

City of Durham
CITY COUNCIL MINUTES
November 28, 2017

- A. OPEN REGULAR COUNCIL MEETING.** Mayor Schirado opened the Durham City Council meeting at 7:30 PM at Durham City Hall.
- B. ROLL CALL.** *Council Present:* Gery Schirado, Chris Hadfield, Leslie Gifford, Chuck Van Meter, and Keith Jehnke
Staff Present: City Administrator Linda Tate and Administrative Assistant Lynn Schroder
Public Present: Metro Councilor Craig Dirksen
- C. OCTOBER 24, 2017 COUNCIL MINUTES.** Councilor Gifford moved to approve the minutes of the October 24, 2017 City Council meeting. Councilor Hadfield seconded the motion. The minutes were approved unanimously (5-0). **MO 1128.1-17**
- D.** Mayor Schirado read the **CALENDAR OF MEETINGS.**
Tuesday, **December 5, 2017**, Regular Meeting of the Planning Commission CANCELED
Tuesday, **December 19, 2017**, Regular Meeting of the City Council at 7:30 pm, Durham City Hall
City Hall will be closed Monday, **December 25** for Christmas.
- E. PUBLIC FORUM.** None.
- F. PLANNING COMMISSION UPDATE.** No comments.
- G. PRESENTATION BY METRO COUNCILOR CRAIG DIRKSEN.** Metro Councilor provided an overview of regional planning issues. He provided a snap shot of regional housing initiatives. He reviewed transportation issues and proposals and summarized the 2017 transportation funding package approved by the State Legislature. He discussed plans to update urban growth boundaries. He stated that Metro is reviewing contracts for regional waste disposal that expire in 2019. He stated that Metro is evaluating options including new technologies for waste disposal. Last, he stated that the Portland Zoo will move forward with upgrading the Polar bear exhibit. Once the exhibit is complete, the Zoo will procure polar bears.
- H. RESOLUTION 602-17, A RESOLUTION APPROVING AN AGREEMENT FOR THE CITY OF TUALATIN TO PROVIDE BUILDING SERVICES FOR THE CITY OF DURHAM.** Councilor Gifford moved to approve Resolution 602-17, a resolution approving an agreement for the city of Tualatin to provide building services for the city of Durham. Councilor Van Meter seconded the motion and it passed by unanimous vote (5-0). **MO 1128.2-17**
- I. ADMINISTRATOR'S REPORT.** Tate presented the proposed meeting and holiday calendar for 2018.
- Tate stated that a research and development analytical testing laboratory has expressed interest in purchasing a building that is zoned industrial park. As proposed, the facility would be allowed.

J. FINANCIAL REPORTS. Councilor Hadfield requested clarification on the “Stumps Be Gone” expenditure. Tate stated that the expenditure was to remove five dead trees in Durham Park. Gifford move to approve the financial reports for October 2017, payroll checks 526-5275, vendor checks 16108 to 16123, and electronic fund transfers totaling \$5,634.92. Councilor Jehnke seconded and the motion passed (5-0). **MO 1128.3-17**

K. COUNCIL COMMENTS. Councilor Jehnke discussed the draft water agreement.

L. ADJOURN. Councilor Van Meter moved to adjourn the regular Council meeting. Councilor Gifford seconded the motion, and the motion passed (5-0). **MO 1128.4-17**

Mayor Schirado adjourned the regular meeting at 8:20 pm.

Approved:

GERY SCHIRADO, MAYOR

Attest:

LINDA TATE, CITY ADMINISTRATOR/RECORDER