



Harrisburg City Council Agenda June 8, 2016 6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, John Loshbaugh, Adam Keaton
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/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.

LOCATION: The Consent List is in the Council Packet

ACTION: A motion to Approve the Consent List for June 8, 2016, will approve the following:

- The Payment of the May 2016 Bills
- The Minutes of May 5, 2016

4. The matter of Approving Resolution No. 1136, "A RESOLUTION REDESIGNATING THE HARRISBURG ENTERPRISE ZONE JOINTLY WITH THE CITY OF JUNCTION CITY AND LINN COUNTY"

STAFF REPORT: Resolution No. 1136

ACTION: Motion to Approve Resolution No. 1136, "A RESOLUTION RE-DESIGNATING THE HARRISBURG ENTERPRISE ZONE JOINTLY WITH THE CITY OF JUNCTION CITY AND LINN COUNTY"

5. The matter of Approving Resolution No. 1137, "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH LINN COUNTY FOR LAW ENFORCEMENT SERVICES FOR FY2016-2017"

STAFF REPORT: Resolution No. 1137

ACTION: Motion to Approve Resolution No. 1137, "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH LINN COUNTY FOR LAW ENFORCEMENT SERVICES FOR FY2016-2017"

6. A visit with Linn County Deputies

7. The matter of Approving An Option Agreement for the Harrisburg Fire & Rescue District to Purchase Land from the City of Harrisburg

STAFF REPORT: Proposed Option Agreement

ACTION: Motion to Approve the Option Agreement, as presented, and Authorize the City Administrator to enter into the Agreement with the Harrisburg Fire & Rescue District

8. The matter of Appointing Judge Larry J. Blake Jr., as the City of Harrisburg Municipal Court Judge

STAFF REPORT: Exhibit A: City's Request for Proposals

Exhibit B: Judge Larry Blake's Proposal

ACTION: Motion to Approve the Appointment of Judge Larry J. Blake Jr., as the City of Harrisburg Municipal Court Judge

9. Other.

10. Adjourn