

# DURHAM CITY COUNCIL AGENDA

*Tuesday, December 18, 2018*

**Durham City Hall @ 7:30 p.m.**

- A. OPEN REGULAR COUNCIL MEETING @ 7:30 p.m.**
- B. ROLL CALL OF COUNCIL MEMBERS** (Mayor Gery Schirado, Council President Chris Hadfield, and Councilors Keith Jehnke, Leslie Gifford, Chuck Van Meter)
- C. COUNCIL MINUTES:** Council will consider adopting the minutes of the November 27, 2018 council meeting. (pgs. 1-2)
- D. CALENDAR OF MEETINGS**
  - Tuesday, January 8, 2019, Regular Meeting of the Planning Commission at 7:30 p.m., Durham City Hall
  - Tuesday, January 22, 2019, Regular Meeting of the City Council at 7:30 p.m., Durham City Hall
  - City Hall will be closed on Tuesday, Jan 1 for New Years Day and Monday, Jan 21 for M.L. King Day
- E. PUBLIC FORUM** – For matters not appearing elsewhere on the agenda. Matters requiring further investigation or detailed answers will be referred to City Staff for follow-up at a future meeting. Please limit your comments to no more than five (5) minutes.
- F. PLANNING COMMISSION UPDATE**
  - Minutes from December 4, 2018 meeting. (pgs. 3 -5)
- G. ORDINANCE 260-18, AN ORDINANCE OF THE CITY OF DURHAM ADOPTING REGULATIONS RELATING TO UTILITY FACILITIES IN PUBLIC RIGHTS OF WAY AND REPEALING ORDINANCE 106-82, ORDINANCE 140-86, ORDINANCE 197-99, ORDINANCE 203-00, ORDINANCE 227-05 AND ORDINANCE 236-07.** Motion required. (pgs. 6-23)
- H. RESOLUTION 611-18, A RESOLUTION OF THE CITY OF DURHAM, OREGON, ADOPTING DESIGN AND CONSTRUCTION STANDARDS FOR SMALL CELL WIRELESS FACILITIES IN THE CITY OF DURHAM RIGHTS OF WAY.** Motion required (pgs. 24-30)
- I. RESOLUTION 612-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DURHAM, OREGON, ESTABLISHING FEES FOR SMALL CELL WIRELESS FACILITIES IN THE CITY OF DURHAM RIGHTS OF WAY.** Motion required. (pgs. 31-32)
- J. RESOLUTION 610-18, A RESOLUTION OF THE CITY OF DURHAM AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR WATER SERVICES WITH THE CITY OF TIGARD.** Motion required. (pgs. 33-54)
- K. RE-APPOINTMENT OF KRISTA BAILEY TO A FOUR-YEAR TERM ON THE PLANNING COMMISSION.** Motion required.
- L. RE-APPOINTMENT OF JEFFREY ANDERSON TO A FOUR-YEAR TERM ON THE PLANNING COMMISSION.** Motion required.
- M. ADMINISTRATOR'S REPORT**
  - Opening on budget committee. Sign letter for David Pahl.
- N. FINANCIAL REPORTS**
  - Financial Reports for November 2018 (pgs. 55-63)
  - Approval of Payroll checks 552 to 553, vendor checks 16369 to 16382 and electronic fund transfers totaling \$5,204.11. Motion required. (pgs. 64-66)
- O. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**
- P. ADJOURN**

**EXECUTIVE SESSION** – The Durham City Council may hold an Executive Session under the provisions of ORS 192.660 (2) labor negotiations, ORS 192.660 (1) (h) to consult with counsel regarding legal rights related to current or probable litigation; and ORS 192.660 (1) (a) to consider the employment of the chief executive officer.

All discussions within this session are confidential; therefore, nothing from this session may be disclosed by those present. Representatives of the news media are allowed to attend this session but must not disclose any information discussed during this session.

The Durham City Council meets regularly on the fourth Tuesday of every month at 7:30 p.m. at Durham City Hall, 17160 SW Upper Boones Ferry Rd., Durham, OR 97224. Items requiring City Council action should be submitted in writing to the Durham City Administrator no later than 5:00 p.m. on the Monday one week prior to the meeting date.