

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

December 13, 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: 01/10/2022

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;
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
Elaine Starmer	Councilor Ward 1	Present	6:00 PM
Sydney Kasner	Councilor Ward 2	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

Staff Present: Lila Bradley, Interim City Manager; Richard Appicello, City Attorney; Chief Palmer and Lt. Broderick, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Alison Robertson, Economic Development and Urban Renewal Director; Ed Dreistadt, ELC Director; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, Public Works Director; Anne Marie Skinner, Planning and Community Development Director; Kirsten Brodbeck-Kenney, Library 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 ITEMS 1, 2, & 3

Councilor Hoagland removed items 4, 5, and 6 for discussion.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons

1. Regular Meeting – Minutes of Regular Meeting – November 8, 2021, 6:00 PM
2. Regular Meeting – Minutes of Special Meeting – November 8, 2021, 5:00 PM
3. Regular Meeting – Minutes of Work Session – November 8, 2021, 3:00 PM
4. Oregon Liquor Control Commission - Request for New Outlet Off-Premises Sales Liquor License for US Market.

MOTION:	Oregon Liquor Control Commission - Request for Off-Premises Sales Liquor License
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Elaine Starmer, Councilor Ward I
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed

Councilor Hoagland asked if they already had two markets with licenses. The City Recorder said this is a third location at the Space Age gas station.

5. Report on Emergency Declaration on November 19, 2021

MOTION:	Report on Emergency Declaration on November 19, 2021
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Elaine Starmer, Councilor Ward I
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed

Ms. Bradley said there was a leak near the Water Treatment Plant on November 19, 2021. Ms. Bradley explained the detail of the repair. Ms. Bradley said the same water source was used continually. Ms. Bradley said that it was a very long night for the crews.

6. Proposed Annual Meeting Dates 2022

MOTION:	Proposed Annual Meeting Dates 2022
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Sydney Kasner, Councilor Ward 2
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed

Councilor Hoagland inquired about the dates and if they would be locked in upon approval. It was confirmed the dates could be changed.

E. COUNCIL DELIBERATIONS

NONE

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

Ms. Bradley said there were three public comments for the Griff Ford Memorial Park, Fran Lonnon commented regarding cab companies, Joyce Sherman commented regarding Logan Creek culvert, Megan Sorenson commented regarding VRD's (vacation rental dwellings).

Frank Boyden spoke regarding the Cascade Head Biosphere Collaborative.

Paul Robertson spoke regarding the Cascade Head Biosphere Collaborative.

Miles Schlesinger spoke regarding selecting Lila Bradley as City Manager.

Joyce Sherman spoke regarding the Logan Creek culvert.

Leanna Rios spoke regarding climate change.

G. PRESENTATIONS

NONE

H. PUBLIC HEARING / ORDINANCE

NONE

I. PUBLIC HEARINGS / PUBLIC COMMENTS

Mr. Appicello said there is a resolution on the agenda for a parking fee. Mayor Wahlke asked if the public has any comments on the fee, there were no comments. Councilor Mark was concerned about the procedure. Mr. Appicello said there is no requirement for notice but the City is required to ask for comment.

J. ORDINANCES

1. ORDINANCE NO. 2021-25 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING THE LINCOLN CITY MUNICIPAL CODE, TITLE 10 (VEHICLES AND TRAFFIC), CHAPTER 10.12 (GENERAL REGULATIONS) SECTION 10.12.020 (PROHIBITED PARKING OR STANDING), PARAGRAPH E, AND AMENDING SECTION 10.12.040 (PROHIBITED STORAGE ON CITY PROPERTY, CITY STREETS, OR CITY RIGHTS-OF-WAY), PARAGRAPH D (EXCEPTIONS), TO RECOGNIZE PERMIT EXCEPTIONS.

MOTION:	Motion to Approve First Reading of Ordinance 2021-25 Amendments Related to Overnight Parking
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

- 2.

MOTION:	Motion to Approve Second Reading and Adoption of Ordinance 2021-25 Amendments Related to Overnight Parking
MOVER:	Elaine Starmer, Councilor Ward I
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

Councilor Hoagland asked for "meter" to be defined further. Mr. Appicello said that would be administered at City Hall until parking machines were purchased. Mr. Appicello said this is overnight parking in a designated spot in a City Parking Lot.

K. RESOLUTIONS

3. RESOLUTION NO. 2021-45 A RESOLUTION OF THE CITY OF LINCOLN CITY AMENDING RESOLUTION 2021-38 PROVIDING FOR EXTENSION OF THE STREET CLOSURE OF A PORTION OF NW 34TH COURT

MOTION:	Motion to Approve Resolution 2021-45 A RESOLUTION AMENDING RESOLUTION 2021-38 Traffic Control - 34th Court
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Elaine Starmer, Councilor Ward I
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

4. RESOLUTION NO. 2021-46 A RESOLUTION OF THE CITY OF LINCOLN CITY AUTHORIZING THE CITY MANAGER TO DESIGNATE A LIMITED NUMBER OF METERED OVERNIGHT PARKING SPACES AND OVERNIGHT CAMPING / RESTING SPACES IN SOME CITY AND URBAN RENEWAL PARKING LOTS

MOTION:	Motion to Continue the Discussion to the First Meeting of January and Direct the City Attorney to Notice an Executive Session for Resolution 2021-46 Traffic and Parking Control Resolution - Overnight Parking to Discuss Legal
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Motion to Continue - Passed

Mr. Appicello explained the resolution. Councilor Parsons asked about getting the information to the people that need it. Mr. Appicello said there would be a sign with language for direction. Councilor Starmer said she like the intent but needs more discussion. Mr. Appicello explained that overnight resting and overnight parking are different. Councilor Hoagland said there are multiple perspectives on this one subject and he is opposed to the metered parking. Councilor Hoagland said this needs further discussion. Councilor Casper said that she would like a better example of the meters and continued for further discussion.

