



Harrisburg City Council Agenda  
July 27, 2016  
6:30PM

Mayor: Robert Duncan  
Council President: Mike Caughey  
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, John Loshbaugh, and Adam Keaton  
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/Assistant City Administrator 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.

**ACTION:** A motion to Adopt the Consent List for July 27, 2016, will approve the following:

- The Payment of the June 2016 Bills
- The Minutes of May 18, June 8, and June 22, 2016
- The City Administrator's Out of State Training and Travel Expenses to attend the ICMA Conference in Kansas City, MO.

4. The matter of Approving Ordinance No. 945, "AN ORDINANCE TO LEVY NUISANCE ASSESSMENTS AGAINST REAL PROPERTY IN THE CITY OF HARRISBURG"

**STAFF REPORT:** Exhibit A: Ordinance No. 945  
Exhibit B: Invoice Copies

**ACTION:** Motion to Approve Ordinance No. 945, "AN ORDINANCE TO LEVY NUISANCE ASSESSMENTS AGAINST REAL PROPERTY IN THE CITY OF HARRISBURG"

5. The matter of Approving Resolution No. 1145, "A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE HARRISBURG HARVEST FESTIVAL ASSOCIATION"

**STAFF REPORT:** Exhibit A: Resolution No. 1145

**ACTION:** Motion to approve Resolution No. 1145, "A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE HARRISBURG HARVEST FESTIVAL ASSOCIATION".

6. The matter of Discussing What to do with Recalled Municipal Court Warrants, and Approving Resolution No. 1146, "A RESOLUTION ESTABLISHING COUNCIL POLICY 16-3-01 MUNICIPAL COURT DELINQUENT ACCOUNTS."

**STAFF REPORT:** Exhibit A: Resolution No. 1146

**ACTION:** Motion to Approve Resolution No. 1146, "A RESOLUTION ESTABLISHING COUNCIL POLICY 16-3.01 MUNICIPAL COURT DELINQUENT ACCOUNTS"

7. The matter of Discussing the 4th Street Railroad Project

**STAFF REPORT:** Exhibit A: BNSF Franchise Agreement

**ACTION:** TBD

8. The matter of Council Committee Appointments

**MAYOR ACTION:** Appoint Councilor Adam Keaton to serve on the Parks Committee

9. Other.

10. Adjourn