

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

July 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 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: 8/9/2021

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 6:06 PM.

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; Chief Palmer, Lincoln City Police Department; Lt. Broderick, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Alison Robertson, Economic Development and Urban Renewal Director; Ed Dreistadt, ELC Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, City Engineer; Kirsten Brodbeck-Kenney, Library Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

Mayor Wahlke added item N. (Actions, If any, bases on Executive Session) after item D. (Consent Agenda) for the purposes of setting the salary range before public comment. The remainder will occur in consecutive order.

D. CONSENT AGENDA

MOTION:	Consent Agenda
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed

1. Regular Meeting – Minutes of Regular Meeting – July 12, 2021, 6:00 PM
2. Personnel Appointment Consent

E. COUNCIL DELIBERATIONS

NONE

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

George Wagenblast spoke regarding Resolution 2021-35.

G. PRESENTATIONS

3. D-River Wayside/Cultural Center State Infrastructure Funding Presented by Senator Anderson & Representative Gomberg

Senator Dick Anderson and Representative David Gomberg gave a presentation regarding the D' River Wayside and the Cultural Center State Infrastructure Funding. Representative Gomberg said that the legislative session finished strong and as a part of that, ARPA (American Rescue Plan Act) was planning to send out roughly \$2.6 billion. There is \$4 million for House District 10; \$1.2 million will go towards the water system in Waldport, \$1 million will go to Depoe Bay's dock infrastructure, and \$1.8 million will go to the Cultural Center. HB5006 was unveiled and 13 projects from District 10 totaling \$60 million were approved. There are also funds for the Welcome Center at the D' River Wayside and the water system at Panther Creek. There will be lottery bond disbursements in April and then again a year from April. Mayor Wahlke said that she gets both newsletters from Rep. Gomberg and she appreciates the two comments; be kind to tourists and conserve water. Mayor Wahlke asked Representative Gomberg about the children's camp. Representative Gomberg said it is a weeklong leadership camp for our youth.

4. Police Department 4th of July Report

Chief Palmer and Lt. Broderick reported on the 4th of July holiday and department update. Sgt. Winn was promoted to Lieutenant, New officer started on the 5th of July. New Dispatcher hired. Pedestrian Safety Enforcement, 22 citations, as well as seven various citations. The radio was updated last Friday and working better than expected. Lt. Winn was in charge of deploying 39 personal, 22 Lincoln City Police Department, one reserve officer, Lincoln County Sheriff's Office sent four deputies and two Parole and Probation Officers, Evidence Tech and code enforcement, five unarmed TCB officers. Chief Palmer said the approach of safety on the reader signs worked well. Chief Palmer also gave statistics compared to last year. Chief Palmer also said that closing the beach entrances was a huge help. Councilor Mark asked if the private security was a help, LT. Broderick said that it was. Councilor Mark also commented on the Pedestrian Enforcement and passing a vehicle that is stopped at a crosswalk. Mayor Wahlke asked about the illegal use of a horn/emergency device. Chief Palmer said that is using the horn to express displeasure rather than warning of an emergency.

H. PUBLIC HEARING / ORDINANCE

NONE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. Public Comment on City Manager Recruitment Information

No Citizen were present for comment.

J. ORDINANCES

2. ORDINANCE 2021-12 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE), CHAPTER 9.08 (OFFENSES AGAINST PUBLIC ORDER), AMENDING SECTION 9.08.045 (HUMANE CAMPSITE REMOVAL POLICY AND PROCEDURES) TO ADDRESS CHANGES IN OREGON STATE LAW

MOTION:	Motion to Approve First Reading to Adopt Ordinance 2021-12 Amends 9.08.045
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Anne Marie Skinner, Councilor Ward 2
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Roll Call Vote

- 3.

MOTION:	Motion to Approve Second Reading and Adopt Ordinance 2021-12 Amends 9.08.045.
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Anne Marie Skinner, Councilor Ward 2
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Roll Call Vote

4. ORDINANCE 2021-15 AN ORDINANCE OF THE CITY OF LINCOLN CITY, AMENDING TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE), CHAPTER 9.08 (OFFENSES AGAINST PUBLIC ORDER), AMENDING SECTION 9.08.055 (PERMITTED OVERNIGHT CAMPING/SLEEPING) TO ADDRESS CHANGES TO ORS 203.082 IN SECTION 6 OF HB 2006 (2017)

MOTION:	Motion to Approve First Reading of Ordinance 2021-15 Amends 9.08.055 First Reading
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

- 5.

MOTION:	Motion to Approve Second Reading and Adopt Ordinance 2021-15 Amends 9.08.055 Second Reading
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Roll Call Vote

K. RESOLUTIONS

6. RESOLUTION 2021-35 A RESOLUTION OF THE CITY OF LINCOLN CITY ESTABLISHING TRAFFIC CONTROL MEASURES FOR THE INTERSECTION OF SW FLEET AVENUE AND SW 12th STREET

Ms. Reid explained the request for the change to this resolution. Ms. Reid said there was a traffic study also completed. Councilor Mark seconded Mr. Wagenblast's comments in support of the resolution.

