

The following is a brief summary of items addressed by the City Council at their public meetings. This is a useful “search” tool to determine where to locate more complete information in the meeting minutes documents.

JANUARY 24, 2005

1. Interviewed Planning Commission candidates.
2. Appointed Crowe to continue as Parks Commission Chair and Jarvis to Chair a Major Event Committee
3. Staff to prepare Code amendments to repeal Downtown Development Board and Downtown District Tax and establish a new Commission to address downtown, urban renewal, waterfront and related development issues.
4. Authorized recruitment for three department head positions.
5. Accepted Paul Meyer’s resignation from the Planning Commission.
6. Appointed Ron Hughes, Jim Gamble and Don Metzger to the Planning Commission.
7. Adopted Resolution 2005-01, censuring Councilor Phil Gale.
8. Suspended Gale from Utility Commission Chairmanship for six months.
9. Legal counsel to review audio tapes of the Gale radio show to determine if state laws were violated including application of abuse of public office statutes.
10. Approved Mathis T-Hangar Facility lease renewal.
11. Approved minutes of January 10, 2005, as amended.
12. Approved extended City Manager Pro Tem contract with Jim Johnson.
13. First Reading, Ordinance No. 3185 – Prospect Alleyway Vacation.
14. Decided to meet in study session to discussed proposed revisions to Commission regulations.
15. Approved employment separation agreement with Community Development Director Dan Huff.

FEBRUARY 14, 2005

1. Met in work session with Budget Committee to discuss financial reports and financial management policies.
2. Reappointed Brad Keitzman to the Airport Commission; Margo Moore to the Budget Committee; and Jerry Griese to Economic Development Commission.
3. Announced Ward III meeting for February 17th at 7:00 p.m. at Fir Grove School and Ward IV meeting on February 24th at 7:00 p.m. at Rose School.
4. Took no action on request from Charles Lee to amend Code regarding business registration revocation.
5. Approved minutes of January 24, 2005.
6. Adopted Resolution No. 2005-02, designating bank signatories
7. Endorsed OLCC Change of Owner for R-Mart, 2646 W Harvard

8. Approved purchase of self-contained breathing apparatus from Cascade Fire Equipment and a fit testing machine from McLaren, Inc. under a FEMA grant.
9. Authorized contract with Pinnacle Engineering for the South Stewart Parkway Improvement Project Pre-Design Report.
10. Authorized contract with MAP Engineering for design and construction administration for the Kline Street/Moorea Drive LID Improvement Project.
11. Endorsed new OLCC Location, 4Less FoodMart, 764 NW Garden Valley
12. First reading, Ordinance No.3186, public contracting.
13. First reading, Ordinance No. 3187, public contracting and unclaimed and surplus personal property.
14. Adopted Ordinance No. 3185, Prospect Alleyway Vacation.
15. Amended finding #5 for MRB property annexation and withdrew second reading of Ordinance No. 3177 pending applicant notification.
16. Discussed proposed Fire Department fees to assist in funding the addition of a Fire Prevention Officer and half time clerical staff.
17. Consensus to have staff prepare ordinances to abolish the Downtown Development Board and District tax, amend the free parking district and create a new Central Roseburg and Waterfront Commission.
18. Denied Mercy Medical Center request for exemption from false alarm fees.
19. Noted the City Attorney's conclusion that Councilor Gale had not violated any laws in relation to the Council censure at the last meeting.

FEBRUARY 28, 2005

1. Met in work session to discuss Parks Master Plan Status.
2. Proclaimed March as "Relay for Life Month;" presented to Lisa Hawley.
3. Ratified appointments: Airport Commission – John Ward; Budget Committee – John Van Winkle and Richard Weckerle; Historic Resources – Jack Earle.
4. Phyllis Gottfried shared letter in support of City Staff regarding the Rocky Ridge developments.
5. Paul Allen discussed traffic safety concerns at Fir Grove School.
6. Charles Lee urged Council to amend the business registration ordinance provisions regarding denial and revocation of license.
7. Appointed Cheney and Coen to work with City Manager to develop a process for handling citizen complaints against City Councilors. Gayle Rosellini letter to be reviewed upon adoption of that process
8. Approved Minutes of the February 14th Council/Budget Committee Meeting.
9. Approved Minutes of the Regular Meeting of February 14, 2005.
10. Adopted Resolution No. 2005-03 - Fire Department Budget Reappropriations.
11. Approved ODOT Fulton Street Fund Exchange Agreement.
12. Awarded vehicle maintenance services to Lee's Fleet Services.
13. Awarded regenerative air street sweeper bid to Ben-Ko-Matic for \$130,566.

14. Adopted Ordinance No. 3186 Amending RMC 3.06 Public Contracting.
15. Adopted Ordinance No. 3187, Amending RMC 3.16 Surplus Personal Property.
16. First reading, Ordinance No. 3188, Repeal Downtown Development Board.
17. First reading, Ordinance No. 3189, Repeal Downtown District tax.
18. First reading, Ordinance No. 3190, Amend Parking in Downtown District;.
19. First reading, Ordinance No. 3191, Add RMC 2.17 Central Roseburg and Waterfront Commission as amended.
20. Reilly to serve as representative on the Chamber Visitors Committee.
21. Reilly reported the Douglas County Sheriff will not forward a letter of complaint regarding the use of county inmates to the State Standards and Practices Commission.

MARCH 14, 2005

1. Met in work session to discuss Public-Education-Government Television
2. Accepted Paul Beck's resignation from the Budget Committee.
3. Proclamation honoring Mercy Medical Center as "Distinguished Hospital for Clinical Excellence" presented to Kathleen Nickel and Bob Ragon.
4. Appointed John Kennedy to the Public Works Commission
5. Shared information for a National Guard Unit "welcome home."
6. Received annual visitors and convention bureau report from Jean Kurtz.
7. Received letter from Douglas County Fire District 2 Chairman Larry Shipley requesting a meeting to discuss a formal automatic aid agreement.
8. Approved Minutes of the Work Session of February 28, 2005
9. Approved Minutes of the Regular Meeting of February 28, 2005
10. Adopted Resolution No. 2005-04 –Grant application for Fir Grove Rehabilitation Phase III
11. Renewed Douglas Service Inc., telecommunications franchise.
12. Authorized contract with Lee Engineering for Calkins area storm drainage study.
13. Public hearing on micro-enterprise grant closeout
14. Public hearing on withdrawal of Diamond Lake property from DCFD #2.
15. Adopted Ordinance No. 3188 - Repeal Downtown Development Board.
16. Adopted Ordinance No. 3189 - Repeal Downtown Development District Tax.
17. Adopted Ordinance No. 3190 - Amend Downtown Development District Parking.
18. Postponed second reading of Ordinance No. 3191 - Central Roseburg and Waterfront Commission.
19. First reading, Ordinance No. 3192 - Diamond Lake Boulevard annexation.

20. First reading, Ordinance No. 3193 - Amending Historic Resource Review.
21. First reading, Ordinance No. 3194 - Amending General Commission Provisions with Staff to review language pertaining to hold-over service.
22. Provided guidance on proposed complaint and investigation process; City Attorney to provide legal opinion on City Charter provision regarding "interference with City Manager".

APRIL 11, 2005

1. Urban Renewal Agency Director to proceed with Urban Renewal Plan amendment process.
2. Heard complaint from Neal Devon regarding Council's lack of participation in the "Flag Project."
3. Informed Valerie Swales that the Winchester/Stephens intersection will be addressed in the transportation system plan.
4. Approved minutes of March 28, 2005.
5. Recommended renewal of all liquor licenses to OLCC.
6. Adopted Resolution 2005-06 – Bank Signatories.
7. Endorsed new OLCC outlet for Mark V Grill & Bar, 563 SE Main.
8. First Reading Ordinance No. 3195 - Amending public contracting regulations for architects, engineers and surveyors.
9. Received City Manager activity report
10. Received information regarding Fire Department personnel recruitment
11. Received information regarding Roberts/Rice/Waite sidewalk complaints. Staff to make further evaluation.

APRIL 25, 2005

1. Prior to the meeting, National Guard Troops recently returned from Iraq shared a slide presentation of their experience.
2. Appointed Chris Spens to the Budget Committee.
3. Comments from Bob Russell and Daphne Banks regarding Air Show funding.
4. Approved minutes of April 11, 2005, meeting.
5. Adopted Resolution 2005-07 – Soccer Field Improvements Grant Application.
6. Adopted Resolution 2005-08 – Exempting Contract with James R. Johnson From Competitive Selection Process
7. Adopted Ordinance No. 3195, Amending Public Contracting Regulations.
8. Received Transportation System Plan Update
9. Staff to prepare ordinance implementing recommendations on the complaint process for elected and appointed officials.

MAY 9, 2005

1. Appointed Susan Emmanuil to Economic Development Commission.
2. Proclaimed week of May 8 as Building Safety Week

3. Proclaimed May 16-22 as Emergency Medical Services Week
4. Reported Mayor's Major Event Task Force will meet May 10 at 4:00 p.m.
5. Approved minutes of April 25, 2005
6. Received comments regarding Flag Project from Gayle Gaston
7. Adopted Resolution No. 2005-09 – Mutual Aid Agreement
8. Tabled approval of traffic signal maintenance agreement with ODOT pending review of electricity costs.
9. Requested review of Ordinance Amending Business Registrations Provisions
10. Requested review of Ordinance Amending Business Registration Application Process
11. Requested clarification on Ordinance Amending Cross Connection and Backflow Prevention Requirements and Ordinance Amending Utility Director Definition
12. First Reading, Ordinance No. 3196, Amend Vehicle Impoundment Hearings
13. First Reading Ordinance No. 3197, Complaint and Investigation Process
14. Adopted Resolution No. 2005-10, Opposing Restriction on City Annexation Authority
15. Approved use of up to \$20,000 of Hotel/Motel tax and Airport funds for 2005 Air Show.

MAY 23, 2005

1. Work session with Utility and Planning Commission to discuss long-term water supply. Majority consensus to not provide water service to properties outside the Urban Growth Boundary. Properties desiring service must go through the UGB expansion process.
2. Staff to review job description and inspection work performed by Compliance Officer.
3. Comments from Daphne Banks regarding working together in open meetings.
4. Approved minutes of May 9, 2005, meeting.
5. Awarded bid for Water Plant Re-roof to Umpqua Roofing for \$58,430.
6. Tabled bid for flatbed truck.
7. Adopted Ordinance No. 3196 – Vehicle Impoundment Hearings
8. Adopted Ordinance No. 3197 – Ethics Complaint Process
9. First Reading, Ordinance No. 3198 – Tabor Zone Change and Comp Plan.
10. Approved ODOT traffic signal maintenance agreement.
11. Staff to begin development of an improvement plan for the Sunshine Park open areas.
12. Received City Manager activity report

JUNE 13, 2005

1. Work session regarding Urban Growth Boundary Expansion.

2. Proclaimed June 16 and 17 as "Umpqua Valley Roundup Days."
3. Proclaimed "Camp Millennium Week" beginning June 19th
4. Appointed Samuel Sweet to the Planning Commission
5. Mayor's Task Force to serve as an official Events Committee and prepare guidelines for establishment as a formal City Commission.
6. Received questions regarding enforcement issues in downtown and kudos for Fire Department responses.
7. Approved Minutes of the Work Session and Regular meeting of May 23, 2005
8. Adopted Resolution No. 2005-11 - Cooperation Agreement With Urban Renewal for Restructuring Project
9. Awarded bid for Reservoir Avenue Reservoir Demolition to Beckley Excavation & Utilities for \$111,970.
10. Awarded bid for Water Treatment Plant Solids Handling Improvements Project to Beckley Excavation & Utilities for \$1,275,000.
11. Adopted Resolution No. 2005-12, adopting 2005/2006 budget.
12. City Manager to hire additional patrol officers beyond those budgeted in 2005/2006 Police Department budget.
13. Adopted Ordinance No. 3198 – Tabor Comp Plan Amendment/Zone Change.
14. First reading, Ordinance 3199 - Vacation of the Public Way Provisions
15. First reading, Ordinance 3200 - General Business Registration Requirements.
16. First reading, Ordinance 3201 - Business Registration Denial, Suspension, Revocation and Appeal Procedures.
17. First reading, Ordinance 3202 - Cross-Connection and Backflow Prevention Requirements.
18. First reading, Ordinance 3203 - Definition of Utility Director.
19. First reading, Ordinance 3204 - Rifle Range Corporation Annexation
20. Awarded bid for flatbed truck to Kustom Truck Sales for \$59,082.80
21. Approved Jaycees use of Stewart Park for Fourth of July Events and contributed \$5,000 toward the project from Visitors and Convention Funds.
22. Manager to execute option to purchase property at Fulton and Diamond Lake.
23. As Urban Renewal Agency, approved cooperation agreement with City of Roseburg, awarded bid for 30-inch waterline relocation to Roseburg Paving for \$150,957 and adopted 2005/2006 budget.

JUNE 27, 2005

1. Work session regarding land use approval processes.
2. Heard comments from Ruth Frank regarding a burglary on Sweetbrier
3. Approved minutes of June 13, 2005, meeting.
4. Endorsed OLCC Change of Owner, Circle S Food Market, 2525 W Harvard.
5. Adopted Resolution No. 2005-13, Budget Appropriation Increase.

