

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

September 27, 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: 10/11/2021

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 6:02 PM. Mayor Wahlke 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
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
Vacant	Councilor Ward 1		
Vacant	Councilor Ward 2		

Staff Present: Lila Bradley, Interim City Manager; Richard Appicello, City Attorney; Chief Palmer, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Stephanie Reid, City Engineer; Ken Murphy, Emergency Services Coordinator; Anne Marie Skinner, Planning and Community Development Director; David Twigg, I.T. Support Specialist; 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:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed

1. Regular Meeting – Minutes of Special Meeting – September 13, 2021, 5:30 PM
2. Regular Meeting – Minutes of Regular Meeting – September 13, 2021, 6:00 PM
3. Initiation of Amendments to LCMC Chapter 17.76, Section 17.76.080 (Initiation of Amendments)
4. Oregon Liquor Control Commission - Request for Name Change-Off-Premises Liquor License for two Circle K locations

E. COUNCIL DELIBERATIONS

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

Jeff Cutler made a public comment regarding a parking sign placed on a street by his house on SW 48th and Beach.

Claude Poinski made a public comment regarding SW 28th Street parking.

Lila Bradley stated that two public comments were received, Claude Poinski, SW 28th Street parking, and Derwyn Harris, NE 26th Reimbursement District.

G. PRESENTATIONS

5. Cascade Rising - Jenny Demaris

Jenny Demaris, Emergency Manager for Lincoln County, gave a presentation about the Cascadia Rising 2022. Mayor Wahlke asked about the ambulance company not being present on the CRE22 Exercise Planning Team Members. Ms. Demaris said the list is the planning members only. Councilor Mark asked about including the Aquarium and other locations that hold a large number of people. Ms. Demaris said this would be handled at a City level.

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. Public Hearing for Community Center Roof Exemption from Competitive Bidding Process

MOTION:	Motion to Close the Public Hearing and Record for Community Center Roof Exemption from the Competitive Bid Process
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed via Voice Vote

Mayor Wahlke opened the public hearing at 6:36 PM. Council expressed no conflict of interest with this hearing. Ms. Reid explained the process of competitive bid exemption. No Citizens were present for public comment. Councilor Mark asked about the existing roof and correcting the underlying issues. Ms. Reid said there have been issues for a while and it is continually deteriorating and that is why they do not want to accept the low bid. Ms. Reid said the entire roof is coming off and being replaced.

2. Public Hearing for NE 26th Street Sewer Reimbursement District Formation

MOTION:	Motion to Close the Public Hearing and the Record for NE 26th Street Sewer Reimbursement District
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed via Voice Vote

Mayor Wahlke opened the public hearing at 6:45 PM. Council expressed no conflict of interest with this hearing. Ms. Reid explained the creation of the reimbursement district. Ms. Reid said there are eight created properties and the reimbursement district benefits all eight properties. Councilor Hoagland asked if the way it is being calculated; could there potentially be more hookups than the eight and change the cost. Ms. Reid said the lots have already been divided. Councilor Hoagland asked if the Council could be looked at as giving preference to the applicant. Ms. Reid said that an engineering report has been done to make sure it is accurate. Ms. Bradley read a public comment from Mr. Harris in opposition/confusion of the reimbursement district. Mayor Wahlke asked if the notice letters are sent by regular mail and certified mail. Ms. Reid said the letters were sent by certified mail only. Mayor Wahlke asked if the lot from the public comment is undeveloped. Ms. Reid confirmed the lot is 10,000 square feet and undeveloped. No Citizens were present for comment.

J. ORDINANCES

3. ORDINANCE NO. 2021-20 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.06 (CITY APPOINTIVE BODIES), AMENDING SECTION 2.06.015 (RECRUITMENT AND APPOINTMENT PROCESS) TO CLARIFY SCHEDULING OF INTERVIEWS BEFORE THE CITY COUNCIL.

MOTION:	Motion to Approve First Reading of Ordinance 2021-20 Amending LCMC Ch. 2.06 Appointive Bodies
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

4.

MOTION:	Motion to Approve and Adopt Second Reading of Ordinance 2021-20 Amending LCMC Ch. 2.06 Appointive Bodies
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

K. RESOLUTIONS

5. RESOLUTION NO. 2021-42 A RESOLUTION OF THE CITY OF LINCOLN CITY, ADOPTING FINDINGS FOR A PUBLIC CONTRACT EXEMPTION AND AUTHORIZING AN ALTERNATIVE CONTRACTING METHOD FOR THE LINCOLN CITY COMMUNITY CENTER ROOF REPLACEMENT PROJECT.

MOTION:	Motion to Approve Resolution 2021-42 Authorizing Alternative Contracting Method for the Community Center Roof Replacement
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

6. RESOLUTION NO. 2021-43 A RESOLUTION OF THE CITY OF LINCOLN CITY AUTHORIZING AND ESTABLISHING A REIMBURSEMENT DISTRICT PURSUANT TO LCMC CHAPTER 13.06 - PRIVATE PARTY REIMBURSEMENT NE 26th STREET SEWER REIMBURSEMENT DISTRICT.

MOTION:	Motion to Approve Resolution 2021-43 Authorizing and Approving the NE 26th Street Sewer Reimbursement District
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

L. SPECIAL ORDER OF BUSINESS

7. Appointment to Arts Committee - Applicant Deborah Johnson

MOTION:	Motion to Appoint Applicant Deborah Johnson to the Arts Committee
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed via Voice Vote

8. Re-appointment to Sustainability Committee - Applicant Michael Edwards

MOTION:	Motion to Re-appoint Applicant Michael Edwards to Sustainability Committee
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed via Voice Vote

9. Old Police Building Demolition Award

MOTION:	Motion to Award the Contract for the Old Police Building Demo to Richey Wrecking in the Amount of \$136,950
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

Mayor Wahlke recused herself with a conflict of interest. Council President Casper led the meeting for this motion. Ms. Reid explained the project.

10. Contract Approval for Ester Lee Pump Station Replacement Project

MOTION:	Motion to Award Progressive Design Build to Bateson Enterprises for Ester Lee Pump Station Replacement Project
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

11. Vacancy Councilor Ward II Discussion

MOTION:	Motion to Adopt Motion Option Three [As presented on Agenda Packet Page 124]
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Wahlke, Hoagland, Mark, Parsons
NAYS:	Casper
RESULT:	Passed by Roll Call Vote

M. CITY MANAGER/CITY ATTORNEY REPORTS

No City Manager or City Attorney Reports

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

12.

MOTION:	Motion to Approve the Employment Contract Beginning October 14th
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

13.

MOTION:	Motion to Approve the Waiver Application as Discussed in Executive Session
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

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

None

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Mark is concerned about the 28th Street parking. Councilor Mark is also curious about the SW 48th and Beach parking situation. Councilor Mark received an email from Tina Puckett that he summarized.

Councilor Casper spoke about the 28th Street parking. Councilor Casper also was in the area of SW 48th Street and said there are mobility issues with a resident.

Mayor Wahlke spoke about the boat races on Devils Lake and asked who permits that. Mr. Appicello said the races are handled through the state. Ms. Bradley said that she would look into that.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:45 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER