

CITY OF LINCOLN CITY
CITY COUNCIL MINUTES OF WORK SESSION MEETING

September 28, 2022, 4:00 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

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Susan Wahlke	Mayor	Present	
Elaine Starmer	Councilor Ward 1	Present	
Sydney Kasner	Councilor Ward 2	Present	
Judy Casper	Councilor Ward 3	Present	
Riley Hoagland	Councilor Ward 2	Present	
Rick Mark	Councilor Ward 3	Present	
Mitch Parsons	Councilor Ward 1	Excused	

Staff Present: Daphnee Legarza, City Manager; Richard Appicello, City Attorney; Alison Robertson, Economic Development and Urban Renewal Director; Ed Dreistadt, Explore Lincoln City Director; Jeanne Sprague, Parks and Recreation Director; Anne Marie Skinner, Planning and Community Development Director; David Twigg, I.T. Support Specialist; Scott Humpert, Explore Lincoln City, Liz Francis, City Recorder Alternate.

2. DISCUSSION ITEMS

A. Tourism Related Facilities

Ed Dreistadt, Explore Lincoln City Director; Daphnee. Legarza, City Manager, and Jeanne Sprague, Parks and Recreation Director shared a presentation on TRT (Transient Room Tax) related facilities which included the legal use of TRT and ideas for potential future projects with increased TRT funding. Council discussed the uses of TRT funding and each potential project in detail.

B. Sustainability

Daphnee Legarza, City Manager gave a summary of Sustainability Planning Information which included a new potential plan in the preliminary stages and showed what needs improvement. Additional recommendations and a road map on how to start and where to go from this point

forward were also shared. The Council had a discussion about the next steps and how to include involvement from other organizations in town with sustainability experience.

C. Miscellaneous

Councilor Starmer asked who all was going to Bend for the League of Oregon Cities Conference, several members present said they were.

Councilor Casper asked for an update on e-bikes. Councilor Casper said this was an issue and asked if we are doing an ordinance. Mr. Appicello has been directed to look into this topic, including obtaining a map of where motorized vehicles are legal on the beach from State Parks.

Councilor Kasner wanted to update the list of topics for work sessions. Councilor Kasner's list included a follow-up session after the League of Oregon Cities meeting and an offsite team-building retreat. Councilor Kasner also stated that the memo by Mr. Appicello in regards to her comments in the last council meeting satisfied her questions and suggested that an Executive Session was no longer needed to discuss.

Councilor Mark expressed his satisfaction with the Chamber presentation on the TRT (transient room tax) measure by Mayor Wahlke.

Councilor Hoagland shared on behalf of absent Councilor Parsons that he was interested in the City pursuing an all abilities, all-inclusive playground. Councilor Hoagland stated he appreciated the preliminary emphasis on the projects and looked forward to where we go from here.

Mayor Wahlke brought up the \$50k budget money for non-profit grants and believes a council discussion is needed on how to distribute those funds. Mayor Wahlke also asked for a list of potential work session topics that included: a review of all City fees, the status of customer service at City Hall, the Comp Plan, VRD ordinance, and the Senior Center's request for an ordinance revision for gaming.

Ms. Legarza stated that she hopes to utilize email for information communication as much as possible and if there is a need after for a work session, one could be scheduled.

Councilor Mark asked for an update on the new housing project. Ms. Robertson gave a brief update on the current state of the project and where things are going. Ms. Robertson explained that press releases are being drafted which will contain more information.

3. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 6:10 pm.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER