ROSEBURG CITY COUNCIL AGENDA – JUNE 13, 2022 City Council Chambers, City Hall 900 SE Douglas Avenue, Roseburg, Oregon 97470 Public Online Access:





City website at https://www.cityofroseburg.org/your-government/mayor-council/council-videos Facebook Live at www.Facebook.com/CityofRoseburg

Comments on Agenda Items and Audience Participation can be provided in person or electronically via Zoom. See next page for instructions on how to participate in meetings.

7:00 p.m. Regular Meeting

- Call to Order Mayor Larry Rich 1.
- 2. Pledge of Allegiance
- 3. Roll Call

Shelley Briggs Loosley Beverly Cole Brian Prawitz

Kylee Rummel

Bob Cotterell Patrice Sipos

Sheri Moothart Andrea Zielinski

4. Mayor Reports

- A. Camp Millennium Week Proclamation
- B. Juneteenth Independence Day Proclamation
- C. Pride Month Proclamation Discussion
- **Commission Reports/Council Ward Reports** 5.
 - A. Roseburg City Charter Review Committee Appointments
- 6. Audience Participation - In Person or via Zoom/See Information on the Reverse
- 7. **Consent Agenda**
 - A. Minutes of May 23, 2022 Council Meeting
 - B. OLCC New Outlet Loggers Pizza & Beer located at 1810 NE Stephens Street #120
 - C. OLCC New Outlet Sizzler USA Restaurants, Inc. located at 1156 NW Garden Valley Boulevard
 - D. Southern Oregon Medical Workforce Development Center Grant Acceptance
 - E. Oregon Housing and Community Service (OHCS) Grant Acceptance
 - F. Use of ARPA Funds to Purchase Critical IT Firewall and Threat Defense and Malware Services
- 8. **Public Hearing**
 - A. Resolution No. 2022-17 2022-2023 Budget Adoption
- 9. **Department Items**
 - A. 2022 Pavement Management Program Slurry Seals Bid Award Recommendation 22PW02
 - B. Axon Conducted Energy Weapon Contract
 - C. City Manager/Purchasing Agent Authority Discussion
- 10. Items from Mayor, City Council and City Manager
- 11. Adjourn
- 12. Executive Session ORS 192.660(2)

Informational

A. City Manager Activity Report

ROSEBURG URBAN RENEWAL AGENCY BOARD MEETING TO IMMEDIATELY FOLLOW

AUDIENCE PARTICIPATION INFORMATION

The Roseburg City Council welcomes and encourages participation by citizens at all our meetings, with the exception of Executive Sessions, which, by state law, are closed to the public. To allow Council to deal with business on the agenda in a timely fashion, we ask that anyone wishing to address the Council follow these simple guidelines:

Comments may be provided in one of three ways:

- In person during the meeting in the Council Chambers, Roseburg City Hall, 900 SE Douglas Ave.
- Email by sending an email by 4:00 p.m. the day of the meeting to info@cityofroseburg.org
- Virtually during the meeting. Contact the City Recorder by phone (541) 492-6866 or email (info@cityofroseburg.org) by 4:00 p.m. the day of the meeting to get a link to the meeting.

Provide your name, address, phone number and which item on the agenda you wish to speak.

When participating virtually, log or call in prior to the start of the meeting using the link or phone number provided.

- When accessing the meeting through the **ZOOM link**, click "Join Webinar" to join the meeting as an attendee.
- When accessing the meeting through the **phone**, call the number provided.
- All attendees will be held in a "waiting room" until called on to speak.

Persons addressing the Council must state their name and address for the record, including whether or not they are a resident of the City of Roseburg. All remarks shall be directed to the entire City Council. The Council reserves the right to delay any action requested until they are fully informed on the matter.

TIME LIMITATIONS

With the exception of public hearings, each speaker will be allotted a total of 6 minutes. At the 4-minute mark, a warning bell will sound at which point the Mayor will remind the speaker there are only 2 minutes left. All testimony given shall be new and not have been previously presented to Council.

A total of 30 minutes shall be allocated for the "Audience Participation" portion of the meeting.

CITIZEN PARTICIPATION

- Anyone wishing to speak regarding an item on the agenda may do so when Council addresses that item.
- Anyone wishing to speak regarding an item on the Consent Agenda, or on a matter not on the evening's agenda, may do so under "Audience Participation."

PROVIDING COMMENTS

For each item in which speakers have requested to speak, the order will be as follows:

- 1. Speakers who attend in person will be called up to speak by the Mayor in the order in which they signed up.
- 2. Speakers on Zoom (video or phone only) will be called on to speak by the Mayor in the order in which they signed up. Each speaker will be brought in from the "waiting room" into the meeting to provide comments, then moved back to the "waiting room" after comments are provided.
- 3. Emailed comments to be read by the Mayor

If a matter presented to Council is of a complex nature, the Mayor or a majority of Council may:

- 1. Postpone the public comments to "Items from Mayor, Councilors or City Manager" after completion of the Council's business agenda, or
- 2. Schedule the matter for continued discussion at a future Council meeting.

The Mayor and City Council reserve the right to respond to audience comments after the audience participation portion of the meeting has been closed.

The City Council meetings are on Facebook Live and available to view on the City website the next day at: https://www.cityofroseburg.org/your-government/mayor-council/council-videos



PROCLAMATION CITY OF ROSEBURG, OREGON

CAMP MILLENNIUM WEEK

WHEREAS: Camp Millennium provides children, ages 5 - 16, dealing with

a cancer diagnosis the opportunity to have an unforgettable

week of fun at camp; and

WHEREAS: Camp Millennium is a place where children touched by cancer

can gather in a supportive environment where they can simply

be kids; and

WHEREAS: Camp Millennium combines the fun of summer camp with

expert health care; and

WHEREAS: Children with cancer and their families have special needs and

these needs are addressed by Camp Millennium through

volunteer medical personnel and trained volunteers; and

WHEREAS: Camp Millennium is provided to eligible children at no cost to

the family; and

WHEREAS: The success of Camp Millennium depends on the support of

many individuals and organizations to provide monetary and

volunteer support;

NOW, THEREFORE, I, Larry Rich, Mayor of the City of Roseburg, do hereby

proclaim the week of June 19 through June 26, 2022 as

CAMP MILLENNIUM WEEK

and call upon the people of Roseburg to join their fellow citizens to participate in and support this event.

DATED this 13th Day of June, 2022.

The Honorable Mayor Larry Rich





Juneteenth Independence Day

WHEREAS: Each year June 19th commemorates the emancipation from slavery of those

who had been slaves in the United States and is the oldest African American

holiday observance in the nation; and

WHEREAS: On September 22, 1862, President Abraham Lincoln issued the celebrated

Emancipation Proclamation warning Confederate States that he would declare enslaved peoples "forever free", paving the way for the passing of the 13th Amendment, which formally abolished slavery in the United States of America;

and

WHEREAS: Enforcement of the Emancipation Proclamation occurred only in Confederate

States that were under Union Army control, and Texas was last of the

Confederate States to receive orders requiring the end of slavery; and

WHEREAS: On June 19th, 1865, Union troops marched throughout Galveston reading to

the people of Galveston that all slaves were free, and the formerly enslaved

citizens in Galveston rejoiced in the streets with jubilant celebrations; and

WHEREAS: Juneteenth celebrations began in Texas the following year and have continued

to present day and is an occasion to remember and reflect upon the struggle, over the past 159 years following emancipation, to advance quality and justice

for African Americans; and

WHEREAS: Juneteenth is a day to honor and reflect on the significant ways that African

Americans have enriched society through their steadfast commitment to promoting freedom and equality. Juneteenth celebrates African American freedom and achievement, while encouraging continuous self-development

and respect for all cultures;

NOW, THEREFORE, I, Larry Rich, Mayor of the City of Roseburg, do hereby proclaim June

19, 2022 to be

Juneteenth Independence Day

in recognition and celebration of the many ways in which the history and culture of African Americans, and the advancements, discoveries and achievements have contributed to the history, culture and social fabric of the nation and the City of Roseburg.

DATED this 13th day of June 2022.

The Honorable Mayor Larry Rich

ROSEBURG CITY COUNCIL AGENDA ITEM SUMMARY



PRIDE MONTH PROCLAMATION DISCUSSION

Meeting Date: June 13, 2022 Agenda Section: Mayor Reports
Department: Administration Staff Contact: Larry Rich/Nikki Messenger
Www.cityofroseburg.org Contact Telephone Number: 541-492-6866

ISSUE STATEMENT AND SUMMARY

A request was made by two councilors at the Council's last meeting for the Mayor to proclaim the month of June as Pride Month. Council will discuss whether to proceed with the reading of the proclamation.

BACKGROUND

A. Council Action History.

None

B. Analysis.

A recent request was made for the Mayor to proclaim June as Pride Month acknowledging the diversity in our community and striving to be a community where everyone is welcome. The Mayor has received numerous questions and concerns about the proclamation and would like to hear Council's input on how to proceed.

C. Financial/Resource Considerations.

There are no financial considerations in making the proclamation.

D. Timing Considerations.

Pride month originated in the US in 1999 and has been nationally recognized in June since that time. If Council chooses to move forward with the proclamation, it would be appropriate to read the proclamation in June.

COUNCIL OPTIONS

Council has the following options:

- Proceed with the reading of the proclamation as written; or
- Amend the proclamation and proceed with reading of the proclamation as amended; or
- Not proceed with the proclamation.

STAFF RECOMMENDATION

Staff supports the reading of the proclamation.

SUGGESTED MOTION

"I move to proceed with the reading of the Pride Month Proclamation"

ATTACHMENTS:

Attachment #1 – Pride Month Proclamation

MAYOR REPORTS C ATTACHMENT #1

ROCLAMATION CITY OF ROSEBURG, OREGON

LGBTQ+ Pride Month

WHEREAS: our nation was founded on the principal of equal rights for all people,

but the fulfillment of this promise has been long in coming for many

Americans; and

WHEREAS: the historical riot at Stonewall in New York City on June 28, 1969 is

considered a turning point for LGBTQ liberation in the United States;

and

WHEREAS: For more than 50 years, June has been celebrated as LGBTQ+ Pride

Month nationwide in honor of the LGBTQ+ citizens that rose up and

fought discriminatory laws at Stonewall; and

WHEREAS: everyone should be able to live without fear of prejudice, discrimination,

violence, and hatred based on race, ethnicity, religion, class, gender identity, sexual orientation, age, mental or physical disability and to be

supported by their peers, educators, and community leaders; and

WHEREAS: June has become a nationally recognized moment to celebrate and

honor the way LGBTQ+ Americans have overcome adversity and

enriched our society; and

WHEREAS: Roseburg, Oregon celebrates and honors its diverse community that

includes people of all races, ethnicities, religions, and professions. Roseburg strives to be a community where everyone is welcomed and celebrated for our differences, rather than being limited by what might

divide us:

NOW, THEREFORE, I, Larry Rich, Mayor of the City of Roseburg, do hereby proclaim

the month of June 2022 to be

LGBTQ+ Pride Month

in recognition and celebration of the many ways that diversity in our community enriches the lives of everyone living in the City of Roseburg.

DATED this 13th day of June 2022.

The Honorable Mayor Larry Rich



ROSEBURG CITY COUNCIL AGENDA ITEM SUMMARY



ROSEBURG CITY CHARTER REVIEW COMMITTEE APPOINTMENTS

Meeting Date: June 13, 2022 Department: Administration www.cityofroseburg.org Agenda Section: Commission Reports Staff Contact: Amy Sowa, ACM/City Recorder Contact Telephone Number: 541-492-6866

ISSUE STATEMENT AND SUMMARY

A new Roseburg City Charter Review Committee was recently formed and is to include three city resident members.

BACKGROUND

A. Council Action History.

June 25, 2012: Staff provided a report to Council regarding revisions to the Charter and proposing a timeline to place a measure on the ballot in May of 2013. No further action was taken, and no changes were made to the Charter.

February 14, 2022: Staff provided a report to Council regarding establishing a committee to consider revisions to the Charter.

May 9, 2022: Upon receipt of three applications (one arriving after the deadline), Council asked staff to solicit additional candidates for consideration at a later meeting.

B. Analysis.

On February 14, 2022, Council directed staff to form a City Charter Review Committee made up of the City Recorder, City Attorney, councilors and city residents. Councilors Sheri Moothart, Andrea Zielinski and Bob Cotterell were approved by the Mayor to serve on this committee.

Recruitment for three citizen positions was posted on the City's website, social media and sent to the local news media starting April 12, 2022. Two applications were received by the deadline of 5:00 p.m. April 29, 2022. A third application was received shortly after the deadline.

Following direction from Council on May 9, a second recruitment went out to the same outlets noted above with a deadline to submit applications of 5:00 p.m. June 3, 2022. Two additional applications were received during that recruitment period, making a total of five (5) applications received for three resident positions. All five applications are attached. This committee will meet monthly for a period of approximately six months.

The Roseburg City Charter Review Committee will work with staff and the City Attorney to review the current Charter for sections and/or language that may be outdated, and propose amendments for an updated Charter to the Council. This committee will report to the Roseburg City Council. Any amendments to the Charter require a vote of the people.

C. Financial/Resource Considerations.

There is no financial impact in appointing three citizen members to this committee. If a measure to amend the Charter is submitted for the May 16, 2023, Special Election, the City's costs could be between \$1500 and \$2000. Funds are available for this expense.

D. Timing Considerations.

Staff estimates review of the Charter by the committee and review of proposed amendments by the Council will take approximately seven months to complete. To meet the March 16, 2023, deadline to submit a measure for the May 16, 2023, election, Council would need to take action to place a measure on the ballot during a regular Council meeting no later than February 20, 2023.

COUNCIL OPTIONS

- Appoint one, two or three citizen members to the City Charter Review Committee; or
- 2. Choose to solicit additional candidates for consideration at a later meeting.

STAFF RECOMMENDATION

Staff has no recommendation regarding appointment. Councilors Zielinski, Moothart and Cotterell reviewed the applications and will present their recommendation to the Council for consideration.

SUGGESTED MOTION

If Council is ready to proceed with appointments, a separate motion is needed for each applicant. The appropriate motion would be:

"I MOVE TO APPOINT	TO THE ROSEBURG CITY CHARTER REVIEW
COMMITTEE."	

ATTACHMENTS:

Attachment #1 – Jeffrey Weller Application

Attachment #2 – Betsy Cunningham Application

Attachment #3 – Ashley Hicks Application

Attachment #4 – Mike Baker Application

Attachment #5 – Sheila Cox Application



CITY OF ROSEBURG COMMITTEE APPLICATION

Application for Appointment to:

ROSEBURG CITY CHARTER REVIEW COMMITTEE

The Roseburg City Charter Review Committee will work with staff and the City Attorney to review the current Charter for sections and/or language that may be outdated, and propose amendments for an updated Charter to the Council. This committee will report to the Roseburg City Council. Any amendments to the Charter require a vote of the people.

Name: Weller	Jeffrey		
Last	First		
Home Address: 1531 NW Primrose Ct			97471
Street			Zip Code
Phone Number: (916) 230-6701	Cell Phone:	(916) 230-67	01
Email Address: jwellercpa@hotmail.com			
Occupation Semi-retired CPA	/ Jeffrey N	1. Weller, C	CPA, MST
		Place of	Employment
Business Address P.O. Box 974, Rosebu	rg, OR 97470	(9	16) 230-6701
			Phone
Do you reside within the Roseburg city	limits?	Yes√	No 🔲
Do you own property or a business with	nin the City?	Yes ✓	No L
3. How did you learn about this vacancy?			
Newspaper ☑ Social Media □ 0	City Website □	Word of	Mouth \square
Other 🗌 Please Specify:			
 What experience/training do you have the and what specific contributions do you! 		or this part	icular appointment
50+ years professional accounting, tax Committee. Douglas County Grand Jur Community Theater. I hope to bring my years of experience and financial status, along with extensi	ry. Board of Direct working with pec	tors, Umpo ople at all le	qua Actors evels of education

assist the other Committee members in reviewing and modifying the current Charter to

better reflect current conditions and activities within the city.

5.	Please give a brief description of your involvement in commodity of Roseburg Budget Committee. Douglas County Gracommunity Theater Sponsor and Board of Directors.	, ,		
6.	Please list community topics of particular concern to appointment.	you that relate to this		
	Finance/Economic Development, homelessness/affordable and activities, law enforcement and other protective service citizens are interested in reading to learn and understand governed.	es. Getting a city charter that		
7.	Please list your reasons for wishing to be appointed.			
	I can bring my attention to detail, editing capabilities, and language skills to this project. My associations with many attorneys over the years have given me familiarity with legal concepts and wording. I am also willing to ask for (or provide) clarification when questions arise. All of which also leads to my being considered one who relies on and works well with others to accomplish given tasks.			
8.	Are you able to attend meetings virtually? Yes			
Meetings will generally be held on the 4 th Wednesday of each month at 4:00 p.m. Are you available to meet at that time? Yes ✓ No				
Jeff	frey M Weller Digitally signed by Jeffrey M Weller Date: 2022.04.27 14:13:25-0700	04/27/2022		
		Date		
Return completed application to the City Administration Office, 900 SE Douglas, Roseburg, OR 97470 or e-mail to info@cityofroseburg.org.				
Yo	You will be advised when the City Council will make appointments.			
	Information on this form is public information. Thank you for your expression of interest in serving the community.			



CITY OF ROSEBURG COMMITTEE APPLICATION

Application for Appointment to:

ROSEBURG CITY CHARTER REVIEW COMMITTEE

The Roseburg City Charter Review Committee will work with staff and the City Attorney to review the current Charter for sections and/or language that may be outdated, and propose amendments for an updated Charter to the Council. This committee will report to the Roseburg City Council. Any amendments to the Charter require a vote of the people.

Name: Cunningham	Betsy		
Last	First		
Home Address: 805 SE Stephens	s Apt 208, Roseburg		97470
Street			Zip Code
Phone Number:	Cell Phone:	(541) 580-2	746
Email Address: cea2day@gm	nail.com		
Occupation Retired	₁n/a		
		Place of	Employment
Business Address n/a			
			Phone
Do you reside within the Rosel	ourg city limits?	Yes	No 🗌
2. Do you own property or a busir	ness within the City?	Yes	No 🗸
3. How did you learn about this va	acancy?		
Newspaper 🗹 Social Media	a ☐ City Website ☐	Word of	Mouth \square
Other Please Specify:			
 What experience/training do yo and what specific contributions I completed college level cours and other operational aspects 	do you hope to make? se work about municipal g	overnmen	t, including charters

as well as practices for good governance. I see the city Charter as the starting point to ensure that for our all our citizens. I hope to contribute to a full review of our Charter that will evaluate it against a variety of our current needs. I also have some skills regarding outreach, which can help expand citizen involvment in the process.

- 5. Please give a brief description of your involvement in community groups and activities. Founder/chair of Housing First Umpqua (homeless advocacy). Served on City of Roseburg Homeless Commission's Basic Needs Committee. Serve on HTAG's Basic Needs & Housing Committees. Conduct online community discussion forums about various local issues. Prior: SERVICE/Neighborhood Watch (working to revitalize it now). Senior Center Farmers Market. Part of successful effort to revitalize Glide Community Club.
- 6. Please list community topics of particular concern to you that relate to this appointment.
 - Number one is having a Charter that is consistent with our deeds and needs. I would like to see a change to the process used to elect city councilors and mayor to make sure that people do not win by just a plurality and that those elected to these positions more clearly reflect at least a simple majority of voters. Also we might need to look at possible local control of campaign finance for city elections.
- 7. Please list your reasons for wishing to be appointed.
 Before the city decided to convene this Charter Review Committee, I had been discussing with others in the community about the need for change to our city Charter for a while. Even the possible need for a citizens committee to look at making it happen. It seems that we might achieve a better outcome by having this take place within the City's Charter Committee process. Maybe we can find common ground and save time and money by having just one full proposal being put before the voters.
- 8. Are you able to attend meetings virtually? Yes.

Meetings will generally be held on the 4th Wed	dnesday of each month at 4:00 p.m. Are
you available to meet at that time? Yes	No 🔲
Astoy Curring have	_
	04/25/2022
Applicant Signature	Date

Return completed application to the City Administration Office, 900 SE Douglas, Roseburg, OR 97470 or e-mail to info@cityofroseburg.org.

You will be advised when the City Council will make appointments.

Information on this form is public information.

Thank you for your expression of interest in serving the community.



CITY OF ROSEBURG COMMITTEE APPLICATION

Application for Appointment to:

ROSEBURG CITY CHARTER REVIEW COMMITTEE

The Roseburg City Charter Review Committee will work with staff and the City Attorney to review the current Charter for sections and/or language that may be outdated, and propose amendments for an updated Charter to the Council. This committee will report to the Roseburg City Council. Any amendments to the Charter require a vote of the people.

Name: Hicks	Ashley
Last	First
Home Address: 730 Se Flint Street	97470
Street	Zip Code
Phone Number: <u>(541)</u> 541-673-0416	Cell Phone: (541)530-1460
Email Address: Ashleynroseburg@hotm	ail.com
Occupation Small Business Owner	/Superior Drywall Company LLC
·	Place of Employment
Business Address 730 Se Flint Street	(541) 673-0416
	Phone
Do you reside within the Roseburg ci	ity limits? Yes ✓ No ☐
2. Do you own property or a business w	vithin the City? Yes ✓ No ☐
3. How did you learn about this vacancy	y?
Newspaper ☐ Social Media ☐	City Website ☑ Word of Mouth □
Other Please Specify:	
and what specific contributions do yo	as Roseburg city councilor. I have owned and

5.	Please give a brief description of your involvement in community groups and activities. Mostly community cleanup and working with ODOT on beautification projects.
6.	Please list community topics of particular concern to you that relate to this appointment. City manager residency, livestock ordinance, city council travel and expense just to name a few.
7.	Please list your reasons for wishing to be appointed. I have read the entire city charter and look forward to reviewing each section with this committee.
8.	Are you able to attend meetings virtually? Yes
yo 	eetings will generally be held on the 4 th Wednesday of each month at 4:00 p.m. Are u available to meet at that time? Yes No April 299,02022 oplicant Signature
	eturn completed application to the City Administration Office, 900 SE Douglas, oseburg, OR 97470 or e-mail to info@cityofroseburg.org.

You will be advised when the City Council will make appointments.

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CITY OF ROSEBURG **COMMITTEE APPLICATION**

Application for Appointment to:

ROSEBURG CITY CHARTER REVIEW COMMITTEE

The Roseburg City Charter Review Committee will work with staff and the City Attorney to review the current Charter for sections and/or language that may be outdated, and propose amendments for an updated Charter to the Council. This committee will report to the Roseburg City Council. Any amendments to the Charter require a vote of the people.

Name: Baker		Mike		
	Last	First		
Home Address:	1522 NW Rachel			97471
_	Street			Zip Code
Phone Number: (541) 215-5990	Cell Phone:		
Email Address: _m	jbaker65@mydfn.net			
Occupation Region	on Planning Manager	_/ ODOT		
-			Place of	Employment
Business Address	3500 NW Stewart Par	kway	(5	41) 957-3500
				Phone
Do you reside	within the Roseburg cit	y limits?	Yes√	No 🗌
2. Do you own pr	operty or a business wi	thin the City?	Yes√	No 🗌
3. How did you le	earn about this vacancy	?		
Newspaper ✓	Social Media 🗹	City Website □	Word of	Mouth 🗹
Other 🗌 Pleas	se Specify:			
-	ce/training do you have			icular appointmer

and what specific contributions do you hope to make?

Served 8 years on the City Council, 4 years on Planning Commission, and 18 years on budget committee. Through my employment, I am familiar with reading, writing, and interpreting statutes, administrative rules, plans, and ordinances.

