

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

April 12, 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: 4/26/2021

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		

Councilor Skinner temporarily left the meeting at 7:18 PM and returned at 8:47 PM. There were no votes missed.

Staff Present: Ron Chandler, City Manager; Richard Appicello, City Attorney; Lt. Broderick, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Alison Robertson, Economic Development and Urban Renewal Director; Jeanne Sprague, Parks and Recreation Director; Lila Bradley, Public Works Director; Sungman "Simon" Kim, Planning and Community Development Director; Kirsten Brodbeck-Kenney, Library Director; Debbie Bridges, Finance Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Skipped due to the meeting being held remotely.

D. MOTION TO CONSENT AGENDA WITH CORRECTIONS

1. Regular Meeting – Minutes of Work Session – March 15, 2021, 4:30 PM

MOTION: City Council - Work Session - Mar 15, 2021, 4:30 PM
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Diana Hinton, Councilor Ward 1
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed

Councilor Mark asked for a correction regarding his statement about Taft Park; it should read there is plenty of demand for a dog park.

2. Regular Meeting – Minutes of Work Session – March 29, 2021, 5:00 PM

MOTION: City Council - Work Session - Mar 29, 2021, 5:00 PM
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Diana Hinton, Councilor Ward 1
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed

3. Regular Meeting – Minutes of Regular Meeting – March 22, 2021, 6:00 PM

MOTION: City Council - Regular Meeting - Mar 22, 2021, 6:00 PM
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Diana Hinton, Councilor Ward 1
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed

4. Regular Meeting – Minutes of Joint Meeting with North Lincoln Fire – April 5, 2021, 6:00 PM

MOTION: City Council - Joint Meeting with North Lincoln Fire - Apr 5, 2021, 6:00 PM
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Diana Hinton, Councilor Ward 1
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed

5. Oregon Liquor Control Commission - Request for Off-Premises Liquor License for Olde Line Lanes

MOTION: Motion to Approve Oregon Liquor Control Commission - Request for Off-Premises Liquor License
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Diana Hinton, Councilor Ward 1
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed via Voice Vote

E. COUNCIL DELIBERATIONS

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

6. Public Comments

No Citizens present for comment and no comments were received after the agenda was published.

G. PRESENTATIONS

7. Presentation by Salmon Drift Creek Watershed Council

Paul Katen, Chairperson of the Salmon Drift Creek Watershed Council, gave a presentation. Mr. Katen spoke about the Schooner Creek Sediment Reduction Projects.

***Council gave unanimous consent to waive rent for July 1, 2021-June 30, 2022. ***

H. PUBLIC HEARING / ORDINANCE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

J. ORDINANCES

K. RESOLUTIONS

- 1. RESOLUTION NO. 2021-14 A RESOLUTION OF THE CITY OF LINCOLN CITY UPDATING FEES AND CHARGES (FORMULA) FOR LICENSED RIGHT-OF-WAY OCCUPANCY / USE**

MOTION:	Motion to Approve Resolution 2021-14 (ROW Occupancy / Use Fee Calculation) with the Exception for Coastal Vegetation
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Diana Hinton, Councilor Ward 1
AYES:	Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed via Voice Vote

- 2. RESOLUTION 2021-16 A RESOLUTION OF THE CITY OF LINCOLN CITY, OREGON, SETTING FORTH CORRECTIVE MEASURES FOR DEFICIENCIES IDENTIFIED IN THE 2019-20 ANNUAL FINANCIAL REPORT**

MOTION:	Motion to Adopt Resolution 2021-16 Audit Deficiencies
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Roll Call Vote

Councilor Mark asked for a correction on packet page 38, first bullet. Should read, "Finance will distribute copies of the monthly invoice for fuel card usage to each of the respective department heads for review and approval."

L. SPECIAL ORDER OF BUSINESS

- 3. Appointment to Explore Lincoln City Committee - Applicant Mellissa Sumner**

Councilor Mark and Councilor Skinner interviewed Ms. Sumner for the ELCC and both recommend the appointment.

MOTION: Motion to Appoint Applicant Mellissa Sumner to Explore Lincoln City Committee
MOVER: Anne Marie Skinner, Councilor Ward 2
SECONDER: Rick Mark, Councilor Ward 3
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed via Voice Vote

4. Interim City Manager, Consultant Contract & Recruitment of City Manager

MOTION: Motion to Appoint an Interim City Manager Subject to a Contract Executed by the Council President and Agreed Upon By the Council President and Lila Bradley.
MOVER: Diana Hinton, Councilor Ward 1
SECONDER: Rick Mark, Councilor Ward 3
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed by Roll Call Vote

5.

MOTION: Motion to Contract with Mr. Hawker as a Consultant as needed.
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed by Roll Call Vote

6.

MOTION: Motion to Hire Prothman for the City Manager Search Starting with the Attached Job Description and Existing Salary Range \$115,000-\$135,000.
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Anne Marie Skinner, Councilor Ward 2
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed by Roll Call Vote

7. Order Approving Real Property Lease - McKay's Market Building

MOTION: Motion to Continue Consideration of the Lease to June 14, 2021, and Authorize the Council President to Sign a 60-day Extension of the Existing Lease [from April 16, 2021] Under the Same Terms and Conditions to Facilitate Negotiation.
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Diana Hinton, Councilor Ward 1
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed via Voice Vote

Councilor Parsons asked about correcting the date on the lease agreement.

