

**CITY OF LINCOLN CITY
CITY COUNCIL
MINUTES OF SPECIAL MEETING**

December 15, 2021, 11:45 AM

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

A. CALL TO ORDER

Mayor Wahlke called the special meeting to order at 11:47 AM.

B. ROLL CALL

Attendee Name	Title	Status	Arrived
Susan Wahlke	Mayor	Present	11:45 AM
Elaine Starmer	Councilor Ward 1	Present	11:45 AM
Sydney Kasner	Councilor Ward 2	Present	11:45 AM
Judy Casper	Councilor Ward 3	Present	11:45 AM
Riley Hoagland	Councilor Ward 2	Present	11:45 AM
Rick Mark	Councilor Ward 3	Present	11:45 AM
Mitch Parsons	Councilor Ward 1	Present	11:45 AM

Staff Present: Richard Appicello, City Attorney; Chief Palmer, Lincoln City Police Department; Abigail Edwards, Human Resources Director; Jeanne Sprague, Parks and Recreation Director; Anne Marie Skinner, Planning and Community Development Director; Kirsten Brodbeck-Kenney, Library Director; David Twigg, I.T. Support Specialist; Tony LaSoya, IT Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Skipped due to the meeting being held remotely.

D. CONSENT AGENDA - NONE

- E. COMMENTS FROM CITIZENS PRESENT ON AGENDA/NON-AGENDA ITEMS-NONE
- F. PUBLIC HEARINGS/PUBLIC COMMENT-NONE
- G. ORDINANCES - NONE
- H. RESOLUTIONS - NONE
- I. SPECIAL ORDER OF BUSINESS-NONE
- J. CITY MANAGER/CITY ATTORNEY REPORTS-NONE
- K. ACTIONS, IF ANY, BASED ON WORK SESSION OR EXECUTIVE SESSION

1.

MOTION:	Motion to Invite Candidate 'B' for an In-Person Interview and Visit for the City Manager Position
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Wahlke, Wyman, Starmer, Kasner, Casper, Hoagland, Parsons
NAYS:	Mark
RESULT:	Passed by Roll Call Vote

Councilor Mark made a motion and Councilor Kasner seconded to start the process over and open for applications. Councilor Mark then withdrew the motion.

- L. ADDITIONAL COMMENTS FROM CITIZENS PRESENT ON NON-AGENDA ITEMS-NONE
- M. ANNOUNCEMENTS FROM COUNCIL-NONE
- N. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 12:01 PM

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER