



Harrisburg City Council Agenda
September 14, 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.

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

- The Payment of the July and August 2016 Bills
- The Minutes of July 11, July 27, and August 24, 2016
- The Out of State Training and Travel Expenses for Utility Billing II Clerk and Finance Officer

LOCATION: The Consent List is in the Council Packet

ACTION: Motion to Approve the Consent List

4. The matter of Adopting Ordinance No. 946, "AN ORDINANCE OF THE CITY OF HARRISBURG ADDING MUNICIPAL CODE SECTION 1.05.030 AND AMENDING SECTIONS 3.07.130, 5.3.090(b), 8.05.170(1), 8.10.080(2), 9.35.090(3), AND 10.05.310 TO ALLOW FOR RESOLUTION OF VARIOUS OFFENSES AND CODE ISSUES BEFORE THE APPROPRIATE JUDICIAL JURISDICTION AND VENUE"

STAFF REPORT: Exhibit A: Government Committee Report
Exhibit B: Draft Ordinance No. 946

ACTION: Motion to Approve Ordinance No. 946, "AN ORDINANCE OF THE CITY OF HARRISBURG ADDING MUNICIPAL CODE SECTION 1.05.030 AND AMENDING SECTIONS 3.07.130, 5.3.090(b), 8.05.170(1), 8.10.080(2), 9.35.090(3), AND 10.05.310 TO ALLOW FOR RESOLUTION OF VARIOUS OFFENSES AND CODE ISSUES BEFORE THE APPROPRIATE JUDICIAL JURISDICTION AND VENUE"

5. The matter of Reviewing the City's Fee Schedule and Approving Resolution No. 1147, "A RESOLUTION APPROVING THE FEE SCHEDULE FOR CITY SERVICES"

STAFF REPORT: Exhibit A: Redlined Proposed City Fee Schedule
Exhibit B: Draft Resolution No. 1147

ACTION: Motion to Approve Resolution No. 1147, "A RESOLUTION APPROVING THE FEE SCHEDULE FOR CITY SERVICES"

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

STAFF REPORT: Exhibit A: Proposed Project Survey
Exhibit B: BNSF - City Franchise Agreement

ACTION: TBD

7. The matter of Reviewing the City's 4th Quarter Financial Report Document

STAFF REPORT: Exhibit A: 4th Quarter Financial Report

ACTION: Motion to Approve the 4th Quarter Financial Report for Fiscal Year 2015-16.

8. The matter of Approving the City Administrator Employment Agreement

STAFF REPORT: Exhibit A: Redlined City Administrator Employment Agreement
Exhibit B: Final City Administrator Agreement

ACTION: Motion to Approve the City Administrator Employment Agreement and Authorize the Mayor to Sign the Document on Behalf of the City

9. Other.
10. Adjourn