



Harrisburg City Council Agenda
September 9, 2015
6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, Don Shipley, and John Loshbaugh
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. 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. A motion to Adopt the Consent list for September 9, 2015 will approve the following

ACTION: A motion to Adopt the Consent list for September 9, 2015 will approve the following:

- The payment of the August 2015 Bills
- The Minutes of August 12, 2015
- The appointment of Kelli Jussel to the H.A.R.T. Family Center Board for a term ending June, 2017
- The reappointment of Jayne Detering to the Harrisburg Public Library Board for a term ending June, 2019

4. The matter of Proclaiming September 13-19th as Harrisburg Ministerial Association Week

STAFF REPORT: Harrisburg Ministerial Association Proclamation

ACTION: Mayor Robert Duncan will read the Harrisburg Ministerial Association Proclamation for the week ending September 19, 2015.

5. The matter of Approving Ordinance No. 938, "AN ORDINANCE APPROVING AN AMENDMENT TO HARRISBURG MUNICIPAL CODE 2.20.050, TO PROVIDE THAT THE LIBRARY BOARD SHALL HOLD MEETINGS EVERY OTHER MONTH."

STAFF REPORT: A. HMC Chapter 2.20
B. Ordinance No. 938

ACTION: Motion to Approve Ordinance No. 938, "AN ORDINANCE APPROVING AN AMENDMENT TO HARRISBURG MUNICIPAL CODE 2.20.050, TO PROVIDE THAT THE LIBRARY BOARD SHALL HOLD MEETINGS EVERY OTHER MONTH"

6. The matter of a Dispute Over Sidewalk Repair at 810 Arrow leaf Avenue. Item is Continued from July 22, 2015 Meeting

STAFF REPORT: A. 6/16/15 Notice of Violation
B. Email from Mike Allen

ACTION: Motion that the property owner at 810 Arrow Leaf Avenue is responsible for the maintenance of the sidewalk abutting the property, consistent with HMC 12.05.020.

7. The matter of Discussing Unrented Tenant Space at Cedar Square Building

ACTION: Motion to Allow the H.A.R.T. Family Resource Center Preschool to occupy the Cedar Square office space for the 2015-2016 School Year

8. The matter of Discussing a Proposed Payment Plan for the Peoria Road Improvement Project & System Development Charges for the Peoria Motorsport Complex

STAFF REPORT: A. 4/7/2011 Promissory Note
B. Site Plan Notice of Appeal
C. 7/7/2012 Payment Plan
D. 08/27/2015 Email from Andrew Croce

ACTION: Motion that the applicant be required to pay and be current on the Peoria Rd Sewer Assessment bill and come to an agreed upon payment arrangement for the remaining balance of the sewer assessment and SDC's prior to beginning operation of the motorsports complex.

9. The matter of Approving Resolution No. 1116, "A RESOLUTION AMENDING THE EMPLOYEE MANUAL POLICY NO. 111"

STAFF REPORT: A. 8/4/2015 Personnel Committee Memo
B. Redlined version of Employee Manual Policy No. 111
C. Resolution No. 1116

ACTION: Motion to Approve Resolution No. 1116, "A RESOLUTION AMENDING THE EMPLOYEE MANUAL POLICY NO. 111"

10. The matter of Reviewing a Council Policy on the use of the City's Picnic Tables, and Adopting Resolution No. 1117, "A RESOLUTION ADOPTING COUNCIL POLICY 15-1.02"

STAFF REPORT: A. Resolution No. 1117

ACTION: Motion to Approve Resolution No. 117, "A RESOLUTION ADOPTING COUNCIL POLICY 15-1.02"

11. Other.

12. Adjourn