

DURHAM CITY COUNCIL AGENDA

Tuesday, May 23, 2023

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 and *Council President Keith Jehnke*, and Councilors Leslie Gifford, Chuck Van Meter and Joshua Drake)
- C. COUNCIL MINUTES** - Council will consider adopting the minutes of the April 25, 2023 council meeting. (pg. 1)
- D. CALENDAR OF MEETINGS**
- Tuesday, June 6, 2023, Regular Meeting of the Planning Commission at 7:30 p.m.
 - Monday, June 19, 2023, City Hall will be closed in observance of Juneteenth
 - Tuesday, June 27, 2023, Regular Meeting of the City Council at 7:30 p.m.
- 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**
- No meeting in May
- G. PRESENTATION BY THE FAMILY JUSTICE CENTER** (pg. 2)
- H. CONVERSATION WITH METRO COUNCILOR GERRITT ROSENTHAL.** He can report on regional efforts and funding opportunities, but is also interested in hearing from the Council.
- I. ADMINISTRATOR’S REPORT**
- Update on In-N-Out. Tualatin says nothing to report.
- J. FINANCIAL REPORTS**
- Financial Reports for April 2023 (pgs. 3-11)
 - Approval of Payroll checks 653 to 654, vendor checks 17287 to 17301, and electronic fund transfers totaling \$6,229.20. Motion required. (pgs. 12-14)
- 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. 15-16)
- 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.