



City of Durham

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

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CITY COUNCIL AGENDA

Durham City Hall: Tuesday, January 28th, 2025, 7:00 p.m.

A. OPEN REGULAR COUNCIL MEETING, 7:00 p.m.

B. ROLL CALL OF COUNCIL MEMBERS

(Council President Joshua Drake, Councilors: Leslie Gifford, Gary Paul, Councilors Elect David Streicher and Sean Lee)

C. OATH OF OFFICE FOR COUNCILORS GIFFORD, PAUL, STREICHER & LEE

D. ELECTION OF MAYOR & COUNCIL PRESIDENT

E. COUNCIL MINUTES - Council will consider adopting December 17th, 2024, City Council meeting minutes (pages 1-2)

F. CALENDAR OF MEETINGS

- Tuesday February 4th, 2025, Regular Meeting of the Planning Commission at 7:00 p.m.
- Monday February 17th, 2025, City Hall closed in observance of Presidents' Day
- Tuesday February 25th, 2025, Regular Meeting of the City Council at 7:00 p.m.

G. 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.

H. PLANNING COMMISSION UPDATE

- Planning Commission Minutes December 3rd, 2024 (pages 3-5)

I. APPOINTMENT OF FOREST BOLYN TO A FOUR-YEAR TERM ON THE PLANNING COMMISSION

Motion Required

J. APPOINTMENT OF ANDREW MAST TO A ONE-YEAR TERM ON THE PLANNING COMMISSION

Motion Required

K. FAMILY JUSTICE CENTER 2024 UPDATE (pages 6-12)

L. RESOLUTION 671-25 A RESOLUTION OF THE DURHAM CITY COUNCIL, WASHINGTON COUNTY, OREGON, AMENDING THE CITY OF DURHAM PERSONNEL POLICY AND REPEALING RESOLUTION NO. 614-19 (pages 13-15)

Motion Required

M. ADMINISTRATOR'S REPORT

- Upcoming Working Session
- Fairwell Celebration
- Office Updates

N. FINANCIAL REPORTS

- Financial Reports for July, August, September, October, November & December 2024 (pages 16-28)
- Approval of Payroll checks 700-701, vendor checks 17,660-17,674, and ETFs totaling \$ 5,656.66. (pages 29-32)

Motion required

O. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS

P. 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 7:00 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.