



Harrisburg City Council Agenda May 10, 2017 6:30PM

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.

The matter of Approving the Consent List.

STAFF REPORT: The Consent List is in the Council Packet

ACTION: The motion for Approving the Consent List will approve the following:

- Payment of the April 2017 Bills
- The Minutes of April 12, 2017

4. The matter of a Discussion with a Member of the Linn County Sheriff's Office.

5. The matter of Approving Ordinance No. 953, "AN ORDINANCE ANNEXING CERTAIN PROPERTY LOCATED WITHIN THE URBAN GROWTH BOUNDARY OF THE CITY OF HARRISBURG, COUNTY OF LINN, STATE OF OREGON, INTO THE CITY LIMITS OF THE CITY OF HARRISBURG, APPLYING A CITY ZONE, AND DECLARING AN EFFECTIVE DATE"

STAFF REPORT: Exhibit A: Proposed Ordinance No. 953 will be provided at the meeting

ACTION: Motion to Approve Ordinance No. 953, "AN ORDINANCE ANNEXING CERTAIN PROPERTY LOCATED WITHIN THE URBAN GROWTH BOUNDARY OF THE CITY OF HARRISBURG, COUNTY OF LINN, STATE OF OREGON, INTO THE CITY LIMITS OF THE CITY OF HARRISBURG, APPLYING A CITY ZONE, AND DECLARING AN EFFECTIVE DATE"

6. The matter of Approving Resolution No. 1157, "A RESOLUTION APPROVING AN EXTENDED PROPERTY TAX ABATEMENT AGREEMENT BETWEEN CITY OF HARRISBURG, A CO-SPONSOR OF THE HARRISBURG ENTERPRISE ZONE AND HOT TECH INDUSTRIES"

STAFF REPORT: Exhibit A: 05/02/17 Letter
Exhibit B: Proposed Resolution No. 1157

ACTION: Motion to Approve Resolution No. 1157, "A RESOLUTION APPROVING AN EXTENDED PROPERTY TAX ABATEMENT AGREEMENT BETWEEN CITY OF HARRISBURG, A CO-SPONSOR OF THE HARRISBURG ENTERPRISE ZONE AND HOT TECH INDUSTRIES"

7. The matter of Adopting Resolution No. 1158, "A RESOLUTION REPEALING RESOLUTION NO. 1032"

STAFF REPORT: Exhibit A: Resolution No. 1032
Exhibit B: Proposed Resolution No. 1158

ACTION: Motion to Approve Resolution No. 1158, "A RESOLUTION REPEALING RESOLUTION NO. 1032"

8. The matter of Reviewing and Approving the Law Enforcement Services Contract with the Linn County
STAFF REPORT: Exhibit A: Proposed Contract
ACTION: Motion to Approve the 2017-2019 Law Enforcement Services Contract with the Linn County Sheriff's Office, as Presented
9. The matter of Discussing the Results of the Library Survey, and Determining the Next Steps for Library Expansion or New Construction
STAFF REPORT: Exhibit A: Library Survey Narrative Answers
Exhibit B: Copy of Survey
ACTION: TBD
10. The matter of Approving a Parade Permit for the Harrisburg Festival and Events Association 4th of July Parade
STAFF REPORT: Exhibit A: Permit Application
ACTION: Motion to Approve the 2017 Old Fashioned 4th of July Parade Permit, Subject to the Conditions of Approval
11. The matter of Discussing Whether the City Council would like to Pursue Becoming a Trauma Informed City
ACTION: TBD
12. Other.
13. Adjourn