



City Council Work Session Meeting Agenda
February 25, 2020
6:30 PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm,
Charlotte Thomas and Youth Advisor Quinton Sheridan
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/Assistant City Administrator Michele Eldridge, at 541-995-6655*

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 CHANGING THE AUTHORIZED SIGNER FOR CLOSING ON THE PURCHASE OF PARK LAND FROM KNIFE RIVER BY ADOPTING RESOLUTION NO. 1228**

STAFF REPORT:

Exhibit A: Resolution No. 912

Exhibit B: Resolution No. 1228

ACTION: MOTION TO APPROVE RESOLUTION NO. 1228, “A RESOLUTION CHANGING THE AUTHORIZED SIGNER FOR CLOSING ON THE PURCHASE OF PARK PROPERTY FROM KNIFE RIVER”

NEW BUSINESS

- 2. THE MATTER OF IMPROVEMENTS TO 5TH STREET AND KESLING FROM 4TH TO 5TH STREET**

STAFF REPORT:

Exhibit A: 5TH Street Improvement Plan

ACTION: TBD

- 3. THE MATTER OF REVIEWING AND APPROVING UPDATED HARRISBURG FIVE YEAR STRATEGIC PLAN**

STAFF REPORT:

Exhibit A: Proposed 2020 – 2025 Updated Strategic Plan

Exhibit B: Current 2019 – 2024 Strategic Plan

ACTION: APPROVE/AMEND THE DRAFT OF THE 2020-2025 HARRISBURG STRATEGIC PLAN, AND TO DIRECT THE CITY ADMINISTRATOR TO BRING A FINAL VERSION TO THE MARCH 10, 2020 MEETING.

OTHER ITEMS

ADJOURN