

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

January 10, 2022, 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: 1/24/2022

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 6:01 PM. Mayor Wahlke advised the public that there are now three ways to provide public comment.

1. Comments can be made through email to publiccomment@lincolncity.org;
2. Comments can be made via Zoom if a request is emailed to publiccomment@lincolncity.org by noon on the meeting day;
3. Comments can be made in person at the Council Chambers (COVID-19 precautions are taken).

B. ROLL CALL

Attendee Name	Title	Status	Arrived
Susan Wahlke	Mayor	Present	6:00 PM
Elaine Starmer	Councilor Ward 1	Present	6:00 PM
Sydney Kasner	Councilor Ward 2	Present	6:00 PM
Judy Casper	Councilor Ward 3	Present	6:00 PM
Riley Hoagland	Councilor Ward 2	Present	6:00 PM
Rick Mark	Councilor Ward 3	Present	6:00 PM
Mitch Parsons	Councilor Ward 1	Present	6:00 PM

Staff Present: Lila Bradley, Interim City Manager; Richard Appicello, City Attorney; Chief Palmer, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Alison Robertson, Economic Development and Urban Renewal Director; Ed Dreistadt, ELC Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, City Engineer; Anne Marie Skinner, Planning and Community Development Director; Kirsten Brodbeck-Kenney, Library Director; David Twigg, I.T. Support Specialist; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Skipped due to the meeting being held remotely.

D. MOTION TO APPROVE CONSENT AGENDA ITEMS 1, 2, 3, 4, & 6

RESULT:	PASSED [UNANIMOUS]
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons

1. Regular Meeting – Minutes of Work Session – December 13, 2021, 3:00 PM
2. Regular Meeting – Minutes of Regular Meeting – December 13, 2021, 6:00 PM
3. Regular Meeting – Minutes of Special Meeting – December 15, 2021, 11:45 AM
4. Initiation of Amendments
6. Oregon Liquor Control Commission - Request for Limited On-Premises Sales License- The Hilltop Inn

5. Order to Approve and Execute Short Term Lease of Culinary Center to Pelican Brewing Company

MOTION:	Move to Approve the Short Term Lease for Use of the Culinary Center to Pelican Brewing for a Three Months Lease with Option of Month-to-Month at \$14,346 Per Month
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Elaine Starmer, Councilor Ward I
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

Mr. Appicello said as found in the lease this will be creating jobs and the facility will be used for recruiting and training. Mr. Appicello said there are options; this is a month-to-month lease and not a three-month as listed in the packet.

7. Personnel Appointment for Council Consent

MOTION:	Motion to Accept Personnel Appointment Consent
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Wyman, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed via Voice Vote

Ms. Edwards spoke about the new hires.

E. COUNCIL DELIBERATIONS

NONE

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

Stacy Baird made a public comment regarding a zoning issue in the Roads End area regarding cemeteries being allowed. Mr. Baird also spoke about the parking in Roads End that he would like to see a change to no parking on Logan Road.

Ms. Bradley received public comment from Mr. Baird via email.

G. PRESENTATIONS

8. LC Parks & Recreation Board: Taft Park presentation

David Jamieson, Parks Board Chair, and Jane Mulholland, Parks Board Member gave a presentation and recommendation regarding the Taft Park. Councilor Parsons spoke about the Parks and Recreation booklet and asked what priority the Taft Park would be. Mr. Jamieson spoke regarding the deferred maintenance and having a conversation at a later date. Councilor Hoagland thanked the presenters and asked about the dog park and parking. Councilor Mark asked about a dog park and event space. Councilor Hoagland asked about a spot for roller-skating. Mr. Jamieson thanked Councilor Mark for bringing up municipal bonds. Councilor Starmer said that she has looked up what other Cities have done and thinks that we need more discussion before we say no.

H. PUBLIC HEARING / ORDINANCE

NONE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. Public Comment: Resolution 2022-01 Parking Fee

NONE

2. Public Comment on City Manager Recruitment Information

NONE

J. ORDINANCES

3. ORDINANCE 2022-01 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING TITLE 1 (GENERAL PROVISIONS), CHAPTER 1.16 (VIOLATIONS), AMENDING SECTION 1.16.070 (FINE AND ASSESSMENT AMOUNTS), PARAGRAPH D., TO ADD FLEXIBILITY FOR FEES IN NEGOTIATED PLEA AGREEMENTS

MOTION:	Motion to Approve First Reading of Ordinance 2022-01 Code Enforcement Fee
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

4.

