

CITY OF LINCOLN CITY

CITY COUNCIL MINUTES OF THE MEETING

October 28, 2024, 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:

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 6:02 PM.

B. ROLL CALL

Attendee Name	Title	Status	Arrived
Marci Baker	City Councilor	Present	
Todd Barker	City Councilor	Present	
Judy Casper	Councilor Ward 3	Present	
Riley Hoagland	Councilor Ward 2	Present	
Rick Mark	Councilor Ward 3	Present	
Mitch Parsons	Councilor Ward 1	Excused	
Susan Wahlke	Mayor	Present	

Staff Present: Daphnee Legarza, City Manager; David James Robinson, City Attorney; Chief Broderick, Lincoln City Police Department; Kim Cooper Findling, Explore Lincoln City Director; Stephanie Reid, Public Works Director; Richard Townsend, Planning and Community Development Director; Kirsten Brodbeck-Kenney, Library Director; Jamie Young, City Recorder.

C. PLEDGE OF ALLEGIANCE

Mayor Wahlke led The Pledge of Allegiance.

D. CONSENT AGENDA

MOTION:	Consent Agenda
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed

1. Regular Meeting – Minutes of Regular Meeting – October 14, 2024, 5:00 PM
2. Regular Meeting – Minutes of Regular Meeting – October 14, 2024, 6:00 PM
3. Regular Meeting – Minutes of Work Session – October 21, 2024, 5:00 PM

E. COUNCIL DELIBERATIONS

None

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

Kerri Biddle spoke regarding issues that she is having with the City.

Mayor Wahlke added an item as L.8 for the abbreviated appointment process to reappoint two members for the Sustainability Committee.

G. PRESENTATIONS

4. Seven Capes Bird Alliance Presentation

Dawn Villaescusa, President of the Seven Capes Bird Alliance, presented an overall recap of activities over the past twelve months. Ms. Villaescusa shared a presentation with the Council.

5. Cascade Head Biosphere Collaborative Presentation

Duncan Berry and Dan Twitchell, Co-Directors for the Cascade Head Biosphere Collaborative presented an overall recap of activities over the past twelve months with a slide show presentation.

6. Lincoln City Housing Production Roadmap

Rachel Cotton, Senior Associate, with Cascadia Partners shared a presentation with information regarding the Lincoln City Housing Production Roadmap. The Council and Ms. Cotton had a discussion regarding the information provided.

H. PUBLIC HEARING / ORDINANCE

None

I. PUBLIC HEARINGS / PUBLIC COMMENTS

1. Public Hearing for ZOA 2024-06 (Mass Timber)

Mayor Wahlke opened the public hearing at 7:11 PM. The Council had no potential conflicts. Richard Townsend, Planning and Community Development Director reviewed the staff report and showed a

presentation. The Council and Staff had a discussion on the information provided. No Citizens were present for public comment. Mayor Wahlke closed the public hearing at 7:30 PM.

J. ORDINANCES

2. Ordinance 2024-06 for ZOA 2024-06 (Mass Timber)

Correction: Page 136, line 20, strike "to 900"

MOTION:	Motion to Approve First Reading of Ordinance 2024-06 ZOA 2024-06 Mass Timber
MOVER:	Marci Baker, Councilor Ward 2
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed by Roll Call Vote

3.

MOTION:	Motion to Approve Second Reading and Adoption of Ordinance 2024-06 ZOA 2024-06 Mass Timber
MOVER:	Marci Baker, Councilor Ward 2
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed by Roll Call Vote

4. Ordinance No. 2024-17 An Ordinance Amending Ord. 2017-20 Exhibit A, the City of Lincoln City Municipal Code, 2.04.180 Section 4.4

MOTION:	Motion to Approve First Reading of Ordinance 2024-17 Excluding Remote Attendance at Executive Sessions
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Baker, Barker, Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed by Roll Call Vote

5.

MOTION:	Motion to Approve Second Reading and Adoption of Ordinance 2024-17 Excluding Remote Attendance at Executive Sessions
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Judy Casper, Councilor Ward 3
AYES:	Baker, Barker, Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed by Roll Call Vote

K. RESOLUTIONS

None

L. SPECIAL ORDER OF BUSINESS

6. Fourth of July Drone Display Contract (Revised)

Kim Cooper Findling gave a presentation regarding a drone display for the 4th of July.

MOTION:	Motion to Approve the One-Year Contract with Sky Elements for a 4th of July Drone Display Vendor Contract
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Rick Mark, Councilor Ward 3
AYES:	Baker, Barker, Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed by Roll Call Vote

7. Reappointment to Sustainability Committee - Applicant Leonard Folino

MOTION:	Motion to Re-appointment Leonard Folino to the Sustainability Committee
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed via Voice Vote

8.

MOTION:	Motion to Direct the City Recorder to Use the Abbreviated Process for Donna Eddy and Robert Vincent
MOVER:	Judy Casper, Councilor Ward 3
SECONDER:	Marci Baker, Councilor Ward 2
AYES:	Baker, Barker, Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed by Voice Vote

M. CITY MANAGER/CITY ATTORNEY REPORTS

Ms. Legarza gave an update on current events.

Mr. Robinson asked for a show of hands on who would be attending the December 3rd training in Newport hosted by the LOC.

N. ACTIONS, IF ANY, BASED ON WORK SESSION, EXECUTIVE SESSION OR PUBLIC COMMENT

The Council gave consensus for Councilor Casper to send information pertaining to the executive session to the Council.

9.

MOTION:	Motion to Notice Another Executive Session with the subject of Internal Advisory Communication Confidential Personnel Memorandum and Second Notice Would be for Performance Evaluation for the City Manager for the Date of November 4th at 5 PM
MOVER:	Riley Hoagland, Councilor Ward 2
SECONDER:	Todd Barker, Councilor Ward 1
AYES:	Baker, Barker, Casper, Hoagland, Mark, Wahlke
EXCUSED:	Parsons
RESULT:	Passed by Voice Vote

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

Ms. Legarza summarized an email from Naomi Fast regarding bicycle parking and transportation.

P. ANNOUNCEMENTS OR COMMENTS BY CITY COUNCIL

Councilor Hoagland asked for a LOC Conference work session. Ms. Legarza said that she is planning that for the next work session. Councilor Hoagland spoke about the items (shower timer and fat trapper box) available to the public on the table in the hallway.

Councilor Baker spoke about the boards & committees and asked about; signage, location, recognition of volunteers, and committee issues as well as resignations. Councilor Baker asked for a possible work session. Councilor Baker spoke about emails the Council receives from the public and to whom to refer those emails to. Ms. Legarza said that she would start blind-copying the Council on how the matter is handled. Councilor Baker asked about the resolution for the AI policy. Ms. Legarza noted that IT is currently assessing the subject.

Councilor Casper asked if the information or emails to the City Manager should also be sent to the Executive Assistant as well. Councilor Mark asked about changing the website to have the information sent to one link rather than each Councilor. Councilor Mark spoke about the FAQ on the City website and if it's appropriate for the City Council to forward that link to social media. Mr. Robinson spoke about using a personal social media page for City business. Councilor Casper asked for the flow of sending information. Councilor Hoagland said that there may be a great discussion needed for the questions being asked.

Q. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 8:21 PM.

SUSAN WAHLKE, MAYOR

ATTEST:

JAMIE YOUNG, CITY RECORDER