



# 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.*

FEBRUARY 20, 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. 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, February 6, 2024 Pages 3-6
  - 4.2 City Council Goals Update Pages 7-13
  - 4.3 OLCC Application, Aubaine Dundee Pages 14-18
  - 4.4 OLCC Application, Open Claim Pages 19-29

*Action Requested: Motion to Accept the Consent Agenda*
5. OLD Business:
  - 5.1 Utility Bill Appeal Pages 30-41  
*Action Requested*
  - 5.2 Approval of Contract with Caselle for Permitting Software Pages 42-45  
*Action Requested*
  - 5.3 Ordinance 585-2024, Increasing the City's Public Contracting Limits Pages 46-50  
*Action Requested*
  - 5.4 Update on 9<sup>th</sup> Street  
*Action Requested*
6. New Business
  - 6.1 Community Development Block Grant Request Pages 51-82  
*Discussion*
  - 6.2 Bad Debt Write Off Pages 83-92  
*Action Requested*
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. Executive Session: ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
12. Adjourn

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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. 2024-01

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.