



Harrisburg Government Committee
Minutes for March 1, 2016

Date: March 1, 2016
Time: Immediately following Personnel Committee
Place: City Hall, located at 120 Smith St.

Committee members present: Chairperson Mike Caughey, Kimberly Downey, and John Loshbaugh. Also present was City Administrator Brian Latta and City Recorder/ACA Michele Eldridge.

Called to order by Mike Caughey at 7:15 pm.

1. Minutes: Downey **motioned**, Loshbaugh **seconded**. **The minutes of February 2, 2016 were unanimously approved.**

2. **SUBJECT:** Review proposed franchise agreement with NW Natural Gas

ACTION: The consensus of the Government Committee was to have Latta rework the agreement with the changes discussed during the meeting, and to have the City Attorney review the document, before staff brings it back to the next meeting.

3. **OTHERS:** None

With no further others to discuss, the Government Committee adjourned at the hour of 8:25 pm.