



City Council Work Session Agenda
April 26, 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 restrictions, please contact the City Recorder to be placed on a Conference Call list during the meeting.*

CONCERNED CITIZEN(S) IN THE AUDIENCE. (Please limit presentation to two minutes per issue.)

CALL TO ORDER AND ROLL CALL by Mayor, Robert Duncan

LCSO REPORT

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

STAFF REPORT:

Exhibit A: LCSO City Report and Contract Report for February
2022

Exhibit B: LCSO City Report and Contract Report for March 2022

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 2022 1st Quarter Stats Report

ACTION: DISCUSSION ONLY

NEW BUSINESS

- 3. THE MATTER OF REVIEWING THE 1ST QUARTER CRIME RESULTS FOR THE CITY OF HARRISBURG**

STAFF REPORT:

Exhibit A: Harrisburg Crime Comparison – 1st qtr

Exhibit B: Annual Crime Comparison

Exhibit C: LCSO Contract Cities report

ACTION: NO ACTION. INFORMATION ONLY

4. THE MATTER OF WATERLINE AND STREET IMPROVEMENTS ON MONROE STREET FROM 1ST STREET TO 2ND STREET

STAFF REPORT:

Exhibit A: Bid Results

Exhibit B: Engineer's Recommendation (will be provided at the meeting)

ACTION: TBD – SEE ENGINEERS REPORT FOR SUGGESTED MOTION

<p>AN EXECUTIVE SESSION UNDER ORS 192.660(1)(2)(H) WILL NOW BE OPENED</p>
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5. THE MATTER OF A DISCUSSION IN RELATION TO THE BNSF FRANCHISE AGREEMENT EXTENSION IN EXECUTIVE SESSION UNDER ORS 192.660(1)(2)(H)

STAFF REPORT:

Exhibit A: Draft Ordinance

ACTION: NO ACTION. INFORMATION ONLY

OTHER ITEMS

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