



City Council Work Session Agenda

April 25, 2023

6:00 PM

The City Council Meeting will begin at 6:30pm after a celebration honoring Councilor Adam Keaton on his final day. A quorum might be present, but no City business will be discussed.

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 currently. The City does ask 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.)

LCSO REPORT

- 1. THE MATTER OF MEETING WITH A MEMBER REPRESENTATIVE FROM LCSO IF ONE IS AVAILABLE**

STAFF REPORT:

Exhibit A: LCSO City Report March 2023

ACTION: DISCUSSION ONLY

COBURG POLICE TRAFFIC ENFORCEMENT REPORT

- 2. THE MATTER OF MEETING WITH A MEMBER REPRESENTATIVE FROM THE COBURG POLICE DEPARTMENT IF ONE IS AVAILABLE**

STAFF REPORT:

Exhibit A: Coburg 2023 1st Quarter Stats Report

ACTION: DISCUSSION ONLY

NEW BUSINESS

- 3. THE MATTER OF DISCUSSING THE HARRISBURG FISCAL YEAR 2021-2022 AUDIT REPORT WITH THE AUDITOR, STEVE TUCHSCHERER**

STAFF REPORT:

Exhibit A: FY 2021-2022 Audit Report

ACTION: MOTION TO APPROVE THE CITY'S FISCAL YEAR 2021-2022 AUDIT REPORT, AS PRESENTED BY THE AUDITOR STEVE TUCHSCHERER

City Council will recess at this time to begin the HRA Board Meeting

**AN EXECUTIVE SESSION UNDER ORS 192.660 (1)(2)(H) WILL NOW BE OPENED
"TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND
DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR
LITIGATION LIKELY TO BE FILED."**

4. **THE MATTER OF A DISCUSSION IN EXECUTIVE SESSION UNDER ORS 192.660(1)(2)(H), IN RELATION TO ESTABLISHING OBJECTIVELY REASONABLE TIME, PLACE AND MANNER (TPM) RESTRICTIONS IN RELATION TO CAMPING AND TO SITTING, SLEEPING, AND LYING DOWN ON PUBLIC PROPERTY IN HARRISBURG**

ACTION: DISCUSSION & TBD

OTHER ITEMS

ADJOURN