



Harrisburg City Council Agenda  
March 12, 2019  
6:30PM

Mayor: Robert Duncan  
Council President: Mike Caughey  
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. 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 Approval Report for the month of February 2019  
2. The minutes for February 12, 2019.

4. 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.**

5. The matter of Hearing an Update on the School Bond Projects from Harrisburg Superintendent Bryan Starr

**ACTION:** N/A

6. The matter of Considering a Request for a Memorial Picnic Table in Riverfront Park

**STAFF REPORT:** Exhibit A: March 1, 2019 Letter from Toni Jeffries  
Exhibit B: Council Policy 15-1.03  
Exhibit C: Resolution No. 942

**ACTION:** Motion to Approve the Memorial Picnic Table and Benches for Ms. Ann Smith

7. The matter of Improvements to the Harrisburg Justice Center

**STAFF REPORT:** Bid Results & Engineers recommendation will be provided at the meeting.

**ACTION:** TBD

8. The matter of Reviewing and Approving the 2017-18 HRA Annual Report

**STAFF REPORT:** Exhibit A: 2017-18 HRA Annual Report

**ACTION:** Motion to Approve the 2017-18 Harrisburg Redevelopment Agency Financial Report

9. The matter of Discussing the Fiscal Year 2017-2018 Audit Report with the Auditor Steve Tuchscherer.

**STAFF REPORT:** Exhibit A: City FY 17-18 Audit Report is in the Council Packet

**ACTION:** Motion to Approve the City's Fiscal Year 2017-2018 Audit Report as presented by the Auditor Steve Tuchscherer.

10. Other.
11. Adjourn