



City Council Business Meeting Agenda
December 08, 2020
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/Assistant City Administrator Michele Eldridge, at 541-995-6655*
8. *Meetings are held in a facility that is disinfected. Masks are required if there are 10 or more people in the room. Seating is set with 6' physical separation in mind.*
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.)

1. THE MATTER OF MEETING WITH A MEMBER REPRESENTATIVE FROM LCSSO

STAFF REPORT:

Exhibit A: If the City Report and Contract Reports are provided to The City prior to when the agenda is compiled, the reports will be attached to this staff report.

ACTION: DISCUSSION ONLY

RESOLUTIONS

2. THE MATTER OF APPROVING RESOLUTION NO. 1248 IN ORDER TO ACCEPT THE CANVASS OF ELECTION VOTES FROM THE NOVEMBER 3, 2020 GENERAL ELECTION

STAFF REPORT:

Exhibit A: Resolution No. 1248

ACTION: MOTION TO APPROVE RESOLUTION NO. 1248, "A RESOLUTION ACCEPTING THE CANVASS OF ELECTION VOTES FROM THE NOVEMBER 3, 2020 GENERAL ELECTION FOR HARRISBURG CITY COUNCIL POSITIONS (MAYOR AND 3 COUNCIL POSITIONS)".

NEW BUSINESS

3. THE MATTER OF APPROVING THE 1st QUARTER 2020/2021 EXPENSE REPORT

STAFF REPORT:

Exhibit A: 1st Quarter Expense Report Ending September
30,2020

ACTION: MOTION TO APPROVE THE 1st QUARTER 2020/2021 EXPENSE REPORT.

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: City Council Minutes for October 13, 2020

Exhibit B: City Council Minutes for October 27, 2020

Exhibit C: Payment Approval Report for November 2020

Exhibit D: Library Board Member Appointment

Exhibit E: Planning Commission Minutes for October 20, 2020

Exhibit F: Library Board Minutes for October 8, 2020

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

- The City Council Minutes for October 13, and October 27, 2020
- The Payment Approval Report for November 2020
- The appointment of Dez Hansen to the Library Board for a term ending June 30, 2024

CITY ADMINISTRATOR VERBAL REPORT:

1. Oregon General Obligation Bonds, & Series 2019 Interim Arbitrage Compliance Report
2. Council Amazon Fire Pads
3. Building Permit Assumption Plan - 1st Public Meeting @ Building Codes Division
4. City Day at the Capitol – January 28, 2021

OTHER ITEMS:

The City Council meeting will be recessed after Other Items in order to allow the HRA Board to meet. The City Council meeting will be returned to a live meeting, prior to the Executive Session, as well as following the Executive Session.

AN EXECUTIVE SESSION UNDER ORS 192.660(1)(2)(A) WILL NOW BE OPENED

5. **THE MATTER OF AN EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A CITY ADMINISTRATOR AS PROVIDED FOR IN ORS 192.660 (1)(2)(A).**

STAFF REPORT: No Exhibits

ACTION: NO MOTION OR ACTION, DISCUSSION ONLY

ADJOURN