

City of Durham
CITY COUNCIL MINUTES
July 25, 2023

- A. **OPEN REGULAR COUNCIL MEETING.** Councilor Gifford opened the meeting at 7:31 PM on Zoom.
- B. **ROLL CALL OF COUNCIL MEMBERS.** *Councilors present:* Mayor Gery Schirado, Councilors Leslie Gifford, and Chuck Van Meter
Councilors absent: Council President Keith Jehnke, Councilor Joshua Drake
Staff present: City Administrator Linda Tate and Administrative Assistant Becky Morinishi
Visitors: None
- C. **COUNCIL MINUTES.** Councilor Van Meter moved to approve the minutes from the June 27, 2023 City Council meeting. Mayor Schirado seconded. The vote was unanimous (3-0).
MO 72523-01
- D. **EXECUTIVE SESSION MINUTES.** Councilor Van Meter moved to approve the minutes from the June 27, 2023 executive session. Councilor Gifford seconded. The vote was unanimous (3-0).
MO 72523-02
- E. Councilor Gifford read the **CALENDAR OF MEETINGS.**
➤ **Tuesday, August 1, 2023,** Regular Meeting of the Planning Commission has been cancelled.
➤ **Tuesday, August 22, 2023,** Regular Meeting of the City Council has been cancelled.
- F. **PUBLIC FORUM.** No members of the public were present.
- G. **PLANNING COMMISSION UPDATE.** No comments.
- H. **PRESENTATION BY FAMILY JUSTICE CENTER.** Rescheduled.
- I. **RESOLUTION NO. 659-23, A RESOLUTION OF THE DURHAM CITY COUNCIL AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.** Councilor Van Meter moved to approve Resolution No. 659-23. Councilor Gifford seconded the motion. The vote passed unanimously (3-0).
MO 72523-03
- J. **ADMINISTRATOR'S REPORT.**
➤ Update on In-N-Out – Nothing to report.

K. FINANCIAL REPORTS.

- Councilor Van Meter moved to approve payroll checks 657-659, vendor checks 17317-17346, and electronic fund transfers totaling \$6,032.78. Councilor Gifford seconded the motion. The vote was unanimous (3-0).

MO 72523-04

L. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS. None.

M. ADJOURN. Councilor Gifford adjourned the meeting at 7:38 PM

Approved:

LESLIE GIFFORD, COUNCILOR

Attest:

LINDA TATE, CITY ADMINISTRATOR/RECORDER