



# City of Durham

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

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## CITY COUNCIL AGENDA

*Durham City Hall: Tuesday, June 24<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 22<sup>nd</sup>, 2025, and May 20<sup>th</sup>, 2025, Work Session minutes and May 27<sup>th</sup>, 2025, City Council and Executive Session meetings minutes, (pages 1-10)

**D. CALENDAR OF MEETINGS**

- Friday July 4<sup>th</sup>, 2025, City Hall Closed in Observance of Independence Day
- Tuesday July 8<sup>th</sup>, 2025, Regular Meeting of the Planning Commission at 7:00 p.m.
- Tuesday July 22<sup>nd</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 June 3<sup>rd</sup>, 2025 (pages 11-13)

**G. BUDGET PUBLIC HEARING**

City Council will conduct a public hearing for citizen comment on the use of State Revenue Sharing funds and any budgetary issues related to the city budget for FY2025-2026 approved by the Budget Committee on May 27<sup>th</sup>, 2025 (pages 14-24).

**H. BUDGET CONSENT AGENDA**

The minutes of the Budget Committee meeting(s) and the following budget resolutions 677-25 and 678-25 may be passed as a group by a single motion to approve the consent agenda or individually, if requested.

- **Minutes of April 29<sup>th</sup>, 2025, Budget Committee Meeting** (pages 25-27)
- **Minutes of May 27<sup>th</sup>, 2025, Budget Committee Meeting** (pages 28-29)
- **RESOLUTION 677-25: A RESOLUTION OF THE DURHAM CITY COUNCIL DECLARING THE CITY OF DURHAM'S ELECTION TO RECEIVE STATE REVENUES** (page 30)
- **RESOLUTION 678-25: A RESOLUTION ADOPTING A BUDGET, MAKING APPROPRIATIONS, CATEGORIZING AND LEVYING TAXES FOR BUDGET FISCAL YEAR 2025-2026 FOR THE CITY OF DURHAM, WASHINGTON COUNTY, OREGON** (pages 31-32)

*Motion(s) required*

**I. FEMA PICM MEMORANDUM** (page 33)

*Motion Required*

**J. PUBLIC HEARING ON RESOLUTION 679-25, A RESOLUTION OF THE CITY OF DURHAM CITY COUNCIL ESTABLISHING A NEW BUILDING PERMIT FEE SCHEDULE CONSISTANT WITH THE CITY OF TUALATIN**

Council shall conduct a public hearing to provide an opportunity for public comment on fee increases (pages 34-42).

*Motion Required.*

**K. 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 43-61)**

*Motion Required*

**L. 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 62-63)**

*Motion Required*

**M. PROPOSAL TO OBTAIN A LEASING AGENT**

*Motion Required.*

**N. ADMINISTRATOR'S REPORT**

➤ Next Council Work Session: Propose Wednesday July 2<sup>nd</sup> @ 6:30 pm

**O. FINANCIAL REPORTS**

➤ Financial Reports for May 2025 (pages 64-71)

➤ Approval of Vendor Checks 17757-17771 totaling \$74,768.83, and Debits and ETFs totaling \$ 15,407.64. (page 72)

*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 7:30 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 4:00 p.m. on Friday two weeks prior to the meeting date.