



City Council Special Meeting Agenda
February 01, 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.)

ORDINANCES

- 1. THE MATTER OF ALLOWING A CORRECTION TO THE HARRISBURG DEVELOPMENT CODE BY APPROVING ORDINANCE NO. 1002, “AN ORDINANCE CORRECTING HARRISBURG MUNICIPAL CODE TITLES 18 AND 19, AND DECLARING AN EMERGENCY BY SHORTENING THE NORMAL 30-DAY PERIOD”**

STAFF REPORT:

Exhibit A: Planning Commission Staff Report

Exhibit B: HMC Title 18 as corrected and modified by the Planning Commission

Exhibit C: HMC Title 19 as corrected by the Planning Commission

Exhibit D: Ordinance No. 1002 (Exhibit A and B of this Ordinance will be available to view at the meeting and will be filed with the Ordinance.)

ACTION: MOTION TO APPROVE THE CORRECTION OF HMC TITLES 18 AND 19 BY APPROVING ORDINANCE NO. 1002, “AN ORDINANCE CORRECTING HARRISBURG MUNICIPAL CODE TITLES 18 AND 19, AND DECLARING AN EMERGENCY BY SHORTENING THE NORMAL 30-DAY PERIOD”

NEW BUSINESS

AN EXECUTIVE SESSION UNDER ORS 192.660(1)(2)(A) WILL NOW BE OPENED TO CONSIDER THE EMPLOYEMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT

- 2. THE MATTER OF INTERVIEWING ATTORNEYS TO FILL THE OPENING FOR A CITY ATTORNEY AND/OR A PROSECUTING ATTORNEY IN AN EXECUTIVE SESSION UNDER ORS 192.660(1)(2)(A) “TO CONSIDER THE EMPLOYMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT”.**

STAFF REPORT:

Exhibit A: Interview Questions

Exhibit B: Evaluation Form

ACTION: MOTION TO DIRECT THE CITY ADMINISTRATOR TO OFFER THE CITY ATTORNEY POSITION TO _____ AND THE PROSECUTING ATTORNEY POSITION TO _____ DEPENDING UPON BACKGROUND CHECKS, AND TO ENTER INTO CONTRACT NEGOTIATIONS

OTHER ITEMS

ADJOURN