

DURHAM CITY COUNCIL AGENDA

Tuesday, January 24, 2023

Zoom @ 7:30 p.m.

- A. OPEN REGULAR COUNCIL MEETING @ 7:30 p.m.**
- B. ROLL CALL OF COUNCIL MEMBERS** (Mayor Gery Schirado and Councilors Keith Jehnke, Leslie Gifford, Chuck Van Meter and Joshua Drake)
- C. OATH OF OFFICE FOR GERY AND JOSHUA**
- D. ELECTION OF MAYOR AND COUNCIL PRESIDENT**
- E. COUNCIL MINUTES** - Council will consider adopting the minutes of the December 20, 2022 council meeting. (pgs. 1-2)
- F. CALENDAR OF MEETINGS**
 - Tuesday, February 7, 2023, Regular Meeting of the Planning Commission at 7:30 p.m. via zoom
 - Tuesday, February 28, 2023, Regular Meeting of the City Council at 7:30 p.m. via zoom
 - City Hall will be closed on Monday, February 20, for Presidents Day
- G. 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.
- H. PLANNING COMMISSION UPDATE**
 - Draft of January 3 meeting minutes (page 3)
- I. PRESENTATION BY WASHINGTON COUNTY SHERIFF GARRET AND UNDERSHERIFF KOCH**
- J. APPOINTMENT OF DAVID STREICHER TO A THREE-YEAR TERM ON THE BUDGET COMMITTEE.**
Motion required.
- K. APPOINTMENT OF MARTHA RAINEY TO A THREE-YEAR TERM ON THE BUDGET COMMITTEE.**
Motion required.
- L. ADMINISTRATOR'S REPORT**
 - Update on In-N-Out
 - Update on roster (please let me know if your information needs to be updated)
- M. FINANCIAL REPORTS**
 - Financial Reports for December 2022 (pgs. 5-13)
 - Approval of Payroll checks 645 to 646, vendor checks 17223 to 17237, and electronic fund transfers totaling \$6,121.63. Motion required. (pgs. 14-16)
- N. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**
- O. 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.