



Harrisburg City Council Agenda

May 14, 2024

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 A PROCLAIMING MAY 2024 AS MENTAL HEALTH MONTH IN HARRISBURG

STAFF REPORT:

Exhibit A: Proclamation

ACTION: THE MAYOR WILL READ THE PROCLAMATION SETTING MAY AS MENTAL HEALTH MONTH IN HARRISBURG

2. THE MATTER OF APPROVING RESOLUTION NO. 1287 TO OPT INTO ORS 105.668(2) IN ORDER TO LIMIT LIABILITY IN RELATION TO RECREATIONAL IMMUNITY

STAFF REPORT:

Exhibit A: Legislative Advocacy – Support Amendments to SB 1576

Exhibit B: Resolution No. 1287

ACTION: MOTION TO APPROVE RESOLUTION NO. 1287, “A RESOLUTION OPTING INTO RECREATIONAL IMMUNITY FROM CERTAIN PERSONAL INJURY OR PROPERTY DAMAGE CLAIMS DESCRIBED IN ORS 105.668, AS AMENDED BY SENATE BILL 1576”

NEW BUSINESS

3. THE MATTER OF APPROVING THE 3RD QUARTER 2023/2024 EXPENSE REPORT

STAFF REPORT:

Exhibit A: 3rd Quarter Expense Report Ending March 31, 2024

ACTION: MOTION TO APPROVE THE 3RD QUARTER 2023/2024 EXPENSE REPORT.

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.

4. THE MATTER OF APPROVING THE CONSENT LIST

STAFF REPORT:

- Exhibit A: City Council Minutes for March 12, 2024 & April 9, 2024
- Exhibit B: Payment Approval Report for April 2024
- Exhibit C: Out of State Travel for Lori Ross
- Exhibit D: Library Board Application for Danielle Pederson
- Exhibit E: Library Board Applications for Lori Pelkey and Dez Hanson
- Exhibit F: Planning Commission Minutes for February 20, 2024 & March 19, 2024
- Exhibit G: Library Board Minutes for March 5, 2024
- Exhibit H: Personnel Committee Minutes for February 6, 2024
- Exhibit I: Municipal Court Collections Report April 2024
- Exhibit J: Municipal Court Citation Report April 2024

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

Minutes from the March 12, 2024 and the April 9, 2024 City Council Meetings

The Payment Approval Report for April 2024

The Out of State Travel for Lori Ross to Tacoma, Washington

Re-Appointment of Dez Hansen and Lori Pelkey to the Library Board with a term ending June 30, 2028

Appointment of Danielle Pedersen to the Library Board with a term ending June 30, 2027

5. THE MATTER OF DISCUSSING THE HARRISBURG FISCAL YEAR 2022-2023 AUDIT REPORT WITH THE AUDITOR, STEVE TUCHSCHERER

STAFF REPORT:

- Exhibit A: FY 2022-2023 Audit Report.

ACTION: MOTION TO APPROVE THE CITY'S FISCAL YEAR 2022-2023 AUDIT REPORT, AS PRESENTED BY THE AUDITOR STEVE TUCHSCHERER.

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

- BNSF/PNWR
- Water Bond Project Bid Document
- Library Grants
- Hayden Homes

OTHER ITEMS

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