

**Special City Council Minutes**  
**July 10, 2012**  
**Dundee City Hall**

**Call to Order**

Mayor Crawford called the special meeting to order at 7:05 P.M.

**Council and Staff Attendance**

Present: Mayor Crawford, Councilors Miller, Munson, Nelson and Pugsley. Staff member: Rob Daykin, City Administrator and John Stock, Fire Chief.

**Public Attendance**

None.

**Executive Session**

The Council adjourned into executive session in accordance with ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. Executive session ended at 8:15 P.M. and the Council reconvened the special meeting.

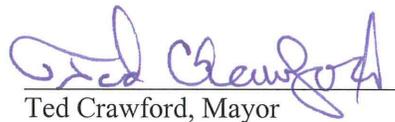
**Property Purchase Agreement**

**The motion** was made and seconded to approve the purchase agreement for property owned by Howard and Doris Meredith in the amount of \$206,600. **The motion** passed unanimously.

**Fortune Park**

C. Pugsley reported on the special meeting of the Chehalem Parks and Recreation District (CPRD) Board held on July 9, 2012 to discuss options prepared by City Attorney Bennett to satisfy the Dundee land use condition of approval for deferral of street improvements adjacent to Fortune Park. The Board's discussion was mainly on Locust Street and expressed their interest in the option to pay the City an amount equivalent to the cost of the required improvements. Mayor Crawford noted that the conditions of approval also required the dedication of Maple Street and deferral of street improvements for Maple Street. Council consensus was to allow installation of the playground equipment contingent on the dedication of Maple Street, agreement to negotiate in good faith the amount to pay to the City in lieu of completing Locust Street improvements, and agreement to negotiate in good faith the amount to pay to the City in lieu of Maple Street improvements provided Maple Street remains a planned street in the update of the Dundee Transportation System Plan.

The meeting was adjourned at 8:40 PM.

  
Ted Crawford, Mayor

Attest:

  
Debra Manning, Assistant City Recorder