

City of Durham
CITY COUNCIL MINUTES
April 23, 2019

- A. OPEN REGULAR COUNCIL MEETING.** Council President Hadfield opened the Durham City Council meeting at 7:35 PM at Durham City Hall.
- B. ROLL CALL.** *Council Present:* Chris Hadfield, Leslie Gifford, and Chuck Van Meter
Council Absent: Gery Schirado and Keith Jehnke
Staff Present: City Administrator Linda Tate and Lynn Schroder
Public Present: none
- C. MARCH 26, 2019 COUNCIL MINUTES.** Councilor Gifford moved to approve the minutes of the March 26, 2019 City Council meeting. Councilor Van Meter seconded the motion. The minutes were approved unanimously (3-0). **MO 042319-1**
- D.** Council President Hadfield read the **CALENDAR OF MEETINGS.**
Tuesday, May 7, 2019, Regular Meeting of the Planning Commission at 7:30 pm at Durham City Hall
Tuesday, May 28, 2019. Second Budget Committee meeting at 6:30 pm, Durham City Hall –canceled.
Tuesday, May 28, 2019, Regular Meeting of the City Council at 7:30 pm, at Durham City Hall.
Monday, May 27, 2019, City Hall closed for Memorial Day.
- E. PUBLIC FORUM.** None.
- F. PLANNING COMMISSION UPDATE.** The Planning Commission did not meet in April.
- G. RESOLUTION 616-19, A RESOLUTION OF THE DURHAM CITY COUNCIL CERTIFYING THE CITY OF DURHAM’S ELIGIBILITY STATUS FOR THE RECEIPT OF STATE-SHARED REVENUES UNDER ORS 221.760.** Councilor Gifford moved to approve Resolution 616-19, a resolution of the Durham City Council certifying the City of Durham’s eligibility status for the receipt of state-shared revenues under ORS 221.760. Councilor Van Meter seconded the motion. The resolution passed unanimously (3-0). **MO 042319-2**
- H. ADMINISTRATOR’S REPORT.** Tate provided a summary of the proposed Washington County Drug Take-Back Ordinance.
- I. FINANCIAL REPORTS.** Administrative Assistant Lynn Schroder noted that checks 16436 and 16437 were missing from the Check Detail Report because they were unintentionally printed on and, as a result, void. Copies of the misprinted checks are attached to the April 23, 2019 Council packets.
- Councilor Gifford moved to approve the financial reports for March 2019, payroll checks 560-561, vendor checks 16430 to 16451, and electronic fund transfers totaling \$5,736.80. Councilor Van Meter seconded and the motion passed (3-0). **MO 042319-3**
- J. COUNCIL COMMENTS.** None.

K. ADJOURN. Councilor Gifford moved to adjourn the meeting. Council President Hadfield adjourned the regular meeting at 8:45 pm.

Approved:

GERY SCHIRADO, MAYOR

Attest:

LINDA TATE, CITY ADMINISTRATOR/RECORDER