



Harrisburg City Council Agenda October 11, 2017 6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, John Loshbaugh, Adam Keaton
and Youth Advisor Sarah Isom
Meeting Location: City Hall ~ 354 Smith St. @ The HARRISBURG JUSTICE CENTER

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 September 2017 Bills
- The Minutes of September 13, 2017

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 Deciding How to Resolve the Issue of a Portion of Stanley Street Being Built on Private Property

STAFF REPORT: Exhibit A: 09/27/17 Council Agenda Bill

ACTION: Motion to Direct Staff to Relocate the Paved Surface of Stanley Street to Inside the 15-ft Right-of-Way, and to Obtain any Necessary Easements for the 6-inch Water Main where Located on Private Property.

6. The matter of Considering a Report from the City Engineer for the Proposed Burton St. Improvement Project, and Approving Resolution No. 1172

STAFF REPORT: Exhibit A: Agenda Bill from Sept 13, 2017
Exhibit B: City Engineer's Report
Exhibit C: Proposed Resolution No. 1172

ACTION: Motion to:

1. To Set the Total Budget for the Burton Street Improvement Project to \$_____, and to Apply the Estimated Amount of \$_____ per Property in the Burton Street Improvement Project.

2. To Accept the City Engineer's Report on Pedestrian Improvements on Burton St., East of 9th St., as Modified.

3. to Approve Resolution No. 1172, "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HARRISBURG REGARDING PEDESTRIAN IMPROVEMENTS ON BURTON STREET EAST OF 9TH ST., AND TO CHARGE THE PROPERTY OWNERS FOR THE IMPROVEMENTS**"

7. The matter of Considering an Intergovernmental Agreement Between the City of Harrisburg and the Harrisburg Fire & Rescue District for Sharing Off-Street Parking Spaces at the Museum and Fire Station Properties, and Approving Resolution No. 1173.

STAFF REPORT: Exhibit A: Draft Resolution No. 1173
Exhibit B: Aerial Photo

ACTION: Motion to Approve Resolution No. 1173, "**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF HARRISBURG AND HARRISBURG FIRE & RESCUE FOR SHARING OFF-STREET PARKING SPACES AT THE MUSEUM AND FIRE STATION PROPERTIES**".

8. The matter of Amending the Current Fee Schedule for the City, and Approving Resolution No. 1174.

STAFF REPORT: Exhibit A: Proposed Resolution no. 1174

ACTION: Motion to Approve Resolution No. 1174, "**A RESOLUTION APPROVING AN AMENDMENT TO THE CITY FEE SCHEDULE**".

9. The matter of an Update on Request to Install Additional Stop Signs at 2nd Street and Fountain; To Make the Intersection an All-Way Stop.

STAFF REPORT: Exhibit A: Email from Damian Gilbert of Branch Engineering

Exhibit B: Copy of MUTCD

ACTION: For Information Only

10. The matter of Reviewing a Permit for the 2017 Light Parade

STAFF REPORT: Exhibit A: Staff Report

Exhibit B: 9/19/17 Letter and Parade Application from Chamber of Commerce

ACTION: Motion to Approve the 2017 Light Parade Permit, Subject to the Conditions of Approval.

11. Other.

12. Adjourn

