

**Special City Council Minutes**  
**August 21, 2015**  
**Dundee City Hall**

**Call to Order**

Mayor Russ called the meeting to order at 7:00 A.M.

**Council and Staff Attendance**

Present: Mayor David Russ, Councilors Ted Crawford, Storr Nelson, Doug Pugsley, Tim Weaver and Kristen Svcarovich. Absent: Councilor Jeannette Adlong. Staff member: Rob Daykin, City Administrator and Charles Eaton, City Engineer.

**Public Attendance**

None.

**Ordinance No. 543-2015, Public Improvements Design Standards**

This returns from the August 18th meeting for further consideration. Councilor Nelson, noting the similarities between the water and the reclaimed water sections, inquired why reclaimed water has its own section and is not a part of the water section. City Engineer Eaton responded reclaimed water is governed by the Department of Environmental Quality not by the Oregon Health Authority. The main difference is the purple pipe which has to be separated from the water lines like the sewer pipes.

Councilor Crawford suggested adding a definition for purple pipe. Eaton will add it.

City Administrator Daykin noted that an updated ordinance draft was passed out to the Council members at the August 18th meeting. It deleted the word "public" from Public Improvements Design Standards. Eaton stated the references to "public" were deleted as the developers were confused with the terminology as they are "private" contractors. He stated there will be another sheet added referencing ODOT's traffic drawings; signs, barricades, etc.

**The motion** was made and seconded to adopt Ordinance No. 543-2015, an ordinance relating to Improvement Design Standards and amending the Dundee Municipal Code, replacing Chapter 12.04, Public Works Design Standards. **The motion** passed unanimously.

**Councilor E-mails**

C.A. Daykin forwarded Council's request for a separate domain of Dundeeoregon.us to the city's IT contractor. He advised staff there is a fee for the google application of \$5 per account per month. The majority consensus was to use the Microsoft Office 365 plan that city staff is using (Dundeeecity.org).

Councilor Crawford inquired about the Enhanced Non-highway Funds program. Eaton noted the program replaces all the old federal funded Surface Transportation Programs. Crawford asked the funding amount. Daykin relayed our region would be eligible for five projects; possibly a \$500,000 minimum project amount. Eaton advised taking water quality facilities into consideration for the project as that is a main item that ODOT is watching for. Preproposals are due September 11th with the grant application due in November. The project would be slated for 2018/19 fiscal year. Mayor Russ asked for interim help to address flooding issues for the home on Ninth Street.

The meeting was adjourned at 7:14 A.M.

*Jeannette Adlong*

Jeannette Adlong  
Mayor Pro-tem

Attest:

*Debra Manning*

Debra Manning, MMC  
Assistant City Recorder