6. Endorsed OLCC new outlet, Jasmines, 809 SE Main.
7. Endorsed OLCC new outlet, Brix 527, 527 SE Jackson.
8. Approved withdrawal of Tatone property from DCFD2 upon annexation.
9. Adopted Resolution No. 2005-14, Moorea/Kline LID approval with bid award to Roseburg Paving in the amount of \$394,350.50.
10. Adopted Ordinance 3199 – Vacation of Public Way Provisions
11. Adopted Ordinance 3200 – Business Registration Application Process
12. Adopted Ordinance 3201 – Business Registration Denial, Suspension et al
13. Adopted Ordinance 3202 – Cross Connection & Backflow Prevention
14. Adopted Ordinance 3203 – Amending Definition of Utility Director
15. Adopted Ordinance 3204 – Rifle Range Road Corporation Annexation
16. Ordinance 3205, 1st reading, Tatone Property Annexation
17. Deferred action on Golf Commission recommendations pending review by Parks Commission.
18. Approved loan agreement for improvements to Dixonville Water System.
19. Received attendance and financial report on 2005 Air Show.

JULY 11, 2005

1. Work session regarding pooled issuance of pension obligation bonds for PERS.
2. Proclaimed July 15 and 16 as Relay for Life Weekend.
3. Approved reconsidering loan agreement with Dixonville Water Association.
4. Adopted Resolution No. 2005-15 regarding property condemnation.
5. Received suggestion from Eric Olson that the budget be placed in the Library.
6. Received appreciation from Troy Bennett for the Urban Growth workshop.
7. Approved Minutes of the June 27th meetings.
8. Approved amendment to the ODOT agreement for Edenbower Traffic Signal.
9. Adopted Ordinance No. 3206 – Vacation of Portion of Pine Street.
10. Adopted Ordinance No. 3205 – Tatone Property Annexation.
11. First reading, Ordinance No. 3207 – Warewood Fifth Addition Annexation
12. First reading, Ordinance No. 3208 – Hawks Comp Plan and Zone Change
13. Report on railroad crossing quiet zones.
14. Approved Roseburg Disposal Company rate increase effective September 1st.
15. Adopted Resolution 2005-16 – authorizing limited tax pension bond. City to opt in by September 5, 2005.
16. Staff to provide report on status of Rose Village access agreement.
17. Agreed to change notice procedures for land use administrative decisions.
18. Postpone consideration of bid award for airport expansion project.

JULY 25, 2005

1. Work session regarding compensation plan.
2. Approved minutes of July 11, 2005.
3. Adopted Ordinance 3207 – Warewood Fifth Addition Annexation
4. Adopted Ordinance No. 3208 – Hawks Comprehensive Plan/Zone Change.
5. Adopted Ordinance No. 3209 – Loosley Property Annexation
6. Adopted Economic Development Commission goals and action plan.
7. Awarded bid for airport apron, taxiway and taxilane project to C2S, Inc for \$2,554,271.
8. Adopted Resolution No. 2005-17, \$300,000 loan from Water to Airport.
9. Awarded bid for Garden Valley Boulevard Phase 2 Overlay to Roseburg Paving for \$552,810.
10. Awarded bid for 2005 Pavement Management Program Street Overlays to Roseburg Paving for \$332,047.25.
11. Awarded bid for Stewart Parkway Structural Overlay Project 05PW01 to Roseburg Paving for \$606,657.
12. To begin work sessions at 4:00 p.m. on Wednesdays prior to Council meetings.
13. Authorized 2.5% cost of living increase to non-represented employees.
14. City Manager to submit a revised mitigation plan to the Corps of Engineers for Stewart Park wetland, submit a request for approval of a supplemental environmental project associated with the site and pay the administrative penalty after subtracting credit for the SEP.

AUGUST 8, 2005

1. Granted 4% adjustment to nonrepresented employees.
2. Heard concerns from Betty Smith and Julie Woodrow regarding new requirements instituted by the Housing Authority regarding play equipment on their property.
3. Received comments from Daphne Banks regarding Council improvements in decorum and parliamentary procedure.
4. Richard Weckerle congratulated Councilor Crowe on her beautification efforts with the downtown floral baskets.
5. Approved minutes of July 25, 2005, meeting.
6. Approved motion to temporarily not enforce the bikeway only restrictions for the section of Pine Street behind Oregon Tool & Supply until the waterfront committee completes its master plan.
7. City Manager to review City pay plans and performance appraisal systems.
8. Declined to take action on a request to allow social gambling.
9. Let stand an agreement with Dixonville Water Association for a \$400,000 credit line at 0% interest for system improvements.

10. City Manager to investigate options regarding acquiring portions of the Dixonville Water Association as it pertains to the Urban Growth Boundary or other areas as may be appropriate, with the Manager having the option to form a Committee to work on that investigation.
11. Approved Tom Thumb Mini-Storage lease agreement.
12. Approved continuing City Manager's salary while serving two weeks Guard duty in August 2005.
13. Determined that Councilors Freeman and Reilly did not intentionally, nor in any other manner, violate Section 4.5 of the Roseburg City Charter.
14. Asked that review of the City Councilor Complaint Process ordinance be placed on the next meeting agenda.
15. Heard report that due to the number of recent annexations, the Douglas County Clerk's Office may be asked to determine whether ward boundaries should be redrawn.

AUGUST 22, 2005

1. Scheduled executive session for 6:00 p.m., September 12, 2005, to conduct Municipal Judge performance appraisal.
2. First reading Ordinance No. 3197 – Repealing Complaint Process.
3. Staff to pursue information gathering for a “no-cut” policy for newly paved streets.
4. Approved minutes of August 3, 5, 6 and 8, 2005 meetings.
5. Adopted Resolution 2005-19 - Accepting 2006 Aeronautics Division grant of \$20,000.
6. Tabled action on the MRB annexation and developer's agreement until Executive Session on September 12, 2005.
7. Introduced new Community Development Director Fred Alley.
8. Report on negotiations with Cow Creek Band of Umpqua Tribe of Indians for payment for delivery of City services to their property within the City.
9. Extended appreciation to Jim Dowd who has resigned to accept the position of Douglas County Parks Director.

SEPTEMBER 12, 2005

1. Executive session to conduct Municipal Judge performance appraisal.
2. Granted Municipal Judge 4% wage adjustment.
3. Appointed Committee to develop municipal judge evaluation process.
4. Accepted Brad Keitzman's resignation from the Airport Commission.
5. Discussed recent arrest of Councilor Phil Gale; Charter and Code to not call for any action by Council.
6. Comments of support from Councilor Gale's neighbors via Carol Dolnick.
7. Danny Lang and Jock Jouvenat shared information regarding collection of personal items for Hurricane Katrina evacuees.

8. Approved minutes of August 17 and 22, and September 1, 2005 meetings.
9. Adopted Ordinance No. 3210 – Repealing Complaint Process.
10. Directed Staff to prepare a resolution revising storm drainage system fees.
11. Manager to commission City flag and City seal for Council Chamber.
12. Approved development agreement with Michael Barnes, MRB Property.
13. Adopted Ordinance No. 3177, MRB Property Annexation.
14. Manager to share preliminary recommendations regarding proposed development process improvements with development community, Chamber of Commerce and Homebuilders Association.
15. Commended Les Wilson on work with a citizen and presentation to SWACT.
16. As Urban Renewal Board, discussed boundary changes for the Urban Renewal District.

SEPTEMBER 26, 2005

1. Delayed Airport Commission appointment until the next meeting.
2. Staff to draft an ordinance establishing the Special Events Commission for presentation to Council.
3. City Manager to schedule a work session to review the hotel/motel tax rate, distribution levels, and future redistribution of the tax as needed to fund the Special Events Commission.
4. City Manager to invite senior board members of the Roseburg Area Chamber of Commerce & Visitor & Convention Bureau to a work session to review the responsibilities and guidelines outlined in the contract between the Chamber and the City in an effort to improve communications between the entities.
5. City Manager to give 60-day notice to the Chamber of Commerce of City's desire to review, and possibly renegotiate, the existing contract.
6. Approved minutes of September 7 and 12, 2005, meetings.
7. Approved backhoe purchase through State GSA contract for \$78,976.00.
8. Adopted Resolution No. 2005-19 - Adopted DBE Program Goal for FY2006.
9. Adopted Resolution No. 2005-20 - Amending Storm Drainage Utility Fees
10. Staff to draft an ordinance to adopt the revised Council Rules and Procedures with amendments as discussed.
11. As Urban Renewal Agency directed staff to prepare an amendment to the Urban Renewal Plan and Program to reduce the northern boundary of the district and increase the boundary in the downtown/waterfront area by 161.88 acres.

OCTOBER 10, 2005

1. Proclaimed October and November as Community Cancer Center Fundraising Months.
2. Proclaimed October as Roseburg Women's Club Month.

3. Appointed Rich and Freeman as delegates for the League of Oregon Cities business meeting.
4. Approved minutes of the September 21 and 26, 2005, meetings.
5. Approved 10% rate increase for Umpqua Valley Tennis Club.
6. First reading Ordinance No. 3211, Levying Troost/Garden Valley Signal LID Assessments.
7. First Reading Ordinance No. 3212 – Amending Commission Appointments
8. Approved agreement with ODOT for City issuance of access permits.
9. Authorized feasibility study, with RUSA, regarding proposed 18-hole golf course; Golf Commission to identify short-term capital improvements for existing course.
10. Discussed placing a “hold” on pending applications for Urban Growth Boundary expansion. To be discussed at next meeting with ECO Northwest and legal counsel.

OCTOBER 24, 2005

1. Work-study regarding formation of a Tourism and Special Events Commission and negotiations with the Chamber of Commerce regarding the visitors and convention bureau services contract.
2. Proclaimed November as Prematurity Awareness Month.
3. Declared Nick Briggs’ position on the Public Works Commission as vacant.
4. Presentation by Mike Lane and Dan McLain on Hurricane Relief efforts.
5. Comments from Richard Weckerle about Commission authority.
6. Approved minutes of October 5 and 10, 2005.
7. Adopted Ordinance No. 3211 – Troost/Garden Valley Signal LID Assessments.
8. Adopted Ordinance No. 3212 – Amending Commission Appointments.
9. Report from ECONorthwest on Urban Growth Boundary expansion process.
10. City Manager to release an RFP to compete work to justify expansion of the Urban Growth Boundary to include a tiered approach to allow legislative proposals. Rich, Baker and Jarvis to serve on Task Force on that project.
11. Endorsed OLCC new outlet at Colony Market, 1612 NW Keasey.
12. Overturned Planning Commission denial for telecommunications antenna at 727 SE Cass; approved application with conditions.

NOVEMBER 14, 2005

1. Accepted Meaghan Cheney’s resignation from the Historic Resources Review Commission.
2. Expressed appreciation to Al Hooten for the City seal he built for the Chambers.
3. Heard request from Kerry Atherton to build a park on Mill Street.

4. Approved minutes of October 19 agenda review, October 24 work study and October 24 regular meeting.
5. Cancelled December 26 regular meeting.
6. Scheduled meeting for December 7, 2005 regarding collective bargaining.
7. Adopted Resolution No. 2005-21 amending Enterprise Zone Boundary.
8. Tabled consideration of Oregon Avenue vacation to allow further staff review.
9. Adopted Resolution No. 2005-22 rescinding Resolution 2002-16 and amending policies for long-term leasing of corporate hangar spaces.
10. First reading, Ordinance No. 3213 – Visitors and Convention Commission.
11. Approved \$2,520 contribution to League of Oregon Cities for Qwest litigation.
12. Denied Fire District #2 request to waive transfer of assets.

NOVEMBER 28, 2005

1. Appointed Bob Russell to the Airport Commission
2. Approved agreement with Cow Creek Band of the Umpqua Tribe of Indians.
3. Staff to notify Commission members with less than 75% attendance rate that they are disqualified from service and allowing opportunity to apply for re-appointment along with other candidates.
4. Approved minutes of 11/9/05 Agenda Review; 11/9/05 Visitors Task Force; 11/14/05 Work Study Session; 11/14/05 Regular Meeting.
5. First Reading Ordinance No. 3214 – Vacation of Portion of Sunset Lane.
6. Adopted Ordinance No. 3213 – Establishing Visitors and Convention Commission.
7. First Reading Ordinance No. 3215 – Council Rules and Procedures.
8. First Reading Ordinance No. 3216 – Second Amendment to the North Roseburg Urban Renewal Plan and Report.
9. First Reading Ordinance No. 3217 – Roentgen Comprehensive Plan Map Amendment and Zone Change.
10. Adopted Resolution 2005-23 – City/County Insurance Trust Membership.
11. Directed Staff prepare a resolution adjusting airport lease and rental rates.
12. Directed Staff prepare a resolution phasing in three-year water service rate adjustments.
13. Requested publicity campaign regarding proliferation of a-frame signs on public right-of-way.

DECEMBER 12, 2005

1. Adopted Resolution No. 2005-24, supporting relocation of the Central Oregon Railroad Pacific Railroad switchyard.
2. Received comments from Eric Olson regarding the railroad and water rates.
3. Approved Minutes of November 23, 2005, Agenda Review Meeting and November 28, 2005, regular meeting minutes (as corrected).

4. Adopted Resolution No. 2005-26 – Water Rate Adjustments.
5. Adopted Resolution No. 2005-25 – Telecom Franchise Fees Adjustment.
6. Adopted Ordinance No. 3216 –Amendment to Urban Renewal Plan.
7. Public Hearing to closeout Oregon Crafted Grant
8. Overturned Planning Commission approval of Kenwood Estates PUD.
9. Adopted Ordinance 3214 – Vacation of Sunset Lane.
10. Adopted Ordinance No. 3217 – Roentgen Comprehensive Plan Map Amendment and Zone Change.
11. First Reading, Ordinance No. 3218 – Graja Comp Plan Amendment and Zone Change.
12. Failed to adopt Ordinance No. 3215 regarding Council Rules and Procedures. Staff to prepare an amendment that eliminates any elements that change current practices for audience participation.

JANUARY 9, 2006

1. Proclaimed 2006 as MoVelocity Year
2. Mayor Rich delivered the State of the City Address.
3. Commission and Commission Chair appointments were made.
4. Tim Freeman re-elected to serve as Council President.
5. Heard comments from Bruce Klein, Chamber Responsible Government Committee about ensuring Council activities do not bring negative publicity.
6. Approved minutes of the Regular Meeting of December 12, 2005
7. Endorsed OLCC Change of Owner for Parkway Market, 2980 NW Stewart Parkway.
8. Approved Customer Service Training Contract with George Austin.
9. Adopted Findings of Fact and Decision for PUD-05-1, Kenwood Estates.
10. Adopted Resolution No. 2006-01 - Airport Lease and Rental Fees.
11. Adopted Resolution No. 2006-02 - Fire Service fees.
12. Adopted Ordinance No. 3218, Graja Comp Plan Amendment and Zone Change
13. Adopted Ordinance NO. 3215, Council Rules and Procedures
14. 1st Reading, Ordinance No. 3219 Sunshine Park/North Umpqua Highway Annexation
15. 1st Reading, Ordinance No. 3220, Shiller/California Cedar Annexation
16. 1st Reading, Ordinance No. 3221, Sweetbrier Annexation
17. 1st Reading, Ordinance No. 3222, Litherland Annexation
18. Staff to investigate amending the Sunshine Park and Shiller Annexations to use the double majority method to incorporate neighboring properties into the annexation. Staff to consider double majority annexation process for future similar annexations.

19. Adopted Ordinance No. 3223, Public Contracting Law Amendments. Staff to investigate if and how exemption provisions related to insurance services and employee benefits may be removed from the Code.
20. Approved corporate hangar #2 ground lease assignment to D.R. Johnson.

JANUARY 23, 2006

1. Appointed John Amoroso to the Economic Development Commission.
2. Upon positive performance evaluation conducted in executive session, granted 5% merit increase to City Manager Eric Swanson.
3. Heard comments from Eric Ohlsen regarding railroad switchyard relocation and proposed relocation of the airport.
4. Approved minutes of special and regular meetings of January 9, 2006.
5. Endorsed OLCC Change of Owner for Cin Cin, 556 SE Jackson
6. Adopted Ordinance No. 3219 – Sunshine Park/North Umpqua Highway Annexation.
7. Adopted Ordinance No. 3220 – Shiller/California Cedar Annexation.
8. Adopted Ordinance No. 3221 – Sweetbriar Annexation
9. Adopted Ordinance No. 3222 – Litherland Annexation
10. Staff to include transfer of \$100,000 from Contingency in supplemental budget process to purchase PEG Channel equipment and operations room.
11. Staff to negotiate new franchise agreement with Charter Communications to include PEG Channel capital costs and a monthly fee.
12. Staff to negotiate “head-end” services agreement with Umpqua Community College for future operations of PEG channels in conjunction with Douglas County and the Cow Creek Tribe.
13. Heard report that City Manager is working with aviation community principals regarding airport lease rates and any arbitration proceedings regarding corporate hangar rates have been placed on hold.

FEBRUARY 13, 2006

1. Proclaimed 2/22/06 as “Fleet Reserve Association Day.”
2. Appointed Steve Skenzick to the Airport Commission and Milt Bartholomew and Richard Weckerle to the Utility Commission.
3. Staff to prepare ordinance amendment reinstating Council ratification of Commission appointments.
4. Decided to continue Wednesday afternoon agenda review meetings.
5. Discussed proper Airport Commissioner roles with Bob Russell.
6. Heard noise disturbance concerns from Lorrie Knoth
7. Approved minutes of January 18, 23 and 25, 2006.
8. Endorsed new OLCC outlet, Los Dos Amigos, Roseburg Valley Mall.
9. Staff to prepare code amendment to not allow consent to annex agreement to extend water service outside the City limits.

10. Adopted annexation policy as amended.
11. City Manager to initiate annexation of unincorporated islands.
12. City Manager to analyze properties near City limits for annexation candidacy.
13. City Manager to negotiate urban service intergovernmental agreements with impacted agencies.
14. Adopted Urban Growth Boundary Policy
15. Adopted Resolution 2006-03 regarding UBG expansion.
16. City Manager to initiate UGB expansion application in the Charter Oaks area and any properties that are contiguous.
17. Staff to negotiate with airport tenants revisions to the long-term airport lease agreements with phased in rate adjustments.
18. If negotiations in #17 are successful by May 1st, phase-in rate adjustments for other monthly airport rental agreements.
19. Requested information/discussion on the following items: "no-cut" policy; lane closures in high traffic areas; legal counsel review.

February 27, 2006

1. Approved various commission appointments.
2. Discussed shooting incident at Roseburg High School.
3. Heard concerns from Kerry Atherton regarding UCDC proposals to build a care facility on Mill Street.
4. Heard concerns from John Seward regarding Eldorado Court drainage.
5. Georgia Stiles urged the City proceed with urban growth boundary expansion and annexations.
6. Approved minutes of February 13, 2006.
7. Adopted Resolution No. 2006-5 – Adopting Urban Growth Boundary Policy.
8. Adopted Resolution No. 2006-4 – Adopting Annexation Policy.
9. Endorsed OLCC new outlet for Schlotzsky's at 1700 NW Garden Valley
10. Adopted Resolution No. 2006-7, adopted supplemental budget.
11. Approved draft transfer documents for purchase of Dixonville Water System.

MARCH 13, 2006

1. Explained future meetings shall be conducted under Roberts Rules of Order.
2. Cancelled March 27, 2006, regular meeting.
3. Staff to investigate potential time restrictions for door-to-door solicitations.
4. Received petition and suggestions regarding noise ordinance amendments from Lorrie Knoth; ordinance to be presented in April.
5. Received request from Gail Gaston to adopt a resolution calling for an end to the Iraq War and withdrawal of troops; followed by comments from Neil DeVaughn on the same issue. No action by Council.

6. Approved minutes of the February 22 and February 27 meetings.
7. Received Fire Department quarterly and annual report.
8. Tentatively approved U.S. Cellular lease to construct a cell tower on Stewart Park Golf Course, contingent upon Conditional Use Permit approval.
9. Directed no further consideration be given to the following revenue possibilities: personal income tax, corporate income tax, retail sales tax, restaurant tax, business license tax and/or amusement/entertainment tax.
10. Staff to prepare resolution to increase business registration fees to approximately cover the costs of the program.
11. City Manager to analyze the need for certain businesses to be charged fees for health, safety or public protection reasons or because they use an extraordinary amount of City services.
12. City Manager to analyze franchise fees and licenses for use of the right-of-way, including analysis of potential new franchises.
13. City Manager to prepare work session materials regarding telecommunication providers, including cell phone providers.
14. Notation that Transportation System Plan hearings will likely be held in June.
15. Staff report that MRB is not required to pay fees toward Ramp Road Improvements until Phase 1 final plat approval.
16. Staff to investigate status of Rose Village street connection to Alameda Street.

APRIL 10, 2006

1. Accepted Wesley Wilhite's resignation from Economic Development Commission.
2. Motion to investigate amendment of Council ward boundaries failed.
3. Provided audience members information regarding denied final plat approval for Warewood 3 Terrace Estates.
4. Heard comments from Gail Gaston regarding free speech rights.
5. Approved minutes of March 8 and March 13, Council meetings.
6. Endorsed OLCC change of owner for Bangkok West, 2521 W Harvard
7. Endorsed renewal of all OLCC licenses.
8. Tabled consideration of amendment to long term leasing policy for corporate hangars and extended the negotiation deadline to June 1, 2006.
9. Adopted Resolution No. 2006-08 – supporting Workforce Collaborative Program for Certification of Drug-Free Employees.
10. Discussed options for amendment of the noise disturbance ordinance.
11. First reading, Ordinance No. 3224 – Mulholland Drive Zone Change.
12. Supported submission of CDBG grant application for Oregon Crafted Art Trail Phase II

13. Supported collector designation for Lake Street and future signal location subject to Public Works Commission and ODOT approval.
14. Discussed options for door-to-door solicitation restrictions.
15. Awarded bid for Storm Drainage Master Plan and Design Standards to HDR Engineering.
16. Awarded bid for Water treatment facilities pre-design report and long-range water supply evaluation to Murray Smith and Associates.
17. Staff to prepare documents for revision of SDC methodology to assess an 8% administrative fee and review water SDC methodology to more accurately reflect usage of large water customers.
18. Met in executive session under ORS 192.660(2)(h) – potential litigation.

APRIL 24, 2006

1. Conducted work session regarding telecommunications.
2. Recognized City volunteers.
3. Proclaimed Building Safety Week for May 7 – 13, 2006.
4. Adopted Minutes of April 5 and 10, 2006.
5. Endorsed OLCC ownership change for Lava Lanes, Diamond Lake Blvd.
6. Increased golf course greens fees, trail fees and passes.
7. Increased storm drainage system development charges and monthly rates.
8. Terminated 2004 ODOT fund exchange for Fulton Street improvements.
9. Authorized new ODOT agreement for Stephens Street improvements.
10. Approved 8% administrative fee for systems development charges.
11. Authorized proceeding with Spring 2006 annexations.
12. Discussed proposed Diamond Lake Boulevard bridge over South Umpqua River.
13. Adopted Resolution 2006-10 – LEMB Property Annexation into RUSA.
14. Adopted Resolution 2006-11 – Long Term leasing policy for corporate hangar spaces.
15. Adopted Ordinance 3224 – Mulholland Drive Zone Change.
16. First Reading Ordinance 3225 – Amending Code Regarding False Alarms.
17. Reviewed proposed door-to-door sales and solicitation ordinance.
18. Approved agreement with Roseburg Valley Mall for Stewart Parkway improvements.
19. Staff to implement procedure for review and inspection of public improvements by private contract.
20. Increased business registration fee to \$130.
21. Adopted Resolution 2006-12 – Amending fees

MAY 8, 2006

1. Work session regarding urban growth boundary expansion project.
2. Proclaimed May 6-12 as Nurses Week.
3. Proclaimed May as Habitat for Humanity Month.
4. Accepted Don Metzger's resignation from the Planning Commission.
5. Heard concerns from Lindsay Stanton and Carolyn Cooper regarding students loitering in the Umpqua Nursing Rehabilitation Center parking lot.
6. Approved minutes of April 19 and April 24 meetings.
7. Endorsed OLCC Change of Location for Rite-Aid, 444 SE Stephens.
8. Approved annual evaluation form and process for Municipal Judge.
9. Approved assignment of ground lease for 2131 NW Aviation Drive.
10. Staff to proceed with Comprehensive Plan, LUDO and Urban Growth Management Agreement with Douglas County regarding provision of water services outside the City limits.
11. Endorsed OLCC new outlet for Renards, 832 NW Garden Valley.
12. First reading, Ordinance No. 3226, noise ordinance amendments.
13. First reading, Ordinance No. 3227, Sweetbrier/Aviation Drive Vacation.
14. Tabled Resolution 2006-10, LEMB property annexation into RUSA.
15. Adopted Ordinance No. 3225, Amending False Alarms Code
16. First reading, Ordinance No. 3228 – Door-to-Door Sales & Solicitation.

May 22, 2006

1. Accepted Margo Moore's resignation from Budget Committee.
2. Appointed Michael Widmer to Economic Development Commission.
3. Adopted minutes of May 3 and May 8, 2006.
4. Endorsed new OLCC outlet for Ami Japanese Restaurant, 634 SE Cass.
5. Endorsed new OLCC outlet for Jasper's Java House, 2492 NE Stephens.
6. Adopted Resolution 2006-13 – solid waste disposal fees.
7. Adopted Ordinance No. 3226 – noise disturbances.
8. Adopted Ordinance No. 3227 – Vacate portion of Sweetbrier and Aviation.
9. Adopted Ordinance No. 3228 – Door-to-Door Sales and Solicitation.
10. Heard Municipal Court operations report.

June 12, 2006

1. Proclaimed Umpqua Valley Roundup Days.
2. Proclaimed Camp Millennium Week.
3. Approved minutes of May 17 and 22, 2006
4. Released public utility easement in Broyhill Plaza.
5. Approved assignment of Corporate Hangar #1.

6. Adopted Resolution 2006-14, approving special historic property assessment.
7. Adopted Resolution 2006-10, LEMB property annexation into RUSA.
8. Granted \$10,000 to Jaycees for fireworks display.
9. Adopted Resolution No. 2006-15, adopting 2006/07 budget.
10. Upheld Staff declaration of public nuisance at 3085 NE Douglas.
11. Upheld Planning Commission approval of cell tower at 2555 NE Diamond Lake.

JUNE 26, 2006

1. Heard complaint from Charles Van Sickle regarding business registrations.
2. Heard request from Anna Cook Carver to assist with traffic flow through Southgate Shopping Center.
3. Heard comments regarding transportation system from Eric Ohlsen.
4. Approved minutes of June 7 and 12, 2006.
5. Approved service area extension for Los Dos Amigos, 532 SE Jackson.
6. Endorsed OLCC change of owner for Albertsons, 3013 NW Stewart Parkway
7. Adopted Resolution 2006-16, exemption of public procurement process for fill material from airport.
8. Adopted Resolution 2006-17 – Budgetary reappropriations.
9. Reviewed Neighborhood Walk summary.
10. Awarded Edenbower/Aviation traffic signal improvement to LTM for \$368,330.

