



City Council Business Meeting Agenda
October 10, 2023
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.)

RESOLUTIONS

1. THE MATTER OF APPROVING RESOLUTION NO. 1283, TO INCREASE LAND USE FEES BASED ON THE HARRISBURG DEVELOPMENT CODE

STAFF REPORT:

Exhibit A: Resolution No. 1283

ACTION: MOTION TO APPROVE RESOLUTION NO. 1283, "A RESOLUTION APPROVING AMENDMENTS TO THE HARRISBURG LAND USE FEE SCHEDULE"

NEW BUSINESS

2. THE MATTER OF DISCUSSING CHANGES TO THE RIGHT-OF-WAY LOCATED BETWEEN THE END OF N. 8TH ST, AT THE INTERSECTION OF ARROW LEAF AVE

STAFF REPORT:

Exhibit A: Overhead View of N. 8th & Arrow Leaf Ave

Exhibit B: Street View of N. 8th & Arrow Leaf Ave

Exhibit C: Clover Leaf Estates Phase 2 Plat

Exhibit D: Tax Map 15S04W10CA

ACTION: TBD - SUGGESTED MOTIONS:

1. MOTION TO DIRECT STAFF TO SEND NOTICE TO PROPERTY OWNERS IN THIS SECTION OF TOWN TO WEIGH IN ON THIS DECISION AT THE CITY COUNCIL MEETING SCHEDULED FOR NOVEMBER 14, 2023, or;

2. MOTION TO DIRECT STAFF TO TRANSFER THE PROPERTY INTO THE CITY'S OWNERSHIP, BUT TO LEAVE THE RIGHT-OF-WAY CLOSED TO GENERAL VEHICLE TRAFFIC

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.

3. THE MATTER OF APPROVING THE CONSENT LIST

STAFF REPORT:

Exhibit A: Payment Approval Report for September 2023

Exhibit B: Planning Commission Minutes for July 18, 2023

Exhibit C: Library Board Minutes for September 5, 2023

Exhibit D: Municipal Court Collections Report September 2023

Exhibit E: Municipal Court Citation Report September 2023

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

- **The Payment Approval Report for September 2023**

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

- **BNSF**
- **Jackson St Youth Services**

OTHER ITEMS

ADJOURN