



## Harrisburg City Council Agenda

### January 14, 2015

### 6:30PM

Mayor: Robert Duncan  
Council President: Don Shipley (2013-2014)  
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, Mike Caughey, 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. The matter of Swearing in the Mayor and Newly Elected Council Members

**ACTION:** The City Recorder/Asst. City Administrator will issue the Oaths of Office to the Mayor, and to the newly elected Council Members.

**The City Council will recess at this time, in order to hold the Harrisburg Redevelopment Agency Board Meeting. The City Council meeting will resume in its entirety at the end of the HRA meeting.**

4. The matter of Approving the Minutes of November 12, 2014, and December 10, 2014.

**STAFF REPORT:** The minutes are located in the Council Appendix

**ACTION:** Motion to Approve the Minutes of November 12, 2014, and December 10, 2014

5. The matter of Approving the payment of the December 2014 Bills

**ACTION:** Motion to Approve the Payment of the December 2014 Bills

6. The matter of Selecting a Council President for a Two-Year Term

**ACTION:** The Council will vote by ballot to determine which Councilor will serve as Council President. In the event of a tie vote, the Mayor will cast the deciding vote.

7. The matter of Reviewing a Draft Ordinance Regarding Parking on the Gravel Bar, and Approving Ordinance No. 927, "AN ORDINANCE AMENDING CHAPTER 9.55 OF THE HARRISBURG MUNICIPAL CODE"

**STAFF REPORT:**

- A. Redline Version of the Amended Ordinance
- B. Draft Ordinance No. 927
- C. Letter from DSL and Follow-up Email

**ACTION:** Motion to Approve Ordinance No. 927, "**AN ORDINANCE AMENDING CHAPTER 9.55 OF THE HARRISBURG MUNICIPAL CODE**"

8. The matter of Reviewing a Draft Ordinance Regarding Vehicle and Pedestrian Traffic in the City, and Approving Ordinance No. 928, "AN ORDINANCE AMENDING CHAPTER 10.05 OF THE HARRISBURG MUNICIPAL CODE"

**STAFF REPORT:**

- A. Redline Version of Amended Ordinance
- B. Draft Ordinance No. 928

**ACTION:** Motion to Approve Ordinance No. 928, "**AN ORDINANCE AMENDING CHAPTER 10.05 OF THE HARRISBURG MUNICIPAL CODE.**"

9. The matter of Approving Resolution No. 1096, "A RESOLUTION AMENDING POLICIES NO. 114: EMPLOYEE BENEFITS, AND POLICY NO. 115: EMPLOYEE INCURRED EXPENSES AND REIMBURSEMENTS IN THE HARRISBURG PERSONNEL MANUAL"

**STAFF REPORT:**

- A. Redlined Policy No. 114
- B. Redlined Policy No. 115
- C. Resolution No. 1096

**ACTION:** Motion to Approve Resolution No. 1096, "**A RESOLUTION AMENDING POLICY NO. 114, EMPLOYEE BENEFITS; AND POLICY NO. 115 EMPLOYEE**

**INCURRED EXPENSES AND REIMBURSEMENTS IN THE HARRISBURG PERSONNEL MANUAL”.**

10. The matter of Approving a Draft Letter be Sent to the Burlington Northern & Santa Fe, and the Portland & Western Railroad Company for Damage to 4th Street

**STAFF REPORT:** A. Draft Letter

**ACTION:** The Council should review the letter and identify any revisions. Once finalized, the letter will be mailed to the BNSF/PWRR Railroad Companies

11. The matter of Determining Whether or Not to Accept the \$50,000 Special City Allotment Grant Award from ODOT for Repairs to Moore Street Between 2nd and 3rd Streets.

**STAFF REPORT:** A. SCA Grant Award Contract

**ACTION:** Motion to Accept the Special City Allotment Agreement No. 30348, and Authorize the City's Public Officials to Execute the Agreement, as Proposed

12. Other.

13. Adjourn