



City of Durham

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Jordan Parente - City Administrator

Becky Morinishi - Administrative Assistant

CITY COUNCIL AGENDA

Durham City Hall: Tuesday, March 26th, 2024 @ 7:30 p.m.

A. OPEN REGULAR COUNCIL MEETING @ 7:30 p.m.

B. ROLL CALL OF COUNCIL MEMBERS

(Mayor Keith Jehnke, Council President Joshua Drake, Councilors: Chuck Van Meter and Leslie Gifford)

C. COUNCIL MINUTES - Council to consider adopting February 27th, 2024 City Council meeting minutes (pages 1-4) & Council to consider adopting February 27th, 2024 City Council Executive Session meeting minutes (page 5)

D. CALENDAR OF MEETINGS

- Tuesday, April 2nd, 2024, Regular Meeting of the Planning Commission at 7:30 p.m.
- Tuesday, April 30th, Regular Meeting of the Budget Committee at 6:30 p.m.
- Tuesday, April 30th, 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. OATH OF OFFICE FOR CITY COUNCILOR GARY PAUL

G. FIRST READING OF ORDINANCE 268-24; AMENDING ORDINANCES 265-21 & 195-99 (pages 6-7)

H. TUALATIN VALLEY FIRE & RESCUE PRESENTATION

I. APPOINTMENT OF REPRESENTATIVE TO WASHINGTON COUNTY CO-ORDINATING COMMITTEE

Motion required

J. APPOINTMENT OF REPRESENTATIVE TO METRO AREA COMMUNICATIONS COMMISSION

Motion required

K. SECOND READING & ADOPTION OF ORDINANCE 268-24; AMENDING ORDINANCES 265-21 & 195-99

Motion required

L. RESOLUTION NO. 662-24 NAMING OF SCHIRADO NATURE LOOP TRAIL (page 8)

Motion required

M. PLANNING COMMISSION UPDATE

- Ride Connection Update: Shuttle service, potential Upper Boones Ferry stop & crossing potential

N. ADMINISTRATOR'S REPORT

- Update on In-N-Out; Tualatin had no updates; media reports Washington State location
- County approved Durham Heights plat; waiting on completion of conditions of approval
- Tree Ordinance Working Group: April Newsletter & May Appointment
- Naming of Schirado Nature Trail Loop
- Ki-A-Kuts Bridge work update

O. FINANCIAL REPORTS

- Financial Reports for January 2024 (pages 9-16)
- Approval of Payroll checks 676-677, vendor checks 17452-17471, and electronic fund transfers totaling \$ 7,135.53. (pages 17-20)

Motion required.

P. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS

Q. 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.