MOTION:	Motion to Approve Second Reading and Adoption of Ordinance 2022-01 Code Enforcement Fee
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

5. ORDINANCE NO. 2022-02 AN ORDINANCE AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 15 (BUILDINGS AND CONSTRUCTION), CHAPTER 15.14, ADDING A NEW SECTION 15.14.090 (APPEALS) TO THE ADOPTED FIRE CODE OF THE CITY OF LINCOLN CITY

MOTION:	Motion to Approve First Reading of Ordinance 2022-02 Amendment to Fire Code
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

6.

MOTION:	Motion to Approve Second Reading and Adoption of Ordinance 2022-02 Amendment to Fire Code
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

K. RESOLUTIONS

7. RESOLUTION NO. 2022-01 A RESOLUTION OF THE CITY OF LINCOLN CITY AUTHORIZING THE CITY MANAGER TO DESIGNATE A LIMITED NUMBER OF METERED OVERNIGHT PARKING SPACES IN SOME CITY AND URBAN RENEWAL PARKING LOTS

Councilor Hoagland asked why there needs to be 48 hours instead of 24 hours. Councilor Hoagland said he still has many questions including payments. Mr. Appicello said this is a resolution giving the City Manager authority to set the parking spaces and payment would be made by visiting the Finance Department. Mr. Appicello said this does not preclude the City Manager and the Finance Department from visiting other payment options. Mr. Appicello said when the space was created it was to possibly take cars parked illegally over the weekends in neighborhoods to a legal space and you would not be able to visit the Finance Department on the weekend. Councilor Hoagland asked why the City is not enforcing the illegal "no parking" signs placed by citizens. Mr. Appicello said it is a Code Enforcement issue. Councilor Mark said that he understands Councilor Hoagland's concerns and agrees with the "no parking" signs. Councilor Mark said that he downloaded an app to park at the City of Portland and that might be a solution for needing a meter. Councilor Parson asked if anything was standing in the way allowing people to park in parking lots as they do the street and mark them to make sure they do not stay longer than 72 hours. Mr. Appicello said this could be continued and talked about at a later meeting.

MOTION:	Motion to Approve Resolution 2022-01 Traffic and Parking Control Resolution - Overnight Parking as Stated in the Packet
MOVER:	Elaine Starmer, Councilor Ward 1
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Starmer, Kasner, Casper, Mark, Parsons
NAYS:	Hoagland
RESULT:	Passed by Roll Call Vote

8. RESOLUTION NO. 2022-02 A RESOLUTION OF THE CITY OF LINCOLN CITY AUTHORIZING THE CITY MANAGER TO DESIGNATE A LIMITED NUMBER OF OVERNIGHT CAMPING / RESTING IN-VEHICLE SPACES IN SOME CITY AND URBAN RENEWAL PARKING LOTS

MOTION: Motion to Approve Resolution 2022-02 Traffic and Parking Control Resolution - Emergency Overnight Resting
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Rick Mark, Councilor Ward 3
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

L. SPECIAL ORDER OF BUSINESS

9. Outside City Committee and City Committee Appointments

MOTION: Outside City Committee and City Committee Appointments
RESULT: Tabled

Postponed to the January 24, 2022 meeting.

10. Re-Appointment & Appointment to the Budget Committee - Multiple Applicants

MOTION: Motion to Appoint Mr. Folz to the Budget Committee
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Elaine Starmer, Councilor Ward I
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed via Voice Vote

11.

MOTION: Motion to Appoint Mr. Smith to the Budget Committee
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Mark, Parsons
NAYS: Wahlke, Starmer, Kasner, Casper, Hoagland
RESULT: Failed by Roll Call Vote

12.

MOTION: Motion to Appoint Mr. Michelson to the Budget Committee
MOVER: Sydney Kasner, Councilor Ward 2
SECONDER: Elaine Starmer, Councilor Ward I
AYES: Wahlke, Starmer, Kasner, Hoagland, Mark, Parsons
NAYS: Casper
RESULT: Passed by Roll Call Vote

13. Request for Appointment to Driftwood Public Library Board - Brittany Anderson & Lenny Folino

MOTION: Motion to Appoint Ms. Anderson to the Library Board
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Judy Casper, Councilor Ward 3
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed via Voice Vote

14. Re-Appointment & Appointment to Parks and Recreation Board - Multiple Applicants

MOTION:	Motion to Appoint Mr. Petersen to the Parks and Recreation Board- City Resident Position
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Elaine Starmer, Councilor Ward I
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed via Voice Vote

15.

