

## Harrisburg City Council Agenda March 11, 2015 6:30PM

Mayor: Robert Duncan Council President: Mike Caughey

Councilors: Kimberly Downey, Robert Boese, Sarah Puls, Don Shipley, John Loshbaugh

and Youth Advisor Bo Kelson

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 Michele Eldridge, at 541-995-6655.
- 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. A Motion to Adopt the Consent List for March 11, 2015 will approve the following:

- The minutes from the Febuary Council Meeting
- The Payment of the February Bills

**ACTION:** Motion to Adopt the Consent List for March 11, 2015

4. The matter of Adopting Ordinance No. 929, "AN ORDINANCE AMENDING CHAPTER 15.05 SECTION 010 OF THE HARRISBURG MUNICIPAL CODE"

**STAFF REPORT:** A. Redline Version of the Amended Ordinance

B. Ordinance No. 929

ACTION: Motion to Adopt Ordinance No. 929, "AN ORDINANCE AMENDING CHAPTER 15.05 SECTION 010 OF THE HARRISBURG MUNICIPAL CODE"

5. The matter of Approving the Priceboro Restroom Facility Project

**STAFF REPORT:** A. Draft Drawings of the Restroom Facility.

**ACTION:** Motion to Approve the Priceboro Park Restroom Facility Project, and Authorize the Use of up to \$18,700 of C&ED Park Maintenance Funds to Complete the Work

6. The matter of Discussing the Agenda for Town Hall City Council Meeting on March 18, 2015

**ACTION:** None

- 7. Other.
- 8. Adjourn