



City Council Business Meeting Agenda
August 09, 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. This City does ask that anyone running a fever, having an active cough or other respiratory difficulties, 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.)

ORDINANCES

1. **THE MATTER OF APPROVING ORDINANCE NO. 986, “AN ORDINANCE ADOPTING HMC 13.30 SURFACE/STORM WATER REGULATIONS IN THE CITY OF HARRISBURG”**

STAFF REPORT:

Exhibit A: Proposed Ordinance No. 986

ACTION: MOTION TO APPROVE ORDINANCE NO. 986, “AN ORDINANCE ADOPTING HMC 13.30 SURFACE/STORM WATER REGULATIONS IN THE CITY OF HARRISBURG”

NEW BUSINESS

2. **THE MATTER OF APPROVING OUT OF STATE TRAVEL FOR THE CITY ADMINISTRATOR AND MOVING THE CITY COUNCIL BUSINESS MEETING TO SEPTEMBER 6, 2022**

STAFF REPORT:

Exhibit A: NW Economic Development Course Information

ACTION: MOTION TO APPROVE THE OUT OF STATE TRAVEL FOR THE CITY ADMINISTRATOR.

APPROVAL WILL ALLOW THE CITY ADMINISTRATOR TO ATTEND THE NW ECONOMIC DEVELOPMENT COURSE IN OLYMPIA, WASHINGTON, AS WELL AS MOVE THE CITY COUNCIL BUSINESS MEETING TO THE EVENING OF TUESDAY, SEPTEMBER 6, 2022.

3. **THE MATTER OF A PRESENTATION OF THE REAL (RURAL ECONOMIC ALLIANCE) WEBSITE**

STAFF REPORT:

Exhibit A: None

ACTION: NONE REQUIRED

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: Harrisburg City Council Minutes for May 24, 2022

and June 14, 2022

Exhibit B: Payment Approval Report for July 2022

Exhibit C: Municipal Court Collection Report July 2022

Exhibit D: Municipal Court Citation Report July 2022

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

Harrisburg City Council Minutes for May 24, 2022

and June 14, 2022

The Payment Approval Report for July 2022

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.

1. **Vincent Ferris-1070 S 6th St**
2. **Zoning & Development Code-Public Hearing August 23, 2022**
3. **SRO for School District**
4. **Hayden Homes- 930 Sommerville Loop**
5. **S 9th St Extension**

OTHER ITEMS

ADJOURN