



City of Durham

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

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CITY COUNCIL AGENDA

Durham City Hall: Tuesday, April 29th, 2025, 7:30 p.m.

A. OPEN REGULAR COUNCIL MEETING

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 March 18th, 2025, City Council meeting minutes (pages 1-3)

D. CALENDAR OF MEETINGS

- Tuesday May 6th, 2025, Town Hall Meeting, **Juanita Pohl Center**, at 6:00 p.m.
- Tuesday May 6th, 2025, Regular Meeting of the Planning Commission, **Juanita Pohl Center**, at 8:00 p.m.
- Tuesday May 20th, 2025, City Council Work Session, City Hall, at 6:00 p.m.
- Monday May 26th, 2025, City Hall Closed in Observance of Memorial Day
- Tuesday May 27th, 2025, City of Durham Budget Meeting, **Juanita Pohl Center** at 6:30 p.m. (If needed)
- Tuesday May 27th, 2025, Regular Meeting of the City Council **Juanita Pohl Center**, 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

- No April 1st, 2025, Planning Commission Meeting

G. WASHINGTON COUNTY COMMISSIONER SNIDER

H. APPOINTMENT OF MAYOR AND ALTERNATE TO WASHINGTON COUNTY COORDINATING COMMITTEE

Motion Required

I. RESOLUTION 674-25: A RESOLUTION OF DURHAM CITY COUNCIL CERTIFYING DURHAM'S ELIGABILITY STATUS FOR THE RECEIPT OF STATE-SHARED REVENUES UNDER ORS 221.760 (page 4)

Motion Required

J. RESOLUTION 675-25: A RESOLUTION OF THE DURHAM CITY COUNCIL, OREGON GRANTING AN EXCLUSIVE FRANCHISE TO PRIDE DISPOSAL COMPANY, FOR SOLID WASTE COLLECTION AND TRANSPORT FOR THE CITY OF DURHAM, OREGON (page 5)

Motion Required

K. FIRST READING OF ORDINANCE 269-25 ESTABLISHING THE SOLID WASTE MANAGEMENT PLAN, STANDARDS AND RESPONSIBILITIES AND REPEALING ORDINANCES 184-96, 198-99 AND 267-22

City Council will conduct a Public Hearing for citizen comment (pages 6-24)

L. SWITCHING FROM WRITTEN MINUTES TO RECORDINGS; COUNCILOR STREICHER

Motion Required

M. UPDATE ON SUBSCRIBER PORTAL

N. ADMINISTRATOR'S REPORT

- Tree Ordinance Update
- Home-based businesses
- Development Updates: DDC; Durham Heights, Durham Estates & SW Ellman Lane
- COA Update

O. FINANCIAL REPORTS

- Financial Reports for March 2025 (pages 25-30)
- Approval of February Vendor Checks 17700-17711, and Debits & Electronic Fund Transfers totaling \$13,959.30 (page 31)
- Approval of March Checks 17719-17737, and Debits Electronic Fund Transfers totaling \$15,105.37 (page 32)

Motion required

P. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS

Q. 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.