



Harrisburg City Council Agenda

Tuesday, November 10, 2015

6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, John Loshbaugh and Youth
Advisor Devon Contreras
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 will approve the following:

- The payment of the Bills for the month of October, 2015
- The Minutes of September 23, October 14, and October 28, 2015
- The City's 4th Quarter Financial Report

ACTION: Motion to Approve the Consent List for November 10, 2015

4. The matter of Approving Resolution No. 1120, "A RESOLUTION AMENDING THE CITY OF HARRISBURG EMPLOYEE MANUAL, EMPLOYMENT POLICIES 103 EQUAL OPPORTUNITY, 104 AMERICANS WITH DISABILITIES ACT AND OREGON DISABILITY LAW, 105 HARASSMENT, AND 106 WORKPLACE VIOLENCE"

STAFF REPORT: A. Redlined Employment Policies No. 103 through 106
B. Personnel Committee Minutes
C. Resolution No. 1120

ACTION: Motion to Approve Resolution No. 1120, "A RESOLUTION AMENDING THE CITY OF HARRISBURG EMPLOYEE MANUAL, EMPLOYMENT POLICIES 103 EQUAL OPPORTUNITY, 104 AMERICANS WITH DISABILITIES ACT AND OREGON DISABILITY LAW, 105 HARASSMENT, AND 106 WORKPLACE VIOLENCE"

5. The matter of Approving Resolution No. 1121, "A RESOLUTION AUTHORIZING THE CITY OF HARRISBURG TO APPLY FOR A CONNECTOREGON VI GRANT AND DEMONSTRATING SUPPORT FOR THE APPLICATION"

STAFF REPORT: A. Resolution No. 1121

ACTION: Motion to approve Resolution No. 1121, "A RESOLUTION AUTHORIZING THE CITY OF HARRISBURG TO APPLY FOR A CONNECTOREGON VI GRANT AND DEMONSTRATING SUPPORT FOR THE APPLICATION"

6. The matter of Reviewing the City's Code Enforcement Report

STAFF REPORT: A. Quarterly Reports

ACTION: Motion to accept the 1st Quarter Code Enforcement Report for Fiscal Year 2015-2016

7. Other.

8. Adjourn