

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

July 11, 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: 7/25/2022

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 6:00 PM.

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	Absent	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; Stephanie Reid, City Engineer; Anne Marie Skinner, Planning and Community Development Director; David Twigg, I.T. Support Specialist; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

Mayor Wahlke changed the order of the agenda to have the planning commission interview item L4 to be after Presentations item G. Mayor Wahlke said there will only be one candidate interviewed, using the previous questions.

D. CONSENT AGENDA ITEMS 1 & 2

RESULT: PASSED
MOVER: Elaine Starmer, Councilor Ward I
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Wahlke, Starmer, Kasner, Casper, Mark, Parsons
AWAY: Hoagland

1. Regular Meeting – Minutes of Regular Meeting – June 27, 2022, 6:00 PM
2. Regular Meeting – Minutes of Work Session – June 29, 2022, 3:30 PM
3. AMENDMENT 7 TO MEMORANDUM OF AGREEMENT BETWEEN THE CONFEDERATED TRIBES OF SILETZ INDIANS OF OREGON AND CITY OF LINCOLN CITY, STATE OF OREGON

MOTION: Amendment 7 Memorandum of Understanding Siletz Tribe
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Parsons
ABSENT: Mark
RESULT: Passed

Councilor Casper pulled item 3 from the consent agenda. Councilor Casper asked for the monetary involvement with the Tribe. Mayor Wahlke explained. Councilor Hoagland asked if this has been looked at by the Tribe. Mr. Appicello said was it sent to the Tribal Council.

E. COUNCIL DELIBERATIONS

None

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

None

G. PRESENTATIONS

None

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. Public Comment North Lincoln Sanitary Rate Increase

MOTION: Motion to Leave Open the Public Hearing and the Record for North Lincoln Sanitary Rate Increase for the July 25th Meeting
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Elaine Starmer, Councilor Ward I
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Parsons
ABSENT: Mark
RESULT: Passed via Voice Vote

Mayor Wahlke opened the public hearing at 6:25 PM.

Tina French, North Lincoln Sanitary Service, gave a presentation regarding the rates for garbage service. Ms. French also gave a PowerPoint presentation regarding the "state of the trash address".

Council had a discussion with Ms. French about her presentations.

No Citizens were present for public comment. Mr. Baird emailed two comments that were read by Ms. Legarza.

J. ORDINANCES

None

K. RESOLUTIONS

2.

MOTION:	Motion to Approve Resolution 2022-26 Declaration of Cooperation and Advisory Board Appointment(s)
MOVER:	Elaine Starmer, Councilor Ward I
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Parsons
ABSENT:	Mark
RESULT:	Passed by Roll Call Vote

Councilor Starmer nominated Councilor Casper as an advisory board member and Councilor Parsons as an alternate advisory board member.

L. SPECIAL ORDER OF BUSINESS

3. Planning Commission Interviews

MOTION:	Motion to Appoint Steve Griffiths to Planning Commission for a Partial Term Expiring 12/31/2022
MOVER:	Sydney Kasner, Councilor Ward 2
SECONDER:	Elaine Starmer, Councilor Ward I
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Parsons
ABSENT:	Mark
RESULT:	Passed via Voice Vote

MOTION:	Motion to Appoint Charlsy Affuso to Planning Commission for a Partial Term Expiring 12/31/2025
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Elaine Starmer, Councilor Ward I
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Parsons
ABSENT:	Mark
RESULT:	Passed via Voice Vote

Council interviewed Mr. Griffith for a seat on the Planning Commission.

4. SE Lee Water Pump Station Construction Award

MOTION: Motion to Approve the SE Lee Water Pump Station Construction Award to HP Civil Inc. in the Amount of \$1,418,070
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Elaine Starmer, Councilor Ward I
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Parsons
ABSENT: Mark
RESULT: Passed by Roll Call Vote

Stephanie Reid, Public Works Director, presented the SE Lee Pump Station Construction Award.

M. CITY MANAGER/CITY ATTORNEY REPORTS

None

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

5.

MOTION: Motion to Direct the City Manager to Complete the League of Cities 2023 Legislative Priorities Ballot on Behalf of the City Council as Discussed at the Work Session
MOVER: Sydney Kasner, Councilor Ward 2
SECONDER: Elaine Starmer, Councilor Ward I
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Parsons
ABSENT: Mark
RESULT: Passed by Voice Vote

6.

MOTION: Motion to Authorize Issuance of RFP for Judicial Services as Discussed in Executive Session
MOVER: Elaine Starmer, Councilor Ward I
SECONDER: Judy Casper, Councilor Ward 3
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Parsons
ABSENT: Mark
RESULT: Passed by Roll Call Vote

7.

MOTION: Motion to Appoint Wayne Belmont as Municipal Court Judge Pro Tem as Discussed at the Work Session
MOVER: Elaine Starmer, Councilor Ward I
SECONDER: Judy Casper, Councilor Ward 3
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Parsons
ABSENT: Mark
RESULT: Passed by Roll Call Vote

8.

MOTION:	Motion to Direct City Attorney to Pursue Reciprocal Intergovernmental Agreements for Judicial and Hearing Officer Services as Discussed at Work Session
MOVER:	Elaine Starmer, Councilor Ward I
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Parsons
ABSENT:	Mark
RESULT:	Passed by Roll Call Vote

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

Tamera Staples asked to postpone from Aug 22 to Sept 12 meeting.

9.

MOTION:	Motion to Postpone the Report from the Senior to September 12th, 2022
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Wahlke, Kasner, Hoagland
NAYS:	Starmer, Casper, Parsons
ABSENT:	Mark
RESULT:	Failed by Voice Vote

Ms. Legarza will email Ms. Staples for a reason per Mayor Wahlke's request and will place it on the July 25th agenda.

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Casper spoke about the beach clean-up for the 4th of July. Mayor Wahlke spoke about the fireworks debris. Councilor Parson spoke about clean-up and the barrels.

Councilor Starmer had a question from a citizen to Ms. Reid about insuring the waterline from the street to the house. Ms. Reid said there is a meeting scheduled and will bring it back to Council.

Ms. Kasner spoke about the trash barrels and the 4th of July Holiday. Ms. Kasner asked what the follow-up was for the bollards. Ms. Legarza sent an email to Chief Dahlman with a possible solution.

Mayor Wahlke spoke about the fireworks ban and education.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:51 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER