



Harrisburg City Council Agenda February 8, 2017

6:45PM – Immediately following the HRA Meeting

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, John Loshbaugh, Adam Keaton
and Youth Advisor Makenzie Thompson
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 2017 Bills
- The Minutes of January 11, and January 25, 2017

LOCATION: The Consent List is in the Council Packet

ACTION: Motion to Approve the Consent List

4. The matter of Discussing the Fiscal Year 2015-16 Audit Report with the Auditor, Steve Tuchscherer

STAFF REPORT: City FY 2015-2016 Audit Report (The Report was previously provided to Council Members, and is available in the City Recorders office.)

ACTION: Motion to Approve the City's Fiscal Year 2015-16 Audit Report, as Presented by the Auditor Steve Tuchscherer

5. The matter of Holding a Public Hearing on a Zoning Code Amendment Regarding the City's Subdivision Ordinance.

STAFF REPORT: Exhibit A: Staff Report

Exhibit B: Typical Street Design Standards

ACTION: 1. Motion to Approve the City of Harrisburg's Zoning Text Amendment Request (LU 361). This Motion is Based on Findings Contained in the January 20, 2017, Staff Report, and on Findings Made During Deliberations on the Request.

2. Motion to Adopt the City of Harrisburg Typical Street Design Standards.

<p>The Mayor shall open a Public Hearing at this Time in order to Allow Citizens to give Public Testimony in Regards to LU 361</p>

6. The matter of Setting a Date for the Annexation Public Hearing with the City Council

ACTION: Motion to set March 8, 2017 as the date of the Public Hearing for the Priceboro Park Annexation, where the Legislative Body of the City of Harrisburg will consider the question of the Annexation and give an Opportunity of the City Electors to Appear Before the Council and be heard.

7. The matter of Accepting a Bid for N. 8th Street Water Line Replacement

ACTION: Motion to Accept the bid by Skip Tracer & Lads of \$119,651.72 for Installation of a new Waterline and Related Appurtenances on N. 8th as per the Project Drawings

8. The matter of Approving the Annual Evaluation of the City Administrator/Planner Brian Latta

ACTION: Motion to approve the Annual Evaluation for City Administrator/Planner Brian Latta as _____.

9. The matter of Discussing the City's Draft FY 2016-2020 Strategic Plan, and Identifying Priority Objectives

STAFF REPORT: The Strategic Plan was previously supplied to Council Members, and is available in the City Records office.

ACTION: N/A

10. Other.

11. Adjourn