



# 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.*

JANUARY 16, 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 OLCC Application, En Tirage Pages 3-5
  - 4.2 Dundee Fire Department – December Report Pages 6
  - 4.3 Public Works Water Leak Survey Funding Request Pages 7
  - 4.4 Financial Report Ending November 30, 2023 Pages 8-31

*Action Required: Motion to Accept the Consent Agenda*
5. OLD Business:
  - 5.1 Update on Police Services, presented by Chief Kosmicki  
*Discussion*
6. New Business
  - 6.1 Play Nice Public Relations Contract Pages 32-36  
*Action Requested*
  - 6.2 J B Fab and Services Welcome to Dundee Sign Contract Pages 37-38  
*Action Requested*
  - 6.3 OAWU Water Rate Study Contract Pages 39-40  
*Action Requested*
  - 6.4 Planning Services Contract Pages 41-91  
*Action Requested*
  - 6.5 Public Contracting Limits Increase Pages 92-93  
*Discussion*
  - 6.6 Potential New Stop Signs in Dundee Pages 94-95  
*Discussion*
7. Council Concerns & Committee Reports
8. Mayor's 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

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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. 585-2023
- 5.2 Resolution No. 2023-12

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.