



Harrisburg City Council Special Meeting
Thursday, May 5, 2016
6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, Adam Keaton, 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. *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)*
4. *The City of Harrisburg is an equal opportunity provider.*
5. *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. The matter of Discussing the Sale of the Cedar Square, Duplex Lot, and Portion of Museum Property to Fire District

STAFF REPORT: Exhibit A: Linn County Tax Assessor Summary Sheets
Exhibit B: Composite Financial Summary
Exhibit C: Assessor Summary Sheet for Fire District's 6th St.

Property

ACTION: Motion to Direct Staff to Prepare an 'Option to Purchase Agreement' with the Fire District for the sale of the following properties for a sum of \$229,600: Linn County Assessor's Map 15S04W16D Tax Lots 3400, 3502, and a portion of 3901, and to bring the option back to the City Council consistent with the requirements of ORS 221.725.

4. The matter of Judging and Selecting Winners for the "If I Were Mayor Contest"

ACTION: The Council should use the judging sheets to rate the entries based on the criteria. The scoring sheets will be tabulated at the meeting and winners will be declared.

5. Other.

6. Adjourn