

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

February 24, 2020, 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: April 13, 2020

A. CALL TO ORDER

Council President Judy Casper called the meeting to order at 6:00 pm.

B. ROLL CALL

Attendee Name	Title	Status	Arrived
Dick Anderson	Mayor	Excused	
Judy Casper	Councilor Ward 3	Present	6:00 PM
Diana Hinton	Councilor Ward 1	Present	6:00 PM
Riley Hoagland	Councilor Ward 2	Present	6:00 PM
Diane Kusz	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

C. PLEDGE OF ALLEGIANCE

Council President Casper led The Pledge of Allegiance.

Mr. Appicello asked if Council would like to add an Executive Session Agenda added to this meeting between "L" and "M" on the agenda. Council consented to the addition.

D. CONSENT AGENDA

1. Regular Meeting – Minutes of Regular Meeting – January 13, 2020 6:00 PM
2. Oregon Liquor Control Commission Request for New Outlet, Limited On-Premises Sales Liquor License - The Hilltop, Inc.

MOTION:	Motion to approve the Consent Agenda.
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Casper, Hinton, Hoagland, Kusz, Mark, Parsons
EXCUSED:	Anderson
RESULT:	Passed

- E. **COUNCIL DELIBERATIONS** - *None*
- F. **COMMENTS FROM CITIZENS PRESENT ON AGENDA/NON-AGENDA ITEMS** - *None*
- G. **PRESENTATIONS** - *None*

H. PUBLIC HEARINGS / PUBLIC COMMENTS

- 3. Zoning Ordinance Amendment 2019-08 Design Review Standards

This item was requested to be continued to May 11, 2020 City Council Meeting.

MOTION:	Motion to continue the public hearing for ZOA 2019-08 Sign Design Standards to May 11, 2020.
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Riley Hoagland, Councilor Ward 2
AYES:	Casper, Hinton, Hoagland, Kusz, Mark, Parsons
EXCUSED:	Anderson
RESULT:	Passed via Voice Vote

- I. **ORDINANCES** - *None*
- J. **RESOLUTIONS** - *None*

K. SPECIAL ORDER OF BUSINESS

- 4. Economic Development Update: New Roads End/Villages at Cascade Head Urban Renewal Area Draft Plan

Alison Robertson, Urban Renewal Agency Director, used a PowerPoint to present this agenda item. (See PowerPoint attached.)

Ms. Robertson notes that at the last advisory committee meeting requested was that an update be provided to Council. Elaine Howard, Elaine Howard Consulting, used a PowerPoint to present information from the advisory committee meetings. Ms. Robertson and Jodi Mescher, Economic Development Coordinator, provided a review of the boundary, a review of the public input to date, and will review the project list and a financial update.

Council discussion followed on concerns with how to prioritize the suggestions and the possible need for a professional, and notes the connector road is needed. Ms. Robertson provided a response, noting usually the first few years the progress is not visible, noting the timing is important with prioritization on projects noting also that 25 years is a long time. Mr. Chandler added that the end goal date for making a decision to go forward with the district is July 2020.

Council will have decisions on the size, length of time (years), and generally on the projects taking into consideration of the comments received. Mr. Chandler notes no action is needed at this meeting, however if Council has any questions, now would be a good time to bring them forward. The impact on the North Lincoln Fire and Rescue District will be discussed at a late time.

5. Bid Award - Police Radio Tower and Radio System Upgrades

Mr. Chandler presented preliminary information on this report. Jerry Palmer, Police Chief and Tony LaSoya, IT Director, presented the staff report and responded to questions/discussion. Chief Palmer and Tony expressed thanks to Phil Barker, a prior Lincoln City IT employee for his assistance with the tower.

Discussion was held with regard to the difficulty in securing a tower for the new PD Building, issues with spotty service that currently exists, timeline for erection of the tower, size of tower and base, that the tower is heavy duty, is it weather resistant, the base needed for the tower, renting out space on the tower (cannot be done), and aesthetic beauty of the tower. Mr. Chandler presented financial information with the estimate to be about \$404,000. The estimate for demolition of the old building and paving of the parking area is estimated to be between \$500,000 and \$550,000. The structure base is 17'x17'x4' deep and should hold up under an earthquake.

MOTION:	Motion to approve \$209,958.31 to be used for Complete Wireless radio tower material, M&A Contracting bid for the radio tower labor, the Complete Wireless bid for voting systems upgrade, contingency of \$18,270.00, and \$9,000 for PBS GeoTechnical Engineering Services.
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Diane Kusz, Councilor Ward 2
AYES:	Casper, Hinton, Hoagland, Kusz, Mark, Parsons
EXCUSED:	Anderson
RESULT:	Passed by Roll Call Vote

6. Request for Appointment to Public Arts Committee - Roxce Stavney

Ms. Stavney has already served on the committee.

MOTION:	Motion to appoint Roxce Stavney to the Public Arts Committee for a term expiring on 12/31/2022.
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Casper, Hinton, Hoagland, Kusz, Mark, Parsons
EXCUSED:	Anderson
RESULT:	Passed via Voice Vote

L. CITY MANAGER/CITY ATTORNEY REPORTS

City Manager reminded Council of budget training scheduled for Monday, 9:00 am to 12:00 pm.

City Attorney Appicello advised that last Thursday the LUBA record was filed on the Helping Hands challenge, and today a Motion to Dismiss was filed. Council requested a copy of the LUBA record.

M. 7:44 PM - RECESS TO EXECUTIVE SESSION

Council President announced the City would now meet in Executive Session to discuss pre-development assistance request and Urban Renewal Revenue Sharing under authority of ORS 192.660(2) (f) Confidential Records. Council President completed reading the script for Executive Session. The meeting is anticipated to be 45 minutes or less.

N. 8:33 PM - RECONVENE REGULAR CITY COUNCIL MEETING

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

MOTION:	Motion to approve the request for the pre-development assistance for The Villages at Cascade Head commercial development site.
MOVER:	Diana Hinton, Councilor Ward 1
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Casper, Hinton, Hoagland, Kusz, Mark, Parsons
EXCUSED:	Anderson
RESULT:	Passed by Roll Call Vote

P. ADDITIONAL COMMENTS FROM CITIZENS PRESENT ON NON-AGENDA ITEMS – None

Q. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Mark announced that Commissioner Kaety Jacobsen will be speaking at the Chamber lunch tomorrow, and mentioned the LOC Small Cities meeting where a Newport Councilor raised a concern with a need for improving the lines on Highway 101 at Cape Foulweather.

Councilor Hoagland notes he attended a meeting for the Oregon Coast Trail Association GAP Meeting. A dual need was identified for a bicycle trail as the Oregon Coast Trail, so there may be money available for both. Councilor Hoagland suggested that Mr. Chandler contact Brenda Bremner from the Tribe for additional information. Councilor Casper spoke on ride-sharing vs. local cab companies, and suggested amending our code to allow ride-share. Councilor Parsons added that he had been contacted by someone from Uber who states there isn't enough people to download the application noting that 10,000 users is a required.

Councilor Hoagland also asked if the City was using the herbicide known as Roundup, and announced that the old Pines property has been purchased and will be opening as a food pod location for 5-6 unique businesses.

Councilor Hinton advises Lincoln County voted unanimously on a Final Order for the transfer of Logan Road, which includes a check in the amount of \$415,000 for the projects.

Councilor Casper announced "The Pearls of Wisdom" will be held on March 7 from 5:00 pm to 9:00 pm, which is an annual fundraiser at Oregon Coast Community College (OCCC) in celebration of their recent accreditation. The cost is \$75.00. Also announced is a presentation by the 5 artists (finalists) to be held at the Lincoln City Council Chambers from 5:00 pm to 7:00 pm, hosted by the Lincoln City Cultural Center.

MOTION:	Motion to direct staff to come back with an Ordinance for transportation network companies separate from taxi cabs.
RESULT:	Died Without a Second

MOTION:	Motion to return with information on Corvallis's recent ordinance on Uber's recent license, and bring back at a future Council meeting date.
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Casper, Hinton, Hoagland, Kusz, Mark, Parsons
EXCUSED:	Anderson
RESULT:	Adopted by Voice Vote

R. ADJOURNMENT

Council President Casper adjourned the meeting at 8:46 pm.

/S/ JUDY CASPER
JUDY CASPER, COUNCIL PRESIDENT

ATTEST:

/S/ CATHY STEERE, MMC
CATHY STEERE, MMC
CITY RECORDER