5.	Please give a brief description of your involvement in community groups and activities. Besides city comittees, I serve as a Director on the Transportation District and Board member of HADCO. I am the budget chair for RUSA. I have served on the board for Casa de Belen and various positions with Boy Scouts.
6.	Please list community topics of particular concern to you that relate to this appointment. I would like to see a 40 year old code updated to meet today's needs. I would be interested in any focus areas desired by Council.
7.	Please list your reasons for wishing to be appointed. I am familiar with the city charter and operations of the city. Hoping to lend a reasonable voice to this important task.
8.	Are you able to attend meetings virtually? Yes.
	eetings will generally be held on the 4 th Wednesday of each month at 4:00 p.m. Are a available to meet at that time? Yes No

Return completed application to the City Administration Office, 900 SE Douglas, Roseburg, OR 97470 or e-mail to info@cityofroseburg.org.

Date

You will be advised when the City Council will make appointments.

Applicant Signature

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CITY OF ROSEBURG COMMITTEE APPLICATION

Application for Appointment to:

ROSEBURG CITY CHARTER REVIEW COMMITTEE

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Name:	THE LA	7		
Home Address: 1562 NW K	First EASEY RC	SEBURG	Zip (9747.
Phone Number: <u>541/8/1 -5814</u>	Cell Phone:	541/	817-5	874
Email Address: Sheilarai \$560				
Occupation RETIRED				
		Place of I	Employme	ent
Business Address			Phon	e
1. Do you reside within the Roseburg city	/ limits?	Yes	No 🗌	
2. Do you own property or a business wit	thin the City?	Yes	No 🗌	
3. How did you learn about this vacancy?				
Newspaper 🗹 Social Media 🗌	City Website □	Word of	Mouth \square	
Other Delease Specify:				
4. What experience/training do you have and what specific contributions do you CITY RECORDER A DRAFT CHARTER YEAR	hope to make?			

5. Please give a brief description of your involvement in community groups and activities.
CITY COLENCILOR FOR A YEART
6. Please list community topics of particular concern to you that relate to this appointment. 1HE CHARTER & OTHER LOCAL CONCERNS
7. Please list your reasons for wishing to be appointed. HELP GET THIS ACCOMPLISHED.
8. Are you able to attend meetings virtually? 465
Meetings will generally be held on the 4 th Wednesday of each month at 4:00 p.m. Are you available to meet at that time? Yes No Shull 33
Applicant Signature Date
Return completed application to the City Administration Office, 900 SE Douglas, Roseburg, OR 97470 or e-mail to info@cityofroseburg.org.
You will be advised when the City Council will make appointments.

Information on this form is public information.

Thank you for your expression of interest in serving the community.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL MEETING May 23, 2022



Mayor Larry Rich called the regular meeting of the Roseburg City Council to order at 7:04 p.m. on May 23, 2022 in the City Hall Council Chambers, 900 SE Douglas Avenue, Roseburg, Oregon. Councilor Cotterell led the Pledge of Allegiance.

ROLL CALL

Present:

Councilors Shelley Briggs Loosley, Beverly Cole, Bob Cotterell, Brian Prawitz,

Kylee Rummel and Patrice Sipos.

Absent:

Councilors Sheri Moothart and Andrea Zielinski

Others Present: Assistant City Manager/ Recorder Amy Sowa, Acting City Attorney Robert Johnson, Community Development Director Stuart Cowie, Finance Director Ron Harker, Library Director Kris Wiley, Police Chief Gary Klopfenstein, Communications Specialist Suzanne Hurt and Management Assistant Koree Tate.

COMMISSION REPORTS

Mayor Rich chaired a Homeless Commission meeting on May 23, 2022. They received an HTAG update, Navigation Center update and discussed the audience participation format for in person meetings. Citizens would be allowed four minutes each with a total of fifteen minutes for all comments at the meetings. The Navigation Center would have a neighborhood open house on June 9, 2022 and a public open house on June 20, 2022. He encouraged all of Council to attend the public open house if their schedule allowed.

AUDIENCE PARTICIPATION

No one asked to participate.

CONSENT AGENDA

Councilor Cotterell moved to approve the following Consent Agenda items:

- A. Minutes of May 9, 2022 Council Special Meeting
- B. Minutes of May 9, 2022 Council Meeting
- B. Audience Participation Instructions Update

The motion was seconded by Councilor Sipos and approved with the following vote: Councilors Briggs Loosley, Cole, Cotterell, Prawitz, Rummel and Sipos voted yes. No one voted no.

<u>SPECIAL PRESENTATION - DEVELOPABLE BUSINESS LANDS MAP PRESENTATION</u>

Mr. Cowie introduced Kate Bentz, RARE AmeriCorps Member and Long-Range Planning Assistant, who had been in his department for most of a year. The department had been fortunate to have her on staff and commended her on her skills. Ms. Bentz provided a presentation regarding a developable business lands map that was a portal for information on commercial and industrial parcels. The idea originated from a vacant commercial and industrial lands inventory conducted in 2017. The goal with the map was to take an older inventory, go through all the properties to verify availability and move it to the website away from the original pdf format. The purpose of such a map was to have a site prospecting tool for business owners, assistance for developer/realtor/buyer due diligence, useful information and answers to simple

1 City Council Minutes 05/23/2022

questions for zoning, overlays and more. The map provided a rough overview of business lands in Roseburg, could be narrowed down by filters and information gathered via the map. The map allowed citizens to have a baseline level of information before scheduling a preapplication meeting with staff in Community Development.

Ms. Bentz discussed the type of land options. Vacant land meant there was nothing at the property, no paving, no structure, nothing. There were options of vacant land on Diamond Lake Boulevard. Another type was a partially vacant piece of land. She showed an old mill site on Rifle Range Street that included structures currently used and developed, but also a large vacant area. Non-conforming use land was an area zoned one way, but with other non-conforming uses in place. An example was Joseph Street that was zoned light industrial, but most were used for residential. In the future, there might be interest to redevelop in that area. Unoccupied land showed business sites such as 464 SE Jackson Street where it used to be a Rite Aid Store. Those types of properties were typically developed, but was currently empty.

When thinking about vacant land, many wanted to know why it was empty. There were some limitations to business lands development such as slopes and hillsides, floodplain and wetlands. Other issues were lack of water lines, sewer lines, street infrastructure, parking areas, and available land did not meet business specific needs. There were plenty of conditions that made certain areas undesirable, expensive and infeasible. The City had a hillside development overlay which required a geotechnical report for developments to ensure things were built safely, prevent erosion or landslides, but could lead to increased costs and decreases in density. Floodplain regulations were previously presented to Council, and wetlands required mitigation, especially concentrated in areas like Diamond Lake Boulevard. The South Umpqua River, Deer Creek, and Newton Creek flowed through the city and there was not a lot of control over that.

Ms. Bentz said it could be difficult to balance limitations to try to offset costs and incentivize development. Some economic opportunity could be in the Diamond Lake Urban Renewal area where there could be urban renewal funding through programs to incentivize development. There were middle housing incentives for multi-family housing complexes and the City worked on a wetlands mitigation offset program along with transportation and public infrastructure improvements. Another economic opportunity was the enterprise zone that was administered by the Coos Curry Douglas (CCD) Business Development Corporation and Business Oregon. The enterprise zones abated property taxes for qualifying businesses. This was applied countywide and qualifications tend to focus on for-profit business operations that did not compete significantly within the local economy and that would bring in new income to the community.

Ms. Bentz provided a brief demonstration for the mobile and desktop version of the program. One can use the site to filter specific needs to zone type, specific zone or existing use or size. The more items chosen, the more narrow the list would show for parcel availability. Councilor Cotterell applauded her work for the program and wanted to know if it could be monitored to show usage. Ms. Bentz confirmed there were analytics that could be viewed to report to Council. In response to Councilor Prawitz, Ms. Bentz explained she used the City's GIS software, ESRI, which had templates when putting together the map, dashboard configuration and side sections. Councilor Cole asked if the program provided historical information for

parcels such as the empty lot where Safeway used to be. Mr. Cowie stated the program did not go in depth with history, but always encouraged people to contact his department to further research any needed information.

In response to Mayor Rich, Mr. Cowie explained his department would update the program annually based on their site reviews throughout the year. Ms. Bentz added the program would not increase parcels at this point unless the city expanded by annexation. Without annexation, the list would become smaller for available properties. Mr. Cowie noted he and Ms. Bentz had taken the program to show Keller Williams and the Realtor Association who were excited about the new tool for them to use. The point of the program was to make their life and potential buyers a little easier. When they had the ability to narrow a search, it would become more successful. For certain restrictions, easements, etc., it was still best to check with their department and/or County records. This was a fun project that was not reactionary. Ms. Bentz exceeded all their expectations.

<u>ANNUAL FEE ADJUSTMENT - RESOLUTION NO. 2022-15 - GENERAL FEES AND RESOLUTION NO. 2022-16 - WATER RELATED FEES</u>

Ms. Sowa explained during the May 9, 2022 Council Meeting, staff was directed to bring back fee adjustments per the appropriate index and fee adjustment resolutions for Council consideration. In response to Mayor Rich, Ms. Sowa explained the storm and water fees would only be 2% rather than the 4.5% that was suggested. The recommended adjustments were included in the full agenda packet. Ms. Sowa noted that the proposed fee increases would help the City to offset the cost of special services. Councilor Cotterell questioned if fees would increase due to the Governor's recent drought declaration. Ms. Sowa explained if there was a severe drought, there could be limitations imposed for emergency situations and would follow the municipal code.

Councilor Prawitz moved to adopt Resolution No. 2022-15, entitled, "A Resolution Amending Resolution No. 92-13 Regarding Fees." The motion was seconded by Councilor Briggs Loosley. Councilor Prawitz said the fact the City could have raised fees to a certain amount, but rather chose to cap them, was appreciated. The motion was approved with the following vote: Councilors Briggs Loosley, Cole, Cotterell, Prawitz, Rummel and Sipos voted yes. No one voted no. Mayor Rich declared Resolution No. 2022-15 as adopted.

Councilor Briggs Loosley moved to adopt Resolution No. 2022-16, entitled, "A Resolution Amending Resolution No. 91-18 Regarding Water Fees." The motion was seconded by Councilor Cole and approved with the following vote: Councilors Briggs Loosley, Cole, Cotterell, Prawitz, Rummel and Sipos voted yes. No one voted no. Mayor Rich declared Resolution No. 2022-16 as adopted.

ITEMS FROM MAYOR/CITY COUNCIL/CITY MANAGER

Councilor Prawitz said he had a chance to tour old town Portland with an ambassador from an organization called Street Roots. They reminded him humanity existed on the streets and had a continued need for compassion and communication within and between communities. He planned to invite one of the people he met to come to Roseburg and possibly meet with the Homeless Commission and Council. He suggested Streetroots.org for more information about their organization.

Councilor Prawitz said Council had the opportunity to recognize a couple important events in June that would make members of the community feel welcome and recognized. June was Pride Month and Juneteenth was coming up, which was a federally recognized holiday celebrating the emancipation of enslaved African Americans. He recommended recognizing both in June and was available to assist with the process for proclamations. Councilor Sipos supported a proclamation for both.

Councilor Cotterell said the Public Works Commission received a report as to the number of people who viewed their meetings online. He asked staff if it would be possible to obtain a similar verbal or written report to Council regarding Council Meetings.

ADJOURNMENT

Kour Tabe

The meeting adjourned at 7:42 p.m.

Koree Tate

Management Assistant

ROSEBURG CITY COUNCIL AGENDA ITEM SUMMARY



OLCC NEW OUTLET LOGGERS PIZZA & BEER LOCATED AT 1810 NE STEPHENS STREET #120

Meeting Date: June 13, 2022 Agenda Section: Consent Department: Administration Staff Contact: Koree Tate, Management Assistant

<u>www.cityofroseburg.org</u> Contact Telephone Number: 541-492-6866

ISSUE STATEMENT AND SUMMARY

Roseburg Municipal Code Chapter 9.12 requires staff review of all applications submitted to the Oregon Liquor Control Commission for a license to sell alcoholic beverages within the City. Upon completion of staff review, the City Recorder is required to submit the application and a recommendation concerning endorsement to the Council for its consideration. Changes to existing licenses must be processed in the same manner.

BACKGROUND

OLCC has received an application from Samuel Gross and Robert Forrester, Loggers Pizza & Beer owners, as a new outlet granted for "Full On-premises, Commercial," sales.

A. Council Action History.

Chapter 9.12 requires Council to make a recommendation to OLCC on the approval or denial of all liquor license applications submitted by any establishment located inside City limits.

