



Harrisburg City Council Agenda January 8, 2019 6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey (Please See Council Item No. 3 - If the Mayor were not available for this meeting, the current Council President would preside to start the meeting.)
Councilors: Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm, Charlotte Thomas, and Youth Advisor Spencer Tucker
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. *Persons contacting the City for information requiring accessibility for deaf, hard of hearing, or speech-impaired persons, can use TTY 711; call 1-800-735-1232, or for Spanish voice TTY, call 1-800-735-3896.*
6. *The City of Harrisburg does not discriminate against individuals with disabilities, and is an equal opportunity provider.*
7. *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. Administration of the Oaths of Office for the Mayor and 3 Council Members

ACTION: The City Recorder will administer the Oath of Office to the Mayor, for a term ending December 31, 2020, and the Oath of Office for three Council Members, Adam Keaton, Charlotte Thomas, and Kim Downey, for terms ending Dec 31, 2022.

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

STAFF REPORT: 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.

5. 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 Adoption of the Consent List will approve the following:

1. The Payment Approval Report for the month of December 2018
2. The minutes for December 11, 2018

6. The matter of a Discussion(s) with Other Agencies.

IF REPRESENTATIVES OF EITHER AGENCY ARE PRESENT, A DISCUSSION FROM THE LINN COUNTY SHERIFF'S OFFICE, AND/OR THE HARRISBURG FIRE/RESCUE DISTRICT CAN BE HELD AT THIS TIME.

7. The matter of Discussing an Enterprise Zone Extended Abatement

STAFF REPORT: Exhibit A: Extended Abatement Application
Exhibit B: Draft Resolution No. 1207
Exhibit C: Draft Extended Abatement Agreement

ACTION: Motion to Approve Resolution No. 1207, "**A RESOLUTION APPROVING AN EXTENDED PROPERTY TAX ABATEMENT AGREEMENT BETWEEN THE CITY OF HARRISBURG, A CO-SPONSOR OF THE HARRISBURG ENTERPRISE ZONE, AND NORTHERN GOLD FOODS USA, LLC - GRAIN MILLERS, INC.**"

8. The matter of Converting Two One-Foot Wide Reserve Strips (15S04W15DB 6500 and 9000) Into Right-of Way, as part of the Marcus Landing Subdivision, and Approving Resolution No. 1208.

STAFF REPORT: Exhibit A: Marcus Landing Subdivision
Exhibit B: Warranty Deed

Exhibit C: Proposed Resolution No. 1208

ACTION: Motion to Approve Resolution No. 1208, "**A RESOLUTION GRANTING AND ACCEPTING THE FOLLOWING STREET AND RIGHT-OF-WAY DEDICATION**"

9. The matter of Proclaiming January 20-26 as School Choice Week in the City of Harrisburg, Oregon

STAFF REPORT: Exhibit A: Mayor's Proclamation - School Choice Week

ACTION: If the Mayor chooses, he may proclaim January 20 to the 26 as School Choice Week in the City of Harrisburg

10. The matter of Considering a Request by Heidi Miller of Grocery Deals to Lease the City's Right-of-Way.

STAFF REPORT: Exhibit A: Applicant's Request
Exhibit B: Photos of Property

ACTION: Motion to Direct Staff to Prepare a Revocable License to Occupy the Right-of-Way Agreement Between the City of Harrisburg and Heidi Miller for Council Approval.

11. The matter of Improvements to the Harrisburg Justice Center

STAFF REPORT: Exhibit A: Bid Results and Engineers Recommendation will be Provided at the Meeting

ACTION: TBD

12. The matter of Discussing the City's Draft Five-Year Strategic Plan for 2019-2023

STAFF REPORT: Draft Strategic Plan

ACTION: N/A

13. Other.

14. Adjourn