

# DURHAM CITY COUNCIL AGENDA

*Tuesday, January 22, 2019*

**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. ELECTION OF MAYOR AND COUNCIL PRESIDENT**
- D. COUNCIL MINUTES:** Council will consider adopting the minutes of the December 18, 2018 council meeting. (pgs. 1-6)
- E. CALENDAR OF MEETINGS**
  - Tuesday, February 5, 2019, Regular Meeting of the Planning Commission at 7:30, Durham City Hall
  - Tuesday, February 26, 2019, Regular Meeting of the City Council at 7:30, Durham City Hall
  - City Hall will be closed Monday, February 18<sup>th</sup> for Presidents Day
- F. 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.
- G. PLANNING COMMISSION UPDATE**
  - Minutes for January 8, 2019 meeting (pgs.7-9)
- H. RE-APPOINTMENT OF ANDREW MAST TO A THREE-YEAR TERM ON THE BUDGET COMMITTEE.**  
Motion required.
- I. SELECTION OF NEW METHOD TO ADJUST WAGE SCHEDULE ANNUALLY.** Direction required so staff can prepare resolution of that decision for February meeting. (pgs. 10-22)
- J. RESOLUTION 613-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DURHAM, OREGON, ESTABLISHING A PRIVILEGE TAX FOR UTILITIES OPERATING IN TH CITY OF DURHAM RIGHTS OF WAY.** (pgs. 23-24)
- K. DISCUSSION OF DRAFT BYLAWS FOR CITY OF TIGARD’S WATER ADVISORY BOARD.** (pgs. 25-35)
- L. PRESENTATION ON I-5 SB AUXILIARY LANE.** (pgs. 36-46)
- M. ADMINISTRATOR’S REPORT**
  - Oaths of office for Councilors Schirado and Hadfield
  - Update on Comp Plan work from City Planner
- N. FINANCIAL REPORTS**
  - Financial Reports for December 2018. (pgs. 47-55)
  - Approval of Payroll checks 554 to 555, vendor checks 16383 to 16398, and electronic fund transfers totaling \$5624.76. Motion required. (pgs. 56- 59)
- 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.