JULY 10, 2006

1. Viewed “Healthy Active Oregon” presentation.
2. Approved minutes of June 26 Work Session and Regular meeting.
3. Heard comments from Eric Ohlsen regarding traffic and transit system.
4. Endorsed OLCC greater privilege license for Jasmine’s, 809 SE Main.
5. Endorsed OLCC change of owner for Sawmill Tavern, 624 SE Cass.
6. Reviewed financial report for quarter ended March 31, 2006.
7. Approved use of Salem-Portland CPI-U as the standard CPI for all City use.
8. Postponed action on authorization for salary adjustments for nonrepresented employees until a compensation study is completed. Upon completion of the study, the City Manager is to form a Temporary Task Force consisting of the Mayor, Council President, one Councilor, the Human Resource Director and one department head to evaluate the completed study.
9. Adopted Resolution No. 2006-18 – agreement to dissolve the Umpqua Regional Council of Governments.
10. Cancelled the July 24, 2006, meeting. A meeting will be held at 4:00 p.m. on July 19, 2006, to conduct minimal business, specifically contract awards for construction projects.

JULY 19, 2007

1. Approved minutes of July 5 and 10, 2006.
2. Awarded bid for Douglas Avenue Rehabilitation to LTM for \$1,184,721.
3. Awarded bid for street overlays 06PW01 to LTM for \$496,443.
4. Rejected bids for 05GR04 – Fir Grove Parking Improvements.
5. Received update report on airport grading and Home Depot fill material.

AUGUST 14, 2006

1. Announced Travis Dahl's selection as "Optimist Club Officer of the Year."
2. Appointed Patrick Parson to the Planning Commission.
3. Received Air Show report.
4. Heard concerns from Verna Mead regarding use of Stewart Park pavilion.
5. Approved Minutes of July 19, 2006, Special Meeting
6. Adopted Resolution No. 2006-19, City Manager authority related to indemnity provisions of intergovernmental agreements.
7. Endorsed OLCC change of ownership for Fast Stop Market, 2295 NE Diamond Lake Boulevard.
8. Adopted Resolution No. 2006-20, accepting \$25,000 Oregon Aviation Grant.
9. First reading, Ordinance No. 3229, Vacation of a portion of Waldon Avenue.
10. Awarded collection services contract to Progressive Financial Services.
11. Awarded building condition inventory contract to DLR Group in an amount not to exceed \$64,400.
12. Approved agreement to provide Powell Investment a 12-month period to proceed with detailed site investigations for potential development of a Costco Wholesale Store on Airport Property north of Edenbower Boulevard.
13. Announced Bruce Coalwell will be serving as City Attorney for land use and general governmental business.
14. As Urban Renewal Agency Board, adopted Resolution UR-06-03 authorizing proceedings to acquire property for construction of a public safety center.

AUGUST 28, 2006

1. Instituted televising Council meetings via cable channel 19.
2. Heard comments from Charles Lamb regarding Mill-Pine Historic District.
3. Heard concerns from Eric Ohlsen regarding new public safety center.
4. Approved minutes of August 9 and 14, 2006.
5. Tabled budget authorization for completion of Chamber remodel and PEG channel installations.
6. Adopted Ordinance No. 3229, vacating a portion of Waldon Avenue.
7. Awarded bid for Starmer Street bridge replacement to LTM for \$270,402.
8. Update reports on island annexations and urban growth boundary.

SEPTEMBER 11, 2006

1. Proclaimed "Boys and Girls Clubs Day for Kids."
2. Presentation on the airport air carrier study.
3. Received Councilor comments regarding proposed vacation of Wide Avenue.
4. Approved minutes of August 23 and 28, 2006 meetings.
5. Adopted Resolution No. 2006-21 – PEG Channel Fund Transfer of \$11,000.
6. Adopted Resolution No. 2006-22 – Council Chamber Remodel Fund Transfer of up to \$108,550.
7. Staff to refine the ordinance regarding excessive use of Fire Department emergency services for presentation to the Council at a future meeting.
8. Declined to waive park usage/vendor fees for Harvest Festival. Authorized the Visitors and Convention Commission to receive a percentage of the vendor revenues.

SEPTEMBER 25, 2006

1. Met in work session to discuss airport expansion planning.
2. Heard request from Mandy Cochran family to address Military Avenue safety issues.
3. Adopted Minutes of September 11, 2006, meeting.
4. Endorsed OLCC Change of Owner, J & J Market, 1532 SE Stephens
5. Endorsed OLCC Change of Owner, Idle Hour Tavern, 216 NE Jackson
6. Awarded bid for Rocky Ridge Drive/Rocky Drive Intersection Project 06PW09 to Shorey Concrete Construction for \$51,388.00
7. Adopted Resolution No. 2006-23 - Public Safety Center Financing.
8. Made statements and received public comment on recent accusations of bloc voting on the part of City Councilors.
9. Adopted Resolution No. 2006-24 - Budget Appropriation Transfer for URCOG Closeout; Staff to provide income/expense report in November.
10. Adopted Resolution No. 2006-25 - Fire Department Fee Adjustments.
11. Staff to advertise a lease for airport property adjacent to Marion Carl Foundation for construction of a restaurant.
12. Staff to proceed with development of loan documents for an interfund loan to provide site development for corporate hangar sites and to construct new city-owned t-hangars.
13. Monthly rental rates for new city-owned t-hangars established at \$250 per month for single t-hangars and \$415 per month for twin t-hangars effective January 1, 2007.
14. Granted 2.6% cost of living adjustment for non-represented employees.
15. Directed discussion of Municipal Judge compensation be scheduled.
16. As Urban Renewal Board, adopted Resolution UR-06-04 authorizing issuance and sale of urban renewal bonds.

17. As Urban Renewal Board adopted Resolution UR-06-05 approving indebtedness and intergovernmental agreements with the City of Roseburg for urban renewal projects.

OCTOBER 9, 2006

1. Shared "Gold Safety Award" presented to the City at the League of Oregon Cities for low workers compensation claims.
2. Councilors agreed to assist UCC class with a public issue debate.
3. Heard comments from Charles Lamb regarding the Mill-Pine Residents Association tour.
4. Heard comments from Anna Slemmer regarding transportation.
5. Approved minutes of September 20 Agenda Review, September 25 work session and September 25 regular meeting.
6. Adopted Resolution No. 2006-26 establishing new t-hangar rental rates
7. Approved assignment of ground lease for corporate hangar space #8
8. Approved amended Chamber of Commerce agreement for Visitor Bureau.
9. Rescinded Resolution No. 82-44 and directed that all parking rates and fees be incorporated into Resolution No. 92-13.
10. Tabled consideration of amendments to the parking program pending further staff investigation.
11. Acknowledged City Manager's authority to privatize services and supported his intent to negotiate a contract with Diamond Parking to provide parking enforcement and administration services.
12. Approved wage adjustments and addition of insurance and vacation benefits for Municipal Judge Ken Madison

OCTOBER 23, 2006

1. Requested Staff report on enforcement of Jake brake prohibition.
2. Requested Staff report on use of photo radar.
3. Determined that public participation speakers shall note whether or not they live inside the City.
4. Approved Minutes of October 4 agenda review, October 9 and 16 work sessions and October 9 Regular meetings.
5. Adopted Resolution No. 2006-27 - Incorporating Parking Fees into Resolution 92-13
6. Approved purchase of mower and tractor from Western Power for \$78,325.
7. Conducted public hearing regarding Proposed Withdrawal of Island and Consent Properties from Douglas County Fire District No. 2 Upon Annexation.
8. Endorsed new OLCC Outlet, Romulito's, 250 NE Garden Valley Suite 4.
9. First reading of following annexation ordinances:
 - a. Ordinance No. 3230 –1506 Lookingglass Road
 - b. Ordinance No. 3231 –1504 Lookingglass Road

- c. Ordinance No. 3232 –1544 Lookingglass Road
 - d. Ordinance No. 3233 –1510 Lookingglass Road
 - e. Ordinance No. 3234 –122 Flangas Avenue
 - f. Ordinance No. 3235 –1627 Lookingglass Road
 - g. Ordinance No. 3236 –1588 Lookingglass Road
 - h. Ordinance No. 3237 –109 Flangas Avenue
 - i. Ordinance No. 3238 –110, 121, 135, 136, 149, 150, 167, 168, 174, 178, 182, 185, 188, 191, 194 and 195 Flangas Ave
 - j. Ordinance No. 3239 –Lookingglass at Flangas Right-of-way
 - k. Ordinance No. 3240 –1378 NW Grove Lane
 - l. Ordinance No. 3241 –2335 W Military Avenue
 - m. Ordinance No. 3242 –2675 W Military Avenue
 - n. Ordinance No. 3243 –2155 W Military Road
 - o. Ordinance No. 3244 –Booth/Starmer/Ichabod Right-of-way
 - p. Ordinance No. 3245 –1991 Ichabod Avenue
 - q. Ordinance No. 3246 –Property along SE Booth Ave
 - r. Ordinance No. 3247 –1595 Lookingglass Road
 - s. Ordinance No. 3248 –1559 Lookingglass Road
10. Adopted Resolution No. 2006-28 - Opposing Measure 48.

NOVEMBER 13, 2006

- 1. Received election results declaring the following elected officials: Mayor Larry Rich; Councilor Ward 1 Verna Ward; Councilor Ward 2 Ray Duncan; Councilor Ward 3 Chris Spens; Councilor Ward 4 Susie Osborn.
- 2. Approved Minutes of October 23 and October 30, 2006 meetings.
- 3. Staff to investigate potential need to reschedule the December 25th Council meeting to December 21st.
- 4. Approved ODOT agreement for Kester-Quarry Frontage Road jurisdiction.
- 5. Adopted 2006 Information Technology Strategic Plan.
- 6. Continued public hearing on the Transportation System Plan to 11/27/06.
- 7. Adopted the following annexation ordinances:
 - a. Ordinance No. 3230 –1506 Lookingglass Road
 - b. Ordinance No. 3231 –1504 Lookingglass Road
 - c. Ordinance No. 3232 –1544 Lookingglass Road
 - d. Ordinance No. 3233 –1510 Lookingglass Road
 - e. Ordinance No. 3234 –122 Flangas Avenue
 - f. Ordinance No. 3235 –1627 Lookingglass Road
 - g. Ordinance No. 3236 –1588 Lookingglass Road

- h. Ordinance No. 3237 –109 Flangas Avenue
 - i. Ordinance No. 3238 –110, 121, 135, 136, 149, 150, 167, 168, 174, 178, 182, 185, 188, 191, 194 and 195 Flangas Ave
 - j. Ordinance No. 3239 –Lookinglass at Flangas Right-of-way
 - k. Ordinance No. 3240 –1378 NW Grove Lane
 - l. Ordinance No. 3241 –2335 W Military Avenue
 - m. Ordinance No. 3242 –2675 W Military Avenue
 - n. Ordinance No. 3243 –2155 W Military Road
 - o. Ordinance No. 3244 –Booth/Starmer/Ichabod Right-of-way
 - p. Ordinance No. 3245 –1991 Ichabod Avenue
 - q. Ordinance No. 3246 –Property along SE Booth Ave
 - r. Ordinance No. 3247 –1595 Lookingglass Road
 - s. Ordinance No. 3248 –1559 Lookingglass Road
8. Declared property on Stephens and Edenbower as surplus. Staff to obtain an appraisal and dispose of the property by public sale.
 9. Staff asked to provide information regarding:
 - A. Temporary FBO financial arrangements
 - B. Corporate hangar leases/rates/process for advertising availability.
 - C. Douglas Avenue Status and cost overages.
 - D. URCOG financial matters.
 10. Mayor to contact newly elected officials and request they begin transition in their positions and participate in Council meetings.
 11. Consensus to allow excused meeting absences for a pregnant Public Works Commission member.

NOVEMBER 27, 2006

1. Met in work session to discuss compression brake enforcement and photo red light enforcement.
2. Cancelled second meeting in December.
3. Awarded FBO services contract to Ocean Air Aviation contingent upon conditions.
4. Approved minutes of November 8 and November 13th meetings.
5. Approved Findings of Fact for Transportation System Plan as drafted by Staff with 7 conditions.
6. First reading Ordinance No. 3249 Amending the Comprehensive Plan by Adopting and Including the Transportation System Plan by reference.
7. Approved withdrawal of the California Cedar property from Douglas County Fire District No. 2 upon annexation.
8. Tabled action on ordinance annexing the California Cedar property until clarification may be made regarding mitigation of traffic impacts by future development on the property.

9. Tabled action on the remainder of the agenda to the December 11th meeting.

DECEMBER 11, 2006

1. Expressed appreciation and presented plaques to outgoing Councilors.
2. Approved minutes of the November 27, 2006, meetings
3. Adopted Resolution No. 2006-29, telecommunication fee amendment
4. Approved assignment of Corporate Hangar Space #15 Lease
5. Awarded bid for Fir Grove Parking improvements to LTM for \$387,792.50.
6. Endorsed OLCC license for Red Robin at 2200 NW Stewart Parkway.
7. Adopted Ordinance No. 3249 – Transportation System Plan
8. 1st Reading, Ordinance No. 3250 – Excessive Use
9. 1st Reading Ordinance No. 3251 – Lyda Comprehensive Plan Amendment
10. 1st Reading Ordinance No. 3252 – Cal-Cedar Property Annexation/Comp Plan/Zone Change
11. Adopted Resolution No. 2006-30 approving a \$1.5 million interfund loan for airport improvements.
12. Awarded aircraft hangar building bid to Jack Mathis for \$890,000.
13. Awarded Phase IIR North Apron Hangar Utility development contract to LTM for \$739,745.50.
14. City Manager to accept additional grant money related to the Shalimar building demolition.
15. As Urban Renewal Board, loaned \$250,000 to the Airport for infrastructure improvements contingent upon repayment of those funds and the previous \$700,000 loan at such time any of the land north of airport is sold or long term leased, after the t-hangar loan is paid off.
16. As Urban Renewal Board, awarded bid for Shalimar building demolition to Western States Environmental for \$200,522.

