

DURHAM CITY COUNCIL AGENDA

Tuesday, September 28, 2021

Durham City Hall and 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 July 27, 2021 council meeting. (pgs. 1-3)
- D. CALENDAR OF MEETINGS**
 - Tuesday, October 5, 2021, Regular Meeting of the Planning Commission at 7:30 p.m. via zoom
 - Tuesday, October 26, 2021, Regular Meeting of the City Council (Council to discuss time and format)
- 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 for August 3, 2021, meeting (page 4)
- G. ANNUAL VISIT FROM POLICE CHIEF BILL STEELE**
- H. ORDINANCE 265-21, 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 264-20, AND DECLARING AN EFFECTIVE DATE. First reading.** (pgs. 5-7)
- I. DISCUSSION ON LOCAL SHARE PORTION OF THE 2019 METRO PARKS AND NATURE BOND** (pgs. 8-9)
- J. DISCUSSION ON AMERICAN RESCUE PLAN ACT FUNDS** (pgs. 10-11)
- K. RESOLUTION 647-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DURHAM, OREGON, ADOPTING A SIGN MAINTENANCE POLICY.** Motion required. (pgs. 12-13)
- L. DISCUSSION ON U.S. AND OREGON FLAGS FOR INSIDE CITY HALL** (page 14)
- M. ADMINISTRATOR'S REPORT**
 - Update on In-N-Out – provided via email earlier in month
 - Application received for 36 home PRD at north end of town
 - Update on road project in Afton Commons
 - Annual update of spreadsheet on fund balances (page 15)
- N. FINANCIAL REPORTS**
 - Financial Reports for July and August 2021 (pgs. 16-33)
 - Approval of Payroll checks 617 to 621, vendor checks 16907 to 16945, and electronic fund transfers totaling \$13,555.54. Motion required. (pgs. 34-40)
- O. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**
- P. 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.