

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

May 24, 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: June 14, 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 noon 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; Abigail Edwards, Human Resources Director; Ed Dreistadt, ELC Director; Debbie Bridges, Finance Director; Jeanne Sprague, Parks and Recreation Director; Kirsten Brodbeck-Kenney, Library Director; Tony LaSoya, I.T. Director

C. PLEDGE OF ALLEGIANCE

Skipped due to the meeting being held remotely.

D. CONSENT AGENDA

MOTION:	Motion to Approve the Consent Agenda as Amended
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Anne Marie Skinner, Councilor Ward 2
AYES:	Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed via Voice Vote

1. Regular Meeting – Minutes of Regular Meeting – May 10, 2021, 6:00 PM
2. Order 2021-02- Ground Lease Extension (Mo's)
3. One-Year Rollover Agreement--LCPEA Union Contract
4. OLCC - Request for On-Premises and Off-Premises Sales License_ The Anchor Inn Resort
5. Oregon Liquor Control Commission - Request for Off-Premises Sales License

E. COUNCIL DELIBERATIONS

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

No Citizens present for comment. Ms. Bradley summarized two comments from Fran Lonnon and Nora Sherwood.

G. PRESENTATIONS

MOTION:	Motion to Accept the Approval of Borders Perrin Norrande (BPN) as Marketing Agency of Record
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Anne Marie Skinner, Councilor Ward 2
AYES:	Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed via Voice Vote

Mr. Dreistadt, Explore Lincoln City Director, gave a presentation about the Marketing Agency of Record. Mr. Dreistadt recommends renewing the agreement with Borders Perrin Norrande.

H. PUBLIC HEARING / ORDINANCE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

J. ORDINANCES

K. RESOLUTIONS

L. SPECIAL ORDER OF BUSINESS

1. Appointment to Sustainability Committee - Applicant Lisa Spence-Bunnett

MOTION:	Motion to Appointment to Sustainability Committee - Applicant Lisa Spence-Bunnett
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed via Voice Vote

2. Options to Stabilize Parks & Recreation Funding

Mr. Appicello spoke about creating a foundation and recommends a food and beverage tax like Ashland. Ms. Sprague said that she concurs with Mr. Appicello. Ms. Brodbeck-Kenney explained how the Friends of the Driftwood Library foundation works. Councilor Parsons thanked Council for keeping this moving forward. Councilor Mark said that he would like staff to recommend what should be done with the money. Councilor Parsons said that he would be coming back with the same recommendation for other departments as well, he just started with Parks. Ms. Bridges made a note to bring this topic to the Budget Committee Meeting on May 25, 2021, to transfer the \$500,000 from unappropriated funds to contingency funds.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Bradley spoke about a letter in support of SB866, both Senators Anderson and Representative Gomberg are sponsors of this bill. If this does not pass, jurisdictions will lose their building department services.

Ms. Bradley also announced they were able to secure fireworks for July 4th. Councilor Parsons asked how that would work with our enforcement plan. Ms. Bradley said there is a good plan in place. Councilor Mark followed up on Nora Sherwood's public comment; he would like to see notices posted at vacation rentals and hotels regarding illegal fireworks. Councilor Skinner reminded at all fireworks are illegal on the beach. Councilor Skinner said that she and Councilor Hoagland received a request to not have the firework stands this year. Councilor Casper said that towns down South have tried the same and towns are up in arms. Councilor Casper will keep watching to see what happens.

Mr. Appicello said that he would be out of town for the first week of June and possibly a couple of days. Ms. Bradley said that she will be gone the week of June 14th and Chief Palmer will cover the meeting.

MOTION:	Motion to Approve a Recommendation to Support SB866
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Anne Marie Skinner, Councilor Ward 2
AYES:	Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Voice Vote

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

MOTION:	Motion to Direct Staff to Move Forward with Acquisitions for the Taft Lot or Lots
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Roll Call Vote
MOTION:	Motion to Direct Staff to Move Forward with Acquisitions for the NE Oar Property
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
MOTION:	Motion to Direct Staff to Move Forward with Acquisitions for the Nelscott Property
MOVER:	Anne Marie Skinner, Councilor Ward 2
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Casper, Hoagland, Mark, Skinner
NAYS:	Parsons
RESULT:	Passed by Roll Call Vote

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

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Hoagland said that he is now a member of the Persons of Color Caucus with the League of Oregon Cities. From that, he is part of the Spanish Elected Officials. Councilor Hoagland would like to see a line included offering translation on documents to be inclusive.

Councilor Hoagland would like to see a short biography on Council for the new website. Ms. Bradley said they are looking into it.

Councilor Hoagland also spoke about the Fire Department losing their funding and the future if they do not have funding with the failure of the tax levy. Mr. Appicello suggested that we discuss this with them at the next meeting.

Councilor Hoagland asked about the feeding of wildlife ordinance. Mr. Appicello said that it has not been brought up since it failed a couple of years ago.

Councilor Hoagland asked if there is any desire to help with the planting of Otis.

Councilor Hoagland mentioned a minimum fee for services. Mr. Appicello said there would probably be red flags with the auditors. Ms. Sprague volunteered to look into ways to fundraise for the scholarship.

Councilor Hoagland would like to see discounted passes offered to employers that retain employees for a certain amount of time. Mr. Appicello said that would have to be something to look into.

Councilor Parsons asked if the Lincoln City Vision Project was adopted. Councilor Skinner said it has been adopted. Mr. Appicello will ask his assistant to find the adopted copy and send it to Council.

Councilor Casper spoke about the webinars that she attended, once was the League of Oregon Cities, hotel/motel conversion to living quarters. Another webinar was on the homeless policy and the resources available. The final one was the ARPA (American Recovery Plan Act) Funds coming out. Councilor Casper asked Ms. Bradley if there were some shovel-ready projects. Ms. Bradley confirmed and said the webinars are available for review on the League of Oregon Cities website.

MOTION:	Motion to Direct Staff to Revisit the Ordinance to Include More Animals.
MOVER:	Riley Hoagland, Councilor Ward 2
RESULT:	Died Without a Second

Q. ADJOURNMENT

Councilor Casper adjourned the meeting at 7:38 PM.

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JUDY CASPER, COUNCIL PRESIDENT

ATTEST:

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JAMIE YOUNG, CITY RECORDER