

DURHAM CITY COUNCIL AGENDA

Tuesday, July 25, 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, *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 June 27, 2023 council meeting. (pgs. 1-2)
- D. EXECUTIVE SESSION MINUTES** - Council will consider adopting the minutes of the June 27, 2023 executive session. (page 3)
- E. CALENDAR OF MEETINGS**
 - Tuesday, August 1, 2023, Regular Meeting of the Planning Commission at 7:30 p.m.
 - Tuesday, August 22, 2023, Regular Meeting of the City Council has been cancelled
- 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 of July 11, 2023 meeting (pgs. 4-6)
- H. PRESENTATION BY FAMILY JUSTICE CENTER**
- I. RESOLUTION NO. 659-23, A RESOLUTION OF THE DURHAM CITY COUNCIL AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.** Motion required. (pgs. 7-10)
- J. ADMINISTRATOR’S REPORT**
 - Update on In-N-Out – Tualatin says nothing to report
- K. FINANCIAL REPORTS**
 - Financial Reports for June 2023 (pgs. 11-19)
 - Approval of Payroll checks 657-659, vendor checks 17317 to 17346, and electronic fund transfers totaling \$6032.78. Motion required. (pgs. 20-24)
- L. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**
- M. 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.