



Harrisburg City Council Business Meeting Agenda

June 08, 2021

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 @ 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.)

RESOLUTIONS

1. THE MATTER OF ALLOWING VOLUNTEER WORKER'S COMPENSATION COVERAGE FOR 2021-2022 BY APPROVING RESOLUTION NO. 1253

STAFF REPORT:

Exhibit A: RESOLUTION NO. 1253

ACTION: MOTION TO APPROVE RESOLUTION NO. 1253, "A RESOLUTION EXTENDING WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF HARRISBURG FOR POLICY YEAR 2021-2022"

2. THE MATTER OF APPROVING RESOLUTION NO. 1254, AND THEREBY APPROVING THE CITY OF HARRISBURG STANDARD FEE SCHEDULE EFFECTIVE ON JULY 1, 2021

STAFF REPORT:

Exhibit A: Red-lined Standard Fee Schedule

Exhibit B: Resolution No. 1254

ACTION: MOTION TO APPROVE RESOLUTION NO. 1254, "A RESOLUTION APPROVING AMENDMENTS TO THE CITY FEE SCHEDULE AND SETTING AN EFFECTIVE DATE"

OLD BUSINESS

3. THE MATTER OF A DISCUSSION IN RELATION TO COUNCIL POLICY 18-1.04

STAFF REPORT:

Exhibit A: Current City Council Policy No. 18-1.04

Exhibit B: Confidential Legal Memorandum, protected
under ORS 192.660(1)(2)(f)

Exhibit C: Red-Lined Council Policy No. 18-104

ACTION: FOR FURTHER DISCUSSION – MOTION TBD

NEW BUSINESS

4. THE MATTER OF AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE A PUBLIC EVENT PERMIT FOR THE HARRISBURG OLD FASHIONED 4TH OF JULY

STAFF REPORT:

Exhibit A: Public Event Application

ACTION: MOTION TO AUTHORIZE THE CITY ADMINISTRATOR TO APPROVE THE PUBLIC EVENT PERMIT FOR THE HARRISBURG OLD-FASHIONED 4TH OF JULY

5. THE MATTER OF DISCUSSING A POSSIBLE BUSINESS EMERGENCY GRANT

STAFF REPORT:

Exhibit A: None

ACTION: 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 April 27, 2021

Exhibit B: City Council Minutes for May11, 2021

Exhibit C: Payment Approval Report for May 2021

Exhibit D: Personnel Committee Minutes for May 4, 2021

Exhibit E: Planning Commission Minutes for May 18, 2021

Exhibit F: Municipal Court Collections Report for May 2021

Exhibit G: Municipal Citation Report for May 2021

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

The City Council Minutes for April 27 and May 11, 2021

The Payment Approval Report for May 2021

CITY ADMINISTRATOR VERBAL REPORT

1. VFW

OTHER ITEMS

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