



Harrisburg City Council Business Meeting Agenda  
September 10, 2019  
6:30 PM

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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/Assistant City Administrator Michele Eldridge, at 541-995-6655*

**CALL TO ORDER AND ROLL CALL** by Mayor, Robert Duncan

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

**RESOLUTIONS**

- 1. THE MATTER OF ADDING GOVERNMENT WATER RATES TO THE CURRENT WATER RATES SCHEDULE BY APPROVING RESOLUTION NO. 1221, AND SETTING AN EFFECTIVE DATE OF OCTOBER 1, 2019.**

**STAFF REPORT:**

Exhibit A: Resolution No. 1215

Exhibit B: Proposed Resolution No. 1221

**ACTION: MOTION TO APPROVE RESOLUTION NO. 1221, "A RESOLUTION AMENDING WATER RATES RESOLUTION NO. 1215, BY REPLACING AND ESTABLISHING NEW GOVERNMENTAL SERVICE RATES AND SETTING AN EFFECTIVE DATE."**

**NEW BUSINESS**

- 2. THE MATTER OF DISCUSSING AND APPROVING A SECOND ADDENDUM TO THE SALE AGREEMENT AND RECEIPT FOR EARNEST MONEY FOR THE 100-ACRE PARK**

**STAFF REPORT:**

Exhibit A: Knife River Agreements

Exhibit B: Email between City and Knife River

Exhibit C: Knife River Second Addendum Document

Exhibit D: Second Addendum as revised by the City Attorney

**ACTION: IF KNIFE RIVER HAS NO FURTHER MODIFICATIONS TO THE REVISED SECOND ADDENDUM, MOTION TO AUTHORIZE THE CITY ADMINISTRATOR OR HIS DESIGNEE TO SIGN THE SECOND ADDENDUM TO THE SALE AGREEMENT AND RECEIPT FOR EARNEST MONEY FOR THE 100-ACRE PARK.**

- 3. THE MATTER OF APPROVING AN IGA BETWEEN THE CITY AND OREGON CASCADES WEST COUNCIL OF GOVERNMENTS (OCWCOG) FOR CITY ADMINISTRATOR RECRUITMENT ASSISTANCE.**

**STAFF REPORT:**

Exhibit A: IGA for services with OCWCOG

**ACTION: MOTION TO APPROVE THE IGA BETWEEN THE CITY AND OCWCOG FOR CITY ADMINISTRATOR RECRUITMENT ASSISTANCE**

**OLD BUSINESS**

**4. THE MATTER OF DISCUSSING THE ENHANCED LAW ENFORCEMENT BID FROM COBURG AND JUNCTION CITY POLICE DEPARTMENTS.**

**STAFF REPORT:**

Exhibit A: Bid from Coburg Police Department

Exhibit B: Bid from Junction City Police Department

Exhibit C: Enhanced Traffic Enforcement RFP

Exhibit D: IGA between LCSO and City of Harrisburg

**ACTION: MOTION TO APPROVE THE BID FROM COBURG POLICE DEPARTMENT AND AUTHORIZE THE CITY ADMINISTRATOR OR THEIR DESIGNEE TO CREATE AN IGA FOR COUNCIL APPROVAL.**

**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.

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

**STAFF REPORT:**

Exhibit A: Payment Approval Report for August 2019

Exhibit B: City Council Minutes of July 22, 2019

Exhibit C: Planning Commission Minutes of June 18, 2019

Exhibit D: LCSO Report for July, 2019

Exhibit E: LCSO Report for August, 2019

**ACTION:** Motion to approve the consent List

**A MOTION TO APPROVE THE CONSENT LIST WILL APPROVE THE FOLLOWING:**

- 1. The payment approval report for August 2019**
- 2. The City Council minutes of July 22, 2019**

**OTHER ITEMS**

**ADJOURN**