



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.

JANUARY 17, 2023 6:30 PM.

1. Open Regular City Council Meeting
2. Amendments to the Agenda, if any
3. Public Hearings:
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. 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, December 6, 2022 (To be sent)
 - 5.2 Financials September/October Pages 3-67
 - 5.3 Surplus of Fire Vehicle Pages 68-71
 - 5.4 Council Goals Review Pages 72-75

Action Required: Motion to Accept the Consent Agenda
6. Old Business:
 - 6.1 Water Bill Protest Pages 76-79
 - 6.2 Approval of Ordinance 580-2023 Development Agreement Pages 80-86
 - 6.3 Approval of Resolution 2023-01 Budget Line Adjustment Pages 87-89

Action Required:
7. New Business:
 - 7.1 Payment in Lieu of Deferral – 1005 SE Elm St. Pages 90-91
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. Adjourn

Pending Business:

1. Public Works
 - 1.2 Water Management and Conservation Plan Update
 - 1.3 CIPP Improvement-First Year Completed/More in 2023
 - 1.4 SCADA Upgrade
 - 1.5 Newberg Water Plant Study/Financing

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
 - 2.6 Short Term Rental Correction
 - 2.7 Mushroom 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

5. Next Available Ordinance & Resolution No's.
 - 5.1 Ordinance No. 581-2023
 - 5.2 Resolution No. 2023-02

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.