



**DUNES CITY, OREGON  
CITY COUNCIL  
MEETING MINUTES**

REGULAR MEETING  
March 19, 2025  
CITY HALL

- Call to Order** The meeting was called to order at 6:01 pm by Mayor Ed McGuire.
- Roll Call** Mayor Ed McGuire stated that all Councilors were present except Richard Olson.
- Pledge of Allegiance to the Flag** Mayor Ed McGuire led the meeting in the Pledge of Allegiance.
- Agenda** Mayor Ed McGuire stated that he wanted to amend the agenda to move 6A next.  
MOTION MADE BY: Council President Susan Snow  
MOTION: To amend the agenda for the March 19, 2025 Regular Session Agenda by moving 6A to before Consideration of the Consent Agenda  
SECONDED: Councilor Chris Clemons  
IN FAVOR: Unanimous  
OPPOSED: None  
Motion Passed
- If I Were A Mayor Presentations** Mayor Ed McGuire handed out awards for all of the winners of the If I Were A Mayor contest. Councilor Larry Farnsworth handed the winners a prize as well.
- Consent Agenda** Mayor Ed McGuire asked if any Councilors had questions or comments regarding the Consent Agenda.  
Councilor Melissa Stinson asked about a few of the vendor payments in the Bills of the Session from February 10, 2025 to March 10, 2025.  
MOTION MADE BY: Councilor Melissa Stinson  
MOTION: To approve the consent agenda.  
SECONDED: Council President Susan Snow  
IN FAVOR: Unanimous  
OPPOSED: None  
Motion Passed

## **Announcements/Correspondence**

- A. OGEC Filing through April 15  
Mayor Ed McGuire stated that the Councilors may file through April 15.
- B. Ethics Training 6/25/2025 at 10 am  
Mayor Ed McGuire stated that the time has been confirmed for the Ethics Training for 6/25/2025 at 10 am.
- C. CIS General Best Practices Survey  
City Administrator Lila Timmons stated that she had met with the Insurance company and went over their 7 page checklist that is reviewed every 3 years and that only 5 recommendations were made for the City to adopt.
- D. Shred Day  
City Administrator Lila Timmons stated that shred day is March 22, 2025 from 10 am to 12 pm.

## **Citizen Input**

There were none.

## **Reports**

### **Mayor Report**

Mayor Ed McGuire stated that he and City Administrator Lila Timmons spoke with Oregon Health Administration about the spring algae bloom coming soon as the weather warms up. He further stated that the warnings are for recreational use and by that time have surpassed the safe levels for drinking water and that citizens should test their water on a regular basis. Mayor Ed McGuire stated that he and City Administrator Lila Timmons would be talking to the Water Master in regards to the current water right permits.

### **Permit Report**

Mayor Ed McGuire stated that the Permit Report is in your packet or on the dais for the Councilors. He then asked if any of the Councilors had any questions. City Administrator stated that the total number of Short-Term Rentals is still 31 because one applicant had not completed the permit process.

## **New Business**

- A. Resolution renewing Charter Communications Franchise  
Mayor Ed McGuire stated that the resolution presented only extended the term of the current franchise agreement. He asked if any of the Councilors had any questions. There were none.

MOTION MADE BY: Councilor Larry Farnsworth

MOTION: To renew the franchise agreement with Charter Communications.

SECONDED: Councilor Melissa Stinson

IN FAVOR: Unanimous

OPPOSED: None

Motion Passed

**Executive Session**

There was none.

**For the Good of the Order**

Councilor Larry Farnsworth stated that he had spoken with Representative Boomer Wright about possible legislation for eliminating the requirement for fish screens on the domestic pumps since the pumps have a screen.

**Adjournment**

MOTION MADE BY: Council President Susan Snow  
MOTION: To adjourn.  
SECONDED: Councilor Chris Clemons  
IN FAVOR: Unanimous  
OPPOSED: None  
Motion Passed  
Meeting adjourned at 6:21 pm

**APPROVED BY THE DUNES CITY COUNCIL ON THE 16th DAY OF APRIL, 2025.**

**[Signature On File]**

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**Ed McGuire, Mayor**

**ATTEST:**

**[Signature On File]**

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**Lila Timmons, City Administrator**