



Harrisburg City Council Agenda

June 11, 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.)

NEW BUSINESS

1. THE MATTER OF STREET IMPROVEMENTS AND RECONSTRUCTION ON 6TH STREET FROM SMITH STREET TO KESLING STREET

STAFF REPORT:

Exhibit A: Bids

Exhibit B: Engineer's Recommendation

(Exhibit B will be provided at the meeting.)

ACTION: MOTION TO AWARD THE BID FOR THE 6TH ST IMPROVEMENT PROJECT TO _____ FOR \$_____

2. THE MATTER OF APPROVING THE EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF HARRISBURG, AND THE CITY OF COBURG FOR LAW ENFORCEMENT TRAFFIC ENHANCEMENT SERVICES FOR FY 2024-2025

STAFF REPORT:

Exhibit A: Current IGA with the City of Coburg

Exhibit B: Coburg IGA – Red-lined Extension for FY24-25

Exhibit C: 2024-2025 IGA Document with Changes Accepted

ACTION: MOTION TO APPROVE THE 2024-2025 EXTENSION OF THE IGA BETWEEN THE CITY OF HARRISBURG AND CITY OF COBURG FOR LAW ENFORCEMENT TRAFFIC ENHANCEMENT SERVICES.

3. THE MATTER OF REVIEWING YOUTH ADVISOR CANDIDATES FOR THE 2024/2025 SCHOOL YEAR

STAFF REPORT:

Exhibit A: Letters from Nolan Malpass and Taylor Tatum
(Contact information has been redacted.)

ACTION: MOTION TO NOMINATE _____ AS THE YOUTH ADVISOR WHO WILL BE APPOINTED TO THE CITY COUNCIL, AND _____ TO BE APPOINTED TO THE PLANNING COMMISSION FOR THE 2024-2025 SCHOOL 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.

4. THE MATTER OF APPROVING THE CONSENT LIST

STAFF REPORT:

Exhibit A: City Council Minutes for April 23, 2024, May 14 and May 28, 2024

Exhibit B: Payment Approval Report for May 2024

Exhibit C: Library Board Minutes for May 7, 2024

Exhibit D: Municipal Court Collections Report May 2024

Exhibit E: Municipal Court Citation Report May 2024

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

Minutes from the April 23rd, 2024, May 14th and May 28th, 2024 City Council Meetings

The Payment Approval Report for May 2024

VERBAL REPORT: Discussions below should be limited to five minutes of conversation per topic. Topics of interest that require more than five minutes of conversation should be moved to a future meeting where possible.

- Harrisburg Clean-up Event
- Summer Concert Series

OTHER ITEMS

ADJOURN