

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF WORK SESSION MEETING

November 8, 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: 12/13/2021

1. **CALL TO ORDER**

Mayor Wahlke called the meeting to order at 3:00 PM.

Attendee Name	Title	Status	Arrived
Susan Wahlke	Mayor	Present	3:00 PM
Elaine Starmer	Council Ward 1	Present	3:00 PM
Judy Casper	Councilor Ward 3	Present	3:00 PM
Riley Hoagland	Councilor Ward 2	Present	3:00 PM
Rick Mark	Councilor Ward 3	Present	3:00 PM
Mitch Parsons	Councilor Ward 1	Present	3:00 PM
Vacant	Councilor Ward 2		

Staff Present: Abigail Edwards, HR Director/Interim City Manager; Richard Appicello, City Attorney; Chief Palmer, Lincoln City Police Department; Alison Robertson, Economic Development and Urban Renewal Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, Public Works Director; Anne Marie Skinner, Planning and Community Development Director; Tony LaSoya, I.T. Director; Jamie Young, City Recorder.

2. **DISCUSSION ITEMS**

A. City Manager Reports

Ms. Edwards said that Mr. Petersen has withdrawn his application for the Budget Committee and would need to be removed from the agenda.

Ms. Edwards said there were two water main break over the course of the last week. Ms. Edwards said Public Works did a great job getting those taken care of. Ms. Edwards stated that one was more than a main break, there is also a sinkhole. There is a temporary road closure until that is repaired.

Ms. Edwards said the King tide signage is up at a few of the hot spot locations.

Ms. Edwards spoke about the City Council Ward II applicants. Ms. Edwards said there was an extra application that came in a little bit late and she made the decision to accept the application. Ms. Edwards said it would be up to Council to decide whether to accept the late application. Councilor Starmer asked if that application was sent to Council. Ms. Edwards said the City Recorder sent the applications by email that day. Councilor Mark asked if Council could discuss the late application at the work session. Mr. Appicello said the application could be discussed but any decision would need to be made at the Council meeting. Councilor Mark said he is of two minds on this and he thinks there might be an advantage to having three people answer questions. Councilor Casper stated that she was confused about the deadline; Councilor Casper thought the deadline was at the end of the day. Councilor Casper asked was the application submitted by the end of the day. Ms. Edwards said that was the intent, the application was placed in the wrong box. Ms. Edwards said she was given another application. Councilor Casper said that she is open to interviewing the three applicants. Councilor Starmer said that she agrees with interviewing the three applicants.

Ms. Edwards spoke regarding the Public Comments received and stated she has the policies from Parks and Recreation Department. Ms. Edwards said there was a request from the Oregon Coast Aquarium to participate in a time capsule that will be dug up at a later date. Ms. Edwards said there were miscellaneous items gathered for Lincoln City's contribution; one item was float number 100, of the 100 ash floats from the Otis Fires.

Mayor Wahlke spoke about the email received from the City Recorder regarding the League of Oregon Cities bulletin that states elected officials are now mandatory reporters regarding child abuse. Ms. Edwards said there is training available for those that need it.

B. Council Questions on Agenda Items for Regular Meeting

Councilor Casper asked about the public hearing and ordinance on exterior lighting on the agenda. Ms. Skinner explained the exterior lighting code and mentioned that she thinks the code covers all aspects. Councilor Casper asked if there is a timeline to come into compliance. Mr. Appicello said that it was proposed by the prior Planning Director to be added.

Councilor Mark said that Council would be asked to consider action from a previous executive session at the joint meeting with Urban Renewal. Councilor Mark said the City Attorney sent that information in a memo on Thursday via email.

Councilor Starmer said there was information about ORWARN (Oregon Water/Wastewater Agency Response Network) in the LOC (League of Oregon Cities) bulletin about the water and wastewater emergency support for cities. Councilor Starmer looked and we were not signed up and wondered why we were not. Ms. Reid said that they are aware of it and when it was being developed decided it was more for larger cities. Ms. Reid said they worked on mutual agreements with neighboring cities. Ms. Reid said it is worth looking at again and she will bring it up with the Emergency Manager and see if we should sign up.

Mr. Appicello said that he sent the 14th LID public comment separately to Council.

Councilor Mark said he was impressed with the number of emails received about naming the park after Griff Ford, and asked about the Park naming process. Ms. Edwards said that she spoke with Ms. Sprague about park naming and explained the process.

Mayor Wahlke asked about the email clarifying the Ward boundaries. Mr. Appicello explained there were errors and send corrected descriptions. Mayor Wahlke asked for a description of the three options. Mr. Appicello explained the options. Councilor Hoagland asked if it would be updated with the census. Mr. Appicello said that it is in the Charter, that it should be updated every two years. Mr. Appicello said that we would not have new information every two years but we will keep closer tabs on it. Councilor Mark said that he would need to take a closer look before the meeting but there may be a case to be made for what is the simplest line. Ms. Edwards said that the Portland State University population numbers could be used. Councilor Hoagland asked if amending the Charter is an option. Ms. Edwards confirmed that is an option but it takes an election.

C. Other Questions from Council

Councilor Hoagland mentioned a historic timber agreement with the Oregon Forest Practices Act (FPA). Councilor Hoagland said that both members of timber conservation groups and the timber industry will be working together to develop a plan for future forest service protection. Councilor Hoagland said he was contacted by a member of the Lincoln City Audubon Society. Councilor Hoagland wanted to know the City's stance and make sure everyone had the same information. Councilor Hoagland said this is a topic being discussed by the legislature and will be coming up in February. Ms. Reid said she was not aware of this and she will check into it. Ms. Reid said there has been quite a bit of outreach with the Salmon Drift Creek Watershed. Mr. Appicello said there was a press release by the Governor in October and they have been negotiating since early 2020. Councilor Mark said it was also mentioned in David Gomberg's newsletter. Councilor Mark also suggested reaching out to Paul Katen with the Salmon Drift Creek Watershed as well as the Devils Lake Water Improvement District. Mayor Wahlke said if there were a presentation, she would like to see it from both sides.

3. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 3:52 PM.

SUSAN WAHLKE, MAYOR

ATTEST:

JAMIE YOUNG, CITY RECORDER