

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

May 10, 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: 5/24/2021

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
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		
Vacant	Councilor Ward 1		

Staff Present: Lila Bradley, Interim City Manager; Richard Appicello, City Attorney; Chief Palmer, Lincoln City Police Department; 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; Kirsten Brodbeck-Kenney, Library Director; Ken Murphy, Emergency Services Coordinator; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Skipped due to the meeting being held remotely.

D. CONSENT AGENDA

MOTION:	Consent Agenda
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Anne Marie Skinner, Councilor Ward 2
AYES:	Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed

1. Regular Meeting – Minutes of Regular Meeting – April 26, 2021, 6:00 PM
Councilor Mark inquired about changing page 5, "the motion as written" to include more information.
2. Initiation of Amendments to LCMC 17.20 and LCMC 17.32

E. COUNCIL DELIBERATIONS

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

No Citizen present for comment.

Ms. Bradley said that Laura Joki sent an email asking for an apology. Chamet Loftin sent an email regarding feeding the deer. Laura Butler commented on the City and a private business.

G. PRESENTATIONS

H. PUBLIC HEARING / ORDINANCE

3. Set June 14, 2021, Public Hearing for Alternative Contracting Method for Ester Lee Pump Station Project

MOTION:	Motion to Set Public Hearing for June 28, 2021, Ester Lee Pump Station Replacement Project for the Alternative Public Contracting Method
MOVER:	Anne Marie Skinner, Councilor Ward 2
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed via Voice Vote

I. PUBLIC HEARINGS / PUBLIC COMMENTS

J. ORDINANCES

K. RESOLUTIONS

1. RESOLUTION NO. 2021-19 A RESOLUTION OF THE CITY OF LINCOLN CITY ORDERING THE TEMPORARY CLOSURE OF SW 29th STREET, NE 36th DRIVE AND NE WEST DEVIL'S LAKE ROAD DURING CONSTRUCTION OF THE SW 29th STREET AND NE 36th DRIVE IMPROVEMENT PROJECT

MOTION: Motion to Adopt Resolution 2021-19 SW 29th Street & NE 36th Drive Temporary Road Closure
MOVER: Anne Marie Skinner, Councilor Ward 2
SECONDER: Riley Hoagland, Councilor Ward 2
AYES: Casper, Hoagland, Mark, Parsons, Skinner
RESULT: Passed via Voice Vote

2. RESOLUTION NO. 2021-20 A RESOLUTION OF THE CITY OF LINCOLN CITY ORDERING THE TEMPORARY CLOSURE OF NE 14th STREET DURING CONSTRUCTION

MOTION: Motion to Adopt Resolution 2021-20, NE 14th Street Temporary Road Closure
MOVER: Anne Marie Skinner, Councilor Ward 2
SECONDER: Riley Hoagland, Councilor Ward 2
AYES: Casper, Hoagland, Mark, Parsons, Skinner
RESULT: Passed via Voice Vote

3. Resolution 2021-21: Lincoln County Enterprise Zone Redesignation

Mr. Mark would like page 50 in the agenda packet, line 24, would help "diversify".

MOTION: Motion to Adopt Resolution 2021-21: Lincoln County Enterprise Zone Redesignation with the Correction.
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Casper, Hoagland, Mark, Parsons, Skinner
RESULT: Passed via Voice Vote

L. SPECIAL ORDER OF BUSINESS

4. Construction Award for De-Watering Equipment

Councilor Mark asked if there was a deadline for completing the project. Ms. Reid said the contract does have an end date, they want to get the project completed in an appropriate time frame within the cost and there will be no downtime. Councilor Hoagland asked if this was to be purchased previously. Ms. Reid said that there was a piece of equipment purchased about two years ago and now it's ready to install.

MOTION: Motion to Award for De-Watering Equipment to Bateson Enterprises LLC \$450,000 with a Contingency in the Amount of \$45,000 for a total of \$495,000
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

5. Enterprise Zone - Redesignation

Alison Robertson, Urban Renewal Director spoke about the Enterprise Zone and the qualifications. Ms. Robertson also gave details on the properties included on the map. Paul Schuytema, Economic Development Alliance of Lincoln County, explained the incremental increases of the tax exemption. Councilor Mark asked if the taxes are paid back at the end. Mr. Schuytema said that amount is forgiven.

Mr. Schuytema said that they have to apply each year for the exemption and meet the criteria. Councilor Parsons asked if there were any success stories. Mr. Schuytema said several businesses take advantage of the program and are successful. Ms. Robertson said that the program has not been taken advantage of in Lincoln City. Lincoln City also has the opportunity zone that can be used in conjunction with the enterprise zone.

