



Harrisburg City Council Agenda

April 09, 2024

6:30 PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Randy Klemm, Charlotte Thomas and Cindy Knox
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 Lori Ross, at 541-995-6655*
8. *Masks are not required currently. The City asks that anyone running a fever, having an active cough or other respiratory issues, not to attend this meeting.*
9. *If you wish to testify, and are unable to attend due to health concerns, 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.)

PROCLAMATION

- 1. THE MATTER OF THE MAYOR PROCLAIMING APRIL AS CHILD ABUSE PREVENTION AND AWARENESS MONTH**

STAFF REPORT:

Exhibit A: Proclamation for April 2024

ACTION: THE MAYOR OR HIS DESIGNEE WILL READ THE PROCLAMATION ALOUD THAT WILL PROCLAIM APRIL 2024 AS CHILD ABUSE PREVENTION AND AWARENESS MONTH IN HARRISBURG

NEW BUSINESS

- 2. THE MATTER OF A DISCUSSION IN RELATION TO THE PROPOSED MUDDY CREEK SOLAR PARK/FARM OUTSIDE OF HARRISBURG**

STAFF REPORT:

Exhibit A: Request

Exhibit B: Photo of Property

ACTION: TBD

- 3. THE MATTER OF DISCUSSION IN RELATION TO THE FARM LEASE PROPERTY LOCATED AT 23914 PEORIA RD**

STAFF REPORT:

Exhibit A: Minutes from August 13, 2019

ACTION: TBD – MOTION TO DIRECT STAFF TO WORK WITH THE HARRISBURG HARVEST FESTIVAL ASSOCIATION TO LEASE THE ‘FARM’ PROPERTY LOCATED AT 23914 PEORIA RD AT THE END OF THE CURRENT CONTRACT.

- 4. THE MATTER OF A DISCUSSION IN RELATION TO REPUBLIC SERVICES CURRENT YEAR RATES**

STAFF REPORT:

Exhibit A: Email & Rates received from Republic Services Feb 2024

Exhibit B: Rates Report from December 2023

ACTION: FOR PUBLIC NOTICE AND DISCUSSION

5. THE MATTER OF ESTABLISHING AN EAGLE PARK SPONSORSHIP PROGRAM

STAFF REPORT:

Exhibit A: Proposed Sponsorship Program

ACTION: DISCUSSION/TBD

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.

6. THE MATTER OF APPROVING THE CONSENT LIST

STAFF REPORT:

Exhibit A: City Council Minutes for February 27, 2024

Exhibit B: Payment Approval Report for March 2024

Exhibit C: Planning Commission Minutes for January 16, 2024

Exhibit D: Municipal Court Collections Report March 2024

Exhibit E: Municipal Court Citation Report March 2024

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

Minutes from the February 27, 2024 City Council Meeting

The Payment Approval Report for March 2024

VERBAL REPORT: Discussions below should be limited to five minutes of conversation per topic. Topics of interest that require more than five minutes of conversation should be moved to a future meeting where possible.

- Bi-Lateral Compliance Agreement
- BNSF Construction & Maintenance Agreement
- Administrative Assistant & Public Works Utility III

- Budget Committee – May 13, 2024 & June 3rd, if needed
- Sommerville Loop – Homeowner Liens

**AN EXECUTIVE SESSION UNDER ORS 192.660(2) (H) WILL NOW BE OPENED
TO CONSULT WITH COUNSEL CONCERNING LITIGATION OR LITIGATION
LIKELY TO BE FILED**

7. **THE MATTER OF HOLDING AN EXECUTIVE SESSION UNDER ORS 192.660(2)(H) TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED**

OTHER ITEMS

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