

# Harrisburg City Council Work Session Agenda May 25, 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. 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.)

# **LCSO REPORT**

1. THE MATTER OF MEETING WITH A MEMBER REPRESENTATIVE FROM LCSO IF ONE IS AVAILABLE

**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** 

### **OLD BUSINESS**

2. THE MATTER OF A DISCUSSION IN RELATION TO A RESOLUTION AND LETTER OF ADVOCATION FOR THE CITY OF HARRISBURG

STAFF REPORT:

Exhibit A: Proposed Resolution

Exhibit B: Proposed Letter to Governor Brown

ACTION: DISCUSSION

#### **NEW BUSINESS**

3. THE MATTER OF REVIEWING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE STATE OF OREGON BUILDING CODE DIVISION (BCD)

**STAFF REPORT:** 

Exhibit A: IGA Partnership Agreement for ePermit System

and Services

ACTION: MOTION TO APPROVE THE IGA WITH THE OREGON BUILDING CODE DIVISION, AND TO AUTHORIZE THE CITY ADMINISTRATOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY OF HARRISBURG

4. THE MATTER OF A DISCUSSION IN RELATION TO COUNCIL POLICY 18-1.04

## **STAFF REPORT:**

Exhibit A: Materials and Staff Report from the last meeting

ACTION: FOR DISCUSSION

5. THE MATTER OF DISCUSSING RECREATIONAL IMMUNITY/ACCESS AND NEW SIGNS FOR THE 132-ACRE PARK

STAFF REPORT:

Exhibit A: Partition Plat Copy of Park Area

Exhibit B: Google Earth picture of park in 2021

ACTION: FOR DISCUSSION ONLY

6. THE MATTER OF APPROVING A PARADE PERMIT WITH TWO DIFFERENT ROUTES FOR THE OLD-FASHIONED 4TH OF JULY PARADE

**STAFF REPORT:** 

Exhibit A: City Parade Permit

Exhibit B: ODOT Parade Permit & Route A

Exhibit C: City Parade Permit & Route B

ACTION: MOTION TO APPROVE THE TWO PARADE ROUTES FOR THE 2021 OLD-FASHIONED 4TH OF JULY PARADE

7. THE MATTER OF APPROVING THE 3<sup>RD</sup> QUARTER 2020/2021 EXPENSE REPORT

**STAFF REPORT:** 

Exhibit A: 3<sup>rd</sup> Quarter Expense Report Ending March 31, 2021

ACTION: MOTION TO APPROVE THE 3<sup>RD</sup> QUARTER 2020/2021 EXPENSE REPORT.

**OTHER ITEMS** 

**ADJOURN**