

**City of Durham**  
**CITY COUNCIL MINUTES**  
**April 26, 2022**

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- A. OPEN REGULAR COUNCIL MEETING.** Mayor Schirado opened the meeting at 7:32 PM via Zoom.
- B. ROLL CALL OF COUNCIL MEMBERS.** *Councilors present:* Mayor Gery Schirado, Council President Chris Hadfield and Councilors Leslie Gifford and Chuck Van Meter  
*Councilor absent:* Keith Jehnke  
*Staff present:* City Administrator Linda Tate
- C. COUNCIL MINUTES.** Councilor Gifford moved to approve the minutes from the March 22nd City Council meeting. Councilor Hadfield seconded the motion. The vote was unanimous (4-0). **MO 042622-01**
- D. WORK SESSION MINUTES.** Councilor Gifford moved to approve the minutes from the April 12th work session. Councilor Hadfield seconded the motion. The vote was unanimous (4-0). **MO 042622-02**
- E. Mayor Schirado read the CALENDAR OF MEETINGS.**
- **Tuesday, May 3, 2022**, Regular Meeting of the Planning Commission at 7:30 p.m.
  - **Tuesday, May 24, 2022**, Budget Meeting has been cancelled
  - **Tuesday, May 24, 2022**, Regular Meeting of the City Council at 7:30 p.m.
  - **Monday, May 30, 2022**, City Hall will be closed in observance of Memorial Day
- F. PUBLIC FORUM.** No members of the public were present.
- G. PLANNING COMMISSION UPDATE.** No meeting in April so no comments from Council.
- H. RESOLUTION 650-22 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 650-22, 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 Hadfield seconded the motion. The vote was unanimous (4-0). **MO 042622-03**
- I. ADMINISTRATOR'S REPORT.**
- Tate said that Tualatin had nothing new to report on In-N-Out. Hadfield said that he heard that Beaverton is expecting to get an In-N-Out.
  - Tate updated the Council that she passed on the Council's request to the landlord and the findings were that there was not enough space to add a filter to the existing furnace. Therefore, Tate purchased a free-standing air purifier for the office.
- J. FINANCIAL REPORTS.** Councilor Gifford moved to approve payroll check 630, vendor checks 17051 to 17074, and electronic fund transfers totaling \$5,339.18. Councilor Van Meter seconded the motion. The vote was unanimous (4-0). **MO 042622-04**
- K. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS.**
- Mayor Schirado discussed the upcoming Spring election
- L. ADJOURN.** Mayor Schirado adjourned the meeting at 7:41 PM.

**Approved:**

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**GERY SCHIRADO, MAYOR**

**Attest:**

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**LINDA TATE, CITY ADMINISTRATOR/RECORDER**