

**City of Durham**  
**CITY COUNCIL MINUTES**  
**April 28, 2019**

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**A. OPEN REGULAR COUNCIL MEETING.** Mayor Schirado opened the Durham City Council meeting at 7:30 PM via Zoom.

**B. ROLL CALL OF COUNCIL MEMBERS.** *Councilors present:* Gery Schirado, Chris Hadfield, Keith Jehnke, Leslie Gifford, and Chuck Van Meter.  
*Staff present:* City Administrator Linda Tate and Administrative Assistant Emily Baker  
*Public present:* None

**C. COUNCIL MINUTES.** Councilor Gifford moved to approve the City Council minutes from February 25, 2020. Councilor Van Meter seconded the motion. The vote was unanimous (5-0)  
**MO042820-1**

**D.** Mayor Schirado read the **CALENDAR OF MEETINGS.**

**Tuesday, May 5, 2020,** Regular Meeting of the Planning Commission at 7:30, Durham City Hall is cancelled

**Monday, May 25, 2020,** City Hall will be closed for Memorial Day

**Tuesday, May 26, 2020,** Budget Committee at 6:00, Durham City Hall

**Tuesday, May 26, 2020,** Regular Meeting of the City Council at 7:30, Durham City Hall

**E. PUBLIC FORUM.** City Administrator Tate stated that the city website and front door offered the public a method to attend the meeting virtually and to submit written testimony. No public took up that offer.

**F. PLANNING COMMISSION UPDATE.** No councilor comments.

**G. RESOLUTION 627-20, A RESOLUTION ADOPTING UPDATED PUBLIC CONTRACTING RULES.** Councilor Gifford moved to adopt Resolution 627-20, a resolution adopting updated public contracting rules. Councilor Hadfield seconded the motion. The vote was unanimous (5-0).  
**MO 042820-2**

**H. ORDINANCE 263-20, AN ORDINANCE REPEALING ORDINANCE 223-05 AND DECLARING AN EMERGENCY.** Councilor Gifford moved to adopt Ordinance 263-20, an ordinance repealing ordinance 223-05 and declaring an emergency. Councilor Hadfield seconded the motion. The vote was unanimous (5-0).  
**MO 042820-3**

**I. RESOLUTION 628-20, 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 adopt Resolution 628-20, 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 Jehnke seconded the motion. The vote was unanimous (5-0).  
**MO 042820-4**

**J. ADMINISTRATOR'S REPORT.** Tate reported that Pride has expressed concern about the timing of future franchise fees.

**K. FINANCIAL REPORTS.** Councilor Gifford moved to approve payroll checks 583 to 586, vendor checks 16637 to 16671, and electronic fund transfers totaling \$10,687.01. Councilor Van Meter seconded the motion. The vote was unanimous (5-0). **MO 042820-5**

**L. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS.** The Councilors discussed the COVID-19 situation and the Governor's framework for working towards lifting the Stay at Home order.

**M. ADJOURN.** Councilor Van Meter moved to adjourn. Mayor Schirado adjourned the meeting at 8:05 PM.

**Approved:**

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**GERY SCHIRADO, MAYOR**

**Attest:**

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**LINDA TATE, CITY ADMINISTRATOR/RECORDER**