

Harrisburg City Council Agenda May 13, 2025 6:30 PM

Mayor: Robert Duncan Council President: Mike Caughey

Councilors: Kimberly Downey, Randy Klemm, Charlotte Thomas,

Cindy Knox, Dana Henry and Youth Advisor Nolan Malpass

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 HOLDING A PUBLIC HEARING AND APPROVING/ DENYING/AMENDING THE DRAFT AMENDMENT TO THE CITY OF HARRISBURG FLOOD HAZARD MANAGEMENT CODE, HMC 18.55.070 (LU 463-2025), BY APPROVING ORDINANCE NO. 1008, "AN ORDINANCE AMENDING HMC 18.55.070, AND REPEALING HMC 15.20 FLOOD DAMAGE PREVENTION."

The Pro-Tem Council President will open a Public Hearing during this part of the meeting for anyone who wishes to provide public comment regarding HMC 18.55.070; Flood Hazard Management Code

STAFF REPORT:

Exhibit A: PC Staff Report from April, 2025

Exhibit B: Land Use Application, Narrative, and Maps of SFHA

Areas in Harrisburg

Exhibit C: Redlined Amendment HMC 18.55.070

Exhibit D: Ordinance No. 1008

ACTION: MOTION: "BASED UPON THE CRITERIA, DISCUSSION, AND FINDINGS OF FACT IN THIS STAFF REPORT, I MOTION TO APPROVE/AMEND/DENY ORDINANCE NO. 1008, AN ORDINANCE AMENDING HMC 18.55.070 AND REPEALING HMC 15.20 FLOOD DAMAGE PREVENTION"

NEW BUSINESS

2. THE MATTER OF CONSIDERATION OF A REQUEST TO DEFER SDC PAYMENTS
STAFF REPORT:

Exhibit A: Request for Deferred SDC's

Exhibit B: Oregon System Development Charges Study by

Oregon Housing and Community Services

Exhibit C: HMC 12.35 – System Development Charges

Exhibit D: Deferred Program Feedback

ACTION: TBD

3. THE MATTER OF APPROVING AN IGA WITH THE RURAL ECONOMIC ALLIANCE (REAL)

STAFF REPORT:

Exhibit A: Existing IGA Exhibit B: Proposed IGA

ACTION: AUTHORIZE THE MAYOR TO SIGN THE IGA WITH MEMBER CITIES OF THE RURAL ECONOMIC ALLIANCE

4. THE MATTER OF APPROVING THE FINAL DRAFT OF THE 2025-2030 STRATEGIC PLAN

STAFF REPORT:

Exhibit A: Final 2025-2030 Strategic Plan

ACTION: MOTION TO APPROVE THE FINAL DRAFT OF THE 2025-2030 STRATEGIC PLAN

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.

5. THE MATTER OF APPROVING THE CONSENT LIST

STAFF REPORT:

Exhibit A: City Council Minutes for March 25, 2025 & April 8, 2025

Exhibit B: Payment Approval Report for April 2025

Exhibit C: Re-Appointment for Library Board Member Pat Rufo

Exhibit D: Out of State Travel for Chuck Scholz

Exhibit E: Library Board Minutes for March 4, 2025

Exhibit F: Municipal Court Collections Report for April 2025 Exhibit G: Municipal Court Citation Report for April 2025

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ACTION: MOTION TO APPROVE THE CONSENT LIST

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

- Minutes from the March 25, 2025 & April 8. 2025 City Council Meetings
- The Payment Approval Report for April 2025
- Appointment of Pat Rufo to the Library Board for a term ending June 30, 2028
- Out of State Travel for Chuck Scholz to attend the AWWA Expo in Denver, Colorado at a cost of \$2991

VERBAL REPORT: Discussions below should be limited to five minutes of conversation per topic. Topics of interest that require more than five minutes of conversation should be moved to a future meeting where possible.

- Water Bond Construction
- SPWF Loan Process
- Extension of Time for Dan Schroeder

OTHER ITEMS

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