B. Analysis.

The Police Department conducted a background investigation on the applicant and found no reason to deny the application.

C. Financial/Resource Considerations.

The applicant has paid the appropriate fee for City review of the application.

D. Timing Considerations.

The applicant is requesting endorsement from the Council for immediate submittal to OLCC.

COUNCIL OPTIONS

Council may recommend OLCC approval of the application as submitted or recommend denial based on OLCC criteria.

STAFF RECOMMENDATION

Staff recommends Council approval of the application as submitted.

SUGGESTED MOTION

"I MOVE TO RECOMMEND APPROVAL OF THE OLCC NEW OUTLET APPLICATION FOR LOGGERS PIZZA & BEER PLACE LOCATED AT 1810 NE STEPHENS STREET #120 IN ROSEBURG, OREGON."

ATTACHMENTS:

Attachment #1 – Subject Application

Cc: License Applicant with copy of agenda Jonathan Crowl, OLCC Representative

PRINT FORM

Normandy

RESET FORM

LIQUOR LICENSE APPLICATION

1. Application. Do not include any OLCC fees with your application packet (the license fee will be collected at a later time). Application is being made for:

Andre In		OLTY AND GO	NAME OF THE OWN OWN OF THE OWN	
License Applied For:	_	CITY AND CO	DUNTY USE ONLY	
☐ Brewery 1 st Location		Date application received ar	nd/or date stamp:	
Brewery Additional location (2 nd) ☐ (3 rd) ☐		-		
☐ Brewery-Public House (BPH) 1 st location				
BPH Additional location (2 nd) (3 rd)		Name of City or County:		
Distillery		. ,		
Full On-Premises, Commercial		Recommends this license be		
Full On-Premises, Caterer				
Full On-Premises, Passenger Carrier		☐ Granted ☐ Deni	ed	
☐ Full On-Premises, Other Public Location		Ву:		
☐ Full On-Premises, For Profit Private Club				
☐ Full On-Premises, Nonprofit Private Club		Date:		
☐ Grower Sales Privilege (GSP) 1 st location			LICE CALLY	
GSP Additional location (2 nd) ☐ (3 rd) ☐			USE ONLY	
☐ Limited On-Premises		Date application received:	4/11/22	
☐ Off-Premises		Date application accepted:	4/11/22	
□ Warehouse		Date application accepted.		
☐ Wholesale Malt Beverage & Wine		4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		
☐ Winery 1 st Location		License Action(s):		
Winery Additional location (2 nd) ☐ (3 rd)		N/O		
(4 th) □ (5 th) □		N/O		
 Identify the applicant(s) applying for the license(s). ENTITY (example: corporation or LLC) or INDIVIDUAL(S)¹ applying for the license(s): Loggers Tap House, Inc. 				
App #1: NAME OF ENTITY OR INDIVIDUAL APPLICANT App #2: NAME OF ENTITY OR INDIVIDUAL APPLICANT				
App#3: NAME OF ENTITY OR INDIVIDUAL APPLICANT	Ap	o #4: NAME OF ENTITY OR INI	DIVIDUAL APPLICANT	
3. Trade Name of the Business (Name Customers Will	l See)			
Loggers Pizza + Beer				

4. Business Address (Number and Street Address of the	he Loc	ation that will have the liquor	license)	
1810 NE Stephens Street #120				
City	Cou	nty	Zip Code	
Roseburg Doug		las	97470	

¹ Read the instructions on page 1 carefully. If an entity is applying for the license, list the name of the entity as an applicant. If an individual is applying as a sole proprietor (no entity), list the individual as an applicant.

App #2: (SIGNATURE)

App #3: (SIGNATURE)

App #4: (SIGNATURE)

App. #2: (PRINT NAME)

App. #3: (PRINT NAME)

App. #4: (PRINT NAME)

5. Trade Name of the Business (Name Customers Will See)						
Loggers Pizza + Beer						
6. Does the business address currently have an Ol	LCC	liquor license?	'ES	XNO		
7. Does the business address currently have an Ol	7. Does the business address currently have an OLCC marijuana license?					
8. Mailing Address/PO Box, Number, Street, Rural	l Ro	ute (where the OLCC wi	ll se	end vour li	icens	se certificate, renewal
application and other mailings as described in OA				•		
1224 NE Walnut Street PMB 279						
City Roseburg		State OR			Zip	o Code ₉₇₄₇₀
9. Phone Number of the Business Location		10. Email Contact for t	his Application and for the Business		nd for the Business	
541-671-2206		sam@old99brewing.com				
11. Contact Person for this Application			Phone Number			
Sam Gross			541-852-3599		9	
Contact Person's Mailing Address (if different)	1	City		State		Zip Code
273 Taft Drive	R	oseburg		OR	1	97470
samples, give-away, sale, etc. I attest that all answers on all forms and documents, and all information provided to the OLCC as a part this application are true and complete. I affirm that I have read OAR 845-005-0311 and all individuals (sole proprietors) or entities with an ownership interest (other than waivable ownership interest per OAR 845-005-0311[6]) are listed as license applicants in #2 above. I understand that failure to list an individual or entity who has an unwaivable ownership interest in the business may result in denial of my license or the OLCC						
aking action against my license in the event that an un Applicant(s) Signature	ıaıs	closed ownership interest	t is	discovered	l afte	r license issuance.
Each individual (sole proprietor) listed as an applicant must sign the application below.						
 If an applicant is an entity, such as a corporation or LLC, at least one INDIVIDUAL who is authorized to sign for the entity must sign the application. 						
An individual with the authority to sign on behalf of the applicant (such as the applicant's attorney or an individual with power of attorney) may sign the application. If an individual other than an applicant signs the application, please provide written proof of signature authority. Attorneys signing on behalf of applicants may list the state of bar licensure and bar number in lieu of written proof of authority from an applicant. Applicants are still responsible for all information on this form.						
amuel R Gross						
pp. #1: (PRINT NAME) App #1: (SIGNATURE)		App #1: Signature Dat	e	— At	ty. Ba	r Information (if applicable)

App #2: Signature Date

App #3: Signature Date

App #4: Signature Date

Atty. Bar Information (if applicable)

Atty. Bar Information (if applicable)

Atty. Bar Information (if applicable)

Please Print or Type				
Applicant Name: Loggers Tap House, Inc.	Phone: 541-671-2206			
Trade Name (dba): Loggers Pizza + Beer				
Business Location Address: 1810 NE Stephens Street,	Suite 120			
City: Roseburg	ZIP Code: 97470			
DAYS AND HOURS OF OPERATION				
Business Hours: Sunday 11 AM to 9 PM Sunday 11 AM to 9 Monday 11 AM to 9 PM Monday 11 AM to 9 PM Tuesday 11 AM to 9 PM Wednesday 11 AM to 9 PM Wednesday 11 AM to 9 PM Thursday 11 AM to 9 PM Thursday 11 AM to 9 PM Thursday 11 AM to 9 PM Friday 11 AM to 9 PM Friday 11 AM to 9 PM Saturday 11 AM to 9 SATURDAY 11 AM TO 9 PM Saturday 11 AM TO 9 PM SATURDAY 11 AM TO 9 SATURDAY 11 AM TO 9 PM TO 9 PM SATURDAY 11 AM TO 9 PM SATURDAY 11 AM TO 9 PM TO 9 PM SATURDAY 11 AM TO 9 PM TO 9	PM			
SEATING COUNT Restaurant: 46 Outdoor: 56	OLCC USE ONLY			
Lounge: Other (explain): Lottery - 6	Investigator Verified Seating:(Y)(N) Investigator Initials:			
Banquet: Total Seating: 108	Date:			
I understand if my answers are not true and complete, the OLCC may deny my license application.				
Applicant Signature:	Date: 4/3/2022			

1-800-452-OLCC (6522) www.oregon.gov/olcc

ROSEBURG CITY COUNCIL AGENDA ITEM SUMMARY



OLCC NEW OUTLET SIZZLER USA RESTAURANTS, INC. LOCATED AT 1156 NW GARDEN VALLEY BOULEVARD

Meeting Date: June 13, 2022 Agenda Section: Consent Department: Administration Staff Contact: Koree Tate, Management Assistant Www.cityofroseburg.org Contact Telephone Number: 541-492-6866

ISSUE STATEMENT AND SUMMARY

Roseburg Municipal Code Chapter 9.12 requires staff review of all applications submitted to the Oregon Liquor Control Commission for a license to sell alcoholic beverages within the City. Upon completion of staff review, the City Recorder is required to submit the application and a recommendation concerning endorsement to the Council for its consideration. Changes to existing licenses must be processed in the same manner.

BACKGROUND

OLCC has received an application from Christopher Perkins and Kevin Perkins, Sizzler USA Restaurants, Inc. owners, as a new outlet granted for "Limited On-premises," sales.

A. Council Action History.

Chapter 9.12 requires Council to make a recommendation to OLCC on the approval or denial of all liquor license applications submitted by any establishment located inside City limits.

B. Analysis.

The Police Department conducted a background investigation on the applicant and found no reason to deny the application.

C. Financial/Resource Considerations.

The applicant has paid the appropriate fee for City review of the application.

D. Timing Considerations.

The applicant is requesting endorsement from the Council for immediate submittal to OLCC.

COUNCIL OPTIONS

Council may recommend OLCC approval of the application as submitted or recommend denial based on OLCC criteria.

STAFF RECOMMENDATION

Staff recommends Council approval of the application as submitted.

SUGGESTED MOTION

"I MOVE TO RECOMMEND APPROVAL OF THE OLCC NEW OUTLET APPLICATION FOR SIZZLER USA RESTAURANTS, INC. LOCATED AT 1156 NW GARDEN VALLEY BOULEVARD IN ROSEBURG, OREGON."

ATTACHMENTS:

Attachment #1 – Subject Application

Cc: License Applicant with copy of agenda Jonathan Crowl, OLCC Representative

L OI

OREGON LIQUOR CONTROL COMMISSION

PRINT FORM

LIQUOR LICENSE APPLICATION

RESET FORM

1. Application. **Do not include** any OLCC fees with your application packet (the license fee will be collected at a later time). Application is being made for:

License Applied For:	CITY AND CO	OUNTY USE ONLY			
☐ Brewery 1 st Location	Bata and institution and institution	- d / d-t			
Brewery Additional location (2 nd) (3 rd)	Date application received ar	nd/or date stamp:			
☐ Brewery-Public House (BPH) 1 st location					
BPH Additional location (2 nd) ☐ (3 rd) ☐	Name of City or County				
☐ Distillery	Name of City or County:				
☐ Full On-Premises, Commercial					
☐ Full On-Premises, Caterer	Recommends this license be	e:			
☐ Full On-Premises, Passenger Carrier	☐ Granted ☐ Deni	ed			
☐ Full On-Premises, Other Public Location	Ву:				
☐ Full On-Premises, For Profit Private Club					
☐ Full On-Premises, Nonprofit Private Club	Date:				
☐ Grower Sales Privilege (GSP) 1 st location					
GSP Additional location (2 nd) ☐ (3 rd) ☐		USE ONLY			
	Date application received:				
☐ Off-Premises	Date application accepted:				
☐ Warehouse	Date application accepted.				
☐ Wholesale Malt Beverage & Wine					
☐ Winery 1 st Location	License Action(s):				
Winery Additional location (2 nd) ☐ (3 rd)					
(4 th) (5 th)					
2. Identify the applicant(s) applying for the license(s). ENTITY (example: corporation or LLC) or INDIVIDUAL(S) ¹ applying for the license(s): Sizzler USA Restaurants, Inc. App #1: NAME OF ENTITY OR INDIVIDUAL APPLICANT App #2: NAME OF ENTITY OR INDIVIDUAL APPLICANT					
App #3: NAME OF ENTITY OR INDIVIDUAL APPLICANT App #4: NAME OF ENTITY OR INDIVIDUAL APPLICANT					
3. Trade Name of the Business (Name Customers Will See) Sizzler					
4. Business Address (Number and Street Address of the Location that will have the liquor license)					
1156 NW Garden Valley Blvd					
City	County	Zip Code			
Roseburg	Douglas	97471			

¹ Read the instructions on page 1 carefully. If an entity is applying for the license, list the name of the entity as an applicant. If an individual is applying as a sole proprietor (no entity), list the individual as an applicant.

