

**CITY COUNCIL MEETING
TABLE OF CONTENTS FOR MINUTES
February 20, 2018**

Call to Order	2
Council and Staff Attendance	2
Public Attendance	2
Agenda Changes	2
Public Comment.....	2
Presentation	2
Consent Agenda.....	4
Old Business	4
2018 City Goals	4
Resolution No. 2018-01, Personnel Policies	4
Highway 99W Sidewalk/Streetscape Project Change Order.....	5
Review of Special City Allotment Grant (Alder Street).....	6
New Business	7
Sewer Main Extension IGA	7
Sander Estate Property/CPRD Agreement.....	7
Council Concerns and Committee Reports.....	8
Mayor’s Report.....	9
City Administrator’s Report	9
Public Comment.....	10
Executive Session	10
Executive Session	10

City of Dundee
City Council Meeting Minutes
February 20, 2018

Call to Order

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

Council and Staff Attendance

Present: Mayor David Russ; Council President Kristen Svicarovich; Councilors Ted Crawford, Storr Nelson, and Tim Weaver. Absent: Councilors Jeannette Adlong and Doug Pugsley. Staff members: Rob Daykin, City Administrator; Peter Watts, City Attorney; Greg Reid, City Engineer; and Melissa Lemen, Administrative Assistant.

Public Attendance

Brian Casey, Newberg-Dundee Police Chief; Renata Wakeley, Community Development Director, Mid-Willamette Valley Council of Governments; Sean O'Day, Executive Director, Mid-Willamette Valley Council of Governments; and Susan Ortloff

Agenda Changes

Item 7.4 Review of Special City Allotment Grant (Alder Street) was added to Old Business
Item 8.2 Outside Water Service Request was withdrawn from New Business
Item 8.4 Potential Sander Estate Property/CPRD Agreement was added to New Business

Addition of a second 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.

Public Comment

None.

Presentation

Brain Casey, Newberg-Dundee Police Chief, addressed the Council and provided members with a list of statistics regarding police activity in the City of Dundee for years 2016 and 2017. He reviewed the statistics and suggested that though the stats remain status quo year to year, this is likely a positive considering that numbers in Dundee are low.

Police Chief Casey informed that the Police Department (PD) continues to work on the Washington County Consolidated Communication Center Radio Project. He noted that it is a \$4 million project for the City of Newberg. Chief Casey informed that they are in the process of going through public hearings for an approximately 200 foot tall radio tower on West Third Street in Newberg that would greatly increase the radio coverage in the area. He pointed out that presently there are difficulties with radio frequencies penetrating the buildings at the high school; the addition of the proposed tower would improve building penetration significantly, as well as benefit Fire and EMS as well.

Chief Casey reviewed that the Sheriff's Department stopped doing animal control last year. He informed that the PD has worked out a couple of arrangements with volunteer organizations to assist them with dogs and cats when needed. He reviewed that the partnerships built between the

nonprofit organizations has been very good and positive; it has allowed officers to be freed up from some of these tasks.

Chief Casey informed that a couple of volunteers have started the Newberg-Dundee Police Foundation, a nonprofit organization which has been raising money; as much as \$100,000 may have been raised thus far. He informed that one of their project goals includes purchasing a new canine patrol car for the PD which would be a huge benefit.

Chief Casey informed that the PD has been working with the Unidos Newberg Latino community. He reviewed that there have been approximately six meetings with that organization and there will be a potluck open house meeting on March 6, 2017 at the Newberg Dundee PD. Chief Casey discussed the value and importance of their relationship with this organization, especially given the issues going on around the country with regard to immigration. He reviewed that the Oregon Constitution forbids local law enforcement from participating in immigration enforcement. Chief Casey informed that there are a lot of Latino business community leaders who have been participating and attending the meetings as well. Additional discussion ensued. C. Weaver inquired as to whether there is a significant problem presently with relationships with regard to the Hispanic/Latino community. Chief Casey pointed out that there is a fear of law enforcement within the Latino community surrounding the immigration issue. He informed that there have been no allegations of biased based profiling or racial issues between our local law enforcement and the Latino community.

C. Svcarovich inquired as to how many Newberg-Dundee police officers are bilingual to which Chief Casey informed that there are four. Additionally, he informed that the Department recently hired a Hispanic officer from Arizona who will be starting in March. Chief Casey also informed that he has another prospective police officer from George Fox who is from Mexico and would be a great addition to the Department. He discussed the challenges of recruiting officers of all races, genders, etc.

