



City Council Work Session Meeting Agenda

March 23, 2021

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 @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/Assistant City Administrator Michele Eldridge, at 541-995-6655*
8. *Meetings are held in a facility that is disinfected. Masks are required if there are 10 or more people in the room. Seating is set with 6' physical separation in mind.*
9. *If you wish to testify, and are unable to attend due to the Coronavirus Pandemic, 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.)

NEW BUSINESS

1. THE MATTER OF A REQUEST BY THE LIBRARY BOARD TO INSTITUTE A FINE-FREE LIBRARY SYSTEM

STAFF REPORT:

Exhibit A: Staff Report and Minutes from June 11, 2019

Exhibit B: John Hitt Memo to the Library Board

Exhibit C: Staff Report from the meeting of March 11, 2021

Exhibit D: Fine-Free Proposal Submitted by the Library Board

ACTION: MOTION TO APPROVE, DENY, OR APPROVE WITH CONDITIONS, THE FINE FREE PROPOSAL MADE BY THE LIBRARY BOARD

2. THE MATTER OF PROVIDING WASTEWATER PRESSURE LINES UNDER SLOW TRACKS

STAFF REPORT:

Exhibit A: Sanitary Sewer Overflow Improvements Plans

ACTION: THE ENGINEERS REPORT BEING BROUGHT TO THE MEETING WILL HAVE THE MOTION DETAIL BASED ON THE BIDS OPENED ON MARCH 16, 2021.

3. THE MATTER OF DISCUSSING POSSIBLE USES OF THE RECENT AMERICAN RESCUE PLAN (ARP) FUNDING

STAFF REPORT:

Exhibit A: Funding Worksheet provided by the NLC (Page 1
introduction & Harrisburg Worksheet)

ACTION: DISCUSSION ONLY

OTHER ITEMS

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