

DURHAM CITY COUNCIL AGENDA

Tuesday, June 28, 2022

Durham City Hall via 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 May 24, 2022 council meeting. (pgs. 1-3)
- D. EXECUTIVE SESSION MINUTES** – Council will consider adopting the minutes of the May 24, 2022 executive session (pg. 4)
- E. CALENDAR OF MEETINGS**
- Tuesday, July 5, 2022, Regular Meeting of the Planning Commission at 7:30 p.m. via zoom
 - Tuesday, July 26, 2022, Regular Meeting of the City Council at 7:30 p.m. via zoom
 - Monday, July 4, 2022, City Hall will be closed in observance of Independence 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**
- Draft minutes for June 7 meeting (pg. 5)
- H. UPDATE ON COMMUNICATION HUB FROM MYN/CERT AND REQUEST FOR INCREASE IN EXPENDITURE.** Barb Bracken will present information. Motion required. (pgs. 6-15)
- I. BUDGET PUBLIC HEARING** - The Council will conduct a public hearing to give citizens a chance to comment on the use of State Revenue Sharing funds and any other budgetary issues related to the city budget for FY2022-2023 that was approved by the Budget Committee on April 26, 2022. (pgs. 16-26)
- J. BUDGET CONSENT AGENDA** – the minutes of the Budget Committee meeting and the following budget resolutions (Numbers 651-22 and 652-22) may be passed as a group by a single motion to approve the consent agenda or individually (if requested).
- **Minutes of Budget Committee Meeting (April 26, 2022)** (pgs. 27-28)
 - **RESOLUTION 651-22, A RESOLUTION OF THE DURHAM CITY COUNCIL DECLARING THE CITY OF DURHAM’S ELECTION TO RECEIVE STATE REVENUES** (pg. 29)
 - **RESOLUTION 652-22, A RESOLUTION ADOPTING A BUDGET, MAKING APPROPRIATIONS, CATEGORIZING, AND LEVYING TAXES FOR BUDGET FISCAL YEAR 2022-23 FOR THE CITY OF DURHAM, WASHINGTON COUNTY, OREGON** (pgs. 30-31)
- K. RESOLUTION 653-22 A RESOLUTION APPROVING AN AGREEMENT FOR THE CITY OF TUALATIN TO PROVIDE BUILDING SERVICES FOR THE CITY OF DURHAM.** Motion required. (pgs. 32-38)
- L. ORDINANCE 266-22, AN ORDINANCE ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN AND DEVELOPMENT CODE OF THE CITY OF DURHAM, OREGON.** Second reading. Motion required. (pg. 39)
- M. ADMINISTRATOR’S REPORT**
- Update on In-N-Out – Tualatin says nothing to report
- N. FINANCIAL REPORTS**
- Financial Reports for May 2022 (pgs. 40-48)
 - Approval of Payroll check 632, vendor checks 17091 to 17108, and electronic fund transfers totaling \$4961.17. Motion required. (pgs. 49-51)
- 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.