



Harrisburg City Council Agenda January 11, 2017 6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, John Loshbaugh, Adam Keaton
and Youth Advisor Makenzie Thompson
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.*

Prior to Roll Call, the City Recorder/Assistant City Administrator shall administer Oaths of Office to the Mayor, and our 3 incumbent Councilors who were re-elected to their positions on November 8, 2016

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.

The matter of Approving the Consent List

STAFF REPORT: The Consent List is in the Council Packet

ACTION: The Approval of the Consent List will approve the following actions:

- **Payment of the December 2016 Bills**
- **The Minutes of December 21, 2016**
- **The Out of State Travel for the Public Works Director**
- **The City's 4th Quarter Code Enforcement Report**

4. The matter of Approving Ordinance No. 949, "AN ORDINANCE AMENDING CHAPTER 10.05 OF THE HARRISBURG MUNICIPAL CODE TO ADD HMC 10.05.150(8)."

STAFF REPORT: Exhibit A: Ordinance No. 949

ACTION: Motion to approve Ordinance No. 949, "AN ORDINANCE AMENDING CHAPTER 10.05 OF THE HARRISBURG MUNICIPAL CODE TO ADD HMC 10.05.150(8)"

5. The matter of Recognizing the Outstanding Public Service of Harrisburg Resident Francisco Garcia-Mendez

ACTION: The Mayor will present Francisco Garcia-Mendez with a plaque from the City in recognition of his 10 years of service to the City

6. The matter of Selecting a Council President for a Two-Year Term

STAFF REPORT: Exhibit A: Ballot

ACTION: The Council will vote by ballot to determine which Councilor will serve as Council President. In the event of a tie vote, the Mayor will cast the deciding vote.

7. The matter of Reviewing the City's 1st Quarter Financial Report

STAFF REPORT: Exhibit A: 1st Quarter Financial Report

ACTION: Motion to Approve the 1st Quarter Financial Report for Fiscal Year 2016-2017

8. The matter of Proclaiming January 22-28, 2017 as School Choice Week in the City of Harrisburg

ACTION: If the Mayor chooses, he may proclaim January 22nd to the 28th as School Choice Week in the City of Harrisburg

9. Other.

