



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

REGULAR MEETING
December 4, 2024
CITY HALL

- Call to Order** The meeting was called to order at 6:00 pm by Mayor Ed McGuire.
- Pledge of Allegiance to the Flag** Mayor Ed McGuire led the meeting in the Pledge of Allegiance.
- Roll Call** Mayor Ed McGuire stated that all Councilors were present except Councilor Melissa Stinson who was excused and Councilor Tom Mallen who was going to be late (arrived at 6:15 pm). Also present were other various citizens.
- Agenda** Mayor Ed McGuire asked if there were any amendments or corrections to the Agenda.
MOTION MADE BY: Councilor Rich Olson
MOTION: To approve the agenda for the December 4, 2024 Regular Session Agenda.
SECONDED: Councilor Chris Clemons
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed
- Announcements/Correspondence** City Administrator Lila stated that CLPUD's lawyer and the City's lawyer were still working out the details for the franchise agreement.
City Administrator Lila Timmons mentioned that a Population Estimate has been provided by Portland State University based on the 2020 U.S. Census.
City Administrator Lila Timmons mentioned that there will be a City Day at the Capital on January 28, 2025 for city officials that would like to attend.
City Administrator Lila Timmons stated that there will be a Virtual Elected Officials training at City Hall on February 5, 2025 from 8:15 am to 5pm.
City Administrator Lila Timmons mentioned that the first regularly scheduled meeting is January 1, 2025. The Council

then discussed meeting dates for January and decided that January 8, 2025 and January 22, 2025 will be the meeting dates.

Citizen Input

Jeanne Jackson followed up regarding her letter to the Council. She expressed concern regarding the Planning Commission's discussion about multi-family housing and her experience after the latest Planning Commission meeting.

Executive Session

Performance Review
Mayor Ed McGuire read a script to open the Executive Session. Executive Session opened at 6:13 p.m. Executive Session closed at 6:32 p.m.

New Business

Deliberation and Discussion: Performance Review
MOTION MADE BY: Mayor Ed McGuire
MOTION: To extend the City Administrator's contract for a year with a 5% increase in pay.
SECONDED: Council President Susan Snow
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed

Fees for Street Maintenance
Mayor Ed McGuire stated that some cities collect a fee from each property owner to help pay for road and right of way maintenance. Councilors tabled the discussion for a future time.

Water Quality Committee
After much discussion, the Council decided to table the discussion until after the City can reach out to the Coast Guard to see what help they could provide.

Old Business

Events
City Administrator Lila Timmons spoke about the many businesses that she called to see if they would like to do an event at City Hall. She further stated that a local attorney scheduled an event in April of 2025. More information to come on that event. City Administrator Lila Timmons asked how often the Council would like to see events and it was decided that the goal would be one every other month.

Work Session

Chapter 91
Lighting
After much discussion, the Council decided that City Administrator Lila Timmons would look for other examples of nuisance ordinances from similar size communities.

For the Good of the Order

Councilor Rich Olson spoke about the dam and that it is operating fully.

Adjournment

MOTION MADE BY: Council President Susan Snow
MOTION: To adjourn.
SECONDED: Councilor Chris Clemmons
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed
Meeting adjourned at 7:54 pm

APPROVED BY THE DUNES CITY COUNCIL ON THE 18TH DAY OF December, 2024.

[Signature on File]

Ed McGuire, Mayor

ATTEST:

[Signature on File]

Lila Timmons, City Administrator