

DURHAM CITY COUNCIL AGENDA

Tuesday, April 26, 2022

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 March 22, 2022 council meeting. (pgs. 1-2)
- D. WORK SESSION MINUTES** - Council will consider adopting the minutes of the April 12, 2022 work session. (pgs. 3-6)
- E. CALENDAR OF MEETINGS**
- Tuesday, May 3, 2022, Regular Meeting of the Planning Commission at 7:30 p.m.
 - Tuesday, May 24, 2022, Budget Meeting at 6:30 p.m.
 - Tuesday, May 24, 2022, Regular Meeting of the City Council at 7:30 p.m.
 - Monday, May 30, 2022, City Hall will be closed in observance of Memorial Day
- 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 April
- H. RESOLUTION 650-22 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 7)
- I. ADMINISTRATOR'S REPORT**
- Update on In-N-Out – Tualatin says nothing to report
 - Update on directive regarding furnace filtration upgrade
- J. FINANCIAL REPORTS**
- Financial Reports for March 2022 (pgs. 8-16)
 - Approval of Payroll check 630, vendor checks 17051 to 17074, and electronic fund transfers totaling \$5339.18. Motion required. (pgs. 17-20)
- K. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**
- L. 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.