

RESOLUTION NO. .2012- 01

**A RESOLUTION FOR ENTERPRISE ZONE BOUNDARY CHANGE
ROBERTS CREEK ENTERPRISE ZONE & E-COMMERCE ZONE**

WHEREAS, in 1994, The City of Roseburg and Douglas County successfully applied for an enterprise zone, which was designated as the Roberts Creek Enterprise Zone by the Director of the Oregon Economic and Community Development Department on April 8, 1994. This zone's boundary was changed in 1999, 2002, 2003, 2004, 2005, & 2008. The City of Winston was also added as a Zone Sponsor in 2004. This zone was re-authorized on July 1, 2004; and

WHEREAS, the designation of an enterprise zone does not grant or imply permission to develop land within the Zone without complying with all prevailing zoning, regulatory and permitting processes and restrictions of any and all local jurisdictions; nor does it indicate any public intent to modify those processes or restrictions, unless otherwise in agreement with applicable comprehensive land use plans; and

WHEREAS, this enterprise zone and the three to five-year property tax exemption that it offers for new investments in plant and equipment by eligible business firms are critical elements of local efforts to increase employment opportunities, to raise local incomes, to attract investments by new and existing businesses and to secure and diversify the local economic base; and

WHEREAS, officials of the City of Roseburg, City of Winston, and Douglas County are agreed in requesting a change in the boundary of the Roberts Creek Enterprise Zone & E-Commerce Zone that would add the area indicated in the attached maps and legal descriptions (Exhibit A), such that the amended Enterprise Zone would be configured according to the attached map and description (Exhibits B & C); and

WHEREAS, special notification was sent to all affected taxing districts regarding the zone change. No comments were received; and

WHEREAS, this change in the boundary of the Roberts Creek Enterprise Zone & E-Commerce Zone would allow additional site availability, which would be a benefit to the local area through economic development and marketing.

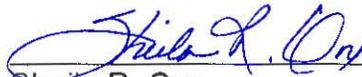
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSEBURG THAT:

1. The City of Roseburg requests a change in the boundary of the Roberts Creek Enterprise Zone & E-Commerce Zone as shown in the attached maps and legal descriptions (Exhibits A to C);
2. CCD Business Development Corp., enterprise zone manager, is hereby authorized to prepare and submit technical memoranda to the Oregon Economic and

Community Development Department, along with this resolution and other necessary documents, verifying that the requested boundary change to the "Roberts Creek Enterprise Zone" complies with the requirements of ORS 285C.115, so that the request herein may be approved by the order of the Director of the Oregon Economic and Community Development Department.

3. This Resolution shall become effective immediately upon its adoption by the Roseburg City Council.

**APPROVED BY THE CITY OF ROSEBURG, ROSEBURG, OREGON, AT ITS
REGULAR MEETING ON JANUARY 23, 2012.**



Sheila R. Cox
City Recorder

Exhibit A

Proposed Additional Areas:

Maps

&

Legal Descriptions

EXHIBIT "A"
LEGAL DESCRIPTION FOR ZONE CHANGE
AREA 1

A parcel of land lying in the East Half of Section 13, Township 27 South, Range 6 West and the West Half of Section 18, Township 27 South, Range 5 West, Willamette Meridian, Douglas County, Oregon, being more particularly described as follows:

Beginning at the Northeast corner of that land described in Instrument Number 2005-439, deed records of Douglas County; said corner also being on the Westerly right-of-way boundary of Stephens Street (state hwy. #99); Thence along the North line of said Instrument Number 2005-439, Southwesterly to the Northwest corner of said Instrument Number 2005-439; Thence along the West line of said Instrument Number 2005-439, Southeasterly to the Southwest corner of said Instrument Number 2005-439; Thence leaving said Instrument Number 2005-439, along the Easterly boundary of that land described as Parcel 3 in Instrument Number 2008-21358, deed records of Douglas County to the Southeast corner thereof; Thence along the Southerly boundary of said Parcel 3 of Instrument Number 2008-21358, Southwesterly to the Southwest corner thereof and on the East line of the Jeremiah Huntley Donation Land Claim Number 56; Thence along said Donation Land Claim, Southerly to a point on the Northerly right-of-way boundary of the Southern Pacific Railroad; Thence along said Northerly right-of-way of the Southern Pacific Railroad, Northwesterly to a point on the Easterly boundary of Lot 1, Block 12, Riverside Addition To Roseburg, as recorded in Volume 1, Page 10, plat records of Douglas County; Thence along said Easterly boundary of Lot 1, Northerly to the Southwest corner of that portion of Walnut Street vacated in Volume 9, Page 20, deed records of Douglas County; Thence along the South boundary of said vacated Walnut Street, Easterly to a point at the center of said vacated Walnut Street; Thence along said center of vacated Walnut Street, Northerly to a point on the Southerly right-of-way boundary of College Street; Thence along said Southerly right-of-way boundary of College Street, Easterly to it's intersection with the Easterly right-of-way boundary of Walnut Street; Thence along said Easterly right-of-way boundary of Walnut Street, Northerly to it's intersection with the Northerly right-of-way boundary of West Street; Thence along said Northerly right-of-way boundary of West Street, Westerly to it's intersection with the Easterly right-of-way boundary of said Southern Pacific Railroad; Thence along said Easterly right-of-way of the Southern Pacific Railroad, Southerly to a point; said point being the intersection of the extension of the Southerly boundary of Gaddis Plat "A", as recorded in Volume 6, Page 39, plat records of Douglas County and said Easterly right-of-way boundary of the Southern Pacific Railroad; Thence leaving said Easterly right-of-way boundary of the Southern Pacific Railroad, along said extension of the Southerly boundary of Gaddis Plat "A", Westerly to the Southeast corner of said Gaddis Plat "A"; Thence along the Southerly boundary of said Gaddis Plat "A" Westerly to the Southwest corner thereof; said corner also being on the Easterly right-of-way boundary of Highland Street; Thence along said Easterly right-of-way boundary of Highland Street, Northerly to it's intersection with the Southerly right-of-way boundary of Garden Valley Boulevard; Thence along said Southerly right-of-way boundary of Garden Valley Boulevard, Easterly to it's intersection with the Westerly

right-of-way boundary of Chestnut Street; Thence along said Westerly right-of-way boundary of Chestnut Street, Southerly to the Southwest corner thereof; Thence along the Southerly right-of-way boundary of said Chestnut Street, Easterly to it's intersection with said Westerly right-of-way boundary of Stephens Street; Thence along said Westerly right-of-way boundary of Stephens Street, Southeasterly to the point of beginning, and there terminating.

EXHIBIT "A"
LEGAL DESCRIPTION FOR ZONE CHANGE
AREA 2

PARCEL A

A parcel of land lying in the Southwest Quarter of Section 18 & the Northwest Quarter of Section 19, Township 27 South, Range 5 West and the Northeast Quarter of Section 24, Township 27 South, Range 6 West, Willamette Meridian, Douglas County, Oregon, being more particularly described as follows:

Beginning at the Northwest corner of Lot 11, Second Railroad Addition To Roseburg, as recorded in Volume 1, Page 47, plat records of Douglas County; said corner also being on the South bank of Deer Creek; Thence along the Northerly boundary of said Lot 11 and said South bank of Deer Creek, Southeasterly to it's intersection with the Westerly right-of-way boundary of the Southern Pacific Railroad; Thence Southeasterly, across said Southern Pacific Railroad right-of-way, perpendicular, to a point on the Easterly right-of-way boundary of said Southern Pacific Railroad; Thence along said Easterly right-of-way boundary of the Southern Pacific Railroad, Southerly to the Northwest corner of Tax Lot 300, Douglas County Assessor Map ID No. 270519BB; Thence along the North line of said Tax Lot 300, Southeasterly to the Northeast corner of said Tax Lot 300 and on the Westerly right-of-way boundary of Stephens Street; Thence along said Westerly right-of-way of Stephens Street and Pine Street, Southerly to it's intersection with Mosher Avenue; Thence along the Northerly right-of-way boundary of said Mosher Avenue, Northwesterly to it's intersection with Parrott Street; Thence along the Easterly right-of-way boundary of said Parrott Street, Northeasterly to it's intersection with Spruce (Bowen) Street; Thence along the Easterly right-of-way boundary of Spruce Street, Northeasterly to it's intersection with Oak Street; Thence along an extension of said Easterly right-of-way boundary of Spruce Street, Northeasterly to a point on the Northerly right-of-way boundary of said Oak Street; Thence along said Northerly right-of-way boundary of Oak Street, Northwesterly to a point on the Southerly bank of the South Umpqua River; Thence along said Southerly bank of the South Umpqua River, Northeasterly to the point of beginning, and there terminating.

PARCEL B

A parcel of land lying in the East Half of Section 24, Township 27 South, Range 6 West, Willamette Meridian, Douglas County, Oregon, being more particularly described as follows:

Beginning at the Northwest corner of Tax Lot 2800, Douglas County Assessor Map ID No. 270624AC; said corner also being the intersection of the Easterly right-of-way boundary of Fullerton Street and the Southerly right-of-way boundary of Mosher Avenue; Thence along said Southerly right-of-way boundary of Mosher Avenue, Southeasterly to it's intersection with the Easterly right-of-way boundary of Flint Street; Thence along said Easterly right-of-way boundary of Flint Street, Southwesterly to it's

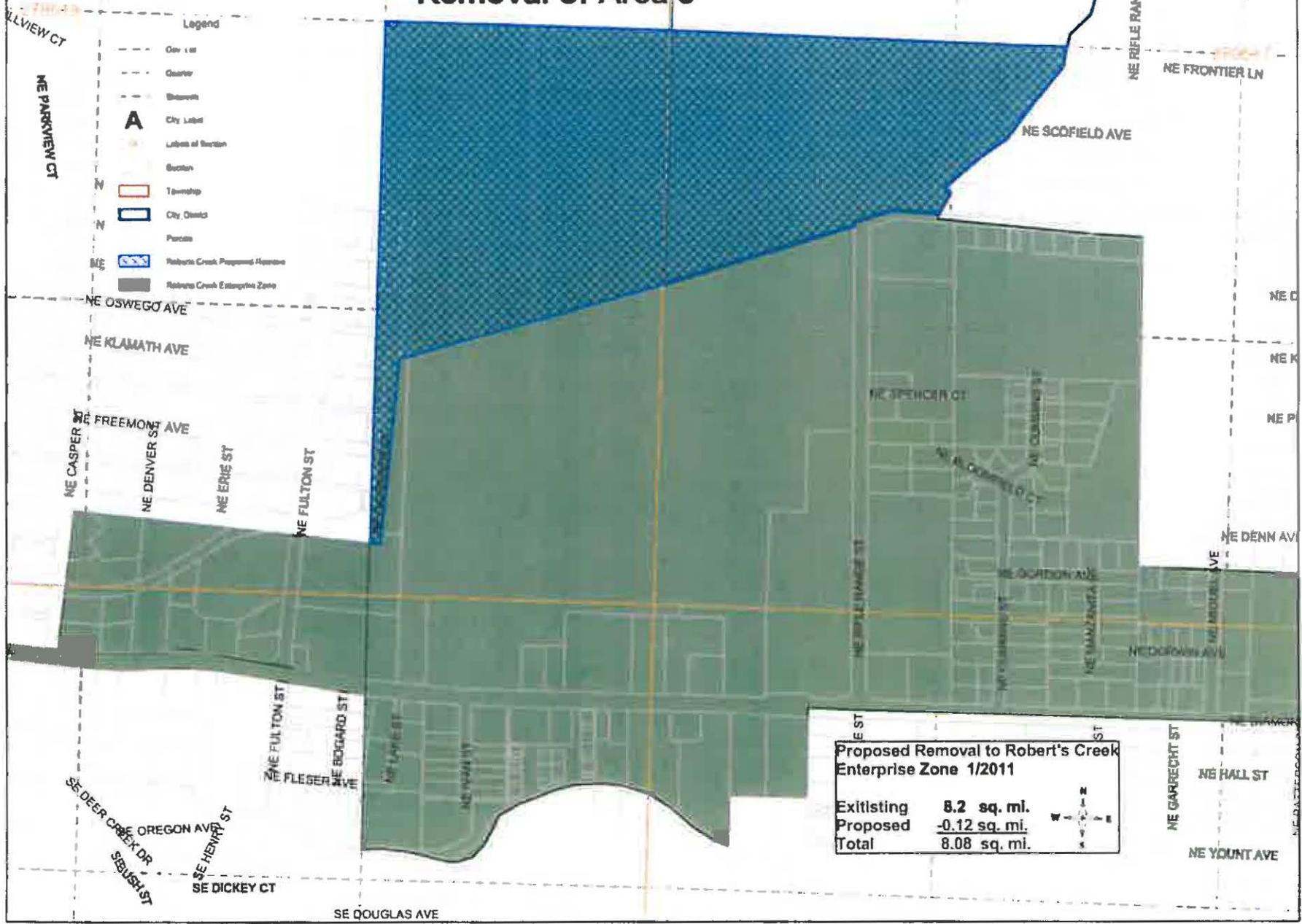
intersection with the Northerly right-of-way boundary of Templin Street; Thence along said Northerly right-of-way boundary of Templin Street, Northwesterly to it's intersection with said Easterly right-of-way boundary of Fullerton Street; Thence along said Easterly right-of-way boundary of Fullerton Street, Northeasterly to the point of beginning, and there terminating.

EXHIBIT "A"
LEGAL DESCRIPTION FOR ZONE CHANGE
AREA 3

A parcel of land lying in the Southwest Quarter of Section 17 and the Southeast Quarter of Section 18, Township 27 South, Range 5 West, Willamette Meridian, Douglas County, Oregon, being more particularly described as follows:

Beginning at the Quarter Corner common to said Sections 17 & 18, Township 27 South, Range 5 West; Thence along the East-West centerline of said Section 17, Easterly to a point on the existing Roseburg City Limits boundary; Thence along said Roseburg City Limits boundary, Southwesterly to a point on the Northerly right-of-way boundary of Rifle Range Road (county road no. 85); Thence along said Northerly right-of-way boundary of Rifle Range Road and Roseburg City Limits boundary, Westerly to it's intersection with the Westerly right-of-way boundary of said Rifle Range Road; Thence along said Westerly right-of-way boundary of Rifle Range Road, Southerly to the Northeast corner of Lot 10, 1ST Addition To Brookside, as recorded in Volume 2, Page 13, plat records of Douglas County; Thence leaving said Westerly right-of-way boundary of Rifle Range Road, along the Northerly boundary of said 1ST Addition To Brookside, Southwesterly to the Northwest corner of Lot 1 thereof; Thence leaving said 1ST Addition To Brookside, along the Northerly boundary of a portion of that land described in Instrument Number 92-17583, deed records of Douglas County, Southwesterly to a point on the Easterly right-of-way boundary of Gardiner Street; said point also being on the Easterly boundary of Kinney's Improved Plat, as recorded in Volume 1, Page 41, plat records of Douglas County; Thence along said Easterly boundary of Kinney's Improved Plat, Northeasterly to the Northeast corner thereof; Thence along the Northerly boundary of said Kinney's Improved Plat, Northwesterly to the Southeast corner of that land described in Instrument Number 2003-11461, deed records of Douglas County; Thence along the Easterly boundary of said Instrument Number 2003-11461, Northerly to a point on the East-West centerline of said Section 18; Thence along said East-West centerline of Section 18, Easterly to the point of beginning, and there terminating.

Roberts Creek Enterprise Zone Removal of Area 3



Legend

- One Lot
- Quarter
- Block
- A** City Label
- Label of Section
- Section
- ▭ Township
- ▭ City District
- ▭ Parcel
- ▨ Roberts Creek Proposed Rezone
- ▩ Roberts Creek Enterprise Zone

Proposed Removal to Robert's Creek Enterprise Zone 1/2011	
Existing	8.2 sq. mi.
Proposed	<u>-0.12 sq. mi.</u>
Total	8.08 sq. mi.



