



Harrisburg City Council Agenda
January 28, 2015
6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, Don Shipley, John Loshbaugh
and Youth Advisor Bo Kelson
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 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 meeting the new Cascades West Council of Governments (CWCOG) Director and Staff, and Discussing Services Provided by the CWCOG.

ACTION: None

4. The matter of Expanding the Poplar Tree Water Reuse Area by 29 Acres, and Approving Resolution No. 1097, "A RESOLUTION ADDING THE POPLAR PLANT PLANTATION EXPANSION PROJECT TO THE CAPITAL IMPROVEMENT PLAN (CIP)"

STAFF REPORT: A. Branch Tech Memo dated August 26, 2014 (revised)
B. Resolution No. 1097

ACTION: Motion to Accept the Recommendation from the Public Works Committee, and Approve Resolution No. 1097, "**A RESOLUTION ADDING THE POPLAR PLANTATION EXPANSION PROJECT TO THE CAPITAL IMPROVEMENT PLAN (CIP)**".

5. The matter of Discussing and Reviewing some of the League of Oregon Cities Online Services

ACTION: None

6. Other.

7. Adjourn