



Harrisburg City Council Agenda November 13, 2018 6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm, Charlotte Thomas, and Youth Advisor Spencer Tucker
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: Motion to Approve the Consent List.

The adoption of the Consent List will approve the following:

- The payment of the October 2018 Bills
- The minutes of August 14, 2018
- The minutes of October 9, 2018
- The minutes of October 23, 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 Approving Ordinance No. 968, "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. 968

ACTION: Motion to approve Ordinance No. 968, "AN ORDINANCE TO LEVY NUISANCE ASSESSMENTS AGAINST REAL PROPERTY IN THE CITY OF HARRISBURG."

6. The matter of Approving Resolution No. 1204 that Allows a Rate Increase on Solid Waste Management Services

STAFF REPORT: Exhibit A: 08/20/18 Republic Services Letter
Exhibit B: Resolution No. 1204

ACTION: Motion to Approve Resolution No. 1204, "A RESOLUTION APPROVING A 5.7% RATE INCREASE FOR SOLID WASTE MANAGEMENT SERVICES PROVIDED BY REPUBLIC SERVICES, AND ESTABLISHING AN EFFECTIVE DATE."

7. The matter of Filling a Vacancy on the Library Board

STAFF REPORT: Exhibit A: Candidate Applications

ACTION: Motion to appoint _____ to serve on the Library Board with a term ending June 30, 2020.

8. The matter of Appointing Persons to Three Vacancies on the Planning Commission

STAFF REPORT: Exhibit A: Candidate Applications

ACTION: 1. Motion to appoint _____ and _____ to serve on the Harrisburg Planning Commission with terms beginning on January 1, 2019 and ending on December 31, 2022.

2. Motion to appoint _____ to serve on the Harrisburg Planning Commission for a term ending on December 31, 2019

9. The matter of Discussing Existing Capital Improvement Projects as it Relates to the City's Strategic Plan

STAFF REPORT: Exhibit A: Pages from 2012 SDC/CIP

ACTION: TBD

10. Other.

11. Adjourn