Mayor Russ discussed some of the results from the recent Dundee Community Survey, and pointed out that one area of concern mentioned was with regard to the number of local police patrols. Chief Casey voiced that he is pleased to know police presence is welcomed, and informed that their scheduling in Dundee has not changed; the same number of hours are scheduled in Dundee now as has been done since 2005. He reviewed that random patrols are still done as well as response to all calls for service in Dundee 24 hours a day. Chief Casey pointed out that there were 100 more written traffic warnings issued in 2017 than were done in 2016, which reflects more traffic stops and police presence as well. He also reviewed that that one of the patrol cars used in Dundee is an unmarked police vehicle which is less noticeable. Additional discussion ensued. Chief Casey advised that he will communicate to the patrol staff that it's been noted that the community in Dundee would like to see more patrol time. C. Weaver informed that during his frequent trips traveling through Dundee he notes police presence nearly every time. He also discussed that though patrols through neighborhoods are more visible to residents, he also believes them to be ineffective and inefficient for the most part; the success of these patrols is impossible to measure.

C. Svcarovich noted that she has seen the unmarked police car present on the bypass on several occasions. Chief Casey reviewed that the State police also utilize similar looking unmarked cars on the bypass as well. Additional discussion ensued.

Consent Agenda

The motion was made and seconded to approve Consent Agenda Items 6.1 Special City Council Minutes, January 16, 2018, Agenda Item 6.2 City Council Minutes, February 6, 2018, and Agenda Item 6.3 Financial Report ending January 31, 2017. **The motion** passed unanimously.

Old Business

2018 City Goals

Renata Wakeley, Community Development Director, Mid-Willamette Valley Council of Governments, addressed the Council and reviewed her memo summarizing the accomplishments from the January 18, 2018 Goal Setting Workshop. She reviewed that the intent for tonight is for Council to review the updated language, revisions, additions, reviewing accomplishments, and adding new priorities for the Council. She discussed the importance of reviewing the prioritization of not only each of those items, but also the top four noted objectives, to ensure that they still align with the Council's intent for the next two years. She provided Council with a red lined version of the goal setting workshop results as well. C. Weaver requested that a glossary be included with this document which would clarify some of the abbreviations used for the citizens who may read it.

City Council reviewed and discussed the Goal Setting Workshop results. Council members offered suggestions, additions, and modifications pertaining to the draft document. Ms. Wakeley offered some suggestions as well and discussion ensued regarding the goals and objectives. The top four objectives selected by the City Council were also reviewed.

With regard to Goal #1, Objective #3, Mayor Russ requested a report be provided at some point in the future reflective of where things stand presently with regard to I&I reduction. C.A. Daykin confirmed that he will work on putting this together and bring to a future Council meeting.

Ms. Wakeley advised she will provide the updated goals and objectives information for the agenda packet for the City Council meeting March 6, 2018. She also reviewed the revisions discussed tonight with Council. Additionally, Ms. Wakeley reviewed that she will work with the City Administrator to schedule a future meeting between the City Council and the Planning Commission to review the new two-year goals and objectives, as well as discuss the Dundee Community Survey results. **A motion** was made and seconded to adopt the 2018 City Goals as amended at tonight's meeting, and to review with the Planning Commission at a future date. **The motion** passed unanimously.

Resolution No. 2018-01, Personnel Policies

C.A. Daykin discussed that there were a number of changes made to the Personnel Policies since the last meeting which were also incorporated into the memo provided in the agenda packet. He pointed out that information regarding a modified extended "Leave of Absence" policy is also provided beginning on page 47. C.A. Daykin noted that the verbiage is modified from the Oregon Family Leave Act so that it is more specific to an extended leave for the employee him/herself if certain conditions are met as opposed to conditions dealing with extended family members, if this is what is desired by Council. C.A. Daykin discussed that a second option would be to not address the issue at this time and should something arise in the future, and after discussion with CIS and City Council, a decision made to act in a certain way which would then become policy moving forward. C. Svicarovich provided information to Council regarding both the Oregon Family Leave Act (OFLA) as well as the Family Medical Leave Act (FMLA) to clarify what is provided. She explained her feelings regarding the importance of providing something additional to employees in an attempt to stay competitive with larger cities that are providing this benefit, as well as protecting and caring for City of Dundee employees. Additional

discussion ensued. **A motion** was made and seconded to adopt Resolution No. 2018-01, adopting the employee handbook and repealing Resolution No. 3-27 and Resolution No. 05-25.

