



City of Durham

17160 SW Upper Boones Ferry Road
Durham, Oregon 97224

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CITY COUNCIL AGENDA

Durham City Hall: Tuesday, October 22nd, 2024, 7:30 p.m.

A. EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION

B. OPEN REGULAR COUNCIL MEETING

C. ROLL CALL OF COUNCIL MEMBERS

(Mayor Keith Jehnke, Council President Joshua Drake, Councilors: Leslie Gifford, Chuck Van Meter, & Gary Paul).

D. COUNCIL MINUTES - Council will consider adopting September 24th, 2024, City Council meeting minutes (pages 1-3).

E. CALENDAR OF MEETINGS

- Tuesday November 5th, 2024, Regular Meeting of the Planning Commission at 7:30 p.m.
- Monday November 11th, 2024, City Hall closed in observance of Veterans Day.
- Tuesday November 19th, Regular Meeting of the City Council at 7:30 p.m.
- Thursday November 28th - Friday November 29th, 2024, City Hall closed in observance of Thanksgiving Holiday.

F. 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.

G. PLANNING COMMISSION UPDATE

H. TREE COMMITTEE PRESENTATION – PROPOSED TREE ORDINANCE CHANGES (pages 4-22).

I. PUBLIC HEARING ON RESOLUTION 668-24, A RESOLUTION OF THE CITY OF DURHAM CITY COUNCIL ESTABLISHING A NEW BUILDING PERMIT FEE SCHEDULE CONSISTANT WITH THE CITY OF TUALATIN

Council shall conduct a public hearing to provide an opportunity for public comment on fee increases (pages 23-45).

Motion Required

J. ADMINISTRATOR'S REPORT

- Update on In-N-Out – Tualatin says nothing to report.
- Cyber Security and ODF Grants submitted.

K. FINANCIAL REPORTS

- Approval of Payroll checks 690-697, vendor checks 17592-17627, and electronic fund transfers totaling \$ 16,766.87 (pages 46-53).

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 Monday one week prior to the meeting date.