

CITY COUNCIL SYNOPSIS – JANUARY 12, 2009

1. Mayor Rich delivered the “State of the City” Address.
2. Appointed the following Commission Chairs: Airport Tom Ryan; Parks & Recreation Mike Baker; Economic Development Rick Coen; Public Works Chris Spens; Visitors & Convention Steve Tuchscherer; Medcom Tom Ryan and Mike Baker. Ken Averett to co-chair either V&C or Parks. New Ward 4 Councilor to Chair Historic Resources.
3. Re-appointed the following Commission Members: Airport Steve Skenzick; Economic Development Allie Cyr, Don Baglien, Art Swanson; Parks and Recreation Scott Gilley, Richard Swartzlender; Public Works Fred Dayton, Jim Kent; Visitors and Convention Roger Brandt, Paul Zegers. Planning Ron Hughes, Johnson, McDonald, Patrick Parson. Postponed appointments for Budget Committee and Historic Resources
4. Re-elected Rick Coen to serve as Council President
5. Accepted Susie Osborn’s resignation from City Council position 1 in Ward IV. Staff to solicit applications through January 30th with interviews conducted February 9th.
6. Staff to schedule City Council discussion regarding next year’s City Manager’s performance evaluation prior to November 2009.
7. Scheduled January 26th work study session regarding proposed Waterfront Master Plan.
8. Heard comments from Gary Leif, John Amoroso and Kernin Steinhauer regarding waterfront plant.
9. Received appreciation from Michael Emmanuil of Alexander’s Greek Cuisine for Staff’s work on relocation of his restaurant.
6. Approved minutes of December 22, 2008.
7. Adopted Resolution No. 2009-01 – Exempting engineering services for Garden Valley Improvements (between Stewart Parkway and Kline) from competition in public contracting.
8. Adopted Resolution No. 2009-02 – Supplemental Budget for workers compensation and police vehicle expenditures.
9. Approved purchase of two police vehicles from Auto Additions in the amount of \$62,930.32.
10. Adopted Ordinance No. 3300 – Qwest Telecommunications Franchise.
11. Adopted Resolution No. 2009-03 – Supporting Census 2010 and Complete Count Committee
12. Met in Executive Session to conduct City Manager performance appraisal.

CITY COUNCIL SYNOPSIS – JANUARY 26, 2009

1. Authorized 4% merit increase to City Manager effective 1/1/2009.
2. Heard comments from Bill Mull regarding vertical development.

3. Received questions from Tom Hawksworth regarding Veterans Home economic impact statement.
4. Approved minutes of January 12, 2009.
5. Endorsed OLCC Change of Ownership for Western Beverage, 2249 NE Fleser
6. Adopted Resolution No. 2009-04, exempting 2009 Pavement Management projects from competitive bidding and authorized contract with Pace Engineering in the amount of \$40,210.
7. Adopted Resolution No. 2009-05, exempting Vine Street Improvement Project from competitive bidding and authorized contract with ie Engineering in the amount of \$47,500.
8. Adopted Ordinance No. 3301 – Amending Ordinance No. 3299 granting Charter Communications franchise.
9. Adopted Ordinance No. 3302 – Granting telecommunications franchise to 1-800-Reconex, Inc.
10. Adopted Ordinance No. 3303 – Granting telecommunications franchise to Douglas Services, Inc.
11. Adopted Five Year Capital Improvement Plan for Transportation and Storm Drainage Projects. Public Works Commission to refine priorities and funding options.

CITY COUNCIL SYNOPSIS – FEBRUARY 9, 2009

1. Appointed Steve Kaser to the Ward IV City Council position.
2. Scheduled a team building session for Mayor, Council and City Manager for February 17th at 6:00 or 7:00 at a location to be determined.
3. Accepted Cynthia Galaktionoff's resignation from the Budget Committee.
4. Appointments: Announced Ken Averett would serve as Chair of the Visitors and Convention Commission and Steve Kaser would serve as Historic Resources Review Commission Chair. Appointed Dale Farmer, Stephen Dickinson, Anthony Flagor, Susan Onikama and Jared Castle to the Budget Committee; Michael Widmer to Economic Development Commission and Jack Earl and Lisa Gogal to Historic Resources.
6. Heard concerns from Karen and Brian Marsters regarding storm drainage problems on their Luellen Street property. Staff to provide a report.
7. Approved minutes of special and regular meetings of January 26, 2009.
8. Endorsed OLCC change of owner for The Zoo (formerly Wild Bill's) at 2245 NE Diamond Lake.
9. Assigned Corporate Hangar Space #7 ground lease from G & I Investments to Harvard Medical Park LTD.
10. Adopted Resolution No. 2009-06 authorizing application for Special Public Works Fund Planning Project Grant for the former Dixonville Mill Site feasibility study.

11. Approved temporary waiver of parking rental fees for Umpqua Community Development Corporation for up to 13 spaces in the Phillips Parking Lot for use by Grand Hotel tenants with such waiver to expire April 1, 2010 or upon implementation of a permanent parking option for the tenants, whichever is sooner.
12. Awarded Waterfront Development Plan to Walker-Macy in the amount of \$80,000.
13. Heard comments from Tom Hawksworth regarding the State's impending termination of the switchyard relocation grant.
14. Requested Council meeting videos be updated on the City's website and that Commission opportunities be included on the Commission page, as well as the News Release page.
15. Requested streamlining of insurance certification requirements for park vendors.
16. Discussed extent of City's involvement in sustainability issues. No action taken.

CITY COUNCIL SYNOPSIS – FEBRUARY 23, 2009

1. Heard comments from Andrew Croucher and Susie Osborn regarding variance requested for 209 SE Lane.
2. Approved minutes of special and regular meetings of February 9, 2009.
3. Approved minutes of special meeting of February 17, 2009.
4. Endorsed OLCC change of owner for Reston Red's, 929 SE Stephens.
5. Conducted appeal hearing regarding front yard setback variance for 209 SE Lane. Suggested that applicant request a time extension on his application to allow for submission of photographs of the subject property. Staff to prepare alternate findings of fact.
6. Consensus to conduct annexation work session on April 13, 2009, prior to the regular meeting.
7. Consensus to request staff report regarding Resolution No. 2007-6 regarding City Manager authority over certain personnel issues.
8. Report that Staff, the SDC subcommittee and Public Works Commission will be forwarding a recommendation to Council regarding a temporary reduction in Transportation SDC's.
9. Consensus to not change the agenda order for "Items From Mayor, Councilors or City Manager" and to not list potential discussion items under that section.
10. Kaser clarified that he had intended to abstain from voting on approval of the February 9, 2009, consent agenda.

