



## Harrisburg City Council Agenda April 12, 2017 Directly Following the HRA Board Meeting

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.

The matter of Approving the Consent List.

**STAFF REPORT:** The Consent List is in the Council Packet

**ACTION:** *Motion to approve the Consent List.*

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

- Payment of the March 2017 Bills
- The Minutes of March 8, 2017 and March 22, 2017
- The Out of State Travel for the PW Director

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

5. The matter of Approving Ordinance No. 951, "AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE 10.05.130"

**STAFF REPORT:** Exhibit A: Redlined HMC 10.05.130  
Exhibit B: Ordinance No. 951

**ACTION:** Motion to Approve Ordinance No. 951, "AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE 10.05.130"

6. The matter of Approving Ordinance No. 952, "AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE 15.05.010(8)"

**STAFF REPORT:** Exhibit A: Redlined HMC 15.05.010(8)  
Exhibit B: Ordinance No. 952

**ACTION:** Motion to Approve Ordinance No. 952, "AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE 15.05.010(8)"

7. The matter of Approving Resolution No. 1155, "A RESOLUTION AMENDING THE CITY OF HARRISBURG EMPLOYEE MANUAL; POLICY NO. 111 HOURS OF WORK AND WORK SCHEDULES"

**STAFF REPORT:** Exhibit A: Staff Memo from 02.28.17  
Exhibit B: Redlined Policy No. 111  
Exhibit C: Resolution No. 1155

**ACTION:** Motion to Approve Resolution No. 1155, "A RESOLUTION AMENDING THE CITY OF HARRISBURG EMPLOYEE MANUAL; POLICY NO. 111 HOURS OF WORK AND WORK SCHEDULES"

8. The matter of Discussing the Refinancing of our General Obligation Bond and our Revenue Bond

**ACTION:** n/a

9. The matter of Considering the Sale of the City Water Tower Property, also known as Tax Lots 8300 and 8400 of Linn County Assessor's Map No. 15S-04W-16AA.

**STAFF REPORT:** Exhibit A: Draft Bargain and Sale Deed (Will be provided to Council at a later date)

**ACTION:** TBD

10. The matter of Discussing and Approving Resolution No. 1156, "A RESOLUTION FOR THE PROCEDURAL RULES & GOVERNANCE POLICIES FOR THE CITY COUNCIL; AND REPEALING RESOLUTION NO. 1099"

**STAFF REPORT:** Exhibit A: Resolution No. 1099  
Exhibit B: Resolution No. 1156

**ACTION:** Motion to Approve Resolution No. 1156, "A RESOLUTION FOR THE PROCEDURAL RULES AND GOVERNANCE POLICIES FOR THE CITY COUNCIL; AND, REPEALING RESOLUTION NO. 1099"

11. Other.

12. Adjourn

