



City of Harrisburg



GOVERNMENT COMMITTEE

Chairman Mike Caughey, John Loshbaugh, and Kimberly Downey

Meeting Agenda

Date: Tuesday, March 1, 2016
Time: 6:30 p.m. or immediately following the Personnel Committee
Place: City Hall, 120 Smith Street
Exhibits:
A. Minutes of last meeting
B. Staff memo – NW Natural Gas Draft Franchise Agreement

Items

- 1.a. **SUBJECT:** Review minutes of February 2, 2016, meeting
- 1.b. **ACTION:** Approve minutes
- 1.c. **MOTION:** I move to approve the minutes of the February 2, 2016, meeting

- 2.a. **SUBJECT:** Review proposed franchise agreement with NW Natural Gas
- 2.b. **ACTION:** Recommend any revisions to the agreement for further negotiations. If no further revisions are necessary, forward the proposed agreement to the City Council for consideration.
- 2c. **MOTION:** I move to direct staff to revise the proposed franchise agreement as discussed by the government committee and continue negotiations with NW Natural Gas.

- 3.a **Other/Adjourn**

cc Robert Duncan, Mayor
Brian Latta, City Administrator
Michele Eldridge, City Recorder
Albany Democrat-Herald

Tim Gaines, Finance Officer
Chuck Scholz, Public Works Director
Tribune News