

City of Durham
CITY COUNCIL MINUTES
July 24, 2018

- A. OPEN REGULAR COUNCIL MEETING.** Mayor Schirado opened the Durham City Council meeting at 7:30 PM at Durham City Hall.
- B. ROLL CALL.** *Council Present:* Gery Schirado, Chris Hadfield, and Chuck Van Meter and Keith Jehnke
Council Absent: Leslie Gifford
Staff Present: City Administrator Linda Tate, Administrative Assistant Lynn Schroder
Public Present: Cindy Leichner, Kristin Leichner, Eric Anderson, Mike Leichner, Pride Disposal
- C. JUNE 26, 2018 COUNCIL MINUTES.** Councilor Van Meter moved to approve the minutes of the June 26, 2018, City Council meeting. Councilor Jehnke seconded the motion. The minutes were approved unanimously (4-0). **MO 072418-1**
- D.** Mayor Schirado read the **CALENDAR OF MEETINGS.**
Tuesday, August 7, 2018, Regular Meeting of the Planning Commission at 7:30 pm, Durham City Hall – canceled, no agenda items
Tuesday, August 28, 2018, Regular Meeting of the City Council at 7:30 pm, Durham City Hall – canceled
Monday, September 3, 2018, City Hall will be closed in observance of Labor Day.
Tuesday, September 4, 2018, Regular Meeting of the Planning Commission at 7:30 pm, Durham City Hall
Tuesday, September 25, 2018, Regular Meeting of the City Council at 7:30 pm, Durham City Hall
- E. PUBLIC FORUM.** None.
- F. PLANNING COMMISSION UPDATE.** The Planning Commission did not meet in July 2018.
- G. RESOLUTION 609-18, A RESOLUTION OF THE CITY OF DURHAM ADJUSTING SOLID WASTE DISPOSAL RATES FOR PRIDE DISPOSAL COMPANY.** Tate stated that Pride is submitting two rate requests for Council consideration. Pride is requesting an interim rate increase starting August 1, 2018, that will address the increases in disposal cost related to the recycling market upheaval. The second rate increase is the annual rate increase starting January 1, 2019. Pride bases the annual rate increase on the CPI. In 2013, the City Council agreed to use Tigard as a comparable jurisdiction. The City of Tigard has already approved the rate increase request and expects to maintain the rate increase through 2020. Kristin Leichner from Pride explained that the proposed \$1.50 surcharge on cart services is to account for the significantly increased costs in processing recyclables collected from customers. The annual increase is based on 3.39% Portland CPI.

Leichner stated that there is a future for recyclables, but the market is less stable. The State is working on creating a northwest market for recyclables. The value of plastics recyclables is variable depending on the type of plastic. Clean cardboard has value when separated. She stated that there is always a market for metals.

Councilor Van Meter moved to approve Resolution 609-18, a resolution of the City of Durham adjusting solid waste disposal rates for Pride Disposal Company. Councilor Hadfield seconded the motion, and it passed by unanimous vote (4-0). **MO 072418-2**

H. RESOLUTION 608-18, A RESOLUTION EXTENDING WORKER'S COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF DURHAM. Councilor Jehnke moved to approve Resolution 608-18, a resolution of the Durham City Council extending worker's compensation coverage to volunteers of the City of Durham. Councilor Van Meter seconded the motion, and it passed by unanimous vote (4-0). **MO 072418-3**

I. ADMINISTRATOR'S REPORT. Tate presented background on the City's current street standards. The City current street standards are outlined in the Durham Comprehensive Plan, Development Code, and the Circulation Plan. The standards in each document are complementary. She asked Councilors review the current standards and provide guidance on updating the standards at the September meeting.

Tate stated that the Afton Lane paving project would begin this week. She said the ADA ramps were put in incorrectly and will be taken out and replaced.

J. FINANCIAL REPORTS. Councilor Van Meter moved to approve the financial reports for July 2018, payroll checks 542 - 543, vendor checks 16258 - 16280, and electronic fund transfers totaling \$4,997.13. Councilor Jehnke seconded, and the motion passed (4-0). **MO 072418-4**

K. COUNCIL COMMENTS. The Council discussed the Tigard Water IGA. The City's attorney is reviewing the agreement. The agreement should be completed by the end of the year.

Councilor Van Meter asked that the City beautify the island at the southwest corner of Rivendell and Upper Boones Ferry Road.

L. ADJOURN. Councilor Jehnke moved to adjourn the meeting. Mayor Schirado adjourned the regular meeting at 8:45 pm.

Approved:

GERY SCHIRADO, MAYOR

Attest:

LINDA TATE, CITY ADMINISTRATOR/RECORDER