

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

April 26, 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](http://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: 5/10/2021

**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](mailto:publiccomment@lincolncity.org);
2. Comments can be made via Zoom if a request is emailed to [publiccomment@lincolncity.org](mailto: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
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	Councilor Ward 1		
Vacant	Mayor		

Staff Present: Lila Bradley, Interim City Manager; Richard Appicello, City Attorney; Chief Palmer, Lincoln City Police Department; Stephanie Reid, City Engineer; Sungman "Simon" Kim, Planning and Community Development 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.*

*Councilor Casper added a correction; agenda item K2, the resolution number is 2021-17.*

**D. CONSENT AGENDA**

1. Regular Meeting – Minutes of Regular Meeting – April 12, 2021, 6:00 PM

<b>MOTION:</b>	<b>Motion to Approve City Council - Regular Meeting - Apr 12, 2021, with Corrections</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Skinner
<b>RESULT:</b>	<b>Passed</b>

**E. COUNCIL DELIBERATIONS**

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

2. Public Comments

*Ms. Bradley said there were two public comments; Suzan Lindstrom, regarding beach accesses that were included in the agenda, and Susan Wahlke regarding the open Council seat and asking to wait until after the election to select.*

*Suzan Lindstrom spoke regarding the report she submitted on the beach accesses.*

**G. PRESENTATIONS**

3. Devils Lake South End Canals

*Ms. Bradley introduced Stephanie Reid and announced that she is the interim Public Works Director. Ms. Reid spoke about the Devils Lake South-end canals and showed historical photos. Ms. Reid showed the area that will be dredged by the Devils Lake Water Improvement District. Councilor Mark asked if the lake historically at a high level and who decides the level. Ms. Bradley said that historically the canal has always had issues with flooding with large back-to-back storms. Ms. Bradley said that the people that live there are aware of their surroundings and plan accordingly. Ms. Reid said that the level is regulated by Devils Lake Water Improvement District. Ms. Bradley said that there will be a joint meeting with the Devils Lake Water Improvement District Board and they can answer some of these questions. Councilor Hoagland asked if the weir could be removed before the event who will hold Devils Lake Water Improvement accountable. Ms. Bradley stated the weirs are not in place during the wintertime, only a few months during the summer. Councilor Hoagland then asked for confirmation that the flooding due to the sand. Councilor Hoagland asked why the canal split between the City and County on the East/West boundary. Councilor Hoagland also asked if there were any plans to use SE 3rd Street as a kayak assessable area. Both Ms. Reid and Ms. Bradley stated there was not a plan currently, but Ms. Bradley will check the Parks Master Plan. Councilor Skinner said she was interested in asking staff to gather a cost estimate for a restoration plan for future budgeting. Councilor Skinner also mentioned that we should not be accepting any property from the County unless it is completely maintained or the*

*funds will be provided to maintain the property. Council gave unanimous consent to direct staff to gather a cost estimate for wetland restoration. Ms. Bradley said there is an upcoming joint meeting with the County on June 9th at 5:30 PM and could be addressed there.*

**4. Motion to Deny Request for Change of Use of City Right-of-way NW 5th Court**

*Jeremy Cogdill, the Project Architect, spoke about his project at 515 NW Inlet Ave and changing the use of right-of-way at NW 5th Court to pedestrian-only. Councilor Skinner asked if both parking lots have access to NW Inlet Ave. Mr. Cogdill confirmed that the only vehicular entry is at the current Best Western parking lot.*

**H. PUBLIC HEARING / ORDINANCE**

**I. PUBLIC HEARINGS / PUBLIC COMMENTS**

**J. ORDINANCES**

**K. RESOLUTIONS**

1. RESOLUTION NO. 2021-15 A RESOLUTION OF THE CITY OF LINCOLN CITY AUTHORIZING AND ESTABLISHING THE FORMATION OF THE "NE 14TH STREET LOW-PRESSURE SEWER LOCAL IMPROVEMENT DISTRICT" AND ORDERING THE CONSTRUCTION OF IMPROVEMENTS, CONSISTING OF LOW-PRESSURE SANITARY SEWER FACILITIES AND RELATED APPURTENANCES AND AUTHORIZING THE CITY TO BORROW MONEY AND ISSUE AND SELL NOTES FOR THE PURPOSE OF PROVIDING FOR THE ACTUAL COST OF THE LOCAL IMPROVEMENT.

<b>MOTION:</b>	<b>Motion to Approve Resolution 2021-15 (14th Street LID formation)</b>
<b>MOVER:</b>	<b>Anne Marie Skinner, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Skinner
<b>RESULT:</b>	<b>Passed via Voice Vote</b>

2. A RESOLUTION AUTHORIZING AND DIRECTING BUDGET TRANSFERS FOR THE CITY OF LINCOLN CITY, OREGON IN THE 2020-2021 FISCAL YEAR BUDGET

<b>MOTION:</b>	<b>Motion to Approve Resolution 2021-17; Budget Transfer for an October 2020 Settlement of \$150,000.</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Anne Marie Skinner, Councilor Ward 2</b>
<b>AYES:</b>	Casper, Hoagland, Mark, Parsons, Skinner
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

- 3.

