

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

October 11, 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: 11/8/2021

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 6:00 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).

Mayor Wahlke also said that today is Indigenous People's Day. Mayor Wahlke added a presentation under item G and moved Resolution 2021-44 and the Oath of Office Ceremony after the consent agenda.

B. ROLL CALL

Attendee Name	Title	Status	Arrived
Susan Wahlke	Mayor	Present	6:00 PM
Elaine Starmer	City Council Ward 1	Present	6:17 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 2		

Staff Present: Lila Bradley, Interim City Manager; Richard Appicello, City Attorney; Lt. Broderick, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Alison Robertson, Economic Development and Urban Renewal Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, City Engineer; Anne Marie Skinner, Planning and Community Development Director; Ken Murphy, Emergency Services Coordinator; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Skipped due to the meeting being held remotely.

D. CONSENT AGENDA

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

1. Regular Meeting – Minutes of Work Session – September 27, 2021, 3:00 PM
2. Regular Meeting – Minutes of Regular Meeting – September 27, 2021, 6:00 PM
3. Oregon Liquor Control Commission - New- Off-Premises Liquor License
4. Oregon Liquor Control Commission - Request for Full On-Premises Liquor License for The Sea Spritz
5. ARPA Funds for Nelscott Forcemain Project Funding
6. Traffic Control Measures - Status of NW 34th Court and NW 15th

K. RESOLUTIONS

2. Resolution 2021-44: A Resolution Declaring the Official Results of the Canvas of Votes of the Special Election Held in the City of Lincoln City, Oregon on September 21, 2021.

MOTION:	Motion to Approve Resolution 2021-44 Canvass of Votes
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
RESULT:	Passed via Voice Vote

L. SPECIAL ORDER OF BUSINESS

4. Oath of Office Ceremony and Seating of Councilor-elect Elaine Starmer
The City Recorder performed the Oath of Office with Councilor Starmer.

E. COUNCIL DELIBERATIONS

None

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

None

G. PRESENTATIONS

G. *Build Back Better Grant*

Paul Schuytema, Executive Director of Economic Development Alliance of Lincoln County, gave a presentation and asked for a letter of support from the Council. Council gave unanimous consent for the Mayor to sign.

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

- 1. Continuance of Public Hearing [GC portion of former Ordinance 2021-14 (now renumbered as Ordinance 2021-22)]

MOTION:	Motion to Approve a Continuance of the Public Hearing Ordinance 2021-22 GC 17.32 - Continuance to November 8, 2021
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Wahlke, Starmer, Casper, Hoagland, Mark, Parsons
RESULT:	Passed via Voice Vote

This ordinance was previously number 2021-14.

J. ORDINANCES

None

L. SPECIAL ORDER OF BUSINESS

- 3. Construction Award for Lincoln Square ADA Improvements, Phase 2

Mayor Wahlke recused herself due to a conflict of interest. Council President Casper led the discussion. Ms. Reid presented the project.

MOTION:	Motion to Award Contract for Lincoln Square Parking Improvements Phase II to RK Concrete Construction in the Amount of \$334,217.26
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Starmer, Casper, Hoagland, Mark, Parsons
ABSTAIN:	Wahlke
RESULT:	Passed by Roll Call Vote

5. Internet and Data Transport Services - Water and Wastewater Contract Award

MOTION: Motion to Award Contract for Internet and Data Transport Services - Water and Wastewater to Wave Business Solutions in the Amount of \$270,000 with a monthly recurring charge of \$840.
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Wahlke, Starmer, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

Mr. Appicello said the City and Wave Business Solutions came to an agreement on a contract. Mr. Appicello stated this is exempt from competitive bidding and the reason it is on the agenda is that the City Manager's delegated authority has a cap.

M. CITY MANAGER/CITY ATTORNEY REPORTS

6. 2021 Holiday Meeting Schedule

MOTION: Motion to Cancel the Meetings Thanksgiving and Christmas Week
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Wahlke, Starmer, Casper, Hoagland, Mark, Parsons
RESULT: Passed via Voice Vote

Mayor Wahlke confirmed the deadline for the Ward II Council Seat. Ms. Bradley had the City Recorder go over the applications received for the vacant committee seats. Mayor Wahlke appointed Councilor Starmer to be an interviewer on the Parks Board. Councilor Hoagland asked about having formal questions for applicant interviews. Mr. Appicello said that he would get with Ms. Edwards and work on the questions with unanimous consent from Council. Mr. Appicello will also work with the Planning Director and Finance Department on the questions.

7.

MOTION: Motion to Approve the Evacuation Plan
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Riley Hoagland, Councilor Ward 2
AYES: Wahlke, Starmer, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Voice Vote

8.

