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.

OCTOBER 17, 2023, 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. Swearing in Ceremony – Firefighter Jeff Corless

5. Public Hearing: LURA 2023-02, City of Dundee Short-Term Rental Amendments Pages 3-55

6. 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.

   6.1 OLCC Application, Potcake Cellars Pages 56-59
   6.2 Fire Department Report – September 2023 Pages 60-61
   Action Required: Motion to Accept the Consent Agenda

7. OLD Business:
   7.1 Review of Council Goals Pages 62-67
   Discussion
   7.2 Update on 9th Street
   Discussion

8. New Business
   8.1 Ordinance 582-2023, Amending the Short-Term Rental Regulations Pages 68-90
   Action Requested
   8.2 OTIB Loan Agreement – 9th Street Pages 91
   Action Requested.
   8.3 Ordinance 583-2023, OTIB Loan Agreement 0074 Pages 92-93
   Action Requested
   8.4 Resolution No. 2023-11, Intergovernmental Loan Agreement Pages 94-97
   Action Requested
   8.5 Approval of Electrical Bid for Restroom at tipsu palach Park Pages 98-101
   Action Requested
   8.6 Approval of Foundation Work Bid for Restroom at tipsu palach Park Pages 102-108
   Action Requested

8.7 City Council Meeting Schedule – November 21 and December 19, 2023 Pages 109
Discussion
8.8 Tourism Committee Appointment Pages 110-111
Action Requested

9. Council Concerns & Committee Reports

10. Mayor's Report

11. City Administrator Report

12. 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.

13. Executive Session 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

14. 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. 584-2023
   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.