



Harrisburg City Council Meeting Agenda
August 24, 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. *Meetings are held in a facility that is disinfected. At this time, masks are required to be worn in all indoor public spaces. The City does ask anyone running a fever, having an active cough or respiratory difficulties to not 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: July 2021 Sheriff Incident Report

ACTION: DISCUSSION ONLY

COBURG POLICE TRAFFIC ENFORCEMENT REPORT

2. **THE MATTER OF MEETING WITH A MEMBER REPRESENTATIVE FROM THE COBURG POLICE DEPARTMENT IF ONE IS AVAILABLE**

STAFF REPORT:

Exhibit A: 2nd Qtr Report for April-June 2021

ACTION: DISCUSSION ONLY

NEW BUSINESS

3. **THE MATTER OF A DISCUSSION IN RELATION TO OREGON REDISTRICTING**

STAFF REPORT:

Exhibit A: Marty Wilde Email and Timeline

Exhibit B: Oregon State Legislature Redistricting Website Info

ACTION: DISCUSSION ONLY

4. **THE MATTER OF APPROVING THE SELECTION COMMITTEE RECOMMENDATION TO ACCEPT A BID OF \$68,760 FOR THE HARRISBURG PARKS MASTER PLAN FROM CAMERON MCCARTHY**

STAFF REPORT:

Exhibit A: Bid Results

Exhibit B: Cameron McCarthy Bid Packet

ACTION: MOTION TO AWARD THE BID FOR HARRISBURG PARKS MASTER PLAN TO CAMERON MCCARTHY FOR \$68,760

**5. THE MATTER OF REVIEWING AND APPROVING THE ENGINEERS
RECOMMENDATION FOR THE NEW NORTH & SOUTH WATER TREATMENT
FACILITIES**

STAFF REPORT:

Exhibit A: Engineer's Recommendation Letters

(To be distributed at the meeting if available.)

**ACTION: MOTION TO ACCEPT THE BID FOR THE NORTH & SOUTH TREATMENT
FACILITIES IN THE AMOUNT OF \$**

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: Payment Approval Report for July 2021

Exhibit B: Harrisburg City Council Minutes for May 25, June 8 and August 10, 2021

Exhibit C: Planning Commission Minutes for July 20, 2021

Exhibit D: Municipal Court Collections Report for July 2021

Exhibit E: Municipal Citation Report for July 2021

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

The Payment Approval Report for July 2021

**Harrisburg City Council Minutes for May 25, June 8, and August 10,
2021**

CITY ADMINISTRATORS VERBAL REPORT

1. Franchises

2. Accela/E-Permitting

OTHER ITEMS

ADJOURN