



## Harrisburg City Council Meeting Agenda

### June 25, 2019

### 6:30 PM

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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*

**CALL TO ORDER AND ROLL CALL** by Mayor, Robert Duncan

**CONCERNED CITIZEN(S) IN THE AUDIENCE.** (Please limit presentation to two minutes per issue.)

**RESOLUTIONS**

1. **THE MATTER OF APPROVING RESOLUTION NO. 1212, “A RESOLUTION OF THE CITY OF HARRISBURG, OREGON AUTHORIZING THE SALE OF GENERAL OBLIGATION BONDS.”**

**STAFF REPORT:**

Exhibit A: Resolution No. 1212

**ACTION:** I MOVE TO APPROVE RESOLUTION NO. 1212, “A RESOLUTION OF THE CITY OF HARRISBURG, OREGON AUTHORIZING THE SALE OF GENERAL OBLIGATION BONDS.”

2. **THE MATTER OF APPROVING STATE REVENUE SHARING RESOLUTIONS**

<p><b>A PUBLIC HEARING SHOULD BE OPENED AT THIS TIME TO GIVE CITIZENS THE OPPORTUNITY TO COMMENT ON THE USE OF STATE REVENUE SHARING FUNDS.</b></p>
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**STAFF REPORT:**

Exhibit A: Resolution No. 1213

Exhibit B: Resolution No. 1214

**ACTION:** I MOVE TO APPROVE:

Resolution No. 1213, “**A RESOLUTION CERTIFYING THE CITY OF HARRISBURG IS ELIGIBLE TO RECEIVE STATE REVENUE SHARING MONEY IN FY 2019-20**”.

Resolution No. 1214, “**A RESOLUTION DECLARING THE CITY OF HARRISBURG’S ELECTION TO RECEIVE STATE REVENUES IN FY 2019-20**”.

3. **THE MATTER OF APPROVING THE CITY BUDGET FOR FISCAL YEAR 2019-20; BY APPROVING RESOLUTIONS TO INCREASE WATER RATES (RESOLUTION NO. 1215), SEWER RATES (RESOLUTION NO. 1216), AND TO APPROVE BUDGET APPROPRIATIONS FOR 2019-2020 (RESOLUTION NO. 1217).**

**STAFF REPORT:**

Exhibit A: Approved 2019/2020 Budget

Exhibit B: Resolution No. 1215

Exhibit C: Resolution No. 1216

Exhibit D: Resolution No. 1217

Exhibit E: Minutes from the Budget Committee Meeting of June 3, 2019

**ACTION:** I motion to ***ADOPT THE APPROVED FY 2019-2020 CITY BUDGET AND TO APPROVE THE FOLLOWING RESOLUTIONS:***

Resolution No. 1215, **"A RESOLUTION ESTABLISHING WATER RATES FOR USERS OF THE HARRISBURG MUNICIPAL WATER SYSTEM, REPEALING RESOLUTION NO. 1193, AMENDING RESOLUTION NO. 578, SECTION 5, AND ESTABLISHING AN EFFECTIVE DATE."**

Resolution No. 1216 **"A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF HARRISBURG ESTABLISHING A SEWER USER FEE, REPEALING RESOLUTION NO. 1194, AMENDING RESOLUTION NO. 579, AND ESTABLISHING AN EFFECTIVE DATE."**

Resolution No. 1217 **"A RESOLUTION MAKING APPROPRIATIONS FOR THE CITY OF HARRISBURG, OREGON, FOR THE FISCAL YEAR 2019-2020."**

**4. THE MATTER OF APPROVING RESOLUTION NO. 1218, "A RESOLUTION APPROVING A JOB DESCRIPTION FOR THE CITY ADMINISTRATOR."**

**STAFF REPORT:**

Exhibit A: Resolution No. 1218

**ACTION:** I move to approve Resolution No. 1218, **"A RESOLUTION APPROVING A JOB DESCRIPTION FOR THE CITY ADMINISTRATOR."**

**OLD BUSINESS**

**5. THE MATTER OF A FOLLOW-UP DISCUSSION REGARDING THE LINN COUNTY SHERIFF OFFICE CONTRACT**

**STAFF REPORT:**

Exhibit A: Current LCSO Contract

Exhibit B: 02/26/19 Letter to Harrisburg from Sheriff

Exhibit C: 04/16/19 Letter to Sheriff from Contract Cities

Exhibit D: 04/24/19 Email from Sheriff to Contract Cities

Exhibit E: Several Emails between City and Sheriff's Office

**ACTION:** None

**OTHER ITEMS**

**ADJOURN**