

DURHAM CITY COUNCIL AGENDA

Tuesday, November 23, 2021

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 October 26, 2021 council meeting. (pgs. 1-3)
- D. WORK SESSION MINUTES** - Council will consider adopting the minutes of the November 16, 2021 work session with the Planning Commission (page 4)
- E. CALENDAR OF MEETINGS**
- Tuesday, December 7, 2021, Regular meeting of the Planning Commission at 7:30 via zoom
 - Tuesday, December 21, 2021, Regular Meeting of the City Council at 7:30 p.m. at Durham City Hall
 - City Hall will be closed on Friday, December 24, for the Christmas Holiday and on Friday, December 31, for the New Year Holiday
- 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 of November Planning Commission meeting (pgs. 5-8)
- H. PRESENTATION ON SUPPORTIVE HOUSING SERVICES IMPLEMENTATION BY WASHINGTON COUNTY HOUSING STAFF.** Main presenter will be Jes Larson, Supportive Housing Services Program Manager.
- I. RESOLUTION 648-21, A RESOLUTION OF THE DURHAM CITY COUNCIL AUTHORIZING THE MAYOR TO SIGN THE 2022 SMALL CITY ALLOTMENT AGREEMENT WITH THE OREGON DEPARTMENT OF TRANSPORTATION.** Motion required. (pgs. 9-29)
- J. ADMINISTRATOR'S REPORT**
- Update on In-N-Out. Nothing to report. I have been requesting these for a year. Do you want me to continue to request them?
 - 2022 meeting and holiday calendar provided for feedback (page 30)
 - 2022 election
- K. FINANCIAL REPORTS**
- Financial Reports for October 2021 (pgs. 31-39)
 - Approval of Payroll checks 624 to 625, vendor checks 16969 to 16988, and electronic fund transfers totaling \$5438.58. Motion required. (pgs. 40-43)
- L. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**
- M. 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.