

City of Durham CITY COUNCIL MINUTES *January 23, 2024*

- A. OPEN REGULAR COUNCIL MEETING. Council President Keith Jehnke opened the meeting at 7:31 PM at Durham City Hall.
- B. ROLL CALL OF COUNCIL MEMBERS. Councilors present: Council President Keith Jehnke (via Zoom), Leslie Gifford, and Joshua Drake Councilors absent: Chuck Van Meter Staff present: City Administrator Jordan Parente and Administrative Assistant Becky Morinishi Visitors: David Streicher of Peters Rd. (via Zoom); Vicki Schirado Sirl of Bend, Oregon

C. MOMENT OF SILENCE IN RECOGNITION OF MAYOR GERY SCHIRADO

D. ELECTION OF MAYOR & COUNCIL PRESIDENT

The Council elected Keith Jehnke Mayor of Durham. Joshua Drake was elected Council President.

E. COUNCIL MINUTES. Councilor Gifford moved to approve the minutes from the December 19, 2023 City Council meeting. Councilor Drake seconded the motion. The vote was unanimous (3-0).

MO 12324-01

- F. Mayor Jehnke read the CALENDAR OF MEETINGS.
 - **Tuesday, February 6, 2024**, Regular Meeting of the Planning Commission at 7:30 PM
 - Monday, February 19, 2024, City Hall will be closed in observance of Presidents' Day
 - > Tuesday, February 27, 2024, Regular Meeting of the City Council at 7:30 PM

G. PUBLIC FORUM. None

- **H. PLANNING COMMISSION UPDATE.** City Administrator Parente updated the Council on street names for the new Durham Heights development. The streets will be named Owlet Terrace and Deer Terrace.
- I. RE-APPOINTMENT OF BRAD HENRY TO A THREE-YEAR TERM ON THE BUDGET COMMITTEE. Councilor Gifford moved to reappoint Brad Henry to the Budget Committee. Councilor Drake seconded the motion. The vote was unanimous (3-0).

<u>MO 12324-02</u>

J. RE-APPOINTMENT OF TERESA BRAUN TO A THREE-YEAR TERM ON THE BUDGET COMMITTEE. Councilor Drake moved to reappoint Teresa Braun to the Budget Committee. Councilor Gifford seconded the motion. The vote was unanimous (3-0).

MO 12324-03

K. ADMINISTRATOR'S REPORT

- > City Administrator Parente told the Council that there is nothing new to report on In-N-Out.
- Mr. Parente noted that December financial approval will be deferred until the February Council meeting due to it being a busy month with the loss of Mayor Schirado and the January severe weather event.
- L. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS. Mayor Jehnke noted that the Council will work on something more formal to honor Mayor Gery Schirado. Councilor Drake asked what some ideas might be. Mr. Parente responded that there will be an announcement in the City's Spring Newsletter, and there could be a dedication. Councilor Drake asked if other cities know about Mayor Schirado's passing. Mr. Parente responded that they do, and that people had been reaching out with condolences.
- **M. ADJOURN.** Mayor Jehnke adjourned the meeting at 7:48 PM.

Approved:

KEITH JEHNKE, MAYOR

Attest:

JORDAN PARENTE, CITY ADMINISTRATOR/RECORDER