

Harrisburg City Council Agenda June 24, 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 Approving Resolution No. 1105, "A RESOLUTION INCREASING REVENUES AND APPROPRIATIONS OF PASS THROUGH PAYMENTS FOR THE 2014-2015 FISCAL YEAR BUDGET"

STAFF REPORT: A. 1997 IGA with Linn County

B. Resolution No. 1105

ACTION: Motion to adopt Resolution No. 1105, "A RESOLUTION INCREASING REVENUES AND APPROPRIATIONS OF PASS THROUGH PAYMENTS FOR THE 2014-2015 FISCAL YEAR BUDGET"

4. <u>The matter of Approving the City Budget for Fiscal year 2015-16; and Resolutions Relating</u> to the City Budget for FY 2015-2016, Including Utility Rates

STAFF REPORT: A. Approved 2015-2016 Budget (In Council Packets)

B. Budget Resolutions

ACTION: Motion to Adopt the Approved FY 2015-2016 City budget, and to Approve the Following that Relate to the FY 2015-2016 Budget:

1. Resolution No. 1106, "A RESOLUTION ESTABLISHING STORM DRAINAGE RATES FOR USERS OF THE HARRISBURG MUNICIPAL STORM DRAINAGE SYSTEM, REPEALING RESOLUTION NO. 1080, AND ESTABLISHING AN EFFECTIVE DATE"

2. Resolution No. 1107, "A RESOLUTION ESTABLISHING WATER RATES FOR USERS OF THE HARRISBURG MUNICIPAL WATER SYSTEM, REPEALING RESOLUTION NO. 1081, AMENDING RESOLUTION NO. 578, SECTION 5, AND ESTABLISHING AN EFFECTIVE DATE"

3. Resolution No. 1108, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF HARRISBURG ESTABLISHING A SEWER USER FEE, REPEALING RESOLUTION NO. 1082, AMENDING RESOLUTION NO. 579, AND ESTABLISHING AN EFFECTIVE DATE"

4. Resolution No. 1109, "A RESOLUTION MAKING APPROPRIATIONS FOR THE CITY OF HARRISBURG, OREGON, FOR THE FISCAL YEAR 2015-2016"

5. The matter of Approving Resolutions Relating to State Revenue Sharing for FY 2015-2016

STAFF REPORT: A. Draft Resolution 1110

B. Draft Resolution 1111

ACTION: Motion to Approve:

1. Resolution No. 1110, "A RESOLUTION CERTIFYING THAT THE CITY OF HARRISBURG IS ELIGIBLE TO RECEIVE STATE REVENUE SHARING MONEY"

2. Resolution No. 1111, "A RESOLUTION DECLARING THE CITY OF HARRISBURG'S ELECTION TO RECEIVE STATE REVENUES IN FY 2015-2016"

- 6. Other.
- 7. Adjourn