MOTION:	Motion to Approve Resolution 2021-35 Traffic Control SW Fleet and SW 12th
MOVER:	Anne Marie Skinner, Councilor Ward 2
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed via Voice Vote

7. RESOLUTION 2021-36 A RESOLUTION OF THE CITY OF LINCOLN CITY ESTABLISHING TRAFFIC CONTROL MEASURES FOR SW 28TH STREET BETWEEN SW ANEMONE AVE AND SW COAST AVE.

Ms. Reid spoke regarding the passing of the resolution and the issues of the parking. Councilor Hoagland asked if there is a plan in place to address the issues throughout the City. Ms. Reid said that it is on a case-by-case basis. Councilor Skinner said that she was going to ask if there is a plan also. Councilor Parsons asked if we are looking ahead to see where the parking issue might move to. Ms. Reid said they have not but will in the future. Councilor Mark said that he is looking from the other angle, most houses are vacation rentals, and should there be parking requirements. Councilor Skinner explained the rules of parking and stated that most houses have two parking spaces and two-car garages. Ms. Bradley said the Engineering Department did look at Logan road and made a list of the parking available. Mr. Appicello reminded Council that in December they voted on several parking studies. Councilor Casper inquired about the private no parking signs. Ms. Reid said that is a code enforcement issue, as they are not allowed.

MOTION:	Motion to Approve Resolution 2021-36 Traffic Control SW 28th Street
MOVER:	Anne Marie Skinner, Councilor Ward 2
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Roll Call Vote

8. RESOLUTION NO. 2021-37 A RESOLUTION OF THE CITY OF LINCOLN CITY AMENDING RESOLUTION 2021-34 PROVIDING FOR LIMITED EXCEPTIONS TO CLOSURE FOR PREVIOUSLY APPROVED EVENTS PERMITTED BY THE OREGON PARKS AND RECREATION DEPARTMENT

MOTION:	Motion to Approve Resolution 2021-37 Amending Resolution 2021-34 Traffic Control 15th Street and 34th Court
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

L. SPECIAL ORDER OF BUSINESS

9. Transportation Growth Management Grant for a North End Traffic Study

Mayor Wahlke gave an apology for stating she was not aware of or working on the grant. Ms. Reid spoke about the TGM grant. Councilor Mark spoke in support of the grant.

MOTION:	Motion to Authorize Staff to Apply for the Transportation Growth Management Grant and Submit the Letter of Support Provided
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed via Voice Vote

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Bradley said the City Evacuation Plan will be out no later than August 1st and gave detail on what it includes. Ms. Bradley also said that she met with Chief Dahlman of North Lincoln Fire and Rescue, he will come to meet with City Council about wildfires and Mr. Evans will be coming on Aug 23rd to give an update on the Helping Hands Project. Ms. Bradley said there is a Revenue work session on Aug 16th at 5:30 PM. Ms. Bradley said she sent a notice to Council regarding the state of the water. Ms. Reid gave Council numbers on where the City is currently sitting. Ms. Bradley is going to look into the practices of clearing sand and uses of water and get back to the Council.

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

10.

MOTION:	Motion to Set the Salary Range for the City Manager Recruitment to \$140,000 to \$160,000
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Anne Marie Skinner, Councilor Ward 2
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Roll Call Vote

11.

MOTION:	Motion to Approve the City Manager Recruitment Information with the Salary Approved Previously and the Minor Edits
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Roll Call Vote

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

Councilor Hoagland spoke about; the pins received from the library for the summer reading program, the new business called the Cheeky Cauldron, and the new mural on SE 1st Street on the building.

Councilor Mark mentioned the new chainsaw carving at the West Devils Lake pump station and the Covid vaccine rate.

Mayor Wahlke said the 14th street sidewalk looks amazing, the road is closed while they are working but open on weekends and evenings. Mayor Wahlke received an email about the 15th street access being closed and ADA access advertised at the D' River. Ms. Bradley said they are working on ADA mats. Mayor Wahlke reminded everyone there are two beach wheelchairs available. Mayor Wahlke warned of high temperatures in the valley this weekend. Mayor Wahlke said she is so happy about the dispatch center being almost fully staffed and the radio system deployed. Mayor Wahlke met with Salvation

Army; there is food distribution on Fridays. Mayor Wahlke reminded that there is a Polystyrene Ban and what should be done. Mr. Appicello says contact code enforcement or code enforcement portal. Mayor Wahlke said there is a hazardous waste event on Saturday at North Lincoln Sanitary.

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 8:10 PM

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SUSAN WAHLKE, MAYOR

ATTEST:

//S//

JAMIE YOUNG, CITY RECORDER