

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF WORK SESSION MEETING

September 27, 2021, 3:00 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

1. **CALL TO ORDER**

Mayor Wahlke called the meeting to order at 3:05 PM. Mayor Wahlke advised the public that this is a work session only and does not include public comment and no action can be taken by the Council during a work session.

Attendee Name	Title	Status	Arrived
Susan Wahlke	Mayor	Present	3:00 PM
Judy Casper	Councilor Ward 3	Present	3:00 PM
Riley Hoagland	Councilor Ward 2	Present	3:27 PM
Rick Mark	Councilor Ward 3	Present	3:00 PM
Mitch Parsons	Councilor Ward 1	Present	3:00 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; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, City Engineer; Ken Murphy, Emergency Services Coordinator; David Twigg, I.T. Support Specialist; Jamie Young, City Recorder.

2. **DISCUSSION ITEMS**

A. Council Rules

Richard Appicello, City Attorney, reviewed the council rules. Mayor Wahlke spoke about sections 3.2 and 3.3. Councilor Casper inquired about who would do the investigating of the Council violations. Mr. Appicello said that can be done by the City Attorney and in the past, there has been an Attorney hired to do the investigation.

B. American Rescue Plan Funds

Ken Murphy, Emergency Services Coordinator, spoke about the American Rescue Plan Act. Mr. Murphy said there is a little over \$2.35 million split into two payments. One payment has been received and the second will be payable next year at this time.

Ms. Bradley spoke about the Wave/Coastcom estimates for the fiber optics line to the Water and Wastewater Treatment Plants. Mr. Murphy added the safety concerns if this improvement is not made.

Ms. Bradley spoke about the Nelscott Force Main Alternatives. Ms. Reid said this is a \$4 million project and about \$600,000 has been spent on design.

C. New Web Design and Content

Lila Bradley, Interim City Manager, postponed this topic for a future meeting.

D. Manager Report

Ms. Bradley said that she was going to put together a list of who to contact for emergencies such as when a citizen contacts the Council for a tree down or other items.

Mayor Wahlke pointed out the bi-weekly report said the applications for the City Manager would be reviewed on October 4th. Ms. Edwards confirmed October 4th was an error and should be October 11th, it would take about an hour and a half. Mayor Wahlke also mentioned that there is a work session scheduled for 3 PM, an Executive Session, and then a City Council Meeting on October 11th. Ms. Bradley said the work session on the 11th of October could be canceled during the Council meeting if they wish.

E. Council Questions on Agenda Items for Regular Meeting

Councilor Mark asked about the provision for the reimbursement district that the homeowners have to pay in full upon connection. Ms. Reid said that under a reimbursement district there is a four-year allowance to switch the septic system to a pump system. Councilor Parsons asked if other options are considered when plans are reviewed. Ms. Reid confirmed that is correct.

F. Other Questions From Council

None

3. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 4:00 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER