



## Harrisburg City Council Agenda September 11, 2018

Location: High School Multi-Purpose Room  
400 S. 9<sup>th</sup> St.  
6:30PM

Mayor: Robert Duncan  
Council President: Mike Caughey  
Councilors: Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm, and Charlotte Thomas  
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. *Persons contacting the City for information requiring accessibility for deaf, hard of hearing, or speech-impaired persons, can use TTY 711; call 1-800-735-1232, or for Spanish voice TTY, call 1-800-735-3896.*
6. *The City of Harrisburg does not discriminate against individuals with disabilities, and is an equal opportunity provider.*
7. *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

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

1. The payment of the August 2018 Bills
2. The minutes of June 26, 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 Considering Resolution No. 1202, "A RESOLUTION SUPPORTING THE LINN COUNTY OUTDOOR ASSEMBLY PERMIT FOR THE WILLAMETTE COUNTRY MUSIC FESTIVAL IN 2019."

**STAFF REPORT:** Exhibit A: 2019 Application Materials for WCMF's Linn County Permit  
Exhibit B: Written Testimony  
Exhibit C: Draft Resolution No. 1202  
Exhibit D: Draft Partial Minutes of July 25, 2018

**ACTION:** Motion to approve Resolution No. 1202, "A RESOLUTION SUPPORTING THE LINN COUNTY OUTDOOR ASSEMBLY PERMIT FOR THE WILLAMETTE COUNTRY MUSIC FESTIVAL IN 2019."

6. The matter of Hearing a Presentation by Linn County Circuit Court Judge Faye Stetz-Waters

**ACTION:** N/A

7. The matter of Considering a New Liquor License Application for The Voo

**STAFF REPORT:** The Voo OLCC License Application

**ACTION:** Motion to Authorize the City Administrator to Recommend the Voo OLCC License be Granted

8. The matter of Discussing a Letter from the ACLU Regarding the City's Panhandling Ordinance

**STAFF REPORT:** Exhibit A: ACLU Letter Dated 08.28.18  
Exhibit B: HMC 9.45.020

**ACTION:** Motion to Direct Staff to Prepare an Ordinance Revision to HMC 9.45.020 for Review at the September 25, 2018 City Council Work Session Meeting

9. The matter of Considering the Process for Updating the City's Capital Improvement Plans and System Development Charges

**ACTION:** TBD

10. Other.

11. Adjourn