



Harrisburg City Council Agenda September 13, 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.

LOCATION:

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 August 2017 Bills**
- **The Minutes of August 16, 2017**
- **The Out of State Travel for the City Administrator**
- **The Out of State Travel for the Finance Officer**

4. The matter of a Discussion(s) with Other Agencies.

IF REPRESENTATIVES OF EITHER AGENCY ARE PRESENT, A DISCUSSION FROM THE LINN COUNTY SHERIFF'S OFFICE, AND/OR THE HARRISBURG FIRE/RESCUE DISTRICT CAN BE HELD AT THIS TIME.

5. The matter of Approving Ordinance No. 955, "AN ORDINANCE RENEWING THE FRANCHISE AGREEMENT OF MCIMETRO ACCESS TRANSMISSION SERVICES CORP. DBA VERIZON ACCESS TRANSMISSION SERVICES, FOR THE PLACEMENT OF COMMUNICATION FACILITIES WITHIN THE CITY OF HARRISBURG, STATE OF OREGON, AND SUPERCEDING ORDINANCE NO. 801"

STAFF REPORT: Exhibit A: Ordinance No 955
Exhibit B: Infrastructure Map

ACTION: Motion to Approve Ordinance No. 955, "AN ORDINANCE RENEWING THE FRANCHISE AGREEMENT OF MCIMETRO ACCESS TRANSMISSION SERVICES CORP. DBA VERIZON ACCESS TRANSMISSION SERVICES, FOR THE PLACEMENT OF COMMUNICATION FACILITIES WITHIN THE CITY OF HARRISBURG, STATE OF OREGON, AND SUPERCEDING ORDINANCE NO. 801"

6. The matter of Receiving the Annual Report from Republic Services, and Approving Resolution No. 1171, "A RESOLUTION APPROVING A 3.5% RATE INCREASE FOR SOLID WASTE MANAGEMENT SERVICES PROVIDED BY REPUBLIC SERVICES, AND ESTABLISHING AN EFFECTIVE DATE"

STAFF REPORT: Exhibit A: 08/25/17 Republic Services Letter
Exhibit B: Draft Resolution No. 1171

ACTION: Motion to:

1. Approve Resolution No. 1171, "A RESOLUTION APPROVING A 3.5% RATE INCREASE FOR SOLID WASTE MANAGEMENT SERVICES PROVIDED BY REPUBLIC SERVICES, AND ESTABLISHING AN EFFECTIVE DATE"
2. Direct City Staff to open negotiations with Republic Services on the terms of the current Franchise Agreement.

7. The matter of Discussing Possible Improvements to Burton Street East of 9th Street

STAFF REPORT: Exhibit A: Design Plans
Exhibit B: Project Cost Estimate

ACTION: Motion to Direct City Staff to Initiate the Burton St. Improvement Project, and to return to City Council with a Resolution to Formally Declare the Burton St. Improvement District Process.

8. The matter of Considering a Request to Initiate the Vacation for a Portion of the Birch Street Right-of-Way.

STAFF REPORT: Exhibit A: 09/05/2017 Letter from Kyle Latimer

ACTION: N/A

9. The matter of Sharing with the Council a Letter from a Citizen Regarding the Proposed Water System Upgrade

STAFF REPORT: Exhibit A: 09/01/2017 Letter from Martin Norris

ACTION: N/A

10. The matter of Informing the Council of the Status of the Transportation and Growth Management Grant Application

STAFF REPORT: Exhibit A: 08/17/2017 Letter from ODOT

ACTION: N/A

11. Other.

12. Adjourn