



Harrisburg City Council Agenda
December 9, 2015
6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, John Loshbaugh and Youth
Advisor Devon Contreras
Meeting Location: City Hall ~ 120 Smith St.

PUBLIC NOTICES:

1. *This meeting is open to the public and will be tape-recorded.*
2. *Copies of the Staff Reports or other written documents relating to each item on the agenda are on file in the office of the City Recorder and are available for public inspection.*
3. *All matters on the Consent Agenda are considered routine and will be enacted by one motion. Any member of the public can request that a matter be removed from the Consent Agenda for discussion. It will then be discussed under the "Other" part of the meeting schedule.*
4. *The City Hall Council Chambers are handicapped accessible. Persons with disabilities wishing accommodations, including assisted listening devices and sign language assistance are requested to contact City Hall at 541-995-6655, at least 48 hours prior to the meeting date. If a meeting is held with less than 48 hours notice, reasonable effort shall be made to have an interpreter present. The requirement for an interpreter does not apply to an emergency meeting. ORS 192.630(5)*
5. *The City of Harrisburg is an equal opportunity provider.*
6. *For information regarding items of discussion on this agenda, please contact City Recorder Michele Eldridge, at 541-995-6655.*

1. Call to order and roll call by Mayor, Robert Duncan
2. Concerned citizen(s) in the audience. (Please limit presentation to two minutes per issue.)
3. Consent List Approval: Consent list materials are included in the Council Packet. Approval of items on the consent list will be enacted in one motion. Any member of the public, or

City Council, can ask for an item to be removed from the consent list for discussion during the 'Other' segment.

A motion to approve the Consent List will Approve the Following:

- The Payment of the November 2015 Bills
- The Minutes of November 10, 2015
- An Informational Report from the City Recorder/Asst. City Administrator

LOCATION: The Consent List is located in your Council Packet

ACTION: Motion to Approve the Consent List for December 9, 2015.

4. The matter of Reviewing a Draft Council Policy Regarding Memorials on Public Lands and Naming Public Lands and Buildings, and Adopting Resolution No. 1122, "A RESOLUTION ADOPTING COUNCIL POLICY 15-1.03"

STAFF REPORT: Exhibit A: Memo to Parks Committee
Exhibit B: Draft Resolution No. 1122

ACTION: Motion to Approve Resolution No. 1122, "A RESOLUTION ADOPTING COUNCIL POLICY 15-1.03"

5. The matter of Reviewing the City's Fee Schedule, and Approving Resolution No. 1123, "A RESOLUTION APPROVING THE 2016-17 FEE SCHEDULE FOR CITY SERVICES AND ESTABLISHING AN EFFECTIVE DATE"

STAFF REPORT: Exhibit A: Memo to Government Committee
Exhibit B: Draft Resolution No. 1123

ACTION: Motion to Approve Resolution No. 1123, "A RESOLUTION APPROVING THE 2016-17 FEE SCHEDULE FOR CITY SERVICES AND ESTABLISHING AN EFFECTIVE DATE"

6. The matter of Reviewing the City's 1st Quarter Financial Report

ACTION: Motion to Approve the 1st Quarter Financial Report for Fiscal Year 2015-2016

7. The matter of Approving a Social Games Table License for Charles Pecorilla, for Operating 4 Social Games Tables at Locations with Approved Premise Licenses

STAFF REPORT: Exhibit A: Social Games Table License Application

ACTION: Motion to Approve the four Social Games Table Licenses for Charles Pecorilla, with the following conditions:

1. The Applicant must have no criminal record, or an acceptable criminal record as determined by City Staff, or the application request will return to the City Council

2. The Social Games Table Licenses shall expire on December 31st, 2016

8. The matter of Deciding Whether or Not to Renew the Harrisburg Enterprise Zone in 2016, and Considering Co-Zone Managers with Junction City.

STAFF REPORT: Draft Letter to Junction City Mayor and City Council.

ACTION: Motion that the City of Harrisburg Renew the Harrisburg Rural Enterprise Zone Program and Authorize the City Administrator to Request that Junction City provide a co-zone manager or provide compensation to the City of Harrisburg for Enterprise Zone work done in Junction City.

9. The matter of Reviewing the City's Draft FY2016-2020 Strategic Plan and Identifying Priority Objectives.

STAFF REPORT: Harrisburg 2016-2020 Strategic Plan

ACTION: Motion to Approve the 2016-2020 Strategic Plan, Subject to the Adoption of a Resolution.

10. Other.

11. Adjourn