



City of Durham

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

Jordan Parente - City Administrator

website: www.durham-oregon.us

e-mail: cityofdurham@comcast.net

Phone: 503.639.6851

Kait Garlick - Administrative Assistant

CITY COUNCIL AGENDA

Durham City Hall: Tuesday, December 17th, 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 November 19th, 2024, City Council meeting minutes (pages 1-3)

D. CALENDAR OF MEETINGS

- Wednesday January 1st, 2025, City Hall closed in observance of New Years Day
- Tuesday January 7th, 2025, Regular Meeting of the Planning Commission at 7:00 p.m.
- Monday January 20th, 2025, City Hall closed in observance of Martin Luther King Day
- Tuesday January 28th, 2025, Regular Meeting of the City Council at 7:00 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 November 5th, 2024 (pages 4-6)

G. FIRST READING OF ORDINANCE 269-24, AN ORDINANCE RELATING TO TREE PRESERVATION AND REPEALING ORDINANCE 228-05 AND DECLARING AN EFFECTIVE DATE (pages 7-18)

H. RE-APPOINTMENT OF KELLY GARLICK TO A THREE-YEAR TERM ON THE BUDGET COMMITTEE
Motion Required

I. RESOLUTION 670-24 A RESOLUTION CANVASSING RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF DURHAM, WASHINGTON COUNTY, OREGON ON NOVEMBER 5, 2024 (page 19)
Motion Required

J. SECOND READING OF ORDINANCE 269-24, AN ORDINANCE RELATING TO TREE PRESERVATION AND REPEALING ORDINANCE 228-05 AND DECLARING AN EFFECTIVE DATE (pages 7-18)
Motion Required

K. ADMINISTRATOR'S REPORT

- Update on In-N-Out – Tualatin says nothing to report.
- Finances/Audit
- Development Update
- Waste Ordinance Update
- Holiday Hours

L. FINANCIAL REPORTS

- Financial Reports: Fiscal Year 2023-2024 (pages 19-27)
- Approval of Payroll checks 696-699, vendor checks 17628-17659, and ETFs totaling \$ 8922.24 (pages 28-33)
Motion required

M. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS

N. 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 Friday two weeks prior to the meeting date.