CITY COUNCIL SYNOPSIS – MARCH 9, 2009

1. Ratified fund exchange agreement between ODOT and City of Roseburg for NE Vine Street improvements.
2. Authorized City Manager to approve acceptance and expenditure of stimulus funding without further action by City Council.

3. Heard comments from Karen and Brian Marsters regarding drainage problems at 2085 W Luellen. Staff to meet with the Marsters.
4. Approved minutes of the February 23, 2009 regular meeting.
5. Cancelled the March 23, 2009, Council meeting.
6. Waived rules pertaining to park hours for the "Movies in the Park" program.
7. Adopted Resolution No. 2009-07 supporting application for an Oregon Parks and Recreation Department local government grant for Stewart Park play structure.
8. Approved assignment of ground lease for corporate hangar 1 from Evergreen Forest Products to North Umpqua Aviation effective February 6, 2009.
9. Authorized submission of CDBG application for Casa de Belen for funds to purchase their building at 1199 NE Grandview.
10. First reading, Ordinance No. 3304 – Amending RMC 7.06 Nuisance Abatement.
11. First reading, Ordinance No. 3305 – Amending RMC 7.02.040 Possession of Marijuana.
12. Adopted findings of fact overturning the Planning Commission denial of a variance for 209 SE Lane Avenue.
13. Received presentation of Bicycle/Pedestrian Plan update.
14. Requested a tour of the Public Safety Center be scheduled for 6:30 p.m. prior to a regular Council meeting.

CITY COUNCIL SYNOPSIS – APRIL 13, 2009

1. Proclaimed April 24, 2009, as "Arbor Day."
2. Accepted Gloria Campbell's resignation from the Visitors and Convention Commission.
3. Appointed Jared Castle to the Parks and Recreation Commission.
4. Discussed graffiti problems across town.
5. Heard comments from John Hughes regarding video preparation for the City's website through CGI.
6. Approved minutes of March 9, 2009.
7. Recommended renewal of all current OLCC licensees.
8. Cancelled May 25, 2009, City Council meeting.
9. Awarded airport engineering and consulting services contract to Mead & Hunt.
10. Adopted Ordinance No. 3304 – Amending RMC 7.06 – Nuisance Abatement.
11. Adopted Ordinance No. 3305 – Amending RMC 7.02.040 – Marijuana Possession.
12. Adopted Ordinance No. 3306 – Qwest Telecommunication Franchise

13. Adopted Ordinance No. 3307 – Lightspeed Networks Telecommunication Franchise.
14. Adopted Ordinance No. 3308 – Integra Telecommunication Franchise.
15. Adopted Ordinance No. 3309 – First Communications Telecommunication Franchise.
16. Adopted TMDL Implementation Plan.
17. Discussed using unexpended funds for deferred maintenance projects in an effort to provide work for local businesses/contractors; to be addressed during budget hearing process.
18. Following executive session, accepted Defendants David and Martha Wiebe's offer of compromise to pay the city \$5,000 and to authorize the city Manager to execute appropriate settlement documents releasing all claims in regard to the airport hangar construction matter.

CITY COUNCIL SYNOPSIS – APRIL 27, 2009

1. Held work session regarding annexation strategies; Staff to proceed with process necessary to annex four grouped areas: Broad Street, Newton Creek 1, Newton Creek 2 and NE Stephens Street.
2. Appointed Daniel Stultz to the Visitors and Convention Commission.
3. Discussed options for temporary reduction in Transportation Systems Development charges which will be calendared for July in conjunction with a work session regarding infrastructure funding.
4. Approved minutes of April 13, 2009.
5. Endorsed OLCC change of owner for Logger's Gourmet Pizza, 1350 NE Stephens Suite 10.
6. Adopted Resolution No. 2009-08 exempting design of the South Stewart Parkway Improvement Project from competitive public bidding and authorizing a contract with Pinnacle Western in the amount of \$65,322.50.
7. Adopted Resolution No. 2009-09, endorsing a 2009-10 RARE application to continue work done on the downtown building inventory and potential opportunities for providing housing units in upper stories.
8. Adopted Resolution No. 2009-10, as amended, regarding executive session attendance by members of the news media.
9. Affirmed Resolution No. 2007-6 regarding City Manager's authority over certain personnel issues related to non-represented employees.
10. Approved budget format providing for placement of salary information in the "Personnel Appendix" of the budget document.
11. Discussed options for graffiti removal.

CITY COUNCIL SYNOPSIS – MAY 11, 2009

1. Approved minutes of April 27th and April 30th meetings.

2. Endorsed new OLCC outlet – Romulito’s Mexican Food, 250 NE Garden Valley Suite 4.
3. Heard presentation regarding Highway 138 Environmental Assessment project.
4. Discussed news media presence in executive sessions regarding labor negotiations; consensus to continue past practice of allowing media to be present.
5. Met in executive session under ORS 192.660(2)(d) regarding labor negotiations. No post-session action taken.
6. Received update on Costco Appeal. LUBA appeal deferred; Costco will proceed with annexation and rezoning into the City.
7. Reminders:
 - A. May 20th Volunteer Recognition Lunch
 - B. May 25th Council meeting cancelled
 - C. May 21st Ward III Neighborhood Walk

CITY COUNCIL SYNOPSIS – JUNE 8, 2009

1. Conducted work session on Pavement Management Program.
2. Proclaimed week of June 21st as “Camp Millennium Week.”
3. Heard request from Bob England to adopt a social gaming ordinance. Staff to provide report at a future meeting.
4. Heard concerns from Clay Jordan and Ed Wood about Hillside Development Ordinance language regarding geotechnical engineers.
5. Approved minutes of May 11th meeting.
6. Approved amendments to Water Master Plan Contract to raise limit to \$174,040 to cover cost of model calibration/hydrant testing, reservoir cleaning and Dixonville Industrial Site feasibility study.
7. Adopted Resolution No. 2009-11, adopting the 2009-2010 budget.
8. Directed Staff to implement, to every extent possible, the expenditure reduction recommendations as outlined in the Staff Report.
9. Directed Staff to prepare a multi-year services agreement with Saving Grace Animal Shelter at \$25,000 per year.
7. Adopted Ordinance No. 3310, UIDC (Rio Networks) Telecommunications Franchise.
8. Adopted Ordinance No. 3311, Preferred Long Distance Telecommunications Franchise.
9. 1st Reading, Ordinance No. 3312, Surplus Real Property Disposition
10. 1st Reading, Ordinance No. 3313, Parking Fines and Remedies (boot ordinance).
11. As Urban Renewal Agency, adopted Resolution No. UR-09-01 adopting 2009-2010 budget.

CITY COUNCIL SYNOPSIS – JUNE 22, 2009

1. Approved minutes of June 8, 2009 meetings.
2. Endorsed OLCC Additional Privilege for Sandy's Place, 1700 NW Garden Valley.
3. Approved engineering contract for Reservoir #7 Recoating to Pace Engineers for \$49,260.
4. Adopted Resolution 2009-12 – forming Garden Valley LID and awarding bid to Beckley Excavation & Utility for \$434,999.
5. Approved 3 year deferral for the Garden Valley LID Assessments for property owners who request deferral and enter into agreement with the City for such.
6. Awarded bid for Vine Street Improvement Project #09WA08 to Egge Sand and Gravel for \$839,784.80.
7. Adopted Resolution No. 2009-13 exempting engineering services for Vine Street Improvement from public bidding and awarding contract to i.e. Engineering for \$58,170.
8. Adopted Ordinance No. 3312 regarding surplus real property disposition.
9. Directed Staff to amend Ordinance No. 3313 to require at least 5 citations equaling at least \$250.00 or more in fines before using immobilization process.
10. Declined to adopt a social gambling ordinance.
11. Adopted Resolution No. 2009-14 amending water service fees.
12. Adopted Resolution No. 2009-15 amending fees.
13. Adopted Resolution No. 2009-16 supporting I-5 Exit 129 Project.
14. Adopted Resolution No. 2009-17 supporting establishment of a Vertical Housing Development Zone in the Downtown Historic District.
15. As Urban Renewal Agency, heard a proposal regarding a development agreement for demolition of the downtown Safeway building.
16. As Urban Renewal Agency, approved \$100,000 change order to complete 1800 square feet of office space in the Public Safety Center.

CITY COUNCIL SYNOPSIS – JULY 13, 2009

1. Heard request from Councilor Tuchscherer that the Council consider formation of a Finance Committee.
2. Discussed Code and Statute requirements for construction contract award.
3. Heard concerns from Tuchscherer, Russell Kempf, Shawn Maddox, Mike Fairchild and Loy Maddox regarding Vine Street improvements and drainage impacts on Madison Street.
4. Received invitation from Jim Langston to attend a constitutionalist presentation on July 18th at the Fairgrounds.
5. Received request from Kathy Brown that the Pine Street speed limit be strictly enforced by the Police Department.
6. Approved minutes of June 22, 2009.

7. Endorsed OLCC change of ownership for Stephens Chevron, 2530 NE Stephens.
8. Endorsed OLCC temporary use applications to extend serving area for Little Brothers Pub and Willie D's from 12:00 noon until 10:00 p.m. on August 22nd.
9. Supported USDOG/OJP Bryne Memorial Justice Assistance Grant for \$41,000 for surveillance cameras for the Public Safety Center.
10. Adopted Ordinance No. 3313, as amended, regarding vehicle booting and immobilization.
11. Adopted Resolution No. 2009-18 approving loan from Water Fund to Golf Fund for golf cart purchase.
12. Directed Staff to prepare a resolution to adopt an updated Transportation System Development Charge Methodology to include a temporary reduction to 25% in TSDC's to terminate upon another Council action or December 31, 2010.
13. Requested Staff investigate the status of the property at the northwest corner of Diamond Lake and Winchester.
14. As Urban Renewal Board, approved minutes of June 22, 2009.
15. As Urban Renewal Board, reconsidered previous approval of a \$100,000 change order for completion of space on the third floor of the Public Safety Center.
16. As Urban Renewal Board, approved motion to not proceed with the PSC change order and direct the City Manager to bring back a plan for usage of the space.

CITY COUNCIL SYNOPSIS – JULY 27, 2009

1. Accepted Mary Blevens resignation from the Historic Resources Review Commission with regrets.
2. Heard comments from Bill Mull regarding commendation for volunteers and the "irony" of the number of liquor licenses approved by the Council in contrast to their actions on the social gambling matter.
3. Approved minutes of the July 13, 2009 meeting.
4. Endorsed OLCC change in privilege for Logger's Gourmet Pizza, 1350 NE Stephens #10.
5. Awarded bid for 2009 Slurry Seal Project No. 09PW02 to Asphalt Maintenance Associates for \$29,401.50.
6. Awarded bid for 2009 Overlay Project No. 09PW01 to Knife River for \$163,995.
7. Adopted Resolution No. 2009-19 amending Transportation System Development Charge Methodology.
8. Declined to form a Finance Committee.
9. As Urban Renewal Board, approved purchase of Public Safety Center furniture from Corporate Express using NIPA competitive price agreement at a cost not to exceed \$196,129.03.
10. As Urban Renewal Board, approved a change order for Harmon Construction to purchase/install a phone system at a cost not to exceed \$151,147 and directed

Staff, before purchase, to evaluate the Toshiba system and determine which system is best.

CITY COUNCIL SYNOPSIS – AUGUST 10, 2009

1. Presented a plaque to Mary Blevens in appreciation for 21 years of service on the Historic Resources Review Commission.
2. Presented a proclamation to Boy Scouts of America Troop 195 in recognition of their volunteer service to paint vandalized fire hydrants.
3. Heard concerns from Tuchscherer regarding the Vine Street project.
4. Heard comments from Gordon Brown and Scott Ingeman regarding speed control efforts on Pine Street.
5. Received annual Visitors and Convention Bureau report from Bureau Director Jean Kurtz.
6. Received a presentation from children from the Boys and Girls Club regarding bicycle and pedestrian routes.
7. Approved minutes of the July 27, 2009 meeting.
8. Adopted Resolution No. 2009-20 supporting establishment of “National Job Corps Day.”
9. Approved US Department of Justice Byrne Memorial Grant of \$8,289 for police equipment.
10. Adopted Ordinance No. 3314 – ComSpan Telecommunications Franchise.
11. Discussed the Visitors Bureau agreement and distribution of revenues.
12. Discussed e-mails distributed by Tuchscherer regarding the Vine Street project. Staff to review and respond.
13. Discussed Code provisions regarding limitations on how much Staff time may be spent on requests from individual Councilors. Staff to review information requests from Tuchscherer and determine which can be fulfilled by Staff and which need to have Council direction.
14. Met in Executive Session under authority of ORS 192.660(2)(f), (i) and (h).
15. Voted to renew Municipal Judge Ken Madison’s contract and increase vacation benefits by one week.