8. Lincoln City Goals, Priorities, and Tasks for Fiscal Year 2022

MOTION: Motion to Adopt City Council Goals, Priorities, and Tasks as presented
RESULT: Failed for Lack of a Second

Councilor Mark made a motion to adopt the City Council goals, priorities, and tasks as presented; the motion dies for a lack of a second.

9.

MOTION: Motion to Postpone the Adoption and Approval of Goals Until After the Next Work Session.
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Diana Hinton, Councilor Ward 1
AYES: Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT: Passed by Voice Vote

10. Department Update: Economic Development

Alison Robertson, Urban Renewal and Economic Development Director, gave a presentation on Economic Development.

11. Department Update: Human Resources

Abigail Edwards, Human Resources Director, gave a presentation about the Human Resources Department.

12. COVID-19 Update

Mr. Chandler did not have any updates other than the information in the packet.

13. Echo Mountain Complex Update

Mr. Chandler did not have any updates other than the information in the packet.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Mr. Chandler and Mr. Appicello did not have any items for the Council.

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

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

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Parsons said that he has received several calls about a strong chlorine odor in the City's tap water.

Councilor Parson mentioned a mobile app in conjunction with the City's website; as a means for the public.

Councilor Skinner had a follow-up from the Joint Meeting with NLFR (North Lincoln Fire & Rescue) about fire hydrant maintenance and would like to have a maintenance plan. Lila said all the hydrants are on a GIS Map and NLFR will relay issues. The Seasonal worker will generally take care of the maintenance; they will get back to that this year, hopefully.

Councilor Hoagland attended a meeting that spoke about Youth Suicide; it has decreased during COVID. It is felt that less stress and more supervision. Sena Benson-Arb, Supervisor with Lincoln County Health and Human Services, has a direct line if people are feeling suicidal; they can contact her at 541-265-0607 or sbenson-arb@co.lincoln.or.us. Also, if the County gets the Johnson & Johnson vaccine they are going to try distributing it to the homeless population, as it is harder to get them back for a second vaccine.

Councilor Mark spoke about his compost bin. Councilor Mark also stated that he is getting his second vaccine and thanked North Lincoln Fire and Rescue.

Councilor Mark inquired about a post on social media regarding the street sweeper coming through at 2 AM and a truck being towed. Ms. Bradley said the Police Department answered that question and she would get that to Council; the person in question had their vehicle parked in the road. Ms. Bradley stated that the street sweeper was not operated at night, generally between 7 AM and Noon to avoid traffic.

Councilor Casper had a meeting with the County Mayors and they stated that the motels are giving trash bags for SOLVE clean-up day. Councilor Casper said that another concern is with the amount of take-out food; there is an immediate need for more trash bins. Councilor Casper said it is been noticed by other Mayors, some serious entitlement attitudes coming with visitors to the Cities.

Councilor Casper also spoke about the canals on 3rd and 5th street. Lila said that she is reporting at the next Council meeting on the 26th. Councilor Casper also asked for a historic summary during that report.

Councilor Hoagland spoke about the tsunami sirens and that we need to look at the permanent signs.

Councilor Casper spoke about the Citizen Climate Meeting on Earth Day; Councilor Hoagland said he also received that email and will investigate how to participate.

Councilor Hinton spoke about the comprehensive plan and appointing a couple of people to assist; Councilor Hinton feels that City Councilor Skinner and Planning Commission Vice-Chair Patty Kroen have the experience to be an added asset. Councilor Hinton reminded it is a vision plan and should be forward-looking.

Councilor Hinton said that Councilor Hoagland spoke about the steel girder on the D River Bridge and suggested working with ODOT (Oregon Department of Transportation) to apply art and suggested local artist Nora Sherwood.

Councilor Hinton read a letter announcing her resignation from the City Council. Councilor Casper also shared a poem regarding Councilor Hinton.

14.

MOTION:	Motion to Direct Staff to Do What is Necessary Create a Foundation and Bring Back to Council by the May 24th Meeting.
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Diana Hinton, Councilor Ward 1
AYES:	Casper, Hinton, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Voice Vote

15.

MOTION:	Motion to Add to the Next Agenda, a Transfer of \$500,000 from General Fund to a New Line Item to be Held for the Potential Creation of a Parks and Recreation Foundation.
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Diana Hinton, Councilor Ward 1
AYES:	Casper, Hinton, Hoagland, Parsons
NAYS:	Mark, Skinner
RESULT:	Passed by Roll Call Vote

Councilor Mark and Councilor Skinner both agree that they do not want to put a dollar figure on the motion but are interested in hearing the discussion.

Q. ADJOURNMENT

Councilor Casper adjourned the meeting at 9:11 PM

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JUDY CASPER, COUNCIL PRESIDENT

ATTEST:

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JAMIE YOUNG, CITY RECORDER