

City of Durham CITY COUNCIL MINUTES *December 19, 2023*

- A. OPEN REGULAR COUNCIL MEETING. Mayor Schirado opened the meeting at 7:30 PM at Durham City Hall.
- B. ROLL CALL OF COUNCIL MEMBERS. Councilors present: Mayor Gery Schirado, Council President Keith Jehnke (via Zoom), Chuck Van Meter, Leslie Gifford, and Joshua Drake Councilors absent: None Staff present: City Administrator Jordan Parente and Administrative Assistant Becky Morinishi Visitors: David Streicher of Peters Rd.
- **C. COUNCIL MINUTES.** Councilor Gifford moved to approve the minutes from the November 28, 2023 City Council meeting. Councilor Drake seconded the motion. The vote was unanimous (5-0).

MO 121923-01

- D. Mayor Schirado read the CALENDAR OF MEETINGS.
 - Monday, January 1, 2024, City Hall will be closed for the New Year Holiday
 - > Tuesday, January 2, 2024, Regular Meeting of the Planning Commission at 7:30 PM
 - Monday, January 15, 2024, City Hall will be closed in observance of MLK Jr. Day
 - > Tuesday, January 23, 2024, Regular Meeting of the City Council at 7:30 PM
- E. PUBLIC FORUM. Mayor Schirado welcomed David Streicher to the meeting and thanked him for attending. No public comments.
- F. PLANNING COMMISSION UPDATE. No comments from Council.
- **G. RE-APPOINTMENT OF SUSAN DEEMING TO A FOUR-YEAR TERM ON THE PLANNING COMMISSION**. Councilor Gifford moved to reappoint Susan Deeming to the Planning Commission. Councilor Drake seconded the motion. The vote was unanimous (5-0).

MO 121923-02

H. RE-APPOINTMENT OF MATT WINKLER TO A FOUR-YEAR TERM ON THE PLANNING COMMISSION. Councilor Drake moved to reappoint Matt Winkler to the Planning Commission. Councilor Gifford seconded the motion. The vote was unanimous (5-0).

MO 121923-03

I. ADMINISTRATOR'S REPORT

- City Administrator Parente reminded Council about the election for Mayor and Council President in January.
- Mr. Parente shared that a representative from the office of Congresswoman Salinas visited Durham City Hall and extended an open invitation for the Council to meet with Salinas.
- > Mr. Parente shared information about the Coalition Against Bigger Trucks with the Council.
- Mr. Parente suggested changing the Tuesday, November 26th, 2024 City Council meeting to Tuesday, November 19th, 2024 due to the Thanksgiving holiday. The Council agreed.

J. FINANCIAL REPORTS.

Councilor Gifford moved to approve payroll checks 670-672, vendor checks 17422-17434, and electronic fund transfers totaling \$11,726.96. Councilor Drake seconded the motion. The vote was unanimous (5-0).

MO 121923-04

- K. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS. None.
- L. ADJOURN. Mayor Schirado adjourned the meeting at 7:37 PM

Approved:

KEITH JEHNKE, COUNCIL PRESIDENT

Attest:

JORDAN PARENTE, CITY ADMINISTRATOR/RECORDER