



Harrisburg City Council Agenda
March 9, 2016
6:30PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Sarah Puls, John Loshbaugh, Adam Keaton
and Youth Advisor Devon Contreras
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/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.

A motion to approve the Consent List will Approve the Following:

- The Payment of the February 2016 Bills
- The Minutes of February 10, 2016
- The review of a Letter from the City of Harrisburg in Opposition to HB4130

LOCATION: The Consent List is in the Council Packet

ACTION: Motion to approve the Consent List for March 9, 2016.

4. The matter of Ratifying the Mayoral Appointment of Adam Keaton to the City Council

ACTION: Motion to Approve the Mayoral Appointment of Adam Keaton to Fill the Vacancy on the City Council of the City of Harrisburg, Oregon

5. The matter of Approving Resolution No. 1130, "A RESOLUTION AMENDING THE CITY OF HARRISBURG EMPLOYEE MANUAL POLICY 124 EMPLOYEE HEALTH & SAFETY; POLICY 131 PROFESSIONAL ORGANIZATION; POLICY 132 POLITICAL ACTIVITY; POLICY 133 OUTSIDE EMPLOYMENT; POLICY 134 FORMERLY CONFLICT OF INTEREST AND NOW ENTITLED ETHICS; POLICY 135 GRATUITIES, WHICH HAS BEEN MOVED TO ETHICS, AND REPEAL OF POLICY 125 WORKERS' COMPENSATION CLAIMS"

STAFF REPORT: Exhibit A: Staff Memo to the Personnel Committee
Exhibit B: Redlined Employment Policies No. 124/125, 131, 132, 133, 134 & 135
Exhibit C: Resolution No. 1130

ACTION: Motion to Approve Resolution No. 1130, "A RESOLUTION AMENDING THE CITY OF HARRISBURG EMPLOYEE MANUAL POLICY 124 EMPLOYEE HEALTH & SAFETY; POLICY 131 PROFESSIONAL ORGANIZATION; POLICY 132 POLITICAL ACTIVITY; POLICY 133 OUTSIDE EMPLOYMENT; POLICY 134 FORMERLY CONFLICT OF INTEREST AND NOW ENTITLED ETHICS; POLICY 135 GRATUITIES, WHICH HAS BEEN MOVED TO ETHICS, AND REPEAL OF POLICY 125 WORKERS' COMPENSATION CLAIMS"

6. The matter of an Update on the 100-Acre Park Feasibility Study for the City's Consulting Firm Cameron McCarthy

ACTION: N/A

7. The matter of an Update on Pending Litigation Affecting Public Meeting Law

ACTION: N/A

8. The matter of Discussing a City Contract under Executive Session ORS 192.660.1.2. (f)

ORS 192.660.1.2. (f): The governing body of a public body may hold an executive session: (f) To consider information or records that are exempt by law from public inspection.

STAFF REPORT: Internal Advisory Communication – Exempt from Disclosure under
ORS 192.502.1

ACTION: TBD

9. Other.
10. Adjourn