App. #4: (PRINT NAME)

App #4: (SIGNATURE)

OREGON LIQUOR CONTROL COMMISSION

LIQUOR LICENSE APPLICATION

J. Trade Name of the Bus	iness (Name Customers	Will See)			
Sizzler					
6. Does the business addr	ess currently have an O	LCC liquor license?	YES X NO		
7. Does the business addr	ess currently have an O	LCC marijuana license?	YES N	0	
8. Mailing Address/PO Bo application and other ma Sizzler c/o Judy Gomez 233	ilings as described in O	AR 845-004-0065[1].)	will send your	license certificate, renewal	
City Mission Viejo		State _{CA}		Zip Code ₉₂₆₉₁	
9. Phone Number of the B 541-672-5443	Susiness Location	10. Email Contact for krista@liquorlicenseag		Application and for the Business	
11. Contact Person for thi	s Application		Phone Nun	nber	
Krista Garritano			(310) 975-8	(310) 975-8588	
Contact Person's Mailing	Address (if different)	City	State	Zip Code	
5243 E Beverly Blvd		Los Angeles	CA	90022	
172	as an unwaivable owners	ship interest in the busines	s may result in	ive. I understand that failure to denial of my license or the OLC ed after license issuance.	
Applicant(s) Signature					
Each individual (sole prop If an applicant is an entity		ant must sign the application LLC, at least one INDIVIDU			
power of attorney) may s written proof of signature	sign the application. If an i	f the applicant (such as the a individual other than an appl ning on behalf of applicants	pplicant's attori icant signs the a may list the state	pplication, please provide e of bar licensure and bar	
An individual with the aut power of attorney) may s written proof of signature	sign the application. If an i	individual other than an appl	pplicant's attori icant signs the a may list the state	ney or an individual with pplication, please provide e of bar licensure and bar	
An individual with the aut power of attorney) may s written proof of signature number in lieu of written form.	sign the application. If an i	individual other than an appl ing on behalf of applicants	pplicant's attori icant signs the a may list the state	ney or an individual with pplication, please provide e of bar licensure and bar	
An individual with the aut power of attorney) may swritten proof of signature number in lieu of written form. Christopher Perkns	sign the application. If an i	individual other than an appl ing on behalf of applicants	pplicant's attoricant signs the a may list the state still responsible	ney or an individual with pplication, please provide e of bar licensure and bar	
An individual with the aut power of attorney) may swritten proof of signature number in lieu of written form. Christopher Perkns App. #1: (PRINT NAME)	sign the application. If an interest authority. Attorneys sign proof of authority from a	individual other than an appling on behalf of applicants on applicants. Applicants are	pplicant's attoricant signs the a may list the state still responsible. Date	ney or an individual with pplication, please provide e of bar licensure and bar for all information on this	
 An individual with the aut power of attorney) may s written proof of signature number in lieu of written 	sign the application. If an ise authority. Attorneys sign proof of authority from a App #1: (Signature)	individual other than an applicants on behalf of applicants on applicant. Applicants are 2/25/26 App #1: Signature	pplicant's attoricant signs the amay list the statestill responsible. Date	ney or an individual with pplication, please provide e of bar licensure and bar for all information on this	

App #4: Signature Date

Atty. Bar Information (if applicable)

Please Print or Type				
Applicant Name: Sizzle	er USA Restaurants, Inc	Phone: (541) 672-5443		
Trade Name (dba): <u>Siz</u>				
Business Location Add	dress: 1156 NW Garden Valley Blvd			
City: Roseburg		ZIP Code:97471		
DAYS AND HOURS O	F OPERATION			
Business Hours: Sunday	Monday to	☐ Food service Hours:to ☐ Alcohol service Hours:to ☐ Enclosed, how The exterior area is adequately viewed and/or supervised by Service Permittees.		
SEATING COUNT Restaurant:	Outdoor: Other (explain): Total Seating:	OLCC USE ONLY Investigator Verified Seating:(Y)(N) Investigator Initials: Date:		
I understand if my answ	ers are not true and complete, the OLCC	may deny my license application.		

1-800-452-OLCC (6522) www.oregon.gov/olcc

Applicant Signature:

Date: 2/23/22

ROSEBURG CITY COUNCIL AGENDA ITEM SUMMARY



SOUTHERN OREGON MEDICAL WORKFORCE DEVELOPMENT CENTER GRANT ACCEPTANCE

Meeting Date: June 13, 2022 Agenda Section: Consent Department: Administration Staff Contact: Nikki Messenger Www.cityofroseburg.org Contact Telephone Number: 541-492-6866

ISSUE STATEMENT AND SUMMARY

For the past several years, the City has worked with community partners to develop a medical college in Roseburg. During the 2019 regular session, the Oregon Legislature funded the project through House Bill 5030, with the City of Roseburg as the grantee. The funding for all of the projects in that bill was rescinded when COVID-19 hit. In early March, HB 5202 was adopted by both the Oregon House and Senate and included \$5 million for the Southern Oregon Medical Workforce Center. The issue for the Council is whether to authorize the City Manager to accept the grant award of \$5M for this project.

BACKGROUND

A. Council Action History.

- On February 11, 2013, the Council authorized an agreement to provide \$30,000 for the medical education facility feasibility study.
- On January 16, 2016, the Council granted up to \$15,000 from the Economic Development Fund to support the next phase of the Medical Education Facility Project.
- On March 11, 2019, the Council authorized an additional \$25,000 to support funding for an Economic Study by ECONorthwest for the Medical Education Facility in Roseburg.
- On April 17, 2019, the Council directed staff to develop a letter related to financial support for the project.
- On May 13, 2019, the Council authorized the City Manager Pro-Tem to enter into a Memorandum of Understanding with Oregonians for Rural Health outlining the City's commitment to helping fund and construct the college contingent upon securing an adequate funding package and an acceptable long-term lease.
- Not a Council Action July 2019 the Legislature approved \$10 million in funding for the Southern Oregon Medical Workforce Development Center with the City of Roseburg as grantee and a \$10 million matching requirement.
- On November 25, 2019, the Council authorized the City Manager to join the Board of the Umpqua Valley Development Corporation (UVDC), a non-profit corporation formed to deliver the project.

- On February 10, 2020, the Council authorized the City Manager to negotiate an
 agreement with UVDC to provide \$60,000 from the Economic Development Fund
 to provide funding for project management services for the project, and authorized
 staff to submit a Declaration of Official Intent to reimburse project costs to the
 Oregon Department of Administrative Services for the project.
- Not a Council Action On July 10, 2020, the City received notification from the State of Oregon that due to projected losses in lottery revenues, the state would not be issuing lottery bonds and that funding would not be available for projects funded via House Bill 5030.
- On August 24, 2020, the Council received an update from Phil Scheuers from PacWest regarding the project.
- January 24, 2022, the Council authorized the City Manager to execute a Memorandum of Understanding with the Umpqua Valley Development Corporation outlining the City's commitment to the Southern Oregon Workforce Development Center project, including designation of the City as the grant recipient/fiscal agent to receive the grant funds from the state.

B. Analysis.

Work to develop a medical college in the Roseburg area began in 2012 with leadership at CHI Mercy recognizing the severe shortage of healthcare workers, especially in rural areas. Shortly thereafter, the Partnership got involved with the project and solicited funding from the City to fund an initial financial feasibility study. Once the legislature funded the project in 2019, the UVDC formed with the sole purpose of moving this project forward to fruition. Then COVID hit and things slowed significantly when the state made the decision to not sell lottery bonds in 2020. Since that time, UVDC has continued to work on securing academic partners.

The request before Council is to accept the grant award of \$5 million from the state for the medical college.

C. Financial/Resource Considerations.

The proposed FY 2022-23 Grant Fund budget includes the acceptance of the \$5 million state grant.

D. Timing Considerations.

The grant funds are supposed to be distributed prior to June 30, 2022. In order to facilitate this timeline, the City must enter into an agreement with the State. Staff has not received the agreement yet, but in order to meet the timelines, it would be helpful for Council to authorize the City Manager to execute the agreement to accept the funds.

COUNCIL OPTIONS

The Council has the following options:

- Authorize the City Manager to enter into an agreement with the State to accept the \$5 million in grant funding for the Southern Oregon Workforce Development Center; or
- 2. Request additional information; or

3. Do nothing.

STAFF RECOMMENDATION

Bringing an expanded medical education facility to Roseburg has been a priority for close to a decade. "Support effort to construct the Allied Health College" is a milestone under City Council Goal #4 – Take a proactive role in community economic development and revitalization. Benefits of the project range from economic development to increasing capacity of the local health care system. Staff recommends the Council authorize the City Manager to enter into an agreement with the State to accept the \$5 million in grant funds.

SUGGESTED MOTION

"I MOVE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF OREGON TO ACCEPT THE \$5 MILLION IN GRANT FUNDING FOR THE SOUTHERN OREGON WORKFORCE DEVELOPMENT CENTER PROJECT."

ATTACHMENTS:

None



OREGON HOUSING AND COMMUNITY SERVICES (OHCS) GRANT ACCEPTANCE

Meeting Date: June 13, 2022 Agenda Section: Consent Department: Administration Staff Contact: Amy Sowa, ACM/Recorder Contact Telephone Number: 541-492-6866

ISSUE STATEMENT AND SUMMARY

The City of Roseburg has purchased property for use as a navigation center and entered into an agreement with United Community Action Network (UCAN) to operate the center. The City applied for \$1 million in grant funds available from the Oregon Housing and Community Services (OHCS) to help fund operations of the center. Council is being asked to accept the grant funds from OHCS.

BACKGROUND

A. Council Action History.

June 14, 2021: Council authorized the City Manager to execute an agreement with the State of Oregon accepting a \$1.5 million grant to establish and operate a navigation center.

January 24, 2022: Council approved purchase of property at 948 SE Mill Street for use as a navigation center – the purchase closed on February 25, 2022.

March 14, 2022: Council approved entering into an agreement with UCAN to provide operating services for the navigation center.

March 28, 2022: Council authorized the City Manager to enter into two master agreements with Umpqua Health Alliance for a total of \$300,000 in funding for the navigation center.

B. Analysis.

Since being awarded a \$1.5 million grant from the State of Oregon to establish a navigation center with supportive services, the City has purchased a facility to use for a navigation center and entered into an agreement with UCAN to operate the center.

Funds from the \$1.5 million grant have been used to purchase the property and hire an architect to assess improvements to the building to make it suitable for a shelter, identify a budget and identify a procurement method for any proposed improvements. The remainder of the funds (approximately \$1.2 million) will be used towards any improvement

to the building and to pay for operations. The cost to operate the center 24/7 for the first fourteen months is anticipated to be an amount not to exceed \$1.75 million. UCAN has started hiring employees and putting processes into place for phase 1 of the navigation center, which will include 10 pallet shelters and wraparound services. The navigation center is scheduled to open no later than June 30, 2022.

In response to the need for additional funding to operate navigation centers throughout the state, OHCS set aside \$8 million with \$1 million to be awarded to each of the eight entities that had received state funding to establish a navigation center, including the City of Roseburg. To receive the funds, the City was required to complete an application and submit it to OHCS. With the assistance of UCAN staff, city staff completed the application and submitted it to OHCS by the deadline of April 22, 2022. On May 27, 2022, the city received notification that the application received initial approval. Formal notification and a final agreement are pending, with funds expected to be allocated by the end of June.

C. Financial/Resource Considerations.

The cost of operations of the center for the first fourteen months is expected to be an amount not to exceed \$1.75 million. To fully fund operations, additional funding is needed.

D. Timing Considerations.

The navigation center is scheduled to be operating by June 30, 2022. Additional funding will be needed to cover operational costs once the \$1.5 million grant funding is expended.

COUNCIL OPTIONS

Council has the following options:

- Authorize the City Manager to enter into an agreement with OHCS to accept grant funding in the amount of \$1 million to assist with cost of operations of the navigation center; or
- 2. Request additional information; or
- 3. Do nothing.

