



Harrisburg City Council Agenda October 9, 2018 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

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 September 2018 Bills**
2. **The minutes for July 25, 2018, and September 11, 2018**
3. **The appointment of Violet Stone to the Library Board for a term ending June 30, 2022.**

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 Approving Ordinance No. 965, "**AN ORDINANCE TO LEVY NUISANCE ASSESSMENTS AGAINST REAL PROPERTY IN THE CITY OF HARRISBURG.**"

STAFF REPORT: Exhibit A: Notice of Costs of Abatement Form
Exhibit B: Notice of Assignment of Lien Form
Exhibit C: Proposed Ordinance No. 965

ACTION: Motion to Approve Ordinance No. 965, "**AN ORDINANCE TO LEVY NUISANCE ASSESSMENTS AGAINST REAL PROPERTY IN THE CITY OF HARRISBURG.**"

6. The matter of Adopting Ordinance No. 966, "**AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE SECTION 9.45.020.**"

STAFF REPORT: Exhibit A. Redline Amendments to HMC 9.45.020
Exhibit B. Draft Ordinance No. 966

ACTION: Motion to Approve Ordinance No. 966, "**AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE SECTION 9.45.020.**"

7. The matter of Adopting Ordinance No. 967, "**AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE SECTION 8.05.060.**"

STAFF REPORT: Exhibit A: Redline Amendmentsto HMC 8.05.060
Exhibit B: Draft Ordinance No. 967

ACTION: Motion to Approve Ordinance No. 967, "**AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE SECTION 8.05.060.**"

8. The matter of Approving Resolution No. 1203 in Relation to Support of the Safe Routes to School Infrastructure Grant.

STAFF REPORT: Exhibit A: Draft Resolution No. 1203

ACTION: Motion to Approve Resolution No. 1203, "**A RESOLUTION SUPPORTING THE CITY OF HARRISBURG'S APPLICATION FOR A 2018 SAFE ROUTES TO SCHOOL INFRASTRUCTURE GRANT FROM THE OREGON DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A SIDEWALK ON THE WEST OF 9TH STREET BETWEEN DIAMOND HILL DRIVE AND TERRITORIAL STREET, PROVIDING A SAFE ROUTE BETWEEN THE NEIGHBORHOODS NORTH OF TERRITORIAL STREET AND THE HARRISBURG SCHOOLS.**"

9. The matter of Appointing a Board Member and Alternate to Serve on the Oregon Cascade West Council of Governments Board of Directors.

ACTION: Motion to Appoint _____, as Board Member, and _____, as an Alternate Member for the Cascade West Council of Governments Board of Directors.

10. The matter of Reviewing a Permit for the 2018 Light Parade.

STAFF REPORT: Exhibit A: 9/13/18 Letter & Parade Application from the Tri-County Chamber of Commerce

ACTION: Motion to Approve the 2018 Light Parade Permit, subject to the Conditions of Approval as Stated in the Agenda Bill.

11. The matter of Considering Whether or Not the City Council Should Create a Policy Regarding a Code of Conduct for the Public in City Buildings.

ACTION: Motion to Direct Staff To Develop a Code of Conduct for the Public in City Buildings Policy for the City Council to Consider at the October 23rd City Council Work Session Meeting.

12. The matter of Reviewing the City's 4th Quarter Financial Report Document.

STAFF REPORT: Exhibit A: 4th Quarter Financial Report

ACTION: Motion to Approve the 4th Quarter Financial Report for Fiscal Year 2017-2018.

13. Other.

14. Adjourn.