



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

REGULAR MEETING  
OCTOBER 16, 2024  
CITY HALL

- Call to Order** The meeting was called to order at 6:00 pm by Mayor McGuire.
- Pledge of Allegiance to the Flag** Mayor McGuire led the meeting in the Pledge of Allegiance.
- Roll Call** Mayor Ed McGuire stated that all Councilors were present. Also present were other various citizens.
- Agenda** No agenda additions, deletions, or modifications.  
MOTION MADE BY: Council President Susan Snow  
MOTION: To approve the October 16, 2024 Regular Session Agenda.  
SECONDED: Councilor Chris Clemons  
IN FAVOR: Unanimous  
OPPOSED: None  
Motion Passed
- Consent Agenda** MOTION MADE BY: Councilor Rich Olson  
MOTION: To approve the Consent Agenda  
SECONDED: Councilor Chris Clemons  
IN FAVOR: Unanimous  
OPPOSED: None  
Motion Passed
- Announcements/Correspondence** Mayor Ed McGuire stated he would do a presentation regarding the survey results. The survey results are posted on the DunesCity.gov website.
- Citizen Input** Jeanne Jackson spoke to citizens about there being only two members of the City Council on the upcoming ballot. Geneva Jackson asked questions regarding the Mayor's LinkedIn account.
- Reports** Mayor's Report – Mayor Ed McGuire asked Councilor Rich Olson about the operation of the dam. Councilor Rich Olson stated

that the dam is operational and had been opened and is now closed but things are as they should be.  
Permit Report – Mayor Ed McGuire stated that the Short-Term Rental permits are currently 29.  
The Permit Report is in the Councilor’s Packet.

**Public Hearing**

FEMA Ordinance  
Mayor Ed McGuire read a letter from The Coastal Mayor’s Caucus.  
MOTION MADE BY: Councilor Melissa Stinson  
MOTION: To table Ordinance 270 for further review at another meeting.  
SECONDED: Councilor Tom Mallen  
IN FAVOR: Unanimous  
OPPOSED: None  
Motion Passed

Water Ordinance  
Mayor Ed McGuire stated that this Ordinance clarifies the definition of Woahink Lake.  
Mayor Ed McGuire read from the script.  
MOTION MADE BY: Councilor Chris Clemons  
MOTION: To read the Ordinance by title only.  
SECONDED: Council President Susan Snow  
IN FAVOR: Unanimous  
Motion Passed

Public Hearing Opened at 6:42 pm.  
Geneva Jackson questioned the definition of Woahink Lake.  
Mayor Ed McGuire stated staff would clarify with the Water Master.  
Rapunzel Oberholtzer stated that she was unaware that Siltcoos Lake would be part of the definition.  
Melissa Stinson asked about the owners of Points of Diversion.  
Councilor Joe Giammona asked if the definition is in writing.  
Staff does have the definition in writing from the Water Master.

MOTION MADE BY: Councilor Melissa Stinson  
MOTION: To continue this discussion after clarification from the Water Master.  
SECONDED: Councilor Tom Mallen  
IN FAVOR: Unanimous  
Motion Passed

**New Business**

Deliberation and Discussion: FEMA Ordinance  
Tabled for later discussion

Deliberation and Discussion: Water Ordinance  
Continued for clarification.

**Old Business**

Soil Erosion and Control Plan  
Mayor Ed McGuire stated that Clean Rivers will have a proposal soon to discuss.

**Executive Session**

There was none.

**For the Good of the Order**

Councilor Melissa Stinson asked about the check received by the City as a result of a fine. Mayor Ed McGuire stated that there is an appeal scheduled for the November 20, 2024 meeting.

**Adjournment**

MOTION MADE BY: Councilor Tom Mallen  
MOTION: To adjourn.  
SECONDED: Councilor Chris Clemons  
IN FAVOR: Unanimous  
OPPOSED: None  
Motion Passed

**APPROVED BY THE DUNES CITY COUNCIL ON THE 20<sup>TH</sup> DAY OF NOVEMBER, 2024.**

[Signature on File]

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**Susan Snow, Council President**

**ATTEST:**

[Signature on File]

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**Lila Timmons, City Administrator**