STAFF RECOMMENDATION

The Homeless Commission discussed this item during their meeting on April 25, 2022, and recommended the City Council accept grant funding from Oregon Housing and Community Services for the navigation center.

SUGGESTED MOTION

"I MOVE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH OHCS TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$1 MILLION FOR THE NAVIGATION CENTER."

ATTACHMENTS:

None



USE OF ARPA FUNDS TO PURCHASE CRITICAL IT FIREWALL AND THREAT DEFENSE AND MALWARE SERVICES

Meeting Date: June 13, 2022 Agenda Section: Consent Department: Finance Staff Contact: Ron Harker, Finance Director Contact Telephone Number: 541-492-6710

ISSUE STATEMENT AND SUMMARY

The City recently learned that support for its Cisco firewalls and threat defense and malware services will no longer be supported in the near future. This is a critical component for safeguarding our network from cyber-attack, hacking, malware and other threatening actions. In order to safeguard the City's IT infrastructure, it is critical to acquire a new firewall and threat defense and malware services.

As the City recently learned of the pending termination of support services, the replacement of this component was not budgeted, so it is proposed to utilize \$49,221.96 of ARPA funds for this project. The purchase amount is within the City Manager's authority. The issue for Council is whether to authorize the use of ARPA funding or another funding mechanism for the purchase.

BACKGROUND

A. Council Action History.

Council has no history regarding this item.

B. Analysis.

The City recently learned that Cisco, in the near future, will no longer support the City's Cisco firewall and its corresponding threat defense and malware services that run on the firewall. The firewall and the related cyber-security services that run on the firewall, comprise a critical component of the City's defenses against threatening intrusions such as cyber-attacks, hacking, malware and other such malicious actions. Due to the critical nature of this component, it is imperative that the City replace the Cisco firewalls and update the threat defense and malware services as soon as possible.

Replacement of the firewalls requires an elevated level of technical expertise to: 1) configure basic intrusion policies, and 2) audit the existing configuration to remove obsolete items and bring the firewall up to best practices while remaking existing Network Address Translation (NAT), Access list and URL policies. In order to effectively and efficiently carry out the required work, the City needs to engage the services of a third

party vendor that provides IT solutions that encompass network connections, unified communications, and security.

The City received a quote from Ednetics for the replacement of the two Cisco firewalls, threat defense and malware, with configuration and installation for \$49,221.96. The quote was provided using NASPO (National Association of State Procurement Officials), a cooperative purchasing agreement that Oregon Cooperative Program (ORCPP) members can utilize. The City confirmed with Department of Administrative Services (DAS) Procurement Services that it is able to utilize this contract to purchase the equipment and services.

The City has a long history working with Ednetics and they are completely knowledgeable of the City's network buildout, intrusion policies, URL policies and other critical elements of this project.

Since the City did not identify the replacement of the firewalls in the current fiscal year or the next, the project is unfunded at this time. Given the critical need to ensure the security and the integrity of the City's network, it is proposed that Council authorize the use of ARPA funds to facilitate this project. The American Rescue Plan Special Revenue Fund has significant uncommitted appropriation authority in both the current fiscal year and the 2022-23 fiscal year, which can be used to fund this project.

C. Financial/Resource Considerations.

As this project is not currently budgeted, there would be a negative impact of \$49,221.96 to the American Rescue Plan Special Revenue Fund's balance. However, the contract amount only constitutes 1.8 percent of this year's American Rescue Plan Special Revenue appropriations or 1.6 percent of next year's appropriations. Given the immense expense of having to recover from a potential malicious intrusion, the \$49,221.96 is relatively inexpensive and provides a significant return on investment.

D. Timing Considerations.

Staff was informed that the lead-time on the firewall is 91 days. Since the firewall and services will no longer be supported in the near future, it is critical that the City proceed with the project as soon as possible.

COUNCIL OPTIONS

- Authorize the use of \$49,221.96 of ARPA funds from the American Rescue Plan Special Revenue Fund to facilitate the firewall, threat defense and malware, and configuration and installation project; or
- 2) Authorize the use of \$49,221.96 of General Fund's contingency to facilitate the firewall, threat defense and malware, and configuration and installation project; or
- 3) Authorize the use of \$49,221.96 from an alternative fund to facilitate the firewall, threat defense and malware, and configuration and installation project.

STAFF RECOMMENDATION

Given the need to proceed quickly and because there is ample unrestricted appropriation authority in the American Rescue Plan Special Revenue Fund, staff recommends that Council authorize the use of ARPA funds to facilitate this project.

SUGGESTED MOTION

"I move to authorize the use of \$49,221.96 from ARPA funds from the American Rescue Plan Special Revenue Fund to facilitate the firewall, threat defense and malware, and configuration and installation project."

ATTACHMENTS:

none



RESOLUTION 2022-17 2022-23 BUDGET ADOPTION

Meeting Date: June 13, 2022 Agenda Section: Public Hearing
Department: Finance Staff Contact: Ron Harker

<u>www.cityofroseburg.org</u> Contact Telephone Number: 541-492-6710

ISSUE STATEMENT AND SUMMARY

Oregon Local Budget Law requires the City of Roseburg to conduct a public hearing on the 2022-23 budget as approved by the Budget Committee May 10, 2022, and on the proposed uses of State Revenue Sharing funds.

In addition, a resolution is required to adopt the budget, authorize the City to receive State Revenue Sharing funds, make appropriations, and levy and categorize ad valorem property tax for the City of Roseburg for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

BACKGROUND

A. Council Action History.

The budget is adopted before June 30th and effective July 1st of each year.

B. Analysis.

The budget document was distributed to members of the Budget Committee on May 3, 2022. The budget document was made public by posting on the City website and by making available a hard-copy at City Hall on May 3, 2022. City Manager Nikki Messenger presented the budget document and message on May 10, 2022, and a public hearing on possible uses of State Revenue Sharing funds was conducted. The Budget Committee deliberated on the proposed budget, sought public input and approved the budget as presented on May 10, 2022, with no modifications from the proposed budget.

Appropriations in the attached resolution and exhibit are based upon the budget approved by the Committee.

C. Financial/Resource Considerations.

Total requirements for 2022-23 are \$100,420,184.

The estimated revenue from State Revenue Sharing is \$310,000. The funds will be used to support General Fund services.

D. Timing Considerations.

Budget adoption is required before the beginning of the new fiscal year on July 1, 2022. A copy of the resolution electing to receive State Revenue Sharing funds must be filed with the Oregon Department of Administrative Services not later than July 31, 2022.

COUNCIL OPTIONS

- 1) Adopt the Approved Budget as submitted; or
- 2) Recommend revisions to the Approved Budget; or
- 3) Schedule budget adoption for another meeting prior to July 1, 2022.

If any changes are necessary after the Budget Committee approves the budget, the governing body must make the revisions when adopting the budget. Revisions that do not increase the total approved budget will not affect the resolution as presented but may change the appropriations as listed on the attached exhibit.

Per ORS 294.456, the governing body is limited to increasing expenditures in a fund by no more than \$5,000 or 10 percent, whichever is greater, of the approved budget. If a larger expenditure increase is desired, the budget summary is required to be republished and a second public hearing is required prior to July 1, 2022.

STAFF RECOMMENDATION

Upon conclusion of the Public Hearing, it is Staff's recommendation that Council adopt the attached resolution with any modifications that Council deems prudent.

SUGGESTED MOTION

"I move to adopt Resolution 2022-17 adopting the 2022-2023 Budget as approved by the Budget Committee."

ATTACHMENTS:

Attachment #1 – Resolution 2022-17

Attachment #2 - Exhibit A

RESOLUTION NO. 2022-17

A RESOLUTION ADOPTING THE 2022-2023 BUDGET; LEVYING AND CATEGORIZING TAXES FOR SAID TAX YEAR; ELECTING TO RECEIVE STATE REVENUE SHARING; AND MAKING APPROPRIATIONS

WHEREAS, the Budget Committee of the City of Roseburg, Oregon, has approved a proposed budget for the fiscal year commencing July 1, 2022; and

WHEREAS, at a regular meeting of the City Council held on June 13, 2022, a public hearing on said proposed budget was duly held after the giving of notice thereof as provided by statute, proof of which is on file in the Office of the City Recorder of the City; and

WHEREAS, ORS 294.456 requires the adopted budget to be appropriated by fund and requirement category; and

WHEREAS, ORS 294.456 requires local governments to take formal action to declare the ad valorem tax rate or amount to be certified to the assessor and to itemize and categorize the ad valorem property tax amount or rate; and

WHEREAS, ORS 221.770 requires local governments to take formal action to declare their desire to receive state revenue sharing money; and

WHEREAS, the officer responsible for disbursing funds to cities under ORS 323.455, 366.785 to 366.820 and 471.805 shall, in the case of a city located within a county having more than 100,000 inhabitants according to the most recent federal decennial census, disburse such funds only if the city provides four or more of the following service(s): (1) police protection; (2) fire protection; (3) street construction, maintenance and lighting; (4) sanitary sewer; (5) storm sewers; (6) planning, zoning and subdivision control; and (7) one or more utility services; and city officials recognize the desirability of assisting the state officer responsible for determining the eligibility of cities to receive such funds in accordance with ORS 221.760; and

WHEREAS, the City of Roseburg certifies that it provides all of the municipal services outlined above, except the provision of sanitary sewer.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSEBURG that:

- **Section 1**. After a public hearing held on June 13, 2022, the Roseburg City Council hereby adopts the budget for the fiscal year 2022-2023 in the sum of \$100,420,184, a copy of which is now on file at City Hall.
- **Section 2**. The City hereby levies the taxes for each fund provided for in the aggregate amount of \$8.4774 per \$1,000, be assessed pro rata upon all taxable property within the City of Roseburg, Oregon.

PUBLIC HEARING A ATTACHMENT #1

Section 3. The City hereby declares the following allocation and categorization, subject to the limits of Section 11b, Article XI of the Oregon Constitution, constitute the preceding aggregate levy:

Subject To General Government Limitation Permanent Rate per Thousand \$8.4774

- **Section 4**. The City hereby elects to receive state revenues for fiscal year 2022-2023 pursuant to ORS 221.770.
- **Section 5**. The amounts designated for the purposes set forth in Exhibit "A" are appropriated for the purposes and in the amount set forth in that Exhibit.
- **Section 6.** The Recorder of said City shall certify to the County Clerk and County Assessor of Douglas County, Oregon, the tax levies provided for in this Resolution on or before July 15, 2022, and shall file required documents with the County Assessor in accordance with ORS 294.458.
- **Section 7**. This Resolution shall become effective immediately upon adoption by the Roseburg City Council.

ADOPTED BY THE ROSEBURG CITY COUNCIL AT ITS REGULAR MEETING ON THE 13TH DAY OF JUNE, 2022.

