

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

October 23, 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: 11/13/2023

**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; Alison Robertson, Economic Development and Urban Renewal Director; Seth Lenaerts, Project Manager; Anne Marie Skinner, Planning and Community Development Director; 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>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</b>

1. Regular Meeting – Minutes of Regular Meeting – October 9, 2023, 6:00 PM
2. Dissolve Nelscott Urban Renewal Ad Hoc Committee

**E. COUNCIL DELIBERATIONS**

*None*

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

*None*

**G. PRESENTATIONS**

*None*

**H. PUBLIC HEARING / ORDINANCE**

*None*

**I. PUBLIC HEARINGS / PUBLIC COMMENTS**

1. Public Hearing for ZOA 2023-05 TSP drive projects

<b>MOTION:</b>	<b>Motion to Close Public Hearing and the Record for ZOA 2023-05 TSP Drive Projects</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 via Voice Vote</b>

*Mayor Wahlke opened the public hearing at 6:05 PM. There were no conflicts disclosed by the Council. Anne Marie Skinner, Planning Director, read the staff report. The City Council and Staff had a discussion. There were no Citizens present for testimony.*

2. Public Hearing for ZOA 2023-06 VRD revisions

<b>MOTION:</b>	<b>Motion to Close Public Hearing and the Record for ZOA 2023-06 VRD revisions</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 via Voice Vote</b>

*Mayor Wahlke opened the public hearing at 6:24 PM. There were no conflicts disclosed by the Council. Anne Marie Skinner, Planning Director, read the staff report. The City Council and Staff had a discussion. There were 5 comments in favor emailed prior to the hearing. David Jameson, Shannon Loche, and Annette Guido all spoke in favor of ZOA 2023-06.*

3. Public Hearing for ZOA 2023-07 RR height

<b>MOTION:</b>	<b>Motion to Close Public Hearing and the Record for ZOA 2023-07 RR Height</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>

*Mayor Wahlke opened the public hearing at 6:45 PM. There were no conflicts disclosed by the Council. Anne Marie Skinner, Planning Director, read the staff report. The City Council and Staff had a discussion. There were no Citizens present for testimony.*

4. Public Hearing for ZOA 2023-08 Housing

<b>MOTION:</b>	<b>Motion to Close Public Hearing and the Record for ZOA 2023-08 Housing</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 via Voice Vote</b>

*Mayor Wahlke opened the public hearing at 6:47 PM. There were no conflicts disclosed by the Council. Anne Marie Skinner, Planning Director, read the staff report. The City Council and Staff had a discussion. There were no Citizens present for testimony.*

5. Public Hearing: Resolution 2023-27 Supplemental Budget

<b>MOTION:</b>	<b>Motion to Close Public Hearing: Resolution 2023-27 Supplemental Budget</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>

*Mayor Wahlke opened the public hearing at 6:58 PM. There were no conflicts disclosed by the Council. Debbie Bridges, Finance Director, read the staff report. There were no Citizens present for testimony.*

**J. ORDINANCES**

6. Ordinance 2023-23 for ZOA 2023-05

<b>MOTION:</b>	<b>Motion to Approve First Reading of Ordinance 2023-23 for ZOA 2023-05</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 by Roll Call Vote</b>

7.

**MOTION:** Motion to Approve Second Reading and Adoption of Ordinance 2023-23 for ZOA 2023-05  
**MOVER:** Rick Mark, Councilor Ward 3  
**SECONDER:** Mitch Parsons, Councilor Ward 1  
**AYES:** Casper, Hoagland, Mark, Parsons, Wahlke  
**RESULT:** Passed by Roll Call Vote

8. Ordinance 2023-25 for ZOA 2023-07

**MOTION:** Motion to Approve First Reading of Ordinance 2023-25 for ZOA 2023-07  
**MOVER:** Mitch Parsons, Councilor Ward 1  
**SECONDER:** Judy Casper, Councilor Ward 3  
**AYES:** Casper, Hoagland, Mark, Parsons, Wahlke  
**RESULT:** Passed by Roll Call Vote

9.

