

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

September 26, 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: 10/10/2022

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. Broderick, Lincoln City Police Department; Kirsten Brodbeck-Kenney, Library Director; Bill Wyman, I.T. Support Specialist; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

Mayor Wahlke changed L3 Liquor License for Hwy 101 Burger to the consent agenda.

D. CONSENT AGENDA ITEMS 1 & 3

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| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Riley Hoagland, Councilor Ward 2 |
| SECONDER: | Elaine Starmer, Councilor Ward I |
| AYES: | Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons |

1. Regular Meeting – Minutes of Regular Meeting – September 12, 2022, 6:00 PM
2. Lincoln County Library District Intergovernmental Agreement

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| MOTION: | Motion to Approve the Lincoln County Library District Intergovernmental Agreement |
| MOVER: | Rick Mark, Councilor Ward 3 |
| SECONDER: | Sydney Kasner, Councilor Ward 2 |
| AYES: | Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons |
| RESULT: | Passed |

Councilor Casper pulled item 2 for discussion. Ms. Brodbeck-Kenney explained the formula for the Library District.

3. Oregon Liquor Control Commission - Request for Limited On-Premises Sales License- Hwy 101 Burger

E. COUNCIL DELIBERATIONS

NONE

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

Ms. Legarza said the following public comments were received by email: Patty Kroen against reducing the Planning Commission seats; Steve Griffiths against reducing Planning Commission seats; Sonja Sorensen Craig regarding notification of increasing the water rates; Colin Teem of North Lincoln Sanitary regarding a recycle ride along and "follow the waste" tour.

Kim Blackerby spoke about the Planning Commission and changing the number of seats.

Rachelle Rehberg spoke about the vandalism of the sidewalks at the Pines Dine.

Ross Rehberg spoke and said that he seconds everything Ms. Rehberg said regarding the vandalism of the sidewalks at the Pines Dine.

G. PRESENTATIONS

NONE

H. PUBLIC HEARING / ORDINANCE

NONE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

NONE

J. ORDINANCES

1. ORDINANCE NO. 2022-34 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 2 (ADMINISTRATION AND PERSONNEL), AMENDING CHAPTER 2.08 (PLANNING COMMISSION), SECTION 2.08.020 (MEMBERSHIP) REDUCING MEMBERSHIP FROM SEVEN TO FIVE MEMBERS

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| MOTION: | Motion to Approve First Reading of Ordinance 2022-34 Number of Planning Commissioners |
| MOVER: | Riley Hoagland, Councilor Ward 2 |
| SECONDER: | Sydney Kasner, Councilor Ward 2 |
| NAYS: | Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons |
| RESULT: | Failed by Roll Call Vote |

Councilors Kasner, Starmer, Parsons, Casper, Mark, and Hoagland as well as Mayor Wahlke spoke against approving this ordinance for various reasons.

2. ORDINANCE NO. 2022-35 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 4, (REAL PROPERTY), AMENDING CHAPTER 4.04 (ACCEPTANCE OF REAL PROPERTY INTERESTS, LEASES, AND IGA RENEWALS), SECTION 4.04.010 (CITY MANAGER-DELEGATION), INCREASING THE MONETARY THRESHOLD FOR DELEGATED IGA AUTHORITY

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| MOTION: | Motion to Approve First Reading of Ordinance 2022-35 IGA Delegation |
| MOVER: | Elaine Starmer, Councilor Ward 1 |
| SECONDER: | Riley Hoagland, Councilor Ward 2 |
| AYES: | Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons |
| RESULT: | Passed by Roll Call Vote |

3.

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| MOTION: | Motion to Approve Second Reading and Adoption of Ordinance 2022-35 IGA Delegation |
| MOVER: | Elaine Starmer, Councilor Ward 1 |
| SECONDER: | Rick Mark, Councilor Ward 3 |
| AYES: | Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons |
| RESULT: | Passed by Roll Call Vote |

K. RESOLUTIONS

NONE

L. SPECIAL ORDER OF BUSINESS

4. 2022 Holiday Meeting Schedule

Council and Staff had a discussion regarding canceling the meetings during the holiday.

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| MOTION: | Motion to Approve the Revised 2022 Holiday Meeting Schedule |
| MOVER: | Riley Hoagland, Councilor Ward 2 |
| SECONDER: | Rick Mark, Councilor Ward 3 |
| AYES: | Wahlke, Casper, Hoagland, Mark, Parsons |
| NAYS: | Starmer, Kasner |
| RESULT: | Passed via Voice Vote |

5. Appointment to the Nelscott URA Ad Hoc Committee - Applicant Lisa Spence-Bunnett

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| MOTION: | Motion to Appoint Lisa Spence-Bunnett to the Nelscott URA Ad Hoc Committee |
| MOVER: | Rick Mark, Councilor Ward 3 |
| SECONDER: | Judy Casper, Councilor Ward 3 |
| AYES: | Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons |
| RESULT: | Passed via Voice Vote |

Mayor Wahlke asked when the meetings would be starting. Ms. Legarza said she would get that information out to Council.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza said the Library has a traveling exhibit through Oct 11th. Ms. Legarza said the Police Department received a Bullet Proof Grant to help purchase new ballistic gear.

Mr. Appicello explained the process for preparing ordinances regarding the Planning Commission ordinance. Councilor Mark asked about ordinances regarding the TRT. Mr. Appicello explained.

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

NONE

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

NONE

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Starmer spoke about the road being blocked for the trash pick-up on Logan Road and future coordination with Public Works. Councilor Starmer said that policy was not being questioned but more of a courtesy and communication to the Council in regards to Mr. Appicello's statement.

Councilor Kasner spoke about the work session schedule. Councilor Kasner spoke regarding the public comment about the vandalism at the Pines Dine and apologized to Mr. & Mrs. Rehberg. Council and Staff had a discussion on holding an executive session on October 10, 2022. Councilor Starmer said the public has brought this to the Council's attention and will expect a response.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 6:58 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER