



Harrisburg City Council Agenda
February 27, 2024
6:30 PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Randy Klemm, Charlotte Thomas
and Cindy Knox
Meeting Location: Harrisburg Municipal Center Located at 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 Lori Ross, at 541-995-6655*
8. *Masks are not required currently. The City asks that anyone running a fever, having an active cough or other respiratory issues, not to attend this meeting.*
9. *If you wish to testify, and are unable to attend due to health concerns, please contact the City Recorder to be placed on a Conference Call list during the meeting.*

CALL TO ORDER AND ROLL CALL by Mayor, Robert Duncan

CONCERNED CITIZEN(S) IN THE AUDIENCE. (Please limit presentation to two minutes per issue.)

LCSO REPORT

- 1. THE MATTER OF MEETING WITH A MEMBER REPRESENTATIVE FROM LCSO IF ONE IS AVAILABLE**

STAFF REPORT:

Exhibit A: The LCSO City Report for December 2023, can be found by clicking this [link](#).

Exhibit B: LCSO Report for January 2024

ACTION: DISCUSSION ONLY

- 2. THE MATTER OF REVIEWING THE 4TH QUARTER CRIME RESULTS FOR THE CITY OF HARRISBURG**

STAFF REPORT:

Exhibit A: Harrisburg Crime Comparison 4th Qtr.

Exhibit B: LCSO Contract Cities Report for 4th Qtr.

ACTION: NO ACTION. INFORMATION ONLY

COBURG POLICE TRAFFIC ENFORCEMENT REPORT

- 3. THE MATTER OF MEETING WITH A MEMBER REPRESENTATIVE FROM THE COBURG POLICE DEPARTMENT IF ONE IS AVAILABLE**

STAFF REPORT:

Exhibit A: Coburg 2023 4th Quarter Stats Report

ACTION: DISCUSSION ONLY

ORDINANCES

- 4. THE MATTER OF APPROVING ORDINANCE NO. 1003, "AN ORDINANCE DEDICATING VARIOUS RESERVE STRIPS IN THE CITY OF HARRISBURG AND REPEALING ORDINANCE NO. 1001"**

STAFF REPORT:

Exhibit A: Staff Report from December 2023

Exhibit B: Ordinance No. 1001

Exhibit C: Ordinance No. 1003

ACTION: MOTION TO APPROVE ORDINANCE NO. 1003, "AN ORDINANCE DEDICATING VARIOUS RESERVE STRIPS IN THE CITY OF HARRISBURG AND REPEALING ORDINANCE NO. 1001"

NEW BUSINESS

5. THE MATTER OF REVIEWING THE 1ST DRAFT OF THE 2024-2029 STRATEGIC PLAN

STAFF REPORT:

Exhibit A: Redlined Strategic Plan

ACTION: TBD

6. THE MATTER OF AUTHORIZING THE CITY ADMINISTRATOR TO SIGN THE PROFESSIONAL SERVICES AGREEMENT WITH DELAPOER KIDD P.C.

STAFF REPORT:

Exhibit A: Proposed Contract

ACTION: MOTION TO AUTHORIZE THE CITY ADMINISTRATOR TO SIGN THE PROFESSIONAL SERVICES AGREEMENT WITH DELAPOER KIDD P.C.

7. THE MATTER OF APPROVING A BONUS FOR A CITY EMPLOYEE

STAFF REPORT:

Exhibit A: Email from Councilor Charlotte Thomas

ACTION: TBD - MOTION TO APPROVE THE BONUS FOR CHUCK SCHOLZ FOR HIS SERVICE TO THE CITY DURING THIS, AND THE LAST FISCAL YEAR

CONSENT LIST: 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.

8. THE MATTER OF APPROVING THE CONSENT LIST

STAFF REPORT:

Exhibit A: City Council Minutes for January 9, 2024 and February 1, 2024

Exhibit B: Payment Approval Report for January 2024

Exhibit C: Library Board Minutes for January 2, 2024

Exhibit D: Municipal Court Collections Report January 2024

Exhibit E: Municipal Court Citation Report January 2024

ACTION: MOTION TO APPROVE THE CONSENT LIST

A motion to approve the consent list will approve the following:

Minutes from the January 9, 2024 and February 1, 2024 City Council Meeting

The Payment Approval Report for January 2024

OTHER ITEMS

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