

# Harrisburg City Council Meeting Agenda Executive Session - December 09, 2019 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/Assistant City Administrator Michele Eldridge, at 541-995-6655

CALL TO ORDER AND ROLL CALL by Mayor, Robert Duncan

**CONCERNED CITIZEN(S) IN THE AUDIENCE.** (Please limit presentation to two minutes per issue.)

### **OLD BUSINESS**

## 1. THE MATTER OF RECRUITING A CITY ADMINISTRATOR

An Executive Session under ORS 192.660(1)(2)(a); will be opened at this time; (a) To consider the employment of a public officer, employee, staff member or individual agent. All materials are protected under Oregon Public Records Laws

## STAFF REPORT:

Exhibit A: Application packet for 2nd interviews (Interview questions to be

provided on Monday night)

Exhibit B: City Administrator Competencies Worksheet

Exhibit C: Staff Report from 12.05.19

**ACTION: TBD** 

**OTHER ITEMS** 

**ADJOURN**