

City of Durham
CITY COUNCIL MINUTES
January 25, 2022

- A. OPEN REGULAR COUNCIL MEETING.** Mayor Schirado opened the meeting at 7:35 PM via Zoom.
- B. ROLL CALL OF COUNCIL MEMBERS.** *Councilors present:* Mayor Gery Schirado, Council President Chris Hadfield and Councilors Keith Jehnke, Leslie Gifford, and Chuck Van Meter
Staff present: City Administrator Linda Tate and Administrative Assistant Michalene Tomczyk
- C. ELECTION OF MAYOR AND COUNCIL PRESIDENT.** The Councilors voted for the position of Mayor and Council President for 2022 using paper ballots. Tate collected and tallied the votes. The councilors elected Gery Schirado to serve as Mayor and Chris Hadfield to serve as Council President for 2022.
- D. COUNCIL MINUTES.** Councilor Gifford moved to approve the minutes from the November 23rd City Council meeting. Councilor Van Meter seconded the motion. The vote was unanimous (5-0).

MO 012522-01

E. Mayor Schirado read the CALENDAR OF MEETINGS.

- **Tuesday, February 1, 2022**, Regular Meeting of the Planning Commission at 7:30 p.m., via zoom
- **Tuesday, February 22, 2022**, Joint Session with the Planning Commission at 6:30 p.m., via zoom
- **Tuesday, February 22, 2022**, Regular Meeting of the City Council at 7:30 p.m., via zoom
- City Hall will be closed on **Monday, February 21, 2022** for Presidents Day

F. PUBLIC FORUM. None.

G. PLANNING COMMISSION UPDATE. No comments from Council.

H. ADMINISTRATOR'S REPORT.

- Tate said that Tualatin had nothing new to report on In-N-Out
- Tate provided information, by email, of an applicant to fill one of the two vacancies on the Budget Committee. Councilor Gifford moved to appoint Kelly Garlick to the Budget Committee. Councilor Hadfield seconded the motion. The vote was unanimous (5-0).

MO 012522-02

I. FINANCIAL REPORTS. Councilor Gifford moved to approve the payroll checks 626 to 627, vendor checks 16989 to 17024, and electronic fund transfers totaling \$10,070.55. Councilor Van Meter seconded the motion. The vote was unanimous (5-0).

MO 012522-03

J. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS.

- Councilor Hadfield asked about the pot holes on Peters Rd. Tate said a resident had complained about them and that they will be addressed once weather permits.
- Councilor Hadfield let the Council know this would be his last year. He will not run in the November 2022 election.
- Councilor Hadfield questioned the process for the City Hall renewal of the lease. Tate said the lease will be renegotiated with the landlord and it will be presented to the Council for vote.
- Mayor Schirado shared some political news on issues in other cities across the U.S.

K. ADJOURN. Councilor Gifford moved to adjourn the meeting at 8:00 PM.

Approved:

GERY SCHIRADO, MAYOR

Attest:

LINDA TATE, CITY ADMINISTRATOR/RECORDER