JANUARY 8, 2007

1. Mayor Rich delivered the “State of the City” Address.
2. Staff to investigate potential restructuring of advisory commissions.
3. Appointed Michael Baker to serve as the City’s URCOG representative from January 1, 2007, until URCOG dissolution is complete.
4. Voted to continue the Agenda Review meetings.
5. Elected Rick Coen to serve as Council President.
6. Appointed Chris Clark and Samuel Sweet to the Planning Commission.
7. Approved minutes of the December 11, 2006, Regular Meeting.
8. Endorsed OLCC Change of Owner for Willie D’s, 443 SE Jackson
9. First reading, Ordinance No. 3253. Vacation of a portion of Garden Valley Right-of-Way.

10. Adopted Resolution No. 2007-01 - supplemental budget.
11. Adopted Ordinance No. 3251 – Lyda Comprehensive Plan Amendment.
12. Adopted Ordinance No. 3252 – Annexation of Cal-Cedar Property
13. Tabled 2nd reading of Ordinance No. 3250 – Excessive Use
14. First reading, Ordinance No. 3254 - Tabor/Tatone Zone Change ZC-06-03
15. As Urban Renewal Board, adopted Resolution No. UR-07-01, supplemental budget.

JANUARY 22, 2007

1. As Urban Renewal Agency, adopted Resolution UR-07-02 Authorizing Condemnation Proceedings for Public Safety Center Property Acquisition.
2. As Urban Renewal Agency, delayed preparation of request for proposals for the sale of Jackson Street commercial property.
3. In lieu of forming a Public Safety Commission, agreed to support creation of ad-hoc committees to deal with public safety advocacy when appropriate.
4. Staff to prepare an ordinance combining the Golf Commission with the Parks and Recreation Commission.
5. Adopted Resolution No. 2007-02 –Aranda de Duero Sister City Agreement
6. Staff to prepare an ordinance combining the Utility and Public Works Commissions and to analyze best options for resultant membership.
7. Approved operations of the Air Fair Committee as a subcommittee of the Airport Commission contingent upon resolution of outstanding issues.
8. Heard liability concerns from Phil Moll.
9. Received request from Charles Lamb to study speed limits on Pine Street.
10. Approved minutes of January 3 and 8, 2007.
11. Approved Stewart Park Golf Course Concessionaire Agreement with Huff's Golf Shop.
12. Declared Ordinance No. 3250 (excessive use) as failed and instructed staff to pursue options to implement priority dispatching.
13. Adopted Ordinance No. 3253 – Vacation of Portion of Garden Valley Right-of-Way.
14. Adopted Ordinance No. 3254 – Tabor/Tatone Zone Change
15. First Reading, Ordinance No. 3255 – Levying Final Assessments for Kline/Moorea Drive Local Improvement District.
16. First Reading, Ordinance No. 3256 – Repealing fingerprinting requirements for taxi driver and alarm agent permits.
17. Approved strategic planning process.
18. Upon conclusion of performance evaluation, granted City Manager Eric Swanson a 3% merit increase.

FEBRUARY 12, 2007

1. Work Session to discuss annexation, Urban Growth Boundary expansion and the Urban Growth Management Agreement with Douglas County.
2. Heard comments from Eric Ohlsen regarding privatization of parking enforcement, financing of the Public Safety Center and police response to an incident in which he was involved.
3. Approved minutes of January 27 and 22, 2007 meetings.
4. Endorsed OLCC change of owner for 1 AM Market, 1931 NE Stephens.
5. Endorsed OLCC change of owner for Wild Bill's Dance Hall & Saloon, 2455 NE Diamond Lake.
6. Awarded tractor/mower bid to Peterson Machinery for \$72,640.
7. Awarded bid for water treatment plant miox system upgrade to Triad Mechanical for \$95,700.
8. Awarded Parks Master Plan contract to Moore Iacofano Goltsman for \$99,635.
9. 1st Reading, Ordinance 3257, Vacating a Portion of Bower Street Right-of-Way; determination to be made as to whether to assess applicant for the value of the property.
10. Adopted Ordinance 3255 – Kline/Moorea Drive LID Assessments.
11. Adopted Ordinance 3256 – Repealing Fingerprint Requirements.
12. Adopted Ordinance 3258 – Use of Criminal History Records.
13. Adopted Ordinance 3259 – Combining Parks and Golf Commissions.
14. Adopted Ordinance 3260 – Combining Utility and Public Works Commissions.
15. 1st Reading, Ordinance 3261 – Amendments re: Airport Commission
16. Commission Chair and membership appointment were made.
17. Received financial report regarding URCOG dissolution.
18. Staff to report back on the following issues:
Council Chamber use
Douglas Avenue rehabilitation project cost
Recent correspondence regarding systems development charges.

FEBRUARY 26, 2007

1. Proclaimed week of March 8th as Multiple Sclerosis Awareness Week.
2. Heard request from Mill-Pine residents to reduce Pine Street speed limit to 25 mph.
3. Adopted Resolution No. 2007-3 supporting Umpqua Community College's legislative funding requests.
4. Approved minutes of February 7 and 12, 2007, meetings.
5. Adopted Resolution No. 2007-4 supporting TGM grant application for the Pedestrian/Bicycle Plan.
6. Accepted Bruce Anderson's offer of \$250,000 for property located near the intersection of SE Stephens and Edenbower.

7. Adopted Ordinance No. 3257. Vacation of a portion of Bower Street.

MARCH 12, 2007

1. Appointed Jeff Bright to the Parks Commission and Gary Leif to Visitors and Convention Commission.
2. Discussed review of Public Works Commission action regarding Pine Street speed limit reduction and potential appeal of new 30 mph speed limit designation.
3. Heard comments from Danny Lang and Sabrina Caylor regarding vehicle impoundment policies.
4. Heard comments from John Devereaux and Bruce Anderson regarding surplus real property sale procedures.
5. Heard comments from Samuel Sweet and Gail Rossellini regarding sidewalks in the vicinity of JoLane Middle School.
6. Heard comments from Steven Dickinson regarding crosswalk safety in Mill-Pine area.
7. Endorsed OLCC new outlet for Aromatica's Feast, 1033 SE Stephens.
8. Endorsed OLCC new outlet for My Coffee, 1700 NW Garden Valley Suite 100
9. Adopted Planning Commission findings regarding Buildable Lands Inventory with proviso that Staff may amend as necessary prior to the next meeting.
10. First reading Ordinance No. 3263, adopting Buildable Lands Inventory.
11. Approved first renewal term of the telecommunications franchise granted to Wantel (ComSpan USA) from 9/1/06 to 8/31/09 and the transfer of a majority interest in the franchise to Ledcor Technical Services.

MARCH 26, 2007

1. Received a summary report of meetings with the FAA regarding airport development and potential lease to Costco and a restaurant.
2. Staff to investigate appeal of the Pine Street speed study and installation of crosswalks.
3. Heard comments from Charles Lamb regarding the need for crosswalks and lowered speed on Pine Street.
4. Approved minutes of March 7, 12, 13 and 19, 2007 meetings.
5. Endorsed OLCC change of privilege for Alexander's Greek Cuisine.
6. Endorsed OLCC change of privilege for Anthony's Italian Café.
7. Endorsed 2007 renewal of all OLCC licensees.
8. Endorsed OLCC special permit for Ocean Air Aviation special event at the Airport.
9. Adopted Ordinance No. 3263 – Buildable Lands Inventory.
10. Adopted Ordinance No. 3262 regarding matters related to the Airport.
11. Surplussed property at the corner of Vine and Garden Valley; Staff to schedule a public hearing for April 9th on the proposed sale of the property.

12. Endorsed formulation of an ad hoc committee to review the draft waterfront concept plan.
13. Staff to work on Council rules of order, most specifically in regard to a method for tabling or postponing motions or actions.

APRIL 9, 2007

1. Shared Oregon 150 Program Proclamation regarding State of Oregon sesquicentennial in 2009.
2. Appointed Noel Groshong, Dick Baltus and Steve Tuchscherer to the Budget Committee.
3. Heard requests from Craig Schlessinger, Dick North and Connie North that the Hebe statue be located somewhere other than in Eagles Park, i.e. museum or art center.
4. Motion to prepare a report on status of the Hebe project regarding placement, costs and previous Council votes failed.
5. Approved minutes of March 21 and 26, 2007, Council meetings.
6. Ratified 2007-2010 Police Employees Association Contract.
7. Approved ODOT agreement for Rifle Range Road traffic signal.
8. Endorsed OLCC license for Fire Chief Gourmet Pizza, 130 NE Stephens #10.
9. Approved sale of surplus property at Vine and Garden Valley to Clint Newell Motors for \$32,800.
10. Remanded Hillside Development Ordinance to the Planning Commission.
11. Adopted Ordinance No. 3264 – adopting 2006 International Fire Code
12. Supported UCAN proposal for a Climate Trust grant to help with energy efficiency.
13. Commended Staff and the Police Employees Association for amicably settling contract negotiations in such a quick and efficient manner.

APRIL 23, 2007

1. Cancelled May 28, 2007, meeting with option to call a special meeting should need arise.
2. Heard comments from Gayle Rossellini regarding Vine Street sidewalks and Council option of attending agenda review meetings.
3. Heard comments from Lynn Kess regarding problems with excessive cats in her neighborhood.
4. Approved minutes of April 4 and 9, 2007.
5. Adopted Resolution No. 2007-5 approving supplemental budget for Air Fair.
6. Postponed Open Door Fellowship Comprehensive Plan Amendment and Zone Change to August 27, 2007.
7. First reading Ordinance No. 3265 – 2595 NW Kline Comprehensive Plan Amendment and Zone Change.

8. First reading Ordinance No. 3266 – Houde Comprehensive Plan Amendment for Stephens south of Currier.
9. Accepted ODOT's speed zone recommendation for Pine Street; staff to proceed with finalizing the speed zone at 30 mph.
10. Upheld Staff decision to limit use of the City Council Chambers for governmental purposes only.
11. City Manager to proceed with recommendations regarding building condition inventory and budgeting for facility repair and replacement.
12. Adopted Resolution No. 2007-6 confirming City Manager's authority regarding personnel matters affecting non-represented employees.
13. Discussed potential development of the former Rite-Aid/Safeway property.
14. City Attorney to review City Manager's contract in regard to award of cost of living adjustments
15. Duncan announced his resignation from Council effective May 15, 2007, due to relocation outside the City limits.

MAY 14, 2007

1. Conducted work session regarding upcoming Stephens Street improvements.
2. Proclaimed week of May 21st as "Emergency Medical Services Week."
3. Proclaimed month of May as "National Preservation Month."
4. Accepted Dave Leonard's resignation from the Economic Development Commission.
5. Presented Mill-Pine Cleanup Awards.
6. Heard comments from Gayle Rossellini regarding difficulty in recognizing people in the audience who wish to speak.
7. Heard request from David Bush and Gary Leif that the former Rite-Aid property be developed as a Town Square.
8. Received request from Bruce Anderson that the City work with ODOT to release property near the Edenbower Interchange for potential purchase.
9. Heard request from Lee Carroll that Council submit a petition calling for impeachment of President George Bush and Vice President Dick Chaney.
10. Heard request from Anna Slemmer that efforts be increased to beautify Roseburg and publicize the "Adopt a Road" program.
11. Approved minutes of April 23, 2007, regular meeting.
12. Endorsed OLCC ownership change for Shortcut Market, 508 NE Winchester.
13. Ratified IBEW collective bargaining contract.
14. Recommended Douglas County award bid for Fairhill pump station and waterline installation project No. 07WA28 to C2S Group with conditions for City participation in the project.
15. Staff to publish a secondary public hearing regarding vacation of a portion of Malheur Avenue regarding Council's intent to assess abutting property owners the value of the property.

16. First reading Ordinance No. 3267 – Warewood Terrace PUD Lot 26 Comp Plan Amendment and Zone Change.
17. Adopted Ordinance No. 3265, Kline Street Zone Change/Com Plan Amendment.
18. Adopted Ordinance No. 3266, Houde Comp Plan Amendment.
19. Adopted Ordinance No. 3268, adopting 2007 Oregon Specialty Codes (Building).
20. Authorized refinancing arrangements for airport loans.
21. Staff to negotiate with ODOT regarding division of sale proceeds on the Anderson transaction.

