



## Harrisburg City Council Agenda

March 11, 2025

6:30 PM

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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 AN ORDINANCE AMENDMENT TO STRENGTHEN LANGUAGE IN THE SEWER ORDINANCE, BY APPROVING ORDINANCE NO. 1007, “AN ORDINANCE AMENDING HMC 13.05”**

**STAFF REPORT:**

Exhibit A: Ordinance No. 1007

**ACTION: MOTION TO APPROVE ORDINANCE NO. 1007, “AN ORDINANCE AMENDING HMC 13.05”**

**RESOLUTIONS**

- 2. THE MATTER OF APPROVING RESOLUTION NO. 1299, AND THEREBY AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT THE APPLICATION FOR A LARGE LGGP GRANT TO THE OREGON PARKS AND RECREATION DEPARTMENT**

**STAFF REPORT:**

Exhibit A: Resolution No. 1299

Exhibit B: Area Overhead Locational View

Exhibit C: Conceptual Map of Eagle Park Improvements

Exhibit D: House Bill No. 3654

**ACTION: MOTION TO APPROVE RESOLUTION NO. 1299**

**NEW BUSINESS**

- 3. THE MATTER OF VIEWING THE VIDEO FROM BREAL-SOUS-MONTFORT AND FURTHER DISCUSSION IN RELATION TO ESTABLISHING A SISTER CITY RELATIONSHIP**

**STAFF REPORT:**

Exhibits: None

**ACTION: DISCUSSION ONLY**

**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.

#### **4. THE MATTER OF APPROVING THE CONSENT LIST**

##### **STAFF REPORT:**

Exhibit A: City Council Minutes for January 29, 2025

Exhibit B: Payment Approval Report for February 2025

Exhibit C: Library Board Appointment for Pat Rufo

Exhibit D: Planning Commission Minutes for October 15, 2024

Exhibit E: Budget Committee Minutes for May 13, 2024

Exhibit F: Personnel Committee Minutes for February 2, 2024

Exhibit G: Library Board Minutes for January 7, 2025

Exhibit H: Municipal Court Collections Report February 2025

Exhibit I: Municipal Court Citation Report February 2025

##### **ACTION: MOTION TO APPROVE THE CONSENT LIST**

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

**Minutes from the January 29, 2025 City Council Meeting**

**The Payment Approval Report for February 2025**

**The Appointment of Pat Rufo to the Library Board for a term ending June 30, 2025**

**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 Project Update
- City Council/Planning Commission Joint Meeting; March 25<sup>th</sup>
- Budget Committee Vacancy
- SEI Opens March 15<sup>th</sup>

##### **OTHER ITEMS**

##### **ADJOURN**