Harrisburg City Council Business Meeting Agenda
November 09, 2021
6:30 PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm, and Charlotte Thomas.
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. *Meetings are held in a facility that is disinfected. Masks are required at this time and the City asks anyone that is running a fever, has an active cough or respiratory issues not to attend this meeting.*
9. *If you wish to testify and are unable to attend due to the Coronavirus Pandemic, 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: LCSO City Report and Contract Report for October

   > 2021

   ACTION: DISCUSSION ONLY

NEW BUSINESS

2. **THE MATTER OF PREPARING TO UPDATE THE CURRENT STRATEGIC PLAN**

   STAFF REPORT:

   > Exhibit A: Current Strategic Plan FY2021-2026

   ACTION: NO ACTION REQUIRED – PREPARE TO REVIEW THE STRATEGIC PLAN IN THE FUTURE.

3. **THE MATTER OF REVIEWING EMERGENCY MANAGEMENT IN THE CITY OF HARRISBURG**

   STAFF REPORT:

   > Exhibit A: A PowerPoint Presentation will be provided during

   > this meeting.

   ACTION: NO ACTION REQUIRED

4. **THE MATTER OF APPROVING THE CONSENT LIST**

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.

STAFF REPORT:

Exhibit A: Harrisburg City Council Minutes August 24, 2021

Exhibit B: Payment Approval Report for October 2021

Exhibit C: Library Board Member Appointment

Exhibit D: Planning Commission Minutes for September 23, 2021

Exhibit E: Municipal Court Collections Report for October 2021

Exhibit F: Municipal Court Citation Report for October 2021

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

Harrisburg City Council Minutes for August 24, 2021

The Payment Approval Report for October 2021

The Appointment of Katherine Hansen to the Library Board for term ending June 30, 2021.

CITY ADMINISTRATORS VERBAL REPORT

1. **Zoning, Development & Land Partition Code Project/ Model Flood Hazard Ordinance**

2. **Law Enforcement Ad-Hoc Committee**

OTHER ITEMS

ADJOURN