

City of Durham
CITY COUNCIL MINUTES
September 27, 2022

- A. OPEN REGULAR COUNCIL MEETING.** Mayor Schirado opened the meeting at 7:31 PM via Zoom.
- B. ROLL CALL OF COUNCIL MEMBERS.** *Councilors present:* Mayor Gery Schirado, Council President Chris Hadfield, and Councilor Leslie Gifford
Councilors absent: Councilors Chuck Van Meter and Keith Jehnke
Staff present: City Administrator Linda Tate and Administrative Assistant Becky Morinishi
Visitors via Zoom: Mike Leichner and Eric Anderson from Pride Disposal
- C. COUNCIL MINUTES.** Councilor Hadfield moved to approve the minutes from the August 23, 2022 City Council meeting. Councilor Gifford seconded the motion. The vote was unanimous (3-0).
MO 092722-01
- D. Mayor Schirado read the CALENDAR OF MEETINGS.**
➤ **Tuesday, October 4, 2022**, Regular Meeting of the Planning Commission at 7:30 PM via Zoom
➤ **Tuesday, October 25, 2022**, Regular Meeting of the City Council at 7:30 PM via Zoom
- E. PUBLIC FORUM.** No members of the public were present.
- F. PLANNING COMMISSION UPDATE.** No comments from Council.
- G. RESOLUTION 654-22, A RESOLUTION OF THE CITY OF DURHAM ADJUSTING SOLID WASTE DISPOSAL RATES FOR PRIDE DISPOSAL COMPANY.** Mayor Schirado asked if any of the councilors had any questions or comments about the Resolution. They did not. He then asked if the representatives from Pride Disposal had any questions or comments about the Resolution. They did not. Councilor Gifford moved to adopt the Resolution. Councilor Hadfield seconded. The vote was unanimous (3-0).
MO 092722-02
- H. ADMINISTRATOR'S REPORT**
➤ Tate said that Tualatin has nothing new to report on In-N-Out. Mayor Schirado noted that he read that Beaverton denied In-N-Out approval due to part of the intended land not being zoned for a drive-through.
➤ Family Justice Center of Washington County sent a Thank You note expressing gratitude for the City's ongoing support of survivors of domestic violence.
- I. FINANCIAL REPORTS.**
➤ Councilor Gifford moved to approve payroll checks 637-638, vendor checks 17151-17174, and electronic fund transfers totaling \$5,756.38. Hadfield seconded the motion. The vote was unanimous (3-0).
MO 092722-03
- J. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS.**
➤ Councilor Hadfield stated he saw in the news that the CDC is no longer requiring universal masking in health facilities. Schirado mentioned that he also saw that and will be watching to see how local health facilities respond. Gifford noted that Governor Brown has not changed the State mandate. Schirado agreed and replied that he has not seen anything about that here in Oregon. He requested that if any of the councilors see anything local, specifically pertaining to how Durham holds meetings, to let him know.
- K. ADJOURN.** Mayor Schirado adjourned the meeting at 7:40 PM

Approved:

GERY SCHIRADO, MAYOR

Attest:

LINDA TATE, CITY ADMINISTRATOR/RECORDER