



City of Durham

17160 SW Upper Boones Ferry Rd.

Durham, Oregon 97224

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CITY COUNCIL AGENDA

Durham City Hall: Tuesday, April 30th, 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: Leslie Gifford, Chuck Van Meter, & Gary Paul)

C. COUNCIL MINUTES - Council will consider adopting March 26th, 2024 City Council meeting minutes (pages 1-3)

D. CALENDAR OF MEETINGS

- Tuesday May 7th, 2024, Regular Meeting of the Planning Commission at 7:30 p.m.
- Monday May 27th, 2024, Memorial Day
- Tuesday May 28th, Regular Meeting of the Budget Committee at 6:30 p.m. (If needed)
- Tuesday May 28th, 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. RESOLUTION 663-24: A RESOLUTION OF DURHAM CITY COUNCIL CERTIFYING DURHAM'S ELIGABILITY STATUS FOR THE RECEIPT OF STATE-SHARED REVENUES UNDER ORS 221.760

Motion Required (page 4)

G. PLANNING COMMISSION UPDATE

- Planning Commission Minutes March 5th, 2024 (pages 5-7)

H. ADMINISTRATOR'S REPORT

- Update on In-N-Out – Tualatin says nothing to report.
- SB 1576 provides temporary recreational immunity for improved trails in Oregon (expires January 1st, 2026)

I. FINANCIAL REPORTS

- Financial Reports for February 2024 (pages 8-15)
- Approval of Payroll checks 678-679, vendor checks 17472-17490, and electronic fund transfers totaling \$ 5,944.03.
Motion required (pages 16-18)

J. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS

K. 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.