

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

January 24, 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](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: 2/14/2022

**A. CALL TO ORDER**

Mayor Wahlke called the meeting to order at 6:00 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](mailto:publiccomment@lincolncity.org);
2. Comments can be made via Zoom if a request is emailed to [publiccomment@lincolncity.org](mailto: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; Lt. Winn, 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; Tony LaSoya, I.T. Director; 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, AND 3**

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

1. Regular Meeting – Minutes of Special Meeting – January 5, 2022, 4:00 PM
2. Regular Meeting – Minutes of Work Session – January 10, 2022, 3:00 PM
3. Regular Meeting – Minutes of Regular Meeting – January 10, 2022, 6:00 PM
4. Request for Waiver Under Terms of Promissory Note

<b>MOTION:</b>	<b>Motion to Approve Consent Agenda Item 4- Request for a Waiver Under the Terms of Promissory Note</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed</b>

*Councilor Parsons said in the previous year we had an issue we had to possibly remind them, is this the thing we had to remind them of. Mr. Appicello confirmed and said they submitted in a timely fashion.*

5. Transfer and Sale of K9 Nix and Surplus Vehicle to Lincoln City

<b>MOTION:</b>	<b>Motion to Approve Consent Item 5 - Transfer and Sale of K9 Nix and Vehicle to Lincoln City</b>
<b>MOVER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Elaine Starmer, Councilor Ward I</b>
<b>AYES:</b>	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed</b>

*Councilor Hoagland asked for more information regarding the transfer and sale. Lieutenant Winn spoke regarding the K-9 program; he said the Sheriff's Department lost their K-9 officer and was not filling that position. Lt. Winn said the Sheriff's department offered their patrol K-9 Nix to the City of Lincoln City at no cost. Lt. Winn said Officer Snidow was selected as the K-9 Officer. Lt. Winn said the K-9 vehicle was sold to us already fully equipped.*

**E. COUNCIL DELIBERATIONS**

*None*

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

*Martin Desmond spoke regarding the straw vote to become carbon neutral by 2035.*

Nancy Oksenholt spoke regarding the Ward II election.

Ms. Bradley said there were comments regarding the Taft Park from Michael Edwards and multiple comments regarding NE 36th Drive and NW Natural Gas' location.

## G. PRESENTATIONS

### 6. LC Parks and Recreation Updates

Jeanne Sprague, Parks and Recreation Director; gave a presentation regarding 2022 Updates of the Parks and Recreation. Councilor Parsons asked what the update is on Nesika Park. Ms. Sprague said that she was given direction from the previous City Manager to redirect efforts to the Taft Park. Councilor Hoagland asked if there would be an opportunity for local people like contractors to donate time or materials. Ms. Sprague said that they would definitely look at items people wish to donate.

### 7. Explore Lincoln City Update

Ed Dreistadt, Explore Lincoln City Director; gave a 2022 update of Explore Lincoln City. Niki Price from the Lincoln City Cultural Center joined Mr. Dreistadt with the presentation. Councilor Hoagland asked for an update of the credits for Covid relief. Mr. Dreistadt said the vast majority of the credits have not been used but they have been hosting travel writers and influencers. Mr. Dreistadt said the ELC did a special month with Finders Keepers when you register your float and get a special prize. Councilor Casper asked if there would be surveillance on the art piece at the Cultural Center. Ms. Price said that exterior cameras are part of the renovation project of the plaza improvements. Councilor Casper asked if there would be insurance on the statue. Ms. Bradley said that she would check and get back to Council. Ms. Price said that maintenance is the best way to preserve the statue and she encourages Council to build in at least \$5000 a year to maintain the public art inventory. Ms. Price also reminded that the Public Arts Committee is not allowed to spend any of the budget or recommend spending of the budget on maintenance. Mayor Wahlke confirmed that it does have to be a part of the Parks and Recreation budget and not the Arts Committee.

Council gave unanimous consent to bring the statue forward for approval at the next meeting if needed.

## H. PUBLIC HEARING / ORDINANCE

NONE

## I. PUBLIC HEARINGS / PUBLIC COMMENTS

NONE

## J. ORDINANCES

### 1.

<b>MOTION:</b>	<b>Motion to Approve First Reading of Ordinance 2022-03 - Water Service Outside of UGB</b>
<b>MOVER:</b>	<b>Sydney Kasner, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

### 2.

<b>MOTION:</b>	<b>Motion to Approve Second Reading and Adopt Ordinance 2022-03 - Water Service Outside of UGB</b>
<b>MOVER:</b>	<b>Sydney Kasner, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

**K. RESOLUTIONS**

3. RESOLUTION NO. 2022-03 A RESOLUTION IMPLEMENTING PUBLIC CONTRACTING DELEGATION AUTHORIZED IN LINCOLN CITY MUNICIPAL CODE CHAPTER 2.05 FOR THE 2022 CALENDAR YEAR AND THEREAFTER; REPLACING RESOLUTION 2019-02

*Mr. Appicello said there is supposed to be an activity report at the end of the fiscal year showing the contracts signed. Councilor Starmer said Council might want to consider the amount, as there will be another brand new City Manager. Councilor Parsons asked if the current amount was causing any delays or problems. Mr. Appicello said there are plenty of checks and balances and he would be comfortable with 100% approval. Councilor Hoagland said that he does not ever recall receiving a list of contracts signed. Councilor Casper said with the current inflation amount she would not be uncomfortable recommending 75% especially if given the report as stated in the resolution.*

