

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

October 25, 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](http://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 6:01 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](mailto:publiccomment@lincolncity.org);
2. Comments can be made via Zoom if a request is emailed to [publiccomment@lincolncity.org](mailto: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
Elaine Starmer	City Council Ward 1	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 2		

Staff Present: Lila Bradley, Interim City Manager; Richard Appicello, City Attorney; Chief Palmer, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Alison Robertson, Economic Development and Urban Renewal Director; Stephanie Reid, City Engineer; Kirsten Brodbeck-Kenney, Library Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

**C. PLEDGE OF ALLEGIANCE**

*Skipped due to the meeting being held remotely.*

**D. CONSENT AGENDA**

<b>MOTION:</b>	<b>Motion to Approve the Consent Agenda Except for Item #2</b>
<b>MOVER:</b>	<b>Rick Mark, Councilor Ward 3</b>
<b>SECONDER:</b>	<b>Elaine Starmer, Committee Member</b>
<b>AYES:</b>	Wahlke, Starmer, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed</b>

1. Regular Meeting – Minutes of Work Session – October 11, 2021, 3:00 PM

2. Regular Meeting – Minutes of Regular Meeting – October 11, 2021, 6:00 PM

*Mayor Wahlke pulled this item to be brought back at the November 8th meeting.*

3. Oregon Liquor Control Commission - Request for Limited On-Premises Liquor License for Scout Northwest Trading Company

4. Oregon Liquor Control Commission - Request for Full On-Premises Liquor License for Autobahn 101

5. Oregon Liquor Control Commission - Request for Limited On-Premises Liquor License for The Pines Dine

6. Council Consent for Personnel Appointment

**E. COUNCIL DELIBERATIONS**

*None*

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

*One Citizen was present but did not wish to comment.*

7. Public Comment on City Manager Recruitment Information

*Ms. Edwards said that this is on the agenda for public comment, not a public hearing. Mr. Appicello said we are opening this for Department Head interview and keeping the interview questions confidential. No public comment was received.*

**G. PRESENTATIONS**

*None*

**H. PUBLIC HEARING / ORDINANCE**

*None*

**I. PUBLIC HEARINGS / PUBLIC COMMENTS**

*None*

**J. ORDINANCES**

*None*

**K. RESOLUTIONS**

*None*

**L. SPECIAL ORDER OF BUSINESS**

1. Budget Committee Interview-Michelson

*Council interview Mr. Michelson for the Budget Committee.*

2. Planning Commission Interview - Petersen

*Council interview Mr. Petersen for the Planning Commission.*

*Mayor Wahlke asked the City Recorder to send Council an email of the number of openings and who has applied.*

**M. CITY MANAGER/CITY ATTORNEY REPORTS**

*Mr. Appicello said there was a drainage issue across the street from City Hall that has been resolved.*

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

- 3.

<b>MOTION:</b>	<b>Motion to Clarify that Council will Conduct Preliminary Interviews of Four Applicants for City Manager (rather than 5) and Authorize Change to Process to Add Department Head Interviews to Process and Keeping Questions Confidential. Questions Choices to be Submitted to Human Resources by November 3</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Judy Casper, Councilor Ward 3</b>
<b>AYES:</b>	Wahlke, Starmer, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

- 4.

<b>MOTION:</b>	<b>Motion to Initiate Map Amendment to RRMU Designation on City Property in the Villages to Refine the Designation</b>
<b>MOVER:</b>	<b>Mitch Parsons, Councilor Ward 1</b>
<b>SECONDER:</b>	<b>Riley Hoagland, Councilor Ward 2</b>
<b>AYES:</b>	Wahlke, Starmer, Casper, Hoagland, Mark, Parsons
<b>RESULT:</b>	<b>Passed by Voice Vote</b>

- 5.

**MOTION:** Motion to Initiate Map Amendment to Villages to Add 35 Acres of Open Space Designated Lands, and Refine the Placement of Such Lands, Per Ordinance 2019-40  
**MOVER:** Mitch Parsons, Councilor Ward 1  
**SECONDER:** Rick Mark, Councilor Ward 3  
**AYES:** Wahlke, Starmer, Casper, Hoagland, Mark, Parsons  
**RESULT:** Passed by Voice Vote

6.

**MOTION:** Motion to Initiate Map Amendments to Intersperse Park Designated Lands Among Open Space Designated Lands, Where Appropriate Within the Villages Property Owned by the City  
**MOVER:** Mitch Parsons, Councilor Ward 1  
**SECONDER:** Elaine Starmer, Committee Member  
**AYES:** Wahlke, Starmer, Casper, Hoagland, Mark, Parsons  
**RESULT:** Passed by Voice Vote

7.

**MOTION:** Motion to Initiate Text and Map Amendments to Villages to Add Minimum Densities to RRMS and Create Implementing Zoning Districts and Associated map changes  
**MOVER:** Mitch Parsons, Councilor Ward 1  
**SECONDER:** Rick Mark, Councilor Ward 3  
**AYES:** Wahlke, Starmer, Casper, Hoagland, Mark, Parsons  
**RESULT:** Passed by Voice Vote

8.

**MOTION:** Motion to Initiate Map Amendments to Designate Area West of the Knoll as Parks/Open Space or Some Combination Thereof  
**MOVER:** Mitch Parsons, Councilor Ward 1  
**SECONDER:** Elaine Starmer, Committee Member  
**AYES:** Wahlke, Starmer, Casper, Hoagland, Mark, Parsons  
**RESULT:** Passed by Voice Vote

9.

**MOTION:** Motion to Authorize City Manager to Execute ENA for Fernwood  
**MOVER:** Mitch Parsons, Councilor Ward 1  
**SECONDER:** Rick Mark, Councilor Ward 3  
**AYES:** Wahlke, Starmer, Casper, Hoagland, Mark, Parsons  
**RESULT:** Passed by Voice Vote

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

*One Citizen was present but did not wish to comment. No public comments were received during the meeting.*

**P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL**

Mayor Wahlke congratulated Councilor Hoagland on his appointment to the National League of Cities. Councilor Hoagland said that he was nominated to the National League of Oregon Cities as the Vice-president for the Persons of Color Caucus. Councilor Hoagland spoke with the wife of Griff Ford and she spoke of his love of children. Councilor Hoagland and Mrs. Ford thought about possibly naming the SE 51st Park the Griff Ford Memorial Park. Ms. Bradley said that she would speak with Ms. Sprague and get back to the Council. Councilor Hoagland spoke about the Spooky Spectacular at the Lincoln City Outlets. Councilor Hoagland said that from 3 PM to 4 PM would be for sensory-sensitive persons, with less sound and lights. Mayor Wahlke said the Kiwanis Club sponsors the event and the Rotary Club is in charge of the sensory sensitive hour.

Councilor Mark voiced his support for the Fire District levy, the ballots are due in a week. Councilor Mark said the Fire District levy would increase his taxes by \$.08 a day.

Councilor Parsons spoke about the "Washed Ashore" art exhibit and encourages all to visit the exhibit.

Mayor Wahlke said that she was going to ask about in-person meetings and then saw the emergency services email with an increase in Covid Cases by 43 this weekend. Mayor Wahlke said that Covid booster shots would be available Saturday at the Taft Fire Hall. Mayor Wahlke said that you could make an appointment at [signupgenius.com](http://signupgenius.com).

**Q. ADJOURNMENT**

Mayor Wahlke adjourned the meeting at 6:56 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

//S//

JAMIE YOUNG, CITY RECORDER