



City Council Business Meeting Agenda
May 10, 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 at this time, but the City does ask anyone running a fever, having an active cough or respiratory difficulties, not to attend.*
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 THE BNSF FRANCHISE AGREEMENT EXTENSION AND APPROVING ORDINANCE NO. 982, “AN ORDINANCE AMENDING ORDINANCE NO. 798, EXTENDING THE LENGTH OF THE FRANCHISE BY 180 DAYS AND DECLARING AN EMERGENCY”**

STAFF REPORT:

Exhibit A: Current Franchise Agreement – Ordinance No. 798

Exhibit B: Amending Ordinance No. 982

ACTION: MOTION TO APPROVE ORDINANCE NO. 982, “AN ORDINANCE AMENDING ORDINANCE NO. 798, EXTENDING THE LENGTH OF THE FRANCHISE BY 180 DAYS AND DECLARING AN EMERGENCY”

NEW BUSINESS

- 2. THE MATTER OF A PROCLAIMING MAY 2022 AS MENTAL HEALTH MONTH IN HARRISBURG**

STAFF REPORT:

Exhibit A: Proclamation

Exhibit B: Mental Health and Crisis Resources

ACTION: THE MAYOR WILL READ THE PROCLAMATION SETTING MAY AS MENTAL HEALTH MONTH IN HARRISBURG

- 3. THE MATTER OF A DISCUSSION IN RELATION TO THE LAW ENFORCEMENT SERVICES CONTRACTS WITH LCSO AND CITY OF COBURG**

STAFF REPORT:

Exhibit A: Current LCSO IGA/Contract

Exhibit B: Current Coburg IGA/Contract

Exhibit C: Coburg Email & Hourly Quote

Exhibit D: Draft Coburg Proposed Contract

ACTION: TBD – Motions are located at the bottom of this staff report

4. THE MATTER OF REVIEWING AND APPROVING RECOMMENDATIONS OF THE 2ND BID FOR THE NEW NORTH AND SOUTH WATER TREATMENT FACILITIES

STAFF REPORT:

Exhibit A: Recommendation Letter

ACTION: TBD

5. THE MATTER OF APPROVING A PARADE PERMIT FOR THE HARRISBURG OLD-FASHIONED 4TH OF JULY PARADE

STAFF REPORT:

Exhibit A: 4th of July Parade/ODOT Parade Permit Packet

ACTION: MOTION TO APPROVE THE PARADE PERMIT FOR THE HARRISBURG 2022 OLD-FASHIONED 4TH OF JULY PARADE

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: Harrisburg City Council Minutes for February 8, 2022

Exhibit B: Harrisburg City Council Minutes for February 22, 2022

Exhibit C: Payment Approval Report for April 2022

Exhibit D: Planning Commission Minutes for April 19, 2022

Exhibit E: Municipal Court Collections Report April 2022

Exhibit F: Municipal Court Citation Report April 2022

ACTION: MOTION TO APPROVE THE CONSENT LIST

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

Harrisburg City Council Minutes for February 8 and February 22, 2022

The Payment Approval Report for April 2022

CITY ADMINISTRATORS VERBAL REPORT

- 1. Status of Franchises**
- 2. Or-Cal**
- 3. LOC Luncheon**

OTHER ITEMS

ADJOURN