

City of Durham
CITY COUNCIL MINUTES
March 22, 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 and Chuck Van Meter
Councilor absent: Leslie Gifford
Staff present: City Administrator Linda Tate
Public provided with a Zoom link to the meeting: TVFR Deputy Chief Laura Hitt, Metro Councilor Gerritt Rosenthal, Metro Policy Advisor Eduardo Ramos.
- C. COUNCIL MINUTES.** Councilor Van Meter moved to approve the minutes from the February 22nd City Council meeting. Councilor Hadfield seconded the motion. The vote was unanimous (4-0). **MO 032222-01**
- D. WORK SESSION MINUTES.** Councilor Van Meter moved to approve the minutes from the February 22nd work session. Councilor Hadfield seconded the motion. The vote was unanimous (4-0). **MO 032222-02**
- E. Mayor Schirado read the CALENDAR OF MEETINGS.**
- **Tuesday, April 5, 2022**, Regular Meeting of the Planning Commission at 7:30 p.m.
 - **Tuesday, April 12, 2022**, Joint Work Session with the Planning Commission at 7:30 p.m., via zoom
 - **Tuesday, April 26, 2022**, Budget Meeting at 6:30 p.m., via zoom
 - **Tuesday, April 26, 2022**, Regular Meeting of the City Council at 7:30 p.m., via zoom
- F. PUBLIC FORUM.** No members of the public were present.
- G. PLANNING COMMISSION UPDATE.** No comments from Council.
- H. ANNUAL STATE OF THE DISTRICT PRESENTATION BY TVFR DEPUTY CHIEF LAURA HITT.** Deputy Chief Hitt shared her screen to provide an update that discussed staffing, planned use of funds from recent voter approved bond measure, and the annual metrics for calls to the City of Durham. Mayor Schirado asked for details about the recruitment of staffing and the academies. Schirado also asked about the effect of new station #39. Councilor Jehnke asked about the reasoning for the low percentage of female personnel. Jehnke also asked for suggestions for vegetation near homes. Hitt answered all questions and mentioned that TVFR.com/wildfire has a section called "Ready, Set, Go" that discusses the issue of fire preparedness.
- I. PRESENTATION BY METRO COUNCILOR GERRITT ROSENTHAL.** Metro Policy Advisor Eduardo Ramos shared his screen, and Councilor Rosenthal provided an update on work being done by Metro. Topics discussed included housing issues, supportive services, garbage, parks, Convention Center, Expo Center, and the zoo.
- J. ADMINISTRATOR'S REPORT.**
- Tate said that Tualatin had nothing new to report on In-N-Out
 - Tate informed the Council that the budget packets are available for pick-up at City Hall
- K. FINANCIAL REPORTS.** Councilor Hadfield moved to approve payroll check 629, vendor checks 17038 to 17050, and electronic fund transfers totaling \$4,961.19. Councilor Jehnke seconded the motion. The vote was unanimous (4-0). **MO 032222-03**
- L. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS.**
- Councilor Hadfield noted that different entities were assigned graffiti removal in the City and asked for the reasoning behind the choices. Tate explained that the decision was based upon the location and type of graffiti.
 - Councilor Hadfield questioned Mayor Schirado as to when the Council would be able to meet in person. Mayor Schirado responded that the decision could be made by the Council but noted that none of the other Councils in Washington County were fully meeting in person. Councilor Jehnke asked if City Hall had the proper filtration system to make it safe, and Tate responded that the furnace was very old and not very accessible. Council directed Tate to ask the landlord about potential updates for the filtration system.
 - Mayor Schirado mentioned that other City Councils were making proclamations in support of Ukraine.

M. ADJOURN. Mayor Schirado adjourned the meeting at 9:00 PM.

Approved:

GERY SCHIRADO, MAYOR

Attest:

LINDA TATE, CITY ADMINISTRATOR/RECORDER