C.A. Daykin provided clarification to Council pertaining to the options regarding the discussed Leave of Absence Policy; Council has the opportunity to consider the options and determine what they would like to provide for the City of Dundee employees. City Attorney Watts offered additional discussion. With regard to FMLA and OFLA, he explained that the general recognition is that the more employees that an entity has the more likely they are to be able to cover someone who needs to take extended leave. He stressed the importance, even though circumstances in each instance may be different, that this be applied as uniformly as possible across the board. Additional discussion ensued. C.A. Watts suggested that once the language is adopted, if there is an employee needing to take this leave, or if there is a type of qualifying event that might trigger it, that CIS is brought in to make sure that it is handled and applied as uniformly as possible. C.A. Daykin reviewed the Draft Leave of Absence Policy in detail. Consensus of Council was that an "eligible employee" have been employed with the City for at least 180 days. **A motion** was made and seconded to amend the standing motion to add a Draft Leave of Absence Policy as presented by CIS, with 180 day eligibility waiting period, to the Personnel Policies. **The motion** passed unanimously.

A vote was then made on the motion to adopt Resolution No. 2018-01, adopting the Employee Handbook and repealing Resolution No. 3-27 and Resolution No. 05-25. **The motion** passed unanimously.

Highway 99W Sidewalk/Streetscape Project Change Order

C.E. Reid discussed that this change order is similar to the Ninth Street change order, in this case providing a greater turning radius at Eleventh Street. Details pertaining to the proposed change order were reviewed and discussed. C. Nelson inquired about the charges for use of equipment with regard to placing the aggregate as presented on the change order, making specific note of the limited space to run two pieces of equipment simultaneously. C.E. Reid acknowledged this concern as well though pointed out his belief that by ODOT standards these charges cannot be avoided. **A motion** was made and seconded to approve Change Order #12 at a cost of \$7,718.21. **The motion** passed unanimously.

C.E. Reid provided an update with regard to the 99W Sidewalk/Streetscape project. With regard to change order #11, he informed that the curb returns were revised on both sides of Eleventh Street. He also pointed out that on the opposite side he was able to attain a 20 foot radius though was unable to reach 25 without having to remove telephone poles and additional easement requests. In looking at Tenth Street, he pointed out that it was designed to the local Street 2 width because of the restrictions on both sides, thus complicating the design. The original design was for 28 foot street width with 12 foot curb returns, which meets City standards for the local 2. C.E. Reid informed that after reviewing them, he was able to attain a 15 foot curb return, so he moved forward and made that change. C.E. Reid reviewed that if the TSP moves forward, Eleventh Street would become the main thoroughfare and Tenth Street would close, in which case it would be fine as a 28 foot width. Additional detailed discussion ensued.

C.E. Reid offered discussion pertaining to the contamination discovered next to the radiator shop. He pointed out that though the contamination was anticipated, it was not discovered until digging for conduits was undertaken. Soil samples have been expedited and the site is a listed contaminated site. The minimum clean-up will be done in order to complete the work and report it to DEQ. C.E. Reid reviewed that the soil smells like petroleum. The area was noted to be a gas station prior to becoming a radiator shop. C.E. Reid reviewed that the old reports from DEQ indicate that the tanks have been removed. C. Svicarovich inquired as to whether or not there is

any way to recoup the costs associated with removing the soil. C.E. Reid indicated that the City could potentially attempt to recoup those costs from the property owner. He advised that once it is determined that it is truly contaminated, more information about associated costs and implications will be known. Additional discussion ensued. C.E. Reid informed that though construction for the Highway 99W Sidewalk/Streetscape will not be complete this month, it will likely be complete by mid-March.

C. Crawford informed that the colored sidewalk tiles prior to Eighth Street look good and were kept from getting scratched; however, beyond Eighth Street and to Third Street the colored tiles are very scratched. He inquired as to whether these will be fixed or replaced. C.E. Reid informed that the fabricator is to return to fix the tiles as the grout and seal coating failed. He explained that the tiles will be cleaned, regouted and resealed which should improve the color and appearance. Additional discussion ensued.

