

**City of Dundee**  
**City Council Meeting Minutes**  
**June 25, 2024**

**CALL TO ORDER**

Mayor David Russ called the meeting to order at 7:02 P.M.

**COUNCIL AND STAFF ATTENDANCE**

Attendance Mayor David Russ, City Councilors Bruce Starr, Tim Weaver and Jeannette Adlong.  
Absent: City Councilor President, Storr Nelson, City Councilors David Ford and David Hinson.

Staff Attendance: City Administrator, Steve Dahl and Administrative Assistant/City Recorder, Kenzie Nagel. Via Zoom: City Attorney, Matthew Kahl.

Public Attendance:

Alex Chipper, 520 SW 5<sup>th</sup> Street and Rob Daykin, 720 SW Scotsman Court.

**AGENDA CHANGES**

None.

**PUBLIC HEARING**

**3.1 Resolution No. 2024-08, Adopting the Budget for FY 2024-2025**

Mayor Russ called to order the continuation of the public hearing for adopting the fiscal year 2024-2025 budget. C.A. Dahl provided an updated resolution that accurately reflected the correct calculations. He also noted that Section 1, had an error and was supposed to reflect the amount of \$10,914,093.

Rob Daykin approached Council and expressed concerns regarding the Urban Renewal and Street CIP transfer of funds; discussion ensued regarding placement of funds.

**ACTION: Motion to approve Resolution No. 2024-08; A Resolution Adopting the Budget, Making Appropriating, and Imposing and Categorizing Property Taxes for Fiscal Year 2024-2025 with the Amendment of Section 1 Total Amount.**

Motion: C. Starr

Second: C. Weaver

Vote: Unanimous in favor

**PUBLIC COMMENT**

None.

**OLD BUSINESS:**

**5.1 RESOLUTION 2024-10, DEVELOPMENT AGREEMENT WITH SOFAR**

C.A. Dahl explained that at the last council meeting the agreement was not included in the resolution.

Daykin approached Council and voiced his concerns regarding the awarded amount up to \$749,900. M. Russ confirmed that the receipts submitted would be reimbursed up to \$749,900; any amount exceeding this figure would not be the city's obligation to reimburse. Daykin suggested incorporating a specific financial amount and establishing a clear timeline for completing his project within the agreement. Discussion ensued regarding the project timeline and various sections within the agreement.

**ACTION: Motion to approve Resolution 2024-10, Resolution Approving Development Agreement Between the City of Dundee, Dundee Urban Renewal Agency and SOFAR LLC for \$749,900.**

Motion: C. Weaver  
Second: C. Starr  
Vote: Unanimous in favor

C. Adlong asked for clarification within the agreement regarding termination, discussion ensued. City Atty. Kahl confirmed that another Urban Renewal Agency meeting would need to be scheduled to mend the agreement to reflect having a specific timeline of completion.

**COUNCIL CONCERNS AND COMMITTEE REPORTS**

C. Adlong expressed concern for water bags being dry on 9<sup>th</sup> Street and keep the trees watered, to which C.A. Dahl noted that he would have Public Works look into this.

**MAYOR'S REPORT**

M. Russ inquired about the 9<sup>th</sup> Street paving, to which C.A. Dahl said that the head of C & M Construction and C.E. Reid would be having a meeting in the nearby future.

**CITY ADMINISTRATOR'S REPORT**

C.A. Dahl let Council know that an application was submitted for an incoming winery that would be on the corner of 5<sup>th</sup> Street. Discussion ensued regarding the area and its potential impact on the city due to increased traffic, despite the project being under the jurisdiction of the county.

**PUBLIC COMMENT**

None.

**EXECUTIVE SESSION**

The Council met in 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.

The City Council did not reconvene, and the Executive Session was adjourned at 7:55 P.M.

The meeting was adjourned at 7:56 P.M.

  
\_\_\_\_\_  
David Russ, Mayor

Attest:

  
\_\_\_\_\_  
Steve Dahl, City Administrator/Recorder