



## Harrisburg City Council Agenda

### April 8, 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.*

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. A motion to Adopt the Consent list for April 8, 2015 will approve the following:

- The minutes from March 11, 2015
- The payment of the March 2015 Bills

**LOCATION:** The Consent List is in the Council Packet

**ACTION:** Motion to Adopt the Consent List for April 8, 2015

4. The matter of Reviewing Substantial Amendment No. 5 to the Harrisburg Redevelopment Agency Plan, Adopting Ordinance No. 924, "AN ORDINANCE MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO AND APPROVING THE FIFTH AMENDMENT (SUBSTANTIAL) TO THE HARRISBURG URBAN RENEWAL PLAN", and Adopting Resolution No. 1101, "A RESOLUTION APPROVING THE INCREASE IN MAXIMUM INDEBTEDNESS FOR SUBSTANTIAL AMENDMENT NO. 5 TO THE HARRISBURG REDEVELOPMENT AGENCY PLAN"

**STAFF REPORT:** A. Staff Report  
B. Ordinance No. 930  
C. Resolution No. 1101

**ACTION:** Motion to Approve Ordinance No. 930, "AN ORDINANCE MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO AND APPROVING THE FIFTH AMENDMENT (SUBSTANTIAL) TO THE HARRISBURG REDEVELOPMENT AGENCY PLAN", and Motion to Approve Resolution No. 1101, "A RESOLUTION APPROVING THE INCREASE IN MAXIMUM INDEBTEDNESS FOR SUBSTANTIAL AMENDMENT NO. 5 TO THE HARRISBURG REDEVELOPMENT AGENCY PLAN."

5. The matter of Informing the City Council of Administrative Revisions to Ordinance No. 922, "AN ORDINANCE MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO AND APPROVING THE FOURTH AMENDMENT (SUBSTANTIAL) TO THE HARRISBURG REDEVELOPMENT AGENCY PLAN."

**STAFF REPORT:** A. Redlined Ordinance No. 922

**ACTION:** TBD

6. The matter of Reviewing Outcomes of March 18th Council Work Session and Determining Whether or Not to Proceed with a Municipal Water Study

**ACTION:** Motion that a Water Study be Conducted that Investigates the Issues with the Municipal Water, Solutions, and Costs of the Solutions.

7. The matter of Proclaiming April 2015 as Child Abuse Prevention Month

**STAFF REPORT:** Child Abuse Prevention Proclamation

**ACTION:** Mayor Robert Duncan will read the Child Abuse Prevention Proclamation aloud, and will proclaim April 2015 as Child Abuse Prevention Month.

8. The matter of Judging and Selecting Winners for the "If I Were Mayor Contest"

**ACTION:** The Council should use the judging sheets to rate the entries based on the criteria. The scoring sheets will be tabulated at the meeting and winners will be declared.

9. Other.
10. Adjourn