



City Council Business Meeting Agenda
June 13, 2023
6:30 PM

Mayor: Robert Duncan
Council President: Mike Caughey
Councilors: Kimberly Downey, Robert Boese, Randy Klemm, Charlotte Thomas and Vacancy
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.)

ORDINANCES

1. **THE MATTER OF ADOPTING ORDINANCE NO. 994, “AN ORDINANCE CONFORMING TO ORS 195.530 RELATED TO KEEPING WARM AND DRY ON PUBLIC PROPERTY, ADOPTING AMENDMENTS TO HMC CHAPTER 9.55, ADDING HMC CHAPTER 9.65, AND DECLARING AN EFFECTIVE DATE”**

STAFF REPORT:

Exhibit A: Ordinance No. 994

ACTION: MOTION TO APPROVE ORDINANCE NO. 994, “AN ORDINANCE CONFORMING TO ORS 195.530 RELATED TO KEEPING WARM AND DRY ON PUBLIC PROPERTY, ADOPTING AMENDMENTS TO HMC CHAPTER 9.55, ADDING HMC CHAPTER 9.65, AND DECLARING AN EFFECTIVE DATE”

NEW BUSINESS

2. **THE MATTER OF CONSIDERING A REQUEST FOR A MEMORIAL BENCH FROM KRISTA JOHNSON**

STAFF REPORT:

Exhibit A: Council Policy 15-1.03: Memorials

Exhibit B: Letter from Krista Johnson

ACTION: FOR DISCUSSION- TBD

3. **THE MATTER OF A CONSIDERATION A REQUEST FROM CINDY KNOX FOR THE PROPOSED EAGLES NEST PLAYGROUND NEAR THE BASKETBALL COURT/TENNIS COURT**

STAFF REPORT:

Exhibit A: Email Request from Cindy Knox

Exhibit B: Quote for Playground Area

Exhibit C: MOU with the Harrisburg School District

ACTION: DISCUSSION TBD

4. **THE MATTER OF ADOPTING THE STRATEGIC PLAN FOR THE RURAL ECONOMIC ALLIANCE (REAL), AND CONTINUING OUR PARTNERSHIP WITH THE 9 CITY ECONOMIC DEVELOPMENT PARTNERSHIP**

STAFF REPORT:

Exhibit A: REAL Strategic Plan 2023-2027

ACTION: MOTION TO APPROVE AND ADOPT THE 2023-2027 STRATEGIC PLAN FOR REAL

5. THE MATTER OF REVIEWING THE DRAFT HMC 13.05 SEWER SYSTEM REGULATIONS IN THE CITY OF HARRISBURG

STAFF REPORT:

Exhibit A. Red-Lined Draft of Revised HMC 13.05

ACTION: FOR REVIEW AND DISCUSSION

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.

6. THE MATTER OF APPROVING THE CONSENT LIST

STAFF REPORT:

Exhibit A: City Council Minutes from April 25th, May 9th, and May 23rd, 2023

Exhibit B: Payment Approval Report for May 2023

Exhibit C: Planning Commission Minutes for January 17, 2023

Exhibit D: Municipal Court Collections Report May 2023

Exhibit E: Municipal Court Citation Report May 2023

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

The Minutes for the April 25th, May 9th, and May 25th, 2023 City Council Meeting

The Payment Approval Report for May 2023

VERBAL REPORT:

- Curfew

- **Cancel Work Session for August 22, or reschedule to Aug 16 if absolutely necessary.**
- **Grant Request from Maria de Guadalupe Carbajal de Jones**

OTHER ITEMS

ADJOURN