

**CITY OF LINCOLN CITY
LINCOLN CITY COUNCIL AGENDA
MONDAY FEBRUARY 14, 2022, 4:30 PM**

4:30 PM - 5:45 PM - The Lincoln City Council will hold an Executive Session via Zoom, NW Conference Room, 801 SW Hwy 101 - 3rd Floor, Lincoln City, OR 97367.

The Executive Session meeting is called to order under the authority of Oregon Revised Statutes:

- ORS 192.660(2)(a) (To consider the employment of a public officer, employee, staff member or individual agent).
- ORS 192.660(2)(e) (To conduct deliberations with persons designated by the governing body to negotiate real property transactions).
- ORS 192.660(2)(f) (To consider information or records that are exempt by law from public inspection).
- ORS 192.660(2)(h) (To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed).

Subjects:

1. Real property acquisition – Coast Avenue lots
2. Threatened or pending litigation: drainage, storm and water line issue(s) right-of-way encroachment – litigation update
3. City Manager recruitment – internal advisory communication – contract negotiations
4. Tiny Home Project - internal advisory communication – permission to use city property
5. Flood Plain Ordinance - LCMC 15.16.450 appeal jurisdiction issue and similar irregularities - Internal advisory communication / attorney client memo

This meeting will be conducted by Zoom for Council members, and staff. Representatives of the news media shall be allowed to attend the executive session by viewing the meeting in the executive session meeting room located in the NW Conference room on the third floor of City Hall, 801 SW Hwy 101 Lincoln City, OR 97367. Executive Sessions are open to the media with the exception of 192.660(2) (d) (labor negotiations) at which the news media's attendance is at the discretion of Council. (Note: Council has previously made the decision to exclude media from such meetings by Resolution / Order.)

News Media Representatives are specifically directed not to report on any deliberations during the executive session, except to state the general subject of the session as previously announced. In executive session meetings, cameras, tape recorders, and other

recording devices shall not be used; except for the official executive session recording.
No decision may be made in executive session

Roll Call:

- Susan Wahlke, Mayor
- Judy Casper
- Riley Hoagland
- Sydney Kasner
- Rick Mark
- Mitch Parsons
- Elaine Starmer
- Abigail Edwards, HR Director.
- Richard Appicello, City Attorney
- Jamie Young, City Recorder