



# City of Durham

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Wyatt Bean - Administrative Assistant

## CITY COUNCIL AGENDA

*Durham City Hall: Tuesday, January 27<sup>th</sup>, 2026, 7:30 p.m.*

**A. ➔ OPEN REGULAR COUNCIL MEETING at 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. ELECTION OF MAYOR & COUNCIL PRESIDENT**

**D. COUNCIL MINUTES** - Council will consider adopting December 16<sup>th</sup>, 2025, City Council meeting minutes and January 14, 2026, City Council Goal Setting Session (pages 1-5)

**E. CALENDAR OF MEETINGS**

- Tuesday February 10<sup>th</sup>, 2026, Official Training at 6:00 p.m.
- Tuesday February 10<sup>th</sup>, 2026, Regular Meeting of the Planning Commission at 7:00 p.m.
- Monday February 16<sup>th</sup>, 2026, City Hall closed in observance of Presidents' Day
- Tuesday February 24<sup>th</sup>, 2026, Regular Meeting of the City Council at 7:30 p.m. **Juanita Pohl Center**

**F. 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.

**G. PLANNING COMMISSION UPDATE**

- Planning Commission Minutes from December 2, 2025 (pages 6-9)

**H. PRESENTATION BY JOE GALL, CLEAN WATER SERVICES' CHIEF UTILITY RELATIONS OFFICER**

**I. A RESOLUTION OF THE DURHAM CITY COUNCIL, OREGON UPDATING A MASTER FEE SCHEDULE FOR THE CITY OF DURHAM, OREGON** (pages 10-14, 14B)

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

*Motion Required*

**J. RENEWAL OF METRO IGA FOR REMEDIATING HOUSELESS PERSONS CAMPS** (pages 15-20)  
*Motion Required*

**K. RESOLUTION 691-26 A RESOLUTION APPROVING AND ACCEPTING A TRAIL ACCESS EASEMENT OVER TRACT "B" OF DURHAM HEIGHTS FROM METRO** (pages 21-29)

*Motion Required*

**L. RESOLUTION 692-26 PURSUING A METRO NATURE IN NEIGHBORHOODS GRANT** (pages 30-31)  
*Motion Required*

**M. TREE ORDINANCE UPDATE** (pages 32-44)

**N. ADMINISTRATOR'S REPORT**

- Update on FY 2024-2025 Audit

**O. FINANCIAL REPORTS**

- Financial Reports for December 2025 (pages 45-49)
- Approval of Vendor Checks 17863-17881 totaling \$71,964.22 and EFTs & Payroll totaling \$ 25,430.58 (pages 50-51)

*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) (a) to consider the employment of the Chief Executive Officer, ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions, ORS 192.660 (2) (f) to consider information or records that are exempt by law from public inspection, ORS 192.660 (2) (h) to consult with counsel regarding legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, ORS 192.660 (2) (i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing, and ORS 192.660 (2) (p) to consider matters relating to cyber security infrastructure and responses to cyber security threats.

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 Thursday two weeks prior to the meeting date.