

Harrisburg City Council Agenda WEDNESDAY, July 25, 2018 6:30PM

Mayor:	Robert Duncan
Council President:	Mike Caughey
Councilors:	Kimberly Downey, Robert Boese, Sarah Puls, and Adam Keaton
Meeting Location:	Senior Center ~ 354 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.)

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. <u>The matter of Approving the Consent List.</u>

LOCATION: The Consent List is in the Council Packet

- **ACTION:** The Adoption of the Consent List will approve the following:
 - 1. The payment of the June 2018 Bills
 - 2. The minutes of May 9, 2018, May 21, 2018, and June 12, 2018
- 4. <u>The matter of a Discussion(s) with Other Agencies.</u> 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. <u>The matter of Hearing Final Objections in Relation to the Burton St. Improvement Project,</u> and Approving Ordinance No. 962, "AN ORDINANCE TO LEVY ASSESSMENTS AGAINST CERTAIN PROPERTIES FOR PEDESTRIAN IMPROVEMENTS ON BURTON STREET EAST OF 9TH STREET, AND DECLARING AN EMERGENCY."

STAFF REPORT: Exhibit A: Minutes from October 11, and November 8, 2017 Exhibit B: Kipco Construction - Final Burton St. Extension Bill Tabulation Exhibit C: Proposed Ordinance No. 962

ACTION: Motion to Approve Ordinance No. 962, "AN ORDINANCE TO LEVY ASSESSMENTS AGAINST CERTAIN PROPERTIES FOR PEDESTRIAN IMPROVEMENTS ON BURTON STREET EAST OF 9TH STREET, AND DECLARING AN EMERGENCY."

6. <u>The matter of Approving Ordinance No.963, "AN ORDINANCE TO LEVY NUISANCE</u> <u>ASSESSMENTS AGAINST REAL PROPERTY IN THE CITY OF HARRISBURG."</u>

STAFF REPORT: Exhibit A: Notice of Costs of Abatement Form Exhibit B: Notice of Assignment of Lien Form Exhibit C: Proposed Ordinance No. 963

ACTION: Motion to Approve Ordinance No. 963, "AN ORDINANCE TO LEVY NUISANCE ASSESSMENTS AGAINST REAL PROPERTY IN THE CITY OF HARRISBURG."

7. <u>The matter of Approving a Resolution Requesting that ODOT Award an SCA Grant to the</u> <u>City for a Street and Sidewalk Improvement Project on Smith Street Between 2nd & 3rd</u> <u>Streets.</u>

STAFF REPORT: Exhibit A: SCA Grant Application Exhibit B: Resolution No. 1200

ACTION: Motion that the City apply for an SCA grant for work to be done on Smith St., and to Approve Resolution No. 1200, "A RESOLUTION INDICATING THE CITY OF HARRISBURG'S INTEREST IN A SPECIAL CITY ALLOTMENT GRANT AND ITS WILLINGNESS TO WORK COOPERATIVELY WITH THE OREGON DEPARTMENT OF TRANSPORTATION TO FULFILL THE OBJECTIVES OF THE GRANT."

- 8. <u>The matter of Considering Support for the Willamette Country Music Festival to be Located</u> on Property East of Harrisburg near Interstate 5.
 ACTION: TBD
- 9. <u>The matter of Hosting a National Night Out Event on August 7, 2018.</u> ACTION: TBD
- The matter of A General Update of City Projects and Issues.

 ACTION:
 N/A: Discussion if desired
- 11. Other.
- 12. Adjourn