



# CITY OF DUNDEE CITY COUNCIL MEETING

801 N. Highway 99W, Dundee, OR 97115

City Hall Phone: (503) 538-3922 Website: [www.DundeeCity.org](http://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.*

SEPTEMBER 3, 2024, 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 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.
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, August 20, 2024 Pages 3-5
  - 4.2 City Council Goals Pages 6-12
  - 4.3 Fire Department June and July Reports Pages 13-14
  - 4.4 Financial Report Ending July 31, 2024 Pages 15-16

*Action Requested: Motion to Accept the Consent Agenda*
5. OLD Business:
  - 5.1 Ordinance 587-2024 Comcast Franchise Agreement Pages 17-60  
*Action Requested*
  - 5.2 Resolution No. 2024-15 Engineering Fees Pages 61-67  
*Action Requested*
6. New Business
  - 6.1 Tourism Marketing Service Proposal Pages 68-74  
*Action Requested*
  - 6.2 Water Tank Study Pages 75-79  
*Action Requested*
  - 6.3 Wastewater Treatment Plant Valve Actuators Pages 80-82  
*Action Requested*
  - 6.4 Purchase of Fire Command Truck Pages 83-85  
*Discussion*
  - 6.5 Review of LOC Priorities Pages 86-104  
*Discussion*
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.
- 12. Adjourn

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Pending Business:

- 1. Public Works
  - 1.1 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 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. 588-2024
  - 5.2 Resolution No. 2024-16

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.