

City of Durham
CITY COUNCIL MINUTES
December 19, 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, and Chuck Van Meter
Council Absent: Leslie Gifford and Keith Jehnke
Staff Present: City Administrator Linda Tate and Administrative Assistant Lynn Schroder
- C. NOVEMBER 28, 2017 COUNCIL MINUTES.** Councilor Van Meter moved to approve the minutes of the November 28, 2017 City Council meeting. Councilor Hadfield seconded the motion. The minutes were approved unanimously (3-0). **MO 1219.1-17**
- D.** Mayor Schirado read the **CALENDAR OF MEETINGS.**
Tuesday, **January 9, 2018**, Regular Meeting of the Planning Commission
Tuesday, **January 23, 2018**, Regular Meeting of the City Council at 7:30 pm, Durham City Hall
City Hall will be closed January 1 for New Years Day and January 15 for M.L. King Day.
- E. PUBLIC FORUM.** None.
- F. PLANNING COMMISSION UPDATE.** No meeting in December.
- G. ADMINISTRATOR'S REPORT.** Tate previously reported about federal requirements for siting small cell telecommunication facilities in municipal ROWs. She stated that municipalities cannot prohibit the provision of telecommunication services but can regulate, license or franchise the facilities. Cities can apply zoning regulations and place limitations on size and appearance of these facilities.
- Tate stated that a telecommunications company has requested to place 5 small cell towers in the residential zone. The company proposes to add pole extensions to existing streetlights up to 35 feet tall on which to attach equipment. Currently, the City's Land Use Code does not allow cell towers in residential zones. She asked Councilors to draft questions to submit to the City's attorney. The attorney will attend the January City Council meeting to answer questions and provide guidance.
- H. FINANCIAL REPORTS.** Councilor Hadfield move to approve the financial reports for November 2017, payroll checks 528-529, vendor checks 16124 to 16133, and electronic fund transfers totaling \$5,339.32. Councilor Van Meter seconded and the motion passed (3-0). **MO 1219.2-17**
- I. COUNCIL COMMENTS.** Councilor Hadfield discussed the draft water agreement.
- J. ADJOURN.** Councilor Van Meter moved to adjourn the regular Council meeting. Councilor Hadfield seconded the motion, and the motion passed (3-0). **MO 1219.3-17**

Mayor Schirado adjourned the regular meeting at 8:50 pm.

Approved:

GERY SCHIRADO, MAYOR

Attest:

LINDA TATE, CITY ADMINISTRATOR/RECORDER