CITY COUNCIL SYNOPSIS – AUGUST 24, 2009

1. Proclaimed the week of September 6th as “Muscular Dystrophy Association Week;” presented to Fire Chief Jack Cooley.
2. Appointed Stephen Dickinson to the Historic Resource Review Commission.
3. Accepted Jeff Bright’s resignation from the Parks and Recreation Commission.
4. Accepted Terry Waddington’s resignation from the Airport Commission.
5. Heard comments from Avery Lyles regarding Vine Street project – requested information regarding his surveyor’s report on property lines.
6. Heard comments from Gayle Rossellini regarding the Vine Street project.

7. Approved minutes of August 10, 2009, Council meeting.
8. Approved collection of fees/donations by Umpqua Partners for a Drug Free future in Stewart Park on September 12, 2009.
9. Accepted FAA improvement grant for AIP Project 3-41-0054-016, Phase 1 preliminary design and environmental assessment for taxiway relocation.
10. Adopted Findings of Fact for Powell Property Development for Files AN-09-1, ZC-09-1, SR-09-91 and SR 09-93.
11. Adopted Resolution No. 2009-21, request Douglas County transfer jurisdiction of NE Stephens from existing City boundary to north of Kenneth Ford Drive to the City of Roseburg.
12. First regarding Ordinance No. 3315, approving annexation, zone change, site plan review and withdrawal of Powell Property from Douglas County Fire District No. 2.
13. Approved assignment of golf course concessionaire agreement to Fred and Jeremy Phillips.
14. Approved implementation of City Manger performance evaluation with two changes; Department Heads to provide a consolidated statement based upon evaluation criteria and process to begin one month earlier than in the past.

CITY COUNCIL SYNOPSIS – SEPTEMBER 14, 2009

1. Proclaimed September 22nd as United Community Action Day.
2. Presented Finance Director Cheryl Guyett and Finance Staff members Debbie Keller, Lesa Miller and Ronda Fluetsch with the Government Finance Officers Association Award for excellence in financial reporting.
3. Approved minutes of August 24, 2009.
4. Approved OLCC change of ownership for Phillips Golf Shop, 1005 NW Stewart Park Drive.
5. Awarded fleet services contract to Mobile Tune.
6. Awarded collection services contract to Progressive Financial, Inc.
7. Adopted the Bicycle and Pedestrian Master Plan.
8. First reading, Ordinance No. 3316, Amending the Transportation System Master Plan by adopting the Bicycle and Pedestrian Transportation plan by Reference.
9. Postponed action on the Costco intergovernmental agreement and annexation ordinance pending review of the agreement.
10. Approved services agreement with Saving Grace with amendments to the scope of work regarding cooperative efforts with other animal rescue groups.
11. Declared the property located at 1264 SE Germond and 774 SE Rose as surplus and directed staff to list the property with the City's contracted realtor.
12. Discussed pending information requests from Councilor Tuchscherer. Directed Staff to not fulfill the requests at no charge.

13. Met in Executive Session under ORS 192.660(2)(d).

CITY COUNCIL SYNOPSIS – SEPTEMBER 28, 2009

1. Appointed Russ Noah to the Airport Commission.
2. Appointed Karen McClish to the Parks & Recreation Commission.
3. Announced Todd Crouse's selection as Law Enforcement Officer of the Year.
4. Approved minutes of September 14, 2009.
5. Endorsed OLCC greater privilege for Anthony's Italian Café, 500 SE Cass.
6. Endorsed OLCC greater privilege for Idle Hour Tavern, 216 NE Jackson.
7. Directed \$145,000 be placed in restricted assets for transportation improvements related to the Costco projects.
8. Approved intergovernmental agreement with Douglas County and ODOT regarding Costco related improvements.
9. Adopted Ordinance No. 3315, Powell Development annexation et al (Costco).
10. Adopted Ordinance No. 3316 – Bicycle and Pedestrian Plan.
11. First reading, Ordinance No. 3317 – amending Pacific Power Franchise.
12. Endorsed OLCC new outlet, 100 Winery, 950 SE Oak.
13. First reading, Ordinance No. 3318 – West Avenue Redevelopment Plan
14. Awarded bid for Reservoir No. 7 Recoating Project 09WA13 to Purcell Painting for \$592,765; if protests are received prior to close of business 10/2/09, all bids shall be rejected and the project suspended until early spring.

CITY COUNCIL SYNOPSIS – OCTOBER 12, 2009

1. Conducted work session to review Public Safety Center project and quarterly financial report for period ending June 30, 2009.
2. In light of recent absences of Councilor Tuchscherer, determined that no vacancy existed in Ward II Position 1 based upon the City Charter. Next agenda to include discussion regarding Councilor meeting absences.
3. Approved minutes of September 28, 2009.
4. Adopted Resolution No. 2009-22 establishing fees for room rental and document recording.
5. Approved deposit of \$368,702 with ODOT for construction of the Garden Valley overlay between Stewart Parkway and West City limits (project to be built with stimulus funds).
6. Adopted Ordinance No. 3317, as amended, amending Pacific Power Franchise agreement.
7. Adopted Ordinance No. 3318 adopting West Avenue Redevelopment Plan.
8. Adopted Ordinance No. 3319 granting telecommunications franchise to McLeod USA Telecommunications, Inc.

9. Adopted Ordinance No. 3320 granting telecommunications franchise to Global Crossing Telecommunications, Inc.
10. Adopted Resolution No. 2009-23 adopting supplemental budget reappropriating funds within the Equipment Replacement Fund.
11. Received year-end report for RARE program.
12. Discussed airport issues: resignation of Airport Manager Tony Bunch; FAA correspondence regarding noncompliance leases; application for *ConnectOregon* III grant for runway extension.

CITY COUNCIL SYNOPSIS – OCTOBER 26, 2009

1. As Urban Renewal Board, authorized purchase of additional telephony equipment for the Public Safety Center from ITechSS in the amount of \$15,555.50 upon expiration of the 7-day public notification period.
2. Proclaimed week of November 2nd as UCAN Head Start Awareness Week.
3. Presented Barbara Gershon with “Silver Safety Award” awarded by City/County Insurance Services at the League of Oregon Cities Conference.
4. Heard comments from Tami Sanders, Ron Nielsen and Lori Nielsen regarding a neighborhood dispute at Oriole and Tanager Streets.
5. Approved minutes of regular and special meetings of October 12, 2009.
6. Awarded bid for four equipped police sedans from Auto Additions in the amount of \$130,238.88.
7. Awarded bid for Dixonville Pump Station No. 3, Project No. 07WA24, to Rogue Valley Construction for \$182,000.00.
8. Discussed proposal to dedicate one-third of all franchise fees to the Transportation Fund and impacts of doing so on the General Fund.
9. Heard goal accomplishment report from City Manager.
10. Discussed working with Douglas County to address anticipated future cuts in County services and potential impacts on Roseburg.

