

City of Durham

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

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CITY COUNCIL AGENDA

Durham City Hall: Tuesday, March 18th, 2025, 7:30 p.m.

- A. OPEN REGULAR COUNCIL MEETING @ 7:30 p.m.
- B. ROLL CALL OF COUNCIL MEMBERS

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

- c. COUNCIL MINUTES Council will consider adopting February 25th, 2025, City Council meeting minutes (pages 1-5)
- D. CALENDAR OF MEETINGS
 - ➤ Tuesday April 1st, 2025, Regular Meeting of the Planning Commission at 7:00 p.m.
 - Tuesday April 29th, 2025, City of Durham Budget Meeting at 6:30 p.m.
 - Tuesday April 29th, 2025, 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 March 4th, 2025 (pages 6-10)
- G. INTRODUCTION OF METRO COUNCILOR ROSENTHAL
- H. ORDINANCE 269-25 AMENDING EXHIBIT "A" OF DURHAM'S SOLID WASTE MANAGEMENT FRANCHISE AGREEMENT WITH PRIDE DISPOSAL COMPANY FIRST READING

City Council will conduct a public hearing for citizen comment (pages 11-30)

- I. APPOINTMENT OF MAYOR AND ALTERNATE TO WASHINGTON COUNTY COORDINATING COMMITTEE Motion required
- J. ADMINISTRATOR'S REPORT
 - City Hall Lease Update.
 - Alice Cannon Planning.
 - > Stolen signs at Durham Park.
 - Town Hall Meeting in advance of Tree Ordinance First Reading.
- K. FINANCIAL REPORTS
 - Financial Reports for January and February 2025 (pages 31-41)
 - Deferred approval of February Vendor Checks and Electronic Fund Transfers (pages 42-43)
- 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 7:00 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.