JUNE 11, 2007

1. Appointed Alex Palm to the Economic Development Commission.
2. Proclaimed the week of June 17th as “Camp Millennium Week.”
3. Appointed Tom Ryan to the Ward II Council position.
4. Heard Tom Schmidt’s concerns about proposed amendments to the Stephens Street reconstruction. (Staff indicated the project was going to bid as designed with two traffic lanes and parking on both sides of the street.)
5. Owen Dawson encouraged Council to open the Harvard Fire Station full time.
6. Heard comments from Eric Ohlsen regarding “customer service.”
7. Heard request from Charles Lamb to incorporate new suggestions into the Stephens Street reconstruction.
8. Approved minutes of May 14th meetings.
9. Waived alcohol prohibition for the Air Fair.
10. Adopted Resolution No. 2007-7 amending fire fees and adding a penalty fee.
11. Adopted Resolution No. 2007-8 authorizing budget appropriation transfers.
12. Adopted Resolution No. 2007-9 adopting 2007-2008 budget.
13. City Manager to keep Council and Budget Committee up-to-date on staffing issues related to Fire Station #2.
14. Endorsed OLCC new location for Nickabobs, 2295-B NE Diamond Lake.
15. Allowed 30 days for assessments to be paid for vacation of a portion of Malheur.
16. Authorized proceeding with withdrawal of Copley property from Fire District No. 2 at the time of annexation and zone change.
17. Adopted Ordinance No. 3267 – Warewood Terrace Lot 26 Comp Plan Amendment.
18. First reading, Ordinance No. 3269 – Downtown Development District Parking.
19. First Reading, Ordinance No. 3270 – Copley Annexation and Zone Change.
20. Approved intergovernmental agreement with Douglas County for Stewart Park Drive improvements.

21. Adopted Resolution No. 2007-10 – refinancing airport hangar construction with full faith and credit obligations.
22. Adopted 2007-2012 strategic plan.
23. As Urban Renewal Agency, Adopted Resolution No. UR-07-04, 2007-2008 budget.
24. As Urban Renewal Agency, awarded bid for Stewart Parkway/Roseburg Valley Mall signal to Shorey Concrete Construction for \$130,385.00.

JUNE 25, 2007

1. Proclaimed June 29 – July 1 at Roseburg AirFair Weekend.
2. Accepted Ingrid Weisenbach's resignation from the Planning Commission.
3. Approved Minutes of the June 11, 2007 meetings.
4. Adopted Resolution No. 2007-11 – supporting residential sprinklers.
5. Adopted Ordinance No. 3269 –Downtown Development District parking.
6. Adopted Ordinance No. 3270 – Annexation, Zone Change and Withdrawal of Copley Property at Clover and Vine.
7. First reading, Ordinance No. 3271 – Annexation and Withdrawal of Farmer Property at Housley and Stephens.
8. Approved amendments to the City Manager's employment contract regarding compensation, performance evaluation, benefits, salary adjustments and benefit provision should the Manager be deployed for military service, using the Federal Fiscal year for determining leave allocation.
9. Continuance of agenda review meetings to be placed on the next agenda.
10. Discussion regarding benefits for employees under military deployment to be placed on the next agenda.
11. As Urban Renewal Agency, directed Staff to continue with plans for the Public Safety Center as previously outlined.

JULY 9, 2007

1. Discussed need to address problems with annual fireworks display.
2. Heard concerns from Phyllis Carstens regarding Fairhill water service.
3. Approved minutes of June 25, 2007.
4. Endorsed OLCC change of ownership for Jolly Roger's 929 SE Stephens.
5. Endorsed new OLCC outlet for Charley's BBQ, 812 W Harvard.
6. Held public hearing regarding airport hangar construction full-faith and credit obligations.
7. Adopted Ordinance No. 3271 – Annexation of Farmer Property
8. Approved changes regarding employee benefits during periods of military deployment.
9. Heard councilors concerns about communications.

JULY 23, 2007

1. Decided to discontinue agenda review meetings and continue to hold work sessions, as needed, at 6:00 p.m. immediately preceding regular meetings.
2. Heard concerns from Lori Ayers regarding the condition of Alameda Street which has been impacted by Rose Village construction.
3. Approved minutes of July 9th meeting.
4. Declared property at 1215 SE Reservoir as surplus; Staff to advertise purchase proposal.
5. Upheld Planning Commission decision to deny a zone change and Comprehensive Plan change for 2962 W Harvard.
6. First reading Ordinance No. 3272, Hillside Ordinance as recommended by the Planning Commission without the building envelop provisions.
7. First reading of Ordinance No. 3273, Vacation of Portion of Malheur Avenue.
8. Awarded bid for Calkins Area Storm Sewer Project 07PW20 to C2S Group for \$568,124.
9. Awarded bid for Rifle Range/Douglas Water Main Replacement Project 07WA20 to Beckley Excavation for \$568,195.75.
10. Adopted Resolution No. 2007-12, approving budgetary transfer of \$375,000 from Water Contingency to Capital Improvement for the Rifle Range project.
11. Awarded bid for South Stephens Improvements Project 06PW24 to LTM for \$1,168,178.
12. Approved intergovernmental agreement with Douglas County for Newton Creek Road Rehabilitation Project.

AUGUST 13, 2007

1. Accepted Jeff Sweet's resignation from the Budget Committee.
2. Tom Ryan appointed to serve as Visitors and Convention Commission Chair.
3. Introduced Gary Klopfenstein as Optimist Club "Officer of the Year."
4. Approved minutes of July 23, 2007, regular meeting.
5. Endorsed OLCC change of ownership for Joe's Sugar Pine Inn, 1969 SE Stephens.
6. Endorsed OLCC change of ownership for Brix 527, 527 SE Jackson
7. Adopted Resolution No. 2007-13 establishing rental rates for north end hangar storage units.
8. Approved intergovernmental agreement with Douglas County for transit services contribution of \$75,000 contingent upon satisfactory clarification of the indemnification clause.
9. Authorized sale of property at 1215 SE Reservoir to Susan Helmuth for \$85,000.
10. Approved amendment of terms of OECDD Project No. P04016, Spot Blight Elimination of the Shalimar Building to allow future development of parking spaces to serve the Grand Hotel.
11. Adopted Ordinance No. 3274 – Hillside Development.

12. Adopted Ordinance No. 3273 – Vacation of Portion of Malheur Avenue
13. Requested work session to discuss impacts of new special districts.
14. As Urban Renewal Agency, awarded bid for Public Safety Center Earthwork Package #1 to LTM for \$310,055.

AUGUST 27, 2007

1. Accepted Ellen Whitaker's resignation from Visitors & Convention Commission.
2. Announced Tom Ryan will replace Chris Spens on the MedCom Board.
3. Mel Cheney and Larry Rich will serve as City representatives on the Umpqua Transit Committee.
4. Announced plans for farewell reception and flag dedication for Eric Swanson.
5. Heard Economic Development Commission dedicated \$9500 for Commission on Healthy Forests.
6. Appointed Spens to serve as the City's voting delegate and Crowe to serve as alternate for the League of Oregon Cities Conference.
7. Heard concerns from Charles Lamb regarding height of curbs on the east side of Stephens Street.
8. Approved August 13, 2007 and amended August 21, 2007, meeting minutes.
9. Adopted Resolution 2007-14 - financing agreement and full faith and credit obligations to finance airport improvements.
10. Approved Roseburg Disposal request to add the phrase "plus disposal" to their rate structure which will allow the company to pass on any eventual landfill dumping fees to their customers.
11. Heard report regarding noise ordinance and intent to have greater public and contractor education on the ordinance requirements and opportunities for exceptions to the prohibitions under special circumstances.
12. Approved recommendations from systems development charge task force.
13. City Manager to appoint a task force to evaluate alternative funding sources for transportation improvements and system operation and maintenance.
14. Authorized salary adjustments for Sheila Cox who will serve as Interim City Manager and Debi Davidson who will serve as Acting City Recorder during the City Manager's military deployment.
15. Wished Clay Baumgartner well in his new pursuit as an instructor at UCC.
16. As Urban Renewal Board, amended Pivot Architecture design contract in the amount of \$742,125.

SEPTEMBER 10, 2007

1. Invited attendance at the September 17th Airport Commission during which the Northwest Air Initiative Study will be presented.
2. Discussed Cheney's concerns that a Councilor had inappropriately contacted an airport tenant regarding their corporate hangar lease. Later in the

meeting, Councilor Crowe indicated she had contacted staff with questions about the lease on behalf of a constituent. Staff, in turn, contacted the tenant.

3. Heard Commission reports for Parks and Economic Development.
4. Maintenance crews received kudos from Barbara Thompson for replacement of the pedestrian walkway on the bridge between Stewart Park and Fir Grove.
5. Invitation to Mill-Pine Historic Neighborhood Open House on October 6th.
6. Approved minutes of August 27, 2007 regular meeting.
7. Established Harvest Festival Committee as a subcommittee of the Visitors and Convention Commission.
8. Approved ODOT Fund Exchange Agreement for SE Stephens Street Improvements.
9. Endorsed OLCC change of owner for Scoreboard Tavern, 920 SE Stephens.
10. Endorsed OLCC change in privilege for Sawmill Tavern, 624 SE Cass.
11. Postponed public hearing for Open Door Fellowship Comp Plan Amendment and Zone Change to October 8, 2007.
12. Heard presentation on financial impact of special district formation. Consensus to entertain presentations from organizations wishing to form a district and act individually upon those requests.
13. Reported on the prohibitive cost and complications involved in trying to adjust sidewalk height in conjunction with the Stephens Street improvement.
14. Congratulations to Finance Department for receiving the GFOA Award for Excellence in Financial Reporting.
15. Received report that Costco is considering an alternate site; Staff will report as information becomes available.
16. Received report that there is a delay in completion of the airport hangars which do not meet standard specifications.
17. Heard concerns from Freeman regarding traffic problems around Roseburg High School; Staff will review.

SEPTEMBER 24, 2007

1. Accepted Richard Sommers resignation and appointed Jane Green and Roger Brandt to the Visitors and Convention Commission.
2. Initiated the vacation of Oregon Avenue.
3. Announcement from Brett White that the Roseburg Business Association will bring back the "Clarion Bell" to downtown.
4. Complaint from Joyce Goff regarding outside water service fee.
5. Approved minutes of September 10th meeting.
6. Adopted Resolution No. 2007-15 Dixonville water system fees.
7. Cancelled the November 12, 2007, meeting.
8. Endorsed OLCC new outlet for Shari's, 3030 NW Aviation.
9. 1st reading, Ordinance No. 3275 – Unlawful Transfer on a Highway

10. Declared 6.09 acres of Reservoir Hill property as surplus and directed Staff to take appropriate steps to sell the property.
11. Report that the state has “frozen” ConnectOregon funds until situation regarding closure of the COPR railway from the coast to Eugene can be clearly determined.
12. As Urban Renewal Agency, awarded bid for Stephens streetlights to Lightrix in the amount of \$108,360.
13. As Urban Renewal Agency, declared tax lots 1500 and 2400 at Ward and post to be surplus; Staff to take appropriate steps to sell the property.

OCTOBER 8, 2007

1. Proclaimed October as “Community Planning Month.”
2. Approved minutes of September 24, 2007, meeting.
3. Acknowledged withdrawal of Open Door Fellowship Comprehensive Plan Amendment and Zone Change.
4. Adopted Resolution 2007-16, second 15-year historic preservation tax incentive period.
5. First reading Ordinance 3276 – Rast Court Right-of-Way Vacation.
6. Adopted Ordinance 3275 – Unlawful Transfer on a Highway.
7. Adopted Resolution 2007-17, amending water and storm drainage system development charges methodologies.
8. Adopted Resolution 2007-18, amending water system charges to accommodate combination residential/fire protection services.
9. Discussed concerns regarding communications.

OCTOBER 22, 2007

1. Approved minutes of October 8, 2007, meeting.
2. Adopted Resolution 2007-20, Fees for Maps and DVDs
3. Adopted Resolution 2007-21, Adding New Meter Size to Outside Water Service Fee Schedule - \$10/month.
4. Heard second reading and adoption of Ordinance 3276 (as amended) – Rast Court Right-of-Way Vacation, all in favor.
5. Appointed Cynthia Galaktionoff to the Budget Committee
6. Declared Sam Sweet’s position on the Planning Commission as vacant.
7. Heard special presentation by County Commissioner Doug Robertson regarding the safety net and the BLM Plan Revision Process.
8. Heard presentation from the Boy Scouts of America District Executive Ed Gundy.
9. Heard presentation of the OSU Extension Service special district formation proposal by John Panches and adopted Resolution 2007-19 to accept the draft prepared by the County Attorney to allow the OSU Extension Special District formation proposal to go to the ballot for voters.
10. Heard Interim City Manager’s report regarding:

- a. Department Head meetings
- b. Chamber retreat – October 12, 2007
- c. “Creating a Buy-Local Community” Presentation – October 24th
- d. Preparation for State Transportation Commission Presentation (November 15, 2007 at the Douglas County Library from 9-11 am)
- e. Reminder of 10-30-07 Work Study Session on Festivals and Special Events
- f. Costco update (haven’t gone away and are still interested)
- g. Telecommunication franchise updates/renewals (Jim Johnson will give staff report at the next meeting)
- h. South Stephens Update (paving started today)
- i. Neighborhood Walk in Cloverdale area. Compliments were for the flower baskets and people were proud of the Hebe Statue.
- j. Formation of Urban Growth Boundary Advisory Committee

NOVEMBER 26, 2007

1. Heard presentation from Zory Lorrain regarding litter awareness.
2. Adopted Resolution No. 2007-22 supporting the Oregon 150 Program.
3. Requested an update on the Calkins Storm Drainage Project.
4. Appointed Meagan Conry to the Planning Commission.
5. Directed City Manager to hire outside consultant to conduct performance audit of the North Airport Expansion Project.
6. Heard complaints from Dave Hooten and Terry Smith regarding the towing services contract. Staff to report at next meeting.
7. Approved minutes of October 22 and 30, 2007.
8. Endorsed OLCC change of ownership and privilege for Jersey Lilly, 1430 NE Dee.
9. Cancelled December 24, 2007, regular meeting.
10. First reading Ordinance No. 3277, Diamond Lake Boulevard (East of Miguel Avenue) Zone Change.
11. Approved change in use for Shalimar Building Economic Development grant.
12. Endorsed OLCC new outlet for Maggie Bee’s Flowers, 735 SE Cass
13. Adopted Resolution No. 2007-23 – amending non-carrier telecommunication provider franchise fee.
14. Instructed City Manager to establish a process to amend the Municipal Code regarding Telecommunications Providers.
15. Instructed Staff to schedule a special meeting for March 2008 for a Transportation System Plan update.
16. As Urban Renewal Agency, approved extending the stucco surface on the exterior wall on the north side of the Shalimar Building demolition project with the Beauty College to pay \$5500 of the cost.

