

# DURHAM CITY COUNCIL AGENDA

*Tuesday, May 28, 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. COUNCIL MINUTES:** Council will consider adopting the minutes of the April 23, 2019 council meeting. (pgs. 1-2)
- D. CALENDAR OF MEETINGS**
  - Tuesday, June 4, 2019, Regular Meeting of the Planning Commission at 7:30 p.m., Durham City Hall
  - Tuesday, June 25, 2019, Regular Meeting of the City Council at 7:30 p.m., Durham City Hall
- 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. RETIREMENT FAREWELL FROM FIRE CHIEF MIKE DUYCK AND INTRODUCTION OF NEW FIRE CHIEF DERIC WEISS.**
- G. PRESENTATION BY WASHINGTON COUNTY OF DRAFT LOCAL IMPLEMENTATION STRATEGY (LIS) FOR METRO AFFORDABLE HOUSING BOND PROGRAM.** 15 minute presentation. 10 minute Q & A. (pgs 3-12)
- H. PLANNING COMMISSION UPDATE**
  - Minutes from meeting of May 7, 2019 (pgs. 13-15)
- I. RESOLUTION 617-19, A RESOLUTION OF THE DURHAM CITY COUNCIL SETTING THE FEE FOR APPEALS.** Motion required. (pgs. 16-25)
- J. ADMINISTRATOR’S REPORT**
- K. FINANCIAL REPORTS**
  - Financial Reports for April 2019. (pgs. 26-42)
  - Approval of Payroll checks 562 to 563, vendor checks 16452 to 16469, and electronic fund transfers totaling \$5371.47. Motion required. (pgs. 43- 46)
- L. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**
- M. EXECUTIVE SESSION TO CONSIDER SALARY OF CITY ADMINISTRATOR**
- N. 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.