MOTION:	Motion to Re-Appoint Ms. Eddy to Parks and Recreation Board - Outside Resident Position
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Elaine Starmer, Councilor Ward I
AYES:	Starmer, Kasner, Casper, Hoagland, Mark, Parsons
NAYS:	Wahlke
RESULT:	Passed by Voice Vote

16. Re-Appointment/Appointment to the Planning Commission - Multiple Applicants

MOTION:	Motion to Appoint Mr. Johnson to Planning Commission
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Elaine Starmer, Councilor Ward I
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed via Voice Vote

17. Proposed Joint Annual Meeting Dates

MOTION:	Motion to Approve Proposed Joint Annual Meeting Date of July 13, 2022, at 5 PM
MOVER:	Elaine Starmer, Councilor Ward I
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed via Voice Vote

The Confederated Tribes of the Siletz Indians proposed a meeting date of July 25th. That falls on the same date as our City Council Meeting.

18. City Economic Development Toolbox: Childcare Business Assistance Tool

MOTION:	Motion to Approve the City Economic Development Toolbox: Childcare Business Assistance Tool
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

Alison Robertson, Economic Development Director, presented the childcare business assistance tool. Councilor Casper said that she has spoken with Senator Anderson who hopes to reduce some of the hurdles involved with opening a daycare.

19. Contract Award for Advanced Metering Infrastructure

Stephanie Reid, Public Works Director, presented the contract for Ferguson Waterworks. Councilor Hoagland expressed concern over the radiation that would be transmitted and the cost-benefit. Councilor Kasner said she works as an X-ray Tech and there is no academic literature that says it is a health risk. Ms. Bradley stated that other utilities are using the same method. Ms. Reid stated the rate of return was discussed with the Budget Committee. Councilor Mark said that he sprung a leak below his kitchen sink and it would have been very nice to be notified earlier.

MOTION:	Motion to Approve Contract Award for Advanced Metering Infrastructure in the Amount of \$294,983 to Ferguson Waterworks for Phase One
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Starmer, Kasner, Casper, Mark, Parsons
NAYS:	Hoagland
RESULT:	Passed by Roll Call Vote

M. CITY MANAGER/CITY ATTORNEY REPORTS

No report from City Manager.

Mr. Appicello asked for unanimous consent to correct resolutions to Mayor from Council President on the signature line, Council granted.

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

20.

MOTION:	Motion to Discontinue Negotiations and Proceed with Code Enforcement on the Drainage Issue
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Elaine Starmer, Councilor Ward 1
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Voice Vote

21.

MOTION:	Motion to Direct Revision to the Taxi Ordinance/Vehicle for Hire to Address TNC (Transportation Network Companies) using the City of Bend Ordinance as a Guide
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Voice Vote

Councilor Mark asked that we retain the vehicle inspection that the City of Bend does not have.

22.

MOTION:	Motion to Approve the Postpone the Meet and Great to an Unknown Future Date and Submit Topics to the HR Director
MOVER:	Elaine Starmer, Councilor Ward 1
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, 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 Kasner gave a reminder that Coastal Support Services is looking for volunteers for the warming shelter.

Councilor Starmer spoke about the full committees.

Councilor Hoagland spoke about 2-stroke engines and air emissions. Council gave unanimous consent to direct staff to notify citizens of illegal "no parking" signs.

Councilor Casper agreed with the "no parking" signs. Councilor Casper spoke about the stolen viewfinders.

Councilor Parsons said he has watched quite a few Planning meetings and items keep coming up with trees, traffic, and emergency ingress/egress. Councilor Parsons said we need to keep that on the radar. Councilor Parsons announced that he is running for County Commissioner.

Mayor Wahlke asked about the email sent with Budget dates. Ms. Bradley said it's on the website but she will resend it.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 9:13 PM.

//S//

SUSAN WAHLKE, MAYOR

ATTEST:

//S//

JAMIE YOUNG, CITY RECORDER