

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

October 9, 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: 10/23/23

**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	
Susan Wahlke	Mayor	Present	

*Staff Present: Daphnee Legarza, City Manager; Sgt. Bomar, Lincoln City Police Department; Stephanie Reid, Public Works Director; Anne Marie Skinner, Planning and Community Development Director; Debbie Bridges, Finance Director; 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>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Wahlke
<b>RESULT:</b>	<b>Passed</b>

1. Regular Meeting – Minutes of Regular Meeting – September 25, 2023, 6:00 PM
2. Regular Meeting – Minutes of Work Session – October 2, 2023, 5:00 PM
3. Oregon Liquor Control Commission - Request for Winery- Additional Privilege

**E. COUNCIL DELIBERATIONS**

*None*

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

*Amber Wishoff of My Sister's Place spoke regarding October being Domestic Violence Awareness Month. Mayor Wahlke signed the proclamation.*

**G. PRESENTATIONS**

*None*

**H. PUBLIC HEARING / ORDINANCE**

*None*

**I. PUBLIC HEARINGS / PUBLIC COMMENTS**

*None*

**J. ORDINANCES**

*None*

**K. RESOLUTIONS**

1. Resolution 2023-26 Electrical and Plumbing Program Assumption

*Anne Marie Skinner, Planning Director presented the resolution. Council and Staff had a discussion.*

<b>MOTION:</b>	<b>Motion to Approve Resolution 2023-26 Program Assumption</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>

**L. SPECIAL ORDER OF BUSINESS**

**2. 2023 Asphalt Repair Package Bid Award**

<b>MOTION:</b>	<b>Motion to Award the Asphalt Repair Package to Road &amp; Driveway in the Amount of \$185,455.09 with a Construction Contingency of \$37,091.00 for a total of \$222,546.09</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, Parsons, Wahlke
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

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

<b>MOTION:</b>	<b>Motion to Award K&amp;E Excavating Construction Contract for NE 14th St. Sidewalk Phase 3 in the Amount of \$989,919 with a Contingency in the Amount of \$98,991.90 for a total of \$1,088,910.90.</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 Roll Call Vote</b>

*Council and Staff discussed the speed in several areas of town. Mayor Wahlke asked about the fresh survey markers on Highway 101. Ms. Reid explained that there would be a curb ramp that would be replaced by ODOT. Councilor Hoagland asked who would be paying. Ms. Reid said that ODOT would be paying. Council and staff had a discussion.*

**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**

**4.**

<b>MOTION:</b>	<b>Motion to Approve the Proclamations for Domestic Violence Awareness Month</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Judy Casper, Councilor Ward 3</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**

*None*

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

*Councilor Hoagland spoke about the ban on flavored vapes. The Council gave consensus to direct staff to bring the ban on flavored vapes forward to the next meeting. Councilor Hoagland spoke about his tour of Juno in Toledo.*

Councilor Mark spoke about the unlicensed taxis in Lincoln City. Council and Staff had further discussion.

Councilor Casper spoke about her Regional Solid Waste meeting and gave the numbers of the abandoned RV clean-up. Councilor Casper said that the Agate Beach Landfill will be closed very soon. Councilor Casper spoke about future landfill expectations and other clean-up items. The Council discussed proper battery disposal.

Mayor Wahlke spoke about transients from other areas coming into the City. Ms. Legarza said they are looking into it.

5.

<b>MOTION:</b>	<b>Motion to Direct Staff to Bring Back Information on Changing the Speed Limit on West Devils Lake Road</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>

**Q. ADJOURNMENT**

Mayor Wahlke adjourned the meeting at 7:04 PM

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SUSAN WAHLKE, MAYOR

ATTEST:

//S//  
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JAMIE YOUNG, CITY RECORDER