

DURHAM CITY COUNCIL AGENDA

Tuesday, April 27, 2021

Durham City Hall via Zoom @ 6:30 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 March 23, 2021 council meeting. (pgs. 1-2)
- D. CALENDAR OF MEETINGS**
- Tuesday, May 4, 2021, Regular Meeting of the Planning Commission at 7:30 via zoom
 - Tuesday, May 25, 2021, Budget Meeting at 6:30 via zoom
 - Tuesday, May 25, 2021, Regular Meeting of the City Council at 7:30 via zoom
- 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 April
- G. SUPPORTIVE HOUSING SERVICES (SHS) MEASURE IMPLEMENTATION REVIEW.** Presented by Jes Larson, Washington County Supportive Housing Services Program Manager and second representative TBD. Presentation was emailed to Council in advance.
- H. DISCUSSION WITH POLICE CHIEF STEELE ON THE RENEWAL OF THE IGA FOR POLICE SERVICES** (page 3)
- I. RESOLUTION 636-21 A RESOLUTION OF THE DURHAM CITY COUNCIL CERTIFYING THE CITY OF DURHAM'S ELIGIBILITY STATUS FOR THE RECEIPT OF STATE-SHARED REVENUES UNDER ORS 221.760.** Motion required. (page 4)
- J. RESOLUTION 637-21 A RESOLUTION OF THE DURHAM CITY COUNCIL AUTHORIZING THE MAYOR TO SIGN THE 2021 SMALL CITY ALLOTMENT AGREEMENT WITH THE OREGON DEPARTMENT OF TRANSPORTATION.** Motion required. (pgs. 5-25)
- K. RESOLUTION 638-21 A RESOLUTION OF THE DURHAM CITY COUNCIL AUTHORIZING THE MAYOR TO SIGN THE OREGON PUBLIC WORKS EMERGENCY RESPONSE COOPERATIVE ASSISTANCE AGREEMENT.** Motion required. (pgs. 26-34)
- L. ADMINISTRATOR'S REPORT**
- Update on In-N-Out – No update
- M. FINANCIAL REPORTS**
- Financial Reports for March 2021. (pgs. 35-43)
 - Approval of Payroll checks 609 to 610, vendor checks 16844 to 16854, and electronic fund transfers totaling \$6490.98. Motion required. (pgs. 44-46)
- 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.