



Harrisburg City Council Agenda

April 11, 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.

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 March 2018 Bills
2. The Minutes of February 28, 2018 and March 14, 2018

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

IF REPRESENTATIVES OF EITHER AGENCY ARE PRESENT, A DISCUSSION/REPORTS 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. 959, "AN ORDINANCE VACATING A PORTION OF BIRCH STREET RIGHT OF WAY WITHIN THE CITY OF HARRISBURG"

STAFF REPORT: Exhibit A: Draft Ordinance No. 959

ACTION: Motion to Adopt Ordinance No. 959, "AN ORDINANCE VACATING A PORTION OF BIRCH STREET RIGHT-OF-WAY WITHIN THE CITY OF HARRISBURG"

6. The matter of Adopting Ordinance No. 960, "AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE 8.05.070"

STAFF REPORT: Exhibit A: Proposed Changes Redlined

Exhibit B: Proposed Ordinance No. 960

ACTION: Motion to Approve Ordinance No. 960, "AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE 8.05.070"

7. The matter of Approving Ordinance No.961, "AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE CHAPTER 13.20"

STAFF REPORT: Exhibit A: Ordinance No. 961

ACTION: Motion to Approve Ordinance No. 961, "AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE CHAPTER 13.20"

8. The matter of a Mayoral Proclamation Recognizing the Lifetime Contributions of Dave Malpass to the Harrisburg Community

STAFF REPORT: Exhibit A: Proclamation 18.2

ACTION: N/A

9. The matter of Proclaiming April 2018 as Child Abuse Prevention Month

STAFF REPORT: Exhibit A: Proclamation 18.3

ACTION: N/A

10. The matter of Discussing Changes in Recycling Program by Republic Services

STAFF REPORT: Exhibit A: Letter from Republic Services

Exhibit B: Franchise Agreement for Republic Services (Ord No. 879)

ACTION: TBD

11. The matter of Discussing Entryway Signage/Display Concept

STAFF REPORT: Exhibit A: Photos of Possible Tractor Donations from Museum

ACTION: TBD

12. Other.

13. Adjourn