6. City Electric Vehicle Charging Stations - Update + Next Steps

Ms. Robertson spoke about the EV Charging stations and location. Ms. Robertson outlined the usage and charges associated. Councilor Skinner asked if the \$2000 per year for the upgrade was per unit or total. Ms. Sprague said that is total. Councilor Skinner confirmed we have four total and asked what was bringing the charging stations forward. Ms. Robertson said that Council has not had the opportunity to review the operations and maintenance of this program. The private side of the market has started to provide electric vehicle charging. Because more vehicles are electric and charging stations, the City wants to make sure they are not competing with the private sector and that we are complementing and supportive. Councilor Skinner asked besides the Outlet mall, how many private places offer charging stations. Ms. Robertson said some going in out at the Otis Gas Station, these charging stations are starting to be viewed as an amenity. Ms. Robertson said that there are charging stations at the Outlet mall that only charges Tesla, there is the private charging station at the Cultural Center that the City gets 5% of the owners gross revenue; we do not need to do anything with these charging stations. The City-owned charging stations have a cost associated with operations and maintenance of the four heads. the operation and maintenance are a cost to the City. The City does not get any revenue; for someone to use those, they must have a \$20 ChargePoint membership. Councilor Parsons asked if there was a way to figure out the cost of operating the chargers. Ms. Robertson said the approximate cost is \$9800 since 2009. Councilor Casper asked if the \$9800 comes out of the General Fund. Ms. Robertson said it goes along with all of the City's cost for electrical.

MOTION:	Motion to Continue Current Levels of Operations and Maintenance with Staff Looking at Possible Comparison
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed via Voice Vote

M. CITY MANAGER/CITY ATTORNEY REPORTS

Mr. Murphy gave an update on the re-opening of City Hall.

Mr. Appicello asked Council to designate an alternate person for decision-making on three issues due to conflict of interest. Mr. Appicello said that Ms. Bradley sent a memo outlining the issue.

MOTION:	Motion to Delegate to City Attorney Authority to Make Public Contract Decision on the Lincoln City Glass Studio North and East Exterior Brick Wall Repair Project.
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

MOTION: Motion to Delegate to City Attorney Authority to Make Decision for Requested Multi-year ENA Extension Decision for Villages RRMU Property.
MOVER: Anne Marie Skinner, Councilor Ward 2
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Casper, Hoagland, Mark, Parsons, Skinner
RESULT: Passed by Voice Vote

MOTION: Motion to Authorize Acquisition of Storm Water Easement for 18 Inch Storm line from Star Storage Subject to Conditions Outlined by City Attorney and City Engineer. City Manager and City Attorney are Specifically Delegated Authority to Make Such Modifications as Necessary to Settle the Matter.
MOVER: Anne Marie Skinner, Councilor Ward 2
SECONDER: Rick Mark, Councilor Ward 3
AYES: Casper, Hoagland, Mark, Parsons, Skinner
RESULT: Passed by Roll Call Vote

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

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

No Citizens present for comment.

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Hoagland talked about the Spring Symposium that he attended; emergency preparedness was one of the discussions. During the discussion, there were some questions that Mr. Hoagland did not have answers. Mr. Murphy said that he could put together a paper together for Council with information to answer some questions. Mr. Murphy said that Pacific Power had a plan in place before the fires hit and it was not executed. Councilor Hoagland also spoke about water conservation. Ms. Bradley said that there is a water conservation plan and she will get a copy to Council. Councilor Casper spoke about also attending the Spring Symposium and the topics; planning for a disaster and a continuity of operations plan. Mr. Murphy said that the City has a continuity of operations plan and it was utilized in March of 2020 at beginning of Covid. Mr. Murphy also stated that he would be asking for assistance from Council with the lodging industry, with posting evacuation signs. Councilor Mark said he thought all hotels had to have evacuation routes. Mr. Murphy said they are required by law to have fire evacuation routes and nothing else. Mr. Mark announced he is attending a meeting as the unofficial representative for the League of Cities for the State Interoperability Executive Council; they handle emergency communications between jurisdictions.

Mr. Mark also read an apology to Laura Joki.

Councilor Casper stated there is a vacant Council seat and she would like to look at filling this position after the Mayor is elected. Councilor Casper said that she is filling the vacancy on the interview committees that was left with the departure of Councilor Hinton. Councilor Mark said the election is next Tuesday, when do we expect a new Mayor. Mr. Appicello said that it would probably be the June meeting.

Councilor Casper asked for the FEMA training to be sent to Council. Mr. Murphy asked which one. Councilor Casper said the wildfire and any others that are pertinent. Mr. Murphy will send the main website for Council to see the options.

Q. ADJOURNMENT

Councilor Casper adjourned the meeting at 7:45 PM

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JUDY CASPER, COUNCIL PRESIDENT

ATTEST:

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JAMIE YOUNG, CITY RECORDER