

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF WORK SESSION MEETING

March 29, 2021, 5:00 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: 4/12/2021

1. 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).

| Attendee Name | Title | Status | Arrived |
|--------------------|------------------|---------|---------|
| Judy Casper | Councilor Ward 3 | Present | 5:00 PM |
| Diana Hinton | Councilor Ward 1 | Present | 5:00 PM |
| Riley Hoagland | Councilor Ward 2 | Present | 5:00 PM |
| Rick Mark | Councilor Ward 3 | Present | 5:00 PM |
| Mitch Parsons | Councilor Ward 1 | Present | 5:00 PM |
| Anne Marie Skinner | Councilor Ward 2 | Present | 5:00 PM |
| Vacant | Mayor | | |

Staff Present: Ron Chandler, City Manager; Richard Appicello, City Attorney; Chief Palmer, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Alison Robertson, Economic Development and Urban Renewal Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, City Engineer; Sungman "Simon" Kim, Planning and Community Development

Director; David Mattison, Senior Planner; Debbie Bridges, Finance Director; Ken Murphy, Emergency Services Coordinator; David Twigg, I.T. Support Specialist; Jamie Young, City Recorder.

2. DISCUSSION ITEMS

A. Priorities and Tasks for City Council's Goals for Fiscal Year 2021-2022 - Economic Development & Workforce Housing, Financial, Infrastructure, and Sustainability

Mr. Chandler listed the goals of the meeting as; Economic Development & Workforce Housing, Financial Goals, Infrastructure, and Sustainability.

The first goal is Economic Development & Workforce Housing, the first of four priorities are; complete, fund, and expand the City's toolbox incentive program. The two tasks are to complete the childcare tool and fund the toolbox. The second priority is to close out the Urban Renewal District, the two tasks are to settle the sunsetting Urban Renewal district's assets and complete the Bayside Boardwalk design and permitting process. The third priority is creating the second Urban Renewal District Councilor Skinner asked if two of these steps are correcting the urban growth boundary on the map and looking at expanding the boundary. Mr. Chandler said it was likely that Urban Growth Boundary work would be required. The fourth priority is to increase the number of residential units. There are three tasks associated with this; sell remnant properties, complete the housing tool of the toolbox, and continue to support the workforce housing on 25th Street.

The second goal is Financial Goals; Mr. Chandler spoke of the different funds and long-term goals. Councilor Hinton asked about the rescue funds that are coming from Washington DC, could this money be used to start a foundation for Parks and Recreation? Mr. Chandler thought that is possible from what he has read. Councilor Hinton thinks that the money should arrive in May and the City should be ready.

The third goal is Infrastructure; Stephanie Reid, City Engineer, spoke about the long-term compliance requirement NPDES (National Pollution Discharge Elimination System) permit. There is a requirement to report annually. Ms. Reid also spoke about the assessment of system development charges.

The final goal is sustainability; David Mattison, Senior Planner, spoke about the priorities and goals. Councilor Hinton asked about sustainable transportation and the transportation system plan. Councilor Hinton suggested talking to Ms. Reid about the priorities and goals. Ms. Reid said that she would love to work with Mr. Mattison as the goals are very consistent with the transportation system plan. Ms. Robertson spoke about the charging stations. Ms. Sprague said that Parks and Recreation work directly with Lincoln County Transit and they would be happy to work with the Sustainability Committee as well. Ms. Sprague also said that the biodegradable dog bags are already in place at all doggy bag stations. Councilor Parsons said that Council has previously discussed removing mid-block crosswalks.

Mr. Chandler told Council that these items would be presented on the April 12th agenda for decision. Mr. Chandler also reminded Council about the joint meeting next Monday at 6 PM with North Lincoln Fire and Rescue.

3. ADJOURNMENT

Council Casper adjourned the meeting at 6:14 PM

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JUDY CASPER, COUNCIL PRESIDENT

ATTEST:

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JAMIE YOUNG, CITY RECORDER