

DURHAM CITY COUNCIL AGENDA

Tuesday, October 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. COUNCIL MINUTES:** Council will consider adopting the minutes of the September 24, 2019 council meeting. (pgs. 1-7)
- D. WORK SESSION MINUTES:** Council will consider adopting the minutes of the September 17, 2019 work session (pgs. 8-15)
- E. CALENDAR OF MEETINGS**
 - Tuesday, November 5, 2019, Regular Meeting of the Planning Commission at 7:30 p.m., Durham City Hall
 - Tuesday, November 26, 2019, Regular Meeting of the City Council at 7:30 p.m., Durham City Hall
 - City Hall will be closed on Monday, Nov. 11 for Veterans Day and Nov. 28 and 29 for Thanksgiving
- 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**
 - Draft minutes of the October 1, 2019 meeting (pgs. 16-19)
- H. TREE REMOVAL PERMIT FOR 17865 UPPER BOONES FERRY ROAD.** Motion required. (pgs. 20-31)
- I. ORDINANCE 261-19, AN ORDINANCE OF THE CITY OF DURHAM ADOPTING REGULATIONS RELATING TO LITTERING AND REPEALING ORDINANCE 173-93.** Second reading. Motion required. (pgs. 32-34)
- J. APPLICANT FOR VACANCY ON PLANNING COMMISSION.** (pgs. 35-36)
- K. PROPOSAL TO SET UP COMMUNICATION HUB FROM MYN/CERT.** Answers provided to questions from Council. (pgs. 37-39)
- L. ORDINANCE 262-19, AN ORDINANCE OF THE CITY OF DURHAM PROVIDING FOR A LICENSE AND FEES FOR USE AND OCCUPANCY OF PUBLIC RIGHTS OF WAY BY PROVIDERS OF TELECOMMUNICATIONS, AND REPEALING ORDINANCE 256-13.** First reading. (pgs. 40-53)
- M. DISCUSSION ON TREE ORDINANCE.**
- N. ADMINISTRATOR'S REPORT**
 - Draft of meeting calendar for 2020 (pg. 54)
- O. FINANCIAL REPORTS**
 - Financial Reports for September 2019 (pgs. 55-63)
 - Approval of Payroll checks 572 to 574, vendor checks 16555 to 16581, and electronic fund transfers totaling \$6782.17. Motion required. (pgs. 64-70)
- P. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**
 - Leslie discuss Frontier transfer
- 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.