



## Harrisburg City Council Agenda

### July 22, 2015

### 6:30PM

Mayor: Robert Duncan  
Council President: Mike Caughey  
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, Don Shipley, and John Loshbaugh  
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 July 22, 2015 will approve the following:

- The payment of the June 2015 Bills
- The Minutes of May 13th, May 27th, and June 10<sup>th</sup>

**ACTION:** Motion to Approve the Consent List for July 22, 2015

4. The matter of Adopting Ordinance No. 935, "AN ORDINANCE AMENDING THE HARRISBURG MUNICIPAL CODE BY UPDATING REFERENCES TO THE COMMUNITY DEVELOPMENT SUPERINTENDENT, SUPERINTENDENT OF PUBLIC WORKS OF THE SEWER DEPARTMENT, CITY PUBLIC WORKS SUPERINTENDENT, AND SUPERINTENDENT TO BE CHANGED TO PUBLIC WORKS DIRECTOR"

**STAFF REPORT:** A. Gov't Committee Report  
B. Draft Ordinance No. 935

**ACTION:** Motion to Adopt Ordinance No. 935, "AN ORDINANCE AMENDING THE HARRISBURG MUNICIPAL CODE BY UPDATING REFERENCES TO THE COMMUNITY DEVELOPMENT SUPERINTENDENT, SUPERINTENDENT OF PUBLIC WORKS OF THE SEWER DEPARTMENT, CITY PUBLIC WORKS SUPERINTENDENT, AND SUPERINTENDENT TO BE CHANGED TO THE PUBLIC WORKS DIRECTOR"

5. The matter of Adopting Ordinance No. 936, "AN ORDINANCE AMENDING SECTION 9.30.020 OF THE HARRISBURG MUNICIPAL CODE"

**STAFF REPORT:** A. Gov't Committee Report  
B. Draft Ordinance No. 936

**ACTION:** Motion to Adopt Ordinance No. 936, "AN ORDINANCE AMENDING SECTION 9.30.020 OF THE HARRISBURG MUNICIPAL CODE"

6. The matter of Approving Resolution No. 1112, "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH LINN COUNTY FOR LAW ENFORCEMENT SERVICES FOR FY2015-16"

**STAFF REPORT:** A. Resolution No. 1112

**ACTION:** Motion to Approve Resolution No. 1112, "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH LINN COUNTY FOR LAW ENFORCEMENT SERVICES FOR FY2015-2016"

7. The matter of Adopting Resolution No. 1113, "A RESOLUTION APPROVING THE DISTRIBUTION OF LICENSE FEES, AND REPEALING RESOLUTION NO. 714"

**STAFF REPORT:** A. Government Committee Memo (7/06/15)  
B. Resolution No. 1113

**ACTION:** Motion to Approve Resolution No. 1113, "A RESOLUTION APPROVING THE DISTRIBUTION OF LICENSE FEES, AND REPEALING RESOLUTION NO. 714"

8. The matter of Reviewing a Council Policy Regarding Distribution of City Licenses Revenue, and Adopting Resolution No. 1114, "A RESOLUTION ADOPTING COUNCIL POLICY 15-2.01"

**STAFF REPORT:** A. Council Policy 15-2.01 Memo  
B. Resolution No. 1114

**ACTION:** Motion to Approve Resolution No. 1114, "A RESOLUTION ADOPTING COUNCIL POLICY 15-2.01"

9. The matter of Approving Resolution No. 1115, "A RESOLUTION AMENDING THE CITY OF HARRISBURG PERSONNEL MANUAL, ADOPTING NEW POLICY NO. 126, DRUG AND ALCOHOL POLICY, AND REPEALING OLD POLICY NO. 126, ALCOHOL AND DRUGS POLICY, AND POLICY NO. 127, IMPAIRED ABILITY"

**STAFF REPORT:** A. Redlined Drug & Alcohol Policy  
B. Policy No. 126 & 127  
C. Resolution No. 1115  
D. New Forms to be added as Appendix G

**ACTION:** Motion to Approve Resolution No. 1115, "A RESOLUTION AMENDING THE CITY OF HARRISBURG PERSONNEL MANUAL, ADOPTING NEW POLICY NO. 126, DRUG AND ALCOHOL POLICY, AND REPEALING OLD POLICY NO. 126, ALCOHOL AND DRUGS POLICY, AND POLICY NO. 127, IMPAIRED ABILITY"

10. The matter of Discussing the Appropriate Land Use Process for Wireless Telecommunication Facility Applications

**STAFF REPORT:** A. Harrisburg's Conditional Use Permit Criteria  
B. Examples of Wireless Telecom Standards

**ACTION:** Motion to direct staff to initiate a zoning ordinance amendment to create a land use process for wireless telecommunication facilities with relevant development standards and review criteria

11. The matter of Discussing the Affordable Care Act's 2018 Cadillac Tax and Potential Impacts to the City

**ACTION:** None – Discussion only

12. The matter of Discussing the Partnership Between the City and the Harrisburg Festival and Events Association for the 4th of July Celebration

**ACTION:** None – Discussion only

13. The matter of Harrisburg's New Website!

**ACTION:** None

14. Other.

15. Adjourn