

DURHAM CITY COUNCIL AGENDA

Tuesday, July 23, 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 June 25, 2019 council meeting. (pgs. 1-4)
- D. CALENDAR OF MEETINGS**
- Tuesday, August 6, 2019, Regular Meeting of the Planning Commission at 7:30 p.m., Durham City Hall
 - Tuesday, August 27, 2019, Regular Meeting of the City Council has been cancelled
 - Monday, September 2 2019, City Hall will be closed in observance of Labor Day
 - Tuesday, September 3, 2019, Regular Meeting of the Planning Commission at 7:30 p.m., Durham City Hall
 - Tuesday, September 24, 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. PLANNING COMMISSION UPDATE**
- Draft minutes of July 2, 2019 meeting (pgs. 5-7)
- G. PRESENTATION ON 2020 CENSUS.** Sarah Bushore will present a power point which was emailed to Councilors previously.
- H. RESOLUTION 621-19, A RESOLUTION OF THE CITY OF DURHAM ADJUSTING SOLID WASTE DISPOSAL RATES FOR PRIDE DISPOSAL COMPANY.** Motion required. (pgs. 8-10)
- I. RESOLUTION 622-19, A RESOLUTION EXTENDING WORKER’S COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF DURHAM.** Motion required. (pgs. 11-12)
- J. RESOLUTION 623-19, A RESOLUTION OF THE CITY OF DURHAM COUNCIL IMPOSING A FEE FOR THE REVIEW AND ISSUANCE OF SPECIAL EVENTS PERMITS.** Motion required. (pgs. 13-15)
- K. RESOLUTION 624-19, A RESOLUTION OF THE DURHAM CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH FATBEAM, LLC.** Motion required. (pgs. 16-25)
- L. DISCUSSION ON TERMS FOR TELECOM LICENSE RENEWALS.** (pgs. 26-28)
- M. DISCUSSION OF PROPOSAL FROM MYN/CERT FOR SETTING UP COMMUNICATON HUB IN DURHAM.** (pgs. 29-31)
- N. ADMINISTRATOR’S REPORT**
- Offer for memorial bench in Durham Park. (pgs. 32-33)
- O. FINANCIAL REPORTS**
- Financial Reports for June 2019 (pgs. 34-42)
 - Approval of Payroll checks 566 to 567, vendor checks 16419 plus 16486 to 16511, and electronic fund transfers totaling \$5,189.95. Motion required. (pgs. 43-48)
- P. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**
- Q. 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.