



## City Council Work Session Agenda

February 22, 2022

6:30 PM (Directly following the HRA Board Meeting)

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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:	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.)

**NEW BUSINESS**

**1. THE MATTER OF DISCUSSING THE HARRISBURG FISCAL YEAR 2020-2021  
AUDIT REPORT WITH THE AUDITOR, STEVE TUCHSCHERER**

**STAFF REPORT:**

Exhibit A: FY 2020-2021 Audit Report.

Exhibit B: 2020-21 City of Harrisburg Audit Letter

**ACTION: MOTION TO APPROVE THE CITY'S FISCAL YEAR 2020-2021  
AUDIT REPORT, AS PRESENTED BY THE AUDITOR STEVE TUCHSCHERER.**

**2. THE MATTER OF AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO  
A CONTRACT FOR WATER ASSISTANCE PROVISIONS BETWEEN THE  
COMMUNITY SERVICES CONSORTIUM AND THE CITY OF HARRISBURG**

**STAFF REPORT:**

Exhibit A: CSC Letter

Exhibit B: Contract

**ACTION: MOTION TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER  
INTO A CONTRACT FOR WATER ASSISTANCE PROVISIONS BETWEEN THE  
COMMUNITY SERVICES CONSORTIUM AND THE CITY OF HARRISBURG**

**3. THE MATTER OF REVIEWING AND DISCUSSING THE STRATEGIC PLAN FOR 2023-  
2027**

**STAFF REPORT:**

Exhibit A: Draft Strategic Plan

Exhibit B: Final 2015-2019 Strategic Plan

**ACTION: FOR DISCUSSION**

**OTHER ITEMS**

**ADJOURN**