

Special City Council Minutes
April 24, 2014
Dundee City Hall

Council and Staff Attendance

Present: Mayor Ted Crawford, Councilors Jennifer Munson, Storr Nelson, Doug Pugsley, David Russ, and Tim Weaver. Excused Councilor Jeannette Adlong. Staff member: Rob Daykin, City Administrator and Debra Manning, Assistant City Recorder.

Public Attendance

Don Morse, Human Collective, Carolyn Morse, Sarah Bennett, Human Collective, Chris Bolek, Newberg/Dundee Police, Brian Casey, Newberg/Dundee Police Chief, and Art Matheny, Dundee Covenant Church, Dawn Nelson, and Isaiah Cox.

Old Business

Ordinance No. 530-2014, Medical Marijuana Moratorium

The City Council passed the first reading of the ordinance at the April 15th meeting. Councilor Nelson clarified that the question is not if we want a medical marijuana dispensary in town; it is a vote of now or later. He noted potential changes in zoning and the addition of another commercial district in the city and stressed the need to consider how this usage fits in the current and future zones.

Councilor Munson concurred adding the city needs more time to study the issue.

Mayor Crawford supports the applicant and the location for a medical marijuana dispensary. He cautioned, if we wait, we could have an applicant that we don't want in a year's time.

Councilor Russ noted Dundee's commercial zones are along our main street. He supports the Human Collective as the forefront of the industry. He cautioned any decisions the Council makes to impose additional requirements for medical marijuana facilities could be overturned by the State Legislature.

Councilor Pugsley shared that he learned there are not really any standards for testing of marijuana. There are issues that can be addressed during the moratorium.

Councilor Weaver suggested the moratorium will allow the Council time for education and to prepare the community.

The motion was made and seconded to adopt Ordinance No. 530-2014, an ordinance of the City of Dundee declaring a moratorium on medical marijuana facilities, and declaring an emergency. The Mayor read the ordinance by title. **The Vote:** Mayor Crawford-aye, C. Munson-aye, C. Nelson-aye, C. Pugsley-aye, C. Russ-aye, and C. Weaver-aye. **The second reading of the ordinance** passed four in favor of the moratorium to two.

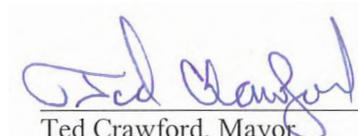
Change Order: K & E Excavating-2014 ODOT Utility Conflict

The Change Order No. 1, handed out to the Council, addresses a utility conflict where ODOT has ordered the city to relocate water and sewer lines in conflict with the Bypass project. This work will be reimbursed by ODOT to the city. The change order represents additional work where the "Y" connection of the overpass meets Parks Drive, the existing cast iron waterline would be replaced with a ductile iron line deeper, out of the way of construction damage at a cost of \$58,313. C.A. Daykin asked for authorization to approve the change order. **The motion** was made and seconded to approve the City Administrator to sign on Change Order No. 1 with K&E

Excavating/ODOT concerning the Parks Drive waterline replacement not to exceed \$58,313. **The motion** passed unanimously.

C.A. Daykin noted another change order was anticipated for the waterline work on Fulquartz Landing Road to extend the city waterline and reconnect a private waterline into it at a different point than currently exists. This project is also to be reimbursed by ODOT. The City Administrator asked for Council's authorization to approve the change order. After further discussion **the motion** was made to authorize the City Administrator to exceed the authorized spending limits for the approval of a pending change order, to be approved by ODOT prior to the City Administrator's authorization, for the Fulquartz waterline. **The motion** was amended and seconded to authorize the City Administrator to exceed the authorized spending limits for the approval of a pending change order, to be approved by ODOT prior to the City Administrator's authorization, for the Fulquartz waterline, provided the project is 100% reimbursed by ODOT. **The motion** passed unanimously.

The meeting was adjourned at 7:02 P.M.



Ted Crawford, Mayor

Attest:



Debra Manning, Assistant City Recorder