

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

March 8, 2021, 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: 3/22/2021

A. CALL TO ORDER

Council President Casper called the meeting to order. Council President Casper advised the public that there are now three ways to provide public comment.

1. Comments can be made through email to publiccomment@lincolncity.org;
2. Comments can be made via Zoom if a request is emailed to publiccomment@lincolncity.org by 12 pm on the meeting day;
3. Comments can be made in person at the Council Chambers (COVID-19 precautions are taken).

B. ROLL CALL

Attendee Name	Title	Status	Arrived
Judy Casper	Councilor Ward 3	Present	6:00 PM
Diana Hinton	Councilor Ward 1	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
Anne Marie Skinner	Councilor Ward 2	Present	6:00 PM
Vacant	Mayor		

Staff Present: Ron Chandler, City Manager; Richard Appicello, City Attorney; Chief Palmer, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Lila Bradley, Public Works Director; Sungman "Simon" Kim, Planning Director; Tony LaSoya, I.T. Director; Ken Murphy, Emergency Services Coordinator; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Skipped due to the meeting being held remotely

D. CONSENT AGENDA

1. Regular Meeting – Minutes of Regular Meeting – February 22, 2021, 6:00 PM
2. Minutes from the February 22, 2021, Joint Meeting of the URA/CC

MOTION:	Motion to Approve Consent Agenda
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed

E. COUNCIL DELIBERATIONS

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

3. Public Comment

Mr. Chandler said there was one comment by email from Mark Clarambeau in the packet.

Michael Cavato spoke about electric scooters and bringing them to Lincoln City before spring break.

Bri Goodwin spoke in support of House Bill 2617; Ms. Goodwin asked that Council also support HB2617.

G. PRESENTATIONS

H. PUBLIC HEARING / ORDINANCE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

Council called for Public Comments for Resolution 2021-12. No Public Comments were made..

J. ORDINANCES

K. RESOLUTIONS

1. RESOLUTION NO. 2021-12 A RESOLUTION OF THE CITY OF LINCOLN CITY, ESTABLISHING FEES AND CHARGES FOR ADJUSTMENTS UNDER CHAPTER 17.74 (DESIGN STANDARDS)

MOTION: Motion to Approve Resolution 2021-12, A Resolution of the City of Lincoln City, Establishing Fees and Charges for a Design Standard Adjustment.

MOVER: Anne Marie Skinner, Councilor Ward 2

SECONDER: Mitch Parsons, Councilor Ward 1

AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner

RESULT: Passed by Roll Call Vote

L. SPECIAL ORDER OF BUSINESS

2. Budget Committee Appointment-Moore

MOTION: Motion to Appointment to Budget Committee- Nancy Moore

MOVER: Rick Mark, Councilor Ward 3

RESULT: Failed for Lack of a Second

3. Request for Appointment to Driftwood Public Library Board - Carolyn Wilson

MOTION: Motion to Appointment to Library Board - Carolyn Wilson

MOVER: Rick Mark, Councilor Ward 3

SECONDER: Judy Casper, Councilor Ward 3

AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner

RESULT: Passed via Voice Vote

4. Request for Re-Appointment to Driftwood Public Library Board - Tamara Ahmuty

MOTION: Motion to Re-Appointment to Library Board - Tamara Ahmuty

MOVER: Judy Casper, Councilor Ward 3

SECONDER: Rick Mark, Councilor Ward 3

AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner

RESULT: Passed via Voice Vote

5. Request for Appointment to Driftwood Public Library Board - Richard Townsend

MOTION: Motion to Approve Appointment to Library Board - Richard Townsend

MOVER: Rick Mark, Councilor Ward 3

SECONDER: Anne Marie Skinner, Councilor Ward 2

AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner

RESULT: Passed via Voice Vote

6. Request for Re-Appointment to Driftwood Public Library Board -Sheila Stevens

MOTION: Motion to Re-Appointment to Library Board - Sheila Stevens

MOVER: Judy Casper, Councilor Ward 3

SECONDER: Anne Marie Skinner, Councilor Ward 2

AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner

RESULT: Passed via Voice Vote

7. FEMA Grant Application Approval

MOTION: Motion to Approve FEMA Application
MOVER: Anne Marie Skinner, Councilor Ward 2
SECONDER: Diana Hinton, Councilor Ward 1
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed via Voice Vote

8. RESOLUTION NO. 2021-13 A RESOLUTION OF THE CITY OF LINCOLN CITY ORDERING THE TEMPORARY CLOSURE OF NW 33rd STREET AT HIGHWAY 101

Councilor Parsons asked if the intersection would be improved, Ms. Bradley confirmed that sidewalks would be added.

Councilor Mark asked why this item was coming forward at such a late date. Mr. Appicello said that he was just made aware and there are two options; Council approval or City Manager approval. City Manager approval requires a 5-day posting before and has a 10-day appeal period. Council approval of the resolution is effective immediately. Staff decided to take it before Council.

