

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF WORK SESSION MEETING

December 13, 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: 1/10/2022

1. **CALL TO ORDER**

Mayor Wahlke called the meeting to order at 3:01 PM.

Attendee Name	Title	Status	Arrived
Susan Wahlke	Mayor	Present	3:00 PM
Elaine Starmer	Councilor Ward 1	Present	3:00 PM
Sydney Kasner	Councilor Ward 2	Absent	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

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; Jeanne Sprague, Parks and Recreation Director; Stephanie Reid, City Engineer; Anne Marie Skinner, Planning and Community Development Director; Tony LaSoya, I.T. Director; David Twigg, IT Support Specialist; Jamie Young, City Recorder.

2. **DISCUSSION ITEMS**

A. Manager Reports

Ms. Bradley said there are no applicants for the Finance Director position. Ms. Bradley said that she is working with Rob Moody to hire a Finance Director and get assistance with the Finance Department. Mr. Moody is also helping with the oversight of the Finance Department.

B. Update on Logan Creek Drainage

Ms. Reid gave a presentation regarding the Logan Creek culvert. Councilor Hoagland asked if there were any grant opportunities. Ms. Reid said there are very few grant opportunities. Councilor Hoagland asked about the short session being focused on the groundwater and fish if that is a possibility. Ms. Reid will check. Councilor Mark asked about having the County pay for the project. Ms. Bradley said that is not possible. Councilor Starmer said it sounds like this is something that has to be done, and if that accurate. Ms. Reid said there was a tort claim with previous owners through the county, and then the home was sold. Ms. Reid said the new owner verbally threatened a lawsuit, but yes, this does need taken care of. Councilor Hoagland asked if this would be a bridge-type situation. Ms. Reid said this would be a culvert close to the beach. Councilor Mark asked if fish currently use the culvert. Ms. Reid said there are resident fish.

C. Long Term Water Commitment Request

Ms. Bradley spoke about the long-term water commitment from Rocky Creek, she would like to take a look at this in the future with the master plan. Ms. Reid said this is Depoe Bay's primary water source and it is pretty bold to speak of another person's water source without them.

D. Sustainability Committee

Ms. Bradley spoke about the Sustainability Committee meeting and not having staff present. Ms. Bradley said they are not using staff. Mr. Appicello said according to state law, the video could be used in place of minutes if chapter 2.06 is amended. Mr. Appicello said there is a concern with the scope of what they should be doing. Councilor Mark said he is concerned about the committee feeling disenfranchised with a Staff member not present. Ms. Bradley said we are not giving much input and she is trying to simplify. Councilor Casper said she believes they have not been provided with direction on what they should be doing. Ms. Skinner said that is the main problem, what City Council want from this committee. Ms. Skinner said that all of the ideas they come up with were already being implemented with one of the master plans. Mr. Appicello said that his direction to the previous Planning Director is to update the Sustainability plan and have Council approve. Mr. Appicello said one that is implemented and gives the committee direction. Mayor Wahlke said she has been in favor of Councilors being connected to the committees. Mayor Wahlke said she would like to have reports from the committees yearly or more often.

E. Water Outside Urban Growth Boundary Change in Ordinance

Mr. Appicello said Ms. Bradley could direct him to fix the ordinance.

F. Comments/Concerns From November 8, 2021

1. RESPONSE TO PUBLIC COMMENT

Mr. Appicello went through the list of items and feels the false alarm fees could be looked at. Mayor Wahlke said that she appreciated being told what has been done. Ms. Bradley said the information has been given repeatedly to the same citizen.

G. Council Questions On Agenda Items For Regular Meeting

Councilor Starmer asked if any of Ms. Sherman's comments tie in with the previous discussion. Ms. Bradley said her culvert is undersized and affects her driveway.

H. Other Questions From Council

Mayor Wahlke said at the November meeting there were discussions about revenue options, fees, and licenses. Mayor Wahlke said Council was discouraged with no Finance Director to make changes and wondered how Council felt about moving forward. Councilor Starmer said it needs to be considered. Councilor Starmer asked about the fireworks. Ms. Bradley said it would be discussed by the Chief at 6 PM.

3. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 4:03 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER