

City of Durham
CITY COUNCIL MINUTES
February 22, 2022

- A. OPEN REGULAR COUNCIL MEETING.** Mayor Schirado opened the meeting at 7:45 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. COUNCIL MINUTES.** Councilor Gifford moved to approve the minutes from the January 25th City Council meeting. Councilor Van Meter seconded the motion. The vote was unanimous (5-0). **MO 022222-01**
- D. Mayor Schirado read the CALENDAR OF MEETINGS.**
- **Tuesday, March 1, 2022**, Regular Meeting of the Planning Commission at 7:30 p.m., via zoom
 - **Tuesday, March 22, 2022**, Regular Meeting of the City Council at 7:30 p.m., via zoom
- E. PUBLIC FORUM.** No members of the public were present.
- F. PLANNING COMMISSION UPDATE.** No comments from Council. There was no January meeting.
- G. RESOLUTION 649-22, A RESOLUTION OF THE DURHAM CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT FOR PROPERTY TO BE USED AS DURHAM CITY HALL.** Motion required.
- Councilor Jehnke inquired how much discount the property owner is receiving on property taxes because of City Hall. Tate responded that she did not know.
 - Councilor Hadfield added he thinks the rent is good but that nothing lasts forever. He said the City should consider purchase of their own building. He said make a gesture to T. Olson, property owner, to purchase the land and building. Mayor Schirado said this would require a land division since the City Hall building is on one lot with the other office building.
 - Councilor Gifford moved to approve the new lease agreement. Councilor Jehnke seconded the motion. The vote was unanimous (5-0). **MO 022222-02**
- H. ADMINISTRATOR'S REPORT.**
- Tate said that Tualatin had nothing new to report on In-N-Out
- I. FINANCIAL REPORTS.** Councilor Gifford moved to approve payroll check 628, vendor checks 17025 to 17037, and electronic fund transfers totaling \$5,201.41. Councilor Van Meter seconded the motion. The vote was unanimous (5-0). **MO 022222-03**
- J. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS.**
- Councilor Jehnke commented that he saw at least a dozen dogs off leash today, outside the off leash area even though there are signs posted.
 - Councilor Gifford said she was confused about the Kingsgate CC&Rs and how they impact House Bill 2001. A discussion ensued and Tate confirmed City Hall does not enforce the CC&Rs and the issue regarding the CC&Rs is unique. Councilor Hadfield said any legal actions taken by a homeowner would be at their expense.
- K. ADJOURN.** Mayor Schirado adjourned the meeting at 8:15 PM.

Approved:

GERY SCHIRADO, MAYOR

Attest:

LINDA TATE, CITY ADMINISTRATOR/RECORDER