CITY COUNCIL SYNOPSIS – NOVEMBER 9, 2009

1. Approved minutes of regular meeting of October 26, 2009.
2. Approved Pace Engineering contract amendment for \$15,264 to complete design and bid phase for Garden Valley Structural Overlay Project.
3. Approved Pace Engineering contract amendment for \$16,200 for additional services related to Reservoir No. 7 recoating project.
4. Directed Staff to make amendments to a proposed ordinance regarding City Councilor attendance.
5. Adopted Resolution No. 2009-24 – rescinding Resolution No. 2009-10.
6. Adopted Resolution No. 2009-25 – adopting executive session news media attendance policy.

7. Awarded bid for Jet-A Refueling System Repairs, Project 10PW05 to Mascott Equipment for \$74,500.
8. Reviewed financial report for quarter ended September 30, 2009.
9. Adopted Resolution No. 2009-26 supporting two *ConnectOregon* III applications for runway extension and for taxiway relocation matching funds.

CITY COUNCIL SYNOPSIS – NOVEMBER 23, 2009

1. Conducted special session to discuss Emergency Response Plan.
2. Approved minutes of November 9, 2009, Council meeting.
3. Endorsed OLCC application for Walgreens, 1377 NE Stephens.
4. 1st reading, Ordinance No. 3321, West Avenue Redevelopment Plan Implementation Ordinance.
5. 1st reading, Ordinance No. 3322, Flood Mapping/LUDO/Comprehensive Plan Amendment.
6. Adopted Resolution No. 2009-27 – supplemental budget to receive stimulus funding for Garden Valley overlay.
7. 1st reading, Ordinance No. 3323, Council Attendance Requirements.
8. Reviewed proposed budget calendar. Staff to make revisions for next meeting.
9. Approved providing defense and indemnification for Nikki Messenger in regard to the C2S Group lawsuit.
10. Met in executive session to conduct City Manager performance appraisal.

CITY COUNCIL SYNOPSIS – DECEMBER 14, 2009

1. Conducted work session wherein UCC Cooperative Work Experience Students presented redevelopment plans for upper floors of downtown buildings.
2. Declared the hotel/motel position on the Visitors and Convention Commission as vacant.
3. Accepted John Kennedy's resignation from the Public Works Commission.
4. Extended appreciation to Staff for Public Safety Center open house efforts.
5. Directed Staff to evaluate Commission membership requirements.
6. Approved minutes of special and regular meetings of November 23, 2009.
7. In public hearing, heard comments from Chuck Stremmer and Debra Ziglinsky regarding annexation of Broad Street area.
8. Adopted Findings of Fact for seven 2009 annexation areas and lands approved by the Planning Commission for File Nos. AN-09-2/ZC-09-3.
9. Adopted Resolution No. 2009-28 initiating request for jurisdictional transfer of NE Stephens, Newton Creek, Vine Street and Lookingglass from Douglas County.
10. First reading of the following annexation ordinances:
 - a. Ordinance No. 3324 – Area 1, NE Stephens @ NE Russell, School Site & Vine Street Right-of-Way

- b. Ordinance No. 3325 – Area 2, NE Newton Creek & Carmen, Newton Creek Right-of-Way
 - c. Ordinance No. 3326 – Area 3, NE Broad Street
 - d. Ordinance No. 3327 – Area 4, NE Stephens & Kenneth Ford Drive, Stephens Right-of-Way
 - e. Ordinance No. 3328 – Island 1, NE Stephens & NE Newton Creek
 - f. Ordinance No. 3329 – Island 2, NE Vine Street & Meadow Avenue
 - g. Ordinance No. 3330 – Island 3 – NW Walter Court
- 11. Adopted Ordinance No. 3321 – West Avenue Redevelopment Plan.
 - 12. Adopted Ordinance No. 3322 – Flood Mapping LUDO/Comp Plan Amendment.
 - 13. Adopted Ordinance No. 3323 – Council Attendance Requirements.
 - 14. Adopted 2010/2011 Budget Schedule.

CITY COUNCIL SYNOPSIS – DECEMBER 28, 2009

- 1. Honored retiring Utility Billing Clerk Nancy Day.
- 2. Approved minutes of special and regular meetings of December 14, 2009.
- 3. Endorsed OLCC change of ownership for T-Mart, 1515 W Harvard.
- 4. Authorized agreement with City of Silverton to fund exchange Silverton's ARRA money at a rate of 60 cents on the dollar; exchanged funds of \$80,896 to be dedicated to City's match for the Garden Valley Structural Overlay project.
- 5. Adopted Resolution No. 2009-29 regarding exemption from competition in public contracting for the Garden Valley Structural Overlay project construction phase engineering and authorized execution of agreement with Pace Engineering in the amount of \$76,600.
- 6. Adopted following annexation ordinances:
 - a. Ordinance No. 3324 – Area 1, NE Stephens @ NE Russell, School Site & Vine Street Right-of-Way
 - b. Ordinance No. 3325 – Area 2, NE Newton Creek & Carmen, Newton Creek Right-of-Way
 - c. Ordinance No. 3326 – Area 3, NE Broad Street
 - d. Ordinance No. 3327 – Area 4, NE Stephens & Kenneth Ford Drive, Stephens Right-of-Way
 - e. Ordinance No. 3328 – Island 1, NE Stephens & NE Newton Creek
 - f. Ordinance No. 3329 – Island 2, NE Vine Street & Meadow Avenue
 - g. Ordinance No. 3330 – Island 3 – NW Walter Court

CITY COUNCIL SYNOPSIS – JANUARY 11, 2010

- 1. Mayor Rich shared the State of the City Address.
- 2. Accepted Russ Noah's resignation from Airport Commission.
- 3. Elected Rick Coen to continue serving as Council President.
- 4. Approved minutes of December 28, 2009 meeting.
- 5. Endorsed OLCC change of ownership for Baja Taco, 1859 NE Diamond Lake.
- 6. Endorsed OLCC Greater Privilege for Scoreboard Tavern, 920 SE Stephens.

7. Discussed upcoming review of Commission membership.

CITY COUNCIL SYNOPSIS – JANUARY 25, 2010

1. Proclaimed January as “Homeless Persons’ Memorial Month.”
2. Commended Fire Chief Jack Cooley on his retirement after 30 years of service.
3. Approved minutes of January 11, 2010 meeting.
4. Directed Staff to provide further information regarding The Partnership and invite Director Helga Conrad to attend to review the program.
5. Authorized execution of an amendment to the intergovernmental agreement for Building Services with revisions as discussed by Council.
6. Councilor Baker to provide a report to Council on his thoughts regarding Commission membership with the topic to be scheduled for discussion at a future meeting or work session.
7. Directed Staff to prepare an ordinance clarifying that Commission recommendations for expenditures above \$10,000 require City Council approval.
8. Councilor Kaser reported he will be sharing research information regarding sustainability.

CITY COUNCIL SYNOPSIS – FEBRUARY 8, 2010

1. Flag presentation by the Boys Scouts of America who were honored with a 100th Anniversary Proclamation.
2. Approved minutes of January 25, 2010.
3. Endorsed OLCC change of ownership for Smokin’ Friday BBQ, 1859 NE Diamond Lake.
4. Directed Staff to prepare an RFP for airport management services after obtaining FAA approval of the concept.
5. Approved First Amendment to the agreement for funding the Economic Development Director.
6. Directed Staff to prepare amendments to the Municipal Code in regard to taxicab regulations to allow use of cell phones and to establish an upfront rate structure.
7. Postponed action on a proposed franchise for RUSA until the RUSA Board meets on the matter.
8. Informal approval for City Manager to respond to a subpoena and provide testimony in the CORP lawsuit against the State of Oregon regarding withdrawal of CORP’s *ConnectOregon* Grant for switchyard relocation.
9. Due to lateness of the hour, postponed action on the following matters until the February 22nd meeting:
Bullseye Telecommunications Franchise Ordinance
Garden Valley-Kline to Stewart Parkway Sidewalk & Storm Drainage LID Project Assessments Ordinance
Commission Expenditure Authority Ordinance
Commission Membership Review

CITY COUNCIL SYNOPSIS – FEBRUARY 22, 2010

1. Received report from Umpqua Transit Director Toby Notenboom that U-Trans is reducing their financial assistance request by 20% to \$60,000 for next year.
2. Approved minutes of the February 8, 2010 meeting.
3. Approved requests from “Koins for Kids” and Healthy Start” to collection donations in Stewart Park.
4. Approved media requests to attend executive sessions.
5. Adopted Ordinance No. 3331, Bullseye Telecom Telecommunications Franchise.
6. First reading, Ordinance No. 3332, Levying Assessments for the Garden Valley-Kline to Stewart Parkway LID Project.
7. Directed staff to develop additional language for revision to the taxicab regulations to allow use of GPS systems and a two-way radio/cell phone/hands free device.
8. Awarded bid for Reservoir No. 7 recoating to Purcell Painting and Coatings in the amount of \$544,758.
9. Directed the City Manager to appoint a work group to prepare a sustainability policy and plan by September 30, 2010 for Council consideration.

CITY COUNCIL SYNOPSIS – MARCH 8, 2010

1. Congratulated Under Sheriff Jim Burge for being selected as the City’s new Police Chief.
2. Heard report on downtown façade grant distribution to seven businesses.
3. Reviewed Commission membership requirement recommendations and directed Staff to draft ordinances making the agreed upon modifications.
4. Held first reading of Ordinance No. 3334, Commission recommended expenditures modified to a maximum of \$5,000.
5. During audience participation heard concerns about population projection of 2% growth rate.
6. During audience participation, heard concerns about Judge Ken Madison.
7. Approved minutes of February 22, 2010 meeting.
8. Accepted FAA Grant Entitlement Funds, Resolution No. 2010-1.
9. Approved Broad Street Jurisdictional Transfer, Resolution No. 2010-2.
10. Approved Intergovernmental Agreement with Douglas County for the Broad Street Improvements, upon the City Attorney’s review and approval.

11. Adopted the Long Range Water Supply Plan recognizing the water demand forecast “may be high” and accepted the Water Treatment Facilities Preliminary Design Report as a guidance document for use in the future water treatment plant upgrade process.
12. Approved purchase of play equipment and installation from Ross Recreation Equipment for Stewart Park in the amount of \$153,952.
13. Authorized City Manager to enter into an Intergovernmental Agreement with Douglas County for engineering, surveying and related services for a not to exceed amount of \$100,000 per year.
14. Held second reading and adopted Ordinance No. 3332, Levying Assessments for the Garden Valley-Kline to Stewart Parkway LID Project.
15. Held first and second reading, and adopted Ordinance No. 3333, Granite Communications Telecom Franchise effective retroactively to January 1, 2009.
16. Held first reading of Ordinance No. 3335, Taxicab Regulations Amendment, by split vote with the Mayor breaking the tie in favor.

CITY COUNCIL SYNOPSIS – MARCH 22, 2010

1. Heard comments from Dave Davis and Jim Henry regarding Judge Madison’s Oath of Office.
2. Heard comments from Michelle Dombrowski regarding difficulties in getting approval for a play center.
3. Approved minutes of March 8, 2010.
4. Endorsed OLCC greater privilege for Aromatica’s Feast, 1011 SE Stephens.
5. Endorsed OLCC special event for Phoenix School Fundraiser at the Airport.
6. Adopted Resolution No. 2010-3, authorizing grant application for Parrot Creek Park improvements.
7. Adopted Ordinance No. 3334, Commission Recommended Expenditures.
8. Clarified that Commission members who are currently serving on a Commission, but will no longer qualify for membership after adoption of ordinances to revise Commission membership, will remain on their respective Commissions until their existing terms expire.
9. Adopted Ordinance No. 3336, Economic Development Commission Membership.
10. Adopted Ordinance No. 3337, Historic Resource Review Commission Membership.
11. Adopted Ordinance No. 3338, Parks and Recreation Commission Membership.
12. Adopted Ordinance No. 3339, Planning Commission Membership.
13. Adopted Ordinance No. 3340 – Public Works Commission Membership.

14. Adopted Ordinance No. 3341, Visitors and Convention Commission Membership.
15. Introduced Police Chief Appointee Jim Burge.
16. Requested status report on a helicopter fuel truck parked in a gravel area near the Marion Carl Memorial facility.
17. Discussed a future agenda item regarding proposed amendment to the C-1 zone to include barbershops.
18. Discussed a potential work session regarding business registration process.

