearing at 7:13 PM. No Councilors had any abstentions or disqualifications. Ms. Skinner presented the staff report. Council and Staff had a discussion regarding the information provided. No Citizens were present for testimony.*

<b>MOTION:</b>	<b>Motion to Close the Public Hearing and Record ZOA 2023-04 Mobile Food Unit Exception</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 via Voice Vote</b>

**J. ORDINANCES**

2. Ordinance 2023-22 for ZOA 2023-04 Mobile Food Unit Exception

<b>MOTION:</b>	<b>Motion to Approve First Reading of Ordinance 2023-22 Removing the Sentence with Dimensions</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Wahlke
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

3.

<b>MOTION:</b>	<b>Motion to Approve Second Reading and Adoption of Ordinance 2023-22 for ZOA 2023-04 with the Changes</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Wahlke
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

**K. RESOLUTIONS**

*None*

**L. SPECIAL ORDER OF BUSINESS**

4. Lincoln County Winter Shelter Proposal

Jayne Romero and Chantel Estess gave an update for the Lincoln County Shelter Proposal and made a funding request. The Council had a discussion with Ms. Romero and Ms. Estes. Ms. Romero asked the Council for funding in the amount of \$4.50 per resident.

<b>MOTION:</b>	<b>Motion to Give \$50,000 to the Lincoln County Winter Shelter 2023-24 from the Outside Agency Request</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Wahlke
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

5. Construction Award for NE 14th St. Sidewalk Ph. 3

<b>MOTION:</b>	<b>Construction Award for NE 14th St. Sidewalk Ph. 3</b>
<b>RESULT:</b>	<b>Withdrawn</b>

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

Ms. Legarza gave an update on the current events.

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

6.

<b>MOTION:</b>	<b>Motion to Direct Staff to Evaluate Impacts and Cost of Serving Waterline Connections Outside City Limits and UGB Areas and Report Back to Council with Findings</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Riley Hoagland, Councilor Ward 2</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 Direct Staff to Place a Moratorium on all Approval of Potential New Waterline Connections and Services Outside City Limits and UGB, Until the Master Plan has been Completed</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Wahlke
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

8.

<b>MOTION:</b>	<b>Motion to Direct Staff to Create a Process to Consider Factors Deemed Appropriate to Comply with Title 13.12.050 so that the Council Can Make Decisions Whether or Not to Approve Exceptions for Water Services Outside City Limits and the UGB and Bring Back to Council</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Wahlke
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

9.

<b>MOTION:</b>	<b>Motion to Direct Staff to Review Tanko Lighting Feasibility Analysis and Other Options of Streetlight Fixtures in Lincoln City and Report Findings/Cost Comparisons back to Council for Next Step Discussions</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Wahlke
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

10.

<b>MOTION:</b>	<b>Motion to Direct Staff to Start the Process to Eliminate the Mid-Block Crossing in Oceanlake District and Including the ODOT Recommendations</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Wahlke
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

11.

<b>MOTION:</b>	<b>Motion to Direct Staff to Bring Back Findings to Reduce the Speed Limit Through Town to 30 MPH</b>
<b>MOVER:</b>	<b>Riley Hoagland, Councilor Ward 2</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>

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

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*None*

