

DURHAM CITY COUNCIL AGENDA

Tuesday, May 24, 2022

Durham City Hall @ 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 April 26, 2022 council meeting. (pg. 1)
- D. CALENDAR OF MEETINGS**
- Tuesday, June 7, 2022, Regular Meeting of the Planning Commission at 7:30 p.m.
 - Tuesday, June 28, 2022, Regular Meeting of the City Council at 7:30 p.m.
 - Monday, June 20, 2022, City Hall will be closed in observance of Juneteenth Holiday
- 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 May 3 meeting (pgs. 2-4)
- G. RECOMMENDATION OF BID FOR 2022 SCA ADA IMPROVEMENTS.** City Engineer will be present to answer any questions. Motion required. (pgs. 5-7)
- H. PUBLIC HEARING ON MIDDLE HOUSING CHANGES TO COMPREHENSIVE PLAN AND DEVELOPMENT CODE.** Marcy McInelly of Urbsworks and Brandy Steffen of JLA will attend via zoom. Motion required. (pgs. 8-59)
- I. ADMINISTRATOR’S REPORT**
- Update on In-N-Out – Tualatin says nothing to report
- J. FINANCIAL REPORTS**
- Financial Reports for April 2022 (pgs. 60-68)
 - Approval of Payroll check 631, vendor checks 17075 to 17090, and electronic fund transfers totaling \$5006.19. Motion required. (pgs. 69-71)
- K. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**
- L. POTENTIAL EXECUTIVE SESSION TO CONSIDER SALARY OF CITY ADMINISTRATOR**
- M. POTENTIAL MOTION FOR SALARY OF CITY ADMINISTRATOR** (pgs. 72-73)
- 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.