Larry Rich, Mayor	
	Amy L. Sowa, Assistant City Manager / Recorder

RESOLUTION NO. 2022-17 Page 2

EXHIBIT "A" 2022-2023 BUDGET APPROPRIATIONS

GENERAL FUND

Departments			
◆ Administration	\$	3,070,390	
Community Development	Ψ	953,132	
Library		572,487	
◆ Public Works		3,994,139	
		2,021,019	
◆ Municipal Court		549,585	
◆ Police Department		8,717,880	
♦ Fire Department		8,258,764	
◆ Capital Outlay		42,500	
♦ Transfers		945,000	
 Other Requirements 		141,000	
 Operating Contingency 	_	1,000,000 \$	30,265,896
SPECIAL REVENUE FUNDS			
Grant Special Revenue			
 Materials and Services 		3,710,891	
◆ Capital Outlay	_	5,000,000	8,710,891
Hotel/Motel Tax		704 200	
♦ Materials and Services		784,389	4 440 007
◆ Transfers	_	626,548	1,410,937
Streetlight/Sidewalk ♦ Materials and Services		90.422	
		89,422	
◆ Capital Outlay		407,500	000 454
 Operating Contingency 	_	499,532	996,454
Bike Trail		10.000	
Materials and Services		10,000	
◆ Capital Outlay		280,000	
 Operating Contingency 	_	124,655	414,655
Golf			
Departments		00.000	
♦ Materials and Services		32,200	
◆ Capital Outlay		35,000	404.00=
 Operating Contingency 	_	117,695	184,895
Economic Development Fund			
Materials and Services		211,024	
◆ Capital Outlay	_	25,000	236,024
Library Special Revenue Fund			
 Materials and Services 		147,182	
◆ Capital Outlay		30,000	177,182
American Rescue Plan Special Revenue Fund			
 Materials and Services 		1,050,000	
◆ Capital Outlay		2,000,000	
◆ Transfers	_	50,000	3,100,000
Assessment			
 Materials and Services 		115,000	
◆ Capital Outlay	_	1,000,000	1,115,000
Stewart Trust- Special Revenue Fund			
Capital Outlay		30,000	30,000
· Capital Callay	_	55,000	30,000

EXHIBIT "A" 2022-2023 BUDGET APPROPRIATIONS

DEBT SERVICE FUNDS

Pension Bond Debt Service Fund ◆ Debt Service	526,770	526,770
CAPITAL PROJECTS FUNDS		
Transportation ◆ Materials and Services ◆ Capital Outlay ◆ Transfers	1,471,934 1,205,000 10,000	2,686,934
Park Improvement ◆ Materials and Services ◆ Capital Outlay	30,000 100,000	130,000
Equipment Replacement ◆ Materials and Services ◆ Capital Outlay	144,000 390,000	534,000
Facilities Replacement Fund	36,313 120,000	156,313
·		
Storm Drainage	990,908 2,767,500 1,000,000	4,758,408
Off Street Parking Departments Enforcement Operating Contingency	279,568 56,347	335,915
Airport Fund Departments ◆ Airport Operations ◆ Capital Outlay ◆ Debt Service ◆ Operating Contingency	248,493 713,000 108,855 833,903	1,904,251
Water Service Fund Departments ◆ Production ◆ Transmission and Distribution ◆ General Overhead ◆ Capital Outlay ◆ Operating Contingency	1,332,459 1,674,769 2,489,797 5,270,000 1,000,000	11,767,025
INTERNAL SERVICE FUND		
Workers Compensation ◆ Materials and Services ◆ Operating Contingency	420,700 737,263	1,157,963

EXHIBIT "A" 2022-2023 BUDGET APPROPRIATIONS

This budget also includes unappropriated ending fund balances and reserves for future expenditures. A supplemental budget must be prepared to spend amounts reserved for future expenditure.

		Unappropriated	
	Reserve	Fund Balance	Total
General	\$ -	\$ 7,282,699	\$ 7,282,699
Grant	72,026	-	72,026
Hotel/Motel Tax	1,281,951	-	1,281,951
Economic Development	159,794	-	159,794
Library Special Revenue	89,316		89,316
American Rescue Plan	1,781,688		1,781,688
Assessment Improvement	543,667	-	543,667
Stewart Trust	79,816	-	79,816
Pension Bond Debt Service	-	68,344	68,344
Transportation	4,363,004	-	4,363,004
Park Improvement	570,526	-	570,526
Equipment Replacement	1,859,474	-	1,859,474
Facilities Replacement	230,472	-	230,472
Storm Drain	-	5,005,056	5,005,056
Water	-	6,432,838	6,432,838
	\$ 11,031,734	\$ 18,788,937	\$ 29,820,671 29,820,671

TOTAL BUDGET _____\$ 100,420,184



2022 PAVEMENT MANAGEMENT PROGRAM SLURRY SEALS BID AWARD RECOMMENDATION – 22PW02

Meeting Date: June 13, 2022 Agenda Section: Department Items
Department: Public Works Staff Contact: Dawn Easley, PW Director
Www.cityofroseburg.org Contact Telephone Number: 541-492-6730

ISSUE STATEMENT AND SUMMARY

The City received bids for the 2022 Pavement Management Program Slurry Seal project on May 4, 2022. The issue for the Council is whether to award the construction contract.

BACKGROUND

A. Council Action History.

None

B. Analysis.

A slurry seal is a very thin layer of aggregate with an asphalt emulsifier applied to an existing pavement. Slurry seals are a preventative maintenance treatment used to prolong the life of the paved surface.

The project was advertised for bid on April 14, 2022. Three bids were received and are summarized below.

No.	Bidder	Schedule A	Schedule B	Total Bid
1	Pave Northwest, Inc.	\$ 147,798.26	\$ 35,140.28	\$ 182,938.54
2	VSS International, Inc.	\$ 223,430.00	\$ 16,895.00	\$ 240,325.00
3	Intermountain Slurry Seal	\$ 210,097.00	\$59,022.00	\$ 269,119.00
	Engineer's Estimate	\$ 137,461.20	\$ 33,441.60	\$ 170,902.80

Proposed Schedule A consists of 13 street segments at various locations totaling approximately 43,000 square yards. Proposed Schedule B consists of an additional 9 street segments totaling approximately 11,500 square yards.

C. Financial/Resource Considerations.

The FY 22-23 Transportation Fund Materials & Services budget includes \$200,000 to complete this project. Total project costs are estimated below.

Construction	\$ 147,798.26
Contingency (10% of const.)	\$ 7,389.91
Materials & Supplies	\$ 7,000.00
Total Estimated Costs	\$ 162,188,17

D. Timing Considerations.

If awarded, the Notice to Proceed will not be issued until after July 1, 2022. The contractor is allowed 79 calendar days to complete the project.

COUNCIL OPTIONS

The Council has the following options:

- 1. Award Schedule A of the contract to the lowest responsible bidder, Pave Northwest, Inc. for \$147,798.26; or
- 2. Request additional information; or
- 3. Reject all bids.

STAFF RECOMMENDATION

Funds have been budgeted and are available to construct the project. The bids appear both responsive and responsible. The Public Works Commission discussed this project at their May 12, 2022, meeting. The Commission unanimously recommended the City Council award the 2022 Pavement Management Program Slurry Seal Project to the lowest responsible bidder, Pave Northwest, Inc., for \$147,798.26. Staff concurs with this recommendation.

SUGGESTED MOTION

"I move to award the 2022 Pavement Management Program Slurry Seal Project to the lowest responsible bidder, Pave Northwest, Inc., for \$147,798.26."

ATTACHMENTS:

None



AXON CONDUCTED ENERGY WEAPON CONTRACT

Meeting Date: June 13, 2022

Department: Police <u>www.cityofroseburg.org</u>

Agenda Section: Department Items Staff Contact: Chief Gary Klopfenstein Contact Telephone Number: 541-492-6760

ISSUE STATEMENT AND SUMMARY

Council will be considering the renewal of the Police Department's Axon Conducted Energy Weapon (CEW) contract; CEWs are commonly referred to as Tasers.

BACKGROUND

A. Council Action History.

N/A

B. Analysis.

The Roseburg Police Department has utilized Axon CEW's since 2010, and depends heavily on CEWs as a non-lethal option. Axon recommends CEWs be replaced every five years, and the warranty on the devices expires after five years. As our current CEWs have aged, we have begun to experience issues with batteries and expected wear and tear of the devices.

The new five-year Axon CEW contract includes, but is not limited to: forty (40) Axon 7 CEWs, holsters, docks, licenses, duty and training cartridges, a target, instructor certification, and assistance from Axon's legal team in the event of a lawsuit.

C. Financial/Resource Considerations.

Axon's quote for a five-year CEW contract renewal is \$143,999.99, and reflects a \$27,951.08 bundle savings. The FY 22-23 Equipment Replacement Fund budget includes \$144,000 to cover this expense.

D. Timing Considerations.

Due to manufacturing and shipping challenges, Axon recommends placing orders several months early. The current Axon contract expires on August 31, 2022.

COUNCIL OPTIONS

The Council has the following options:

- 1. Authorize the City Manager to execute the five-year Axon CEW contract for \$143,999.99, or;
- 2. Not authorize the contract.

STAFF RECOMMENDATION

Staff recommends the City Council authorize a five-year Axon CEW contract for \$143,999.99.

SUGGESTED MOTION

"I MOVE TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH AXON FOR A FIVE-YEAR CEW CONTRACT FOR \$143,999.99."

ATTACHMENTS:

N/A



CITY MANAGER/PURCHASING AGENT AUTHORITY DISCUSSION

Meeting Date: June 13, 2022
Department: Administration
www.cityofroseburg.org

Agenda Section: Department Items
Staff Contact: Nikki Messenger
Contact Telephone Number: 541-492-6866

ISSUE STATEMENT AND SUMMARY

The current purchasing agent authority was set in 2005. With supply chain and other current economic issues, purchasing has become problematic at times. The issue for Council consideration is whether to increase the dollar amount of the purchasing agent's authority and whether to update the contract classification amounts to account for inflation over the last 17 years. Staff is seeking direction. If Council determines that changes are needed, staff will bring an ordinance update to a future meeting.

BACKGROUND

A. Council Action History.

On February 28, 2005, the Council adopted Ordinance No. 3186 amending Chapter 3.06 of the Roseburg Municipal Code.

B. Analysis.

The Roseburg Municipal Code Chapter 3.06 outlines the City's contracting procedures. Three different sections have dollar limits involved that staff would like to bring to Council's attention and lead a discussion regarding the potential for updating the dollar amounts in these sections to improve efficiency and flexibility.

City Manager/Purchasing Agent Authority

In RMC 3.06.005, the Purchasing Agent is defined as the City Manager or the person(s) designated by the City Manager. RMC 3.06.015(B) states, "The Purchasing Agent is authorized to issue all solicitations and to award all public contracts for which the contract price is valued at or below \$50,000. The foregoing does not limit Purchasing Agent's authority to issue all solicitations and award all public contracts in any manner they deem to be in the best interest of the City in accordance with Section 3.06.025."

This \$50,000 limit on the City Manager's purchasing authority was established by Ordinance 3186 and became effective on March 1, 2005. At that time, the limit covered many purchases including light vehicles and other smaller equipment. Since that time, inflation has limited the buying power under this authority. A review of the online US

Bureau of Labor Statistics CPI Inflation Calculator indicates that \$50,000 in March 2005 has the same buying power as \$74,782 in April 2022.

With current market conditions, the two to six weeks it takes for items to be presented to Council for approval sometimes means we either lose access to the item or the price increases. A recent example is the forklift telehandler for the Parks Division. By the time the purchase went to the Parks Commission and then to the Council, the price had risen approximately \$14,000 and exceeded the approved amount and available budget, so it was not purchased. We anticipate similar issues with upcoming purchases scheduled for the Police Department, as many departments will be competing for a limited supply of vehicles available in the next fiscal year. While the vehicle price may be under the City Manager authority, the total with the upfitting will exceed it.

Direct Selection

RMC 3.06.025(A) refers to contracts under \$10,000 and states "Contracts for goods, services, public improvements and personal services for which the estimated contract price is valued at or below \$10,000 may be awarded by the Purchasing Agent by direct selection or any other method which the Purchasing Agent deems to be in the best interest of the City. The Purchasing Agent shall make a written record documenting the manner of selection and the reason why the selection was in the best interest of the City. A contract awarded under this Subsection may be amended only in accordance with this Section."

Using the same CPI calculator, a value of \$10,000 in 2005 would be equal to \$14,956 today. However, the \$10,000 limit is set by state statute and cannot be adjusted at this time.

Informal Quotes

RMC 3.06.025(B) refers to contracts valued above \$10,000 and up to \$25,000 and states, "Except as otherwise provided in this Chapter, all contracts for goods, services, public improvements and personal services for an amount which is valued above \$10,000, up to and including \$25,000, may be awarded by the Purchasing Agent based on informal verbal quotes or informal verbal proposals. In soliciting the informal verbal quotes or informal verbal proposals, the Purchasing Agent shall seek quotes or proposals from a sufficiently large number of potential offerors to insure sufficient competition to meet the best interests of the City. An award based on receiving less than three informal verbal quotes or informal verbal proposals may be made only on a determination by the Purchasing Agent that potential offerors were given a reasonable opportunity to submit quotes or proposals."

Using the same CPI calculator, a value of \$25,000 in 2005 would be equal to \$37,391 today. The issue that staff has run into multiple times lately is that contractors are too busy and do not want to provide quotes if they are not going to get the work. A good example of this is the fencing for the navigation center project. Staff initially got budget level quotes from a contractor to aid in the decision of what type of material to use. Once

that decision was made, staff requested informal quotes from three contractors and has not been able to obtain quotes back.

