



Harrisburg City Council Work Session June 28, 2017 6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, Adam Keaton, and John Loshbaugh
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. *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)*
4. *The City of Harrisburg is an equal opportunity provider.*
5. *For information regarding items of discussion on this agenda, please contact City Recorder 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. The matter of Approving the Minutes for May 24, 2017

STAFF REPORT: Minutes for May 24, 2017

ACTION: Motion to Approve the Minutes for May 24, 2017

4. The matter of Approving Ordinance No. 954, "AN ORDINANCE AUTHORIZING FULL FAITH AND CREDIT BONDS FOR MULTIPLE PURPOSES"

STAFF REPORT: Exhibit A: Ordinance No. 954

ACTION: Motion to Approve Ordinance No. 954, "AN ORDINANCE AUTHORIZING FULL FAITH AND CREDIT BONDS FOR MULTIPLE PURPOSES"

5. The matter of Approving Resolution No. 1163, "A RESOLUTION OF THE CITY OF HARRISBURG, LINN COUNTY, OREGON, AUTHORIZING THE SALE OF GENERAL OBLIGATION REFUNDING BONDS"

STAFF REPORT: Exhibit A: Resolution No. 1163

ACTION: Motion to Approve Resolution No. 1163, "A RESOLUTION OF THE CITY OF HARRISBURG, LINN COUNTY, OREGON, AUTHORIZING THE SALE OF GENERAL OBLIGATION REFUNDING BONDS."

6. The matter of Approving the City Budget for Fiscal Year 2017-18; and

1. Resolution No. 1164, "A RESOLUTION ESTABLISHING WATER RATES FOR USERS OF THE HARRISBURG MUNICIPAL WATER SYSTEM, REPEALING RESOLUTION NO. 1138, AMENDING RESOLUTION NO. 578, SECTION 5, AND ESTABLISHING AN EFFECTIVE DATE;" and

2. Resolution No. 1165, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF HARRISBURG ESTABLISHING A SEWER USER FEE, REPEALING RESOLUTION NO. 1139, AMENDING RESOLUTION NO. 579, AND ESTABLISHING AN EFFECTIVE DATE;" and

3. Resolution No. 1166, "A RESOLUTION MAKING APPROPRIATIONS FOR THE CITY OF HARRISBURG, OREGON, FOR THE FISCAL YEAR 2017-18."

STAFF REPORT: Exhibit A: Approved 2017-2018 Budget
Exhibit B: Budget Committee Minutes for May 22, 2017
Exhibit C: Resolution No. 1164
Exhibit D: Resolution No. 1165
Exhibit E: Resolution No. 1166

ACTION: Motion to Adopt the approved FY 2017-2018 City Budget, and to Approve the Following Resolutions that relate to the FY 2017-2018 City Budget:

1. Resolution No. 1164, "A RESOLUTION ESTABLISHING WATER RATES FOR USERS OF THE HARRISBURG MUNICIPAL WATER SYSTEM, REPEALING RESOLUTION NO. 1138, AMENDING RESOLUTION NO. 578, SECTION 5, AND ESTABLISHING AN EFFECTIVE DATE;" and

2. Resolution No. 1165, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF HARRISBURG ESTABLISHING A SEWER USER FEE, REPEALING RESOLUTION NO. 1139, AMENDING RESOLUTION NO. 579, AND ESTABLISHING AN EFFECTIVE DATE;" and

3. Resolution No. 1166, "A RESOLUTION MAKING APPROPRIATIONS FOR THE CITY OF HARRISBURG, OREGON, FOR THE FISCAL YEAR 2017-2018."

7. The matter of Approving State Revenue Sharing Resolutions:
 1. Resolution No. 1167, "**A RESOLUTION CERTIFYING THE CITY OF HARRISBURG IS ELIGIBLE TO RECEIVE STATE REVENUE SHARING MONEY IN FY 2017-2018;**" and,
 2. Resolution No. 1167, "**A RESOLUTION DECLARING THE CITY OF HARRISBURG'S ELECTION TO RECEIVE STATE REVENUES IN FY 2017-18"**"

STAFF REPORT: Exhibit A: Resolution No. 1167
Exhibit B: Resolution No. 1168

ACTION: Motion to approve:

 1. Resolution No. 1167, "**A RESOLUTION CERTIFYING THE CITY OF HARRISBURG IS ELIGIBLE TO RECEIVE STATE REVENUE SHARING MONEY IN FY2017-18."**
 2. Resolution No. 1167, "**A RESOLUTION DECLARING THE CITY OF HARRISBURG'S ELECTION TO RECEIVE STATE REVENUES IN FY 2017-2018"**"
8. The matter of Reviewing the Transit Survey Results

STAFF REPORT: Exhibit A: Transit Needs Survey

ACTION: N/A
9. Other.
10. Adjourn