



City Council Work Session Agenda
October 25, 2022
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 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 at this time. The City does ask 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.)

LCSO REPORT

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

STAFF REPORT:

Exhibit A: LCSO City Report and Contract Report for August & September 2022

ACTION: DISCUSSION ONLY

- 2. THE MATTER OF REVIEWING THE 3RD QUARTER CRIME RESULTS FOR THE CITY OF HARRISBURG**

STAFF REPORT:

Exhibit A: Harrisburg Crime Comparison 3rd Quarter

Exhibit B: LCSO Contract Cities Report

ACTION: NO ACTION. INFORMATION ONLY

COBURG POLICE TRAFFIC ENFORCEMENT REPORT

- 3. THE MATTER OF MEETING WITH A MEMBER REPRESENTATIVE FROM THE COBURG POLICE DEPARTMENT IF ONE IS AVAILABLE**

STAFF REPORT:

Exhibit A: Coburg 2022 3rd Quarter Stats Report

ACTION: DISCUSSION ONLY

RESOLUTIONS

- 4. THE MATTER OF APPROVING RESOLUTION NO. 1271, AND THEREBY ADOPTING THE HARRISBURG PARKS SYSTEM MASTER PLAN AND PARKS CAPITAL IMPROVEMENT PLAN**

STAFF REPORT:

Exhibit A: Resolution No. 1271

Exhibit B: Harrisburg Parks System Master Plan

Exhibit C: Parks System Plan Capital Improvement Plan

ACTION: MOTION TO APPROVE RESOLUTION NO. 1271, "A RESOLUTION ADOPTING THE HARRISBURG PARKS SYSTEM MASTER PLAN AND PARKS CAPITAL IMPROVEMENT PLAN"

NEW BUSINESS

5. THE MATTER OF A PRESENTATION BY OREGON CASCADES WEST COUNCIL OF GOVERNMENT EXECUTIVE DIRECTOR RYAN VOGT

STAFF REPORT:

Exhibit A: OCWCOG and Linn County Annual Report

ACTION: FOR INFORMATION ONLY

6. THE MATTER OF APPROVING A LIQUOR LICENSE FOR THE NEW OWNER OF GOLDEN CHOPSTIX

STAFF REPORT:

Exhibit A: Copy of Redacted Liquor License Application

ACTION: MOTION TO AUTHORIZE THE CITY ADMINISTRATOR OR HER DESIGNEE TO RECOMMEND THAT THE OLCC APPROVE THE LIQUOR LICENSE FOR SHARMAJI, LLC, THE NEW OWNER OF NEW GOLDEN CHOPSTIX

7. THE MATTER OF REVIEWING A PERMIT FOR THE 2022 LIGHT PARADE

STAFF REPORT:

Exhibit A: Harrisburg Parade Permit Application

Exhibit B: ODOT Application
(Will be provided prior to the meeting.)

ACTION: MOTION TO APPROVE THE 2022 LIGHT PARADE PERMIT, SUBJECT TO THE CONDITIONS OF APPROVAL

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.

8. THE MATTER OF APPROVING THE CONSENT LIST

STAFF REPORT:

Exhibit A: Harrisburg City Council Minutes for August 9, 2022

Exhibit B: Payment Approval Report for September 2022

Exhibit C: Municipal Court Collection Report September 2022

Exhibit D: Municipal Court Citation Report September 2022

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

Harrisburg City Council Minutes for August 9, 2022

The Payment Approval Report for September 2022

The City Council will recess at this time to hold the HRA Board Meeting

AN EXECUTIVE SESSION UNDER ORS 192.660(1)(2)(H) WILL NOW BE OPENED

9. THE MATTER OF A DISCUSSION IN RELATION TO THE BNSF FRANCHISE AGREEMENT EXTENSION IN EXECUTIVE SESSION UNDER ORS 192.660(1)(2)(H)

STAFF REPORT:

Exhibit A: None

ACTION: NO ACTION – INFORMATION ONLY

OTHER ITEMS

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