<b>MOTION:</b>	<b>Motion to Approve Resolution 2021-17 as Written</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>AYES:</b>	Casper, Hoagland, Parsons
<b>NAYS:</b>	Mark, Skinner
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

4. RESOLUTION NO. 2021-18 A RESOLUTION OF THE CITY OF LINCOLN CITY, CONCERNING AUTHORIZATION FOR SPECIFIC PROPERTIES TO ENGAGE IN EMERGENCY OPERATIONS USES (EMERGENCY HOUSING) TO BENEFIT DISPLACED LINCOLN COUNTY RESIDENTS DUE TO THE ECHO MOUNTAIN COMPLEX FIRE, AMENDING RESOLUTION 2020-22, AS AMENDED

**MOTION:** Motion to Approve Resolution 2021-18 Amending Authorized Emergency Operations Uses Resolutions  
**MOVER:** Anne Marie Skinner, Councilor Ward 2  
**SECONDER:** Mitch Parsons, Councilor Ward 1  
**AYES:** Casper, Hoagland, Mark, Parsons, Skinner  
**RESULT:** Passed by Roll Call Vote

**L. SPECIAL ORDER OF BUSINESS**

5. Construction Award for NE 14th Street Sidewalk and Sewer LID Project

**MOTION:** Motion to Award NE 14th St. Sidewalk and Sewer LID Project to K&E Excavating for \$874,452.  
**MOVER:** Anne Marie Skinner, Councilor Ward 2  
**SECONDER:** Mitch Parsons, Councilor Ward 1  
**AYES:** Casper, Hoagland, Mark, Parsons, Skinner  
**RESULT:** Passed by Roll Call Vote

6. NE 36th Dr. Overlay and SW 29th Street Improvement Project Construction Award

**MOTION:** Motion to Award SW 29th Street Improvement and NE 36th Drive Project to Advanced Excavation Inc. for \$366,751 and Staff to Approve the Daytime Closure of 29th Street During Construction  
**MOVER:** Rick Mark, Councilor Ward 3  
**SECONDER:** Anne Marie Skinner, Councilor Ward 2  
**AYES:** Casper, Hoagland, Mark, Parsons, Skinner  
**RESULT:** Passed by Roll Call Vote

7. COVID-19 Update

*Ms. Bradley spoke about the resource list included in the agenda.*

**M. CITY MANAGER/CITY ATTORNEY REPORTS**

8. D River and Schooner Cr. Bridge Railings

*Ms. Bradley spoke about the railing on the two bridge projects. The project must be completed and any changes must be approved by ODOT. Ms. Reid said that they are trying to be done before July 1st.*

*Ms. Bradley thanked the Council for trusting her to be Interim City Manager. Ms. Bradley said there is a joint meeting with the Devils Lake Water Improvement District on July 19th at 4:30 PM. The third budget committee meeting is rescheduled to May 25th at 6 PM.*

*Ms. Bridges went over the schedule of Budget Committee Meetings; May 3rd, 5 PM for Urban Renewal and 6 PM for City Council. May 17th, 5 PM for Urban Renewal and 6 PM for City Council. May 25th, 5 PM for Urban Renewal and 6 PM for City Council. Ms. Bridges will send an email as well.*

**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 Hoagland shared a link for an Earth Day video on YouTube.*

*Councilor Parsons inquired about in-person meetings. Councilor Casper said maybe after we are out of extreme risk. Councilor Skinner said she is okay with the in-person meetings as long as everyone wears a mask and maintains six feet distance. Councilor Casper said it would depend on the reopening of City Hall as well. Ms. Bradley said that she is working on a reopening plan with Ken Murphy.*

*Councilor Skinner asked to see the fire hydrant maintenance plan, as well as the water and sewer line maintenance plan. Councilor Casper asked if having it online to view would be ok instead of a presentation, Councilor Skinner agreed. Ms. Bradley said that some are already online and will send links to Council.*

*Councilor Skinner asked that the solar speed signs remain NE 14th Street but be moved to a different location. Councilor Hoagland also asked the same for SE 3rd and adding an additional one-way only sign. Ms. Bradley will check into that.*

*Councilor Skinner also gave input about Lincoln City Municipal Code 17.20 and re-adding single-family residential as an allowed use. Unanimous consent to direct staff to come back with options.*

*Councilor Hoagland asked about churches using street signs to advertise. Ms. Bradley said the signs are in the Highway 101 right of way but will get information back to Council.*

*Councilor Skinner thought the MOA (Memorandum of Agreement) for the Senior Center would be done in April and asked for an updated timeline. Mr. Appicello said there was not an MOA; there was a motion to bring the Senior Center into compliance with the existing park regulations. The Senior Center was given a deadline of April 30th. Mr. Appicello will update Council on May 10th at the next meeting.*

*Councilor Hoagland asked if the polystyrene ban was in effect, Mr. Appicello did not remember the date by confirmed that there would be no citations for the first 90 days.*

**Q. ADJOURNMENT**

*Councilor Casper adjourned the meeting at 8:05 PM.*

*//S//*

\_\_\_\_\_  
JUDY CASPER, COUNCIL PRESIDENT

ATTEST:

*//S//*

\_\_\_\_\_  
JAMIE YOUNG, CITY RECORDER