



Harrisburg City Council Agenda February 10, 2016

Directly Following the HRA Board meeting which starts at
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/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 January 2016 Bills
- The Minutes of January 13, 2016
- The 2nd Quarter Code Enforcement Report
- Out of State Travel Request for the City Recorder/ACA to Attend the Annual WMCA Conference, March 15-18th in Spokane, WA

LOCATION: The Consent Agenda is in the Council Packet

STAFF REPORT: Consent List

ACTION: Motion to Adopt the Consent List for February 10, 2016

4. The matter of Discussing the Fiscal Year 2014-2015 Audit Report with the Auditor, Steve Tuschscherer

LOCATION:

STAFF REPORT: A copy of the Fiscal Year 2014-2015 Audit Report was provided previously to the City Council. Please bring your copy with you to this meeting. Copies of the audit report are available for viewing in the City Records Office.

ACTION: Motion to Approve the City's Fiscal Year 2014-2015 Audit Report, as Presented by the Auditor Steve Tuschscherer.

5. In the matter of: Adopting Ordinance No. 941, "***AN ORDINANCE OF THE CITY OF HARRISBURG DECLARING A BAN ON MEDICAL MARIJUANA PROCESSING SITES, MEDICAL MARIJUANA DISPENSARIES, MEDICAL MARIJUANA GROW SITES, RECREATIONAL MARIJUANA PRODUCERS, RECREATIONAL MARIJUANA PROCESSORS, RECREATIONAL MARIJUANA WHOLESALERS, AND/OR RECREATIONAL MARIJUANA RETAILERS; REFERRING ORDINANCE; AND DECLARING AN EMERGENCY,***" AND ADOPTING RESOLUTION 1125, "***A RESOLUTION APPROVING REFERRAL TO THE ELECTORS OF THE CITY OF HARRISBURG THE QUESTION OF BANNING MARIJUANA FACILITIES WITHIN THE CITY,***" AND ADOPTING ORDINANCE 942, "***AN ORDINANCE OF THE CITY OF HARRISBURG IMPOSING A TAX ON THE SALE OF MARIJUANA ITEMS BY A MARIJUANA RETAILER AND REFERRING ORDINANCE,***" AND LASTLY ADOPTING RESOLUTION 1126, "***A RESOLUTION APPROVING REFERRAL TO THE ELECTORS OF THE CITY OF HARRISBURG THE QUESTION OF IMPOSING A TAX ON THE SALE OF MARIJUANA ITEMS BY A MARIJUANA RETAILER WITHIN THE CITY.***"

STAFF REPORT: Exhibit A: Government Committee Report
Exhibit B: Draft Prohibition Ordinance No. 941
Exhibit C: Draft Prohibition Resoution No. 1125
Exhibit D: Draft Tax Ordinance No. 942
Exhibit E: Draft Tax Resolution No. 1126

ACTION:

