

Dunes City Council ~ Regular Session Meeting Minutes



These proceedings of the Dunes City Council were recorded and are on File at Dunes City Hall. Upon approval by the City Council, these minutes will be available online at www.dunescityhall.com.

June 19, 2024 ~ 6:00 p.m.

1. Call to Order

Mayor Ed McGuire called the Wednesday, June 19th meeting to order at 6:00 pm

2. Roll Call

Present: Mayor Ed McGuire, Councilor Joe Giammona, Councilor Tom Mallen, Councilor Chris Clemons and Councilor Richard Olson

Absent and excused: Council President Susan Snow, and Councilor Melissa Stinson

3. Pledge of Allegiance

4. Consideration of the Agenda

Councilor Tom Mallen made a motion to approve the agenda.
Councilor Rich Olson seconded the motion.
The motion passed unanimously.

5. Consideration of the Consent Agenda

Councilor Tom Mallen made a motion to approve the consent agenda.
Councilor Chris Clemons seconded the motion.
The motion passed unanimously.

6. Announcements / Correspondence

Mayor Ed McGuire stated that the Budget Committee is looking for two citizen volunteers.

Mayor Ed McGuire stated that Councilor Tom Mallen will not be running for another term and thanked him his service of 9 ½ years. He further stated that there will be a vacancy to run for office.

Mayor Ed McGuire stated that packets are available at Dunes City Hall for those looking to run for re-election or to be elected to the City Council.

Mayor Ed McGuire stated that the Collections Agreement is active.

7. Citizen Input

Citizen Jeanne Jackson expressed concern regarding the taping of the meetings being done by a member of the City Council.

Citizen Rick Watts asked a question then made some comments on various topics.

8. Reports

A. Mayor's Report

Mayor Ed McGuire thanked the City Council and the public for the work on the Dunes City Budget.

B. Community City Report

There was no report.

C. Water Quality Report

There was no report.

D. Road Reports

Mayor Ed McGuire discussed a bid for road maintenance.

Mayor Ed McGuire stated that he would reach out to Lane County in regards to the speed limit on Clear Lake Rd. He further stated that there have been complaints of potholes on Cloud Nine, Ford Way, and Davis. Councilor Tom Mallen asked if the bid included the pothole repairs. Mayor Ed McGuire stated that the pothole repairs needed to be added to the bid.

E. Permit Report

Mayor Ed McGuire stated that the permit report was in the packet.

F. City Administrator Report

Mayor Ed McGuire stated that Becky Rozier has been rehired on the City Staff and that Lily Clemons would be working during the summer.

9. New Business

A. Resolution Series 2024, No. 6, FY25 Budget Adopted by the City Council on May 27, 2024

Mayor Ed McGuire read from the script.

Mayor Ed McGuire asked each Councilor if they had received a copy of the Resolution. Each Councilor indicated they had.

Councilor Chris Clemons made a motion to read the Resolution by Title Only.

Councilor Tom Mallen seconded the motion.

The motion passed unanimously.

Mayor Ed McGuire asked each Councilor if they had a conflict of interest. Each Councilor stated they did not.

Councilor Chris Clemons made a motion to read the Resolution by Title Only.

Councilor Rich Olson seconded the motion.

The motion passed unanimously.

Mayor Ed McGuire asked if any of the Councilors had questions or comments regarding the Resolution. Each Councilor stated they did not.

Councilor Rich Olson made a motion to enact the resolution as presented. Councilor Tom Mallen seconded the motion. The motion passed unanimously by roll call vote.

B. Dunes City Administrator/Recorder Position

Mayor Ed McGuire requested the Council support in his appointment of Lila Timmons to the City Administrator/Recorder Position. He further stated that there will need to be a correction and proposes the position to be a salary position. Also, Mayor Ed McGuire proposed that the citizen requirement be changed to within a certain vicinity.

Councilor Joe Giammona made a motion to approve the appointment of Lila Timmons to City Administrator/City Recorder. Councilor Tom Mallen seconded the motion. The motion passed unanimously.

C. Roadway Area Assignments

The Council delayed discussion until next meeting.

10. Old Business

A. Resolutions Series 2024, No. 5 regarding the former City Administrator to sign the audit documents

Mayor Ed McGuire read from the script.

Mayor Ed McGuire asked if each of the Councilors had received a copy. Each Councilor indicated that they had received a copy.

Councilor Tom Mallen made a motion to read the Resolution by Title Only.

Councilor Chris Clemons seconded the motion. The motion passed unanimously.

Mayor Ed McGuire asked if any of the Councilors had a conflict of interest. Each Councilor stated that they did not.

Councilor Rich Olson made a motion to read the Resolution by Title Only. Councilor Tom Mallen seconded the motion. The motion passed unanimously.

Mayor Ed McGuire asked the Councilors if they had any questions or comments.

Councilor Joe Giammona motioned to amend the Resolution to indicate former City Administrator to sign the audit documents. Councilor Tom Mallen seconded the motion. The motion passed unanimously by roll call vote.

B. Renewal of Insurance Policy with Zolezzi Insurance

Mayor Ed McGuire delayed discussion until next meeting.

C. Hyak Franchise

D. Short-Term Rental Ordinance Amendments

Councilor Rich Olson stated that where the document says City, it should read City Staff instead. Councilor Joe Giammona proposed to strike out the last part of the sentence in B on page 12. Mayor Ed McGuire proposed to strike out “provided by Dunes City Hall” in item C on page 12. Councilor Chris Clemons asked to change paragraph C that the City’s Council decision will be final on the date of “the hearing”. Mayor Ed McGuire stated that the last sentence in paragraph D should be stricken. The City Council discussed the Fee schedule. Mayor Ed McGuire asked if Item C under Density needs to be included in this Ordinance. It was decided that C needs to

be stricken. Mayor McGuire stated that the last section should say only Density and Occupancy.

11. Executive Session

There were none.

12. For the Good of the Order

Councilor Joe Giammona spoke about their experience with a Short-Term Rental next door to their home.

Councilor Tom Mallen asked that the Mayor support the Proclamation stating that Dunes City respects the 2nd Amendment and does not intend to become a sanctuary city.

13. Adjournment

Mayor Ed McGuire adjourned the meeting at 7:12 pm.

APPROVED BY THE DUNES CITY COUNCIL ON THE 17TH OF JULY, 2024.

[Signature On File]

Ed McGuire, Mayor

ATTEST:

[Signature On File]

Lila Timmons, City Administrator