Douglas County
Sunrise Enterprises Former Site
AREA 4

A parcel of land lying in the Southwest quarter of Section 12, Township 27 South, Range 6 West, Willamette Meridian, Douglas County, Oregon, and being more particularly described as follows:

Beginning at a 5/8 inch iron rod in the westerly right of way line of Mulholland Drive from which point a 2 inch iron pipe at the Initial Point of Eden Heights Subdivision, as recorded in Volume 6, Page 41, in the Plat Records of Douglas County, Oregon, bears South 89 degrees 05' 30" East 234.50 feet; thence along the south line of those properties described in Recorder's Nos. 73-15259 and 74-11107, Deed Records of Douglas County, Oregon, respectively, North 89 degrees 05' 30" West 176.46 feet to a 5/8 inch iron rod in the east right of way line of the Interstate 5 Freeway; thence along said east right of way as follows: North 7 degrees 30' 34" East 23.43 feet, North 7 degrees 18' 20" East 591.65 feet, North 23 degrees 27' 07" East 83.11 feet, and along the arc of a 11,584.16 foot radius curve to the left (the long chord of which bears North 4 degrees 58' 07" East 592.89 feet) 592.95 feet to a 5/8 inch iron rod at its intersection with the west right of way line of Stewart Parkway; thence along said west right of way as follows: Along the arc of a 450 foot radius curve to the right (the long chord which bears South 19 degrees 22' 27" East 242.16 feet) 245.18 feet, South 3 degrees 45' 55" East 239.95 feet, North 29 degrees 55' 20" East 14.61 feet, South 3 degrees 45' 55" East 21.63, South 2 degrees 08' 51" East 64.47 feet, South 86 degrees 14' 05" West 4.86 feet, South 9 degrees 45' 37" East 25.47 feet, South 1 degree 26' 34" East 167.61 feet, North 81 degrees 55' 52" East 6.64 feet, along the arc of a 432.27 foot radius curve to the left (the chord of which bears South 19 degrees 17' 33" East 168.27 feet) 169.35 feet, and along the arc of a 35.54 foot radius curve to the right (the long chord of which bears South 12 degrees 57' 14" East 21.45 feet) 21.79 feet to its intersection with the above said westerly right of way line of Mulholland Drive; thence along said westerly right of way line as follows: Along the arc of a 50.00 foot radius curve to the right (the long chord of which bears South 29 degrees 07' 40" West 36.92 feet) 37.81 feet, South 50 degrees 50' 55" West 29.69 feet, along the arc of a 331.56 foot radius curve to the left (the long chord of which bears South 25 degrees 52' 43" West 279.93 feet) 288.99 feet and South 0 degree 53' 33" West 63.93 feet to the point of beginning.

T27S. R6W, Sec. 12C, TL 700

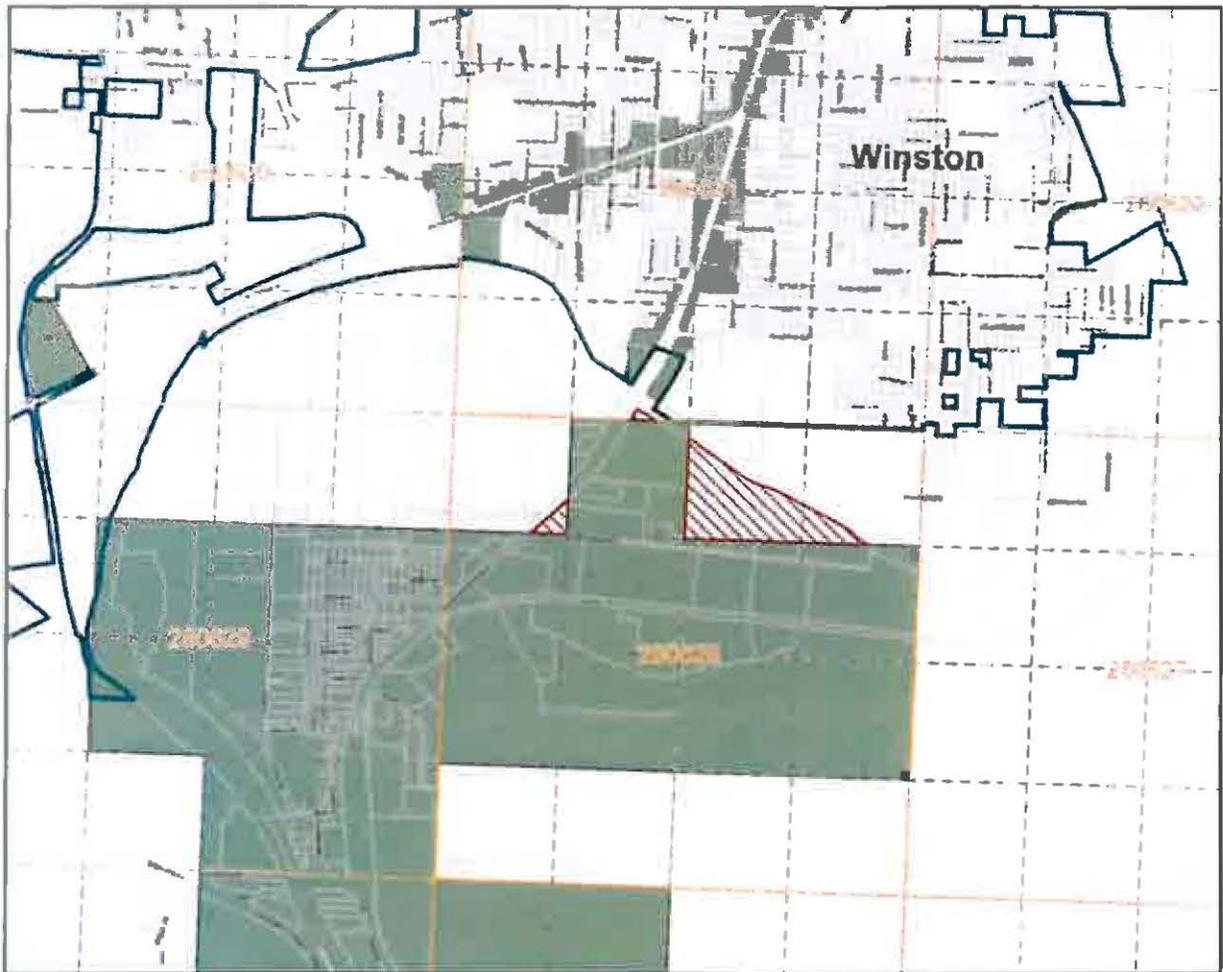
**Douglas County
Winston-Dillard Site
AREA 5**

TRACT A – all land in the NW ¼ of the NW ¼ of section 28 lying east of the easterly r.o.w. of State Hwy. 99.

TRACT B – all land lying north of section 28 between the easterly r.o.w. of State Hwy. 99 and the south bank of the South Umpqua River.

TRACT C – all land lying south of the south bank of the South Umpqua River in the N 1/2 of the NE 1/4 of Section 28.

Proposed Addition to Robert's Creek Enterprise Zone Winston Area



Legend

-  Roberts Creek Proposed Addition
-  City_District
-  Parcels
-  Section
-  Roberts Creek Enterprise Zone
-  Township



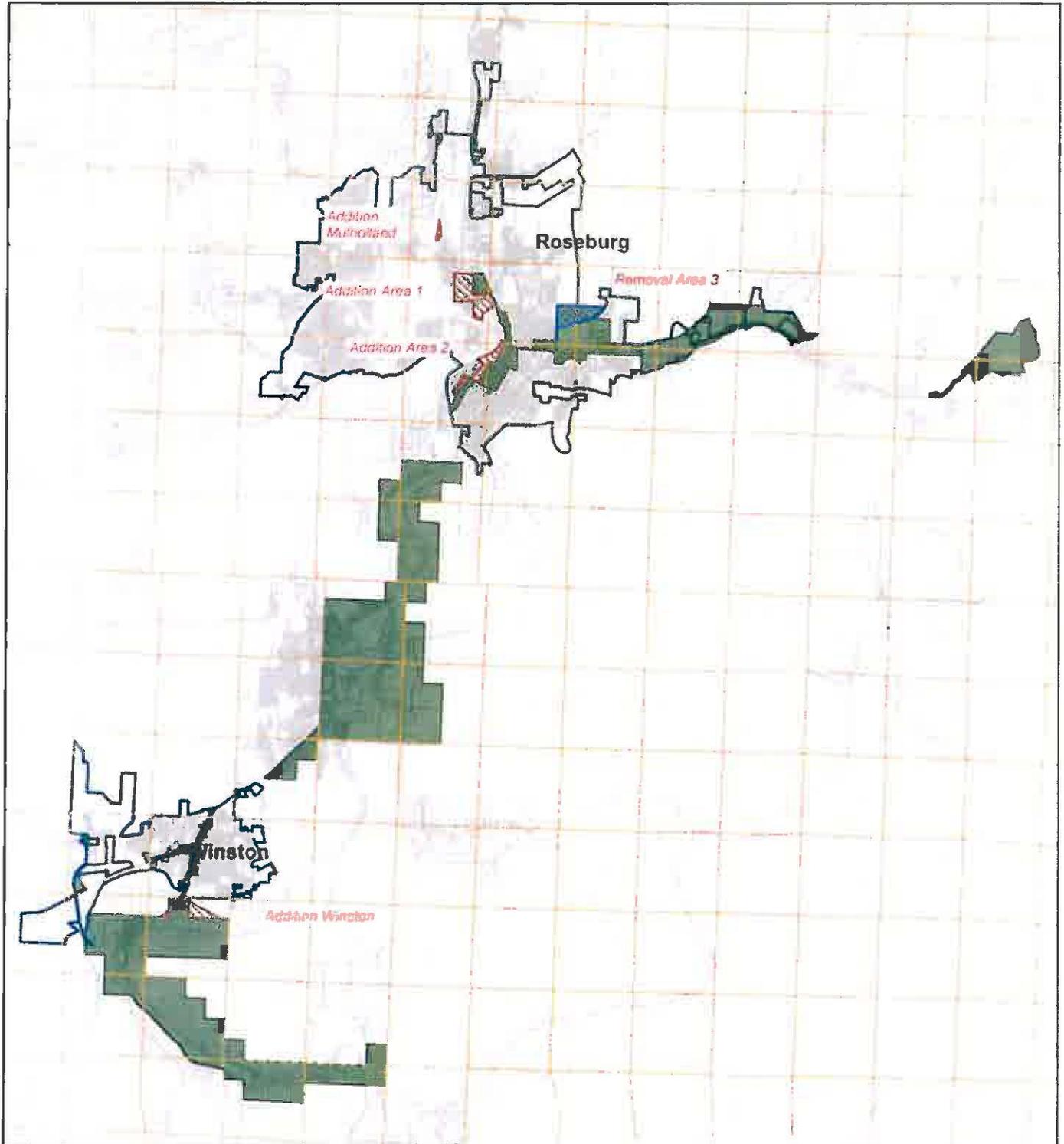
Proposed Addition to Robert's Creek Enterprise Zone 9/2010

Existing	8.2 sq. mi.
Proposed	0.05 sq. mi.
Total	8.25 sq. mi.

Exhibit B

Proposed New Roberts Creek *Enterprise Zone* *Map*

Proposed Additions and Removal to Robert's Creek Enterprise Zone



Legend



Exhibit C

Proposed New Roberts Creek Enterprise Zone *Legal Description*

EXHIBIT "D"

Roberts Creek Enterprise Zone Legal Description

A PARCEL OF LAND LYING IN SECTIONS 15, 16, 17, 18, 19 AND 20, TOWNSHIP 27 SOUTH, RANGE 5 WEST, WILLAMETTE MERIDIAN, DOUGLAS COUNTY, OREGON. SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS.

BEGINNING AT A 5/8" IRON ROD AT THE SOUTHEAST CORNER OF LOT 5 OF *BROOKSIDE HILLS ESTATES PHASE I* AS RECORDED IN VOLUME 17, PAGE 65 OF THE PLAT RECORDS OF DOUGLAS COUNTY; THENCE N88° 37' 36"W FOR 105.55 FEET; THENCE N1° 44' 12"E FOR 100.00 FEET; THENCE N88° 56' 22"W FOR 30.00 FEET; THENCE N1° 28' 08"W FOR 35.00 FEET; THENCE N88° 56' 22"W FOR 30.00 FEET; THENCE S1° 25' 52"W FOR 109.54 FEET; THENCE N88° 12' 45"W FOR 139.56 FEET TO A 3/4" IRON ROD; THENCE N87° 59' 48"W FOR 284.21 FEET; THENCE N87° 47' 18"W FOR 130.00 TO A 5/8" IRON ROD; THENCE N88° 07' 20"W FOR 247.53 FEET; THENCE N0° 34' 43"E FOR 1495.77 FEET TO A 3/4" IRON PIPE; THENCE N85° 20' 33"W FOR 494.82 FEET TO A 3/4" IRON PIPE; THENCE N87° 31' 38"W FOR 107.66 FEET TO A 5/8" IRON ROD; THENCE N83° 12' 42"W FOR 155.45 FEET TO A 5/8" IRON ROD; THENCE N85° 36' 54"W FOR 99.76 FEET TO A 5/8" IRON ROD; THENCE N87° 13' 54"W FOR 81.15 FEET; THENCE NORTH FOR 39.51 FEET; THENCE N29° 32' 39"E FOR 111.77 FEET; THENCE N36° 38' 34"W FOR 35.44 FEET; THENCE N50° 16' 26"E FOR 205.96 FEET; THENCE N55° 46' 28"E FOR 156.60 FEET; THENCE N37° 24' 05"E FOR 186.01 FEET; THENCE N39° 54' 41"E FOR 226.16 FEET; THENCE N12° 31' 53"E FOR 154.29 FEET; THENCE N87° 59' 50"W FOR 1875.92 FEET; THENCE N89° 11' 25"W FOR 1424.56 FEET; THENCE S3° 12' 05"W FOR 860.00 FEET; THENCE S83° 56' 55"E FOR 296.27 FEET; THENCE S6° 06' 34"W FOR 704.14 FEET TO A 5/8" IRON ROD; THENCE S6° 05' 48"W FOR 782.10 FEET; THENCE S84° 01' 42"E FOR 93.40 FEET TO A 5/8" IRON ROD; THENCE S2° 10' 18"W FOR 693.40 FEET; THENCE N86° 31' 25"W FOR 92.56 FEET; THENCE S8° 30' 41"W FOR 254.63 FEET; THENCE S8° 22' 42"W FOR 208.09 FEET; THENCE S8° 26' 41"W FOR 268.70 FEET; THENCE S8° 26' 41"W FOR 64.84 FEET; THENCE N64° 16' 46"E FOR 0.49 FEET TO THE CENTERLINE OF DEER CREEK; THENCE ALONG THE CENTERLINE OF DEER CREEK N78° 40' 04"E FOR 35.17 FEET, N59° 31' 34"E FOR 34.00 FEET, S86° 40' 13"E FOR 58.73 FEET, N72° 14' 19"E FOR 45.26 FEET, S14° 05"E FOR 28.41 FEET, S10° 35' 49"W FOR 28.04 FEET, N88° 22' 38"E FOR 62.10 FEET, N89° 58"E FOR 50.01 FEET, S81° 54' 41"E FOR 48.77 FEET, S46° 47' 52"E FOR 40.24 FEET, S86° 45' 58"E FOR 60.45 FEET, S51° 54' 15"E FOR 30.89 FEET, N66° 01' 32"E FOR 67.92 FEET, N47° 51' 28"E FOR 48.81 FEET, N89° 58"E FOR 34.49 FEET, N54° 50' 39"E FOR 77.97 FEET, S54° 51' 35"W FOR 84.57 FEET, N55° 11' 52"E FOR 184.05 FEET, N73° 35' 34"E FOR 45.40 FEET, N40° 35' 48"E FOR 47.22 FEET, N42° 30' 21"E FOR 83.38 FEET, N40° 21' 35"E FOR 67.22 FEET, N65° 05' 02"E FOR 79.09 FEET, N78° 05' 23"E FOR 49.75 FEET, S80° 02' 07"E FOR 44.23 FEET, N76° 44' 21"E FOR 44.75 FEET, S55° 04' 06"E FOR 31.27 FEET, N61° 41' 24"E FOR 37.83 FEET, N77° 53' 02"E FOR 36.69 FEET, N65° 32' 40"E FOR 30.96 FEET, S54° 31' 22"E FOR 22.04 FEET, S4° 26' 12"E FOR 33.38 FEET, S87° 10' 26"E FOR 51.31 FEET, S72° 41' 45"E FOR 42.95 FEET, S55° 21' 55"E FOR 40.50 FEET, N87° 36' 34"E FOR 48.90 FEET, S42° 56' 28"E FOR 100.13 FEET, N89° 58"E FOR 41.95 FEET, S45° 03' 43"E FOR 44.47 FEET, S39° 09' 20"E FOR 108.04 FEET, S50° 15' 22"E FOR 81.88 FEET, S66° 05' 32"E FOR 66.69 FEET; THENCE N1° 41' 17"E FOR 268.89 FEET; THENCE S88° 05' 43"E FOR 353.20 FEET; THENCE N1° 49' 07"E FOR 400.00 FEET; THENCE S88° 05' 43"E FOR 1888.55 FEET TO A POINT WHICH BEARS N1° 33' 39"E 106.00 FEET FROM A 5/8" IRON ROD AT THE SOUTHWEST CORNER OF LOT 2, *DEER CREEK MEADOWS*; THENCE S89° 00' 01"E FOR 365.90 FEET; THENCE S0° 59' 59"W FOR 5.00 FEET; THENCE S87° 58' 29"E FOR 590.94 FEET; THENCE S82° 11"E FOR 201.00 FEET; THENCE S87° 50' 28"E FOR 323.35 FEET; THENCE S87° 50' 28"E FOR 256.20 FEET TO A

5/8" IRON ROD; THENCE S2° 11' 08"W FOR 1167.86 FEET TO A 5/8" IRON ROD; THENCE N74° 29' 58"E FOR 23.26 FEET; THENCE N0° 44' 51"W FOR 26.24 FEET; THENCE N72° 37' 47"E FOR 26.24 FEET; THENCE S1° 11' 39"W FOR 20.15 FEET; THENCE N89° 21' 31"E FOR 27.03 FEET; THENCE N74° 29' 58"E FOR 540.04 FET; THENCE N74° 29' 58"E FOR 336.92 FEET; THENCE TO THE BEGINNING POINT OF A CURVE TO THE RIGHT HAVING A RADIUS OF 3754.92 FEET FROM WHICH THE RADIUS POINT BEARS S15° 30' 02"E, THENCE RIGHT ALONG SAID CURVE FOR AN ARC LENGTH OF 181.70,FEET SAID CURVE HAVING A CHORD BEARING OF N75° 53' 08"E FOR 181.68 FEET; THENCE TO THE BEGINNING POINT OF A CURVE TO THE LEFT HAVING A RADIUS OF 449.43 FEET FROM WHICH THE RADIUS POINT BEARS N11° 41' 56"W, THENCE LEFT ALONG SAID CURVE FOR AN ARC LENGTH OF 102.09 FEET, SAID CURVE HAVING A CHORD BEARING OF N71° 47' 36"E FOR 101.88 FEET TO A 5/8" IRON ROD; THENCE TO THE BEGINNING POINT OF A CURVE TO THE LEFT HAVING A RADIUS OF 449.93 FEET FROM WHICH THE RADIUS POINT BEARS N24° 36' 40"W, THENCE LEFT ALONG SAID CURVE FOR AN ARC LENGTH OF 110.25 FEET, SAID CURVE HAVING A CHORD BEARING OF N58° 22' 8"E FOR 109.98 FEET; THENCE N50° 10' 44"E FOR 204.94 FEET; THENCE TO THE BEGINNING POINT OF A CURVE TO THE RIGHT HAVING A RADIUS OF 712.64 FEET FROM WHICH THE RADIUS POINT BEARS S39° 49' 18"E, THENCE RIGHT ALONG SAID CURVE FOR AN ARC LENGTH OF 399.73 FEET, SAID CURVE HAVING A CHORD BEARING OF N66° 14' 50"E FOR 394.51 FEET; THENCE N79° 48' 18"E FOR 33.92 FEET TO A 5/8" IRON ROD; THENCE N79° 48' 03"E FOR 568.64 FEET TO A 5/8" IRON ROD; THENCE N79° 48' 03"E FOR 389.83 FEET; THENCE ALONG A 317.25 FOOT RADIUS CURVE TO THE LEFT (CHORD BEARS N59° 49' 50"E 216.70 FEET) 221.15 FEET; THENCE N39° 51' 37"E FOR 209.88 FEET; THENCE N39° 51' 37"E FOR 593.43 FEET TO A 5/8" IRON ROD; THENCE TO THE BEGINNING POINT OF A CURVE TO THE RIGHT HAVING A RADIUS OF 707.18 FEET FROM WHICH THE RADIUS POINT BEARS S41° 33' 45"E, THENCE RIGHT ALONG SAID CURVE FOR AN ARC LENGTH OF 119.89,FEET SAID CURVE HAVING A CHORD BEARING OF N53° 17' 39"E FOR 119.74 FEET TO A 5/8" IRON ROD; THENCE N58° 20' 04"E FOR 11.01 FEET TO A 5/8" IRON ROD; THENCE TO THE BEGINNING POINT OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1606.46 FEET FROM WHICH THE RADIUS POINT BEARS S32° 0' 54"E, THENCE RIGHT ALONG SAID CURVE FOR AN ARC LENGTH OF 111.64 FEET, SAID CURVE HAVING A CHORD BEARING OF N59° 58' 33"E FOR 111.61 FEET; THENCE TO THE BEGINNING POINT OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1606.46 FEET FROM WHICH THE RADIUS POINT BEARS S27° 51' 50"E, THENCE RIGHT ALONG SAID CURVE FOR AN ARC LENGTH OF 75.78 FEET, SAID CURVE HAVING A CHORD BEARING OF N63° 29' 14"E FOR 75.77 FEET; THENCE N64° 58' 35"E FOR 68.64 FEET; THENCE N64° 54' 51"E FOR 95.58 FEET; THENCE N64° 54' 51"E FOR 65.33 FEET; THENCE TO THE BEGINNING POINT OF A CURVE TO THE RIGHT HAVING A RADIUS OF 3962.10 FEET FROM WHICH THE RADIUS POINT BEARS S25° 08' 49"E, THENCE RIGHT ALONG SAID CURVE FOR AN ARC LENGTH OF 231.64 FEET, SAID CURVE HAVING A CHORD BEARING OF N66° 31' 40"E FOR 231.61 FEET; THENCE N68° 11' 01"E FOR 128.92 FEET ; THENCE TO THE BEGINNING POINT OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1171.01 FEET FROM WHICH THE RADIUS POINT BEARS S21° 49"E, THENCE RIGHT ALONG SAID CURVE FOR AN ARC LENGTH OF 122.61 FEET, SAID CURVE HAVING A CHORD BEARING OF N71° 10' 58"E FOR 122.55 FEET; THENCE TO THE BEGINNING POINT OF A CURVE TO THE RIGHT HAVING A RADIUS OF 3710.13 FEET FROM WHICH THE RADIUS POINT BEARS S15° 47' 35"E, THENCE RIGHT ALONG SAID CURVE FOR AN ARC LENGTH OF 20.50 FEET, SAID CURVE HAVING A CHORD BEARING OF N74° 21' 54"E FOR 20.50 FEET TO A 1" IRON ROD; THENCE N74° 35' 14"E FOR 440.61 FEET TO A 5/8" IRON ROD; THENCE N48° 11' 02"E FOR 55.06 FEET TO A 5/8" IRON ROD; THENCE N48° 9' 31"E FOR 90.80 TO A FIR58; THENCE N48° 9' 31"E FOR 293.74.; THENCE N21° 47' 33"W FOR 84.09 FEET; THENCE N68° 12' 27"E FOR 125.00 FEET; THENCE N65° 46' 15"E FOR 235.21 FEET; THENCE S21° 47' 33"E FOR 75.00 FEET; THENCE N68° 12' 27"E FOR 625.00 FEET ; THENCE N21° 47' 33"W FOR 32.69 FEET ; THENCE N73° 54' 30"E FOR 24.22 FEET TO THE CENTERLINE OF DEER CRK; THENCE ALONG THE CENTERLINE OF DEER CREEK N80° 06' 39"E FOR 41.54 FEET, S84° 12' 46"E FOR 43.82 FEET, S75° 22' 16"E FOR 38.82 FEET, N68° 56' 55"E FOR 37.17 FEET, N65° 12' 49"E FOR 38.21 FEET, N49° 34'

46°E FOR 49.72 FEET, N50° 24' 24"E FOR 23.46 FEET, N54° 34' 38"E FOR 19.20 FEET, N61° 17' 05"E FOR 16.65 FEET, N46° 35' 12"E FOR 17.71 FEET, N83° 57' 49"E FOR 19.94 FEET, N77° 20' 44"E FOR 20.68 FEET, N66° 21' 30"E FOR 18.22 FEET, S59° 05' 43"E FOR 16.22 FEET, S61° 51' 21"E FOR 27.23 FEET, S37° 18' 17"E FOR 25.05 FEET, N69° 05' 17"E FOR 35.74 FEET, N87° 37' 54"E FOR 29.78 FEET, N86° 16' 44"E FOR 37.73 FEET, N68° 47' 32"E FOR 63.82 FEET, S76° 00' 38"E FOR 17.52 FEET, S46° 45' 49"E FOR 43.37 FEET, S53° 48' 25"E FOR 45.16 FEET, S37° 07' 03"E FOR 37.26 FEET, S25° 31' 10"E FOR 28.22 FEET, S4° 10' 40"E FOR 39.58 FEET, S72° 06' 03"E FOR 28.34 FEET, N75° 18' 59"E FOR 42.00 FEET, N71° 55' 24"E FOR 36.74 FEET, N65° 16' 16"E FOR 26.33 FEET, N39° 25' 22"E FOR 22.11 FEET, N67° 25' 39"E FOR 32.30 FEET, N76° 09' 05 "E FOR 25.42 FEET, N64° 36' 04"E FOR 49.59 FEET, N47° 48' 40"E FOR 32.78 FEET, N29° 30' 47"E FOR 36.19 FEET, N68° 41' 19"E FOR 24.04 FEET, S81° 07' 38"E FOR 19.60 FEET, N42° 56' 59"E FOR 15.04 FEET, N32° 16' 06"E FOR 25.58 FEET, S62° 57' 41"E FOR 18.34 FEET, S88° 57' 12"E FOR 20.13 FEET, N59° 58' 24"E FOR 19.73 FEET, N23° 24' 10"E FOR 32.88 FEET, N65° 52' 27"E FOR 43.68 FEET, N57° 13' 05"E FOR 32.96 FEEET, N35° 02' 35"E FOR 31.06 FEET, N52° 03' 38"E FOR 30.02 FEET, N58° 36' 08"E FOR 26.24 FEET, N53° 07' 27"E FOR 18.98 FEET, N42° 59' 10"E FOR 30.61 FEEET, N39° 10' 08"E FOR 13.22 FEET, N89° 58'E FOR 16.71 FEET, N55° 29' 7"E FOR 22.11 FEET, N71° 44' 39"E FOR 35.18 FEET, S76° 39' 14"E FOR 16.39 FEET, EAST FOR 19.02 FEET, S45° 03' 43"E FOR 15.03 FEET, N65° 14' 10"E FOR 9.02 FEET, N60° 38' 01"E FOR 20.91 FEET, S74° 47' 34"E FOR 21.65 FEET, S74° 08' 19"E FOR 29.21 FEET, S7° 38' 05"E FOR 11.48 FEET, N88° 10' 44"E FOR 12.16 FEET, N75° 48' 48"E FOR 40.34 FEET, S77° 14' 29"E FOR 17.13 FEET, S69° 13' 27"E FOR 37.37 FEET, N80° 39' 09"E FOR 25.78 FEET, N59° 01' 42"E FOR 17.71 FEET, N64° 27' 34"E FOR 28.19 FEET, N82° 04' 03"E FOR 35.90 FEET, N77° 53' 01"E FOR 27.18 FEET, N83° 15' 49"E FOR 26.00 FEET, S24° 49' 53"E FOR 10.86 FEET, N89° 58'E FOR 15.95 FEET, N79° 14' 18"E FOR 22.42 FEET, S72° 28' 44"E FOR 23.90 FEET, N88° 27' 40"E FOR 14.43 FEET, S77° 03' 05"E FOR 10.13 FEET, N87° 34' 59"E FOR 18.24 FEET, N89° 58'E FOR 17.47 FEET, N81° 56' 50"E FOR 29.91 FEET, S66° 21' 07"E FOR 34.00 FEET, S81° 54' 41"E FOR 16.11 FEET, N71° 23' 37"E FOR 31.92 FEET, N63° 48' 51"E FOR 38.80 FEET, N87° 22' 01"E FOR 26.00 FEET, N81° 19' 22"E FOR 27.46 FEET, S61° 17' 24"E FOR 34.33 FEET, S80° 52' 49"E FOR 18.53 FEEET, N86° 52' 33"E FOR 21.87 FEET, S78° 30' 37"E FOR 29.52 FEET, S63° 29' 28"E FOR 14.52 FEET, N63° 25' 30"E FOR 10.56 FEET, S62° 09' 36"E FOR 11.35 FEET, S68° 15' 07"E FOR 19.07 FEET, N88° 18' 02"E FOR 15.68 FEET, N85° 53' 06"E FOR 16.57 FEET, N78° 40' 04"E FOR 15.05 FEET, S71° 04' 49"E FOR 19.97 FEET, S81° 54' 41"E FOR 29.22 FEET, S77° 03' 05"E FOR 39.37 FEET, S70° 36' 39"E FOR 10.64 FEET, S85° 10' 25"E FOR 27.84 FEET, S48° 04' 29"E FOR 15.88 FEET, S20° 12' 37"W FOR 11.94 FEET, S41° 14' 52"E FOR 6.27 FEET, S41° 56' 23"E FOR 22.98 FEET, S35° 35' 54"E FOR 15.22 FEET, S19° 20' 29"E FOR 12.50 FEET, S40° 13' 53"W FOR 10.05 FEET, S4° 56' 27"W FOR 13.61 FEET, S0° 02"E FOR 18.87 FEET, S5° 04' 31"W FOR 19.86 FEET, S2° 35' 59"E FOR 39.55 FEET, S16° 48' 42"E FOR 51.12 FEET, S25° 45' 57"E FOR 35.35 FEET, S31° 32' 09"E FOR 33.89 FEET, S51° 49' 22"E FOR 38.61 FEET, S45° 44' 11"E FOR 35.46 FEET, S63° 52' 05"E FOR 40.12 FEET, S86° 01' 23"E FOR 33.73 FEET, N87° 06' 26"E FOR 47.28 FEET, S71° 36' 57"E FOR 18.66 FEET, N85° 26' 01"E FOR 37.30 FEET, S85° 44' 55"E FOR 23.68 FEET, N78° 05' 23"E FOR 22.92 FEET, S81° 24' 10"E FOR 37.37 FEET, N65° 55' 20"E FOR 16.28 FEET, S83° 35' 19"E FOR 11.28 FEET, N68° 11' 06"E FOR 17.18 FEET, N77° 27'E FOR 17.65 FEET, N63° 25' 30"E FOR 11.41 FEET, N55° 36' 49"E FOR 14.68 FEET, S65° 36' 40"E FOR 15.42 FEET, S72° 51' 04"E FOR 28.05 FEET, S57° 16' 31"E FOR 44.76 FEET, S63° 54' 33"E FOR 39.09 FEET, S61° 26' 50"E FOR 63.94 FEET; THENCE S68° 37' 59"E FOR 66.60 FEET; THENCE S29° 43' 01"E FOR 152.00 FEET; THENCE S61° 33' 01"E FOR 200.00 FEET; THENCE S54° 45' 01"E FOR 155.00 FEET; THENCE S38° 35' 01"E FOR 184.10 FEET; THENCE S7° 10' 07"E FOR 451.70 FEET; THENCE N58° 40'E FOR 250.00 FEET TO A ½" IRON PIPE; THENCE N4° 58' 15"W FOR 126.62 FEET; THENCE N85° 01' 44"E FOR 281.48 FEET; THENCE S54° 42' 44"E FOR 42.99 FEET; THENCE N34° 37' 31"E FOR 55.00 FEET; THENCE S84° 11' 08"E FOR 114.13 FEET; THENCE N67° 31' 50"E FOR 101.24 FEET; THENCE N75° 20' 42"E FOR 186.46 FEET; THENCE N77° 53'E FOR 182.70 FEET; THENCE N88° 07'E FOR 193.06 FEET; THENCE N69°E FOR 177.80 FEET; THENCE N44° 21'E FOR 189.80 FEET; THENCE N55° 36'E FOR 260.90 FEET; THENCE N54° 56' 44"E FOR 117.61

FEET ; THENCE N87° 50' 31"W FOR 40.00 FEET; THENCE N87° 50' 31"W FOR 895.99 FEET; THENCE N29° 43' 20"W FOR 1555.72 FEET; THENCE N87° 59' 50"W FOR 1864.64 FEET; THENCE N2° 23' 06"E FOR 359.97 FEET TO A 5/8" IRON ROD; THENCE S77° 22' 36"W FOR 63.22 FEET TO A 5/8" IRON ROD; THENCE N81° 25' 36"W FOR 164.09 FEET; THENCE N2° 35' 52"E FOR 1.56 FEET ; THENCE N87° 10' 09"W FOR 629.53 FEET; THENCE N87° 10' 09"W FOR 119.07 FEET; THENCE N87° 05' 01"W FOR 1498.89 FEET TO A 5/8" IRON ROD; THENCE N88° 53' 20"W FOR 1044.07 FEET; THENCE S25° 59' 45"W FOR 700.05 FEET; THENCE S40° 59' 40"W FOR 400.00 FEET; THENCE S54° 59' 40"W FOR 700.00 FEET; THENCE S58° 59' 40"W FOR 506.00 FEET; THENCE N87° 30' 23"W FOR 98.28 FEET; THENCE N66° 14' 22"W FOR 68.45 FEET; THENCE N46° 53' 05"W FOR 139.10 FEET; THENCE N46° 30' 30"W FOR 85.37 FEET; THENCE N43° 16' 31"W FOR 132.72 FEET; THENCE N61° 08' 59"W FOR 115.09 FEET; THENCE N73° 47' 06"W FOR 45.19 FEET; THENCE N66° 31' 29"W FOR 82.10 FEET; THENCE S69° 17' 39"W FOR 120.35 FEET; THENCE S32° 11' 51"W FOR 87.45 FEET; THENCE S49° 26' 10"W FOR 88.18 FEET; THENCE S21° 07' 27"W FOR 204.16 FEET; THENCE S5° 16' 23"W FOR 122.99 FEET; THENCE S1° 54' 9"W FOR 124.93 FEET; THENCE S15° 35' 16"W FOR 80.32 FEET; THENCE S1° 31' 42"W FOR 315.49 FEET; THENCE S69° 58' 03"W FOR 107.70 FEET; THENCE S74° 58' 03"W FOR 1000.00 FEET; THENCE S79° 58' 03"W FOR 700.00FEET ; THENCE S89° 58' 03"W FOR 1000.00 FEET; THENCE N88° 31' 57"W FOR 330.00 FEET TO A 5/8" IRON ROD, THE PLACE OF BEGINNING.

AREA = 737.67 ACRES +/-
 BEARINGS ARE NAD 83, OREGON SOUTH ZONE
 DISTANCES ARE GROUND

T R SECTION (Hwy 138 areas)

- 27-05-16 SE ¼
 SW ¼ of NE ¼
 S ½ of NW ¼
 N ½ of SW ¼
- 27-05 16 S ½ of NE ¼
 SE ¼
 E ½ of SW ¼
 SW ¼ of SW ¼
- 27-05-17 S ½ of SE ¼
 SW ¼
- 27-05-18 E ½ of SE ¼
- 27-05-19 NE ¼ of NE ¼
- 27-05-20 N ½ of NW ¼
 NE ¼
- 27-05-21 N ½ of NW ¼

Proceeding west from the NE ¼ of the NE ¼ of Section 27-05-19 along the centerline of State Hwy 138 to the intersection of State Hwy 99 South: Proceeding South along the centerline of State Hwy 99 South of the NW ¼ of section 27-06-25

- 27-06-25 NW ¼ of SE ¼
 SW ¼

- 27-06-26 SE ¼ of SE ¼
- 27-06-35 NE ¼ of NE ¼
SE ¼ of NE ¼
- 27-06-36 NW ¼ of NW 1/4
SW ¼ of NW ¼
SE ¼ of NW ¼
SW ¼
- 28-06-01 NW ¼ of NW ¼
NW ¼ of SW ¼
SW ¼ of SW ¼
- 28-06-02 NE ¼ of NE ¼
SW ¼ of NE ¼
SE ¼ of NE ¼
SW ¼ of NW ¼
SE ¼ OF NW ¼
SW ¼
SE ¼
- 28-06-10 portion of SE ¼ of SE ¼ south of Hwy 99
- 28-06-11 ENTIRE SECTION

(Winston-Dillard areas)

And along the centerline of State Hwy 99 S to a point on its SW ¼ of 28-06-15 following easterly down the ¼ line to the SE section center corner of the NE 1/4; thence north to the center of the NE 1/4; thence east to NE corner of the SE ¼ of NE ¼ north to the NE section corner.

- 28-06-12 NW ¼ of NW ¼
SW ½ of NW ¼
SW ¼
- 28-06-15 N ½ of NE ¼ Portion south of State Hwy 99 S
SE ¼ of NW ¼, Portion south of State Hwy 99 S
SE ¼ of NE ¼ Portion south of State Hwy 99 S
- 28-06-28 SW ¼ of NE ¼
SE ¼ of NE ¼
NE ¼ of NW ¼
SW ¼ of NW ¼
SE ¼ of NW ¼
NE ¼ of SW ¼
NW ¼ of SW ¼
N ½ of SE ¼
- 28-06-29 SW 1.4 of NE ¼
SE ¼ of NE ¼
SE ¼ of NW ¼
NE ¼ of SW ¼
SE ¼

- 28-06-32 N ½ of NE
SE ¼ of the NE ¼ Portion north of South Umpqua River
- 28-06-33 SW ¼ of NE ¼
NW ¼ Portion north of the So. Umpqua River
NE ¼ of SW ¼ Portion north of So. Umpqua River
NW ¼ of SW ¼ portion north of So. Umpqua River
SE ¼ of SW ¼ portion north of So. Umpqua River
SE ¼ portion north of So. Umpqua
- 28-06-34 SW ¼ of SW ¼
- 28-06-35 SE ¼ of SE ¼
- 29-06-02 N ½ of NW ¼
N ½ of NE ¼
- 29-06-03 NE ¼
N ½ of NW ¼
SE ¼ of NW ¼
- 29-06-04 N ½ of NE ¼ portion north of So. Umpqua River

AND

**LEGAL DESCRIPTION FOR ZONE CHANGE
AREA 5 – Winston-Dillard Areas**

TRACT A – all land in the NW ¼ of the NW ¼ of section 28 lying east of the easterly r.o.w. of State Hwy. 99.

TRACT B – all land lying north of section 28 between the easterly r.o.w. of State Hwy. 99 and the south bank of the South Umpqua River.

TRACT C – all land lying south of the south bank of the South Umpqua River in the N 1/2 of the NE 1/4 of Section 28.

AND

**(Winchester Street)
T27S, R05W, S18CC TL 6100**

Beginning at the east side of Winchester Street 740 feet South 8 degrees East from a point 14.00 chains South 20 degrees 15' East from the northwest corner of the W.T. Petty and wife Donation Land Claim, Township 27 South, Range 5 West, Willamette Meridian, Douglas County, Oregon; thence South 8 degrees East 50 feet; thence North 82 degrees East 200 feet; thence North 8 degrees West 50 feet; thence South 82 degrees West 200 feet to the place of beginning, being Lot 4, Block 3, Vacated Bushey's Addition to the City of Roseburg, Douglas County, Oregon.

**(Winchester Street)
T27S, R05W, S18CC TL 6000**

The South half of the following described premises: Beginning on the intersection of the east side of Winchester Street and the south side of Nash Street, said point being 640 feet South 8 degrees East from a point 14.00 chains South 20 degrees 15' from the northwest corner of the W.T. Perry and Wife Donation Land Claim, Township 27 South, Range 5 West, Willamette Meridian, Douglas County, Oregon; thence South 8 degrees East 100 feet; thence North 82 degrees East 200 feet; thence North 8 degrees West 100 feet; thence South 82 degrees West 200 feet to the place of beginning, being the North third of Block 3, Vacated Bushey's Addition to the City of Roseburg, Douglas County, Oregon.

AND

LEGAL DESCRIPTION FOR ZONE CHANGE

AREA 1 – West Ave. areas

A parcel of land lying in the East Half of Section 13, Township 27 South, Range 6 West and the West Half of Section 18, Township 27 South, Range 5 West, Willamette Meridian, Douglas County, Oregon, being more particularly described as follows:

Beginning at the Northeast corner of that land described in Instrument Number 2005-439, deed records of Douglas County; said corner also being on the Westerly right-of-way boundary of Stephens Street (state hwy. #99); Thence along the North line of said Instrument Number 2005-439, Southwesterly to the Northwest corner of said Instrument Number 2005-439; Thence along the West line of said Instrument Number 2005-439, Southeasterly to the Southwest corner of said Instrument Number 2005-439; Thence leaving said Instrument Number 2005-439, along the Easterly boundary of that land described as Parcel 3 in Instrument Number 2008-21358, deed records of Douglas County to the Southeast corner thereof; Thence along the Southerly boundary of said Parcel 3 of Instrument Number 2008-21358, Southwesterly to the Southwest corner thereof and on the East line of the Jeremiah Huntley Donation Land Claim Number 56; Thence along said Donation Land Claim, Southerly to a point on the Northerly right-of-way boundary of the Southern Pacific Railroad; Thence along said Northerly right-of-way of the Southern Pacific Railroad, Northwesterly to a point on the Easterly boundary of Lot 1, Block 12, Riverside Addition To Roseburg, as recorded in Volume 1, Page 10, plat records of Douglas County; Thence along said Easterly boundary of Lot 1, Northerly to the Southwest corner of that portion of Walnut Street vacated in Volume 9, Page 20, deed records of Douglas County; Thence along the South boundary of said vacated Walnut Street, Easterly to a point at the center of said vacated Walnut Street; Thence along said center of vacated Walnut Street, Northerly to a point on the Southerly right-of-way boundary of College Street; Thence along said Southerly right-of-way boundary of College Street, Easterly to it's intersection with the Easterly right-of-way boundary of Walnut Street; Thence along said Easterly right-of-way boundary of Walnut Street, Northerly to it's intersection with the Northerly right-of-way boundary of West Street; Thence along said Northerly right-of-way boundary of West Street, Westerly to it's intersection with the Easterly right-of-way boundary of said Southern Pacific Railroad; Thence along said Easterly right-of-way of the Southern Pacific Railroad, Southerly to a point; said point being the intersection of the extension of the Southerly boundary of Gaddis Plat "A", as recorded in Volume 6, Page 39, plat records of Douglas

County and said Easterly right-of-way boundary of the Southern Pacific Railroad; Thence leaving said Easterly right-of-way boundary of the Southern Pacific Railroad, along said extension of the Southerly boundary of Gaddis Plat "A", Westerly to the Southeast corner of said Gaddis Plat "A"; Thence along the Southerly boundary of said Gaddis Plat "A" Westerly to the Southwest corner thereof; said corner also being on the Easterly right-of-way boundary of Highland Street; Thence along said Easterly right-of-way boundary of Highland Street, Northerly to it's intersection with the Southerly right-of-way boundary of Garden Valley Boulevard; Thence along said Southerly right-of-way boundary of Garden Valley Boulevard, Easterly to it's intersection with the Westerly right-of-way boundary of Chestnut Street; Thence along said Westerly right-of-way boundary of Chestnut Street, Southerly to the Southwest corner thereof; Thence along the Southerly right-of-way boundary of said Chestnut Street, Easterly to it's intersection with said Westerly right-of-way boundary of Stephens Street; Thence along said Westerly right-of-way boundary of Stephens Street, Southeasterly to the point of beginning, and there terminating.

AND

LEGAL DESCRIPTION FOR ZONE CHANGE

AREA 2 - PARCEL A – Waterfront areas

A parcel of land lying in the Southwest Quarter of Section 18 & the Northwest Quarter of Section 19, Township 27 South, Range 5 West and the Northeast Quarter of Section 24, Township 27 South, Range 6 West, Willamette Meridian, Douglas County, Oregon, being more particularly described as follows:

Beginning at the Northwest corner of Lot 11, Second Railroad Addition To Roseburg, as recorded in Volume 1, Page 47, plat records of Douglas County; said corner also being on the South bank of Deer Creek; Thence along the Northerly boundary of said Lot 11 and said South bank of Deer Creek, Southeasterly to it's intersection with the Westerly right-of-way boundary of the Southern Pacific Railroad; Thence Southeasterly, across said Southern Pacific Railroad right-of-way, perpendicular, to a point on the Easterly right-of-way boundary of said Southern Pacific Railroad; Thence along said Easterly right-of-way boundary of the Southern Pacific Railroad, Southerly to the Northwest corner of Tax Lot 300, Douglas County Assessor Map ID No. 270519BB; Thence along the North line of said Tax Lot 300, Southeasterly to the Northeast corner of said Tax Lot 300 and on the Westerly right-of-way boundary of Stephens Street; Thence along said Westerly right-of-way of Stephens Street and Pine Street, Southerly to it's intersection with Mosher Avenue; Thence along the Northerly right-of-way boundary of said Mosher Avenue, Northwesterly to it's intersection with Parrott Street; Thence along the Easterly right-of-way boundary of said Parrott Street, Northeasterly to it's intersection with Spruce (Bowen) Street; Thence along the Easterly right-of-way boundary of Spruce Street, Northeasterly to it's intersection with Oak Street; Thence along an extension of said Easterly right-of-way boundary of Spruce Street, Northeasterly to a point on the Northerly right-of-way boundary of said Oak Street; Thence along said Northerly rightof-

way boundary of Oak Street, Northwesterly to a point on the Southerly bank of the South Umpqua River; Thence along said Southerly bank of the South Umpqua River, Northeasterly to the point of beginning, and there terminating.

PARCEL B

A parcel of land lying in the East Half of Section 24, Township 27 South, Range 6 West, Willamette Meridian, Douglas County, Oregon, being more particularly described as follows:

Beginning at the Northwest corner of Tax Lot 2800, Douglas County Assessor Map ID No. 270624AC; said corner also being the intersection of the Easterly right-of-way boundary of Fullerton Street and the Southerly right-of-way boundary of Mosher Avenue; Thence along said Southerly right-of-way boundary of Mosher Avenue, Southeasterly to it's intersection with the Easterly right-of-way boundary of Flint Street; Thence along said Easterly right-of-way boundary of Flint Street, Southwesterly to it's intersection with the Northerly right-of-way boundary of Templin Street; Thence along said Northerly right-of-way boundary of Templin Street, Northwesterly to it's intersection with said Easterly right-of-way boundary of Fullerton Street; Thence along said Easterly right-of-way boundary of Fullerton Street, Northeasterly to the point of beginning, and there terminating.

AND

**LEGAL DESCRIPTION FOR ZONE CHANGE
AREA 3 – REMOVAL of Diamond Lake Blvd. area**

A parcel of land lying in the Southwest Quarter of Section 17 and the Southeast Quarter of Section 18, Township 27 South, Range 5 West, Willamette Meridian, Douglas County, Oregon, being more particularly described as follows:

Beginning at the Quarter Corner common to said Sections 17 & 18, Township 27 South, Range 5 West; Thence along the East-West centerline of said Section 17, Easterly to a point on the existing Roseburg City Limits boundary; Thence along said Roseburg City Limits boundary, Southwesterly to a point on the Northerly right-of-way boundary of Rifle Range Road (county road no. 85); Thence along said Northerly right-of-way boundary of Rifle Range Road and Roseburg City Limits boundary, Westerly to it's intersection with the Westerly right-of-way boundary of said Rifle Range Road; Thence along said Westerly right-of-way boundary of Rifle Range Road, Southerly to the Northeast corner of Lot 10, 1st Addition To Brookside, as recorded in Volume 2, Page 13, plat records of Douglas County; Thence leaving said Westerly right-of-way boundary of Rifle Range Road, along the Northerly boundary of said 1st Addition To Brookside, Southwesterly to the Northwest corner of Lot 1 thereof; Thence leaving said 1st Addition To Brookside, along the Northerly boundary of a portion of that land described in Instrument Number 92-17583, deed records of Douglas County,

Southwesterly to a point on the Easterly right-of-way boundary of Gardiner Street; said point also being on the Easterly boundary of Kinney's Improved Plat, as recorded in Volume 1, Page 41, plat records of Douglas County; Thence along said Easterly boundary of Kinney's Improved Plat, Northeasterly to the Northeast corner thereof; Thence along the Northerly boundary of said Kinney's Improved Plat, Northwesterly to the Southeast corner of that land described in Instrument Number 2003-11461, deed records of Douglas County; Thence along the Easterly boundary of said Instrument Number 2003-11461, Northerly to a point on the East-West centerline of said Section 18; Thence along said East-West centerline of Section 18, Easterly to the point of beginning, and there terminating.

AND

**LEGAL DESCRIPTION FOR ZONE CHANGE
AREA 4 – "Old Sunrise" site**

A parcel of land lying in the Southwest quarter of Section 12, Township 27 South, Range 6 West, Willamette Meridian, Douglas County, Oregon, and being more particularly described as follows:

Beginning at a 5/8 inch iron rod in the westerly right of way line of Mulholland Drive from which point a 2 inch iron pipe at the Initial Point of Eden Heights Subdivision, as recorded in Volume 6, Page 41, in the Plat Records of Douglas County, Oregon, bears South 89 degrees 05' 30" East 234.50 feet; thence along the south line of those properties described in Recorder's Nos. 73-15259 and 74-11107, Deed Records of Douglas County, Oregon, respectively, North 89 degrees 05' 30" West 176.46 feet to a 5/8 inch iron rod in the east right of way line of the Interstate 5 Freeway; thence along said east right of way as follows: North 7 degrees 30' 34" East 23.43 feet, North 7 degrees 18' 20" East 591.65 feet, North 23 degrees 27' 07" East 83.11 feet, and along the arc of a 11,584.16 foot radius curve to the left (the long chord of which bears North 4 degrees 58' 07" East 592.89 feet) 592.95 feet to a 5/8 inch iron rod at its intersection with the west right of way line of Stewart Parkway; thence along said west right of way as follows: Along the arc of a 450 foot radius curve to the right (the long chord which bears South 19 degrees 22' 27" East 242.16 feet) 245.18 feet, South 3 degrees 45' 55" East 239.95 feet, North 29 degrees 55' 20" East 14.61 feet, South 3 degrees 45' 55" East 21.63, South 2 degrees 08' 51" East 64.47 feet, South 86 degrees 14' 05" West 4.86 feet, South 9 degrees 45' 37" East 25.47 feet, South 1 degree 26' 34" East 167.61 feet, North 81 degrees 55' 52" East 6.64 feet, along the arc of a 432.27 foot radius curve to the left (the chord of which bears South 19 degrees 17' 33" East 168.27 feet) 169.35 feet, and along the arc of a 35.54 foot radius curve to the right (the long chord of which bears South 12 degrees 57' 14" East 21.45 feet) 21.79 feet to its intersection with the above said westerly right of way line of Mulholland Drive; thence along said westerly right of way line as follows: Along the arc of a 50.00 foot radius curve to the right (the long chord of which bears South 29 degrees 07' 40" West 36.92 feet) 37.81 feet, South 50 degrees 50' 55" West 29.69 feet, along the

arc of a 331.56 foot radius curve to the left (the long chord of which bears South 25 degrees 52' 43" West 279.93 feet) 288.99 feet and South 0 degree 53' 33" West 63.93 feet to the point of beginning.