1. Motion to approve Ordinance 941, **“AN ORDINANCE OF THE CITY OF HARRISBURG DECLARING A BAN ON MEDICAL MARIJUANA PROCESSING SITES, MEDICAL MARIJUANA DISPENSARIES, MEDICAL MARIJUANA GROW SITES, RECREATIONAL MARIJUANA PRODUCERS, RECREATIONAL MARIJUANA PROCESSORS, RECREATIONAL MARIJUANA WHOLESALERS, AND/OR RECREATIONAL MARIJUANA RETAILERS; REFERRING ORDINANCE; AND DECLARING AN EMERGENCY.”**
2. Motion to Approve Resolution No. 1125, **“A RESOLUTION APPROVING REFERRAL TO THE ELECTORS OF THE CITY OF HARRISBURG THE QUESTION OF BANNING MARIJUANA FACILITIES WITHIN THE CITY.”**
3. Motion to Approve Ordinance No. 942, **“AN ORDINANCE OF THE CITY OF HARRISBURG IMPOSING A TAX ON THE SALE OF MARIJUANA ITEMS BY A MARIJUANA RETAILER AND REFERRING ORDINANCE.”**
4. Motion to Approve Resolution No. 1126 **“A RESOLUTION APPROVING REFERRAL TO THE ELECTORS OF THE CITY OF HARRISBURG THE QUESTION OF IMPOSING A TAX ON THE SALE OF MARIJUANA ITEMS BY A MARIJUANA RETAILER WITHIN THE CITY.”**
6. The matter of Adopting Ordinance No. 943, "AN ORDINANCE AMENDING CHAPTER 2.05 OF THE HARRISBURG MUNICIPAL CODE"
STAFF REPORT: Exhibit A: Government Committee Report
Exhibit B: Draft Ordinance No. 943
ACTION: Motion to Approve Ordinance No. 943, "AN ORDINANCE AMENDING CHAPTER 2.05 OF THE HARRISBURG MUNICIPAL CODE"
7. The matter of a Discussion with the Harrisburg Fire & Rescue District Regarding their Upcoming Ballot Measure
ACTION: To be Decided
8. The matter of Approving Resolution No. 1127, "A RESOLUTION AMENDING THE CITY OF HARRISBURG EMPLOYEE MANUAL, EMPLOYMENT POLICIES 107 HIRING POLICIES, NOW ENTITLED EMPLOYMENT RELATIONSHIP, 122 SEPARATION AND REINSTATEMENT, AND 123 GRIEVANCE, NOW ENTITLED EMPLOYEE COMPLAINTS"
STAFF REPORT: Exhibit A: Staff Memo's to Personnel Committee
Exhibit B: Redlined Employment Policies No. 107, 122 & 123
Exhibit C: Draft Resolution No. 1127

ACTION: Motion to Approve Resolution No. 1127, "**A RESOLUTION AMENDING THE CITY OF HARRISBURG EMPLOYEE MANUAL, EMPLOYMENT POLICIES 107 HIRING POLICIES, NOW ENTITLED EMPLOYMENT RELATIONSHIP, 122 SEPARATION AND REINSTATEMENT, AND 123 GRIEVANCE, NOW ENTITLED EMPLOYEE COMPLAINTS**"

9. The matter of Adopting Resolution No. 1128, "**A RESOLUTION REPEALING RESOLUTIONS 778,843, 952, AND 991**"

STAFF REPORT: Exhibit A: Government Committee Report
Exhibit B: Draft Resolution No. 1128

ACTION: Motion to Approve Resolution No. 1128, "**A RESOLUTION REPEALING RESOLUTIONS NO. 778, 843, 952 AND 991**"

10. The matter of Reviewing 2016-2020 City of Harrisburg Strategic Plan, and Adoption of Resolution No. 1129, "**A RESOLUTION ADOPTING THE CITY'S 2016-2020 STRATEGIC PLAN**"

STAFF REPORT: Exhibit A: Draft Strategic Plan
Exhibit B: Resolution No. 1129

ACTION: Motion to Approve Resolution No. 1129, "**A RESOLUTION ADOPTING THE CITY'S 2016-2020 STRATEGIC PLAN**"

11. The matter of Reviewing Planning Commissioner and Budget Committee Member Applications to Fill Vacancies on the Commission and Committee

STAFF REPORT: Applications for Adam Keaton, Charlotte Thomas and Roger Bristol

ACTION:

- *Council Action:* Motion to Appoint Charlotte Thomas and Roger Bristol to Serve on the Planning Commission with Four Year Terms set to expire on December 31st, 2019.
- *Mayor's Action:* Appoint Adam Keaton to Serve on the Budget Committee with a term ending December 31st, 2018.

12. The matter of Discussing the Formation of a City Tree Committee

ACTION: Motion to Approve the Formation of a Tree Committee for the City of Harrisburg. It is recommended that the Mayor appoint to the committee the members of the Public Works Committee and two at-large members of the public, each serving two year terms, with appointment occurring on January 1st of every odd numbered year.

13. Other.

14. Adjourn