



CITY OF DUNDEE CITY COUNCIL MEETING

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.

JUNE 18, 2024, 7:00 PM

1. Open Regular City Council Meeting
2. Amendments to the Agenda, if any
3. Public Hearing
 - 3.1 Resolution No. 2024-08, Adopting the Budget for FY 2024-2025 Pages 3-8
4. Public Comment: Each speaker will be allowed up to 3 minutes to speak after being recognized by the Mayor. Councilors will generally not respond to comments except to ask clarifying questions. The council may direct concerns raised by the speaker to the City Administrator or place the issue of concern on the agenda for Council discussion.
5. 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.
 - 5.1 City Council Minutes, June 4, 2024 Pages 9-13
 - 5.2 Fire Department Report - May 2024 Pages 14-15
 - 5.3 City Council Goals Pages 16-22
 - 5.4 Budget Summary Pages 23-24
 - 5.5 Financial Report Ending April 30, 2024 Pages 25-47
Action Requested: Motion to Accept the Consent Agenda
6. OLD Business:
 - 6.1 Accept Destination Dundee Tourism Plan Pages 48-170
Action Requested
 - 6.2 Resolution 2024-10, Development Agreement with SOFAR Pages 171-176
Action Requested
7. New Business
 - 7.1 Resolution 2024-06 – Municipal Services Pages 177
Action Requested
 - 7.2 Resolution 2024-07 – State Shared Revenues Pages 178
Action Requested
 - 7.3 Resolution 2024-09 – Salary Schedule Pages 179-181
Action Requested
8. Council Concerns & Committee Reports
9. Mayor's Report

10. City Administrator Report
11. 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.
12. 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.
13. Adjourn

Pending Business:

1. Public Works
 - 1.1 Water Management and Conservation Plan Update
 - 1.2 CIPP Improvement-First Year Completed/More in 2023
 - 1.3 Old Dundee Elementary School
2. Planning/Land Use
 - 2.1 Dundee Riverside District Code Amendment
 - 2.2 Exterior Lighting – Code Update/Street Light Standards
 - 2.3 Code Amendments – Land Use Procedures
 - 2.4 Pending Type II or Type III Land Use Applications
 - 2.5 Sander Estate Park Developer Agreement
 - 2.6 Psilocybin Ordinance
3. City Council
 - 3.1 Update SDC Methodologies
 - 3.2 Riparian Protection Regulation
 - 3.3 Storm Drain Master Plan Update
4. Parks & Trails
 - 4.1 WWTP Nature Park
 - 4.2 Riverside District Neighborhood Parks
 - 4.3 Restroom at tipsu palach Park
 - 4.4 Build out of tipsu palach Park
5. Next Available Ordinance & Resolution No's.
 - 5.1 Ordinance No. 586-2024
 - 5.2 Resolution No. 2024-11

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.