



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

REGULAR MEETING
February 19, 2025
CITY HALL

- Call to Order** The meeting was called to order at 6:00 pm by Mayor Ed McGuire.
- Roll Call** Mayor Ed McGuire stated that all Councilors were present except Richard Olson who was excused.
- Pledge of Allegiance to the Flag** Mayor Ed McGuire led the meeting in the Pledge of Allegiance.
- Agenda** Mayor Ed McGuire asked if there were any amendments or corrections to the Agenda.
MOTION MADE BY: Council President Susan Snow
MOTION: To approve the agenda for the February 19, 2025 Regular Session Agenda.
SECONDED: Councilor Chris Clemons
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed
- Consent Agenda** Mayor Ed McGuire asked if any Councilors had questions or comments regarding the Consent Agenda. There were none.
MOTION MADE BY: Councilor Larry Farnsworth
MOTION: To approve the consent agenda.
SECONDED: Council President Susan Snow
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed
- Announcements/Correspondence**
- A. OGEC Filing will start March 15
City Administrator Lila Timmons stated that the filing for Statement of Interest for Oregon Government Ethics Commission will start on March 15 and end April 15.
 - B. Ethics Training 6/25/2025 in the morning
City Administrator Lila Timmons stated that Ethics training will be held at City Hall on 6/25/2025 in the morning. She further stated that no time has been confirmed as of yet.

C. Shred Day

City Administrator Lila Timmons stated that the next event will be a Shred Day with a proposed date of March 22, 2025 from 10 am to 12 pm.

Citizen Input

Citizen Jeanne Jackson stated that she would like a copy of the meeting rules.

Reports

Mayor Ed McGuire stated that he and City Administrator Lila Timmons spoke with DEQ regarding recycling programs and education to Dunes City residents.

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.

Mayor Ed McGuire stated that a new Franchise Agreement with Central Lincoln PUD would be presented to City Council soon.

Public Hearing

A. Charter Communications Franchise Agreement

Mayor Ed McGuire read from a script.

Mayor Ed McGuire opened the Public Hearing at 6:21 pm.

City Administrator Lila Timmons stated that Charter Communications (Spectrum) is asking that Dunes City renew its current Franchise Agreement for a non-exclusive right to offer cable, and internet services to Dunes City residents.

There were no arguments for or against the renewal of the franchise agreement.

The Public Hearing closed at 6:35 p.m.

MOTION MADE BY: Councilor Larry Farnsworth

MOTION: To offer a renewal of the Franchise Agreement with Charter Communications without any changes to the current Agreement.

SECONDED: Councilor Chris Clemons

IN FAVOR: Unanimous

OPPOSED: None

Motion Passed with a roll call vote - 7 Aye's and 0 Nay's

New Business

A. Approve Budget Committee Members

Mayor Ed McGuire stated that the Council are automatically members of the Budget Committee and that statute asked for as many citizen members as members of the Council. Joe Giammona and Alan Snow are the 2 citizens that have expressed interest in being on the Budget Committee and so they were appointed.

Old Business

A. Chapter 91

All of the Councilors were to give their updates to City Administrator Lila Timmons to put together into one document for the City Council to review.

Executive Session

There was none.

For the Good of the Order

Councilor Larry Farnsworth asked how the recruitment for Code Enforcement was going. He further stated that the City may be able to combine Code Enforcement with Septic Inspections giving our residents another option for those inspections. Councilor Duke Wells stated that residents felt that they could manage their own home and did not need letters from Dunes City encouraging them to inspect their septic.

Adjournment

MOTION MADE BY: Council President Susan Snow
MOTION: To adjourn.
SECONDED: Councilor Larry Farnsworth
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed
Meeting adjourned at 7:12 pm

APPROVED BY THE DUNES CITY COUNCIL ON THE 19th DAY OF MARCH, 2025.

[Signature On File]

Ed McGuire, Mayor

ATTEST:

[Signature On File]

Lila Timmons, City Administrator