



CITY OF DUNDEE SPECIAL 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.

JANUARY 18, 2022 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, December 7, 2021 Pages 1-8
 - 4.2 Special City Council Minutes, December 20, 2021 Pages 9-10
Action Required: Motion to Accept the Consent Agenda
5. Old Business:
 - 5.1 Ninth Street Improvements Financing Options Pages 11-20
Discussion
 - 5.2 Dundee Fire District Consolidation Pages 21-22
Discussion
6. New Business:
 - 6.1 Resolution No. 2022-01, Declaration of Vehicles as Surplus Pages 23-26
Action Required
 - 6.2 2022 State Parks Grant Application Pages 27-48
Discussion
 - 6.3 Resolution No. 2022-02, Park Property Naming Pages 49-50
Action Required
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
 - 1.2 Water Management and Conservation Plan Update
 - 1.3 MBR Expansion
 - 1.4 CIPP Improvement

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:
(none)
 - 2.5 Sander Estate Park Developer Agreement

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 2022 State Parks Grant Application

5. Next Available Ordinance & Resolution No's.
 - 5.1 Ordinance No. 579-2022
 - 5.2 Resolution No. 2022-03

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.