

CITY OF LINCOLN CITY

JOINT CITY COUNCIL/CONFEDERATED TRIBES OF SILETZ INDIANS TRIBAL COUNCIL

MINUTES OF THE MEETING

November 4, 2024, 6:00 p.m.

City Council/Tribal	
Council Present:	Susan Wahlke - Mayor Mitch Parsons - City Council Ward I Todd Barker - City Council Ward I Riley Hoagland - City Council Ward II Marci Baker - City Council Ward II Judy Casper - City Council Ward III Rick Mark - City Council Ward III Delores Pigsley - Tribal Council Chair Alfred 'Bud' Lane III - Tribal Council Vice-Chair Judy Muschamp - Tribal Council Loraine Butler - Tribal Council Bonnie Petersen - Tribal Council Gerald Ben - Tribal Council
City Council/Tribal Council Absent:	Robert Kentta - Tribal Council Selene Rilatos - Tribal Council Alfred 'Bud' Lane IV - Tribal Council
Staff Present:	Daphnee Legarza - City Manager Richard Townsend - Planning & Community Development Director David Broderick, Police Chief; Jeanne Sprague, Parks and Recreation Director; Kim Cooper Findling, Explore Lincoln City Director; Tyrel Trainor, Explore Lincoln City; Stephanie Reid, Public Works Director; Jamie Young, City Recorder

The final minutes for this meeting are supplemented by an electronic recording of the meeting, which may be viewed or heard online at <u>www.lincolncity.org/publicmeetings</u>. The staff reports 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 <u>www.lincolncity.org/publicmeetings</u>.)*

A. CALL TO ORDER

Mayor Wahlke called to order the meeting at 6:00 PM.

Mayor Wahlke said The City of Lincoln City would like to acknowledge and express our gratitude for our many joint and coordinated efforts in 2024 and read the following projects:

- The 2024 Explore Lincoln City Visitor Guide included four pages on tribal culture
- Outreach to the tribe to invite a member to join the Public Arts Committee
- Outreach to the tribe to invite participation in the D River Welcome Center design
- Outreach to the tribe to invite a representative to be featured in the 2025 Visitors Guide
- Donation of \$600 to a dance category contest for the Nesika Illahee Pow-Wow - August 9th, 10th, and 11th, 2024
- Social media and website calendar promotion of pow wows (both):

-Approximately 26,000 reach on Instagram and Facebook for promotion of the 2023 Restoration Fall Pow-Wow and the 2024 Nesika Illahee Summer Pow-Wow

- Partnered to run parking shuttle for ribbon cutting ceremony for The Magic of Lincoln City Kite Festival Mural from Chinook Winds Casino Resort
- Partnered to share safety and event messaging on CWCR's new totem sign on the north end of town, 4th of July, and other events
- Special float drops with Chinook Winds for their yearly anniversary and Celebration of Honor
- The food cart at both Kite Fests is from the tribe Bristo's Place, offering Indian tacos and more. Chinook Winds Casino Resort is a sponsor of both kite festivals. The Kite Fliers love going to the buffet and it's an annual tradition at the conclusion of both festivals to gather there in celebration of the festivals.
- Explore Lincoln City is invited to Tribal Tourism Bi-Annual Gathering at CWCR to showcase strong local partnership between the tribe and local tourism agency. ELC hosted a special float drop and provided blown glass gifts to tribal attendees.
- Introductory meetings with CTSI staff, LC Parks & Recreation (LCP&R), Explore Lincoln City (ELC) and the Schooner Creek Discovery Park

(SCDP) Design Team, to facilitate conversations regarding interpretive signage in the new park. This will be an ongoing 2-year design project, with continued partner meetings being planned for Winter/Spring 2025.

- The Siletz Tribal Charitable Contribution Fund granted LCP&R \$10k for the construction of the 1st inclusive and accessible playground on the OR Coast.
- Chinook Winds Casino Resort (CWCR), an arm of CTSI, funded \$16k of a \$32k City construction project to replace the wooden stairs at the NW 41st public beach access. CWCR partnered with LCP&R on this project, with LCP&R granting two Adopt-A-Beach-Access names and sites to CWCR and CTSI.
- CWCR, an arm of CTSI, sponsored our Capital Campaign (Fundraising) Kick-Off event for Schooner Creek Discovery Park. This event occurred on April 19, 2024, at CWCR, and brought in over \$25k in funds for the new SCDP. CWCR supplied all food, drink, marketing, and location for our event, at a cost savings of \$9k to LCP&R.
- Tracy Bailey, Construction Management Engineer for CTSI serves on the City's Environmental Protection Agency Community Wide Assessment Grant Brownfield Advisory Committee.
- Our Neotsu Path and Boardwalk project would not be possible without CTSI allowing cut slopes for this project to avoid an estimated \$2,000,000 in retaining walls. We are now re-planting these slopes with directions about the plantings from CTSI.

