

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF MEETING

March 9, 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

Mayor Anderson called the meeting to order at 6:00 pm, and thanked Council President Judy Casper for facilitating the meeting in his absence.

B. ROLL CALL

Attendee Name	Title	Status	Arrived
Dick Anderson	Mayor	Present	6:00 PM
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

Also present: City Manager, Ron Chandler; City Attorney, Richard Appicello; City Recorder, Cathy Steere; Stephanie Reid, City Engineer; and Jeanne Sprague, Parks and Recreation Director.

C. PLEDGE OF ALLEGIANCE

Mayor Anderson led The Pledge of Allegiance.

D. CONSENT AGENDA

1. Regular Meeting – Minutes of Work Session – October 29, 2019 9:00 AM
2. Regular Meeting – Minutes of Regular Meeting – January 27, 2020 6:00 PM

MOTION: Motion to approve the Consent Agenda with corrections.
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Diana Hinton, Councilor Ward 1
AYES: Anderson, Casper, Hinton, Hoagland, Kusz, Mark, Parsons
RESULT: Passed

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

Lori Arce-Torres, Chamber Executive Director and Lori Arnold - Spoke on the Antique and Collectible Week noting that yesterday it will be the 30th anniversary. This event brings many visitors to Lincoln City. The Chamber Super Auction brought in approximately \$17,000 that is critical to the Chamber. Lori announced that on March 31, 2020, the Chamber luncheon is at the Cultural Center where Mayor Anderson will provide city updates.

F. PRESENTATIONS - None

G. PUBLIC HEARINGS / PUBLIC COMMENTS – None

H. ORDINANCES

3. ORDINANCE 2020-07 AN ORDINANCE OF THE CITY OF LINCOLN CITY AMENDING ORDINANCE 2019-42, PROVIDING FULL PROPERTY DESCRIPTION FOR THE VACATION OF A PORTION OF NW 44TH PLACE

City Attorney, Richard Appicello completed first reading by title only.

MOTION: Motion to approve first reading of Ordinance 2020-07.
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Anderson, Casper, Hinton, Hoagland, Kusz, Mark, Parsons
RESULT: Passed by Roll Call Vote

MOTION: Motion to approve second reading and adoption of Ordinance 2020-07.
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Riley Hoagland, Councilor Ward 2
AYES: Anderson, Casper, Hinton, Hoagland, Kusz, Mark, Parsons
RESULT: Passed by Roll Call Vote

I. RESOLUTIONS – None

J. SPECIAL ORDER OF BUSINESS

4. Choosing New Park Name for New Park (SE 3rd & Keel)

David Jamieson, Chair of the Parks Board; and Jeanne Sprague, Director of Parks and Recreation, presented the staff report on naming the new city park. There were 86 entries that was reduced by the Committee to 6, and now Council will decide on the final name.

Mayor Anderson confirmed with the Confederated Tribes of Siletz Indians on the use of the name, and asked that it have the correct pronunciation and translation. Councilor Mark expressed concerns with the name Nesika as it relates to a firearms manufacturer, and prefers the name Osprey Park. Councilor Casper advise that she was contacted by community members who would like the park called Osprey Park as there are Osprey's in the park.

MOTION: Motion to name the park "Nesika Park".
MOVER: Riley Hoagland, Councilor Ward 2
SECONDER: Diana Hinton, Councilor Ward 1
AYES: Anderson, Hinton, Hoagland, Kusz, Parsons
NAYS: Casper, Mark
RESULT: Passed via Voice Vote

5. Design-Build Contract Award for Hwy 101 Neotsu Bike/Ped Improvements
Stephanie Reid, City Engineer, presented the staff report and information on the Hwy 101 project that is a \$3,000,000 project. Ms. Reid notes a contingency will be added, however it is built into the not-to-exceed cost. This project was approved and funded back in 2013.

MOTION: Motion to award the Progressive Design-Build Services for Hwy 101 - NE Neotsu Drive to NE West Devils Lake Road Bike/Pedestrian Improvement Project to K&E Excavating Inc.
MOVER: Rick Mark, Councilor Ward 3
SECONDER: Mitch Parsons, Councilor Ward 1
AYES: Anderson, Casper, Hinton, Hoagland, Kusz, Mark, Parsons
RESULT: Passed by Roll Call Vote

6. Arbor Day 2020 Proclamation
Jeanne Sprague, Parks and Recreation Director, presented the staff report and Mayor Anderson read the Arbor Day 2020 Proclamation noting that Arbor Day is celebrated on Saturday, April 18, 2020 at Regatta Park. Lincoln City has had the Tree City USA designation for 12 years.

MOTION: Move to approve the Proclamation establishing 4/18/20 as Arbor Day 2020 for Lincoln City, to celebrate trees and continue with our Tree City USA designation.
MOVER: Mitch Parsons, Councilor Ward 1
SECONDER: Diana Hinton, Councilor Ward 1
AYES: Anderson, Casper, Hinton, Hoagland, Kusz, Mark, Parsons
RESULT: Passed via Voice Vote

7. Mural Art in Parks - Public Art Donation
Crystal Akins, Founder of Oregon Children's Music Festival and Director of Community Arts Projects; David Jamieson, Parks Board Chair; and Niki Price, Arts Committee Chair presented

this item. Crystal used a PowerPoint to present this item showing the various murals proposed. The project has had pre-approval by Jeanne Sprague, Director of Parks and Recreation, and City Manager Ron Chandler, and now needs Councils approval. Corrected was reference to a beach access on SW 34th and was correct to SW 33rd beach access. Ms. Akins notes house paint is used and a varnish is placed on the top and will research how it stands up to graffiti. Ms. Price provided information on the plan, and notes it satisfies some of the Arts Committee goals.

Councilor Mark confirmed that all murals will be painted horizontally on concrete. Mr. Appicello provided legal advice, noting that typically the City will ask for a waiver of the artist's rights. Ms. Sprague advises that as of this fiscal year they will have a line-item for Public Art in Parks, noting there is not much maintenance for these types of murals, and they last about 15 years. Councilor Mark asked who was making the final decision, and it was determined that the Arts Committee makes the final decision. Councilor Hinton asked that the final decision is brought back and shared with Council.

MOTION:	Motion to accept the donation subject to the waiver of rights.
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Diana Hinton, Councilor Ward 1
AYES:	Anderson, Casper, Hinton, Hoagland, Kusz, Mark, Parsons
RESULT:	Passed via Voice Vote

8. Chainsaw Art (Wildlife Theme) in Public Space

David Jamieson, Parks Board Chair; Niki Price, Arts Committee Chair; and James Lukinich, Artist presented this item which is a carving in the stump at the pump station at corner of Hwy 101 and West Devils Lake Road.

Council discussed issues with viewing the stump when it is on a hillside and where the viewable side would be located, concerns with parking at the pump station, and that the funds are coming from the Park Improvement fund. Mr. Appicello notes this will need to be a contract for art and will need to be made subject to execution under the City's standard contract. Ms. Price advised the Art Committee reviewed and felt that decoration of the stump would be an asset.

MOTION:	Motion to approve the chain saw sculpture wildlife scene to be located at the stump on West Devils Lake Road next to the pump station, subject to execution of the contract.
MOVER:	Mitch Parsons, Councilor Ward 1
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Anderson, Casper, Hinton, Hoagland, Kusz, Mark, Parsons
RESULT:	Passed by Roll Call Vote

K. CITY MANAGER/CITY ATTORNEY REPORTS

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

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

Grant Melton spoke on the need for a mountain bike trail or a set group of trails in the Lincoln City area. Mayor Anderson asked that he meet with Jeanne Sprague, Parks Director, and suggested that he get a group together and come up with a plan and speak to Ms. Sprague. Mr. Melton confirmed with the Mayor that no bicycles are allowed in the Open Spaces, and added that signs are missing at some Open Spaces.

Mayor Anderson explained the change in the State of City address to September, as it will be end of the fiscal year, and the reason for the "update" to be held this spring. The change is at the advice of the Mayor.

N. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Parsons asked about the existing murals on buildings and if they need a permit. Discussion held as to murals and permits.

Councilor Hinton asked if the City received the check for Logan Road property from Lincoln County, and Mr. Chandler advised that Commissioner Jacobsen is checking on it.

Mayor Anderson announced the Work Session is on Monday, March 16 on Sustainability Committee recommendations, March 18 is the Parks Open House at the Community Center on the newly named City Park, Friday, March 20 is Coffee with the Mayor and at noon is an Open House for Lincoln County Behavioral Health, and on March 21 is an Open House at the newly remodeled north fire station from 11:00 am to 3:00 pm. Lincoln County School District has advised that there is now a DEQ clearance letter on the Taft school property and they are anxious to make the exchange with the City

O. ADJOURNMENT

Mayor Anderson adjourned the meeting at 7:20 pm.

/S/ DICK ANDERSON, MAYOR

DICK ANDERSON, MAYOR

ATTEST:

/S/ CATHY STEERE, MMC

**CATHY STEERE, MMC
CITY RECORDER**