



City of Durham

17160 SW Upper Boones Ferry Road
Durham, Oregon 97224

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CITY COUNCIL AGENDA

Durham City Hall: Tuesday, September 24th, 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 July 23rd, 2024, City Council meeting minutes (pages 1-3)

D. CALENDAR OF MEETINGS

- Tuesday October 1st, 2024, Regular Meeting of the Planning Commission at 7:30 p.m. **to be held at Juanita Pohl Center*
- Tuesday October 22nd, 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. PLANNING COMMISSION UPDATE

- Planning Commission Minutes August 6th, 2024, and September 3rd, 2024 (pages 4-10)

G. PRESENTATION FROM CHIEF PICKERING FROM TUALATIN POLICE DEPARTMENT

H. RESOLUTION 668-24 AS RESOLUTION ADOPTING ORS 105.668 (pages 11-14)

Motion Required

I. ADMINISTRATOR'S REPORT

- Treed Lot – City Tree Work & Weed Pull Volunteer Event November 2nd 9am-11am (pages 15-16)
- Durham Estates development intent letter.
- Working on waste hauling update with Pride Disposal.
- November 5th General Election City Council Candidates: Leslie Gifford, Gary Paul, David Streicher and Sean Lee (2 year).
- Building Fees Resolution next meeting proposing increases effective November 15th.

J. FINANCIAL REPORTS

- Approval of Payroll checks 688-689, vendor checks 17577-17591, and electronic fund transfers totaling \$ 4,572.03 (pages 17-19)

Motion required

K. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS

L. 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.