

DURHAM CITY COUNCIL AGENDA

Tuesday, July 27, 2021

Durham City Hall and Zoom @ 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 22, 2021 council meeting. (pgs. 1-2)
- D. EXECUTIVE SESSION MINUTES** - Council will consider adopting the minutes of the June 22, 2021 executive session. (pg. 3)
- E. CALENDAR OF MEETINGS**
 - Tuesday, August 3, 2021, Regular Meeting of the Planning Commission at 7:30 p.m., perhaps via zoom
 - Regular Meeting of the City Council in August has been cancelled by Council
- 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**
 - No meeting in July
- H. RECOMMENDATION OF BID FOR ASPHALT OVERLAY OF CHAUCER COURT AND CAMBRIDGE LANE** Edward Hodges will be present to answer any questions. Motion required. (pgs. 4-6)
- I. RESOLUTION 645-21 A RESOLUTION OF THE CITY OF DURHAM ADJUSTING SOLID WASTE DISPOSAL RATES FOR PRIDE DISPOSAL COMPANY** Motion required. (pgs. 7-15)
- J. RESOLUTION 646-21 A RESOLUTION OF THE DURHAM CITY COUNCIL ADOPTING THE CITY PERSONNEL POLICY HANDBOOK** Motion required. (pgs. 16-54)
- K. ADMINISTRATOR’S REPORT**
 - Update on In-N-Out – Tualatin says nothing to report
 - New lights installed along Heron Grove Park path. Many thanks to Councilor Van Meter for his work on this project.
- L. FINANCIAL REPORTS**
 - Financial Reports for June 2021 (pgs. 55-63)
 - Approval of Payroll checks 615 to 616, vendor checks 16878 to 16906, and electronic fund transfers totaling \$5,968.80. Motion required. (pgs. 64-69)
- M. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**
- 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.