



City Council Business Meeting Agenda
August 11, 2020
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/Assistant City Administrator Michele Eldridge, 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.)

1. THE MATTER OF MEETING WITH A MEMBER REPRESENTATIVE FROM LCSO

STAFF REPORT:

Exhibit A: If the City Report and Contract Reports are provided to us prior to when the agenda is compiled, the reports will be attached to this staff report.

ACTION: DISCUSSION ONLY

2. THE MATTER OF THE PRESENTATION OF A TRAFFIC REPORT FROM THE COBURG POLICE DEPARTMENT

STAFF REPORT:

Exhibit A: A traffic report will be provided at the Council meeting

ACTION: DISCUSSION ONLY

ORDINANCES

3. THE MATTER OF THE BUCHER APPLICATION FOR A COMPREHENSIVE PLAN MAP AMENDMENT AND CONCURRENT REZONE APPLICATION (LU 421-2020) AND ORDINANCE NO. 975, "AN ORDINANCE AMENDING THE HARRISBURG COMPREHENSIVE PLAN MAP AND ZONING MAP TO REZONE LAND INSIDE THE URBAN GROWTH BOUNDARY OF THE CITY OF HARRISBURG"

A PUBLIC HEARING WILL BE OPENED DURING THIS PORTION OF THE COUNCIL MEETING FOR ANY PUBLIC WHO WISH TO TESTIFY IN RELATION TO THIS COMPREHENSIVE PLAN MAP AMENDMENT AND CONCURRENT REZONE APPLICATION.

STAFF REPORT:

Exhibit A: Application Materials

Exhibit B: Ordinance No. 975

ACTION:

- 1. MOTION TO APPROVE THE BUCHER COMPREHENSIVE PLAN MAP AMENDMENT AND CONCURRENT REZONE APPLICATION (LU 421), SUBJECT TO THE CONDITIONS OF APPROVAL CONTAINED IN THE AUGUST 4 STAFF REPORT. THIS MOTION IS BASED ON RECOMMENDATIONS MADE BY THE PLANNING COMMISSION ON JULY 21, 2020, AND FINDINGS MADE BY THE CITY COUNCIL DURING**

DELIBERATIONS ON THE REQUEST AT THE AUGUST 11, 2020 PUBLIC HEARING.

- 2. MOTION TO APPROVE ORDINANCE NO. 975, “AN ORDINANCE AMENDING THE HARRISBURG COMPREHENSIVE PLAN MAP AND ZONING MAP TO REZONE LAND INSIDE THE URBAN GROWTH BOUNDARY OF THE CITY OF HARRISBURG”.**

NEW BUSINESS

- 4. THE MATTER OF IMPROVEMENTS TO LASALLE STREET FROM 6TH TO EAST OF 9TH STREET**

STAFF REPORT:

Exhibit A: Bid Results and Engineers recommendation will be provided at the meeting.

ACTION: TBD – See engineers report for suggested motion

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.

THE MATTER OF APPROVING THE CONSENT LIST

STAFF REPORT:

Exhibit A: City Council Minutes for June 23, 2020

Exhibit B: Payment Approval Report for July 2020

Exhibit C: Library Board Minutes for June 11, 2020

ACTION: Motion to approve the consent List

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

1. The City Council Minutes for June 23, 2020
2. The payment approval report for July 2020

CITY ADMINISTRATOR VERBAL REPORT:

1. Finance Officer Candidate Search
2. Update on MVP/RAIN
3. HRA Minor Amendment
4. PW Construction Report

OTHER ITEMS

ADJOURN