



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

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm,
Charlotte Thomas and Youth Advisor Quinton Sheridan
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*

CALL TO ORDER AND ROLL CALL by Mayor, Robert Duncan

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

ORDINANCES

- 1. THE MATTER OF ADOPTING THE LIBRARY POLICY HANDBOOK VIA RESOLUTION, REPEALING RESOLUTION NO. 800, AND APPROVING ORDINANCE NO. 971, "AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE 2.20".**

STAFF REPORT:

Exhibit A: Resolution No. 1224

Exhibit B: HMC 2.20, redlined

Exhibit C: Ordinance No. 971

ACTION: *I move to approve Resolution No. 1224, "A RESOLUTION ADOPTING A NEW LIBRARY POLICY HANDBOOK, AND REPEALING RESOLUTION NO. 800", and Ordinance No. 971, "AN ORDINANCE AMENDING HARRISBURG MUNICIPAL CODE CHAPTER 2.20"*

NEW BUSINESS

- 2. THE MATTER OF PROVIDING TECHNOLOGY SERVICES FOR THE CITY OF HARRISBURG**

STAFF REPORT:

ACTION: MOTION TO AUTHORIZE THE INTERIM CITY ADMINISTRATOR TO ENTER INTO A FUTURE AGREEMENT WITH COBALT COMPUTER SERVICES INC. TO MANAGE OUR IT NEEDS.

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.

- 3. THE MATTER OF APPROVING THE CONSENT LIST**

STAFF REPORT:

Exhibit A: City Council Minutes for September 10, 2019

Exhibit B: City Council Work Session Minutes for September 24, 2019

Exhibit C: Payment Approval Report for November 2019

Exhibit D: Library Board Minutes for August 8, 2019

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

- The City Council Minutes for September 10, and September 24, 2019.
- The payment approval report for November 2019

4. THE CITY ADMINISTRATOR WILL PROVIDE AN ORAL REPORT IN RELATION TO THE FOLLOWING SUBJECTS:

- IGA/City of Coburg
- LCSO Contract
- Traffic Control Solutions
- Interim City Administrator Contract
- Strategic Plan Priorities

OTHER ITEMS

ADJOURN