

## Harrisburg City Council Work Session May 24, 2017 6:30PM

Mayor: Robert Duncan Council President: Mike Caughey

Councilors: Kimberly Downey, Robert Boese, Sarah Puls, Adam Keaton, John Loshbaugh

and Youth Advisor Makenzie Thompson

Meeting Location: City Hall  $\sim$  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 Approving the Minutes of April 26, 2017

**STAFF REPORT:** Minutes for April 26, 2017

**ACTION:** Motion to Approve the Minutes of April 26, 2017

4. The matter of Approving Resolution No. 1159, "A RESOLUTION INDICATING THE CITY OF HARRISBURG'S INTENT TO APPLY FOR TRANSPORTATION AND GROWTH MANAGEMENT GRANT, PROVIDE FOR GRANT MATCHING & THE CITY'S WILLINGNESS TO WORK COOPERATIVELY WITH THE TRANSPORTATION AND GROWTH MANAGEMENT PROGRAM TO FULFILL THE OBJECTIVES OF THE GRANT."

**STAFF REPORT:** Exhibit A: Draft Resolution No. 1159

ACTION: Motion to Approve Resolution No. 1159, "A RESOLUTION INDICATING THE CITY OF HARRISBURG'S INTENT TO APPLY FOR TRANSPORTATION AND GROWTH MANAGEMENT GRANT, PROVIDE FOR GRANT MATCHING & THE CITY'S WILLINGNESS TO WORK COOPERATIVELY WITH THE TRANSPORTATION AND GROWTH MANAGEMENT PROGRAM TO FULFILL THE OBJECTIVES OF THE GRANT"

5. The matter of a Visit with Roger Nyquist, Linn County Commissioner

**ACTION**: N/A

6. The matter of Discussing 4th Street Improvements

**ACTION:** Motion to Authorize the City Staff to Complete the Engineering Plans for the 4th Street Improvement Project from LaSalle Street to Smith Street.

7. The matter of an Update on the Poplar Plantation Damage and Repairs

**ACTION**: N/A

8. The matter of Discussing a Transit Opportunity

**ACTION:** TBD

- 9. Other.
- 10. Adjourn