



City Council Business Meeting Agenda
April 12, 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. *Meetings are held in a facility that is disinfected. Masks are not required, but the City does ask anyone running a fever, having an active cough or 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.)

NEW BUSINESS

1. THE MATTER OF APPROVING A MURAL FOR THE LIBRARY

STAFF REPORT:

Exhibit A: Mural Designs Presented to the Library Board

Exhibit B: Proposed Mural Design

Exhibit C: Fundraising Letter

ACTION: MOTION TO APPROVE / DENY OR APPROVE WITH CONDITIONS A MURAL FOR THE HARRISBURG PUBLIC LIBRARY TO BE PAINTED BY JERRY DAME JR AND HANNAH DAME AS SHOWN IN EXHIBIT B

2. THE MATTER OF APPROVING THE ADOPTION OF THE 2022-2027 STRATEGIC PLAN REPORT

STAFF REPORT:

Exhibit A: Final Draft of the 2022-2027 Strategic Plan

ACTION: MOTION TO APPROVE THE 2022-2027 STRATEGIC PLAN REPORT

3. THE MATTER OF AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE A PUBLIC EVENT PERMIT AND TEMPORARY SPECIAL EVENT LIQUOR LICENSE FOR THE TASTE OF TRI-COUNTY AND BUSINESS EXPO EVENT WITH CONDITIONS OF APPROVAL

STAFF REPORT:

Exhibit A: Public Event Application

ACTION: MOTION TO AUTHORIZE THE CITY ADMINISTRATOR TO APPROVE THE PUBLIC EVENT PERMIT AND TEMPORARY SPECIAL EVENT LIQUOR LICENSE, FOR THE TASTE OF TRI-COUNTY AND BUSINESS EXPO EVENT WITH CONDITIONS OF APPROVAL AS PRESENTED

4. THE MATTER OF THE MAYOR PROCLAIMING APRIL AS CHILD ABUSE PREVENTION AND AWARENESS MONTH

STAFF REPORT:

Exhibit A: Proclamation for April 2022

ACTION: THE MAYOR OR HIS DESIGNEE WILL READ THE PROCLAMATION ALOUD THAT WILL PROCLAIM APRIL 2022 AS CHILD ABUSE PREVENTION AND AWARENESS MONTH IN HARRISBURG

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.

5. THE MATTER OF APPROVING THE CONSENT LIST

STAFF REPORT:

Exhibit A: Harrisburg City Council Minutes for January 11, 2022

Exhibit B: Harrisburg City Council Minutes for January 25, 2022

Exhibit C: Payment Approval Report for March 2022

Exhibit D: Library Board Minutes for March 10, 2022

Exhibit E: Municipal Court Collections Report March 2022

Exhibit F: Municipal Court Citation Report March 2022

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

Harrisburg City Council Minutes for January 11 and January 25, 2022

The Payment Approval Report for March 2022

CITY ADMINISTRATORS VERBAL REPORT

- 1. SRTS Grant**
- 2. Housing Code Audit**
- 3. Zoning & Development Code Audit**
- 4. BN-Grant & Status**

OTHER ITEMS

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