



Harrisburg City Council Business Meeting Agenda
September 14, 2021

To be held immediately following the HRA Board Meeting

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. *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.*
9. *Meetings are held in a facility that is disinfected. At this time, masks are required, and the City asks anyone running a fever, having an active cough or respiratory difficulties not to attend this 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 2019-2020 AUDIT REPORT WITH THE AUDITOR, STEVE TUCHSCHERER

STAFF REPORT:

Exhibit A: FY 2019-2020 Audit Report. (The Report is available
on the City Website under Government/Finance/Documents .

Exhibit B: 2019-20 City of Harrisburg Audit Letter

ACTION: MOTION TO APPROVE THE CITY'S FISCAL YEAR 2019-2020 AUDIT REPORT, AS PRESENTED BY THE AUDITOR STEVE TUCHSCHERER.

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.

2. THE MATTER OF APPROVING THE CONSENT LIST

STAFF REPORT:

Exhibit A: Harrisburg City Council Minutes for June 22, 2021

Exhibit B: Payment Approval Report for August 2021

Exhibit C: Letter from Mayor Duncan to Governor Brown

Exhibit D: Municipal Court Collections Report for August 2021

Exhibit E: Municipal Citation Report for August 2021

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

Harrisburg City Council Minutes for June 22, 2021

The Payment Approval Report for August 2021

CITY ADMINISTRATORS VERBAL REPORT

1. Hurds Hardware & Custom Machinery-Large Business of the Year by the Tri-County Chamber of Commerce.
2. Woodhill Crossing Subdivision
3. Butterfly Garden Subdivision
4. Shadowood Subdivision
5. S 9th St Extension
6. BN Franchise Agreement
7. Distinguished Service Awards

OTHER ITEMS

ADJOURN