



City of Durham

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Jordan Parente - City Administrator

Becky Morinishi - Administrative Assistant

CITY COUNCIL AGENDA

Durham City Hall: Tuesday, January 23, 2024 @ 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, Councilors: Leslie Gifford, Chuck Van Meter, and Joshua Drake)
- C. MOMENT OF SILENCE IN RECOGNITION OF MAYOR SCHIRADO**
- D. ELECTION OF MAYOR & COUNCIL PRESIDENT**
- E. COUNCIL MINUTES** - Council will consider adopting the minutes of the December 19, 2023 City Council meeting (pages 1-2).
- F. CALENDAR OF MEETINGS**
 - Tuesday, February 6th, 2024, Regular Meeting of the Planning Commission at 7:30 p.m.
 - Monday, February 19th, 2024 City Hall will be closed for Presidents' Day
 - Tuesday, February 27th, 2024, Regular Meeting of the City Council at 7:30 p.m.
- 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**
 - Planning Commission Minutes January 2, 2024 (pages 3-4)
- I. RE-APPOINTMENT OF BRAD HENRY TO A THREE-YEAR TERM ON THE BUDGET COMMITTEE**
Motion required
- J. RE-APPOINTMENT OF TERESA BRAUN TO A THREE-YEAR TERM ON THE BUDGET COMMITTEE**
Motion required
- K. ADMINISTRATOR'S REPORT**
 - Update on In-N-Out – Tualatin says nothing to report.
 - December Financials deferred until February Meeting.
- 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.