



Harrisburg City Council Agenda

August 16, 2017

6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, John Loshbaugh, and Adam Keaton
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.

3. The matter of Approving the Consent List.

LOCATION: The Consent List is in the Council Packet

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

- Payment of the July 2017 Bills
- The Minutes of July 26, 2017
- Information in regards to a Capital Outlay Purchase

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

5. The matter of Approving Resolution No. 1170, "A RESOLUTION OF THE CITY OF HARRISBURG, LINN COUNTY, OREGON, CALLING A MEASURE ELECTION"

STAFF REPORT: Exhibit A: Financing Scenarios

Exhibit B: Draft Resolution No. 1170

ACTION: Motion to

1. Add the following language to Exhibit A of proposed Resolution No. 1170 under the Ballot Summary:

"The bonds may be issued in one or more series. Each series will mature in 31 years or less.

This measure is estimated to result in a tax of \$1.50 per \$1,000 of assessed value per year, or approximately \$247 per year on a home assessed at \$165,000. Actual levy rates may differ due to changes in interest rates and assessed value."

2. Motion to Approve Resolution No. 1170, "**A RESOLUTION OF THE CITY OF HARRISBURG, LINN COUNTY, OREGON, CALLING A MEASURE ELECTION, AS AMENDED."**

6. The matter of a Status Update on the Harrisburg Fire District Project

STAFF REPORT: None

ACTION: N/A

7. Other.

8. Adjourn