Informal Written Quotes

RMC 3.06.025(C) refers to contracts valued above \$25,000 and up to \$50,000 and states, "Except as otherwise provided in this Chapter, all contracts for goods, services, public improvements and personal services for an amount which is valued above \$25,000, up to and including \$50,000, may be awarded by the Purchasing Agent based on informal written quotes or informal written proposals. In soliciting the informal written quotes or informal written proposals, the Purchasing Agent shall seek quotes or proposals from a sufficiently large number of potential offerors to insure sufficient competition to meet the best interests of the City. An award based on receiving less than three informal written quotes or informal written proposals may be made only on a determination by the Purchasing Agent that potential offerors were given a reasonable opportunity to submit quotes or proposals."

Formal Written Quotes

RMC 3.06.025(D) refers to contracts valued above \$50,000 and states, "Except as otherwise provided in this Chapter, all contracts for goods, services, public improvements and personal services which are valued above \$50,000 shall be awarded by the Council based on formal solicitations published by electronic advertisement on the City's website for a minimum of 10 consecutive days unless the proposed contract is for a public improvement having an estimated cost that exceeds \$125,000, at which time the solicitation shall also be published in a trade newspaper of general state-wide circulation."

The \$25,000 and \$50,000 limits on these types of solicitations are unique to Roseburg. They are not governed by state statute. State law allows informal quotes for purchases up to \$150,000 for non-construction related items and \$125,000 for construction contracts.

Formal written quotes have a public bid opening that is typically performed by the City Recorder/Assistant City Manager and involve a longer process than informal written quotes. Given the impacts that extended timeframes are causing with supply chain and cost issues, Council may want to consider raising the amount that requires the solicitation of formal written quotes.

C. Financial/Resource Considerations.

In the current environment, delays in purchasing have led to escalating prices. This trend is expected to continue in the near future, resulting in a negative impact on the City's finances. Regardless of any purchasing agent authority level set by ordinance, the overall budget ultimately controls the spending authorization and cannot be exceeded without budget adjustments, which require Council authorization.

D. Timing Considerations.

There are no immediate timing considerations. If Council supports changes to the ordinance, staff will need direction on those changes.

COUNCIL OPTIONS

Council has the following options:

- 1. Direct staff to bring back changes to RMC Section 3.06 to update the amounts identified in one or more sections of the contracting code;
- 2. Request additional information; or
- 3. Do nothing.

STAFF RECOMMENDATION

Staff recommends Council consider raising the City Manager's spending authority and potentially allowing informal written quotes up to a higher amount. This could be a permanent or temporary ordinance change.

SUGGESTED MOTION

No motion needed. Staff is seeking direction from Council concerning whether they are interested in pursuing any changes, and if so, what those might look like.

ATTACHMENTS:

None.



CITY MANAGER ACTIVITY REPORT

Meeting Date: June 13, 2022 Agenda Section: Informational Department: Administration Staff Contact: Nikki Messenger, City Manager Contact Telephone Number: 541-492-6866

ISSUE STATEMENT AND SUMMARY

At each meeting, the City Manager provides the City Council with a report on the activities of the City, along with an update on operational/personnel related issues which may be of interest to the Council. These reports shall be strictly informational and will not require any action on the Council's part. The reports are intended to provide a mechanism to solicit feedback and enhance communication between the Council, City Manager and City Staff. For your June 13, 2022, meeting, the following items are included:

- Department Head Meeting Agendas
- Tentative Future Council Agenda Items
- City Manager Weekly Messages



Agenda Department Head Meeting PSC Umpqua Conference Room June 6, 2022 - 10:00 a.m.

- 1. Welcome Public Works Director Dawn Easley
- 2. June 13, 2022 City Council Meeting Agenda
- 3. June 13, 2022 Roseburg Urban Renewal Agency Board Meeting Agenda
- 4. Review Tentative Future Council Meeting Agendas
- 5. Documents, Events, or Grants to review and/or sign
 - A. Traffic Control Device Request Form
 - B. Parade/Outdoor Permit July 9
 - C. Outdoor Permit June 17
 - D. Grant Checklist 2022 OSFM Wildfire Season Staffing Grant
- 6. Department Items
 - A. Floating Holiday 2022
- 7. Employee Service Pins
 - A. Josh Robinson, Fire Department 5 Years

TENTATIVE FUTURE COUNCIL AGENDA

Unscheduled

- ARPA Funds Discussion
- RPEA Contract
- Umpqua Basin Urban Services Agreement
- Urban Growth Boundary Swap



June 27, 2022

Special Meeting – Planning Commission Interviews

6:30 p.m.

6:45 p.m.

Mayor Reports

A. Fire Chief Retirement

Commission Reports

A. Planning Commission Appointment

Consent Agenda

A. Minutes of June 13, 2022

Public Hearing

A. Resolution No. 2022 - -- Supplement Budget

B. Water/Storm Equipment Purchase -Mini Excavator

C. Construction Management General Contractor Contract for Navigation Center Department Items

A. Stephens Street Grind Inlay Bid Award, Project No. 22PW01 Phase 2

B. Destination Marketing Organization Contract Renewal

C. Police Vehicle Purchase Authorization

Informational

A. City Manager Activity Report

July 11, 2022

Mayor Reports

A. Parks and Recreation Month Proclamation

Special Presentation

A. Roseburg Public Library UCAN AmeriCorps Member Presentation by Lydia Rathe

Consent Agenda

A. Minutes of June 27, 2022 Special Meeting

B. Minutes of June 27, 2022 Regular Meeting

Resolutions

A. Resolution No. 2022 --- - Appropriations Transfer for Offstreet Parking Fund Informational

A. City Manager Activity Report

Executive Session ORS 192.660(2)(i) - City Manager Report/Evaluation

July 25, 2022

Consent Agenda

A. Minutes of July 11, 2022

Informational A

A. City Manager Activity Report

B. Quarterly Financial Report

C. Municipal Court Quarterly Report

August 8, 2022

Consent Agenda

A. Minutes of July 25, 2022

Informational

A. City Manager Activity Report

August 22, 2022

Consent Agenda

A. Minutes of August 8, 2022

Informational

A. City Manager Activity Report

Executive Session ORS 192.660(2)(i) - City Manager Performance Appraisal

September 12, 2022

Mayor Reports

A. Constitution Day and Week Proclamation

Consent Agenda

A. Minutes of August 22, 2022

Informational

A. City Manager Activity Report

September 26, 2022

Consent Agenda

A. Minutes of September 12, 2022

Informational

A. City Manager Activity Report

October 10, 2022

Consent Agenda

A. Minutes of September 26, 2022

Informational

A. City Manager Activity Report

October 24, 2022

Mayor Reports

A. Veterans Day Proclamation

Consent Agenda

A. Minutes of October 10, 2022

Informational

A. City Manager Activity Report

B. Municipal Court Quarterly Report

C. Financial Quarterly Report

November 14, 2022

Mayor Reports

A. City Manager Compensation

Consent Agenda

A. Minutes of October 24, 2022

Informational

A. City Manager Activity Report

Executive Session ORS 192-660(2)(i) - Municipal Court Judge Annual Evaluation

December 12, 2022

Mayor Reports

A. Municipal Court Judge Compensation

Consent Agenda

A. Minutes of November 14, 2022

Informational

A. City Manager Activity Report

Friday Message May 27, 2022

- I actually did put together a message last Friday, but the City's server had "issues". Staff email accounts, the Tyler financial/court system, and the Laserfische system were all offline. IT staff worked very hard to resolve the problem by mid-Saturday and we are back online. While this short interruption was very inconvenient, it is an opportunity to revisit our continuing operations plan and help us better prepare for any unforeseen interruptions in the future. IT staff continues to dig into the issue, but is very likely that we may need to make an investment in updating the City's servers to protect this critical infrastructure.
- It seems that I have been in lots of meetings lately, some in person, some virtual. Here is a short recap of some of those...
 - o Pre-design meeting with FAA Taxiway Extension Design
 - o Annual(ish) meeting with Steve Vincent & Jeff Schwendener of Avista
 - Douglas ESD hosted DEI community leaders group (x2)
 - Southwest Area Commission on Transportation (SWACT)
 - Chamber Luncheon
 - Sobering Center Steering Committee
 - o Thrive Umpqua Steering Committee
 - CCD Annual Membership Meeting
 - Community Vision Group meetings
 - Monthly call with Commissioner Freeman
 - LPSCC Behavioral Health/Housing Subcommittee (to speak about the navigation center)
- We received notification recently that the large park improvement project (\$10m) was not selected as part of the USEDA Travel, Tourism & Outdoor Recreation Grant program. This was very disappointing, but we will regroup and look for additional opportunities to apply for available funding.
- Staff has not received any additional information to date regarding the \$5 million for the medical education college. I have received a request from the Umpqua Valley Development Corporation for the City to provide funding to continue work on the project while we wait for the agreement from the state. Money has been budgeted in the current year budget in the Economic Development Fund and is available for this purpose. Staff executed an agreement to provide \$30,000 in funding yesterday. The project will continue with the Oregon Solutions process, with the next meeting scheduled for June 1.
- Fire Chief Monte Bryan has given notice that he will be retiring from the City effective June 30. Monte has taken a position with the Cow Creek Band of Umpqua Tribe of Indians as the Emergency Management Coordinator. Congrats to Monte, you will be missed! I apologize to those of you that may have learned this elsewhere. I intended to let you know last week, but ran into the email issue.
- The Planning Commission met May 2 and received training from DLCD and a presentation from RARE intern Kate Bentz. The Public Works Commission met May 12 and forwarded a bid award recommendation for this year's slurry seal project. The Library Commission met last week and received updates. The Historic Resource Review Commission went on a tour of the Rast House at 236 SE Stephens Street on May 18. The Homeless Commission met on Monday and received updates.

- The Police K9s Unleashed Event last Sunday at the Fairgrounds racetrack had a large crowd who watched the K9 teams demonstrate different scenarios for vehicle stops, pursuits, drug searches, apprehension and leaping through a vehicle windows to tackle and bite a suspect (in a bite suit). Chief Klopfenstein and Sergeant/K9 Supervisor Ryan Dingman were present assisting with the event. Teams present were: Roseburg Police with K9 Trapper, Douglas County Sheriff with K9's Ozzy, Eros and Zoro, Winston Police with K9 Nike, Reedsport Police with K9 Penny and Springfield Police with K9's Gryff, Kirby and Nord.
- Summer is just around the corner, and that means the Splash Pad and StoryWalk will both be returning. The Splash Pad will reopen on May 28 and the always- popular StoryWalk will start in Stewart Park beginning May 31! The Summer Reading Program kicks off June 1 and runs through August 20. Movies in the Park return June 3. So many fun things to do! Visit the City's website or Facebook pages for more information.
- The committee working on the celebrations for the City's 150th birthday has been meeting regularly, has developed branding /logos, and are planning multiple events in October. Contact Shelly Briggs-Loosely if you want to get involved!
- Work towards the opening of the navigation center continues daily. The electrician is expected to start installing power conduit/connections for the pallet shelters (aka Mod Pods) soon. This work should be complete mid-June, at which time the shelters will be delivered and assembled. Quotes are being submitted for the construction of the new fence, which will be installed as soon as possible after award. There is an open house for the neighborhood scheduled for June 9 and a community open house on June 20. UCAN has been holding coordination meetings with partner agencies related to service delivery. Staff will bring an agenda item to the June 13 Council meeting requesting the use of the Construction Manager/General Contractor (CM/GC) bidding process for the renovation of the building itself. Things are moving fast and coming together in anticipation of a late June opening.
- I was supposed to be on Inside Douglas County with Kyle Bailey on Wednesday, but the Ducks baseball game ran long. It has been rescheduled for Tuesday 5/31.
- I will be off Friday 5/27, back on Tuesday and Wednesday (5/31-6/1), and off again June 2 and 3 and back in the office June 6.
- Meetings next week: None!
- There have been several press releases on a variety of topics lately. You can find them here: https://www.cityofroseburg.org/news

City Offices will be closed Monday, May 30th in observance of

memorial