

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE WORK SESSION MEETING

December 4, 2023, 5:00 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: 12/11/2023

1. CALL TO ORDER

Mayor Wahlke called the meeting to order at 5:00 PM.

Attendee Name	Title	Status	Arrived
Judy Casper	Councilor Ward 3	Remote	
Riley Hoagland	Councilor Ward 2	Excused	
Rick Mark	Councilor Ward 3	Present	
Mitch Parsons	Councilor Ward 1	Late	5:06 PM
Susan Wahlke	Mayor	Present	

Staff Present: Daphnee Legarza, City Manager; Jamie Young, City Recorder

2. DISCUSSION ITEMS

A. Outside Agency Grant Request

The Council discussed the options and moved forward to the Council meeting; Art Angel Foundation, \$0; Central Coast Humane, \$5,000, Coastal Support Services, \$20,000; Every Child LBL, \$5,000; Family Promise of Lincoln County, \$15,000; Habitat for Humanity, \$15,000; Helping Hands, \$10,000; Lincoln City Chamber, \$3,000; North End Senior Solutions, \$13,400; North Lincoln CERT, \$1,000, North Lincoln Co. Historical Museum, \$9,080, North Lincoln Hospital Foundation, \$100,000; Oceana Family Literacy, \$12,000; Oregon Cascades West-COG \$4000; OCC Foundation, \$5,000; Siletz Tribal Art Heritage, \$25,000; Willamette Valley Cancer Foundation, \$5,000. Total amount granted \$247,480.

*The Council had a discussion regarding the North Lincoln Hospital Foundation's ask and their fundraising.*

**B. Miscellaneous**

*Mayor Wahlke spoke about the seating arrangement with the new Councilors. Councilor Mark has offered to move over.*

**3. ADJOURNMENT**

*Mayor Wahlke adjourned the meeting at 5:28 PM.*

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER