### CITY COUNCIL SYNOPSIS - January 13, 1992 (noon meeting)

- Approved staff recommendations, related to permits, licenses and related fees as modified
- 2. Set January 22, 1992 to complete the discussion on permits, licenses and fees

## CITY COUNCIL SYNOPSIS – January 13, 1992 (evening meeting)

- 1. Mayor John gave the State of the City Address
- 2. Ratified commission appointments as follows Joe Brumbach and Dick Filley to Utility; John Dunn to Golf, Doug Feldkamp to Public Works, Reece Haynes and Peggy John to V&C; Ron Culbertson, Melissa Thompson and Phil Singleton to Downtown Development Board; Bill Grey and Leila Heislein to Parks
- 3. Proclaimed week of January 19-25, 1992 as Jaycees Week.
- 4. Nominated Jeri Kimmel as Council President
- 5. Approved Minutes of December 9 and 16, 1991 meetings
- 6. Ratified phone poll for bid award of Legion Field Rest Room Plumbing Project to North Umpqua Plumbing for \$15,900
- 7. Endorsed liquor license change of ownership for The Friendly Restaurant & Lounge at 1253 SE Stephens
- 8. Approved adding Police Department Sergeants to non-represented pay plan
- 9. Approved purchase of trench shoring equipment by the Water Department from Contractor's Quarry Supply for \$13,204
- 10. Awarded Flegel Center Project to DJ's Plumbing for \$8,000
- 11. Adopted Resolution #92-1 Establishing a fee schedule
- 12. Approved personal services agreement for court collections
- 13. First Reading Ordinance #2773 Renaming the Airport
- 14. First Reading Ordinance #2774 Comprehensive Plan Amendment/Zone Change Daskalos & Diemert
- 15. First reading of Ordinance #2775 Mulholland Property Annexation as amended
- 16. Approved decision to hear appeal of Conditional Use Permit by ADAPT
- 17. Approved Intergovernmental Agreement with DEQ for City to administer Storm Water Construction Activities permits
- 18. Accepted reader board sign design at Stewart Park Legion Field and approved agreement with Douglas County Bottling for the sign through December 31,1996

#### CITY COUNCIL SYNOPSIS - January 22, 1992 (noon meeting)

- Agreed all fees should be deleted from the RMC and included in a Fee Schedule resolution.
- Tentatively scheduled February 3, 1992 to review the Lancaster Stewart Parkway Traffic Study

# CITY COUNCIL SYNOPSIS – January 24, 1992 (Special noon meeting)

- 1. Directed Staff to pursue identified options pertaining to Senate Bill #66 Recycling
- 2. Directed Staff to schedule a public hearing on SB66

#### CITY COUNCIL SYNOPSIS – January 27, 1992 (noon meeting)

1. Received proposal regarding consolidating Douglas County Fire District #2 with City.

# CITY COUNCIL SYNOPSIS – January 27, 1992 (noon meeting)

- 1. Appointed Gary Leif to the Downtown Development Board
- 2. Approved Minutes of December 9 and 16, 1991 meetings
- 3. Released \$2,909.62 retainage to Larry Blake Construction for Lookingglass Road Main Extension Project.
- 4. Awarded 2-year street light maintenance contract to Sims Electric for \$374.87 month
- 5. Awarded Luellen Drive Main Replacement Project to Cradar Enterprises for \$11,690
- 6. Awarded shoring materials from Contractor's Quarry Supply for \$16,660 and manguard safety sleeve from Plank Company for \$3,337 for Street & Water Depts.
- 7. Executed agreement with Umpqua Basin Water Association to purchase a portion of their system on Lookingglass Rd for \$50,000
- 8. Released \$26,802.57 retainage to Roseburg Paving for Airport Improvement Project upon receipt of contract documents and letter of warranty
- 9. Endorsed liquor license for House of Siam at 2521 W Harvard
- 10. Continued public hearing on proposed Oregon Development Block Grant Application
- 11. Adopted Ordinance # 2773 Renaming the Airport
- 12. Adopted Ordinance #2774 Comp Plan Amendment/Zone Change Daskalos and Diemert
- 13. Adopted Ordinance #2775 Mulholland Property Annexation
- 14. Agreed the Airport Commission should review proposed projects and make recommendations to the Council

#### CITY COUNCIL SYNOPSIS – February 3, 1992 (noon meeting)

- 1. Appointed the following to the Mayor's Committee to review fire agency consolidation John Dunn, Lois Allen, Randy Garrison, Lee Holmes, Jim Pratt, Doug Feldkamp, Harold Glover, Neal Walker, Chuck Plummer and Inga White.
- 2. Agreed the City Manager could execute a personal service contract for consulting services if deemed necessary for the Mayors Committee.
- 3. Discussed the Lancaster Stewart Parkway Traffic Study
- 4. Agreed to initiate Local Improvement Districts Phase 1 and Phase 1A for Stewart Parkway after a majority of property owners have signed irrevocable petitions to participate

#### CITY COUNCIL SYNOPSIS – February 10, 1992 (noon meeting)

 Approved request from Douglas County Fire District #2 to waive division of assets for annexations between June 1990 and September 1991; requested staff schedule a work study session to discuss fire services.

## CITY COUNCIL SYNOPSIS - February 10, 1992 (evening meeting)

- 1. Approved Minutes of January 22, 24, 27 and February 3, 1992 meetings
- 2. Released \$834.36 retainage to Shorey Concrete Const for Jackson Street Sidewalk
- 3. Awarded Legion Field/Flegel Center Restroom Projects Schedule 1 to WH Cress for \$9,380 and Schedule 2 to Mid Valley Glass for \$3,780.70
- 4. Endorsed OLCC change of ownership for Gove's Market. 2555 NE Diamond Lake
- 5. Adopted Resolution #92-2 Application for Oregon Community Development Block Grant for Affordable Housing
- 6. Approved proposed signal at Harvard Avenue and Keady Court as recommended
- 7. Public appeal hearing of Adapt Conditional Use Permit request; affirmed Planning Commission decision to deny ADAPT's application for a conditional use permit.

# CITY COUNCIL SYNOPSIS - February 13, 1992 (special meeting)

1. Goal Setting Session included establishing goals and objectives for 1992

## CITY COUNCIL SYNOPSIS - February 24, 1992 (noon meeting)

1. Reviewed progress of 1991-92 Goals

## CITY COUNCIL SYNOPSIS – February 24, 1992 (evening meeting)

- Ratified appointments Roger McDonald to Public Works Commission; Darryl Johnson, Fred Wallraff and Dale Farmer to Budget Committee; Nancy Lehrbach to Golf Commission
- 2. Approved Minutes of February 10 and 13 meetings
- 3. Approved Municipal Judge pro-tem list
- 4. Released \$895.04 retainage to Keogh Brothers for Flegel Center Elevator #90-520
- 5. Waived prohibition against serving alcoholic beverages on City Property for the Arts Festival for June 26-28, 1992.
- 6. Adopted Findings of Fact to affirm the Planning Commission's decision to deny ADAPT's conditional use permit for a drug treatment center at 1523 SE Cobb Street.

# CITY COUNCIL SYNOPSIS – March 2, 1992 (special noon meeting)

- 1. Reviewed Stewart Parkway Traffic Study presented by Kittleson & Associates
- 2. Directed Staff to work with the Nazarene Church for potential property acquisition to extend Edenbower Boulevard to the east.
- 3. Directed City Manager to sell property along Cecil Street for \$1,000 with the provision that any sale expense be borne by the purchaser.

# CITY COUNCIL SYNOPSIS - March 9, 1992 (noon meeting)

- 1. Announced the retirement of Police Chief Hedge Jarvis effective May 29, 1992
- 2. Staff to negotiate an automatic aid agreement with Douglas County Fire District #2
- 3. Held Executive Session

4. Staff to schedule work study session to discuss public contracting and bidding procedures.

## CITY COUNCIL SYNOPSIS - March 9, 1992 (evening meeting)

- 1. Proclaimed March, 1992 as Women's History Month
- 2. Dissolved the Mayor's Fire Consolidation Study Committee and reformed with the following members John Dunn, Randy Garrison, Jim Pratt, Harold Glover and Neal Walker, Douglas County Fire District #2 will appoint five additional members.
- 3. Staff to meet with representatives of the Rose-Waite Neighborhood to explain how legislative changes are accomplished and discuss placement of residential facilities in an MR-14 zone
- 4. Approved Minutes of February 24 and March 2, 1992 meetings
- 5. Endorsed adding a partner to the liquor license for Wild Rose Restaurant & Saloon
- 6. Released \$688.96 retainage to Sims Electric for the Jackson Street Light Retrofit
- 7. Approved contract with Frank Charbonneau for the Keady Court Traffic Signal.
- 8. Approved placing \$77,000 in a reserve account to fund preliminary investigation and possible future construction of a visitor's information center.
- 9. Accepted speed zone order to increase speed limit on Diamond Lake Blvd from Stephens to Winchester Streets to 35 mph
- 10. First reading of Ordinance #2777 Morlang Property Annexation
- 11. Adopted Resolution #92-3 as amended Douglas County Library Headquarters Building Maintenance and Utility Costs
- 12. Adopted Resolution #92-4 as amended adopting Roseburg Regional Airport Rules and Regulations
- 13. Staff to investigate resident parking problems on Douglas Ave.

# CITY COUNCIL SYNOPSIS – March 17, 1992 (evening meeting)

1. Reviewed and discussed the Garden Valley Corridor Traffic Study

# CITY COUNCIL SYNOPSIS – March 23, 1992 (evening meeting)

- 1. Approved Minutes of March 9 and March 17 meetings
- 2. Released retainage to Roseburg Paving for Pine-Stephens Neighborhood Street Improvements Project
- 3. Released \$7,754.14 retainage to Roseburg Paving for 1991 Pavement Management System Overlays Project #91-501(A)
- 4. Endorsed OLCC change of ownership to Todd & Colleen Fitzgerald for the Parkway Market at 2980 Stewart Parkway
- 5. Awarded contract to Coastal Adjustment Bureau for Municipal Court collections
- 6. Set April 13, 1992 as hearing date for the Loma Vista Subdivision Appeal
- 7. Endorsed OLCC approval of change of location for Roseburg Canned Foods to 930 W Harvard

- 8. Endorsed liquor license for the River City Broiler
- 9. Adopted Ordinance #2777 Morlang Property Annexation
- 10. Received information that the ADAPT conditional use permit has been appealed to the Land Use Board of Appeals; agreed to file transcript for the above appeal by April 6, 1992

## CITY COUNCIL SYNOPSIS – April 13, 1992 (noon meeting)

- 1. Authorized \$17,386 contribution as City's match toward either water or storm drainage systems development charges or improvements for the New Affordable Housing Grant
- 2. Adopted Resolution #92-5 1992-93 Goals

#### CITY COUNCIL SYNOPSIS – April 13, 1992 (evening meeting)

- 1. Proclaimed week of April 13-18, 1992 as Altrusa International Week
- 2. Approved Minutes of March 23, 1992 meetings
- 3. Endorsed change of corporate ownership for Michael's at 2525 W Harvard
- 4. Approved \$2,500 from the Dr. Stewart Trust Fund for new ticket booth and souvenir stand at Legion Field
- 5. Awarded Keady Court Traffic Signal contract to Lee Engineering
- 6. Awarded Airport Runway Overlay Project #91-51 to Roseburg Paving for \$367,810.15
- 7. Denied applicant request to continue the public hearing on the Loma Vista Subdivision and proceeded with the scheduled public hearing.
- 8. Following public hearing, affirmed Planning Commission decision to approve the Loma Vista Subdivision and Transportation Plan
- 9. Established May 25, 1992 public hearing date for Emerald Drive Vacation request; directed affected property owner to reimburse the City for costs associated with publishing and mailing notice to affected property owners.
- 10. Requested amendments to RMC and LUDO concerning recycling
- 11. Adopted Ordinance #2778 Correcting legal descriptions in Ordinance #2723
- 12. Adopted Resolution #92-6 Classifying fees
- 13. Adopted Resolution #92-7 Public Records/information request procedure
- 14. Adopted Resolution #92-8 Criteria for issuance of Graffiti Night permits and non-park related City property/facilities use Agreements
- 15. Approved use of storm drainage funds to purchase property at the end of Almira for \$5,740 for future storm drainage improvements or wetland mitigation.
- 16. Approved access request on Garden Valley Boulevard for First Conservative Baptist Church as amended
- 17. Approved temporary lease rates of \$150 month for single engine planes and \$300 month for twin engine planes
- 18. Approved Supermarket Development Corporations request to move two deeded access points along Stewart Parkway frontage and construct two access points along their frontage on Renann Street

## CITY COUNCIL SYNOPSIS - April 27, 1992 (evening meeting)

- 1. Approved Minutes of April 13, 1992 minutes
- 2. Approved Municipal Judge pro-tem appointments
- 3. Endorsed 1992 OLCC liquor license renewals
- 4. Adopted Resolution #92-9 amend fee schedule to include temporary hangar lease rates
- 5. Adopted Resolution #92-10 designating depositories for City funds
- 6. Staff or Planning Commission to consider suggestions made by Rose-Waite Neighborhood Committee concerning siting procedures and an informational packet for land use action.
- 7. Public hearing on Garden Valley Corridor Study; continued to date uncertain to allow notification of affected property owners and businesses to discuss concerns with Kittleson & Associates and Staff
- 8. Postponed final decision on Finding of Fact for the Loma Vista Subdivision Appeal
- 9. First Reading Ordinance #2779 State Highway Department property/Diamond Lake Boulevard

#### CITY COUNCIL SYNOPSIS - May 4, 1992 (special noon meeting)

- 1. Replaced Kimmel with John as Council liaison for the Downtown Development Board
- 2. City Manager agreed to act as Council representative at URCOG
- 3. Discussed options regarding Douglas County's desire to change road status for streets within the Urban Growth Boundary

## CITY COUNCIL SYNOPSIS - May 11, 1992 (evening meeting)

- 1. Approved Minutes of April 27, 1992
- 2. Cancelled May 24, 1992 meeting because of a conflict with Memorial Day
- 3. Released \$821.50 retainage to Cradar Enterprises for Luellen Main Replacement Project
- 4. Accepted work for the Flegel Center Elevator Project
- 5. Adopted Findings of Face affirming Planning Commission decision to approve the Loma Vista Phase IV Subdivision as amended
- 6. Adopted Ordinance #2779 State Highway Property Annexation
- 7. First reading Ordinance #2780 Amending Curfew Provisions
- 8. First reading Ordinance #2781 Amending RMC Chapter 6.04 Recycling
- 9. First reading Ordinance #2782 Amending LUDO requiring recycling sites for multi-family complexes
- 10. First Reading Ordinance #2783 Swimming Pool Fence Requirements amended
- 11. Adopted Ordinance #2784 Standards for Low Income Housing Tax Exemption; Mayor to provide a letter of support of the exemption to be submitted with UCDC's application for tax credits

- 12. Approved John Colby request to waive reconstruction of driveway approach on Excello Drive upon execution of an agreement requiring reconstruction when sidewalks are installed
- 13. Following presentation by Walmart's traffic engineer and Executive Session, directed staff to negotiate with Walmart representatives regarding access onto Stewart Parkway.

## CITY COUNCIL SYNOPSIS - May 18, 1992 (special noon meeting)

1. Approved proposed tax base of \$6,003,530 beginning with the 1993-94 fiscal year to be placed on the November general election ballot

#### CITY COUNCIL SYNOPSIS – June 8, 1992 (noon meeting)

- 1. Appointed Jones to represent Council on Newton Creek wetlands conservation committee
- 2. Staff to amend RMC 9.12.020, allowing swine to be considered livestock under RMC 9.12.030 and prepare recommendation regarding conditions for issuance of a permit.
- 3. City Manager directed to not enforce the prohibition against swine in the case of Vicki Brown (425 Elm St) until the ordinance is amended
- 4. Staff to include excluding potbellied pigs from the definition of livestock as an option for Council consideration
- 5. Approved Minutes of May 4, 11 and 18
- 6. Released retainage to Roseburg Paving for Hamilton/Waite/Thompson Improvement Project
- 7. Endorsed adding a partner to the liquor license for the Wild Rose Restaurant & Saloon
- 8. Approved purchase of Public Works backhoe from Hessel Tractor and Equipment for \$43,636
- 9. Approved Parks band shell purchase from Warner Shelter Systems, Inc for \$16,571
- 10. Approved Parks 3/4 ton pickup purchase from Parkway Ford for \$11,856
- 11. Approved State Speed Control Board recommendation for speeds on Harvard; Staff to respond to the Board within 60 days
- 12. Approved LUDO amendment to provide for rezoning of properties at time of annexation.
- 13. Requested the Title 13 Ordinance amendment concerning appeal procedures be changed to allow the City manager to hear new evidence.

#### CITY COUNCIL SYNOPSIS – June 8, 1992 (evening meeting)

- 1. Proclaimed June 15 21, 1992 as Umpqua Valley Roundup Days
- 2. Accepted Pat Early's resignation from the Parks & Recreation Commission
- 3. Following public hearing, directed Staff to prepare an ordinance vacating a portion of Emerald Drive and retaining a 10 foot utility easement
- 4. Adopted Ordinance #2780 Amending Curfew Provisions
- 5. Adopted Ordinance #2781 Amending RMC Chapter 6.04 concerning recycling
- 6. Adopted Ordinance #2782 Amending LUDO to require recycling sites for multi-family complexes

- 7. Adopted Ordinance #2783 Swimming Pool Fence requirements
- 8. Adopted Ordinance #2785 Title 13 Definitions effective July 1, 1992
- 9. Adopted Ordinance #2786 Title 13 Suspension, Revocation and Appeal Processes effective July 1, 1992
- 10. Adopted Ordinance #2787 Title 13 Business Registration Provisions effective July 1, 1992
- 11. Adopted Ordinance #2788 Title 13 Sidewalk sales and repealing provisions for itinerant merchants and vendors effective July 1, 1992
- 12. Adopted Ordinance #2789 Title 13 repealing provisions for amusement devices and vending machines and drug paraphernalia
- 13. Adopted ordinance #2790 Title 13 concerning auto wrecking yards effective July 1, 1992

### CITY COUNCIL SYNOPSIS – June 15, 1992 (special noon meeting)

1. Discussed proposed tax base as presented

#### CITY COUNCIL SYNOPSIS – June 22, 1992 (noon meeting)

 Approved Parks Commission request to waive prohibition of alcoholic beverages for the Music in the Parks Series provided the event is City sponsored

## CITY COUNCIL SYNOPSIS – June 22, 1992 (evening meeting)

- 1. Approved minutes of June 8, 1992 meetings
- 2. Released \$4,488.92 retainage to Pre-Mix Concrete for Harvard Avenue Bike Lane Project
- 3. Approved detective license for Charles Rosebraugh, 3322 W Chateau
- 4. Approved waiver of City prohibition to serve alcohol on city property and for Umpqua Brewery to use City Hall parking lot for the Summer Wheat Beer Blues Fest on July 25 and the Octoberfest on September 26, 1992
- 5. Adopted Ordinance #2791 -1992-93 Budget
- 6. Endorsed liquor license application for a new outlet for Teske's Germania Restaurant
- 7. Adopted Ordinance #2792 OLCC application endorsement procedure and criteria
- 8. Approved Police Department purchase of computer equipment from IBM for \$32,285.54
- 9. First reading Ordinance #2793 vacating a portion of Emerald Drive
- 10. Adopted Ordinance #2794 Title 13 Amending detective license provisions
- 11. Adopted Ordinance #2795 Title 13 concerning dance permits
- 12. Adopted Ordinance #2796 Title 13 concerning taxicabs
- 13. Adopted Ordinance #2797 Title 13 concerning closing out sales
- 14. Adopted Ordinance #2798 Title 13 concerning alarm systems
- 15. Adopted ordinance #2799 Title 13 concerning the Downtown Development District Tax
- 16. Adopted Ordinance #2800 Title 13 concerning Transient Room Tax
- 17. Adopted Ordinance #2801 Title 13 Administrative Regulations

- 18. Adopted Resolution #92-11 as amended Appropriation Transfers
- 19. Adopted Resolution #92-12 Amending Fee Schedule as amended to increase taxicab stand permit fees

## CITY COUNCIL SYNOPSIS – July 13, 1992 (evening meeting)

- 1. Accepted Dave Roberts resignation from the Planning Commission
- 2. Approved Minutes of June 15 and 22, 1992 meetings
- 3. Awarded PMS Overlay project to Roseburg Paving for \$250,435
- 4. Awarded PMS Chip Seal Project to Roseburg Paving for \$23,890
- 5. Awarded PMS Slurry Seal Project to Asphalt Maintenance for \$85,192.74
- 6. Awarded Housley Area Main Replacement Project to Pre-Mix Concrete for \$64,376
- 7. Approved purchase of Police Department software for Mentor Information System for \$7,125 and Municipal Court from JALAN for \$5,850
- 8. Approved agreement with Douglas County to include county roads in slurry seal project for \$37,656.20 for the work and \$3,500 for engineering and inspection services
- 9. Extended liquor license for Between the Buns #2 at One Champion Plaza
- 10. Approved donation of property at NE Malheur Street to the Housing Authority of Douglas County to be used as transitional housing or other public purpose
- 11. Awarded Keady Court Traffic Signal project to Marca Electric Inc for \$154,814
- 12. Continued discussion of the Keady Court Traffic Signal Intergovernmental Agreement to July 27 to allow City and School district to discuss further
- 13. Received a presentation on proposed Performing Arts and Convention Center
- 14. Adopted Ordinance # 2793 vacating a portion of Emerald Drive
- 15. Denied request from Vicky Brown of 425 W Elm to reconsider RMC 9.12.020 regarding keeping of swine; agreed City Manager would allow Brown a reasonable time to relocate her potbellied pig
- 16. Adopted Ordinance #2802 Water Rules and Regulations Revision/Multiple block use
- 17. Approved Garden Valley Boulevard Access request by Coughill & Hansen, Inc.
- 18. Declared Council's intent to review Roseburg Disposal Company's recycling rates; directed that a public hearing date be set to review resulting report
- 19. Received clarification of Ordinance #2784 Tax Exemption for Low Income Housing
- 20. City Manager to write a letter concerning cable rates to the Oregon legislative delegation
- 21. Adopted Ordinance #2803 Storm Drainage Utility Amendment

#### CITY COUNCIL SYNOPSIS – July 27, 1992 (evening meeting)

- 1. Proclaimed August 1, 1992 as Children's Festival Proclamation
- 2. Ratified appointing Meredith Jones to the Parks & Recreation Commission
- 3. Agreed to forward letter regarding cable television rates to President Bush

- 4. Approved Minutes of July 13 meeting
- 5. Approved City American Disability Act Compliance Plan
- 6. Approved \$14,053 to University of Oregon Community Planning Workshop for Affordable Panelized Housing Study
- 7. Approved purchase of Parks mower unit to Pac-West Distributing for \$27,570
- 8. Endorsed OLCC change of ownership for O'Farrell's Food & Spirits at 1023 NE Stephens
- Approved Agreement with Roseburg School District #4 allowing City installation of a computer intertie cable for the District while the trench is open for the Keady Court Traffic Signal for \$7,374 with costs being shared
- 10. Authorized agreement with Douglas County Industrial Development Board to borrow additional \$30,000-\$35,000 from Economic Development Commission
- 11. Discussed assignment of the Airport Terminal building lease

#### CITY COUNCIL SYNOPSIS – August 10, 1992 (noon meeting)

1. Conducted Planning Commission interviews and selected Kristine Engdahl

#### CITY COUNCIL SYNOPSIS – August 10, 1992 (evening meeting)

- 1. Announced appointment of Krstine Engdahl to Planning Commission
- 2. Approved Minutes of July 27, 1992
- 3. Released \$15,189.89 retainage to Roseburg Paving for the Warewood Water Reservoir and Mainline Extension
- 4. Approved not to exceed \$5,500 of Dr Stewart Trust Funds to replace the Legion Field grandstand roof cover
- 5. Continued public hearing on Garden Valley Corridor Study
- 6. Adopted the Garden Valley Corridor Study as drafted
- 7. Approved solid waste rate increase.
- 8. Adopted Ordinance #2804 Issuance of Tax and Revenue Anticipation Notes
- 9. Approved the nomination report for the Flegel Center National Register Nomination
- 10. Following Executive Session, directed staff to proceed as discussed regarding proposed real property transactions

#### CITY COUNCIL SYNOPSIS – August 24, 1992 (evening meeting)

- 1. Requested staff prepare letters of commendation from Council to property owners recently completing restoration
- 2. Mayor to write a letter of rebuttal to the editor of the News Review regarding comments made by mayoral candidate Pat Hazel about housing shortage
- 3. Approved Minutes of August 10, 1992 meetings
- 4. Adopted Resolution #92-13 amending fees resolution to include band shell rental fees
- 5. Adopted Resolution #92-14 supporting Fair Housing Act
- 6. Endorsed OLCC change of ownership for Beef & Brew at 2060 Stewart Parkway

- 7. Approved purchase of a parking meter vehicle from GO-4 for \$15,350
- 8. First Reading Ordinance #2805 Prohibiting Telephone Harassment
- 9. First Reading Ordinance #2806 Regarding disabled parking
- 10. Adopted Ordinance #3808 Emergency Powers for Water Curtailment
- 11. Adopted Resolution #92-15 Tax Base Measure
- 12. Following Executive Session, directed Staff to proceed as discussed

# CITY COUNCIL SYNOPSIS – September 14, 1992 (evening meeting)

- 1. Received report on discussions with Douglas County Fire Dist #2 regarding automatic aid
- 2. Proclaimed September, 1992 as American Business Women's Association Month; presented to Pat Cameron
- 3. Staff to prepare an ordinance prohibiting off-road recreational vehicles inside the city limits and indicated a public hearing would be held to consider
- 4. Approved Minutes of August 24, 1992
- 5. Awarded two vehicles (Water and Building) from Hansen Motor for \$13,414 each
- 6. Awarded \$18,488.90 to Carson Paving for the Stewart Park Golf Course paving
- 7. Took no action regarding concern about the recent Alarm Ordinance provisions
- 8. Adopted Resolution #92-17 Stewart Parkway Local Improvement District and authorized award of the bid for \$445,084.35 to Roseburg Paving for project construction
- 9. Endorsed OLCC new outlet at 1127 Walnut for VFW Patrick W Kelley Post 2468
- 10. Endorsed OLCC new outlet at 719 SE Jackson for That Place with No Name
- 11. Adopted Ordinance #2805 Prohibiting Telephone Harassment
- 12. Adopted Ordinance #2806 Disabled Parking
- 13. Adopted Ordinance #2807 Abandoned Vehicles
- 14. Clarified that access approval for First Conservative Baptist Church on Garden Valley was conditional upon the use of parcel one for church use only and not allowing a school or day care use
- 15. Staff to proceed with marketing the Denn-Nora Subdivision using the identified criteria
- 16. Approved criteria for sale of Airport Industrial property recommended by the Economic Development Commission, as clarified, regarding job incentives; authorized agreement with Georgia Stiles; scheduled a public hearing for September 28, 1992 to address criteria for sale of each property by City Manager
- 17. Staff to prepare an agreement with Roseburg Little League outlining the proposal to gain funding for lighting two baseball fields at Gaddis Park
- 18. Following Executive Session, directed Staff to proceed as discussed regarding property acquisition
- 19. Staff to include urban renewal tax increment funds within the \$10 limitation in the certification to Douglas County

## CITY COUNCIL SYNOPSIS - September 28, 1992 (special noon meeting)

- 1. Following Executive Session, authorized one year contract with the City Manager with a 3.9% salary increase.
- 2. Proclaimed October 1992 as Disability Employment Awareness Month
- 3. Directed Planning Commission to review LUDO regarding redevelopment as opposed to new development and consider allowing Staff more discretion regarding land use actions.
- 4. Accepted Bruce Winter's resignation from Planning Commission
- 5. Staff to forward petition to the Public Works Commission regarding improvements at the north end of Keasey Street
- 6. Delayed consideration of endorsement of the Ramp Canyon Project to a later date
- 7. Approved Minutes of September 14, 1992 as corrected
- 8. Approved agreement with ODOT for NE Stephens Street Improvement Project
- 9. Endorsed OLCC change of ownership for JB's Restaurant at 1370 NW Garden Valley
- 10. Awarded \$80,035.50 to Roseburg Paving for Princeton Court Apartments Infrastructure Improvement Project
- 11. Scheduled October 12, 1992 appeal hearing of Planning Commission denial of the CPA and Zone Change for property along Lookingglass Rd (Patricia Kearney)
- 12. Opened public hearing of potential sale of Airport Industrial Park Properties; continued the to October 12, 1992
- 13. Approved State Speed Control Board recommendation to change the speed zone at the far west end of Harvard Avenue to the city limits to 40 mph
- 14. Noted the City Manager's evaluation was completed at the noon meeting

#### CITY COUNCIL SYNOPSIS – October 12, 1992 (evening meeting)

- 1. Accepted Roger McDonald's resignation from the Planning Commission
- 2. Conceptually endorsed the Ramp Canyon project providing consideration be given to traffic, access and the City's overall transportation needs
- 3. Adopted Resolution #92-18 utility fees and charges
- 4. Awarded Grove Lane Sidewalk Project Phase I to Byron Vosika for \$10, 962
- 5. Approved Minutes of September 28, 1992 as corrected
- 6. Public Hearing on Appeal of Comprehensive Plan Amendment/Zone Change for Patricia Kearney
- 7. Reversed Planning Commission decision to deny requested Comp Plan/Zone Change and allow representative of the appellant to prepare the first draft of findings for consideration by Council
- 8. Continued public hearing regarding Airport Industrial Park Marketing Sales

# CITY COUNCIL SYNOPSIS – October 26, 1992 (evening meeting)

1. Appointed Kimmel as City's League of Oregon Cities voting delegate

- 2. Approved minutes of October 12, 1992
- 3. Approved adding Wally Cegavske to the Pro-Tem Municipal Judge list
- 4. Released \$4,454.58 retainage to Asphalt Maintenance for 1992 PMS Slurry Seal project
- 5. Released \$1,160.49 retainage to Roseburg Paving for 1992 PMS Chip Seal
- 6. Endorsed OLCC application for new outlet Price Less Foods
- 7. Continued public hearing on Airport Industrial Park Property Sale
- 8. Approved sale of 7 vacant Airport Industrial Park properties subject to specified conditions
- 9. First Reading Ordinance #2809 Off Road Vehicle Prohibition
- 10. First Reading Ordinance #2810 as amended Street Nuisances
- 11. Approved agreement with the Airport Terminal building owner that upon construction of 10 secured parking spaces at the end of the existing parking lot then 10 permitted parking spaces would be permitted not to exceed ten years and then revert to City ownership
- 12. Approved \$85,000 for the Lincoln Street extension; directed Staff to pursue grant funding; Planning Commission to develop a transportation plan; and authorized development agreements with Douglas County and adjacent landowners

## CITY COUNCIL SYNOPSIS - November 9, 1992 (noon meeting)

1. Staff to continue development of automatic aid agreement for Council consideration

#### CITY COUNCIL SYNOPSIS – November 9, 1992 (evening meeting)

- 1. Approved Minutes of October 26, 1992
- 2. Endorsed OLCC change of ownership for Union Gap Tavern at 1969 SE Stephens
- 3. Awarded purchase of street sweeper from Andrews Equipment Service for \$89,687.95
- 4. Released \$16,704.74 retainage to Roseburg Paving for Airport Runway Overlay Project
- 5. Approved Garden Valley Boulevard access agreement with First Conservative Baptist Church
- 6. Adopted Ordinance #2809 Off Road Vehicle Prohibition
- 7. Adopted Ordinance #2810 Street Nuisances
- 8. First Reading Ordinance #2811- Urban Growth Boundary Adjustment and Comp Plan Amendment
- Postponed further action on the Aviation Services proposals in order for the Airport Commission to review the proposals and any response to be shared at a special Council meeting; Staff to negotiate with Roseburg Skyways

# CITY COUNCIL SYNOPSIS – November 17, 1992 (special noon meeting)

- 1. Rejected two proposals received for Aviation Services
- 2. Staff to negotiate to provide aviation services at the Airport

## CITY COUNCIL SYNOPSIS – November 23, 1992 (noon meeting)

1. Conducted interviews for the Planning Commission Vacancy

2. Nominated Paul Meyer to fill the Planning Commission vacancy

### CITY COUNCIL SYNOPSIS – November 23, 1992 (evening meeting)

- 1. Proclaimed the week of November 30, 1992 as Toys for Tots Week
- 2. Announced results of the November 3, 1992 election
- 3. Announced appointment of Paul Meyer to the Planning Commission
- 4. Adopted Resolution #92-19 Support of continued management of O&C timberlands
- 5. Adopted Resolution #92-20 Sister City invite to Shobu, Japan
- 6. Approved Minutes of November 9 and 17, 1992 meetings
- 7. Endorsed OLCC change of ownership for Los Dos Amigos at 537 SE Jackson
- 8. Awarded Stewart Park Drive bridge walkway repair project to Byron Vosika Construction for \$12,680
- 9. Awarded Witherspoon Avenue sidewalk project to Byron Vosika for \$10,452
- 10. Set December 14, 1992 for appeal hearing to consider the jurisdictional issue and the Mulholland appeal of the Underwood Subdivision and allow applicant until December 2, 1992 to submit all information. City Attorney to prepare a legal opinion regarding the jurisdictional defect by December 14, 1992
- 11. Adopted Ordinance #2811 Urban Growth Boundary Adjustment and Comp Plan Amendment of South Ichabod Street
- 12. Approved financing maintenance costs for restroom facility downtown for up to \$500 month from the time of construction through June 20, 1992.
- 13. Requested proposed increase in golf fees be considered in January, 1993.

#### CITY COUNCIL SYNOPSIS – December 2, 1992 (noon meeting)

- 1. Set December 14, 1992 public hearing date to consider annexation and withdrawal from Fire District #2 of the Cloverdale Area
- 2. Discussed Tax Court Ruling on Storm Drainage Fees
- 3. Approved appeal of tax court decision on storm drainage fees

#### CITY COUNCIL SYNOPSIS – December 7, 1992 (noon meeting)

- 1. Staff to negotiate a new contract for municipal judge with Ken Madison
- Approved option for refunding storm drainage fees by court order; staff to "do nothing, the
  effect of which would be that the City Manager has abided by the court order and leaves
  open to a later date the decision whether or not to collect fees retroactively if the Supreme
  Court rules in the City's favor.

# CITY COUNCIL SYNOPSIS – December 14, 1992 (noon meeting)

- 1. Ratified agreement with the Police Association bargaining united.
- 2. Approved Minutes of November 23, December 2 and 7, 1992 meetings
- 3. Approved purchase of materials from Consolidated Supply Company for North Fulton Main Replacement Project for \$11,072.37

- 4. Approved radio maintenance contract with Clackamas Communications for \$743/month
- 5. Approved 1993-94 fuel service contract with Dirksen & Sons, Inc.
- 6. Ratified telephone poll approving the special occasion liquor license granted to UACT for their GALA opening on December 4, 1992
- 7. Adopted Resolution #92-21 providing interim financing for LID
- 8. Awarded 2-year vehicle maintenance contract
- 9. Approved 5-year lease agreement for Aircraft Maintenance and fueling services to Roseburg Skyways
- 10. Approved the Intergovernmental Automatic Aid Agreement with DCFD#2 as amended.

### CITY COUNCIL SYNOPSIS – December 14, 1992 (evening meeting)

- 1. Adopted Ordinance #2812 Cloverdale Annexation
- 2. Waived the privilege of having City Attorney Coalwell's letter of December 7, 1992 remain confidential
- 3. Determined the Underwood Subdivision Appeal was defective because the appeal was not accompanied with the required fee
- 4. Corrected December 2, 1992 special meeting minutes previously approved this date
- 5. First Reading Ordinance #2813 Regarding Drinking in Public
- 6. Requested investigating whether to amend the ordinance to allow drinking alcohol in public to allow businesses who have an OLCC License to serve at businesses who do not
- 7. First reading of Ordinance #2814 Regarding Surplus Property
- 8. Adopted the Newton Creek Wetland Conservation Plan; Staff to present to Douglas County Planning Commission and solicit public participation in a CAC
- 9. Staff to prepare ordinance to place 3 year public safety levy on the March 23, 1993 ballot
- 10. Directed a letter be prepared for the Mayor's signature supporting the Toketee Airstrip's inclusion in the State Airport Plan.

#### CITY COUNCIL SYNOPSIS - December 28, 1992 (noon meeting)

- 1. Adopted Ordinance #2815 Public Safety Levy
- 2. Adopted Ordinance # 2816 Downtown Development District Levy
- 3. Presented a plaque to outgoing Councilor Pugh
- 4. Approved skating rink site in Stewart Park with conditions, limiting fund raising to one year, requiring Council approval of final design of the structure and exterior appearance.
- 5. Approved V&C funding for American Legion for \$8,180
- 6. Awarded North Fulton Area Main Replacement project to Amos-McLaughlin for \$24,578.50
- 7. Approved agreement with McKeever/Morris, Kittelson & Associates and ie Engineering for North Roseburg Management Plan for \$35,000
- 8. Adopted Resolution # 92-22 commission succession

- 9. Approved minutes of December 14 meetings as corrected
- 10. Staff to investigate regulations of noise disturbances by other cities
- 11. Adopted Findings of Fact & Decision for the Underwood Subdivision Appeal
- 12. Adopted Ordinance #2813 drinking in public
- 13. Adopted Ordinance #2814 Surplus property
- 14. Approved conceptually the Roseburg/Winston Transportation Study and directed that a member of the local aviation community be included on the CAC
- 15. Received report on Cable TV franchise
- 16. Presented plaques to outgoing Mayor John and Councilors Kelsay & Jones