T27S. R6W, Sec. 12C, TL 700

RESOLUTION NO. 2012- 02

A RESOLUTION ADOPTING THE 2012-2017 STRATEGIC PLAN FOR THE CITY OF ROSEBURG

WHEREAS, the Five-Year Strategic Plan sets forth the City's vision, goals and objectives and strategic decisions; and

WHEREAS, the City Council of the City of Roseburg has conducted work sessions to consider goals and revisions to the Five-Year Strategic Plan; and

WHEREAS, the Plan incorporates the themes of "A Safe City," "Great Neighborhoods," "A Healthy Economy" and "An Effective Government;"

NOW, THEREFORE, BE IT RESOLVED by the City Council of Roseburg, Oregon, that the 2012-2017 Strategic Plan is hereby adopted. This Resolution shall become effective immediately upon its adoption.

**APPROVED BY THE CITY COUNCIL OF ROSEBURG, OREGON, AT
ITS REGULAR MEETING ON THE 27TH DAY OF FEBRUARY
2012**



Sheila R. Cox, City Recorder

City of Roseburg Strategic Plan 2011-2016

A Safe City

1. Ensure a safe community by protecting people, property and the environment
2. Provide safe, sufficient and reliable drinking water and drainage systems within the UGB
3. Provide a safe and efficient transportation network
4. Provide a safe working environment for city employees

Great Neighborhoods

5. Preserve and enhance neighborhood characteristics unique to the city
6. Provide growth opportunities that benefit the community
7. Provide an efficient transportation system with safe streets and alternative modes of transportation
8. Protect and promote natural resources and common areas
9. Support recreational, educational and cultural opportunities that enrich the lives of citizens

A Healthy Economy

10. Enhance Roseburg's economy by building on the regional services within the City
11. Create a readily identifiable downtown
12. Achieve a diversity of employment opportunities

An Effective Government

13. Effectively deliver the services that Roseburg's citizens need, want and are willing to support in an open, transparent manner
14. Ensure adequate long-term municipal financing for City services, assets and facilities
15. Utilize and enhance information systems to improve efficiency of operations
16. Enhance beneficial partnerships
17. Ensure employees provide quality service to the citizens
18. Improve internal operations and reduce incidents of risk

A SAFE CITY

Goals:

1. *Ensure a safe community by protecting people, property, and the environment*
2. *Provide safe, sufficient and reliable drinking water and drainage systems within the UGB*
3. *Provide a safe and efficient transportation network*
4. *Provide a safe working environment for city employees*

A SAFE CITY

GOAL 1: Ensure a safe community by protecting people, property, and the environment

Objective 1.1: Review staffing levels and facilities to deal with growth [Police, Fire]

Action	Complete
1.1A Maintain full staffing levels as authorized by budget	2012
1.1B Develop public safety facility plan for future annexation north of Roseburg	2013
1.1C Complete urban service agreement with Douglas County Fire District #2 ¹	2012
1.1D Establish funding plan as SAFER grant expires	2014
1.1E Adjust resources to place increased public safety emphasis on downtown and parks	2012
1.1F Prepare, plan and seek alternatives for a decrease in jail bed capacity and availability due to expected cuts in Douglas County Sheriff's Office services	2012
1.1G Evaluate the need and feasibility of enacting an ordinance to eliminate select low cost, high alcohol content single serving malt beverages	2012

Objective 1.2: Through public education and enforcement, reduce drug related criminal activity [Police]

Action	Complete
1.2A Evaluate Roseburg Police Department participation on Douglas Interagency Narcotics Team (DINT) based on budget conditions and continued participation by agencies funded by safety net dollars ²	2012
1.2B Provide drug education through the media and any other form of outreach	2012
1.2C Evaluate police records management, field reporting system	2013

¹ An **urban service agreement** under ORS 195 defines the roles and responsibilities of multiple service providers within a single jurisdictional boundary. The purpose of the urban service agreement with Roseburg Fire and Douglas County Fire District #2 is to designate service areas between the two agencies within the Roseburg urban growth boundary. A similar agreement exists between Roseburg city water and Umpqua Basin Water Authority.

² The **Douglas Interagency Narcotics Team** is a specialized law enforcement unit targeted at reducing substance abuse in Douglas County. DINT is comprised of the Douglas County Sheriff's Office, Roseburg Police, Oregon State Police, Oregon National Guard, and the Douglas County District Attorney's Office.

Objective 1.3: Through education and training, protect Roseburg from severe and frequent emergency incidents *[Fire]*

Action	Complete
1.3A Coordinate through Douglas Forest Protection Association the National Fire Protection Association's FIREWISE Communities Program to address urban/wildland interface concerns as relates to fire dangers ³	2012
1.3B Promote Public Safety Center as a regional training site for public safety training	2012
1.3C Complete biannual training for recertification of all fire personnel	2013

Objective 1.4: Meet or exceed Roseburg's deployment standards and work towards meeting national benchmarks for comparably sized fire and emergency medical services and disaster preparedness *[Fire]*

Action	Complete
1.4A Update Deployment Plan to re-establish standards for response times	2012
1.4B Evaluate provisions of ambulance service plan within the city limits	2012

Objective 1.5: Assist with community preparedness for catastrophic events *[Fire]*

Action	Complete
1.5A Complete training on Emergency Operations Plan, compliant with the National Incident Management System ⁴	2012
1.5B Participate in the planning and implementation of City and Countywide disaster drills	2013

Objective 1.6: Ensure safety of park users *[Public Works]*

Action	Complete
1.6A Refine franchise fee allotment to include maintenance and construction of paths	2012

³ FIREWISE Communities follow the National Fire Protection Association's standards for reducing wildfires

⁴ An Emergency Operations Plan under the National Incident Management System is a framework which can be used by communities to prepare for natural disasters or terrorist attacks. A trained city staff under NIMS also increases opportunities for emergency funding from the federal government to the city.

A SAFE CITY**GOAL 2: Provide safe, sufficient and reliable drinking water and drainage systems within the UGB**

Objective 2.1: Provide adequate long-term supply of water to accommodate growth and emergency needs in Roseburg area *[Public Works]*

Action	Complete
2.1A Develop finance plan for water treatment plan expansion to a capacity of 18 million gallons per day	2014
2.1B Draft water conservation plan	2014
2.1C Demolish 100-year-old concrete reservoir on Reservoir Hill ⁵	2015

Objective 2.2: Improve storm drainage system through capital improvements, effective maintenance and public education *[Public Works]*

Action	Complete
2.2A Develop storm water management policies	2012
2.2B Construct detention ponds to mitigate flooding on Stewart Parkway	2013

⁵ The concrete reservoir on Reservoir Hill no longer provides storage for the city water system and for safety and security reasons needs to be razed.

A SAFE CITY

GOAL 3: Provide a safe and efficient transportation network

Objective 3.1: Ensure safety of streets and intersections [*Police, Public Works*]

<u>Action</u>	<u>Complete</u>
3.1A Increase the number of traffic officers through available grant opportunities.	2012
3.1B Add turn lane at Stewart Parkway and Edenbower	2013
3.1C With ODOT, fund and design improvements to Highway 138 between I-5 and Diamond Lake Blvd.	2015
3.1D With ODOT, construct improvements to Highway 138 between I-5 and Diamond Lake Blvd.	2016
3.1E Realign Stewart Parkway S-curves between Valley View and Harvey	2014
3.1F Signalize Mosher Ave. across the Stephens/Pine couplet	2014

Objective 3.2: Evaluate alternatives for improving access, safety and capacity [*Public Works, Community Development*]

<u>Action</u>	<u>Complete</u>
3.2A Take lead on and complete Highway 138 public involvement process	2012
3.2B Finish intersection improvements at Edenbower/Aviation	2013
3.2C Complete update of Transportation System Plan	2016

A SAFE CITY

GOAL 4: Provide a safe working environment for city employees

Objective 4.1: Initiate workplace security recommendations as budgeted funds are available
[Administration]

<u>Action</u>	<u>Complete</u>
4.1A Determine needed security changes for Public Works Shop	2012
4.1B Evaluate check-in system for visitors to City Hall at main door entrance	2012
4.1C Evaluate surveillance options for Fulton Shop gate, water plant, parks,	2014

GREAT NEIGHBORHOODS

Goals:

5. *Preserve and enhance neighborhood characteristics unique to the city*
6. *Provide growth opportunities that benefit the community*
7. *Provide an efficient transportation system with safe streets and alternative modes of transportation*
8. *Protect and promote natural resources and common areas*
9. *Support recreational, educational and cultural opportunities that enrich the lives of citizens*

GREAT NEIGHBORHOODS

GOAL 5: Preserve and enhance neighborhood characteristics unique to the city

Objective 5.1: Enhance physical environment of neighborhoods [Community Development]

<u>Action</u>	<u>Complete</u>
5.1A Determine necessary rezoning to plan for revised housing mix ⁶	2012
5.1B Assess feasibility of urban renewal district along Harvard Avenue	2012

Objective 5.2: Continue the development and maintenance of accessible parks [Public Works]

<u>Action</u>	<u>Complete</u>
5.2A Partner with the School District for purpose of using school areas for public recreation	2012

⁶ **Housing mix** refers to a planned mix of housing types (single-family, apartments, etc.) based on projected needs. If a revised housing mix determines not enough land is zoned to accommodate a certain housing type, the city should rezone accordingly.

GREAT NEIGHBORHOODS

GOAL 6: Provide growth opportunities that benefit the community

Objective 6.1: Provide well-balanced community growth [*Community Development*]

<u>Action</u>	<u>Complete</u>
6.1A Develop City's own population forecast; coordinate with Douglas County	2012
6.1B Complete UGB expansion for employment lands ⁷	2012
6.1C Complete UGB expansion for residential lands ⁸	2013
6.1D Revise Comprehensive Plan as needed	2013
6.1E Develop parks/open space requirement in LUDO for residential development	2013

⁷ The **UGB** is the urban growth boundary, which is the planning area for the city. Expansion of the UGB is necessary when it cannot meet 20-year needs.

⁸ See previous.

GOAL 7: Provide an efficient transportation system with safe streets and alternative modes of transportation

Objective 7.1: Facilitate multi-modal transportation and neighborhood connectivity
[Community Development]

<u>Action</u>	<u>Complete</u>
7.1A Pursue Bicycle Friendly Community designation ⁹	2013
7.1B Renew contract with Umpqua Transit and promote increased ridership	2012
7.1C In coordination with ODOT, review interchange area management plans for Exits 124 and 125 ¹⁰	2014
7.1D Adopt interchange area management plan for Exit 127	2013

⁹ **Bicycle Friendly Community** is a special designation given to eligible communities and provides them with assistance and recognition. Eligible communities must have a certain amount of bicycle facilities and educational opportunities in place.

¹⁰ I-5 **Exit 124** is the interchange at Harvard Avenue. **Exit 125** is the interchange at Garden Valley Blvd.

GREAT NEIGHBORHOODS

GOAL 8: Protect and promote our natural resources and common areas

Objective 8.1: Enhance the natural beauty of Roseburg [*Community Development, Public Works*]

<u>Action</u>	<u>Complete</u>
8.1A Upgrade City landscape development standards	2013
8.1B Become a Tree City USA ¹¹	2012
8.1C Update sign ordinance	2013
8.1D Improve entrances to Roseburg	2012

Objective 8.2: Enhance waterfront areas [*Community Development*]

<u>Action</u>	<u>Complete</u>
8.2A Continue to implement projects of the Waterfront Plan	2012
8.2B Continue partnerships (e.g., Phoenix School) to clear overgrowth and improve views on waterfront	2012
8.2C Incorporate pollutant reduction measures (TMDL) ¹² into development standards	2012

Objective 8.3: Preserve and protect park wetlands [*Public Works*]

<u>Action</u>	<u>Complete</u>
8.3A In conjunction with Stewart Parkway S-curves realignment, complete storm draining improvements to detain Newton Creek during flash floods	2013
8.3B Improve trails, footbridges, detention areas in Duck Pond area	2013

¹¹ **Tree City USA** is a designation given to eligible communities and provides them with assistance and recognition. Eligible communities must have a tree ordinance, a commission responsible for the tree ordinance, and a budget.

¹² **TMDL** is Total Maximum Daily Load and refers to the limits a development can create with runoff to the drainage system.

GREAT NEIGHBORHOODS

GOAL 9: Support recreational, educational and cultural opportunities that enrich the lives of citizens

Objective 9.1: Encourage healthy neighborhoods [*Community Development, Public Works*]

<u>Action</u>	<u>Complete</u>
9.1A Continue implementation of Mill-Pine, West Avenue neighborhood plans	2012
9.1B Develop policies into Comprehensive Plan that encourage healthy lifestyles	2013

Objective 9.2: Promote collaborative programs with recreation service providers [*Public Works*]

<u>Action</u>	<u>Complete</u>
9.2A Provide year-round recreational activities in city parks	2012
9.2B Work with Umpqua Valley Tennis Center on expansion plans	2012
9.2C Determine if there are community recreation needs not covered by YMCA or Boys & Girls Club	2012
9.2D Continue to distribute and evaluate effectiveness of annual Parks and Recreation Guide	2012

A HEALTHY ECONOMY

Goals:

10. *Enhance Roseburg's economy by building on the regional services within the City*
11. *Create a readily identifiable downtown*
12. *Achieve a diversity of employment opportunities*

A HEALTHY ECONOMY

GOAL 10: Enhance Roseburg's economy by building on the regional services within the City

Objective 10.1: Sustain a balanced economy that supports the expansion and retention of family-wage jobs *[Community Development]*

<u>Action</u>	<u>Complete</u>
10.1A Review and update agreement with The Partnership ¹³	2012
10.1B Inventory existing supply of industrial and commercial zoned properties and make adjustments according to 2032 needs	2012
10.1C Extend airport runway to 5000 feet to bring in new class of flights into Roseburg	2012

Objective 10.2: Expand Roseburg's role for attracting special events and visitors *[Community Development]*

<u>Action</u>	<u>Complete</u>
10.2A Update contract with Visitors and Convention Bureau	2013
10.2B Review grant agreement with Downtown Roseburg Association in conjunction with the Main Street Program ¹⁴	2012
10.2C Work with Cow Creek Tribe in developing core retail/open space of Waterfront Plan	2012
10.2D Continue sponsorship of Music on the Half Shell, 4th of July festivities, and Movies in the Park	2012

Objective 10.3: Implement improvements to the City's street network to increase level of service and capacity and encourage commerce *[Public Works]*

<u>Action</u>	<u>Complete</u>
10.3A Update five-year Capital Improvement Plan	2012

¹³ **The Partnership** is the joint economic development arm of Douglas County, the City of Roseburg, and others.

¹⁴ **Main Street** is a national program designed to increase downtown vitality. As a community recognized by the Main Street Program, Roseburg receives assistance to continue efforts to improve the downtown.

Objective 10.4: Support and encourage an energy efficient community *[Administration]*

Action		Complete
10.4A	Evaluate location and cost of promoting recycling and reuse of eligible materials in all City functions	2012
10.5B	Revise Sustainability Plan	2013
10.5C	Implement revised Sustainability Plan	2013

A HEALTHY ECONOMY

GOAL 11: Create a readily identifiable downtown

Objective 11.1: Enhance physical environment of downtown [Community Development]

<u>Action</u>	<u>Complete</u>
11.1A Update Downtown Master Plan	2012
11.1B Develop downtown urban renewal project priorities and timeline	2012
11.1C Provide second façade improvements grant	2013
11.1D Work with Downtown Roseburg Association to hire full-time manager	2012
11.1E Update sidewalk café regulations	2012
11.1F Update retail/office requirements for Jackson St.	2012

Objective 11.2: Provide a coordinated/connected downtown [Community Development, Public Works]

<u>Action</u>	<u>Complete</u>
11.2A Develop way finding sign system	2012
11.2B Implement streetscape improvements between Exit 124 and downtown per Waterfront Plan	2014
11.2C Complete streetscape improvements on Jackson St.	2012
11.2D Complete streetscape improvements on Main St.	2014

A HEALTHY ECONOMY

GOAL 12: Achieve a diversity of employment opportunities

Objective 12.1: Strengthen and attract primary sector firms that use natural resources of the community to generate products valued by customers beyond Douglas County
[Administration, Community Development]

<u>Action</u>	<u>Complete</u>
12.1A Complete Economic Opportunities Analysis ¹⁵	2012
12.1B Work with Douglas County Industrial Development Board to determine best use of wetlands areas on Wilbur Industrial Site inside Roseburg Urban Growth Boundary	2012
12.1C Assist Cow Creek Tribe in direction of the business incubator	2012
12.1D Explore possible uses of downtown CORP switchyard	2012

¹⁵ An **Economic Opportunities Analysis** forecasts future employment types and resulting land needs

AN EFFECTIVE GOVERNMENT

Goals:

13. *Effectively deliver the services that Roseburg's citizens need, want and are willing to support in an open, transparent manner*
14. *Ensure adequate long-term municipal financing for City services, assets and facilities*
15. *Utilize and enhance information systems to improve efficiency of operations*
16. *Enhance beneficial partnerships*
17. *Ensure employees provide quality service to the citizens*
18. *Improve internal operations and reduce incidents of risk*

AN EFFECTIVE GOVERNMENT

GOAL 13: Effectively deliver the services that Roseburg’s citizens need, want and are willing to support in an open, transparent manner

Objective 13.1: Support and encourage citizen involvement *[Administration]*

<u>Action</u>	<u>Complete</u>
13.1A Utilize communications plan, including the City Connection, City website, government television and technological opportunities	2012
13.1B Explore use of social networks and mobile applications	2012
13.1C Support the Citizen Policy Academy in conjunction with Douglas County	2012
13.1D Expand the volunteer program including Community Emergency Response Teams and Volunteer in Police Services	2012
13.1E Evaluate installation of a computer kiosk at City Hall ¹⁶	2012
13.1F Develop customer service plan for City Hall	2012
13.1G Update City Charter	2012

¹⁶ A computer **kiosk** at City Hall would allow visitors and customers to access city services on a computer terminal in the lobby.

AN EFFECTIVE GOVERNMENT

GOAL 14: Ensure adequate long-term municipal financing for City services, assets and facilities

Objective 14.1: Effectively manage City budget [*Finance*]

<u>Action</u>	<u>Complete</u>
14.1A Review major revenue and expenditure assumptions for three-year financial forecast	2012
14.1B Complete and adopt fee schedule	2012
14.1C Formally adopt financial policies	2015

Objective 14.2: Ensure protection of current City assets and plan for future needs [*Public Works, Administration*]

<u>Action</u>	<u>Complete</u>
14.2A Develop facility maintenance plan for all City facilities	2014
14.2B Review effectiveness of leased assets ¹⁷	2012
14.2C Refine system for city inventory control ¹⁸	2013

¹⁷ Examples of leased assets include the Stewart Park Tennis Center and the Umpqua Valley Arts Center

¹⁸ For non-capital items

GOAL 15: Utilize and enhance information systems to improve efficiency of operations

Objective 15.1: Inventory and update systems [Finance]

Action	Complete
15.1A Achieve one-hour data redundancy ¹⁹	2012
15.1B Research golf pass scanning system that will interface with golf course point of sale ²⁰	2014
15.1C Implement E-Ticketing for efficient data entry into municipal court software	2012
15.1D Replace police and fire department aircards with radio network for LAN technologies ²¹	2013
15.1E Assess Maxicom watering system ²²	2013
15.1F Review telemetry lines with potential to remove and convert to radio technology ²³	2013
15.1G Research radio technology for water meter reading	2015
15.1H Unify enterprise system ²⁴	2015
15.1(I) Research electronic utility billing	2013
15.1J Develop document management system	2014
15.1K Work with financial institutions to expand opportunities for on-line transactions	2012
15.1L Continue to develop the new GIS system ²⁵ and expand its use to benefit all City departments	2012

¹⁹ **Data redundancy** refers to the ability to have all city data replicated to the Disaster Recovery Datacenter every hour.

²⁰ The **scanning system** referred to would provide a monthly pass system that more effectively tracks usage.

²¹ **LAN technologies** would provide more data throughput and would cost less and aircards.

²² **Maxicom** watering system is used to automate the water cycle at different city parks and locations.

²³ **Telemetry** lines connect sensors from water valves and water towers to the Water Treatment Plant so that it can efficiently distribute and monitor water activity.

²⁴ An **enterprise system** refers to an information system in which different application across different departments are more integrated.

²⁵ **GIS** stands for geographic information system, or mapping software programs.

GOAL 16 Enhance beneficial partnerships

Objective 16.1: Sustain positive intergovernmental relationships [Community Development]

<u>Action</u>	<u>Complete</u>
16.1A Update Urban Growth Management Agreement with Douglas County ²⁶	2012
16.1B Evaluate urban service agreement with Umpqua Basin Water Association ²⁷	2012
16.1C Complete urban service agreement with Roseburg Urban Sanitary District ²⁸	2013
16.1D Work in coordination with local, state, and federal agencies on the Veterans Home infrastructure	2012
16.1E Continue planning coordination meetings with ODOT	2012
16.1F Work with Cow Creek Tribe and Downtown Roseburg Association Board on Waterfront Plan implementation	2012
16.1G Partner with VA and other veteran groups to retain and expand job opportunities at VA Hospital	2012

²⁶ The Urban Growth Management Agreement between the City and Douglas County governs land use in the urban growth boundary outside city limits.

²⁷ See Footnote #1 under 1.1C

²⁸ See Footnote #1 under 1.1C

GOAL 17: Ensure employees provide quality service to the citizens

Objective 17.1: Support a trained, qualified, productive City workforce. *[Administration]*

<u>Action</u>	<u>Complete</u>
17.1A Support staff development and promote succession planning ²⁹	2012
17.1B Continue to evaluate organizational structure of City workforce for efficiency and possibilities for streamlining	2012
17.1C Investigate and implement activities designed to further staff excellence as well as retention of high performing employees	2013
17.1D Continue successful workers compensation program	2012
17.1E Continue and expand use of interns for city projects	2013

²⁹ Staff **succession planning** refers a system of maintaining operational continuity by promoting within the organization.

GOAL 18: Improve internal operations and reduce incidents of risk

Objective 18.1: Provide effective, up-to-date policies. *[Administration]*

Action	Complete
18.1A Create City Council Policy Manual	2012

RESOLUTION NO. 2012-03

A RESOLUTION AUTHORIZING AND SUPPORTING APPLICATION FOR AN OREGON PARKS AND RECREATION DEPARTMENT LOCAL GOVERNMENT GRANT

WHEREAS, the City of Roseburg Parks and Recreation Commission has recognized the improvement of the parking area at Fir Grove Park as a high priority for the Parks Division's capital improvement projects; and

WHEREAS, the existing parking area of unimproved gravel and dirt creates hazardous conditions for pedestrians; and

WHEREAS, the City of Roseburg supports youth recreation organizations in their effort to provide safe access to all; and

WHEREAS, the improvement of the parking area will include design and paving of the area that eliminates the deficiencies noted above and improves pedestrian safety; and

WHEREAS, the Oregon State Parks and Recreation Department is accepting applications for the Local Government Grant Program; and

WHEREAS, the City of Roseburg desires to participate in this grant program to the greatest extent possible; and

WHEREAS, on March 7, 2012, the Parks and Recreation Commission recommended proceeding with a grant application for funding to improve the Fir Grove parking area; and

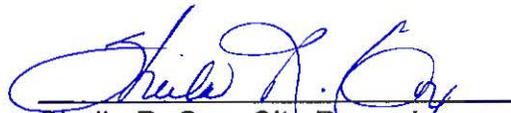
WHEREAS, the City hereby certifies that the matching share for this application is available at this time;

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

Section 1. Authorization is granted to apply for a Local Government Grant for the parking area improvements at Fir Grove Park.

Section 2. This Resolution shall become effective immediately upon its adoption by the City Council.

**APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT ITS
REGULAR MEETING ON THE 12th DAY OF MARCH 2012.**


Sheila R. Cox, City Recorder

RESOLUTION NO. 2012-4

**A RESOLUTION AMENDING RESOLUTION NO. 92-13 REGARDING
AIRPORT RENTAL FEES**

IT IS HEREBY RESOLVED by the City Council of the City of Roseburg, that Resolution No. 92-13 adopted by the City Council on August 24, 1992, is amended as follows:

Airport Fees: Rent/Lease Rates (Monthly)

T-Hangar single (North end) 199.00

Note: Annual adjustment to the following Airport fees will be tied to the Salem-Portland CPI-U, December to December and rounded to the nearest dollar (3% maximum) and become effective July of each year. This applies to: Aviation Suites, Commercial "Lear", Storage Units B, F, G, H; south end T-Hangars Single and Twin; north end Single T-Hangars; Tie-Downs Single and Twin. This adjustment will not apply to Storage Units J and I and north end twin T-Hangars until such time as the fees charged for the south end facilities rise to the level of the existing north end rates. Corporate Hangar Space shall be adjusted by the CPI-U, but is not rounded to the nearest dollar or cent.

**APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT
ITS REGULAR MEETING ON THE 9th DAY OF APRIL 2012.**



Sheila R. Cox, City Recorder

RESOLUTION NO. 2012- 5

**A RESOLUTION SUPPORTING DESIGNATION OF THE DEL RIO ROAD
"BACK NINE" SITE AS A REGIONALLY SIGNIFICANT INDUSTRIAL AREA**

WHEREAS, the City of Roseburg works to support economic development and employment growth in the City and surrounding areas; and

WHEREAS, the Del Rio Road "Back Nine" industrial site is within the City's urban growth boundary and is identified as follows:

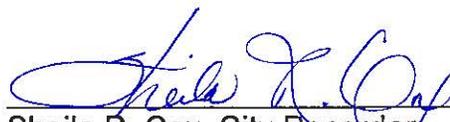
- 26-06W-24-00500, 99.58 ac, R52576, 425 Del Rio Road
- 26-06W-24-00500, 0.23 ac, R119851, 407 Del Rio Road
- 26-06W-24-00300, 29.65 ac, R49342, 0 Old Highway 99
- 26-06W-13DD-00800, 2.05 ac, R49391, 7500 Old Highway 99; and

WHEREAS, The Partnership for Economic Development in Douglas County is developing an application to have the "Back Nine" site designated by the State of Oregon to be part of a Douglas County "Regionally Significant Industrial Area"; and

WHEREAS, that designation will assist in the marketing of the site, provide an alternative route for fast-tracked state permitting, and may provide an advantage in competing for state infrastructure funding for projects supporting development at the site;

NOW THEREFORE, it is hereby resolved by the City Council of the City of Roseburg, that the City of Roseburg supports the designation of the Del Rio Road "Back Nine" site as a Regionally Significant Industrial Area.

**APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT
ITS REGULAR MEETING ON THE 14th DAY OF MAY, 2012.**



Sheila R. Cox, City Recorder

RESOLUTION NO. 2012-6

A RESOLUTION AMENDING RESOLUTION NO. 91-18 REGARDING WATER FEES

WHEREAS, certain Water Development Charges are to be adjusted annually based upon the March Construction Cost Index which was 2.85%; and

IT IS HEREBY RESOLVED by the City Council of the City of Roseburg, that Resolution No. 91-18 adopted by the City Council on June 24, 1991, is amended as follows:

Section 1: Effective July 1, 2012, all service connections, except one- and two-family residential combined domestic/fire shall pay the following water system development charge:

Meter Size		
5/8" x 3/4"*	1,995.00	2052.00
3/4" x 3/4"*	2,993.00	3078.00
1"*	4,987.00	5129.00
1-1/2"*	9,975.00	10,259.00
2" and Larger	to be computed by Engineer	16,415.00
3"		35,907.00
4"		61,556.00
6"		138,500.00
8"		164,149.00

Section 2: Effective July 1, 2012, all service connections for one- and two-family residential combined domestic/fire service shall pay the following water system development charge:

Meter Size		
5/8" x 3/4"*	1,995.00	2052.00
3/4" x 3/4"*	1,995.00	2052.00
1"*	1,995.00	2052.00

APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT ITS REGULAR MEETING ON THE 14th DAY OF MAY 2012.


Sheila R. Cox City Recorder

RESOLUTION NO. 2012-7

A RESOLUTION AMENDING RESOLUTION NO. 92-13 REGARDING FEES

WHEREAS, Resolution No. 2006-12 requires annual adjustments to certain Airport fees be made based upon the Salem-Portland CPI-U for the preceding calendar year up to a maximum of 3%. That adjustment is 2.9% for 2011; and

WHEREAS, Resolution No. 2006-02 and Resolution No. 2008-10 require annual adjustments to Fire Department and Community Development Department fees be made based upon the Salem-Portland CPI-U. That adjustment is 2.9% for calendar year 2011; and

WHEREAS, Systems Development Charges are to be adjusted annually based upon the March Construction Cost Index. That adjustment is 2.85%; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Roseburg, that Resolution No. 92-13 adopted by the City Council on August 24, 1992, is amended as follows:

Section 1: Effective July 1, 2012, the below-listed Fire Department fees shall be adjusted as follows:

False Alarm Response Fee to be assessed for the 3rd through 6th false alarm for the same location within any calendar year (partial reimbursement)..... ~~278.00~~ ea. 286.00
7th and each subsequent false alarm (full reimbursement) ~~645.00~~ ea 664.00

False Alarm Appeal Fee ~~108.00~~ 111.00

Inspections

Illegal Occupancy ~~306.00~~ 315.00
Exceeding maximum occupant load ~~139.00~~ 143.00
"A" Occupancy Inspections (after hours) ~~84.00~~ 86.00

Business Inspections

Unmitigated violations - Subsequent re-inspections

1st re-inspection visit..... ~~140.00~~ 144.00 per facility plus ~~28.00~~ 29.00 per violation class
2nd re-inspection visit..... ~~250.00~~ 257.00 per facility plus ~~28.00~~ 29.00 per violation class
3rd & subsequent re-inspection visits ~~473.00~~ 487.00 per facility plus ~~28.00~~ 29.00 per violation class

Permits

Blasting..... ~~139.00~~ 143.00
Burn permits
 Residential ~~61.00~~ 63.00
 Commercial ~~306.00~~ 315.00
 Exempt From Seasonal Restriction ~~84.00~~ 86.00

Fireworks including retail sales inspection		
Booth.....	112.00	<u>115.00</u>
Tent.....	130.00	<u>143.00</u>
Display.....	278.00	<u>286.00</u>
Storage Tanks		
Installation.....	130.00	<u>143.00</u>
Removal.....	85.00	<u>87.00</u>

On-Site Inspections

Underground piping		
Flushing.....	84.00	<u>86.00</u>
Hydrostatic test.....	84.00	<u>86.00</u>
Aboveground Piping		
Modifications/Remodels.....	84.00	<u>86.00</u>
Sprinkler System Pre-Cover (\$50.00 minimum).....	84.00	<u>86.00/hr</u>
Hydrostatic Test.....	84.00	<u>86.00</u>
Pneumatic Test.....	84.00	<u>86.00</u>
Dry Piping Trip Test.....	84.00	<u>86.00</u>
Standpipes.....	84.00	<u>86.00</u>
Fire Alarm Systems.....	84.00	<u>86.00/hr</u>
Missed Appointment Fee.....	84.00	<u>86.00</u>
Smoke Removal Systems.....	84.00	<u>86.00</u>
Final Inspection (\$100.00 minimum).....	84.00	<u>86.00/hr</u>
New Hydrant Installation Inspection and flushing per Hydrant.....	130.00	<u>143.00</u>

Additional Inspections

Clean Agent System (site inspection/room integrity flow & alarm test)....	130.00	<u>143.00</u>
Commercial Cooking Hoods (site inspection/trip test).....	112.00	<u>115.00</u>
Special Events –(per vendor, per year).....	53.00	<u>55.00</u>
- Includes as examples: Graffiti, Art Festival, Music on the Half Shell		
Special Requested Inspection (typically business insurance purposes) .	104.00	<u>107.00/hr</u>
Spray Booths (site inspection/trip test).....	130.00	<u>143.00</u>
Temporary Membrane Structures, Tents and Canopies.....	84.00	<u>86.00</u>

Plan Review

Including Deferred Submittals (\$50.00 minimum if less than 1 hour) ..	84.00/hr	<u>86.00</u>
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Mechanical Inspection

Fire Smoke Damper (per damper).....	18.00	<u>19.00</u>
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Site Review/Consultation

First hour free - Each additional hour per project.....	84.00/hr	<u>86.00</u>
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Hazardous Materials

One hour minimum - Non-State Team Response.....	278.00	<u>286.00</u>
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Opticom Traffic Control Device - non City owned vehicles

Annual permit per agency.....	1,669.00	<u>1,717.00</u>
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Section 2: Effective July 1, 2012, the below-listed Airport related fees shall be adjusted as follows:

Rent/Lease Rates (Monthly):

Commercial "Lear".....	645.00	<u>664.00</u>
Corporate Hangar Space & Aviation Suites.....	0.253	<u>0.26</u>
Storage Units B, G and H.....	65.00	<u>67.00</u>
Storage Unit F.....	48.00	<u>49.00</u>
T-Hangar single (North end).....	199.00	<u>205.00</u>
T-Hangar single (South end).....	199.00	<u>205.00</u>
T-Hangar twin (South end).....	365.00	<u>376.00</u>
Tie-Downs single (<i>per space</i>).....	32.00	<u>33.00</u>
Tie-Downs twin (<i>per space</i>).....	55.00	<u>57.00</u>

Section 3: Effective July 1, 2012, the below-listed Community Development Department fees shall be adjusted as follows:

Above Ground Storage Tank:

Plan Review (<i>65% of total fee</i>).....	132.00	<u>136.00</u>
Permit.....	71.00	<u>73.00</u>

Administrative Function (*i.e. address, flood certification, DMV*)..... 25.00 26.00

Amendment (*Conditions, Findings and Plat*)..... 253.00 260.00

Annexation:

Petition Initiated.....	608.00	<u>626.00</u>
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Appeals:

Dangerous Building Abatement (*to City Manager then Council*) (C)..... 253.00 260.00

Boundary Line Adjustment..... 203.00 209.00

Comprehensive Plan Amendment (*Map/Text*)..... 1,013.00 1,042.00

Urban Growth Boundary.....	1,519.00	<u>1,563.00</u>
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Conditional Use Permit..... 506.00 521.00

Day Care.....	253.00	<u>260.00</u>
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Derelict Building Registration:

Application.....	101.00	<u>104.00</u>
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Monthly Registration <i>for each month or portion thereof building is registered</i>	101.00	<u>104.00</u>
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Delinquent Payment Penalty <i>(for each monthly payment more than 30 days past due)</i>	101.00	<u>104.00</u>
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Expedited Land Use Action (*plus \$100 postage*)..... 1,620.00 1,667.00

Grading Plan:		
Single Family Unit/Duplex	51.00	<u>52.00</u>
Other	253.00	<u>260.00</u>
Historic Structure – Alteration/Construction/Demolition		
	51.00	<u>52.00</u>
Non-Conforming Use Alteration		
	152.00	<u>156.00</u>
Partition:		
	405.00	<u>417.00</u>
Planned Development:		
Preliminary (plus \$10.00 per lot).....	911.00	<u>937.00</u>
Final	101.00	<u>104.00</u>
Second Resubmittal	101.00	<u>104.00</u>
Construction Review	101.00	<u>104.00</u>
Riparian Setback.....		
	152.00	<u>156.00</u>
Site Plan Review:		
New Construction Single Family Unit/Duplex	101.00	<u>104.00</u>
Other (plus 15% of building permit)	354.00	<u>364.00</u>
Preliminary	101.00	<u>104.00</u>
Mobile Home Park.....	304.00	<u>364.00</u>
Site Plan Review – Signs:		
Area – 0 to 32 square feet.....	20.00	<u>21.00</u>
Area – 33 to 60 square feet.....	30.00	<u>31.00</u>
Area – 61 to 99 square feet.....	35.00	<u>36.00</u>
Area – 100 to 250 square feet.....	51.00	<u>52.00</u>
Freestanding (in addition to above).....	20.00	<u>21.00</u>
Subdivision:		
One to 3 lots	354.00	<u>365.00</u>
Preliminary (plus \$10.00 per lot).....	911.00	<u>937.00</u>
Construction Plan Review	101.00	<u>104.00</u>
Final Plat	101.00	<u>104.00</u>
Replat.....	354.00	<u>364.00</u>
Second Resubmittal	101.00	<u>104.00</u>
Technical Review:		
Alteration/Remodel Single Family Unit/Duplex.....	35.00	<u>36.00</u>
Other (tenant improvements or interior alterations/improvements) (plus 5% of building permit	51.00	<u>52.00</u>
Temporary Permit:		
Family Hardship/Structure [City Manager and/or Community Development Director can waive fee based on financial hardship]	101.00	<u>104.00</u>
Use/Zoning, Etc.....	101.00	<u>104.00</u>

Vacation (Street, Alley, Easements) (plus deposit for costs as determined by the City Recorder)..... 354.00 364.00

Variance:

Administrative..... 203.00 209.00
 Public Hearing before Planning Commission 405.00 417.00

Water Service Request for Outside City Limits:

Residential – Single Family 101.00 104.00
 Residential – Other..... 253.00 260.00
 Commercial 304.00 364.00

Zone Change..... 759.00 781.00

Section 4: Effective July 1, 2012, the following system development charges shall be adjusted as follows:

Park System Development Charge: (Per Equivalent Residential Unit [ERU] for new development) 535.00 550.00

Based on the ratios included in the methodology [Resolution #98-4] for each Individual dwelling unit, the SDC will be as follows: ERU Ratio

Single Family Detached Dwelling.....	1.00	<u>1.03</u>
Single Family Attached Dwelling.....	.86	<u>.88</u>
Duplex (two attached units).....	.76	<u>.78</u>
Multi-Family Dwelling (3 or more units).....	.58	<u>.60</u>
Manufactured Home Park (3 or more units).....	.66	<u>.68</u>
Transient Occupancy Development (per room).....	.57	<u>.59</u>

Storm Drainage System Development Charge

For a single family unit.....	914.00	<u>940.00</u>
For all other development per square foot of impervious surface	0.2881	<u>0.3133</u>
Minimum	914.00	<u>940.00</u>

Transportation System Development Charge

Per Trip End.....	280.00	<u>288.00</u>
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Section 5: Effective June 1, 2012, Golf Course fees shall be adjusted as follows:

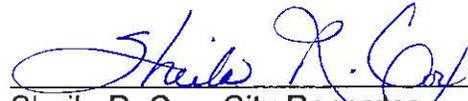
Daily Green Fees

9 Holes (weekdays).....	10.00	<u>12.00</u>
18 Holes (weekdays).....	18.00	<u>20.00</u>
9 Holes (weekends and holidays).....	12.00	<u>14.00</u>
18 Holes (weekends and holidays).....	20.00	<u>22.00</u>

Section 6: Effective upon adoption of this resolution, the following fees shall be eliminated:

Emergency Rescue/Fire Responses on Transportation Routes (Non-City Residents)	
One hour minimum.....	278.00
Use of Extrication Equipment.....	222.00

**APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG,
OREGON, AT ITS REGULAR MEETING ON THE 14TH DAY OF MAY
2012.**



Sheila R. Cox, City Recorder

RESOLUTION NO. 2012- 8

RESOLUTION APPROVING DOUGLAS COUNTY ORDER TO INITIATE FORMATION
OF COUNTY TRANSPORTATION DISTRICT TO BE KNOWN AS "UMPQUA
TRANSIT DISTRICT"

WHEREAS, the City Council of the City of Roseburg, Oregon, finds:

A. United Community Action Network, the operator of Umpqua Transit, intends to seek the approval of the Douglas County Board of Commissioners to place on the ballot a measure to form a countywide Transportation District, under the authority of ORS 267.520. A transportation district would have the authority to operate and provide public transportation in Douglas County. The District would be formed without a tax base.

B. The Douglas County Board of Commissioners may initiate the formation of a Transportation District by adopting an order under authority of ORS 198.835. UCAN would like to include all county territory within the boundaries of the county Transportation District (Umpqua Transit District).

C. The territory of the City may only be included within the boundaries of the Umpqua Transit District if the City Council adopts a resolution approving the County order initiating the formation of the Umpqua Transit District.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the City Council of the City of Roseburg as follows:

Section 1. The City of Roseburg, Oregon, consents to the inclusion of all the territory of the City within the boundaries of the proposed Umpqua Transit District, and approves the Douglas County order initiating the formation of that district.

Section 2: This Resolution shall take effect immediately upon its adoption.

APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT ITS
MEETING ON THE 11TH DAY OF JUNE 2012.


Debra R. Davidson, Acting City Recorder

Section 6. The Acting City Recorder is directed to deliver a certified copy of this resolution to each bank in which the City maintains any account.

Section 7. This resolution shall be effective on June 15, 2012, and remain in full force and effect until amended or repealed by action of the City Council.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF ROSEBURG, OREGON
AT ITS REGULAR MEETING ON THE 11TH DAY OF JUNE 2012.**



Debra R. Davidson, Acting City Recorder

RESOLUTION 2012- 9

A RESOLUTION DESIGNATING SIGNATURES FOR BANK ACCOUNTS

BE IT RESOLVED by the City Council of the City of Roseburg, Oregon, a municipal corporation of the State of Oregon, as follows:

Section 1. All banks in which the City maintains accounts are hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in the name of the City of Roseburg, including those drawn to the individual order of any person or persons whose name or names appear thereon when bearing or purporting to bear facsimile signatures or the signatures of two or more the following officials: City Manager Pro Tem, Acting City Recorder and Finance Director:

<u>Title</u>	<u>Name</u>	<u>Facsimile</u>
City Manager Pro Tem	Sheila R. Cox	
Finance Director	Cheryl K. Guyett	
Acting City Recorder	Debra R. Davidson	

and such banks shall be entitled to honor and to charge the City of Roseburg for all such checks, drafts or other such orders, regardless of by whom or by what names the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimen duly certified to or filed with the above bank by the Acting Recorder of the City of Roseburg.

Section 2. That the City of Roseburg does hereby adopt the facsimile signatures set forth as true and valid signatures by and of the City and agrees to save and keep the banks free and harmless from any and all claims or losses of any kind or character resulting from the payment of the checks, drafts or other orders bearing or purporting to bear such facsimile signatures made by stamp, machine or other mechanical device.

Section 3. The City Manager Pro Tem or the Manager Pro Tem's designee is authorized to direct inter-account and inter-bank transfers of City funds between established City accounts and to lawfully invest City funds in the name of the City through any depository of City funds or through any government official within the State.

Section 4. The City Manager Pro Tem is further authorized, pursuant to the City Charter, to sign and execute on behalf of the City of Roseburg, grant applications, bonds, contracts and other documents as may be required from time to time.

Section 5. That any other resolution in conflict herewith, is hereby repealed.

RESOLUTION NO. 2012-10

**A RESOLUTION ADOPTING THE 2012-2013
BUDGET; LEVYING AND CATEGORIZING TAXES FOR SAID TAX YEAR;
ELECTING TO RECEIVE STATE REVENUE SHARING; AND MAKING
APPROPRIATIONS**

WHEREAS, the Budget Committee of the City of Roseburg, Oregon, has approved a proposed budget for the fiscal year commencing July 1, 2012; and

WHEREAS, at a regular meeting of the City Council held on June 11, 2012, a public hearing on said proposed budget was duly held after the giving of notice thereof as provided by statute, proof of which is on file in the Office of the City Recorder of the City; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

Section 1. After public hearing held on June 11, 2012, the Roseburg City Council hereby adopts the budget for the fiscal year 2012-2013 in the sum of \$59,305,948, a copy of which is now on file at City Hall.

Section 2. The City hereby levies the taxes for each fund provided for in the aggregate amount of \$8.4774 per \$1,000, be assessed pro rata upon all taxable property within the City of Roseburg, Oregon.

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

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

Section 4. The City hereby elects to receive state revenues for fiscal year 2012-2013 pursuant to ORS 221.770.

Section 5. The amounts designated for the purposes set forth in Exhibit "A" are appropriated for the purposes and in the amount set forth in that Exhibit.

Section 6. The Recorder of said City shall certify to the County Clerk and County Assessor of Douglas County, Oregon, the tax levies provided for in this Resolution on or before July 15, 2012, and shall file required documents with the County Assessor in accordance with ORS 294.458.

Section 7. This Resolution shall become effective immediately upon adoption by the Roseburg City Council.

**APPROVED BY THE CITY COUNCIL OF ROSEBURG, OREGON, AT ITS
REGULAR MEETING ON THE 11TH DAY OF JUNE, 2012.**



Debra R. Davidson, Acting City Recorder

EXHIBIT "A"
2012-2013 BUDGET APPROPRIATIONS

GENERAL FUND

Departments

◆ Administration	\$ 2,119,045	
◆ Community Development	475,394	
◆ Public Works	763,521	
◆ Parks and Recreation	1,274,344	
◆ Municipal Court	500,263	
◆ Police Department	6,057,803	
◆ Fire Department	5,757,751	
◆ Capital Outlay	116,000	
◆ Transfers	1,466,983	
◆ Operating Contingency	925,000	
◆ Library	50,000	
	\$ 19,506,104	

SPECIAL REVENUE FUNDS

Public Works

Departments

◆ Administration	760,255	
◆ Engineering	751,013	
◆ Streets	1,363,835	
◆ Operating Contingency	223,924	
	3,099,027	

Grant Special Revenue

◆ Materials and Services	129,798	
◆ Capital Outlay	41,466	
◆ Operating Contingency	42,662	
	213,926	

Hotel/Motel Tax

◆ Materials and Services	509,787	
◆ Transfers	341,482	
◆ Operating Contingency	112,395	
	963,664	

Streetlight/Sidewalk

◆ Materials and Services	67,885	
◆ Capital Outlay	435,000	
◆ Operating Contingency	200,000	
	702,885	

Bike Trail

◆ Capital Outlay	127,969	
◆ Operating Contingency	43,594	
	171,563	

Housing Rehabilitation Loan Fund

◆ Materials and Services	78,286	
◆ Capital Outlay	175,000	
◆ Operating Contingency	26,994	
	280,280	

EXHIBIT "A"
2012-2013 BUDGET APPROPRIATIONS

Economic Development Fund		
◆ Materials and Services	101,832	
◆ Operating Contingency	<u>115,263</u>	217,095
Stewart Trust- Special Revenue Fund		
◆ Capital outlay	60,000	
◆ Operating Contingency	<u>44,702</u>	104,702
 <u>DEBT SERVICE FUNDS</u>		
Debt Retirement Fund		
◆ Debt Service	<u>410,000</u>	410,000
 <u>CAPITAL PROJECTS FUNDS</u>		
Transportation		
◆ Materials and Services	1,656,111	
◆ Capital Outlay	632,500	
◆ Transfers	40,000	
◆ Operating Contingency	<u>1,000,000</u>	3,328,611
Park Improvement		
◆ Materials and Services	18,242	
◆ Capital Outlay	180,000	
◆ Operating Contingency	<u>111,182</u>	309,424
Equipment Replacement		
◆ Capital Outlay	<u>408,000</u>	408,000
Assessment		
◆ Operating Contingency	<u>300,000</u>	300,000
Facilities Replacement Fund		
◆ Materials and Services	190,376	
◆ Capital outlay	305,300	
◆ Operating Contingency	<u>200,000</u>	695,676
 <u>ENTERPRISE FUNDS</u>		
Storm Drainage		
◆ Materials and Services	590,600	
◆ Capital Outlay	904,000	
◆ Operating Contingency	<u>348,231</u>	1,842,831
Off Street Parking		
Departments		
◆ Enforcement	118,000	
◆ Administration	51,061	
◆ Operating Contingency	<u>65,109</u>	234,170

EXHIBIT "A"
2012-2013 BUDGET APPROPRIATIONS

Airport Fund			
◆ Airport Operations		315,387	
◆ Capital Outlay		6,316,000	
◆ Debt Service		122,288	
◆ Operating Contingency		<u>13,096</u>	6,766,771
Water Service Fund			
Departments			
◆ Production		1,051,561	
◆ Transmission and Distribution		1,265,856	
◆ General Overhead		1,251,433	
◆ Capital Outlay		3,447,000	
◆ Operating Contingency		<u>500,000</u>	7,515,850
Golf			
◆ Maintenance		300,447	
◆ Debt Service		10,253	
◆ Operating Contingency		<u>13,310</u>	324,010

INTERNAL SERVICE FUND

Workers Compensation			
◆ Materials and Services		255,294	
◆ Operating Contingency		<u>300,000</u>	555,294

TOTAL BUDGET APPROPRIATIONS \$ 47,949,883

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

	Reserve	Unappropriated Fund Balance	Total	
General	\$ 65,000	\$ 4,566,755	\$ 4,631,755	
Streetlight/Sidewalk	-	279,298	279,298	
Transportation	-	1,013,295	1,013,295	
Equipment Replacement	568,892	-	568,892	
Assessment Improvement	1,067,156	-	1,067,156	
Facilities Replacement	592,626	-	592,626	
Water	1,000,000	1,904,966	2,904,966	
Workers Compensation	-	298,077	298,077	
	<u>\$ 3,293,674</u>	<u>\$ 8,062,391</u>	<u>\$ 11,356,065</u>	<u>11,356,065</u>
TOTAL BUDGET				<u>\$ 59,305,948</u>

RESOLUTION NO. 2012- 11

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT OFFER FROM THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$139,402 TO BE USED TOWARDS ENGINEERING DESIGN WORK FOR THE TAXIWAY RELOCATION, AIP #3-41-0054-020, IN THE DEVELOPMENT OF THE ROSEBURG REGIONAL AIRPORT

IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSEBURG as follows:

Section 1: That the City of Roseburg shall accept a Grant Offer of the Federal Aviation Administration in the amount of \$139,402 for an Airport Improvement Project for design work for the taxiway relocation for the development of the Roseburg Regional Airport; and

Section 2: That the City Manager Pro-Tem of the City of Roseburg is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer on behalf of the City of Roseburg, and the Acting City Recorder is hereby authorized and directed to attest the signature of the City Manager Pro-Tem and to impress the official seal of the City of Roseburg on the aforesaid statement of Acceptance; and

Section 3: A true copy of the Grant Offer referred to herein shall be attached hereto and made a part hereof.

Section 4: This resolution shall become effective immediately upon its adoption by the City Council.

APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT ITS REGULAR MEETING ON THE 13th DAY OF AUGUST 2012.



Debi R. Davidson, Acting City Recorder

RESOLUTION NO. 2012-12

A RESOLUTION APPROVING AN EXEMPTION FROM PROPERTY TAXATION UNDER ORDINANCE NO. 2784 FOR EAGLE LANDING

THE COUNCIL OF THE CITY OF ROSEBURG FINDS:

1. Eagle Landing Associates, LLC, with offices located at 605 SE Kane Street, Roseburg, Oregon, has requested property tax exemption under Ordinance No. 2784.
2. The property to be benefited by such an exemption will consist of a 55-unit housing complex for homeless veterans on the Veterans Affairs Medical Center Campus, which is to be used exclusively by low-income persons as defined by ORS 307.518
3. The property is addressed as 990 Veterans Way, Roseburg, and legally identified as:

A parcel of land, being a portion of that land described in Volume 97, Page 157, deed records of Douglas County, lying in the Southwest Quarter of Section 13 and the Southeast Quarter of Section 14, Township 27 South, Range 6 West, Willamette Meridian, Douglas County, Oregon, being more particularly described as follows: Beginning at a point on the Northerly boundary of that land described in Instrument Number 66-9256, deed records of Douglas County, from which the Southwest Corner of Donation Land Claim Number 65, Township 27 South, Range 6 West bears North 33°34'34" West, 2706.78 feet; Thence leaving said Northerly boundary of Instrument Number 66-9256, North 16°41'23" East, 117.71 feet to a point; Thence North 16°30'54" West, 32.91 feet to a point; Thence North 61°00'25" West, 158.21 feet to a point; Thence North 22°50'21" East, 118.08 feet to a point; Thence South 78°21'35" East, 99.08 feet to a point; Thence North 84°58'06" East, 48.11 feet to a point; Thence North 10°58'45" East, 42.45 feet to a point; Thence North 0°40'05" East, 29.22 feet to a point; Thence South 76°18'00" East, 20.01 feet to a point; Thence North 45°40'30" East, 17.40 feet to a point; Thence North 11°37'11" East, 37.95 feet to a point; Thence North 44°36'17" East, 20.72 feet to a point; Thence North 11°37'11" East, 67.62 feet to a point; Thence North 16°04'43" East, 64.88 feet to a point; Thence North 4°54'56" East, 35.38 feet to a point; Thence North 46°43'18" West, 39.39 feet to a point; Thence North 6°19'22" East, 59.95 feet to a point; Thence South 70°08'55" East, 248.43 feet to a point; Thence South 19°07'14" West, 55.63 feet to a 5/8" iron rod; Thence along the arc of a 713.50 foot-radius curve to the left (the long chord of which bears South 5°14'43" West, 341.59 feet) 344.94 feet to a 5/8" iron rod; Thence South 8°35'49" East, 252.25 feet to a 5/8" iron rod on said Northerly boundary of Instrument Number 66-9256; Thence along said Instrument Number 66-9256, South 73°51'47" West, 144.73 feet to a 1 1/2" brass cap; Thence continuing along said Instrument Number 66-9256, North 72°56'40"

West, 245.62 feet to the point of beginning and containing 4.76 acres, more or less.

4. The applicant meets the criteria established under Ordinance No. 2784 and ORS 307.518 – 307.523.

NOW, THEREFORE, BE IT RESOLVED that the residential portion of the property herein described qualifies for an exemption from property taxation for 20 years and for so long as it meets the criteria established under Ordinance No. 2784 and ORS 307.515 and ORS 307.518 – 307.523 subject to the following conditions:

1. Applicant shall enter into a "Payment in Lieu of Taxes Agreement" outlining the method upon which applicant shall pay for City services for the property; and
2. The applicant shall agree to provide July 1 of each calendar year, for so long as the exemption is requested, a financial report that contains a pro forma income statement in order to demonstrate that the applicant expends no more than ten percent of its annual income from residential rentals for purposes other than providing residential rental property for low income persons.

APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT ITS REGULAR MEETING ON THE 27th DAY OF AUGUST 2012.


Debra R. Davidson, Acting City Recorder

RESOLUTION NO. 2012-13

A RESOLUTION AUTHORIZING ACCEPTANCE OF A FUTURE GRANT OFFER OF THE FEDERAL AVIATION ADMINISTRATION IN THE MAXIMUM AMOUNT OF \$5,498,731 TO BE USED TOWARDS THE RELOCATION OF PARALLEL TAXIWAY "A", AIP #3-41-0054-021, IN THE DEVELOPMENT OF THE ROSEBURG REGIONAL AIRPORT

IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSEBURG as follows:

Section 1: That the City of Roseburg shall accept a Grant Offer of the Federal Aviation Administration in the amount not to exceed \$5,498,731 for an Airport Improvement Project for relocation of parallel taxiway "A" for the development of the Roseburg Regional Airport; and

Section 2: That the City Manager Pro Tem of the City of Roseburg is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer, once received, on behalf of the City of Roseburg, and the Acting City Recorder is hereby authorized and directed to attest the signature of the City Manager Pro Tem and to impress the official seal of the City of Roseburg on the aforesaid statement of Acceptance; and

Section 3: A true copy of the Grant Offer referred to herein shall be attached hereto and made a part hereof, once received.

APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT ITS REGULAR MEETING ON THE 27TH DAY OF AUGUST 2012.



Debra R. Davidson, Acting City Recorder

RESOLUTION NO. 2012-14

A RESOLUTION AMENDING RESOLUTION NO. 92-13 REGARDING ENCROACHMENT PERMITS

IT IS HEREBY RESOLVED by the City Council of the City of Roseburg, that Resolution No. 92-13 adopted by the City Council on August 24, 1992, is amended as follows:

Section 1: Fees for revocable encroachment permits shall be established as follows:

~~Revocable Permit for use of up to 40 lineal feet of public way..... 100.00/year~~
~~— For over 40 lineal feet, basic charge (\$100.00) plus..... 0.35/lf/year~~

Revocable Permits

Residential..... 200.00

Non-Residential up to 100 l.f Initial Fee..... 200.00

Non-Residential up to 100 l.f. Annual Fee..... 150.00

Non-Residential Encroachments over 100 l.f. Basic Charge + 0.50 per l.f./year

Section 2: The fees established by this resolution shall become effective immediately upon City Council adoption.

APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG,
OREGON, AT ITS REGULAR MEETING ON THE 10TH DAY OF
SEPTEMBER 2012.



Debi Davidson, Acting City Recorder

RESOLUTION NO. 2012- 15

A RESOLUTION REQUESTING THAT DOUGLAS COUNTY ADOPT A POPULATION FORECAST FOR THE ROSEBURG URBAN AREA BY INVOKING THE SAFE HARBOR PROVISION OF ORS 195.034.

WHEREAS, a population forecast serves as the basis for the City's long-range planning; and

WHEREAS, the City of Roseburg has not benefitted from an adopted population forecast since the ten-year expiration of Douglas County's 1999 coordinated forecast; and

WHEREAS, ORS 195.034 provides cities with population forecasts that are considered legally compliant and would avoid appeals;

IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSEBURG as follows:

Section 1: That the City of Roseburg hereby formally requests that Douglas County adopt a population forecast for the Roseburg urban area by invoking the Safe Harbor Provision of ORS 195.034, based on the most recent forecast prepared by the Office of Economic Analysis, which was in 2004, which results in a growth rate of 1.2 percent for the City and 1.0 for the urban growth boundary.

APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT ITS REGULAR MEETING ON THE 24 DAY OF SEPTEMBER 2012.



Debi Davidson, Acting City Recorder

RESOLUTION NO. 2012- 15

RESOLUTION NO. 2012-16

**A RESOLUTION AMENDING RESOLUTION NO. 92-13 REGARDING
AIRPORT RENTAL FEES**

IT IS HEREBY RESOLVED by the City Council of the City of Roseburg, that Resolution No. 92-13 adopted by the City Council on August 24, 1992, is amended as follows:

The following fee adjustments shall become effective immediately upon adoption of this resolution.

Airport Fees: Rent/Lease Rates (Monthly)

T-Hangar single (North end except I-5, I-9 and I-14).....	205.00
T-Hangar single (North end I-5, I-9 and I-14 only).....	150.00

**APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT ITS
REGULAR MEETING ON THE 8TH DAY OF OCTOBER 2012**



Debi Davidson, Acting City Recorder

RESOLUTION 2012-17

A RESOLUTION DESIGNATING SIGNATURES FOR BANK ACCOUNTS

BE IT RESOLVED by the City Council of the City of Roseburg, Oregon, a municipal corporation of the State of Oregon, as follows:

Section 1. All banks in which the City maintains accounts are hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in the name of the City of Roseburg, including those drawn to the individual order of any person or persons whose name or names appear thereon when bearing or purporting to bear facsimile signatures or the signatures of two or more the following officials: City Manager, City Recorder and Finance Director:

<u>Title</u>	<u>Name</u>	<u>Facsimile</u>
City Manager	C. Lance Colley	_____
Finance Director	Cheryl K. Guyett	_____
City Recorder	Sheila R. Cox	_____

and such banks shall be entitled to honor and to charge the City of Roseburg for all such checks, drafts or other such orders, regardless of by whom or by what names the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimen duly certified to or filed with the above bank by the Recorder of the City of Roseburg.

Section 2. That the City of Roseburg does hereby adopt the facsimile signatures set forth as true and valid signatures by and of the City and agrees to save and keep the banks free and harmless from any and all claims or losses of any kind or character resulting from the payment of the checks, drafts or other orders bearing or purporting to bear such facsimile signatures made by stamp, machine or other mechanical device.

Section 3. The City Manager or the Manager's designee is authorized to direct inter-account and inter-bank transfers of City funds between established City accounts and to lawfully invest City funds in the name of the City through any depository of City funds or through any government official within the State.

Section 4. The City Manager is further authorized, pursuant to the City Charter, to sign and execute on behalf of the City of Roseburg, grant applications, bonds, contracts and other documents as may be required from time to time.

Section 5. That any other resolution in conflict herewith, is hereby repealed.

Section 6. The City Recorder is directed to deliver a certified copy of this resolution to each bank in which the City maintains any account.

Section 7. This resolution shall be effective on November 26, 2012, and remain in full force and effect until amended or repealed by action of the City Council.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF ROSEBURG, OREGON
AT ITS REGULAR MEETING ON THE 26TH DAY OF NOVEMBER 2012.**



Debi Davidson, Acting City Recorder

RESOLUTION NO. 2012-18

**A RESOLUTION AMENDING RESOLUTION NO. 92-13 REGARDING
FEES BY ADDING FEES FOR THE SHALIMAR PARKING LOT**

IT IS HEREBY RESOLVED by the City Council of the City of Roseburg, that Resolution No. 92-13 adopted by the City Council on August 24, 1992, is amended as follows:

Section 1: Fees for rental of parking spaces in the Shalimar Parking lot shall be established as follows:

Shalimar Parking Lot (*Monthly rate/passes sold quarterly*)\$25.00

Section 2. This Resolution shall become effective immediately upon approval by the City Council.

APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG,
OREGON, AT ITS REGULAR MEETING ON THE 26TH DAY OF
NOVEMBER 2012.



Debi Davidson, Acting City Recorder

RESOLUTION NO. 2012-19

**A RESOLUTION EXTENDING THE TEMPORARY REDUCTION OF
TRANSPORTATION SYSTEMS DEVELOPMENT CHARGES**

WHEREAS, on May 10, 2004, the Roseburg City Council adopted Ordinance No. 3155 which authorized implementation of a Transportation Systems Development Charge to equitably spread the cost of essential transportation system improvements to new development; and

WHEREAS, on October 25, 2004, the Roseburg City Council adopted Resolution 2004-35 adopting the "Transportation System, System Development Charge Methodology" report dated July 2004; and

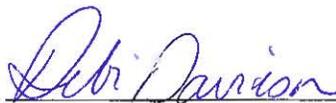
WHEREAS, on August 11, 2008, July 27, 2009, December 13, 2010 and November 28, 2011, the Roseburg City Council adopted Resolutions temporarily reducing the Transportation System Development Charge due to economic conditions; and

WHEREAS, the Roseburg City Council wishes to continue that reduction until such time as new methodology is adopted;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Roseburg, Oregon, that the temporary reduction of the Transportation System Development Charges described in the first paragraph of page 2 of 6 in the "Transportation System, System Development Charge Methodology" adopted July 27, 2009, is hereby extended until the City Council takes action to adopt new methodology.

BE IT FURTHER RESOLVED THAT this resolution shall become effective January 1, 2013.

**APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT ITS
REGULAR MEETING ON THE 26th DAY OF NOVEMBER 2012.**



Debi Davidson, Acting City Recorder

RESOLUTION NO. 2012-20

A RESOLUTION EXTENDING AN INVITATION TO THE CITY OF KUKI, SAITAMA, JAPAN TO BECOME A SISTER CITY AND INVITING THE PEOPLE OF KUKI CITY, SAITAMA, JAPAN TO PARTICIPATE IN SAID PROGRAM

WHEREAS, in 1993 the City of Roseburg, Oregon and the town of Shobu, Saitama, Japan formed a Sister City relationship which has been ongoing since then; and

WHEREAS, in 2010 the town of Shobu merged with Kuki City, Saitama, Japan; and

WHEREAS, the City of Roseburg, Oregon, believes firmly in the ability of humankind to improve the present and future world by increasing knowledge and appreciation of citizens in all countries; and

WHEREAS, a people-to-people program is acknowledged as a positive means to permit cultural, educational, scientific, professional, economic, technical, youth and other enriching exchanges between nations; and

WHEREAS, the City of Roseburg desires to affiliate with the City of Kuki, Saitama, Japan for the purposes of continuing such programs and activities as will help create greater understanding, friendship and appreciation between the people of our two cities and nations;

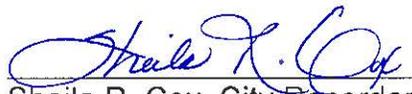
IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSEBURG as follows:

Section 1: The City Council expresses its most sincere intent to join with Kuki City as a Sister City.

Section 2: The warmest greetings and desire to build strong bridges of understanding are extended from the City Council of Roseburg to the City Council and citizens of Kuki City, Saitama, Japan.

Section 3: Copies of this resolution are to be sent to the Mayor and City Council of the City of Kuki, Saitama, Japan, Sister Cities International in Washington DC, the Embassy of Japan in Washington DC and the US Embassy in Japan.

APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT ITS REGULAR MEETING ON THE 10TH DAY OF DECEMBER 2012.



Sheila R. Cox, City Recorder

RESOLUTION NO. 2012-21

A RESOLUTION AUTHORIZING APPLICATION FOR OREGON PARKS AND RECREATION DEPARTMENT RECREATIONAL TRAILS PROGRAM GRANT

WHEREAS, the Oregon Parks and Recreation Department is accepting applications for grants through the Recreational Trails Program for projects that enhance recreational trail opportunities; and

WHEREAS, the City of Roseburg Parks Master Plan and the Fir Grove Park Master Development Plan indicate the need for improvements to the City's bicycle/pedestrian paths; and

WHEREAS, the Plans encourage development of an asphalt trail along the south and west sides of Fir Grove Park to connect with the path along the south side of the South Umpqua River; and

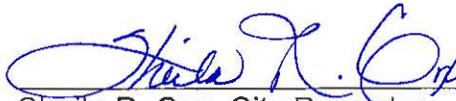
WHEREAS, the City of Roseburg desires to participate in this grant program to the greatest extent possible as a means of providing these needed trail enhancements; and

WHEREAS, total anticipated project cost is \$65,000 with 20% matching funds. The City hereby certifies that the matching share for this application is readily available at this time through in-house labor and the City's Bike Trail Fund;

IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSEBURG, that authorization is granted to apply for an Oregon Parks and Recreation Department Recreational Trails Program Grant for the construction of the Fir Grove Park trail.

BE, IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption by the City Council.

APPROVED BY THE COUNCIL OF THE CITY OF ROSEBURG, OREGON, AT ITS REGULAR MEETING ON THE 10th DAY OF DECEMBER 2012.


Sheila R. Cox, City Recorder