



CITY OF DUNDEE
CITY COUNCIL MEETING
Meeting will be Teleconferenced

801 N. Highway 99W, Dundee, OR 97115
City Hall Phone: (503) 538-3922 Website: www.DundeeCity.org

The Mission of City Government is to provide essential, quality public services in support of the livability, safety and viability of the Dundee community.

FEBRUARY 2, 2021 7:00 PM.

1. Open Regular City Council Meeting
2. Amendments to the Agenda, if any
3. **Public Comment:** Each speaker will be allowed up to 5 minutes to speak after being recognized by the Mayor. Councilors will generally not respond to comments except to ask clarifying questions. Council may direct concerns raised by the speaker to the City Administrator or place the issue of concern on the agenda for Council discussion.
4. **Consent Agenda:** The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member (or a citizen through a Council member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Agenda.
 - 4.1 City Council Minutes, January 19, 2021 Pages 1-8
 - 4.2 Special City Council Minutes, December 29, 2020 Pages 9-12
 - 4.3 Financial Report Ending December 31, 2020 Pages 13-34

Action Required: Motion to Accept the Consent Agenda
5. **Old Business:**
 - 5.1 Fire Department Update Pages 35-36
Discussion
 - 5.2 Developer Agreement Pages 37-56
Action Requested
 - 5.3 Riverside District Neighborhood Park Standards Pages 57-62
Action Requested
6. **New Business:**
 - 6.1 Resolution No. 2021-01, Supplemental Budget Pages 63-66
Action Requested
7. Council Concerns & Committee Reports
8. Mayor's Report
9. City Administrator Report
10. **Public Comment:** Each speaker will be allowed up to 5 minutes to speak after being recognized by the Mayor. Councilors will generally not respond to comments except to ask clarifying questions.

11. Adjourn

Pending Business:

1. Public Works
 - 1.1 Highway 99W Street Lighting
 - 1.2 ODOT Phase B Highway 99W Improvements
 - 1.3 Water Line Relocation Project

2. Planning/Land Use
 - 2.1 Dundee Riverside District Code Amendment
 - 2.2 Exterior Lighting – Code Update/Street Light Standards
 - 2.3 Helipad Standards
 - 2.4 Vacation Rentals Code Amendment
 - 2.5 Pending Type II or Type III Land Use Applications: None

3. City Council
 - 3.1 Update SDC Methodologies
 - 3.2 LID 2013-01 Final Assessment Ordinance
 - 3.3 Storm Drain Master Plan Update

4. Parks & Trails
 - 4.1 Harvey Creek Trail Property Rehabilitation
 - 4.2 WWTP Nature Park

5. Next Available Ordinance & Resolution No's.
 - 5.1 Ordinance No. 572-2021
 - 5.2 Resolution No. 2021-02

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the Administrative Assistant at City Hall (503) 538-3922.