



## Harrisburg City Council Work Session Agenda

June 22, 2021

6:30 PM

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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. *Meetings are held in a facility that is disinfected. Masks are required if there are 10 or more people in the room. Seating is set with 6' physical separation in mind.*
9. *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.*

**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: If the City Report and Contract Reports are provided to the City prior to when the agenda is compiled, the reports will be attached to this staff report.

**ACTION: DISCUSSION ONLY**

**RESOLUTIONS**

- 2. THE MATTER OF APPROVING STATE REVENUE SHARING RESOLUTIONS, AND HOLDING A PUBLIC HEARING GIVING CITIZENS OPPORTUNITY TO COMMENT ON THE USE OF STATE REVENUE SHARING FUNDS**

**STAFF REPORT:**

Exhibit A: Resolution No. 1255

Exhibit B: Resolution No. 1256

**ACTION: MOTION TO APPROVE:**

**RESOLUTION NO. 1255, "A RESOLUTION DECLARING THE CITY OF HARRISBURG'S ELECTION TO RECEIVE STATE REVENUES IN FY 2021-22."**

**RESOLUTION NO. 1256, "A RESOLUTION CERTIFYING THE CITY OF HARRISBURG IS ELIGIBLE TO RECEIVE STATE REVENUE SHARING MONEY IN FY 2021-22."**

- 3. THE MATTER OF APPROVING THE CITY BUDGET FOR FISCAL YEAR 2021-22 AND TO ADOPT BUDGET APPROPRIATIONS FOR FY 2021-2022 BY APPROVING RESOLUTION NO. 1257**

**STAFF REPORT:**

Exhibit A: Approved 2021/2022 Budget

Exhibit B: Resolution No. 1257

**ACTION: I MOVE TO ADOPT THE APPROVED FY 2021-2022 CITY BUDGET AS AMENDED, AND TO APPROVE THE FY 2021-2022 CITY BUDGET THROUGH RESOLUTION NO. 1257, "A RESOLUTION MAKING APPROPRIATIONS FOR THE CITY OF HARRISBURG, OREGON, FOR THE FISCAL YEAR 2021-2022."**

- 4. THE MATTER OF APPROVING RESOLUTION NO.1258, AND THEREBY UPDATING COUNCIL POLICY 18-1.04**

**STAFF REPORT:**

Exhibit A: Resolution No. 1258

**ACTION: MOTION TO APPROVE RESOLUTION NO. 1258, "A RESOLUTION AMENDING COUNCIL POLICY NO. 18-1.04"**

#### **NEW BUSINESS**

- 5. THE MATTER OF A REQUEST FROM THE PRESIDENT OF KIDS S.A.F.E FOUNDATION TO BE ALLOWED TO APPLY AN EXCEPTION TO HMC 9.40.020 IN ORDER TO BE A VENDOR ON THE 4TH OF JULY**

**STAFF REPORT:**

Exhibit A: HMC 9.40

Exhibit B: Request from Kids S.A.F.E. Foundation

**ACTION: TBD**

- 6. THE MATTER OF REVIEWING AND APPROVING THE ENGINEERS RECOMMENDATION OF THE IRON & MANGANESE REMOVAL SYSTEM FOR THE NEW NORTH & SOUTH WATER TREATMENT FACILITIES**

**STAFF REPORT:**

Exhibit A: Engineer's Recommendation letters

**ACTION: MOTION TO ACCEPT THE BID FOR IRON & MANGANESE REMOVAL SYSTEM FROM ATEC SYSTEM IN THE AMOUNT OF \$325,200.00**

- 7. THE MATTER OF REVIEWING AND APPROVING THE STAFF RECOMMENDATION PURCHASE OF GENERATOR EQUIPMENT FOR THE NEW NORTH & SOUTH WATER TREATMENT FACILITIES**

**STAFF REPORT:**

Exhibit A: Sourcewell Bid

**ACTION: MOTION TO ACCEPT THE (SOURCEWELL COMPETITIVELY SOLICITED) PETERSON CAT BID FOR (TWO) ELECTRIC GENERATORS AND REPLATED EQUIPMENT IN THE AMOUNT OF \$204,362.00**

**8. THE MATTER OF REVIEWING AND APPROVING THE ENGINEERS  
RECOMMENDATION OF THE ON-SITE CHLORINE GENERATOR EQUIPMENT FOR  
THE NEW NORTH & SOUTH WATER TREATMENT FACILITIES**

**STAFF REPORT:**

Exhibit A: Engineer's Recommendation letters

**ACTION: MOTION TO ACCEPT THE BID FOR THE CHLORINE GENERATOR  
EQUIPMENT FROM DENORA IN THE AMOUNT OF \$192,775.00**

**CITY ADMINISTRATOR VERBAL REPORT**

- 1. BUSINESS/GRAND RE-OPENING**
- 2. BN AGREEMENT**

**OTHER ITEMS**

**ADJOURN**