



# City of Durham

17160 SW Upper Boones Ferry Rd.  
Durham, Oregon, 97224

Jordan Parente - City Administrator

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Becky Morinishi - Administrative Assistant

## CITY COUNCIL AGENDA

*Durham City Hall: Tuesday, July 23<sup>rd</sup>, 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 June 25<sup>th</sup>, 2024 City Council and Executive Session meeting minutes (pages 1-4)

**D. CALENDAR OF MEETINGS**

- Tuesday August 6<sup>th</sup>, 2024, Regular Meeting of the Planning Commission at 7:30 p.m.
- No Regular Meeting of the City Council for August 2024; next meeting date September 24<sup>th</sup>, 2024 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 July Planning Commission Meeting due to Independence Day Holiday

**G. RESOLUTION 666-24, A RESOLUTION OF THE CITY OF DURHAM ADJUSTING SOLID WASTE DISPOSAL RATES FOR PRIDE DISPOSAL COMPANY**

- Pride will be available for questions (pages 5-10)

*Motion required*

**H. RESOLUTION 667-24, A RESOLUTION OF THE DURHAM CITY COUNCIL ESTABLISHING A TREE COMMITTEE TO REVIEW THE CITY'S TREE ORDINANCE AND RECOMMEND ORDINANCE CHANGES**

- Durham City Council passed Motion 52824-02 to form a Tree Committee at its May 28<sup>th</sup> meeting. Resolution 667-24 formally defines and provides parameters for the purpose and roll of Durham's Tree Committee (pages 11-12).

*Motion required*

**I. CITY OF DURHAM TREE WORK**

- The City Administrator authorized the City Arborist, SavATree, to perform maintenance on City trees at both Durham Park and at the treed lot, generating questions and concerns from Durham residents (pages 13-16).

**J. ADMINISTRATOR'S REPORT**

- Update on In-N-Out – Tualatin says nothing to report.

**K. FINANCIAL REPORTS**

- Approval of Payroll checks 686-687, vendor checks 17549-17576, and electronic fund transfers totaling \$ 3288.65 (pages 17-20).

*Motion required*

**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.