Review of Special City Allotment Grant (Alder Street)

C.A. Daykin reviewed that last week he received an email from ODOT, the Agency that is awarding the SCA grants. Although it looked like Dundee was bound to receive a grant (as it looked like they were going to fund all submittals from the info he had received) initially, he was surprised when he looked at the list which indicated that several cities had multiple grant applications. He inquired with ODOT about this and how that could happen and they explained that there was a change in the rules. They indicated that an email had been sent out last September reflecting this, as well as an update provided via email in December. C.A. Daykin reviewed his email and noted that he did not receive the emails. C.A. Daykin shared that contained in the emails that he apparently did not receive was information that that instead of \$1 million available statewide, ODOT indicated that they now have \$5 million and have changed the rules allowing for submission of additional grants. C.A. Daykin reviewed that when he discussed the changes in the program with the person involved, and inquired as to whether or not this will also be offered in subsequent years, they were unsure but indicated that the more likely may be that the amount will increase from \$50,000 to \$100,000.

C.A. Daykin discussed the original Alder Street Project at length, pointing out some of the issues and concerns regarding it. C.A. Daykin inquired as to whether Council would consider swapping out the \$50,000 for the Alder Street project for a project that could be completed this summer with the other overlay projects already being done. C.A. Daykin informed that Charles Street (between Eleventh and Thirteenth Streets) was selected as a project which also meets their grant program criteria. He discussed that this information was forwarded to ODOT and though they were very receptive to the project idea, the ODOT SCA Program Coordinator indicated that she would need to receive approval from her supervisor. The cost of the Charles Street project was noted to be approximately \$65,000; the \$50,000 grant would cover a good part of that project as opposed to the \$330,000 project on Alder Street. C.E. Reid described the history and condition of Charles Street and recommended pulverization and re-compaction of the street. Additional discussion ensued. C.A. Daykin described the timing issue consideration as the City of Dundee is about to let out bids for a project as well as doing another pulverize project on Canyon Place and First Street; the Charles Street project would be like work that could be added to the list to be completed this summer. C.A. Daykin explained that presuming that the program returns to its old timelines for the next SCA Grant application process, the City would be eligible to make another application. If the grant amount were increased to \$100,000, C.A. Daykin proposed to go with the Alder Street project at that time. The SCA Project Coordinator had previously indicated that the Alder Street project was an excellent candidate as it met all of their criteria in terms of safety improvements and the very poor condition of that roadway. Additionally, he explained that due to the fact that the Alder Street project requires storm drain improvements as well as other types of improvements this project is very expensive for the City. C.A. Daykin explained that making

the change to the Charles Street project would allow the City additional time to complete the Alder Street design work. He explained that if ODOT sticks to their normal timeline, the contract would be executed in September or early October and at that point work could commence on the design which would be eligible for the grant as well. C.E. Reid discussed additional benefits of switching to the Charles Street project. C. Nelson supported pushing the Alder Street project out though he is not convinced that Charles Street is the best next project as he doesn't have a good feel for how well it gets used. C.A. Daykin explained that the reason Charles Street was selected was due to it meeting the program criteria. He also explained that he was trying to find a street project that would not commit the City to complete ADA ramp updates because it is a requirement when overlays are completed; he explained that he was looking at projects which didn't have sidewalks for which Charles Street was a good candidate. C. Nelson discussed that the one major concern he has with Charles Street is with regard to drainage issues in that area. C.E. Reid described improvements that were made in this area to help alleviate this problem. Additional discussion ensued. C. Svicarovich supported changing the project to Charles Street, though inquired as to what the backup plan would be in the event the City was unable to switch out the project. C.A. Daykin reviewed that as was done once before, the grant could be returned. The consensus of Council was move forward with changing the grant project to Charles Street.

New Business

Sewer Main Extension IGA

M. Russ reviewed the details of the IGA. He reviewed that the Dundee Urban Renewal Agency met previously and has already approved the proposal. **A motion** was made and seconded to approve and authorize the Mayor to execute the Agreement between the City of Dundee and the Dundee Urban Renewal Agency for Construction and Financing of Sewer Main Extensions. **The motion** passed unanimously.

Sander Estate Property/CPRD Agreement

M. Russ informed that the Fire Department Volunteer Chief has expressed interest in the potential of housing fire department volunteers in the house on the Sander Estate property. Chief Stock has expressed difficulty in recruiting volunteers due to a lack of affordable housing in Dundee. Nearby surrounding areas are expensive or fall just outside of the parameters/timeframe of where volunteers are to be living within the on-call range. M. Russ suggested that a low cost or no cost option for volunteers could potentially attract volunteers at a time when the City is in a transition within Fire Department. M. Russ pointed out that at the last City Council meeting when Don Clements was present, though he wasn't enthusiastic about the idea, he did offer to discuss the potential option in the future with the CPRD Board. Since that time, M. Russ informed that he has spoken with CPRD Board Director Mike Ragsdale who expressed support of the idea.

