

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

February 28, 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: 03/14/2022

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 6:02 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; Lt. Broderick, Lincoln City Police Department; Abigail Edwards, Human Resources 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

Mayor Wahlke led The Pledge of Allegiance.

D. CONSENT AGENDA

MOTION:	Consent Agenda
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed

1. Regular Meeting – Minutes of Regular Meeting – February 14, 2022, 6:00 PM

2. Proposed Joint Annual Meeting Date

Mayor Wahlke asked what time, who is hosting, and if it would be held virtually. Ms. Bradley said this is generally handled through the City Manager's office. Councilor Hoagland asked about emailing gift ideas to the City Manager.

E. COUNCIL DELIBERATIONS

NONE

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

No Comments via email.

Stacy Baird spoke regarding zoning in the Oceanlake Plan District main street sub-zone and residential use. Mr. Baird also spoke regarding bluff erosion criteria.

G. PRESENTATIONS

3. Mid-Coast Water Planning Update

Stephanie Reid, Public Works Director, presented the Mid-Coast Water Planning Update. Councilor Mark said they were approached by Billy Jo Smith and asked if these projects parallel or overlap. Ms. Bradley said it would be doubling up the effort. Councilor Mark asked if we should think about a North County solution. Ms. Reid said that storage is a large component and there would be an eye kept on the region. Ms. Bradley stated a lot of this information would be included in the water master plan. Councilor Hoagland asked if there would be a consumption aspect as well. Councilor Hoagland said that he would like to see rainwater collection used. Ms. Reid said yes, that consumption is key. Councilor Hoagland asked if Council could attend the water conservation meetings. Ms. Reid confirmed. Councilor Mark asked about the recirculation of wastewater and would like to see that on the table.

H. PUBLIC HEARING / ORDINANCE

NONE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

NONE

J. ORDINANCES

NONE

K. RESOLUTIONS

1.

MOTION:	Motion to Approve Resolution 2022-05 NE Devils Lake Blvd and Voyage Ave-Parking and Traffic Control Measures
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

Ms. Reid presented a video that showed the parking issues. Mayor Wahlke thanked Sgt. Weaver for his body cam footage. Mayor Wahlke asked about the parking on the Fernwood side. Councilor Mark asked about redoing the cul-de-sac to add more parking. Ms. Bradley said there has been a parking plan completed but it's very expensive and other options can be looked at.

2. RESOLUTION NO. 2022-06 A RESOLUTION OF THE CITY OF LINCOLN CITY ORDERING THE TEMPORARY CLOSURE OF SW 9th STREET FOR A TWO WEEK PERIOD TO FACILITATE UTILITY WORK AND CONSTRUCTION OF THE SINGLE FAMILY HOME AT 1122 SW 9th STREET

MOTION:	Motion to Approve Resolution 2022-06 SW 9th Street - Temporary Road Closure
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

Ms. Reid said this is a builder asking to close SW 9th Street to construct a home, without the closure it will not be possible.

L. SPECIAL ORDER OF BUSINESS

3. High School Drive Improvement Project Construction Contract Award

MOTION:	Motion to Approve High School Drive Improvement Project Construction Contract Award to Cascade Civil Corp in the Amount of \$360,117.00
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Starmer, Kasner, Casper, Hoagland, Mark, Parsons
ABSTAIN:	Wahlke
RESULT:	Passed by Roll Call Vote

Mayor Wahlke recused herself from the discussion and decision due to a conflict of interest. Ms. Reid explained the project.

M. CITY MANAGER/CITY ATTORNEY REPORTS

4.

MOTION:	Motion to Approve the Letter of Support
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Voice Vote

The City Manager spoke regarding a letter of support for The Port of Portland On behalf of the Oregon Mass Timber Coalition. Ms. Skinner was having technical difficulties but put in the chat she was in favor, it's very good for climate change and sustainability.

City Attorney was absent.

Council Approved Councilor Hoagland to Attend the NLC and the HELO Board Meeting.

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

5.

MOTION:	Motion to Direct Staff to Initiate Applications to Remove City-Owned Property from the Villages at Cascade Head PUD and Associated Covenants and Restrictions. Inquire of Other Owners as to Their Desire to Remain in the PUD and Master Declaration
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

6.

MOTION:	Motion to Approve a Second Draft of the City Manager Contract Negotiations for Presentation to the Candidate as Discussed in Executive Session
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

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

NONE

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Parsons said that on March 10th from 5 PM-7 PM, Sea. Renity Boutique (across from O'Reilly's) is having a ribbon-cutting. Mayor Wahlke said that March 11th at 5 PM is the ribbon cutting for the Teen Center at the Community Center.

Councilor Mark spoke about the meeting he attended for Cascade West Area Commission on Transportation (CWACT). Councilor Mark spoke about the Safe Routes to School and asked Ms. Bradley if that applied to the High School Drive project. Ms. Bradley said that was for the 21st Street project. Councilor Mark said there is another 46 million available for air, marine, and land project and Pacific

Seafood in Newport received the support of CWACT for dock repair. Councilor Mark also said there was great work by Nora Sherwood on the trailhead signs as well as Jeanne Sprague and the Parks Department. Mayor Wahlke said that she loved the QR codes as well.

Councilor Casper spoke of the broadband movement. Councilor Casper also expressed her condolences to the family of Lenny Nelson.

Councilor Hoagland asked about equipment cooperative agreements. Ms. Bradley said we have a great working relationship with other communities.

Councilor Starmer thanked everyone for their patience with her using a phone for the meeting. Councilor Starmer spoke about spring forward. Councilor Starmer asked about the March work session. Ms. Bradley said it would be March 16th at 3 PM.

Mayor Wahlke said she and Councilor Parsons were a part of a plastics presentation at the Cultural Center. Mayor Wahlke said they are having fun with the school-age children. Mayor Wahlke said her husband is having eye surgery on the 14th.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:38 PM.

SUSAN WAHLKE, MAYOR

ATTEST:

JAMIE YOUNG, CITY RECORDER