

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

August 22, 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: 9/12/2022

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	Present	6:00 PM
Mitch Parsons	Councilor Ward 1	Present	6:00 PM

Staff Present: Daphnee Legarza, City Manager; Richard Appicello, City Attorney; Lt. Winn, Lincoln City Police Department; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, City Engineer; Anne Marie Skinner, Planning and Community Development Director; Debbie Bridges, Finance Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

D. CONSENT AGENDA

1. Regular Meeting – Minutes of Regular Meeting – August 8, 2022, 6:00 PM

E. COUNCIL DELIBERATIONS

None

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

None

G. PRESENTATIONS

2. Housing Needs Analysis (HNA) Update

Tim Wood & Todd Chase from 3J Consulting presented the Housing Needs Analysis. Council discussed regarding the Portland State University number. Mr. Chase said there is a requirement by the State to use these forecasts. Ms. Skinner spoke about the buildable lands inventory. Mayor Wahlke corrected the presentation to include Nelscott, Taft, and Cutler City within City limits. Council and Staff had a discussion regarding affordable housing as well as inspections of short and long-term rentals.

3. Comprehensive Plan Update - May 2022 Questionnaire Results

Anne Marie Skinner, Planning and Community Development Director, presented the results of the May 2022 questionnaire results.

4. Cascade Head Overview Presentation

Duncan Berry and Dan Twitchell both residents of Cascade Head, gave a presentation on the Cascade Head Biosphere Collaborative (CHBC) and their upcoming 5-year plan. Councilor Kasner requested a copy of the volunteer spreadsheet.

5. Motion to Waive the Fees for the Lincoln City Senior Center FY 2022-23

Tamara Staples and Antonio Pores from the Lincoln City Senior Center gave a presentation regarding the Senior Center activities and the August calendar. Ms. Staples asked Council to waive the fees for the 2022-23 fiscal year. Council and Staff had a discussion regarding the capacity used and hours open. Councilor Hoagland asked if there was a charge for bingo and if they have the rights to play the movies. Councilor Hoagland asked about the Texas Holdem games. Mr. Pores said they are working on the gambling permit. Councilor Hoagland said he wants everything to be legal. Councilor Casper asked how long it will take. Mr. Pores thought it would be a few weeks. Councilor Kasner asked when they are planning to have the speakers and offered resources. Councilor Hoagland spoke about the vision statement the Newport Senior Center put out. Mayor Wahlke said that was part of their award.

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. CPA ZC 2022-07 Spyglass Ridge (public hearing continued to October 24, 2022)

The public hearing continued to Oct 24, 2022, with unanimous consent.

2. Alternative Contracting Method for Pool Re-Grouting Project - Resolution 2022-35

No Citizens were present for comment. Ms. Sprague and Ms. Reid spoke about the chipping of the grout on the inside and bottom of the pool. Councilor Hoagland asked why Staff was not used instead of contracting. Ms. Sprague explained this was more complicated and needs to have an expert.

J. ORDINANCES

K. RESOLUTIONS

3. RESOLUTION NO. 2022-31 A RESOLUTION OF THE CITY OF LINCOLN CITY IMPLEMENTING LCMC 13.08.095 REGARDING DEFERRAL OF SYSTEM DEVELOPMENT CHARGES; APPROVING AN APPLICATION BY HABITAT FOR HUMANITY OF LINCOLN COUNTY FOR THE DEFERRAL OF PAYMENT OF SYSTEM DEVELOPMENT CHARGES FOR DEVELOPMENT OF TWO SINGLE-UNIT DWELLINGS APPROVED UNDER PERMIT NUMBERS 521-21-000687-STR AND 521-21-000688-STR ON REAL PROPERTY ADDRESSED AS 4647 NE UNION LOOP AND 4668 NE UNION LOOP, LINCOLN CITY, OREGON, RESPECTIVELY.

MOTION:	Motion to Approve Resolution 2022-31 SDC Deferral 4647 and 4669 NE Union Loop
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
AWAY:	Starmer
RESULT:	Passed by Roll Call Vote

4. RESOLUTION NO. 2022-32 A RESOLUTION OF THE CITY OF LINCOLN CITY IMPLEMENTING LCMC 13.08.095 REGARDING DEFERRAL OF SYSTEM DEVELOPMENT CHARGES; APPROVING AN APPLICATION BY STEWARDSHIP DEVELOPMENT LLC FOR THE DEFERRAL OF PAYMENT OF SYSTEM DEVELOPMENT CHARGES FOR DEVELOPMENT OF AFFORDABLE HOUSING ON REAL PROPERTY 07-11-11-BB-00102-00 AND 07-11-BB-00100-00, LOCATED AT THE NORTHEAST CORNER OF NE HIGHWAY 101 AND NE 29TH STREET, LINCOLN CITY, OREGON.