CITY COUNCIL SYNOPSIS – APRIL 12, 2010

1. Announced that all Commission Chair assignments shall remain unchanged and made the following appointments:
Airport: Dave Leonard, Robb Paul, Frank Inman
Budget: Steve Barnhart, Jared Castle, Sam Markovic
Historic Resources: Meaghan Cheney
Public Works: Stuart Liebowitz, Richard Weckerle, Joe Powell
Visitors & Convention: Jane Green, Melissa Smith
Planning: Harvey Lopez, Knut Torvik
2. Declined to take action on a proposal to initiate a LUDO amendment in regard to barber shops in the C-1 zone.
3. Approved minutes of the regular meeting of March 22, 2010.
4. Authorized Mead & Hunt task order for taxiway relocation environmental assessment.
5. Approved agreement with United Communication Action Network for transit services.
6. First reading Ordinance No. 3344, Mill-Pine Historic District Plan.
7. Adopted Ordinance No. 3335, Amending Taxicab Regulations.
8. Adopted Ordinance No. 3342, AT&T of the Pacific Northwest Telecom Franchise.
9. Adopted Ordinance No. 3343, TCG of Oregon Telecom Franchise.
10. Directed Staff to include \$30,000 in the proposed budget for wetland mitigation in conjunction with the Tennis Court expansion; with presentation to be made to the Budget Committee.
11. Heard report on business registration process. No action taken.
12. Announced Brian Davis was awarded the “Distinguished Leadership by a Professional Planner” award by the OAPA.

CITY COUNCIL SYNOPSIS – APRIL 26, 2010

1. Proclaimed May as “Historic Preservation Month.”
2. Appointed Karen McClish to the Parks and Recreation Commission.
3. Approved minutes of regular meeting of April 12, 2010.
4. Recommended renewal of 2010 OLCC licenses.
5. Approved sidewalk café’ permit and extended serving area for Daily Grind.

6. Authorized collection of donations in Stewart Park for American Foundation for Suicide Prevention, Making Connections and Roseburg Road Runners Club.
7. Adopted Ordinance No. 3344, Mill-Pine Historic Plan.
8. 1st Reading, Ordinance No. 3345 – Adopting 2010 Fire Code.
9. Adopted Ordinance No. 3346 – Adopting State Statutes re: Offenses.
10. Adopted Ordinance No. 3347 – Adopting State Statutes re: Traffic Control.
11. Adopted Resolution No. 2010-4 – Recognizing Downtown Main Street Association Board.
12. Reviewed status of airport management services request for proposals.
13. Consensus to change May 11th Budget Committee meeting to 6:00 p.m.
14. As Urban Renewal Board, awarded Downtown Utility Undergrounding Feasibility Study to Murray, Smith and Associates for \$34,276.

CITY COUNCIL SYNOPSIS – MAY 10, 2010

1. Proclaimed May 8-15 as “AmeriCorps Week.”
2. Proclaimed May as “Bike to Work Month.”
3. Issued proclamation in honor of services provided by Casa de Belen.
4. Approved minutes of April 26, 2010.
5. Adopted Ordinance No. 3345 – 2010 Fire Code.
6. Adopted Ordinance No. 3348 – QuantumShift Communications Telecom Franchise.
7. Authorized the City Manager to apply for a non-aeronautical permit for the ITechSS sublease with REIS for office space in airport corporate hangar #12 and directed the Airport Commission to develop a non-aviation use policy.
8. Discussed Budget Committee role; Tuchscherer asked to prepare information for Council outlining his views on that issue.
9. As Urban Renewal Agency Board, provided direction on potential demolition of former downtown fire station and Jackson Street retail space.

CITY COUNCIL SYNOPSIS – MAY 24, 2010

1. Approved minutes of May 10, 2010.
2. Adopted Resolution No. 2010-5, Fee Adjustments for Systems Development Charges and Appeal Fees.
3. Approved extended OLCC serving area for Dino’s, 404 SE Jackson.
4. Endorsed OLCC new outlet for Costco, 4141 NE Stephens.
5. First reading, Ordinance No. 3350 – Roseburg School District Ten-Year Facility Forecast Plan.
6. Adopted, Ordinance No. 3349 – Americatel Telecom Franchise.

7. First reading, Ordinance No. 3351 – Repealing RMC 7.06.110 Obnoxious Vegetation Notice.
8. First reading, Ordinance No. 3352 – Amending RMC 9.16.180 Tax Appeal Procedure
9. Awarded Diamond Lake Boulevard Waterline Abandonment Project No. 10WA04 to Beckley Excavation and Utility for \$285,841.

CITY COUNCIL SYNOPSIS – JUNE 14, 2010

1. Proclaimed July 4, 2010 as “Roseburg Hometown 4th of July Celebration Day”.
2. Proclaimed week of June 20, 2010 as “Camp Millennium Week.”
3. Proclaimed June 21, 2010 as “Ride to Work Day.”
4. Presented Janus Maybee and Robert Luck with Historic Resource Preservation Award for renovations to 1404 SE Mill Street.
5. Appointed Janice Franklin to the Historic Resource Review Commission.
6. Appointed Kat Wise to the Visitors and Convention Commission.
7. Heard presentation from JoLane Middle School Student Council regarding recycling.
8. Approved minutes of May 24, 2010.
9. Adopted Resolution No. 2010-6, supporting application for a Transportation Enhancement Grant.
10. Adopted Resolution No. 2010-7, supporting application for a Pedestrian Bicycle Improvement Grant.
11. Adopted Resolution No. 2010-8, Exempting Garden Valley Structural Overlay Project Engineering from Competition in Public Contracting and authorized contract amendment with Pace Engineers in the amount of \$28,732 for additional services on that project.
12. Endorsed new OLCC outlet for Till It Shines, 1459 SE Stephens.
13. Adopted Resolution No. 2010-9, adopting 2010-11 Budget and Making Appropriations.
14. Adopted Ordinance No. 3350, School District Facility Forecast Plan.
15. Adopted Ordinance No. 3351, Repealing RMC 7.06.110 re: Obnoxious Vegetation Notice.
16. Adopted Ordinance No. 3352, Amending RMC 9.16.180 re: Tax Appeal Procedure.
17. Held first reading, Ordinance No. 3353, Amending RMC 9.25 re: Telecom Franchise Renewal.
18. Discussed Finance and Audit Committees.
19. Referred request to name greenway after Richard Sommer to Parks and Recreation Commission.
20. Clarified process for appointment of ex-officio members for Commissions.
21. As Urban Renewal Board, adopted Resolution No. UR-10-1.

