

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

May 23, 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: 6/13/2022

A. CALL TO ORDER

Councilor President Casper called the meeting to order at 6:00 PM.

B. ROLL CALL

Attendee Name	Title	Status	Arrived
Susan Wahlke	Mayor	Absent	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: Daphnee Legarza, City Manager; Richard Appicello, City Attorney; Lt. Broderick, Lincoln City Police Department; Alison Robertson, Economic Development and Urban Renewal Director; Anne Marie Skinner, Planning and Community Development Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Council President Casper led The Pledge of Allegiance.

D. CONSENT AGENDA WITH CORRECTIONS

RESULT: PASSED [UNANIMOUS]
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Starmer, Kasner, Casper, Hoagland, Mark, Parsons
ABSENT: Wahlke

1. Regular Meeting – Minutes of Work Session – May 4, 2022, 3:30 PM

MOTION: City Council - Work Session - May 4, 2022, 3:30 PM
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
RESULT: Passed

2. Regular Meeting – Minutes of Regular Meeting – May 9, 2022, 6:00 PM

MOTION: City Council - Regular Meeting - May 9, 2022, 6:00 PM
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
RESULT: Passed

Councilor Mark referred to page 9 of the agenda packet and asked for a heading to be added to ordinance 2022-22.

E. COUNCIL DELIBERATIONS

3. ORDINANCE NO. 2022-23 AN ORDINANCE AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 17, (ZONING), AMENDING CHAPTER 17.17 (SINGLE-FAMILY RESIDENTIAL, ROADS END), SECTION 17.17.070 (LOT REQUIREMENTS), PARAGRAPH D, TO REVISE THE LANGUAGE FOR THE FRONT SETBACK

MOTION: Motion to Approve First Reading of Ordinance 2022-23, ZOA 2022-06 R-1-RE
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Kasner, Casper, Hoagland, Mark
NAYS: Starmer, Parsons
ABSENT: Wahlke
RESULT: Passed by Roll Call Vote

Councilor Starmer said she spoke with the Oregon Government of Ethics and she may have a potential conflict of interest.

Council had a discussion regarding ordinance 2022-23. Without a unanimous vote, the second reading will happen at the June 13th meeting.

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

Robin Smith of Portland, Oregon, and Kathy Kowtko of the Newport Housing Authority spoke regarding the affordable Wecoma housing located at NE 29th Street and Highway 101 primarily for Senior Citizens. Ms. Smith spoke regarding the cost of the sidewalk and bike lane needed and asked for the City's assistance. Councilor Hoagland asked how they are making sure it's primarily seniors, the utilities, and the parking.

Ken Mergentime of Roads End spoke against changing the zoning with ordinance 2022-23.

G. PRESENTATIONS

NONE

H. PUBLIC HEARING / ORDINANCE

NONE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. Public Hearing Property Tax Abatement

MOTION:	Motion to Close Public Hearing and the Record Property Tax Abatement
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Starmer, Kasner, Casper, Hoagland, Mark, Parsons
ABSENT:	Wahlke
RESULT:	Passed via Voice Vote

Council President Casper opened the public hearing at 6:29 PM. No Testimony was given.

J. ORDINANCES

2. ORDINANCE NO. 2022-27 AN ORDINANCE AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 3 (REVENUE AND FINANCE), ADDING A NEW CHAPTER 3.18 (NONPROFIT CORPORATION LOW INCOME HOUSING TAX EXEMPTION PROGRAM), TO ESTABLISH A PROGRAM FOR PROPERTY TAX EXEMPTION FOR LOW INCOME HOUSING PROVIDERS PURSUANT TO STATE LAW.

MOTION:	Motion to Approve First Reading of Ordinance 2022-27 Property Tax Abatement
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Elaine Starmer, Councilor Ward 1
AYES:	Starmer, Kasner, Casper, Hoagland, Mark, Parsons
ABSENT:	Wahlke
RESULT:	Passed via Voice Vote

3.

MOTION:	Motion to Approve Second Reading and Adoption of Ordinance 2022-27 Property Tax Abatement
MOVER:	Elaine Starmer, Councilor Ward 1
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Starmer, Kasner, Casper, Hoagland, Mark, Parsons
ABSENT:	Wahlke
RESULT:	Passed by Roll Call Vote

K. RESOLUTIONS

4. RESOLUTION NO. 2022-16 A RESOLUTION OF THE CITY OF LINCOLN CITY IMPLEMENTING LCMC 13.08.095 REGARDING DEFERRAL OF SYSTEM DEVELOPMENT CHARGES; APPROVING AN APPLICATION BY HELPING HANDS RE-ENTRY OUTREACH CENTER FOR THE DEFERRAL OF PAYMENT OF SYSTEM DEVELOPMENT CHARGES FOR DEVELOPMENT OF THE TRANSITIONAL HOUSING FACILITY AND USES DESCRIBED IN CONDITIONAL USE APPROVAL 2019-04 (DECEMBER 17, 2019) ON REAL PROPERTY IDENTIFIED AS 3454 NE HIGHWAY 101 AND 2201 NE 34TH STREET, LINCOLN CITY, OREGON.

MOTION:	Motion to Approve Resolution 2022-16 SDC Deferral for Helping Hands
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Starmer, Kasner, Casper, Hoagland, Mark, Parsons
ABSENT:	Wahlke
RESULT:	Passed by Roll Call Vote

Councilor Mark asked if this was a deferral and not forgiven. Mr. Appicello confirmed it is a deferral. Council President Casper said that when Helping Hands went into the building they had to change the size of the meter, increasing the fees.

L. SPECIAL ORDER OF BUSINESS

None

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza said the Urban Renewal/Economic Development was awarded a \$500,000 grant over the next two years from EPA's FY 22 Brownfields Revolving Loan Fund to assist with brownfield site clean-up. Ms. Legarza also mentioned there are two upcoming work sessions on May 25th and June 1st both at 3:30 PM.

No City Attorney updates.

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

Mr. Appicello said there is a property owner that has lowered a previous offer. Mr. Appicello said we could schedule an executive session on June 1st. Councilor Mark asked for an executive session and a comparison of value.

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

None

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

5.

MOTION:	Motion to Schedule a Work Session to Discuss the D River Project
MOVER:	Elaine Starmer, Councilor Ward 1
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Starmer, Kasner, Casper, Hoagland, Mark, Parsons
ABSENT:	Wahlke
RESULT:	Passed by Voice Vote

Councilor Starmer made a motion for a work session regarding the D River project and listed the reasons.

Councilor Mark asked Lt. Broderick about a stop sign in his neighborhood. Ms. Skinner advised him to contact the Public Works Department.

Councilor Hoagland asked who the City does banking and investments with and said that we need to make sure we have diversity, inclusion, and equity. Councilor Mark said he believes Ms. Bridges sent an answer to that previously.

Council President Casper spoke about the ribbon cutting, 10 AM on May 31st at 51st Street/Taft Park.

Councilor Hoagland and Councilor Casper spoke regarding the LOC Small Cities Meeting where they learn about Toledo being the first in the nation to turn wastewater into energy.

Q. ADJOURNMENT

Council President Casper adjourned the meeting at 6:48 PM.

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JUDY CASPER, COUNCIL PRESIDENT

ATTEST:

//S//

JAMIE YOUNG, CITY RECORDER