



Harrisburg City Council Agenda  
Tuesday, June 12, 2018  
6:30PM

Mayor: Robert Duncan  
Council President: Mike Caughey  
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, and Adam Keaton  
Meeting Location: Senior Center ~ 354 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

**LOCATION:** The Consent List is in the Council Packet

**ACTION:** The Adoption of the Consent List will approve the following:

1. The payment of the May 2018 Bills
4. The matter of a Discussion(s) with Other Agencies.  
**IF THE HARRISBURG FIRE/RESCUE DISTRICT IS AVAILABLE, A GENERAL DISCUSSION CAN BE HELD AT THIS TIME. LCSO WILL BE PRESENT AT THE JUNE 26 MEETING.**
5. The matter of Approving Resolution No. 1192, "A RESOLUTION TO ESTABLISH AN EXPLORING DOWNTOWN AD-HOC COMMITTEE."  
**STAFF REPORT:** Exhibit A: Main Street Exploring Downtown Level Application  
Exhibit B: Resolution No. 1192  
**ACTION:** Motion to Approve Resolution No. 1192, "A RESOLUTION TO ESTABLISH AN EXPLORING DOWNTOWN AD-HOC COMMITTEE."
6. The matter of Considering a New Liquor License Application for Harrisburg Liquor  
**STAFF REPORT:** Exhibit A: Harrisburg Liquor OLCC License Application  
**ACTION:** Motion to Authorize the City Administrator to Recommend the Harrisburg Liquor OLCC License be Granted
7. The matter of Hearing a Presentation for Harrisburg Pharmacy Pharmacist Rob Curtis  
**STAFF REPORT:** Exhibit A: Immunization Information Provided by Mr. Curtis. *[Please note that the information provided is separate from the Council agenda. A file with the information is in the City Recorder's office.]*  
**ACTION:** TBD
8. The matter of Discussing Whether to Continue Participation in the State Marine Board's Maintenance Assistance Program, and Accepting a Grant for FY19  
**STAFF REPORT:** Exhibit A: Proposed MAP Agreement  
**ACTION:** Motion to Authorize the City Administrator to Sign the City of Harrisburg Allocation Certification Agreement Maintenance Assistance Program (MAP) FY19
9. The matter of Reviewing the 3rd Qtr FY 2017-2018 Financial Report Document  
**STAFF REPORT:** Exhibit A: 3rd Qtr 2017-2018 Financial Report  
**ACTION:** Motion to Approve the 3rd Qtr 2017-2018 Financial Report Document
10. Other.
11. Adjourn