CITY COUNCIL SYNOPSIS – JUNE 28, 2010

1. Proclaimed July 2010 as “Parks and Recreation Month”.
2. Approved minutes of June 14, 2010 meeting.
3. Endorsed OLCC change of privilege for Little Brothers Pub, 428 SE Main.
4. Endorsed OLCC change of owner for M’s Roseburg, 443 SE Jackson.
5. Endorsed OLCC change of owner for The Beaver Den, 929 SE Stephens.
6. Declared property between Stewart Parkway and Vermillion Street as surplus and authorized City Manager to execute a deed giving the property back to ODOT.
7. Endorsed OLCC new outlet for Renard’s Deli, 2230 NW Stewart Parkway Suite A-3.
8. Adopted Ordinance No. 3353, amending telecom franchise renewal.
9. Awarded bid for Broad Street improvements to Knife River for \$618,597.50.

CITY COUNCIL SYNOPSIS – JULY 12, 2010

1. Approved minutes of June 28, 2010 meeting.
2. Endorsed OLCC new outlet for Joe Monkey, 772 SE Jackson.
3. Approved extended alcohol serving area for Joe Monkey with conditions.
4. Adopted Findings of Fact approved by the Planning Commission for File Nos. LUDO-10-1 and LUDO-10-2.
5. First Reading, Ordinance No. 3355 – LUDO Amendments re: Historic Resource Review.
6. First Reading, Ordinance No. 3356 – Historic Resource Review Commission Amendments.
7. First Reading, Ordinance No. 3357 – Amending Taxicab Definitions.
8. Provided consensus to have Staff proceed with update of the Urban Growth Management Agreement with Douglas County.
9. Heard request from UCC Foundation for financial assistance for the Southern Oregon Wine Institute. Once budgetary details are determined, matter will come back to Council for agreement authorization.
10. Awarded 2010 Slurry Seal Project to Asphalt Maintenance for \$69,716.60.
11. Awarded 2010 Overlay Project to Knife River for \$648,239.50.
12. Received update from Councilor Tuchscherer regarding proposed Finance/Audit Committee.
13. Ratified tentative three year collective bargaining agreement with IAFF.
14. Concurred with Councilor Kaser’s comments regarding the collective bargaining process: a) The law does not allow firefighters to strike, therefore, impasses are resolved via arbitration. With arbitration we are bound to comparable communities, even though we may want to settle on lesser compensation. The proposal adopted would be defensible in arbitration; b) We have a great Fire Department and great firefighters. He has been a long time union supporter and continues to support

labor's ability to unionize to protect their interests; c) He was disappointed that the Firefighter Union was unwilling to "step up to the plate" and share some of the economic impacts being felt by so many others in our community and country.

CITY COUNCIL SYNOPSIS – JULY 26, 2010

1. Approved minutes of July 12, 2010 meeting.
2. Endorsed OLCC change of ownership for Bob's Quick Stop, 1147 NE Stephens.
3. Endorsed OLCC change of ownership for Colony Market, 1612 NW Keasey.
4. Adopted Resolution No. 2010-10, Budget appropriation for Casa de Belen Grant.
5. Adopted Ordinance No. 3355, LUDO amendments re: Historic Resource Review.
6. Adopted Ordinance No. 3356, Historic Resource Review Commission Amendments.
7. Adopted Ordinance No. 3357, Amending Taxicab Definition.
8. Supported the efforts of MedCom to encourage the Douglas County Commissioners to amend the Ambulance Service Area Ordinance.

CITY COUNCIL SYNOPSIS – AUGUST 9, 2010

1. Offered kudos to the newly formed Southeast Roseburg Community Enhancement group which cleaned up overgrown areas at the south end of Pine Street.
2. Heard presentation from Bill Schnautz regarding services provided by the Douglas County Senior Services Advisory Council.
3. Approved minutes of July 26, 2010 meeting.
4. Approved OLCC extended service area permits for Little Brothers Pub and M's Roseburg for August 28, 2010.
5. Authorized intergovernmental agreement with Douglas County Industrial Development Board for airport runway extension matching funds in the amount of \$150,000.
6. Received presentation on RARE program accomplishments.

CITY COUNCIL SYNOPSIS – AUGUST 23, 2010

1. Proclaimed week of September 5, 2010 as "Roseburg Firefighters Appreciation Week," presented to Wayne Mason and Chris Galligan.
2. Accepted Jared Castle's resignation from Parks and Recreation Commission.
3. Accepted Roger Brandt's resignation from Visitors and Convention Commission.
4. Approved minutes of August 9, 2010.
5. Approved amendment to ODOT flexible maintenance agreement increase the "not to exceed" amounts to \$80,000 for the City and \$100,000 for ODOT.
6. Endorsed OLCC change of ownership for Wild Rose Tavern, 805 SE Stephens.
7. Authorized use of City property and recommended approval of OLCC temporary use applications for the Umpqua Brew Fest to be held September 17 and 18 contingent upon submission of appropriate license applications as required by the Code. Staff

asked to investigate how other cities regulate sale and consumption of alcohol on public property.

8. Awarded Aviation/Edenbower Roundabout engineering services contract to Mead and Hunt and authorized City Manger to enter into negotiations on scope, schedule and budget for the project.
9. Approved cooperative improvement agreement with ODOT for the Edenbower/Aviation Roundabout.
10. Heard update regarding City contribution to Southern Oregon Wine Institute.
11. Ward reported that an ADT security salesperson was going door-to-door on a Sunday. Staff will notify the company of the Code violation.
12. Tuchscherer reported he will provide further information regarding financial planning at the September 27th meeting.
13. Ryan requested a Council goal setting session be scheduled after the first of the year.

CITY COUNCIL SYNOPSIS – SEPTEMBER 13, 2010

1. Reviewed draft Five-Year Capital Improvement Plan in work study session.
2. Provided consensus to proceed with exemption process to retain Pinnacle Engineering to complete Stewart Parkway design services.
3. Received invitation from Patrick Starnes to serve beer at the Umpqua BrewFest to be held at the Douglas County Fairgrounds.
4. Approved minutes of August 23, 2010 meeting.
5. Endorsed OLCC location change for Raise Your Glass, 1033 SE Stephens.
6. Endorsed OLCC ownership change for Ridgeway Market, 1800 NW Garden Valley
7. Adopted Resolution No. 2010-11, Policy on Long-Term Leasing of Corporate Hangar Space.
8. Adopted Resolution No. 2010-12, Fee schedule amendments for non-aviation related uses and corporate hangar parking spaces.
9. First reading, