

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

August 9, 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: 8/23/2021

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 6:00 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; Sgt. Weaver, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Alison Robertson, Economic Development and Urban Renewal Director; Jeanne Sprague, Parks and Recreation Director; Ken Murphy, Emergency Services Coordinator; David Twigg, I.T. Support Specialist; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

D. CONSENT AGENDA

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

1. Regular Meeting – Minutes of Regular Meeting – July 26, 2021, 6:00 PM
2. Initiation of Amendments to LCMC 17.52.150 Exterior Lighting
3. Update: Property Transactions

E. COUNCIL DELIBERATIONS

None

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

No Citizens were present for comment.

G. PRESENTATIONS

4. Wildfire Plan Presented by Fire Chief Dahlman

Chief Rob Dahlman, North Lincoln Fire & Rescue, gave a presentation regarding the wildfires plan. Matt Thomas, Oregon Department of Forestry, was unable to attend due to being away fighting the Middle Fork Fire.

5. Evacuation Plan Presentation

Ken Murphy, Emergency Services Coordinator, presented the updated evacuation plan. Mr. Murphy said the Cascade Rising exercise is planned for June 9-17, 2022. It will not include the City for the entire event. Mr. Murphy also stated that Oregon OSHA has put out a temporary rule for employee exposure to wildfire smoke. Councilor Mark spoke of the importance of having emergency supplies and knowing emergency evacuation routes.

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

None

J. ORDINANCES

1. ORDINANCE NO. 2021-16 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 10 (VEHICLES AND TRAFFIC), CHAPTER 10.12 (GENERAL REGULATIONS) SECTION 10.12.040 (PROHIBITED STORAGE ON CITY PROPERTY, CITY STREETS, OR CITY RIGHTS-OF-WAY) TO INCREASE PENALTIES AND CLARIFY PROVISIONS.

MOTION:	Motion to Approve the First Reading of Ordinance 2021-16 Amending Prohibited Storage
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

MOTION:	Motion to Approve the Second Reading and Adoption of Ordinance 2021-16 Amending Prohibited Storage
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Anne Marie Skinner, Councilor Ward 2
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Adopted by Voice Vote

K. RESOLUTIONS

None

L. SPECIAL ORDER OF BUSINESS

- 2. Ec Dev: OCCC SBDC Local Program Support Grant: 20-21 Report + 21-22 Application

MOTION:	Motion to Approve the Grant Request for the Small Business Development Center in the Amount of \$20,000
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons, Skinner
RESULT:	Passed by Roll Call Vote

Alison Robertson, Economic Development and Urban Renewal Director, gave a presentation on the Local Program Support Grants with Dave Price, Oregon Coast Community College Small Business Development Center. Mr. Price also requested \$20,000 for the Small Business Management Program from the City.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Bradley gave an update on the D River bridge project. Ms. Bradley spoke about the water level at Schooner Creek, the current rate is 18.3 CFS (cubic foot per second), and the water level is dropping about 1 CFS per week. Ms. Bradley spoke about affordable workforce housing through the LIFT program and Innovative Housing Inc. at NE 25th Street and Hwy 101.

Mr. Appicello asked for unanimous consent for the Chief to be in charge of the decisions with the Culinary Center, due to a conflict with the interim City Manager, unanimous consent was given by Council. Mr. Appicello asked for unanimous consent for the Cultural Center land use approval Covid timetable extension, unanimous consent was given by Council. Mr. Appicello asked for unanimous consent for City staff to make application to extend the timetable for the Villages at Cascade Head project, unanimous consent was given by Council.

