



Harrisburg City Council Agenda

March 14, 2018

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 ~ 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

STAFF REPORT: The Consent List is in the Council Packet

ACTION: The Adoption of the Consent List will approve the following:

1. The payment of the February 2018 Bills
2. The Minutes of February 6, and February 14, 2018

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 a Public Hearing to Consider a Petition to Vacate a Portion of the Birch Street Right-of-Way

A Public Hearing shall be opened by the Mayor at this time for comments from any citizens in regards to this street vacation and in response to posted public notices

STAFF REPORT: Exhibit A: Application Materials
Exhibit B: Map of Affected Property Owners
Exhibit C: Neighboring Property Owner Consent Forms

ACTION: Motion to:

1. Approve the Birch Street Right-of-Way Vacation request (LU 367), Subject to the Proposed Conditions of Approval Contained in the March 7, 2018 Staff Report, and Based upon Findings made during Deliberations on the Request.
2. Direct Staff to Prepare an Ordinance vacating the Portion of the Birch Street Right-of-Way Bisecting Tax Lot 2000 of Linn County Assessors Map 15S04W10CD.

6. The matter of Hearing an Update on the Proposed School Bond from Harrisburg School District Superintendent Bryan Starr

ACTION: N/A

7. The matter of Reviewing the 2nd Qtr FY 2017-2018 Financial Report Document

STAFF REPORT: Exhibit A: 2nd Quarter Financial Report

ACTION: Motion to Approve the 2nd Quarter Financial Report for Fiscal Year 2017-2018.

8. Other.

9. Adjourn