

# City Council Work Session Agenda January 24, 2023 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. Masks are not required at this time. The City does ask 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 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 December 2022

ACTION: DISCUSSION ONLY

#### **ORDINANCES**

2. THE MATTER OF APPROVING ORDINANCE NO. 990, "AN ORDINANCE RENEWING THE FRANCHISE FOR THE OPERATION OF A CABLE TELEVISION FRANCHISE TO COMCAST OF OREGON II, INC., AND SUPERSEDING ORDINANCE NO. 900"

### **STAFF REPORT:**

Exhibit A: Ordinance No. 990

Exhibit B: Jan 10, 2023 Staff Report

ACTION: MOTION TO APPROVE ORDINANCE NO. 990, "AN ORDINANCE RENEWING THE FRANCHISE FOR THE OPERATION OF A CABLE TELEVISION FRANCHISE TO COMCAST OF OREGON II, INC., AND SUPERSEDING ORDINANCE NO. 900"

# **NEW BUSINESS**

3. THE MATTER OF FURTHER DISCUSSION IN RELATION TO A PROPOSAL TO MODIFY THE CURRENT SOLID WASTE FRANCHISE RATE FOR REPUBLIC SERVICES, TO REFLECT THEIR REQUEST TO APPLY A 9% INCREASE TO CURRENT RATES, BASED ON THE RATE REFUSE INDEX

#### STAFF REPORT:

Exhibit A: Revised Rate Comparison Worksheet

Exhibit B: Packet from Republic Services

Exhibit C: Previous month staff report

Exhibit D: Letter of Opposition

Exhibit E: Proposed Resolution Draft – Resolution No. 1273

ACTION: TBD – MOTION TO APPROVE RESOLUTION NO. 1273, "A RESOLUTION APPROVING A \_\_\_\_ RATE INCREASE FOR SOLID WASTE MANAGEMENT SERVICES PROVIDED BY REPUBLIC SERVICES AND ESTABLISHING AN EFFECTIVE DATE"

4. THE MATTER OF REVIEWING THE DRAFT HMC 13.15 WATER SYSTEM REGULATIONS IN THE CITY OF HARRISBURG

**STAFF REPORT:** 

Exhibit A. Red-Lined Draft of Revised HMC 13.15

ACTION: FOR REVIEW AND DISCUSSION

**OTHER ITEMS** 

**ADJOURN**