<b>MOTION:</b>	<b>Motion to Approve Resolution 2022-03 - Public Contracting Delegation with the Limit of 75%</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>AYES:</b>	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

**L. SPECIAL ORDER OF BUSINESS**

4. Outside City Committee and City Committee Appointments

*Mayor Wahlke appointed the following Councilors with unanimous consent:*

1. Lincoln County State Transportation Improvement Fund Advisory Committee: City Rep, Councilor Sydney Kasner; Alternate, Councilor Rick Mark.
2. Regional Solid Waste Disposal Service District Advisory Committee (SWAC): City Rep, Councilor Judy Casper; Alternate, Councilor Elaine Starmer.
3. Lincoln County Solid Waste Consortium (Agate Beach Landfill Closure): City Rep, Debbie Bridges, Finance Director (Lila Bradley said she would fill in during budget season); Alternate Rep, Scott Morgan, Finance Manager.
4. Oregon Coastal Zone Management Association (OCZMA): City Rep, Councilor Rick Mark; Alternate, Councilor Riley Hoagland.
5. Cascade West Area Commission on Transportation (CWACT): City Rep, Councilor Rick Mark; Alternate, Councilor Mitch Parsons.

6. Cascade West Council of Governments (CWCOG)-Executive Board: City Rep, Councilor Riley Hoagland; Alternate, Councilor Sydney Kasner.

7. Villages at Cascade Head Homeowner's Association (VCHHOA): City Rep, Councilor (President) Mitch Parsons; Alternate, (Board Member) Councilor Elaine Starmer.

8. Mid-Willamette Valley Area Commission on Transportation (MWVACT): City Rep, Mayor Susan Wahlke; Alternate Councilor Sydney Kasner.

Councilor Starmer asked if the committees would be notified of the changes. Ms. Bradley said she would make sure Council is notified.

Mayor Wahlke appointed boards and committees Interviewers by unanimous consent.

Arts Committee: Councilor Hoagland and Councilor Kasner

Library Board: Councilor Casper & Councilor Mark

Parks Board: Councilor Starmer & Councilor Parsons

Sustainability Committee: Councilor Hoagland & Mayor Wahlke

**5. Choosing New Name for Wildlife Art Sculpture (corner of NE West Devils Lake Rd and Hwy 101)**

<b>MOTION:</b>	<b>Motion to Approve "Friends of the Forest" as the Name for Wildlife Art Sculpture (corner of NE West Devils Lake Rd and Hwy 101)</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Elaine Starmer, Councilor Ward I</b>
<b>AYES:</b>	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed via Voice Vote</b>

**6. Request for Appointment to Driftwood Public Library Board - Student Position**

<b>MOTION:</b>	<b>Motion to Appoint Emilio Bahr-Garcia to Library Board Student Position term expiring 6/30/2023</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>AYES:</b>	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed via Voice Vote</b>

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

*Ms. Bradley asked Council to appoint Mr. LaSoya for the dates of 2/7/2022-2/18/2022 as Interim City Manager while she is on vacation.*

*Ms. Bradley asked Council to make clearer motions. Ms. Bradley said that she sent out the application for non-profit outside agencies grant money for approval. Ms. Bradley said they will have about a month to apply and the \$50,000 is in the budget. Councilor Casper said that some of the places on the list are not in existence anymore. Ms. Bradley said they would take a look before sending them out. Mayor Wahlke asked if the information would be available on social media. Ms. Bradley said that it's placed everywhere and the Executive Assistant has been doing a great job with the website and Tiktok. Ms. Bradley also gave a shout out to Ms. Sprague and Mr. Dreistadt.*

*Mr. Appicello said that at the last meeting Council approved the lease with the Pelican and has sent some language for a commencement date. Council gave unanimous consent for the changes.*

7.

<b>MOTION:</b>	<b>Motion to Appoint Tony LaSoya as Interim City Manager</b>
<b>MOVER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

8.

<b>MOTION:</b>	<b>Motion to Accept the Changes as Referenced 1.7 in the Pelican Brewing Lease</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

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

9.

<b>MOTION:</b>	<b>Motion to Set an Executive Session to Discuss Acquisition of the Coast Lots</b>
<b>MOVER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>AYES:</b>	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

10.

<b>MOTION:</b>	<b>Motion to Proceed with Contract Negotiations with the Finalist</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>AYES:</b>	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

*Unanimous Consent for Human Resources and City Attorney to work on negotiations.*

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

*NONE*

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

*Councilor Parsons reminded everyone Thursday at 11 AM is the Veterans Plaza Dedication.*

*Councilor Casper spoke about the daycare options; if the daycare is operated by a government agency they are not required to be licensed. Councilor Casper said mostly licensed are for non-profits and in-home providers.*

*Councilor Kasner reminded everyone to be diligent with COVID safety.*

*Councilor Hoagland said Pines Dine is fully stocked with food carts.*

*Councilor Starmer asked about a date for a goal setting session. Ms. Bradley said she would get that set-up.*

*Mayor Wahlke said the reason she was up early and in meetings all day was an emergency preparedness workshop for the people of Lincoln County. Mayor Wahlke said Jenny Demaris of Lincoln County Emergency preparedness presented and she will be planning more training.*

**Q. ADJOURNMENT**

*Mayor Wahlke adjourned the meeting at 8:33 PM.*

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SUSAN WAHLKE, MAYOR

ATTEST:

*//S//*

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JAMIE YOUNG, CITY RECORDER