



Harrisburg City Council Agenda April 9, 2019 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

LOCATION: The Consent List is in the Council Packet

ACTION: The Adoption of the Consent List will approve the following:

1. The Payment Approval Report for the month of March 2019 \
2. The minutes for March 12, and March 26, 2019.
3. The Out of State Travel for the Public Works Director to travel to Vancouver, WA for the Pacific Northwest Highway-Rail Conference.
4. The matter of the TMDL Matrix for Storm Water Protection of the Willamette River 2019-2024

4. The matter of Hearing a Presentation on the Upcoming 2020 Census

STAFF REPORT: Exhibit A: Partnership Checklist

ACTION: N/A

5. The matter of the Mayor Appointing Budget Committee Members to a Term Ending December 31, 2021.

STAFF REPORT: Applications for Amanda Greene and Raande Loshbaugh

MAYORAL ACTION: Appoint Amanda Greene and Raande Loshbaugh to Serve on the Budget Committee for three year terms set to expire on December 31, 2021.

6. The matter of Reviewing the City's 2nd Quarter Financial Report Document

STAFF REPORT: Exhibit A: 2nd Quarter Financial Report

ACTION: Motion to Approve the City's 2nd Quarter Financial Report for FY 2018-2019

7. The matter of Discussing the Expiring Contract with the LCSO, Proposed Rate Increase, and Other Potential Contracts

STAFF REPORT: Exhibit A: 2017-19 LCSO-City Contract
Exhibit B: LCSO Outcomes Comparison
Exhibit C: LCSO Proposed Rates

ACTION: N/A

8. Other.

9. Adjourn