



Harrisburg City Council Agenda
January 09, 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.)

RESOLUTIONS

- 1. THE MATTER OF INCREASING THE CURRENT SOLID WASTE FRANCHISE RATE FOR REPUBLIC SERVICES, TO REFLECT A 1% INCREASE TO CURRENT RATES, BASED ON THE RATE REFUSE INDEX, BY APPROVING RESOLUTION NO. 1286**

STAFF REPORT:

Exhibit A: Resolution No. 1286

ACTION: MOTION TO APPROVE RESOLUTION NO. 1286, 'A RESOLUTION APPROVING A 1% RATE INCREASE FOR SOLID WASTE MANAGEMENT SERVICES PROVIDED BY REPUBLIC SERVICES'

NEW BUSINESS

- 2. THE MATTER OF UPDATED INFORMATION IN RELATION TO CONTINUING THE WATER BOND PROJECT**

STAFF REPORT:

Exhibit A: None

ACTION: FOR DISCUSSION AND INFORMATION

- 3. THE MATTER OF REVIEWING KEYWORDS IMPORTANT TO ADVOCACY FOR THE CITY OF HARRISBURG**

STAFF REPORT:

Exhibit A: Brownsville Legislative Keywords

ACTION: FOR DISCUSSION

- 4. THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN HARRISBURG SCHOOL DISTRICT AND THE CITY OF HARRISBURG**

STAFF REPORT:

Exhibit A: PROPOSED IGA

ACTION: MOTION TO APPROVE THE IGA BETWEEN THE HARRISBURG SCHOOL DISTRICT AND THE CITY OF HARRISBURG.

- 5. THE MATTER OF HOLDING AN EXECUTIVE SESSION UNDER ORS 192.660(1)(2)(H) "TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF**

A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED”

STAFF REPORT:

Exhibit A: None

ACTION: MOTION TO TABLE THE EXECUTIVE SESSION TO THE MEETING OF FEBRUARY 13, 2024.

CONSENT LIST: Consent list materials will be included in the agenda for January 23, 2024

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

- **City Attorney Search**
- **Development Code Changes**

OTHER ITEMS

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