MOTION:	Motion to Approve Resolution 2022-32 - SDC Deferral Wecoma Place
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

Councilor Mark asked how the cost is made up for giving the SDC deferral. Mr. Appicello spoke about the ordinance that was done for the SDC deferral. Councilor Mark asked that the impact be brought forward with potential resolutions in the future. Mr. Appicello said that alternate options can be proposed instead of complete deferral. Ms. Bridges appeared by phone to answer the SDC question. Mayor Wahlke said that Council will have to look into fund methods later.

5. RESOLUTION 2022-34 A RESOLUTION ADOPTING THE SUPPLEMENTAL BUDGET OF THE CITY OF LINCOLN CITY, OREGON, FOR THE FISCAL YEAR 2022-2023, AS APPROVED BY THE CITY COUNCIL, AND MAKING APPROPRIATIONS

MOTION: Motion to Approve Resolution 2022-34: Supplemental Budget
MOVER: Sydney Kasner, Councilor Ward 2
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

6. RESOLUTION NO. 2022-35 A RESOLUTION OF THE CITY OF LINCOLN CITY, ADOPTING FINDINGS FOR A PUBLIC CONTRACT EXEMPTION AND AUTHORIZING AN ALTERNATIVE CONTRACTING METHOD FOR THE LINCOLN CITY COMMUNITY CENTER POOL RE-GROUTING PROJECT

MOTION: Motion to Approve Resolution 2022-35 Exemption Pool Re-Grouting
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

7. RESOLUTION NO. 2022-36 A RESOLUTION OF THE CITY OF LINCOLN CITY APPROVING SUBMITTAL OF A BUREAU OF RECLAMATION WATERSMART WATER AND ENERGY EFFICIENCY GRANT APPLICATION.

MOTION: Motion to Approve Resolution 2022-36 Grant application
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Elaine Starmer, Councilor Ward I
AYES: Wahlke, Starmer, Kasner, Casper, Mark, Parsons
NAYS: Hoagland
RESULT: Passed by Roll Call Vote

Ms. Reid explained the grant application to the Bureau of Reclamation to fund the radio read. Ms. Reid said the total cost is 4 million dollars and they are asking for 2 million dollars. Councilor Hoagland asked how much additional this will be. Ms. Reid said this will cost less as they will phase out the meter reading contract.

L. SPECIAL ORDER OF BUSINESS

8. Ec Dev Local Program Support Grant: Small Business Development Center (SBDC) Grant Report (2021-22) & Application (2022-23)

MOTION: Motion to Approve OCCC SBDC Local Program Support Grant 21-22 Report and 22-23 Application
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

Dave Price from the Oregon Coast Community College (OCCC) and Small Business Development Center (SBDC), gave an update regarding the local program support grant. Mr. Price asked for \$24,900 to fund FY2022-23.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Mr. Appicello said the County notified the last day to challenge the ballot title is Aug 30th.

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

None

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

Ms. Legarza summarized a comment from Deborah Gerber regarding a lawsuit with Olivia Beach.

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Hoagland made an apology for talking over the Mayor.

Councilor Mark gave a summary of his activities and his lunch at the Senior Center. Councilor Mark spoke about the TRT resolution and said he is displeased. Mr. Appicello explained the process of the TRT ballot measure. Council and Staff had a discussion on the use of the TRT funds.

Councilor Casper asked about the LED lighting evaluation that was brought to the attention of staff in 2019. Ms. Reid said they will start the process again evaluating. Councilor Casper thanked the biosphere group.

Councilor Kasner missed the last regular meeting and also spoke about the number of traffic accidents occurring. Councilor Kasner asked about traffic cameras. Lt. Winn spoke regarding the red-light cameras.

Mayor Wahlke spoke about committee vacancies. Mayor Wahlke said two interviewers are needed and appointed Councilor Mark and Councilor Casper.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 8:59 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER