

CITY OF LINCOLN CITY
CITY COUNCIL SPECIAL MEETING AGENDA

Monday, November 18, 2024, 6:00 p.m.

City Hall - Council Chambers
801 SW Highway 101- 3rd Floor
Lincoln City, OR 97367

Public comments can be submitted to publiccomment@lincolncity.org, by attending the City Council meeting, or by telephone. Public comments submitted by email will be entered into the official record, distributed to the governing body, and summarized; however, due to personal privacy issues they are not generally published in the online agenda packet. PUBLIC COMMENT VIA EMAIL WILL ONLY BE RECOGNIZED UPON RECEIPT OF AN EMAIL.

Citizens requesting to give public comment via telephone must email publiccomment@lincolncity.org no later than noon on the meeting day. The request must include the person's name, the subject the person wishes to address, and the phone number the person intends to use for the meeting. Instructions will be sent to the person requesting prior to the meeting. Persons giving public comment via telephone will need to leave the microphone muted until the public comment portion of the meeting.

Public Comments for the City Council Meeting may be provided through the published notice located at: <https://www.lincolncity.org/publicmeetings>. Comments will be accepted until six hours before the start of the meeting and will require email verification.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, for a hearing-impaired device, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting. To request information in an alternate format or other assistance, please contact the City's ADA Coordinator, Kevin Mattias, at [541-996-2121](tel:541-996-2121) or kmattias@lincolncity.org. Visit <https://www.lincolncity.org/residents/ada-accessibility> webpage to view how the City continues to remain in compliance with Title II of the Americans with Disabilities Act regarding City programs, services, processes, and facilities.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

Agenda materials for this meeting are available at www.lincolncity.org/publicmeetings. This meeting will be televised live on Channel 4, and rebroadcast on Channel 4 multiple times a day.

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- A. CALL TO ORDER
 - B. ROLL CALL

C. PLEDGE OF ALLEGIANCE**D. CONSENT AGENDA**

D.1 Rusty Truck Change of Ownership- OLCC

D.2 October 28, 2024, City Council Meeting Minutes for Approval

D.3 Minutes of the 11/04/24 Joint City Council/CTSI Meeting

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

F.1 Lincoln County Transit Presentation

Tim Johnson, Lincoln County Administrator and Kenneth Lipp, Lincoln County Public Information Officer will be attending via zoom to provide an update regarding Lincoln County Transit System.

F.2 External Generators

Richard Townsend, Planning and Community Development Director, will be reporting back to Council regarding external generators for Mobile Food Units.

G. PUBLIC HEARING/ORDINANCES

G.1 Public Hearing - Ord. 2024-18 FEMA PICM

H. PUBLIC HEARING/PUBLIC COMMENTS**I. ORDINANCES**

I.1 Ord. 2024-18 FEMA PICM

The rollout from FEMA is on an abbreviated timeline. Originally the message was that cities needed to select one of three options by December 1, 2024: (1) Adopt a model ordinance, (2) prohibit all development in the wetland, or (3) adopt a policy that implements the new regulations and apply it on a permit by permit basis. Since that time, FEMA has walked back the enforcement timeline. They will accept notice of the city's intent to select one of the options. In addition, FEMA has stated that it intends to change its model ordinance so much of the urgency in getting an ordinance adopted has lessened. At this time notice to DLCD is all that is required. Because this ordinance effect land use, the council will hold a legislative amendment hearing. The procedural posture will be to open the hearing, receive staff report and any public comment, and then leave open the hearing and continue to a later date to when FEMA provides the city with its model ordinance amendments.

J. RESOLUTIONS

J.1 LCWSA Resolution

The Lincoln County Water Systems Alliance (LCWSA or Alliance) is being created in order to establish a 50-year county-wide water supply and distribution system plan that incorporates local and regional integrated plans to provide long-term water security for the entire county and significant protections for the environment. Its success will require the participation of Lincoln County cities, water districts, the Confederated Tribes of the Siletz, the County of Lincoln County, and the support and involvement of conservation and water organizations. By signing this resolution, Lincoln City is committing to the goals of the alliance and committing some as yet undefined amount of staff time to the LCWSA.

K. SPECIAL ORDER OF BUSINESS

K.1 Reappointment to the Parks and Recreation Board-Vincent

K.2 NLF dispatch service contract

There have been ongoing communications between the fire district and the city regarding the costs associated with fire district operations and the effect of stagnant tax revenue that the URA has or will have in the future on fire district funding. At present, the city charges the district \$30,417 payable in two annual installments to provide 911 dispatch services for the district. City staff think that the payments can be assumed in the city budget and that it is reasonable to provide dispatch services to the district free of charge. The city and the district may revisit this agreement in the future. If council agrees to discontinue charging the district for dispatch services, then the reason for the IGA no longer exist. Therefore, the IGA should be terminated.

K.3 Increase Meter Installation Contract Amount

This item is regarding an increase in labor and equipment costs for Phase 2B of the Advance Metering Infrastructure (AMI) System, which provides real time information about individual water usage and eliminates the need for a water meter reader to visit each meter on site.

K.4 2024-2025 Outside Agency Grant Recipient and Award Recommendations

The City Council Subcommittee requests their Nonprofit grant award recommendations be approved.

L. CITY MANAGER/CITY ATTORNEY REPORTS**M. ACTIONS, IF ANY, BASED ON WORK SESSION, EXECUTIVE SESSION, OR PUBLIC COMMENT****N. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL****O. ADJOURNMENT**