



Harrisburg City Council Agenda March 8, 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.*

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.

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 February 2017 Bills
- The Minutes of February 8, 2017 and February 22, 2017

4. The matter of a Discussion with a Representative from the Linn County Sheriff's Office

LOCATION: This item is a placeholder for our regular discussion segment if there is a representative from the Linn County Sheriff's Office available. There is no agenda bill for this subject; however, the consent list will have the reports from LCSO in it, if they were provided before the agenda was released. Otherwise, they are provided at the Council meeting.

ACTION: N/A

5. The matter of Adopting Recently Approved Amendments to the City's Subdivision Code, Ordinance No. 950, "AN ORDINANCE AMENDING CHAPTER 17.40 OF THE HARRISBURG MUNICIPAL CODE"

STAFF REPORT: Exhibit A: Proposed Ordinance No. 950

ACTION: Motion to Adopt Ordinance No. 950, "AN ORDINANCE AMENDING CHAPTER 17.40 OF THE HARRISBURG MUNICIPAL CODE"

6. The matter of Reviewing and Approving Resolution No. 1152, "A RESOLUTION APPROVING CITY AND MUNICIPAL COURT FEES"

STAFF REPORT: Exhibit A: 02/07/17 Gov't Committee Memo

Exhibit B: Resolution No. 1152

ACTION: Motion to Approve Resolution No. 1152, "A RESOLUTION APPROVING CITY AND MUNICIPAL COURT FEES"

7. The matter of Approving Resolution No. 1153, "A RESOLUTION AMENDING THE JOB DESCRIPTION FOR THE CITY ADMINISTRATOR"

STAFF REPORT: Exhibit A: Personnel Committee Staff Report

Exhibit B: Proposed Resolution No. 1153

ACTION: Motion to Approve Resolution No. 1153, "A RESOLUTION AMENDING THE JOB DESCRIPTION FOR THE CITY ADMINISTRATOR"

8. The matter of Reviewing 2017-2021 City of Harrisburg Strategic Plan, and Adoption of Resolution No. 1154, "A RESOLUTION ADOPTING THE CITY'S 2017-2021 STRATEGIC PLAN"

STAFF REPORT: Exhibit A: Draft Strategic Plan

Exhibit B: Resolution No. 1154

ACTION: Motion to Adopt Resolution No. 1154, "A RESOLUTION ADOPTING THE CITY'S 2017-2021 STRATEGIC PLAN"

9. The matter of Hearing from the Museum Board

STAFF REPORT: Exhibit A: Museum Report

ACTION: N/A

10. The matter of Considering a Donation Request from the H.A.R.T. Community Center Inc. for Fiscal Year 2017-18

STAFF REPORT: Exhibit A: 02/01/17 Request Letter

ACTION: Motion to Direct Staff to Include a \$15,000 Donation to the H.A.R.T. Community Center in the Proposed FY2017-18 City Budget

11. The matter of Holding a Public Hearing for the Proposed Priceboro Park Annexation and Zoning Map Amendment Request

A Public Hearing as required by ORS 222.120(2) is being opened at this time, in order to allow Public Testimony in relation to this annexation and zoning map amendment request.

STAFF REPORT: Exhibit A: 02/28/17 Staff Report

ACTION: 1. Motion to Approve the Priceboro Park Annexation Request (LU362), subject to the adoption of an Ordinance at the April 12, 2017 City Council meeting. This motion is based on findings contained in the February 28, 2017 staff report, and on findings made during deliberations on the request.

2. Motion to approve the City of Harrisburg's Zoning Map Amendment request (LU363), contingent on completion of the Priceboro Park Annexation. This motion is based on findings contained in the February 28, 2017 staff report, and on findings made during deliberations on the request.

12. The matter of Proclaiming April 8, 2017 as Arbor Day in the City of Harrisburg

STAFF REPORT: Exhibit A: Arbor Day Proclamation

ACTION: If he so chooses, Mayor Duncan will read the Arbor Day Proclamation aloud, thereby proclaiming April 8, 2017 as Arbor Day in the City of Harrisburg.

13. The matter of Discussing an Extension Request to the Purchase Option of Cedar Square by the Fire District

STAFF REPORT: Exhibit A: 02/24/17 Request letter

ACTION: N/A

14. The matter of Discussing City Council Designated Committees

STAFF REPORT: Exhibit A: Portion of Resolution No. 1099

ACTION: Motion to Discuss this item further at the March 22, 2017 City Council work session meeting.

15. The matter of Discussing Law Enforcement Services

STAFF REPORT: Exhibit A: Existing LCSO Contract
Exhibit B: Proposed Draft LCSO Contract

ACTION: Motion to: TBD

16. Other.

17. Adjourn