

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

September 12, 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: 09/26/2022

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	Remote	6:00 PM
Sydney Kasner	Councilor Ward 2	Present	6:00 PM
Judy Casper	Councilor Ward 3	Remote	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; Abigail Edwards, Human Resources Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

Mayor Wahlke apologized for raising her voice in the previous meeting and reviewed Council rules.

D. CONSENT AGENDA

MOTION:	Consent Agenda
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed

1. Regular Meeting – Minutes of Special Meeting – August 19, 2022, 10:30 AM
2. Regular Meeting – Minutes of Regular Meeting – August 22, 2022, 6:00 PM
3. Regular Meeting – Minutes of Work Session – August 24, 2022, 3:30 PM

E. COUNCIL DELIBERATIONS

None

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

None

G. PRESENTATIONS

4. Introduction of Chief Executive Officer at Samaritan North Lincoln Hospital and the Coastal STARS project.

Dr. Ogden Chief Operating Officer at Samaritan introduced Leslie James Associate Director, Terry Buggenhagen North Lincoln Health District Chair, and David Hess North Lincoln Health District Vice-Chair. Dr. Ogden gave a presentation regarding the Coastal STARS project. Dr. Ogden asked the City to partner with Samaritan. Ms. James spoke about the funding for the STARS project. Mr. Buggenhagen spoke about his role on the Health District Board and the plan for the STARS facility. Mr. Buggenhagen also asked for a contribution from the City. Council and Staff had a discussion with the presenters.

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. PUBLIC COMMENT ON RESOLUTION NO. 2022-39

No Citizens were present for comment.

J. ORDINANCES

2. ORDINANCE NO. 2022-33 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 8 (HEALTH AND SAFETY), AMENDING CHAPTER 8.16 (SOLID WASTE), MODIFYING SECTIONS 8.16.050, 8.16.100 8.16.110 TO RECOGNIZE MONTHLY GARBAGE SERVICE AS AN OPTION, NOT AN EXCEPTION, TO THE ORDINANCE.

MOTION: Motion to Approve First Reading of Ordinance 2022-33 Amending Chapter 8.16 (SOLID WASTE)
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

Council and Staff discussed the requirement for garbage pick-up and the consequences of a violation.

3.

MOTION: Motion to Approve Second Reading and Adoption of Ordinance 2022-33 Amending Chapter 8.16 (SOLID WASTE)
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

K. RESOLUTIONS

4. RESOLUTION 2022-38 A RESOLUTION OF THE CITY OF LINCOLN CITY APPROVING AN APPLICATION FOR EXCEPTION TO THE LIMITATION ON PROVIDING WATER SERVICE OUTSIDE THE CITY LIMITS UNDER LINCOLN CITY MUNICIPAL CODE SECTION 13.12.050.B.(6), AFFECTING PROPERTY ON SCHOONER CREEK ROAD, LINCOLN COUNTY, IDENTIFIED AS LINCOLN COUNTY TAX LOT 07-11-25-00-00115-00, APPLICANT KREUTZER.

MOTION: Motion to Approve Resolution 2022-38 Approving Extraterritorial Water Service
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

5. RESOLUTION NO. 2022-39 A RESOLUTION OF THE CITY OF LINCOLN CITY, ADOPTING / CLARIFYING WATER RATES FOR FIRE FLOW TESTING AND ASSOCIATED FEES

MOTION: Motion to Approve Resolution 2022-39 (Fire Flow Test Fee and Rates)
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Rick Mark, Councilor Ward 3
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

6. RESOLUTION NO. 2022-40 A RESOLUTION RESCINDING RESOLUTION NO. 2021-39 OF THE CITY OF LINCOLN CITY; AND REDESIGNATING BANK DEPOSITORIES AND AUTHORIZED SIGNATORIES FOR CHECKS AND DRAFTS OF THE CITY OF LINCOLN CITY

MOTION: Motion to Approve Resolution 2022-40: Redesignating Bank Signatures
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

L. SPECIAL ORDER OF BUSINESS

7. Appointment to Sustainability Committee - Applicant Crista Wray

MOTION: Motion to Approve the Appointment of Crista Wray to the Sustainability Committee
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Sydney Kasner, Councilor Ward 2
AYES: Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT: Passed via Voice Vote

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza spoke about the Council Chambers AV equipment upgrade and also to resend emails if you don't get a response.

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

8.

MOTION: Motion to Approve the Response Letter as Discussed in the Executive Session and Authorize Mayor Wahlke to Sign on Behalf of the City Council for Delivery to the City Attorney
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Rick Mark, Councilor Ward 3
AYES: Wahlke, Starmer, Kasner, Casper, Mark, Parsons
ABSTAIN: Hoagland
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 Casper asked about an RFP for the Sustainability Committee. Ms. Legarza said she won't be able to go into details as they are still putting it together and it will be sent out as soon as it is ready. Councilor Casper ask about the newsletter that was sent out and said she would speak at the next meeting.

Councilor Hoagland spoke about the meeting he attended where they spoke about the future of natural gas and the information that he learned about becoming more resilient.

Councilor Kasner said she would like to see a work session scheduled to discuss the STARS program. Council gave consensus.

Councilor Parsons spoke about the work sessions; frequency, changing the time, and not having an end time. Council discussed different times. It was decided to send a doodle poll.

Mayor Wahlke thanked Pacific Power for outreach during the fire danger and their proactiveness. Mayor Wahlke also thanked the Emergency Preparedness Coordinator and the City Manager for getting the signs at both ends of town. Mayor Wahlke spoke about the fatality South of town and asked everyone to be careful. Mayor Wahlke sent her thoughts out to the LCPD Officer that was in an accident with a DUII driver. Mayor Wahlke also mentioned there was an applicant for the Nelscott URA Ad Hoc Committee.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:17 PM

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER