

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

July 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](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: 7/26/2021

**A. CALL TO ORDER**

Mayor Wahlke called the meeting to order at 6:00 PM. Mayor Wahlke advised the public 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 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
Susan Wahlke	Mayor	Present	6:00 PM
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		

Staff Present: Lila Bradley, Interim City Manager; Richard Appicello, City Attorney; Lt. Winn, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Ed Dreistadt, ELC Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, City Engineer; Sungman "Simon" Kim, Planning and Community Development Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

**C. PLEDGE OF ALLEGIANCE**

Mayor Wahlke led The Pledge of Allegiance.

**D. CONSENT AGENDA**

<b>MOTION:</b>	<b>Consent Agenda</b>
<b>MOVER:</b>	<b>Anne Marie Skinner, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>AYES:</b>	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

1. Regular Meeting – Minutes of Special Meeting – June 23, 2021, 5:15 PM
2. Regular Meeting – Minutes of Regular Meeting – June 28, 2021, 6:00 PM
3. Consent for Personnel Appointment

**E. COUNCIL DELIBERATIONS**

NONE

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

*Colin Teem from North Lincoln Sanitary spoke regarding the free hazardous waste disposal event on July 31st at the Recycle Center from 9 AM to 2 PM. Mr. Teem also left a flyer to be added to the record.*

*Ms. Bradley summarized a voicemail from Kathy about ZOA 2021-03; public comment from Judy about beach access closure for NW 34th Ct. Mr. Appicello asked for clarification that Kathy's public comments were actually for Ordinance 2021-14.*

**G. PRESENTATIONS**

NONE

**H. PUBLIC HEARING / ORDINANCE**

4. Public Hearing: Zoning Ordinance Amendment (ZOA 2021-03) (Ordinance 2021-14) RM and GC Amendments

*Mayor Wahlke opened the public hearing for ZOA 2021-03 RM and GC at 6:22 PM. Mr. Kim, PhD., Planning and Community Development Director, presented Ordinance 2021-14 (RM and GC). Councilor Skinner suggests the Ordinance be split into two votes, considering chapter 17.20 at the current meeting and chapter 17.32 at the meeting in August. Mayor Wahlke confirmed with Councilor Parsons that there is no bias. Mr. Appicello asked that the voicemail mentioned by Ms. Bradley be entered into the record. Council gave unanimous consent. Deloris Lashbrook gave testimony in favor of the ordinance.*

- 5.

<b>MOTION:</b>	<b>Motion to Separate the Two Ordinances, Continuing the GC Issue to August 23, 2021</b>
<b>MOVER:</b>	<b>Anne Marie Skinner, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

- 6.

<b>MOTION:</b>	<b>Motion to Close Public Hearing on Chapter 17.20 RM Ordinance 2021-14</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>	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

**I. PUBLIC HEARINGS / PUBLIC COMMENTS**

1. Proposed City Manager Job Description for Public Comment

*No Citizens present to comment for the hearing.*

**J. ORDINANCES**

2. ORDINANCE NO. 2021-09 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 17 (ZONING), CHAPTER 17.76 (ADMINISTRATIVE PROVISIONS), ADDING A NEW SECTION LCMC 17.76.155, (COVID TIMETABLE EXTENSION) TO CREATE A PROCESS TO GRANT ALL ELIGIBLE APPROVALS AN 18 MONTH TIMETABLE EXTENSION DUE TO THE ECONOMIC IMPACT OF COVID 19

<b>MOTION:</b>	<b>Motion to Pass Second Reading of Ordinance 2021-09 COVID Time Table Extension</b>
<b>MOVER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>AYES:</b>	Wahlke, Casper, Hoagland, Mark, Parsons
<b>NAYS:</b>	Skinner
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

3. ORDINANCE NO. 2021-14 AN ORDINANCE AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 17, (ZONING), AMENDING CHAPTER 17.20 (MULTI-UNIT RESIDENTIAL (R-M) ZONE), TO RESTORE SINGLE-FAMILY UNITS AS PERMITTED USES UNDER LIMITED CIRCUMSTANCES; AMENDING CHAPTER 17.32 (GENERAL COMMERCIAL (GC) ZONE) TO PERMIT CONVERSION OF EXISTING HOTELS/MOTELS/RESORT UNITS TO MULTI-UNIT RESIDENTIAL WITH A PERCENTAGE DEDICATED TO WORKFORCE HOUSING

<b>MOTION:</b>	<b>Motion to Pass First Reading of Ordinance 2021-14 (RM Amendment)</b>
<b>MOVER:</b>	<b>Anne Marie Skinner, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

- 4.

<b>MOTION:</b>	<b>Motion to Pass Second Reading and Adoption of Ordinance 2021-14 (RM Amendment)</b>
<b>MOVER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

5. ORDINANCE NO. 2021-13 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.68 (TRANSIENT LODGINGS TAX REVIEW COMMITTEE), AMENDING CHAPTER 3.04 (TRANSIENT ROOM TAX) TO REPLACE TRT REVIEW COMMITTEE WITH TAX HEARING OFFICER, AMENDING CHAPTER 2.24 (VISITOR AND CONVENTION COMMITTEE); REMOVING COMMITTEE PROVISIONS FROM THE MUNICIPAL CODE

**MOTION:** Motion to Pass First Reading Ordinance 2021-13 Amending LCMC Chapters 2.68, 3.04 and 2.24  
**MOVER:** Anne Marie Skinner, Councilor Ward 2  
**SECONDER:** Judy Casper, Councilor Ward 3  
**AYES:** Wahlke, Casper, Hoagland, Mark, Parsons, Skinner  
**RESULT:** Passed by Roll Call Vote

6.

**MOTION:** Motion to Pass Second Reading and Adoption Ordinance 2021-13 Amending LCMC Chapters 2.68, 3.04 and 2.24  
**MOVER:** Mitch Parsons, Councilor Ward 1  
**SECONDER:** Anne Marie Skinner, Councilor Ward 2  
**AYES:** Wahlke, Casper, Hoagland, Mark, Parsons, Skinner  
**RESULT:** Passed by Roll Call Vote

*Mayor Wahlke confirmed the meeting for the Explore Lincoln City Committee would be canceled.*

## K. RESOLUTIONS

7. RESOLUTION NO. 2021-34 A RESOLUTION OF THE CITY OF LINCOLN CITY EXTENDING ESTABLISHED TEMPORARY PARKING AND TRAFFIC CONTROL MEASURES FOR A PORTION OF NW 15TH STREET AND A PORTION OF NW 34th COURT, PROHIBITING VEHICULAR TRAFFIC EXCEPT FOR EMERGENCY VEHICLES

*Councilor Mark said that he is all for this motion and asked about alternate access to the beaches. Ms. Bradley said there is a map at NW 15th Street and there is a list on the website and social media. Councilor Casper asked when it expires if the beach accesses would be open again. Mr. Appicello said the road closure will end and the beach accesses will be up to the State.*

**MOTION:** Motion to Approve Resolution 2021-34 Traffic Control 15th Street and 34th Court Extension  
**MOVER:** Riley Hoagland, Councilor Ward 2  
**SECONDER:** Anne Marie Skinner, Councilor Ward 2  
**AYES:** Wahlke, Casper, Hoagland, Mark, Parsons, Skinner  
**RESULT:** Passed by Roll Call Vote

## L. SPECIAL ORDER OF BUSINESS

NONE

## M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Bradley said the Senior Center has signed the agreement. Mr. Appicello said that Council would need to make a motion to waive the fees for this fiscal year and pass with a roll call vote.

Ms. Bradley gave a recap of the 4th of July for Chief Palmer.

Ms. Bradley spoke about the American Rescue Plan Funds; the Department of Administration will be sending out more information on July 19th regarding the 2 million dollars for Lincoln City. Ms. Bradley also said that she is working on scheduling the Revenue Stream Workshop for Council in the middle of August at 5:30 PM.

Ms. Bradley said there was a letter of resignation for Patty Kroen's position on the Planning Commission. Mayor Wahlke read the letter from Ms. Kroen and accepted the resignation.

No items for the City Attorney,

8.

<b>MOTION:</b>	<b>Motion to Approve the Waiver of the Fees for the Senior Center During FY2021-2022</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>AYES:</b>	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

Councilor Hoagland asked what the amount of the waiver would be. Ms. Sprague mentioned they are asking for a 5-year contract, the approximate cost is \$150,000. Ms. Bradley said the fee would have to be visited annually. Ms. Sprague said there was an agreement made this will be a shared space. Mr. Hoagland asked about the exclusive use permit and has Council received it. Mayor Wahlke said that the Council does not usually approve these permits.

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

9.

<b>MOTION:</b>	<b>Motion to Approve the Job Description with Corrections</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>	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
<b>RESULT:</b>	<b>Passed by Roll Call Vote</b>

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

NONE

**P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL**

Councilor Hoagland asked Mr. Appicello about the Ordinance on the Uber update. Councilor Hoagland asked for good thoughts for Chief Palmer and his family.

Councilor Mark spoke about the Senior Center and banning firework sales in the City.

Councilor Casper was at the Regional Sanitary Waste Advisory Committee meeting. Councilor Casper said that there is a Forest Service Officer that handles the removal of waste on the forest service land. The officer said they are no longer looking at refrigerators and appliances, now it is RVs. Councilor Casper said money has been added to the budget to help the Sheriff's office remove these vehicles. Councilor Casper also asked about the final outcome of the parking situation. Mr. Appicello said the Engineering Staff have completed the studies and will be moving forward with traffic control resolutions.

Councilor Parsons asked Ms. Bradley for copies of the two documents delivered by the Parks Board. Councilor Parsons said with Council's consent he would like to have the Parks Board come and present the documents. Council gave unanimous consent. Mr. Parsons asked about the Evacuation Policy and Procedure plan. Ms. Bradley said that Mr. Murphy is still working on the plan. Councilor Parsons said the Council had started the discussion about HB3115 (camping on public property) and wanted to know the status. Mr. Appicello said there have been talks about responses and there will probably be a work session after staff brainstorms. Councilor Parsons also asked about the opening date of Helping Hands. Mr. Appicello said there was a one-year extension of their timetable and will come back with that information.

Councilor Skinner spoke about the delinquent water billing and asked for Council's thoughts. Ms. Bradley said the Finance Department is working with people on payments and have not been charging fees but will reinstate that as of July 1, 2021. Ms. Bradley will bring more information to Council. Councilor Skinner thanked Ms. Sprague, Ms. Bradley, and the Seniors for coming together on an agreement.

Mayor Wahlke said the LOC is having a conference for City Councilors October 21st-23rd in Bend. Mayor Wahlke is encouraging Citizens to contact the Councilor of their ward with issues, also is keeping office hours. Mayor Wahlke is in favor of banning the sale of fireworks and having a further discussion. Mayor Wahlke also reminded the Citizens that ADA Chair available for use to the beach by contacting The Parks and Recreation Department. Mayor Wahlke said there is \$50,000 in the budget for non-profits and asked that Council review the application before it is sent out.

**Q. ADJOURNMENT**

Mayor Wahlke adjourned the meeting at 7:43 PM

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER