



# 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.*

APRIL 2, 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, January 16, 2024 Pages 3-7
  - 4.2 City Council Minutes, March 19, 2024 Pages 8-12
  - 4.3 Financial Report Ending February 29, 2024 Pages 13-34

*Action Requested: Motion to Accept the Consent Agenda*
5. OLD Business:
  - 5.1 Update on March 7 Tourism Open House – John Southgate Pages 35-40  
*Discussion*
  - 5.2 Resolution No. 2024-04, Parks Risk Management Pages 41-43  
*Action Requested*
  - 5.3 Update on 9<sup>th</sup> Street Pages 44-45  
*Discussion*
6. New Business
  - 6.1 Discussion on 5<sup>th</sup> Street Pages 46  
*Discussion*
7. Council Concerns & Committee Reports
8. Mayor's Report
9. City Administrator Report Pages 47
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; and, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.
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. 2024-05

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.