M. Russ announced that he will attend the CPRD Board meeting on Thursday, February 22, 2018, and would like to present a proposal to begin a conversation about potentially entering into an Agreement regarding the house. M. Russ expressed his support of the City entering into a contract with CPRD regarding the house and suggested the City as the responsible party for the property management. He reviewed that he is unsure what potential financial support would be required, or if this funding would stem from the City or the Fire Department; he also voiced support of trading some of those costs in trade for repairs, though the funding source for the repairs is unclear at this time. Additional detailed discussion ensued.

C.A. Watts suggested that M. Russ explain to CPRD that there is a housing affordability issue which is negatively impacting the Fire Department's ability to recruit volunteers, inquiring as to whether this is something that the City could collaborate with them regarding. He explained that in some respects this would become a real estate transaction that could be brought back to Council and a decision made as to whether this is discussed in open session or executive session.

He suggested that likely there would need to be coordination with Chief Stock and the Fire Department. At this time, C.A. Watts supported M. Russ gauging interest with CPRD with regard to the presented idea.

Council Concerns and Committee Reports

C. Crawford reviewed that the Director for the Chehalem Valley Chamber of Commerce was recently fired. He expressed his disappointment that even though Sheryl Kelsh had been an active member of the Dundee Tourism Committee, neither he nor C.A. Daykin or any Committee members were apprised of this information. It was noted that Sheryl Kelsh is therefore also no longer a member of the Dundee Tourism Committee; her position on the Committee is for the Executive Director of the Chamber only. C. Crawford indicated that their lack of communication with regard to this change has made him question the importance of the City of Dundee's membership with the Chehalem Valley Chamber of Commerce. He also noted that with the Dundee Tourism Committee serving the business entity of Dundee (since most businesses are tourism based), there is not a huge benefit any longer in the City being a member. C. Crawford also pointed out that Sheryl Kelsh promoted tourism which made for a good relationship, though he feels that the new direction of the Chamber is to limit tourism promotion which will likely be funded through what the City of Newberg is doing with their tourism dollars. M. Russ inquired about the costs associated with Chamber membership, which were discussed in detail. C. Crawford reviewed that \$2,500 is given on average yearly towards the Visitor's Center; Dundee is provided a brochure slot only. It was also noted that the Chamber was given \$5,000 when they built their former facility.

C. Svicarovich inquired as to how many businesses within Dundee are also members of the Chamber to which C. Crawford confirmed to be approximately ten. C. Svicarovich pointed out that if the City were to discontinue Chamber membership this should be communicated to other local businesses. C. Svicarovich suggested that inviting the Chamber to a City Council meeting to explain what services they are providing might help facilitate communication. M. Russ also offered that there may be changes as a result of the new Chamber President. C.A. Daykin confirmed that the City's membership annual dues are paid through the end of 2018. M. Russ suggested inviting the Chamber to make a presentation at a midyear City Council meeting. C. Crawford noted that the Chamber does plan to hold the Taste of Dundee event in May, a fundraiser for the Chamber. C. Crawford offered to broach the subject with the Tourism Committee as well and noted that Committee Member, Jennifer Sitter, is also on the Chamber Board. C. Svicarovich supported compiling a list of Chamber members from the Dundee area as well.

C. Weaver informed that he attended a meeting today with Secretary of State Richardson, Newberg Mayor Bob Andrews, a representative from CPRD, Yamhill County Commissioner, Stan Primozich, Newberg City Council President, Denise Bacon, and Brian Van Bergen, Yamhill County Clerk. He advised that the meeting preceded the City Club luncheon. Though C. Weaver indicated a wide array of topics were discussed, the main focus was with regard to disaster preparedness and the fact that most communities are still not ready. C. Weaver acknowledged that one thing he was not aware of is that once supplies begin rolling in following a major earthquake, most of the Federal aid will be centered at Spokane's Fairchild Airforce Base. He explained that out of this area Spokane may be the only facility set up for taking in all of the necessary civilian supplies. Additionally, he explained that it would be our job to make the trip up to retrieve the supplies. C. Weaver pointed out the importance of having this knowledge ahead of time for planning purposes.

C. Weaver also noted that Commissioner Primozych mentioned, which Secretary of State Richardson was also very interested in as well, the potential availability of surplus property from the State. He offered additional explanation and noted that these properties have already been paid for with State dollars. The prices for some of these properties and assets should be considerably less for local governments. M. Russ pointed out that some of these properties could potentially be good for land application processes.