**MOTION:** Motion to Approve Second Reading and Adoption of Ordinance 2023-25 for ZOA 2023-07  
**MOVER:** Mitch Parsons, Councilor Ward 1  
**SECONDER:** Rick Mark, Councilor Ward 3  
**AYES:** Casper, Hoagland, Mark, Parsons, Wahlke  
**RESULT:** Passed by Roll Call Vote

10. Ordinance 2023-24 for ZOA 2023-06 VRD to STR

**MOTION:** Motion to Approve First Reading of Ordinance 2023-24 for ZOA 2023-06 VRD to STR with Changes.  
**MOVER:** Rick Mark, Councilor Ward 3  
**SECONDER:** Judy Casper, Councilor Ward 3  
**AYES:** Casper, Hoagland, Mark, Parsons, Wahlke  
**RESULT:** Passed by Roll Call Vote

11.

**MOTION:** Motion to Approve Second Reading and Adoption of Ordinance 2023-24 for ZOA 2023-06 VRD to STR  
**MOVER:** Rick Mark, Councilor Ward 3  
**SECONDER:** Judy Casper, Councilor Ward 3  
**AYES:** Casper, Hoagland, Mark, Parsons, Wahlke  
**RESULT:** Passed by Roll Call Vote

12. Ordinance 2023-26 for ZOA 2023-08

**MOTION:** Motion to Approve First Reading of Ordinance 2023-26 for ZOA 2023-08  
**MOVER:** Mitch Parsons, Councilor Ward 1  
**SECONDER:** Judy Casper, Councilor Ward 3  
**AYES:** Casper, Hoagland, Mark, Parsons, Wahlke  
**RESULT:** Passed by Roll Call Vote

13.

<b>MOTION:</b>	<b>Motion to Approve Second Reading and Adoption of Ordinance 2023-26 for ZOA 2023-08</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 by Roll Call Vote</b>

**K. RESOLUTIONS**

14. RESOLUTION 2023-27 A RESOLUTION ADOPTING THE SUPPLEMENTAL BUDGET OF THE CITY OF LINCOLN CITY, OREGON, FOR THE FISCAL YEAR 2023-2024, AS APPROVED BY THE CITY COUNCIL, AND MAKING APPROPRIATIONS

<b>MOTION:</b>	<b>Motion to Approve Resolution 2023-27: Supplemental Budget</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</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>

15. RESOLUTION 2023-28 A RESOLUTION AUTHORIZING AND DIRECTING BUDGET TRANSFERS FOR THE CITY OF LINCOLN CITY, OREGON IN THE 2023-2024 FISCAL YEAR BUDGET

<b>MOTION:</b>	<b>Motion to Approve Resolution 2023-28 Budget Transfer</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</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>

**L. SPECIAL ORDER OF BUSINESS**

*None*

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

*Daphnee Legarza gave an update on current events.*

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

16.

<b>MOTION:</b>	<b>Motion to Direct Staff to Enter into an Exclusive Negotiating Agreement with the Proposed Developer for Item B as Discussed in the Executive Session</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 by Voice Vote</b>

17.

**MOTION:** Motion to Direct Staff to Work with the Proposed Development Team to Acquire the Properties Associated with Item E as Discussed in Executive Session  
**MOVER:** Mitch Parsons, Councilor Ward 1  
**SECONDER:** Judy Casper, Councilor Ward 3  
**AYES:** Casper, Hoagland, Mark, Parsons, Wahlke  
**RESULT:** Passed by Voice Vote

18.

**MOTION:** Motion to Direct Staff to Purchase the SE 23rd Avenue Property for \$20,000 Plus all Associated Closing Costs  
**MOVER:** Mitch Parsons, Councilor Ward 1  
**SECONDER:** Judy Casper, Councilor Ward 3  
**AYES:** Casper, Hoagland, Mark, Parsons, Wahlke  
**RESULT:** Passed by Roll Call Vote

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

*None*

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

*Councilor Parsons thanked staff for getting the ordinances in front of the Council and the Citizens for input.*

*Councilor Casper spoke about the sex trafficking education class that she attended on Thursday. Councilor Casper thanked Ms. Skinner for her time with the City.*

*Councilor Mark, Councilor Hoagland, and Mayor Wahlke also thanked Staff and Citizens for their work on the Ordinance and thanked Ms. Skinner for her time with the City.*

**Q. ADJOURNMENT**

*Mayor Wahlke adjourned the meeting at 7:36 PM.*

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SUSAN WAHLKE, MAYOR

ATTEST:

*//S//*

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JAMIE YOUNG, CITY RECORDER