



Harrisburg City Council Agenda February 11, 2015

To Immediately Follow the HRA Board Meeting which starts
at 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.*

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. Motion to Adopt the Consent List for February 11, 2015. 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.
4. The matter of Discussing the 2013-2014 Fiscal Year Audit Report
ACTION: Motion to Approve the 2013-2014 City Financial Audit Report.
5. The matter of Approving Resolution No. 1098, "A RESOLUTION ESTABLISHING THE COMMUNITY AND ECONOMIC DEVELOPMENT FUND; AND, REPEALING RESOLUTION NO. 483"
STAFF REPORT: Resolution No. 1098
Resolution No. 483
Resolution No. 456
ACTION: Motion to Approve Resolution No. 1098, "A RESOLUTION ESTABLISHING THE COMMUNITY AND ECONOMIC DEVELOPMENT FUND; AND, REPEALING RESOLUTION NO. 483".
6. The matter of Reviewing Resolution No. 847, and Possible Adoption of Resolution No. 1099, "A RESOLUTION FOR THE PROCEDURAL RULES & GOVERNANCE POLICIES FOR THE CITY COUNCIL; AND, REPEALING RESOLUTION NO. 847"
STAFF REPORT: Draft Revised Resolution No. 847
Resolution No. 1099
ACTION: Motion to Adopt Resolution No. 1099, "A RESOLUTION FOR THE PROCEDURAL RULES & GOVERNANCE POLICIES FOR THE CITY COUNCIL; AND, REPEALING RESOLUTION NO. 847".
7. The matter of Reviewing 2015-2019 City of Harrisburg Strategic Plan, and Possible Adoption of Resolution No. 1100, "A RESOLUTION ADOPTING THE CITY'S 2015-2019 STRATEGIC PLAN".
STAFF REPORT: Draft Strategic Plan
Resolution No. 1100
ACTION: Motion to Adopt Resolution No. 1100, "A RESOLUTION ADOPTING THE CITY'S 2015-2019 STRATEGIC PLAN"
8. Other.
9. Adjourn