

DURHAM CITY COUNCIL AGENDA

Tuesday, December 15, 2020

Durham City Hall via Zoom @ 6:30 p.m.

- A. OPEN REGULAR COUNCIL MEETING @ 6:30 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 24, 2020, council meeting. (pgs. 1-2)
- D. CALENDAR OF MEETINGS**
 - Tuesday, January 5, 2021, Regular Meeting of the Planning Commission at 7:30 p.m., via Zoom
 - Tuesday, January 26, 2021, Regular Meeting of the City Council at 6:30 p.m., via Zoom
 - City Hall will be closed on Friday, January 1 for New Years Day, and Monday, January 18 for MLK 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**
 - No meeting in December
- G. INTRODUCTION OF GERRITT ROSENTHAL, METRO COUNCIL ELECT FOR DISTRICT 3**
- H. ORDINANCE 264-20, AN ORDINANCE OF THE CITY OF DURHAM ADOPTING NEWER VERSIONS OF THE STATE BUILDING CODE FOR APPLICATION WITHIN THE CITY, AMENDING ORDINANCE 195-99, AMENDING ORDINANCE 239-07, REPEALING ORDINANCE 205-00, AND DECLARING AN EFFECTIVE DATE.** Second reading. Motion required. (pgs. 3-5)
- I. RE-APPOINTMENT OF BRIAN GODDARD TO A FOUR-YEAR TERM ON THE PLANNING COMMISSION.** Motion required.
- J. RE-APPOINTMENT OF PATRICIA SAAB TO A FOUR-YEAR TERM ON THE PLANNING COMMISSION.** Motion required.
- K. RESOLUTION 635-20, A RESOLUTION OF THE DURHAM CITY COUNCIL AUTHORIZING THE MAYOR TO SIGN THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TIGARD FOR THE MENTAL HEALTH COMMUNITY PSYCHE PROGRAM.** Motion required. (pgs. 6-13)
- L. ADMINISTRATOR'S REPORT**
 - In-N-Out update
- M. FINANCIAL REPORTS**
 - Financial Reports for November 2020. (pgs. 14-22)
 - Approval of Payroll checks 601 to 602, vendor checks 16775 to 16787, and electronic fund transfers totaling \$3819.63. Motion required. (pgs. 23-24)
- N. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**
- O. 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.