DECEMBER 10, 2007

1. Reminder that the December 24th meeting has been cancelled
2. Approved minutes of November 16 and 26, 2007.

3. Endorsed OLCC change of ownership for Si Casa Flores, 780 NW Garden Valley Suite 44B (former Oregon Pizza & Pasta Co)
4. First reading Ordinance No. 3278 – Oregon Avenue Vacation.
5. Adopted Ordinance No. 3277 – Diamond Lake Boulevard Zone Change.
6. Adopted Resolution No. 2007-24 – Rast Court Property Exchange with ODOT.
7. Chose to maintain current towing services contract and continue with request for proposal process for those services in the future.
8. Calkins Storm Drainage Project Update.
9. Report on Shalimar Building Demolition Costs (\$44,563).
10. Announced Jim Johnson will assist in Airport Manager position until City Manager Swanson's return.
11. Announced the firm of Pinnell Bush has been chosen to conduct external audit of North Airport Expansion project.
12. Police Department working toward finding alternate location for evidence storage as a new tenant will be moving into that space in the Flegel Center.
13. Reviewed Police Department rent increase imposed by Douglas County.
14. Announced building at Winchester and Diamond Lake will soon be removed; City to acquire property necessary for bike path in that area.
15. Staff will work to identify projects eligible for the Transportation Enhancement Program in 2011 and 2012.
16. Douglas County is awaiting transportation impact study results for proposed location of Costco.
17. Eric Swanson shall arrive in Roseburg on January 15, 2008.

JANUARY 14, 2008

1. Rich shared the State of the City Address.
2. Sheila Cox was acknowledged for her excellent service as Interim City Manager for the last four months. City Manager Swanson has returned to Roseburg and will be back in the office sometime in the next two weeks.
3. Rich announced City Councilor Commission/Committee assignments will remained the same as in 2007.
4. Appointments: *Airport* – postponed; *Budget* – Cynthia Galaktionoff & Richard Weckerle; *Economic Development* – John Amoroso, Alex Palm, Roger Brandt & Allie Cyr; *Parks & Rec* – Steve Kaser & Kyle Bailey; *Public Works* – Nathan Reed & Noel Groshong; *Visitors*– Georgia Stiles & Dotty Randall-Stapleton.
5. Selected Rick Coen as Council President for 2008.
6. Heard concerns regarding December flooding of Cobb Street Learning Center.
7. Approved minutes of December 10, 2007 meeting.
8. Approved assignment of Corporate Hangar Space #15 to Pacific Housing Management LLC.
9. Endorsed OLCC change of owner for O'Farrell's, 2932 NE Stephens.

10. Endorsed OLCC new outlet for Girardet Wine Cellars, 630 SE Jackson.
11. Accepted offer of \$185,000 from B & K Investment Properties to purchase 6.09 acres of Reservoir Hill, with conditions.
12. First reading Ordinance No. 3279 – LUDO/TSP amendments.
13. Adopted Ordinance No. 3278 – Oregon Avenue Vacation.
14. Withdrew consideration of an amendment to the Visitors and Convention Commission membership.
15. First reading Ordinance No. 3280 – Amending RMC 5.04.060A to address Dixonville Water System Service Options.
16. First reading Ordinance No. 3281 – L & H Lumber zone change and comprehensive plan map for 859 W Lookingglass Road.
17. Adopted Resolution No. 2008-01 – National Incident Management System Basic Plan.
18. Received 2006-07 Comprehensive Annual Financial Report.
19. Approved change order No. 4 in the amount of \$122,842.08 for the Airport North Apron Utilities Phase 2R project.
20. Heard report that Douglas County is increasing dispatch costs by \$150,000.
21. Received report on Public Safety Center project.
22. Advised Stewart Parkway railroad crossing will be repaired January 19 and 20 causing Stewart Parkway closure from Airport Road to Aviation Drive.
23. Announced Interim Public Works Director Dave Wright has completed his service and will now start his retirement.
24. Heard concerns about improper parking on Hoover and Miller Streets.

FEBRUARY 11, 2008

1. Presented U.S. flag to Eric Swanson which was flown at City Hall during his military deployment.
2. Appointed John Ward and Gary Crowe to the Airport Commission.
3. Scheduled Transportation System Plan review for March 10, 2008.
4. Approved minutes of January 14, 2008, meeting.
5. Adopted Resolution No. 2008-02 – Annexing Carrico/Maejun Property into RUSA District.
6. Endorsed OLCC greater privilege for Chi's Garden Restaurant, 528 SE Stephens.
7. Adopted Resolution No. 2008-03 – Supporting smoke free residential units in Historic Downtown Roseburg.
8. Assigned Corporate hangar Space #18 ground lease from Sugarman LLC to R.E. Noah and Company.
9. Extended closing date for B&K Investment's purchase of Reservoir Hill property to October 30, 2008.

10. Approved intergovernmental agreement with LCOG for \$109,360 for Phase 1 and 2 of the 2008 Orthophoto Project.
11. Adopted Ordinance No. 3279 – LUDO/Transportation System Plan Amendments.
12. Adopted Ordinance No. 3280 – Amending RMC 5.04.060A Dixonville Options
13. Adopted Ordinance No. 3281 – L & H Lumber Zone Change & Comp Plan Amendment.
14. First Reading Ordinance No. 3282 – Street Cut Policy.
15. Heard a report on full time operations for Harvard Fire Station.
16. Adopted Resolution No. 2008-04 – approving supplemental budget.
17. As City Council and as Urban Renewal Board, awarded base bid and additive alternatives 1, 2, 3, 5, 6.1, 6.2, 7 and 8 for the Public Safety Center to Harmon Construction Company for \$11,758,500.
18. Received Airport Audit Phase I report from Pinnell & Bush.
19. Cheney announced his resignation as Airport Commission Chair.

FEBRUARY 25, 2008

1. Announced appointment of Tom Ryan to Airport Commission Chair position.
2. Referred Charles Lamb's inquiry regarding school bussing to the school district.
3. Approved minutes of February 11, 2008, regular meeting.
4. Endorsed OLCC greater privilege for Wild Bill's Dance Hall, 2455 NE Diamond Lake Boulevard.
5. Heard recommendations from Richard Sommer to add Amtrak extension to the Strategic Plan.
6. Adopted Ordinance No. 3282 – Street Cut Policy.
7. Approved Airport Commission recommendation that alternatives 1A, 1B, 3 and 5A be further analyzed as airport runway extension alternatives.
8. Directed staff to prepare a request for proposals for a consultant to prepare a Waterfront Development Plan.
9. Heard report from Jim Johnson regarding non-aviation uses at the airport.
10. Tim Freeman announced his immediate resignation from the Council.

MARCH 10, 2008

1. Prior to the meeting, held a groundbreaking ceremony for the Public Safety Center.
2. Extended deadline to submit applications for Ward II Council position to March 31, with interviews scheduled for April 14.
3. Approved minutes of February 25, 2008 Council meeting.
4. Renewed Sprint Communications telecommunications franchise agreement.
5. Heard update report on Transportation System Plan followed by public comments. Staff to provide responses to those comments at next Council meeting.
6. Announced appointment of Nikki Messenger to Public Works Director position.

7. Discussed City Attorney opinion regarding potential conflict of interest.

MARCH 24, 2008

1. Presented plaque and portraits to former Councilor Tim Freeman.
2. Approved the "Response to the Use of Deadly Force Plan".
3. Proclaimed April 12, 2008, as "Arbor Day."
4. Approved minutes of the March 10, 2008, Council meeting.
5. First reading, Ordinance No. 3283 – Zone Change at Mulholland and Stewart Parkway (Sunrise Enterprises Property).
6. First reading, Ordinance No. 3284 – Zone Change at Kane, Eddy and High Streets
7. Approved intergovernmental agreement with Umpqua Basin Water Association.
8. Received Information Technology Strategic Plan update.
9. Received response to comments regarding Transportation System Plan.
10. Received presentation regarding Ward II Neighborhood Walk.
11. Announced notices will be provided that use of the parking enforcement "boot" shall be re-instituted.
12. Announced First Call Resolution Call Center will relocate to Winchester Street and require an amendment to the Enterprise Zone.
13. Announced photo red light traffic enforcement presentation will be provided on June 9, 2008.
14. As Urban Renewal Agency, authorized release of a request for proposals to sell the commercial property on Jackson Street, including that portion of the employee parking lot adjacent to Court Street for a listing price of \$700,000.

APRIL 14, 2008

1. Accepted Georgia Stiles' resignation from the Visitors & Convention Commission.
2. Appointed Steve Tuchscherer to the Ward II City Council vacancy; he was immediately sworn in and took his place on the Council.
3. Accepted Chris Clark's and Don Dole's resignations from the Planning Commission.
4. Heard comments from Sharon Lee Schwartz, Polly Stirling and Stewart Leibowitz regarding the Transportation System Plan.
5. Approved minutes of March 24, 2008.
6. Cancelled the May 26, 2008, regular meeting.
7. Recommended approval of all 2008 OLCC license renewals with the exception of Rumors and Yogee's.
8. Endorsed OLCC change of ownership for My Coffee and Wine Experience, 1700 NW Garden Valley Suite 100.
9. Awarded bid for Water Division 5-7 Yard dump truck to DSU Peterbilt & GMC for \$73,183.
10. Endorsed new OLCC outlet for Associated Cellars and Gifts, 444 NE Winchester.

11. Adopted Ordinance No. 3283 – Zone Change at Mulholland and Stewart Parkway.
12. Adopted Ordinance No. 3284 – Zone Change at Kane, Eddy and High Streets.
13. First reading Ordinance No. 3285 – Amending Visitors and Convention Commission.
14. Approved golf course concessionaire agreement with Darrell L Eshelman.

APRIL 28, 2008

1. Appointed Toni Duggins Walrod to the Visitors & Convention Commission.
2. Appointed Steve Barnhart to the Budget Committee.
3. Announced Steve Tuchscherer will serve as Visitors Commission Chair.
4. Appointed Mychal Fox to the Planning Commission.
5. Accepted Jim Gamble's resignation from the Planning Commission.
6. Heard concerns from Robin Hartman regarding noise levels from the Douglas County Fairgrounds raceway.
7. Approved minutes of April 14, 2008.
8. Adopted Resolution 2008-05 – Transportation Enhancement Grant Application.
9. Adopted Resolution 2008-06 – Adopting Comprehensive Parks Master Plan
10. Endorsed new OLCC outlet, Jack's Oven-Baked Grinders, 780 NW Garden Valley Suite 150-B.
11. Adopted Resolution 2008-07 – exempting aircraft hangar construction project from the competitive selection process; staff will obtain at least two quotes for repair of project deficiencies.
12. 1st reading, Ordinance No. 3286 – Comprehensive Plan Amendment/Zone Change – Mosher Between Flint and Fullerton.
13. Adopted Ordinance No. 3285 – Amending Visitors & Convention Commission.
14. 1st reading, Ordinance No. 3287 – SDC's for Outside Water Service.
15. Adopted Resolution 2008-08 approving expansion of the Roberts Creek Enterprise Zone and supporting relocation of First Call Resolution enter to Winchester Street.
16. Approved use of City parking lot at 1200 NE Stephens by First Call Resolution Center.
17. Directed City Manager to take appropriate actions to designate lot at 1200 NE Stephens as a "City Park and Ride" lot.
18. Authorized Staff to proceed with public notification process to update the Transportation System Development Charge Methodology.

MAY 12, 2008

1. Proclaimed May 2008 as "Historic Preservation Month" and "Bike Month", with May 16, 2008, designated as "Bike to Work Day."
2. Accepted Dick Baltus' resignation from the Budget Committee.

3. Approved minutes of April 28, 2008, meetings.
4. Endorsed OLCC renewal for Yogee's and Rumors.
5. Approved Sunshine Park Concessionaire contract with Big Island BBQ & Catering.
6. Endorsed OLCC change of ownership for O'Farrell's, 2932 NE Stephens.
7. First reading Ordinance No. 3288 – Urban Growth Boundary Amendment at Winchester Creek and Wild Fern Drive.
8. Adopted Ordinance No. 3286 – Comp Plan Amendment/Zone Change for Mosher Between Flint and Fullerton Streets
9. Postponed second reading of Ordinance No. 3287 regarding SDC's for properties outside the City receiving water service until first meeting in July.
10. Adopted Resolution No. 2008-09 – Supplemental Budget for Airport Debt Payment and Fourth of July receipts and expenditures.
11. Adopted Resolution No. 2008-10 – fee schedule update.
12. Directed staff to proceed with preparation of ordinance or resolution to be returned to Council for approval for referral of a \$10 million bond measure to be placed on the November 4, 2008, local general election ballot for park capital improvements.
13. Heard report on formation of a committee to review concept of moving air museum to the Airport.
14. Heard report on possibilities of using solar power for City facilities.