Mayor's Report

M. Russ informed that he gave a presentation at the Dundee Community Center last Thursday. He advised that the Dundee Women's Club had asked him to talk about the future of Dundee.

C. Crawford informed that his Rotary Club is going to have an upcoming meeting at the Fire Station to discuss the history of Dundee, and he would like to invite M. Russ to provide his presentation about the future of Dundee as well. C. Crawford also expressed interest in having someone speak about the history of Dundee as well, potentially even a member of the Women's Club. Additional discussion ensued. M. Russ informed that the Dundee Women's Club has also decided to merge with the American Legion; they will be moving out of Newberg and into the Dundee Community Center for their meetings.

City Administrator's Report

C. Daykin informed that following discussion with C.E. Reid and the City of Hillsboro, consideration is being given for potentially joining in on the procurement process for slurry seals. He noted that a number of different cities do this, including Sherwood. He explained that once the price is established, each City would then enter into their own agreement with the contractor if they come to terms. In anticipation of doing that, C.A. Daykin pointed out that more extensive crack sealing needs to be completed. He noted that the full budget for crack sealing has already been expended for this year. He explained that costs were more expensive than anticipated because a higher rate was charged due to applying the material in seam of the asphalt to the concrete curb (which is recommended with the slurry application) in addition to the road section itself. C.A. Daykin informed that much more crack sealing needs to be done for the designated streets that have been identified for slurry this year. He proposed using street contingency to try to pick up some additional crack sealing later this spring when weather conditions permit. If the City moves ahead with slurry sealing it will be necessary to complete additional crack sealing.

C.A. Daykin informed that the lateral inspections had been going fine until today. He reviewed that the contractor called this morning to notify him that he did not plan to work today due to the forecasted snow in Dundee. It was noted that the contractor will reschedule. C.A. Daykin pointed out that there was very light rainfall throughout January and this month especially. He explained that when this project was initially scheduled last October it was decided that February would likely be the best month for the water table to be up high. C.A. Daykin reviewed that the contractor has not been coming across some of the same conditions (as far as I&I) which were met in March of 2017. It was noted that out of the 33 inspections thus far, there are only approximately six problematic lateral defects. C.A. Daykin explained that it is unknown whether this is because of an over concern of what was seen previously in the sewer main inspections from March of 2017, or it truly was something that was happening there with mild separation of the piping material that allowed leaking when the water table was high and the inspector just cannot find anything without those conditions present. Additionally, he noted that the process is expected to be completed this week.

C.A. Daykin informed that he met with Dave Kubishta, ODOT maintenance, Alan Mustain, Public Works Superintendent, and previously with Councilor Adlong regarding the desire of the City to plant some rows of trees in the area of Parks Drive location and part of the old Fulquartz

Landing Road right-of-way. C.E. Reid reviewed the section on Parks Drive where it was noted that there is not enough room to plan evergreen trees where the resident desires; it would be problematic for a number of reasons. C.A. Daykin informed that when ODOT was approached regarding the concern they explained that the reason they don't have extensive plantings where the bypass is closest to Parks Drive is because they are allowing for a 30 foot open space for mowing purposes. C.A. Daykin offered to ODOT that if the City of Dundee were allowed to plan trees in this area, the City could potentially take on the mowing of a much smaller strip with our own crews which they seemed receptive to. C.A. Daykin informed that the City will consider moving forward with some sort of policy if there is a possibility of getting some additional dense planting of trees to see if that would help. C. Nelson pointed out that one difficulty is that there is also the presence of a drainage pond in this area which limits the opportunities. C.E. Reid voiced his concern that the trees may not offer that much for the residents in this area due to the close proximity to the bypass. He suggested that it will be of more help visually than help much with sound.

Public Comment

None.

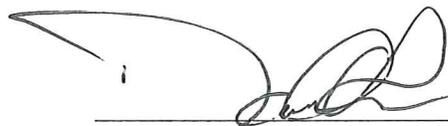
Executive Session

The City Council entered Executive Session at 9:12 P.M. for the purpose to conduct deliberations with persons designated by the governing body to negotiate real property transactions. The executive session is held pursuant to ORS 192.660 (2)(e). The executive session closed and the regular meet reconvened.

Executive Session

The City Council entered a second Executive Session at 9:27 P.M. for the purpose to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. The executive session is held pursuant to ORS 192.660 (2)(i).

The meeting was adjourned at 10:42 P.M.



David Russ, Mayor

Attest:



Rob Daykin, City Administrator/Recorder