



City Council Business Meeting Agenda

May 21, 2020

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 @354 Smith St.

PUBLIC NOTICES:

1. *This meeting is open to the public and will be tape-recorded.*
2. *Please consider not attending if you are running a fever or have an active cough.*
3. *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.*
4. *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.*
5. *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)*
6. *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.*
7. *The City of Harrisburg does not discriminate against individuals with disabilities, and is an equal opportunity provider.*
8. *For information regarding items of discussion on this agenda, please contact City Recorder/Assistant City Administrator Michele Eldridge, at 541-995-6655*
9. *The facility will be disinfected, and seating will be 6' apart in relation to OHA requirements.*

CALL TO ORDER AND ROLL CALL by Mayor, Robert Duncan

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

1. THE MATTER OF MEETING WITH LCSO

STAFF REPORT: LCSO REPORTS FOR APRIL 2020

RESOLUTIONS

2. THE MATTER OF ALLOWING VOLUNTEER WORKER'S COMPENSATION COVERAGE FOR 2020-2021 BY APPROVING RESOLUTION NO. 1237

STAFF REPORT:

Exhibit A: RESOLUTION NO. 1237

ACTION: MOTION TO APPROVE RESOLUTION NO. 1237, "A RESOLUTION EXTENDING WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF HARRISBURG FOR POLICY YEAR 2020-2021"

NEW BUSINESS

3. THE MATTER OF THE ELECTIONS PROCESS FOR HARRISBURG CANDIDATES FOR THE GENERAL ELECTION

STAFF REPORT: None

ACTION: INFORMATION ONLY

4. THE MATTER OF GRANTING THE CITY ADMINISTRATOR AUTHORITY TO ENTER INTO CERTAIN INTERGOVERNMENTAL AGREEMENTS...

STAFF REPORT:

Exhibit A: Sample (Draft) Resolution/IGA for Harrisburg personnel to serve as 'Direct Responsible Charge' for the City of Monroe

Exhibit B: Proposed (Draft) Harrisburg/Monroe Agreement

ACTION: "I MOVE TO GRANT THE CITY ADMINISTRATOR PERMANENT AUTHORITY TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS (IGA) WITH OTHER MUNICIPAL ENTITIES IN THE STATE OF OREGON, FOR MUTUAL AID AND ASSISTANCE, PROVIDED THAT THE CITY OF HARRISBURG IS FAIRLY COMPENSATED AND CITY SERVICES AND FUNCTIONS ARE NOT SIGNIFICANTLY IMPACTED."

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.

5. THE MATTER OF APPROVING THE CONSENT LIST

STAFF REPORT:

Exhibit A: City Council Minutes for February 25 and March 24, 2020.

Exhibit B: Payment Approval Report for April 2020

Exhibit C: Planning Commission Minutes for March 17, 2020

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

- 1. The City Council Minutes for the February 25 and March 24, 2020 Meetings.**
- 2. The payment approval report for April 2020**

6. CITY ADMINISTRATOR VERBAL REPORT:

- 1. Building Department - JC/Linn County**
- 2. Front Lobby Security/Protection**
- 3. Scheduling a Special Meeting in the future to award bid for the Smith, Macy, & 2nd St. Rehabilitation Project**
- 4. TGM Grant**

OTHER ITEMS

ADJOURN