

City of Durham
CITY COUNCIL MINUTES
December 15th, 2020

- A. **OPEN REGULAR COUNCIL MEETING.** Mayor Schirado opened the meeting at 6:34 pm via Zoom.
- B. **ROLL CALL OF COUNCIL MEMBERS.** *Councilors present:* Mayor Gery Schirado, Council President Chris Hadfield, and Councilors Keith Jehnke, Leslie Gifford, Chuck Van Meter
Staff present: City Administrator Linda Tate and Administrative Assistant Emily Baker
Public provided with a Zoom link to the meeting: Metro Councilor-elect Gerritt Rosenthal
- C. **COUNCIL MINUTES.** Councilor Gifford moved to approve the City Council minutes from the November 24th meeting. Councilor Van Meter seconded the motion. The vote was unanimous (5-0). **MO 121520-1**
- D. Mayor Schirado read the **CALENDAR OF MEETINGS.**
- **Tuesday, January 5, 2021**, Regular Meeting of the Planning Commission at 8:00 p.m., via Zoom
 - **Tuesday, January 26, 2021**, Regular Meeting of the City Council at 6:30 p.m., via Zoom
 - City Hall will be closed on **Friday, January 1** for New Year's Day, and **Monday, January 18** for MLK Day
- E. **PUBLIC FORUM.** None.
- F. **PLANNING COMMISSION UPDATE.** There was no Planning Commission meeting in December 2020.
- G. **INTRODUCTION OF GERRITT ROSENTHAL, METRO COUNCILOR-ELECT FOR DISTRICT THREE.** Mayor Schirado introduced Metro Councilor-elect Rosenthal to the City Council. Rosenthal gave the Council his personal and professional background. Mayor Schirado asked him to discuss why he wanted to run for the Metro seat and his priorities. He said he wants to keep moving forward on the transportation measure that failed in the November 2020 election as well as Metro's allocation of housing funds regarding houselessness in the region. He wants to help Metro run well, spend the money wisely, and listen to the small cities in the district. Mayor Schirado asked about water pipelines and supply in district. Rosenthal gave a brief overview of the water supply in the Metro area.
- H. **ORDINANCE 264-20, AN ORDINANCE OF THE CITY OF DURHAM ADOPTING NEWER VERSIONS OF THE STATE BUILDING CODE FOR APPLICATION WITHIN THE CITY, AMENDING ORDINANCE 195-99, AMENDING ORDINANCE 239-07, REPEALING ORDINANCE 205-00, AND DECLARING AN EFFECTIVE DATE.** Second Reading. Councilor Gifford moved to adopt ordinance 264-20, an Ordinance of the City of Durham adopting newer versions of the state building code for application within the City, amending ordinance 195-99, amending ordinance 239-07, repealing ordinance 205-00, and declaring an effective date. Councilor Jehnke seconded the motion. The vote was unanimous (5-0). **MO 121520-2**
- I. **RE-APPOINTMENT OF BRIAN GODDARD TO A FOUR-YEAR TERM ON THE PLANNING COMMISSION.** Councilor Van Meter moved to reappoint Brian Goddard to the Planning Commission. Councilor Hadfield seconded the motion. The vote was unanimous (5-0). **MO 121520-3**
- J. **RE-APPOINTMENT OF PATRICIA SAAB TO A FOUR-YEAR TERM ON THE PLANNING COMMISSION.** Councilor Gifford moved to reappoint Patricia Saab to the Planning Commission. Councilor Hadfield seconded the motion. The vote was unanimous (5-0). **MO 121520-4**

K. RESOLUTION 635-20, A RESOLUTION OF THE DURHAM CITY COUNCIL AUTHORIZING THE MAYOR TO SIGN THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TIGARD FOR THE MENTAL HEALTH COMMUNITY PSYCHE PROGRAM. Tate gave an overview of the program. Mayor Schirado asked about the details of reporting the spending and the timeline of the events. Tate said that the IGA gave two dates for reporting expenditures and the City will be following the framework for what events can be done under the Community Psyche program. The City's events will be a donut truck pop-up event in March, providing free donuts to Durham residents, a community movie night, with the City providing every household two packets of microwave popcorn along with a raffle, as well as an art project to design some banners along Upper Boones Ferry Road with a collage of art submissions from residents. Councilor Gifford moved to pass Resolution 635-20, a resolution of the Durham City Council authorizing the Mayor to sign the intergovernmental agreement with the City of Tigard for the mental health community psyche program. Councilor Van Meter seconded the motion. The vote was unanimous (5-0).

MO 121520-5

L. ADMINISTRATOR'S REPORT. Tate gave the council an update on the In-N-Out. She told the Council that the In-N-Out's application had expired, but they are expected to reapply. Mayor Schirado asked why In-N-Out let the application expire. Tate said they did not have the traffic study for the area.

M. FINANCIAL REPORTS. Councilor Gifford moved to approve payroll check 601 to 602, vendor checks 16775 to 16787, and electronic fund transfers totaling \$3819.63. Councilor Jehnke seconded the motion. The vote was unanimous (5-0).

MO 121520-6

N. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS.

Councilor Hadfield asked Councilor Jehnke about the water rate increase in January. Councilor Jehnke said it was discussed and the increase was intended for July 2020 but pushed back to January 2021. Councilor Hadfield also asked about the sale of the Water Building and the appraisal. Councilor Jehnke said he has not reviewed the appraisal in depth. Mayor Schirado asked when the City of Durham will have a chance to see the appraisal. Councilor Jehnke said he just sent it to Councilor Hadfield and Tate, but can send everyone a copy. The Councilors discussed the appraisal. Councilor Hadfield and Mayor Schirado expressed his gratitude for Councilor Jehnke's work on the Water Board.

Mayor Schirado gave an update on new mayors that are coming in across the metropolitan region.

O. ADJOURN. Mayor Schirado adjourned the meeting at 7:23 PM.

Approved:

GERY SCHIRADO, MAYOR

Attest:

LINDA TATE, CITY ADMINISTRATOR/RECORDER