

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

November 13, 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 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: 12/11/2023

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	Excused	
Susan Wahlke	Mayor	Present	

Staff Present: Daphnee Legarza, City Manager; Chief Broderick, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, Public Works Director; David Twigg, I.T. Support Specialist; Tony LaSoya, I.T. Director; Jamie Young, City Recorder; David James Robinson, Interim City Attorney.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

D. CONSENT AGENDA

RESULT:	PASSED [UNANIMOUS]
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons

1. Regular Meeting – Minutes of Joint Meeting with North Lincoln Fire – October 16, 2023, 5:00 PM
2. Regular Meeting – Minutes of Regular Meeting – October 23, 2023, 6:00 PM
3. Regular Meeting – Minutes of Work Session – October 30, 2023, 5:00 PM
4. Regular Meeting – Minutes of Work Session – November 6, 2023, 5:00 PM

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. Regatta Park Playground Exemption

MOTION:	Motion to Approve the Exemption to the Competitive Bidding Process for the Sandcastle Playground Rebuild Project Based on the Draft Findings
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed via Voice Vote

Mayor Wahlke opened the public hearing at 6:06 PM Jeanne Sprague, Parks and Recreation Director, and Stephanie Reid, Public Works Director reviewed the staff report. Council and Staff had a discussion. No Citizens came forward for public comment. Mayor Wahlke Closed the public hearing at 6:15 PM.

2. SE 2nd Street Inflow & Infiltration Project - Exemption from Public Contracting

MOTION:	Motion to Approve the Exemption to the Competitive Bidding Process for the SE 2nd Street Inflow & Infiltration Project - Exemption from Public Contracting
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed via Voice Vote

Mayor Wahlke opened the public hearing at 6:15 PM Jeanne Sprague, Parks and Recreation Director, and Stephanie Reid, Public Works Director reviewed the staff report. Council and Staff had a discussion. No Citizens came forward for public comment. Mayor Closed the public hearing at 6:20 PM.

3. NW 17th Street Public Restroom Replacement Exemption

MOTION:	Motion to Approve the Exemption to the Competitive Bidding Process for the NW 17th Street Public Restroom Replacement Exemption
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed via Voice Vote

Mayor Wahlke opened the public hearing at 6:22 PM Jeanne Sprague, Parks and Recreation Director, and Stephanie Reid, Public Works Director reviewed the staff report. Council and Staff had a discussion. Lisa Spence Bunnett spoke regarding the design of the City. Mayor Closed the public hearing at 6:33 PM.

J. **ORDINANCES**

NONE

K. **RESOLUTIONS**

4. Resolution No. 2023-29 - A Resolution Adopting Regular Procedures for Hiring a City Attorney

MOTION:	Motion to Approve Resolution 2023-29, a Resolution Adopting Regular Procedures for Hiring a City Attorney, and authorize the City Manager to proceed, with designated staff, with the next steps in hiring a City Attorney.
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed via Voice Vote

Abigail Edwards, Human Resources Director, reviewed the staff report for the Resolution. Council and Staff had a discussion.

5.

MOTION:	Motion to Authorize the Mayor to Work with Designated Staff for Final Review and Approval of the RFP and Associated Advertising Material for a New City Attorney
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed by Voice Vote

L. SPECIAL ORDER OF BUSINESS

6. Order Suspending Conditions of Final Order 2019-06 for 6 months

MOTION:	Motion to Approve an Order Suspending Conditions of Final Order 2019-06 for 6 Months
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed via Voice Vote

M. CITY MANAGER/CITY ATTORNEY REPORTS

Daphnee Legarza gave an update on current events. David Robinson Interim City Attorney spoke highly regarding his 2 months with the City and working with staff.

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

7.

MOTION:	Motion to Direct Staff to Compile Research from Other Jurisdictions that Provide Compensation for Their Council Members, Including the Rate of Compensation, how long the Jurisdiction has been Paying its Council Members, and the Effect that it has had on the Number of Candidates for Election, Competitiveness of Elections, Vacancies and any Other Data Relevant to Assist the Council in Making a Determination Regarding Potential Compensation and its Effectiveness for Lincoln City
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed by Voice Vote

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

None

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Hoagland spoke regarding the events at the Driftwood Public Library. Councilor Hoagland spoke regarding Veterans Day and the differences between the holidays. Councilor Hoagland spoke regarding Native American History Month and read about the Confederated Tribes of Siletz.

Councilor Mark spoke about Helping Hands and their grand opening. Councilor Mark said that Silver and Fit is available at the Lincoln City Community Center.

Councilor Casper spoke about the waste management meeting that she attended and abandoned RVs. Councilor Casper said Lincoln County has the most abandoned RVs. Councilor Casper spoke about the