L. SPECIAL ORDER OF BUSINESS

5. Planning Commission Interview – M. Smith

Council interviewed Mr. Smith for a position on the Planning Commission.

6. Planning Commission Interview - Folz

Withdrew from the Planning Commission at 7:21 PM.

7. Planning Commission Interview - Folino

Council interviewed Mr. Folino for a position on the Planning Commission.

8. Budget Committee Interview – Folz

Council interviewed Mr. Folz for a position on the Budget Committee

9. Budget Committee Interview - R. Smith

Council interviewed Mr. Smith for a position on the Budget Committee

10. Community Center Gym Roof Project

MOTION:	To Award the Best Value Contract for the Community Center Gym Roof to Roof Toppers Inc. in the Amount of \$361,900.
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

Ms. Sprague gave a presentation about the Community Center Gym Roof Project. Ms. Sprague thanked the staff at the Public Works Department and Jim Starmer for their help with this project. Ms. Sprague corrected the Council communication to read Roof Toppers Inc. Councilor Parsons asked if there was more confidence in this contractor than the previous contractor. Councilor Starmer said that Jim Starmer is her husband and not paid for his services. Councilor Hoagland asked why Mr. Starmer was involved. Ms. Sprague said that City staff did not have the expertise. Councilor Hoagland asked about the bids that came in. Ms. Sprague said the company that had the same bid, did not change after the additions.

11. 2022 4th of July Fireworks Show

MOTION:	Motion to Approve the City Manager to Enter into a Contract with Western Display Fireworks for 2022 4th of July Fireworks Show
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Wahlke, Kasner, Casper, Hoagland, Mark, Parsons
NAYS:	Starmer
RESULT:	Passed by Roll Call Vote

Mr. Dreistadt gave a presentation regarding the 2022 fireworks show. Mr. Dreistadt said Depoe Bay Fire and North Lincoln Fire gave their support for the fireworks show. Chief Palmer said there would need to be a thought before banning fireworks. Councilor Parsons said he is for making the deposit and he would echo what Chief Palmer said. Council had a lengthy discussion about the fireworks.

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Bradley thanked the Parks Department and the Supervisor for the lighting project at the Taft dock. Mr. Dreistadt thanked Streets and Parks for the wrapping of the Taft Dock. Mr. Dreistadt especially thanked the Parks Supervisor Monte Demaris for all of the work. Mr. Dreistadt showed a video of the lighting of the Taft dock.

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

12.

MOTION:	Motion to Reject the Property Owners Limited Offer For Grant of Sewer Easement and Direct Legal Counsel to Make a Counter Offer to Obtain Easements for all Alleged Encroachments by the City Reserving Property Owner Encroachment for Prosecution
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Wahlke, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

Councilor Starmer requested that fees be looked at during a future meeting. Ms. Bradley said she would like to see that the second meeting in January.

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

NONE

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Parsons wished everyone a happy holiday and a Happy New Year.

Councilor Hoagland wished everyone a happy holiday. Councilor Hoagland said the Library is hosting a Winter Solstice event. Kirsten Brodbeck-Kenney explained the event deadline as Sunday. Councilor Hoagland said that he and Councilor Parsons both have Children in the Elf play and tickets are still available. Councilor Hoagland said that he has been recently working with the League of Oregon Cities and the Persons of Color Caucus. Councilor Hoagland said he has been nominated to two additional committees; The Energy and Environment Committee and a Policy Committee. Councilor Hoagland is also on the Oregon Trail GAP and they have one more meeting. Councilor Hoagland said the 45th Parallel is exactly north of the North Beach Access at Chinook Winds Casino. Councilor Hoagland spoke about the Oregon Cascades West Council of Governments meeting. Councilor Hoagland gave a big thank you to Staff and Council.

Councilor Kasner wished everyone a happy holiday.

Councilor Starmer said she would like to have the five-year-old ordinance reviewed on vacation rentals in the next quarter. Councilor Starmer wished all a Merry Christmas.

Councilor Casper spoke about a flyer she received in the mail about the conservation and restoration of the Central Oregon Coast, she learned so much. Councilor Casper spoke about the two warming shelters available this year. Councilor Casper spoke about having Coastal Support Services speak to Council. Councilor Casper wished everyone a happy holiday.

Councilor Mark thanked staff for making it through another year. Councilor Mark said he would like to visit fees and taxes in the future. Councilor Mark is looking forward to the Helping Hands facility getting open. Councilor Mark wished everyone a Merry Christmas and Happy New Year.

Councilor Hoagland spoke about Mr. Boyden asking Council for consideration with the Cascade Head Biosphere Collaborative.

Mayor Wahlke said we did not get to Councilor Hoagland's emails at the work session and that could be addressed at the next work session. Mayor Wahlke congratulated Councilor Parsons; he was voted "Volunteer of the Year". Mayor Wahlke also mentioned that Kiwanis Club was voted "Service Club of the Year", which she is the Secretary. Mayor Wahlke would like to pursue the suggestion of Mr. Boyden.

Councilor Starmer thanked Ms. Bradley for sticking around as the Interim City Manager.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 9:12 PM

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER