



## Harrisburg City Council Agenda November 9, 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.

The matter of Approving the Consent List for November 9, 2016

**ACTION:** Motion to approve the Consent List for November 9, 2016. The Approval of the Consent List will approve the following actions:

- The Payment of the October 2016 Bills
- The Minutes of September 28, October 12 and October 26, 2016

4. The matter of Discussing the Fence Issue at Priceboro Park and Abutting Properties

**STAFF REPORT:** Exhibit A: 07/11/2012 Council Minutes  
Exhibit B: 06/10/2015 Council Minutes

**ACTION:** Motion to direct the City Administrator to prepare 60-year lease agreements for the property along the west boundary of Priceboro Park with private fence encroachments, and to present those agreements to the City Council for review and approval.

5. The matter of a Request for a Liquor License for American Market

**STAFF REPORT:** Exhibit A: Liquor License Application

**ACTION:** Motion that the City Council take no action in opposition to the issuance of a liquor license for American Market, and to authorize City Staff to sign the liquor license, contingent upon receipt of the liquor license fee.

6. The matter of a Request for a Liquor License for Dollar General Store #17223

**STAFF REPORT:** Exhibit A: Liquor License Application

**ACTION:** Motion that the City Council take no action in opposition to the issuance of a liquor license for the Dollar General Store, and to authorize City Staff to sign the liquor license.

7. Other.

8. Adjourn