JUNE 9, 2008

1. Directed Staff to negotiate a contract for installation of photo red light enforcement equipment at intersections within the City, with the contract to be brought back to Council for final approval.
2. Proclaimed June 15-22 as Camp Millennium Week.
3. Announced receipt of RARE grant to work on downtown enhancement.
4. Recognized property owners for dedication to maintaining historic buildings for awarded prizes for Mill-Pine Pride.
5. Heard request from a Mill-Pine resident to have police officers stop referring to the Mill-Pine neighborhood as Felony Flats.
6. Adopted Resolution No. 2008-11, adopting the City of Roseburg Highway 138 policy.
7. Adopted Minutes of May 12 and May 29, 2008 Council meetings.
8. Approved renewal of Chamber of Commerce Visitors Services Agreement.
9. Endorsed OLCC change of ownership for Stewart Park Golf Shop.
10. Approved Fourth of July Fireworks Committee request to solicit donations in Stewart Park during the fireworks show.
11. Endorsed OLCC change of privilege for DeNino's Restaurant.

12. Authorized 180 day contract with Douglas County for fleet maintenance services and directed staff to complete request for proposal process during that period.
13. Heard comments from Bill Moll regarding the Urban Growth Boundary ad hoc citizens committee.
14. Adopted Resolution No. 2008-12, adopting 2008-2009 budget.
15. Adopted Ordinance No. 3288, Yellowpine LLC, Winchester Creek and Wild Fern Drive Urban Growth Boundary Amendment.
16. Authorized change order with Mathis Construction to correct problems with the new airport hangars.
17. As Urban Renewal Board, adopted Resolution No. UR-08-01 adopting 2008/2009 budget.

JUNE 23, 2008

1. Appointed John McDonald to the Planning Commission.
2. Renewed Municipal Judge contract with Ken Madison and granted a 3.65% cost of living adjustment.
3. Accepted Toni Walrod Duggins' resignation from the Visitors and Convention Commission.
4. Heard comments from Stewart Liebowitz about testimony on the Highway 138 Corridor Environmental Assessment resolution.
5. Approved minutes of June 9, 2008, special and regular meetings.
6. Endorsed OLCC change of ownership for Rodeo Steakhouse, 1200 NW Garden Valley.
7. Conducted close-out hearing for Shalimar Demolition grant project.
8. Endorsed new OLCC outlet for Shazaam's, 2421 W Harvard.
9. Endorsed new OLCC outlet for Sandy's Place, 1700 NW Garden Valley Suite 101.
10. Heard status report on the School Resource Officer Program.
11. Consensus to cancel July 14th Council meeting unless a major item arises in the interim.
12. Consensus to conduct an informal City Manager evaluation in July with a formal evaluation in December/January.
13. Requested a future agenda include discussion on the parking enforcement program.

JULY 28, 2008

1. Appointed Gloria Campbell to the Visitors & Convention Commission.
2. Heard request from Randy White to waive half shell fees for a benefit concert on August 30.
3. Approved minutes of June 23, 2008.
4. Awarded bid for Project 08PW01, Overlays. to Knife River Materials in the amount of \$334,850.

5. Awarded bid for Project 08PW02, Slurry Seals, to Asphalt Maintenance Associates in the amount of \$84,553.80.
6. Tabled second reading of Ordinance No. 3287 to August.
7. Endorsed new OLCC outlet for Walmart, 2125 NW Stewart Parkway.
8. Awarded contract for utility billing software to Tyler Technologies for \$79,473.

AUGUST 11, 2008

1. Approved minutes of July 28, 2008.
2. Allowed donations to be collected for the SPCA during a benefit at the bandshell on August 30, 2008.
3. First reading, Ordinance No. 3289, Land Use and Development Ordinance Update.
4. First reading, Ordinance No. 3290, Amending Abatement of Obnoxious Vegetation.
5. Received update on Urban Growth Boundary expansion project.
6. Adopted Resolution No. 2008-13, updating Transportation Systems Development Charges Methodology.
7. Adopted Resolution No. 2008-14, referring to the electorate an 11-year, \$5,000,000 General Obligation Bond for improvements to existing parks and trails.

AUGUST 25, 2008

1. Presented student Justin Deedon with a laptop computer – his first place prize for the “If I Were Mayor” contest sponsored by the League of Oregon Cities.
2. Heard concerns from Stephen Dickinson regarding illegal parking and truck traffic in the area of Pine/Spring/Floed.
3. Approved minutes of August 11, 2008.
4. Adopted Ordinance No. 3287 – Conditions for Outside Water Service.
5. Adopted Resolution No. 2008-15, phasing-in Systems Development Charges for developments outside the City limits but within the Urban Growth Boundary.
6. Adopted Ordinance No. 3289 – Land Use and Development Ordinance Update.
7. Adopted Ordinance No. 3290 – Amending Abatement of Obnoxious Vegetation
8. Adopted Resolution No. 2008-16 – Amended Policy on Long-Term Leasing of Corporate Hangar Spaces (re: non-aviation commercial use)
9. Adopted Resolution No. 2008-17 – Establishing fees for non-aviation commercial use within corporate hangar space and airport parking rental rates.
10. Approved contract with RedFlex Systems for photo red light enforcement.

SEPTEMBER 8, 2008

1. Rich proclaimed September 20, 2008 as “Masonic Day.”
2. Rich reported staff is investigating concerns that the recent change in the corporate hangar long-term leasing policy may diminish property values.

3. Appointed Rick Coen to serve as voting delegate for the League of Oregon Cities business meeting.
4. Heard comments from Loma Wharton and Rae Copitka regarding photo red light enforcement.
5. Approved minutes of the August 25, 2008 meeting.
6. Endorsed OLCC change of ownership for CoHo Distributing, 1350 NE Cedar.
7. Endorsed OLCC new location for Alexander's Greek Cuisine, 643 SE Jackson.
8. Approved process and review teams for Strategic Plan update.
9. Appointed Tom Ryan to the Public Safety Center review committee.
10. Heard concerns from Rae Copitka regarding grant services contract with Lane Council of Governments.
11. Chose not to have a Staff presentation regarding the proposed Costco development.

SEPTEMBER 22, 2008

1. Appointed Knut Torrik to the Planning Commission.
2. Approved minutes of September 8, 2008.
3. Approved second renewal term of the Douglas Services telecommunications franchise from March 26, 2008 to March 25, 2011.
4. Adopted Resolution No. 2008-18 – reducing fire inspection fees for special event vendor booth inspections.
5. First Reading Ordinance No. 3291 – 171 NE Exchange Zone Change.
6. Directed Staff to work with non-carrier telecommunication providers to adjust the per linear foot fee to \$2.00 per linear feet over the next two year period.
7. Awarded contract for preparation of Water System master Plan and Capital Improvement Plan to Murray, Smith & Associates for \$118,422.
8. Adopted Resolution No. 2008-19 – Amending Parking Meter Hood Deposit.
9. First Reading Ordinance No. 3292 – Amending RMC 8.02.090 regarding parking regulations.
10. First Reading Ordinance No. 3293 – Amending RMC 8.04.010 regarding downtown parking restrictions.
11. Recommended Saving Grace submit their request for \$167,000 toward their building fund to the Budget Committee for potential use of State Revenue Sharing Funds.
12. Announced Roger Childers honored as Optimist Club Officer of the Year.
13. Announced Sheila Cox honored as City Recorder of the Year by the Oregon Association of Municipal Recorders.

OCTOBER 14, 2008

1. Proclaimed October as "Community Planning Month"
2. Mayoral candidate Josh Tibbetts challenged Larry Rich to a series of public debates.

3. Pat Bruck thanked the Roseburg Business Association for installing the carillon bells.
4. Joe Laurance thanked Council for consideration of a resolution regarding the State Veterans Home.
5. Approved minutes of September 22, 2008 special and regular meetings.
6. Endorsed OLCC change of ownership for Bob's Deli, 1147 NE Stephens.
7. Approved rate increase for Roseburg Disposal effective February 1, 2009.
8. Directed Staff to prepare Findings of Fact that support an amendment to the Comprehensive Plan that provides a 2028 population forecast for the Roseburg urban area based on the coordinated growth rate of 2.5% per annum.
9. Adopted Ordinance No. 3291 – 171 NE Exchange Avenue Zone Change.
10. Adopted Ordinance No. 3292 – Amending RMC 8.02.090 – Parking Regulations.
11. Adopted Ordinance No. 3293 – Amending RMC 8.04.010 – Downtown Parking Restrictions.
12. Adopted Resolution No. 2008-20 supporting US Economic Development Administration grant application by Rio Networks for renovation of the former Douglas Farmers Co-Op building at 522 SE Washington for a data center and business incubator.
13. Adopted Resolution No. 2008-21 rescinding Resolution No. 2008-16 regarding long-term leasing of corporate hangar space.
14. Authorized purchase of aerial platform ladder truck to be manufactured by Pierce Manufacturing in the amount of \$854,418 with a contingency for mid-construction modifications not to exceed a maximum of \$860,000.
15. Adopted Resolution No. 2008-22 supporting the location of an Oregon State Veterans Home in Roseburg.
16. Announced receipt of the "Silver Safety Award" at the League of Oregon Cities in recognition of workers compensation safety record.
17. Announced selection of Tony Bunch as Airport Manager.

NOVEMBER 10, 2008

1. Proclaimed November as "Hospice Month".
2. Councilors invited to participate in the Salvation Army bell ringing program on November 21st.
3. Adopted Resolution No. 2008-24, regarding dangers of alcohol energy drinks.
4. Heard comments from citizens regarding proposed liquefied gas line. Rich made clear the City Council would not take action on the matter as it did not impact the City of Roseburg.
5. Approved minutes of October 27, 2008.
6. Directed staff to prepare findings of fact that support amendment to the Comprehensive Plan that provides a 2028 population forecast for the Roseburg urban area based on the coordinated growth rate of 2.5% per year.

7. Discussed economic situation and reviewed quarterly financial reports for quarters ended June 30 and September 30, 2008.
8. Clarified that City Manager activity reports are strictly an informational communication tool for the Council and City Manager. Items included in that report are not intended for City Council action.

NOVEMBER 24, 2008

1. Met in work session with Senator Jeff Kruse and Representative-Elect Tim Freeman to discuss upcoming Legislative Session.
2. Met in work session to review proposed changes to telecommunications franchise requirements.
3. Declared results of the November General Election.
4. Heard comments from Tom Hawksworth regarding comments made by the Mayor regarding the population forecast.
5. Approved minutes of the regular meeting of November 10, 2008.
6. Awarded Dixonville Pump Station No. 2 Project No. 07WA08 to Kerr Contractors for \$247,000.
7. Approved Oregon Public Works Emergency Response Cooperative Assistance Agreement.
8. Directed Staff to move forward with communication with the Governor's office regarding the railroad switchyard relocation project.
9. First Reading Ordinance No. 3294, Telecommunications Amendments.
10. First Reading Ordinance No. 3295, Amending Illegal Transfer Ordinance.
11. First Reading Ordinance No. 3296, Amending Dangerous & Derelict Buildings.
12. First Reading Ordinance No. 3297, International Property Maintenance Code.
13. First Reading Ordinance No. 3298, Amending Comprehensive Plan Population Forecast.
14. Adopted Strategic Plan update.

DECEMBER 8, 2008

1. Heard a presentation from Gladys Romero regarding the 2010 Census.
2. Approved minutes of special and regular meetings of November 24, 2008.
3. Adopted Ordinance No. 3294 – Amending Telecommunications, as amended.
4. Adopted Resolution No. 2008-25 regarding telecommunications fees.
5. Adopted Ordinance No. 3299 – Charter Communications Franchise Agreement.
6. Endorsed OLCC change of location for Maggie Bee's Flowers, 2285 NW Stewart Parkway.
7. Conducted public hearing on proposed legislative amendment to Comprehensive Plan Housing Needs Forecast, Buildable Lands Inventory and Urban Growth Boundary Expansion. Staff to respond to inquiries and provide findings of fact for next Council meeting.
8. Adopted Ordinance No. 3295 – Amending Illegal Transfer Ordinance.

9. Adopted Ordinance No. 3296 – Amending RMC 7.06 Regarding Dangerous and Derelict Buildings.
10. Adopted Ordinance No. 3297 – International Property Maintenance Code, as amended.
11. Adopted Ordinance No. 3298 – Amending Comprehensive Plan Population Forecast.

DECEMBER 22, 2008

1. Presented appreciation gifts to outgoing Councilors Stacey Crowe and Mel Cheney.
2. Heard comments from Burt Young, Blair Bailey and Bill Mull regarding the Urban Growth Boundary expansion and farmland usages.
3. Approved minutes of December 8, 2008, meeting.
3. Endorsed OLCC change of ownership for Little Brothers Pub.
4. Adopted Resolution No. 2008-26, reducing systems development charge administrative fees to 4% (with a maximum of \$2500) to 8%.
5. Awarded “piggy back” bid for vacuum truck purchase to General Equipment company for \$305,451 contingent upon expiration of the public notification period.
6. Awarded bid for Troost/Grove Water Main Replacement Project No. 09WA02 to Knife River for \$168,199.
7. Declined to award contract for Waterfront Master Plan consultant.
8. Approved findings of fact supporting an amendment to the Urban Growth Boundary.
9. As Urban Renewal Agency Board, approved change order #5 for the Public Safety Center.