MOTION: Motion to Approve Resolution 2021-13 NW 33rd Street Temporary Road Closure Resolution
MOVER: Diana Hinton, Councilor Ward 1
SECONDER: Anne Marie Skinner, Councilor Ward 2
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed by Roll Call Vote

9. Water Treatment Plant Generator Award

MOTION: Motion to Approve Water Treatment Plant Generator Award to Bateson Enterprises, in the Amount of \$440,000
MOVER: Diana Hinton, Councilor Ward 1
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed by Roll Call Vote

10. Department Report - Public Works

Lila Bradley, Public Works Director, gave a departmental report.

Councilor Hoagland asked if the new pipe for the Nelscott Force Main is going in the same location on High School Drive. Ms. Bradley said that there is not an economical option available to bypass the location of the Force Main.

Councilor Hinton asked who the Consultant was that was hired. Ms. Bradley said that the firm is HBH Consulting. Councilor Skinner asked what kind of time limits we have on the upgrade to the plant. Ms. Bradley said there are about 15-20 years.

Councilor Mark asked if the concerns were the temperature and not contaminates. Ms. Bradley stated that is correct. Councilor Mark said that he now has a composting bin, is using his garbage disposal less, and was wondering if that is helpful to the plant. Ms. Bradley said that would help the plant.

Councilor Skinner gave the Public Works Department a great big thank you for keeping everything operational. Councilor Mark agrees.

Councilor Mark inquired about the water source and the City's long-term plan for adequate water supplies. Ms. Bradley said that is in the Water Master Plan..

11. COVID-19 Update

Ken Murphy and Abigail Edwards spoke about the plan to receive people into City Hall. Mr. Murphy does not have an exact date when that will happen. Mr. Murphy said that the CDC came out with guidelines for vaccinated people. Mr. Murphy gave an update on departments and staff returning to the workplace. The current Emergency Declaration runs until May 2nd. Ms. Edwards said that there is an Employee Policy in place for a potential exposure plan. Councilor Skinner asked if the Planning Commission and City Council will remain on Zoom. Mr. Murphy recommends at this time that board and committee meetings continue on Zoom.

12. Echo Mountain Complex Fire Update

Mr. Murphy said FEMA hosted an event on Saturday at the temporary housing site on Logan Road. FEMA has built 16 custom homes on this site. FEMA is meeting with the families who will occupy these homes to determine their needs. There will be adults only at this site. Mr. Murphy said FEMA should be done this week or at the beginning of next week. FEMA staff will check with residents monthly to determine their progress to permanent housing. Councilor Hinton said that it was an excellent event on Saturday and the warm greetings to Mr. Murphy were nice to see. Councilor Casper said that she arrived later and received a personal tour. Councilor Casper also learned that the residents will be paying for their cable and internet.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Mr. Appicello asked if Council would like to schedule an Executive Session for March 22 on the drainage dispute.

MOTION:	Motion to hold an Executive Session on March 22
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Voice Vote

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

MOTION:	Motion to Deliver the Evaluation to the Employee as Amended in the Executive Session and to be Discussed in Future Executive Session with the Employee
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Voice Vote

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

No Citizens Present

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Hoagland agreed with Councilor Mark; don't dispose, compost. Council Hoagland stated that he walked down the D River Bridge and there was ripped plastic spread out on the banks and in the water.

Councilor Casper asked if Council would be interested in supporting Bri Goodwin with House Bill 2617, Polystyrene ban. Council unanimously agreed.

Councilor Hinton gave a reminder to change clocks on Saturday. In addition, there will be a shake alert on March 11th at 10 AM. Councilor Hinton also stated that she has said in the past and still thinks that the City should hire a grant writer.

Councilor Mark spoke about a Zoom meeting of the Cascades West Area Commission Transportation that he attended. They reviewed the statewide budget and part of that was permanent electronic signage.

MOTION:	Motion to Direct Staff to Look at a Beautification Project for the D River Stainless Girders
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Diana Hinton, Councilor Ward 1
AYES:	Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Voice Vote

MOTION:	Motion to Direct Staff to Investigate Reinstalling a Bollard at Canyon Drive, to Prevent on the Beach Driving
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Voice Vote

MOTION:	Motion to Direct Staff to Look Into a Joint Meeting with Devils Lake Water Improvement District
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Voice Vote

MOTION:	Motion to Direct Staff to Invite Salmon Drift Creek Watershed Council to Present at City Council Annually
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Anne Marie Skinner, Councilor Ward 2
AYES:	Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Voice Vote

MOTION: Motion to Direct Staff to Bring Back a Report Regarding SE 2nd Street Flooding and Provide Information
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed by Voice Vote

MOTION: Motion to Direct Staff to Replace the Police Plaque within the City Managers Spending Limit
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Anne Marie Skinner, Councilor Ward 2
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed by Roll Call Vote

MOTION: Motion to Discuss Releasing Public Arts Funds at the Presentation with Niki Price
MOVER: Anne Marie Skinner, Councilor Ward 2
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed by Roll Call Vote

MOTION: Motion to Direct Staff to Look into Permanent Electronic Signs at the Entrances of the City
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Riley Hoagland, Councilor Ward 2
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed by Voice Vote

Q. ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

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JUDY CASPER, COUNCIL PRESIDENT

ATTEST:

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JAMIE YOUNG, CITY RECORDER