



# City of Durham

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

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## CITY COUNCIL AGENDA

*Juanita Pohl Center: Tuesday, May 27<sup>th</sup>, 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 April 29<sup>th</sup>, 2025, City Council meeting minutes and May 6<sup>th</sup> City Council Town Hall Minutes (pages 1-10)

**D. CALENDAR OF MEETINGS**

- Tuesday June 3<sup>rd</sup>, 2025, Regular Meeting of the Planning Commission at 7:00 p.m.
- Tuesday June 10, 2025, Budget Meeting at 6:30 (If needed)
- Thursday June 19<sup>th</sup>, 2025, City Hall Closed in Observance of Juneteenth
- Tuesday June 24<sup>th</sup>, 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 May 6<sup>th</sup>, 2025 (pages 11-12)

**G. PRESENTATION BY TVF&R DIRECTOR OF STRATEGIC SERVICES, BRIAN SMITH** (page 13)

**H. SECOND READING OF ORDINANCE 269-25 AN ORDINANCE ESTABLISHING THE SOLID WASTE MANAGEMENT PLAN, STANDARDS AND RESPONSIBILITIES AND REPEALING ORDINANCES 184-96, 198-99 AND 267-22; ORDINANCE 269-25 EXHIBIT "A" (pages 14-32)**

*Motion Required*

**I. 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; AND FRANCHISE ACCEPTANCE (page 33-34)**

*Motion Required*

**J. A RESOLUTION OF THE DURHAM CITY COUNCIL, OREGON CONSOLIDATING FEES AND ESTABLISHING A FEE SCHEUDLE FOR THE CITY OF DURHAM, OREGON (pages 35-46)**

Council shall conduct a public hearing to provide an opportunity for public comment on fee increases.

*Motion Required.*

**K. ADMINISTRATOR'S REPORT**

- Tree Ordinance & Work Sessions

**L. FINANCIAL REPORTS**

- Financial Reports for May 2025 (pages 47-54 )
- Approval of Vendor Checks 17738-17756 totaling \$59,039.09, and ETF/Debit charges totaling \$14,937.85 (page 55)

*Motion required*

**M. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS**

**N. EXECUTIVE SESSION TO REVIEW CITY ADMINISTRATOR JOB PERFORMANCE (page 56)**

**O. MOTION TO ADJUST CITY ADMINISTRATOR SALARY**

*Motion required*

**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.