B. DISCUSSION ITEMS

B.1 Schooner Creek Discovery Park - partnering with CTSI staff

Jeanne Sprague, Parks and Recreation Director, thanked the Tribal Council for their partnership efforts. Ms. Sprague explained the partnership with the interpretive signage. Ms. Sprague also explained how the \$10,000 contribution helped with phase I of the Schooner Creek Discovery Park. Councilor Muschamp said that Zeph Mullens manager at the Siletz Farm and would be able to assist with the selection of native landscape. The Councils and staff discussed the information provided.

B.2 Planning of the new road from Roads End

Chair Pigsley asked about an update on the new road from Roads End. Alison Robertson, Urban Renewal and Economic Development Director, gave an update on the 44th Street Connector Project. Phase II is on hold waiting for the community visioning project. The Councils and staff had a discussion regarding the information provided.

B.3 Housing

Chair Pigsley spoke about the housing being put up on the hill above the Casino. Chair Pigsley said the homes will be for the employees of the Casino. Chair Pigsley said there are 38 units going next to where the new Casino will be in Salem. Chair Pigsley said there are two lots by the Outlet Mall that the City gave to the Tribe that are being developed. Mayor Wahlke asked if anything was planned for the lots in Garden Estates that the County gave to the Tribe. Chair Pigsley said that the infrastructure has been designed and the permits are obtained, one would be complete in 2025 and 2026. Chair Pigsley said the Tribe has a clinic opening in February across from the Hilltop Restaurant. Chair Pigsley said that since the Councils have last met, they have installed a new sign. The Councils had a discussion on the sign and the new sidewalk.

B.4 Consent Decree Update

Chair Pigsley said they received very good news on Friday, they have been working on getting rid of the Consent Decree which limits their hunting, fishing, and gathering rights since 1980. Chair Pigsley explained that was the only way to have the Restoration Act passed. Chair Pigsley explained the consequences of the decree and the work that has been done to restore their rights. Chair Pigsley said that Friday the Federal Court vacated the action and they are back to where they were before they were terminated as a Tribe. The Councils had a discussion about the decree.

B.5 New GM - Chinook Winds Casino Resort

Chair Pigsley said they have a new GM coming to the Casino, they made an offer. Chair Pigsley said they have lots of winter activities. Mayor Wahlke said that she had a wonderful dinner at the Chinook Seafood Grill for the Chamber Awards Ceremony.

B.6 Climate Action Plan - Greenhouse Gas Inventory Update

Daphnee Legarza, City Manager, explained the Climate Action Plan as well as the Greenhouse Gas Inventory and the projects and funding associated. Ms. Legarza gave an update on the charging stations in town. The Councils had a discussion on the charging stations, electric cars, and energy.

B.7 Explore Lincoln City Updates

Kim Cooper Findling spoke about the D River Welcome Center. Ms. Cooper Findling handed out an Industry Newsletter and the 2024 Visitor Guide.

B.8 Update on Urban Renewal and Economic Development

Alison Robertson, Urban Renewal and Economic Development Director gave an update on the current and future Urban Renewal projects. The Councils discussed the information provided.

C. MISCELLANEOUS

Councilor Mark asked about efforts in the County to improve the broadband internet accessibility and asked if the Siletz would be any help. Chair Pigsley said the Tribe received a giant award but it seems to address the need. It helps those without any but it doesn't cover a wide area. The Councils had a discussion on the future of broadband internet.

Councilor Hoagland spoke about the drone show that will replace the fireworks for the 4th of July. 2025. The Councils discussed drone shows and fireworks.

Councilor Parsons asked if the Tribe was still interested in changing the name of the street in front of the Casino. After a discussion with the Councils, the Tribe did not have an interest.

D. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 7:22 PM.

Susan Wahlke, Mayor

Jamie Young, City Recorder