



Harrisburg City Council Agenda October 12, 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 September 2016 Bills
- The Minutes of September 14, 2016

LOCATION: The Consent List is in the Council Packet

ACTION: Motion to Approve the Consent List

4. The matter of Appointing Joseph Crenshaw to the Library Board

STAFF REPORT: Exhibit A: Letter from Mr. Crenshaw & 09.14.16 Library Board Minutes

ACTION: Motion to Concur with the Mayor's Appointment of Joseph Crenshaw to Service on the Library Board.

5. The matter of Discussing a Financial Pledge to the Chamber of Commerce for a Cycle Oregon Grant

STAFF REPORT: Exhibit A: Portion of 06.22.16 Council Meeting Minutes
Exhibit B: 09.16.16 Letter from the Chamber of Commerce

ACTION: Motion to Approve a \$5,000 Pledge to Donate to the Tri-County Chamber of Commerce for Matching Funds for the Cycle Oregon Grant Program, Payable upon being Awarded the Grant

6. The matter of Reviewing a Permit for the 2016 Light Parade.

STAFF REPORT: Exhibit A: 09.12.16 Letter from the Chamber of Commerce
Exhibit B: Staff Report

ACTION: Motion to Approve the 2016 Light Parade Permit, Subject to the Conditions of Approval

7. The matter of Hearing a Presentation on the Rural Linn Economic Development Proposal

STAFF REPORT: Exhibit A: Rural Linn Economic Development Proposal

ACTION: N/A

8. The matter of Reviewing a Permit for the 150th Parade

STAFF REPORT: Exhibit A: Staff Report

ACTION: Motion to Approve the Parade Permit for the Two Sesquicentennial Celebration Parades, Subject to the Conditions of Approval

9. The matter of Discussing the Disposition and Sale of Public Land Owned by the City of Harrisburg

STAFF REPORT: Exhibit A: Proposed Purchase Agreement

ACTION: Motion to Reject the Purchase Agreement Offer of \$21,250 from PD Investment Group, LLC for the Property Identified as Tax Lot 1100 of Linn County Assessor's Map 15S-04W-05

10. Other.
11. Adjourn