



Harrisburg City Council Business Meeting Agenda
October 12, 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 @ 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. *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.*
9. *Meetings are held in a facility that is disinfected. At this time, masks are required, and the City asks anyone running a fever, having an active cough or respiratory difficulties not to attend this meeting.*

October 12, 2021

PRIOR TO THE START OF THE MEETING, CITY COUNCIL WILL NEED TO NOMINATE A PRO-TEM CHAIRPERSON, IN THE ABSENCE OF COUNCIL PRESIDENT MIKE CAUGHEY AND MAYOR ROBERT DUNCAN.

CALL TO ORDER AND ROLL CALL by Pro-Tem Chairperson

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
August 2021

ACTION: DISCUSSION ONLY

NEW BUSINESS

- 2. THE MATTER OF REVIEWING HARRISBURG CRIME STATISTICS**

STAFF REPORT:

Exhibit A: Harrisburg Crime Comparison by QTR
Exhibit B: Crime Statistic Reports for Harrisburg

ACTION: NO ACTION. INFORMATION ONLY

- 3. THE MATTER OF HEARING A PRESENTATION FROM CASA VOLUNTEER BRENDA WAMPLER AND EXECUTIVE DIRECTOR JOSH GROESZ**

STAFF REPORT:

Exhibit A: Email from Brenda Wampler
Exhibit B: Attachment Flyers

ACTION: NONE NEEDED

- 4. THE MATTER OF APPROVING THE 4TH QUARTER 2020/2021 EXPENSE REPORT**

STAFF REPORT:

Exhibit A: 4th Quarter Expense Report Ending June 30, 2021

ACTION: MOTION TO APPROVE THE 4TH QUARTER 2020/2021 EXPENSE REPORT.

5. THE MATTER OF REVIEWING A PERMIT FOR THE 2021 LIGHT PARADE

STAFF REPORT:

Exhibit A: Harrisburg Parade Permit Application

ACTION: MOTION TO APPROVE THE 2021 LIGHT PARADE PERMIT, SUBJECT TO THE CONDITIONS OF APPROVAL.

6. 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 for July 27, 2021

Exhibit B: Payment Approval Report for September 2021

Exhibit C: Library Board Member Appointment-Kristi Prozialeck

Exhibit D: Request for Out of State Travel for Cathy Nelson

Exhibit E: Planning Commission Minutes for August 25, 2021

Exhibit F: Library Board Minutes for September 9, 2021

Exhibit G: Municipal Court Collections Report for Sept 2021

Exhibit H: Municipal Court Citation Report for September 2021

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

- 1. Harrisburg City Council Minutes for July 27, 2021**
- 2. The Payment Approval Report for September 2021**
- 3. The Appointment of Kristi Prozialeck to the Library Board for term ending June 30, 2022**
- 4. Approve the out of state travel cost (\$0 for the City) to allow Cathy Nelson to attend the annual AAMC Conference in Anchorage, AK.**

CITY ADMINISTRATOR VERBAL REPORT:

1. Transportation Growth Mgmt. Grant (TGM) 2022
2. 1st Staff Meeting with Cameron McCarthy-OPRD Grant
3. Franchises
4. Reader Board
5. Mid-Valley Partnership Group Report
6. Halloween Event (Lori)

OTHER ITEMS

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