MOTION: Motion to Appoint Abigail Edwards as Interim City Manager for the Dates of 10/12 & 10/13 and 10/29-11/12.
MOVER: Judy Casper, Councilor Ward 3
SECONDER: Rick Mark, Councilor Ward 3
AYES: Wahlke, Starmer, Casper, Hoagland, Mark, Parsons
RESULT: Passed by Roll Call Vote

Mayor Wahlke inquired about the deadline for vacant Ward II Council Seat applications. Mr. Appicello confirmed the deadline is November 1st and said there is a meeting on the 9th of November. Councilor Casper asked to confirm the deadline ends November 1st and the information is on the website. Mr.

Appicello said that was correct. Councilor Casper asked if Council would have questions for the Candidates. Mr. Appicello said the questions would be in the agenda packet. Councilor Casper asked who would make the questions. Mr. Appicello said it would be himself and Ms. Edwards. Mr. Appicello asked that Council re-visit the 34th Street closure in December for action or extension. Council gave unanimous consent to continue the discussion with the State and revisit the temporary closure of NW 34th Street and 15th Street.

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

9.

MOTION:	Motion to Proceed with Scheduling Preliminary Interviews for the Five Candidates and for the City Attorney to Make Contact with the Other City Attorney
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Casper, Hoagland, Mark, Parsons
ABSTAIN:	Starmer
RESULT:	Passed by Voice Vote

Councilor Mark inquired about the interview process and who is involved. Mr. Appicello said he did not recall there being a Department Head panel and is fuzzy on how it was handled. Ms. Edwards said there are two sets of questions, one is the Council interview questions and the other is for an interview panel. Ms. Edwards said there were two separate panels previously. Mr. Appicello said it is not a public meeting. Councilor Mark asked who the interview panel would be. Ms. Edwards said that is to be determined. Mayor Wahlke said in 2014 there were four candidates interviewed. Mayor Wahlke said there were that many panels with a mixture of people interviewing and then a follow-up with Council. Mayor Wahlke said the preliminary interviews would be held via Zoom and at this point should just be Council in Executive Session unless there was something else agreed upon a few months ago, prior to June. Ms. Edwards will pull the information and send it to Council as a reminder. Councilor Mark asked if Ms. Edwards has previous experience or can check with other Cities on a process. Council is in agreement with wanting Department Heads involved in the process.

10.

MOTION:	Motion to Staff look into a Fish Cleaning Station, Forest Fairy, Scottish Tourism and Report Back
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Elaine Starmer, Councilor Ward 1
AYES:	Wahlke, Starmer, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Voice Vote

Mayor Wahlke asked if Council needed to take action on the new website. Ms. Bradley said she would like Council to agree to have a biography on the new website. Councilor Casper asked if there was a deadline. Ms. Bradley said by the end of November. Councilor Starmer asked about the length of the biography. Ms. Bradley said that she would send out some guidelines and examples. Council gave unanimous consent.

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

None

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Mark said he is enjoying the Haunted Taft tours. They are packed and a lot of fun. Councilor Mark encourages everyone to attend. Mayor Wahlke said as part of the BAMA Board she appreciates Councilor Mark and Councilor Hoagland helping with the Haunted tours, the proceeds go to supporting the Executive Director and helping the organization grow.

Councilor Casper received a request to have a "Griff Day" or a memorial bench in memory of Griff Ford. Mr. Appicello said that we are set up with a memorial process through the Parks Board. Council gave unanimous consent for Councilor Hoagland to speak with the Ford Family.

Councilor Hoagland welcomed Councilor Starmer to the Council. Councilor Hoagland asked about adding close captioning. Mr. LaSoya will check into that feature. Councilor Hoagland mentioned the Pines Dine and the vendors located in the Taft area. Councilor Hoagland read a statement from Governor Kate Brown recognizing Indigenous Peoples Day. Councilor Hoagland recognized the nine tribes in Oregon; Burns Paiute of Harney County, Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians, Confederated Tribes of Grand Ronde, Confederated Tribes of Siletz, Confederated Tribes of Umatilla Reservation, Confederated Tribes of Warm Springs, Cow Creek Band of Umpqua Indians, Coquille Indian Tribe, and the Klamath Tribes.

Councilor Parsons spoke about the speed sign on NE Voyage Ave and asked that it be flipped the other direction.

Mayor Wahlke attended Oregon Main Street Conference and will be bringing information forward soon. Mayor Wahlke also mentioned there is an "If I Were Mayor" contest and the prizes. Mayor Wahlke can be contacted for entry information.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:23 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER