

**City of Durham**  
**CITY COUNCIL MINUTES**  
**November 27, 2018**

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- A. OPEN REGULAR COUNCIL MEETING.** Council President Hadfield opened the Durham City Council meeting at 7:30 PM at Durham City Hall.
- B. ROLL CALL.** *Council Present:* Chris Hadfield, Chuck Van Meter, and Keith Jehnke  
*Council Absent:* Gery Schirado and Leslie Gifford  
*Staff Present:* City Administrator Linda Tate and Lynn Schroder  
*Public Present:* Tualatin Police Chief Bill Steele
- C. OCTOBER 23, 2018 COUNCIL MINUTES.** Councilor Van Meter moved to approve the minutes of the October 23, 2018 City Council meeting. Councilor Jehnke seconded the motion. The minutes were approved unanimously (3-0). **MO 112718-1**
- D.** Council President Hadfield read the **CALENDAR OF MEETINGS.**  
**Tuesday, December 4, 2018,** Regular Meeting of the Planning Commission  
**Tuesday, December 18, 2018,** Regular Meeting of the City Council at 7:30 pm, Durham City Hall  
City Hall will be closed on **Tuesday, December 25, 2018** for Christmas.
- E. PUBLIC FORUM.** None.
- F. PLANNING COMMISSION UPDATE.** The Planning Commission did not meet in November 2018.
- G. ANNUAL VISIT FROM TUALATIN POLICE CHIEF BILL STEELE.** Council President Hadfield welcomed Tualatin Police Chief Bill Steele. Chief Steele presented the annual review of policing in Durham.

Chief Steele stated that, in late summer 2018, the Tualatin Police Department conducted heavy enforcement on drivers traveling in the left turn lane of Upper Boones Ferry Way. He noted that, although the department will continue to perform periodic enforcement actions on UBFR, it is unlikely to stop drivers from traveling in the left turn lane during high traffic times.

Chief Steele announced that WCCCA is implementing a new dispatching system for Washington County. Tualatin PD is moving forward with a new digital radio system. Tualatin and other Washington County police departments will also implement a new records management system.

Chief Steele noted that the Tualatin officers do not get many complaints from the community about its officers. The department has a good relationship with members of the community. He believes the good relationship stems from the respectful way the police officers treat citizens.

Councilor Hadfield ask about the impact of marijuana legalization. Chief Steele stated that legalization had not created a significant increase in crime.

Councilor Hadfield asked that the department periodically patrol Durham neighborhoods to demonstrate a presence.

**H. RESIGNATION OF EMILY BAKER FROM PLANNING COMMISSION, APPLICATION FROM GARY PAUL FOR PLANNING COMMISSION.** Tate stated that Emily Baker has moved from Durham and resigned from the Planning Commission. Gary Paul, a resident of the Heron Grove neighborhood, has applied for the open position. Paul is a professional land surveyor with a degree in Forest Engineering from Oregon State University. Tate said that Mayor Schirado had previously interviewed him for an earlier opening on the Planning Commission and thought he was well qualified.

Councilor Van Meter moved to appoint Gary Paul to the Planning Commission for a 4-year term. Councilor Jehnke seconded, and the motion passed 3-0. **MO 112718-2**

**I. ADMINISTRATOR'S REPORT.** Tate commented that the water IGA and the ROW ordinance would be on the December City Council meeting agenda.

**J. FINANCIAL REPORTS.** Councilor Jehnke moved to approve the financial reports for October 2018, payroll checks 550 - 551, vendor checks 16352 to 16368, and electronic fund transfers totaling \$5,725.34. Councilor Van Meter seconded, and the motion passed (3-0).

**MO 112718-3**

**K. COUNCIL COMMENTS.** Councilor Jehnke discussed the final negotiations of the water IGA with Tigard. He stated that the goal is to have a final IGA for the City Council's consideration at the December 2018 meeting. However, he noted that the valuation of assets issue continues to be a sticking point. He hopes that the issue will be resolved at the next meeting with Tigard.

**L. ADJOURN.** Councilor Van Meter moved to adjourn the meeting. Councilor Hadfield adjourned the regular meeting at 8:25 pm.

**Approved:**

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**Gery Schirado, Mayor**

**Attest:**

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**LINDA TATE, CITY ADMINISTRATOR/RECORDER**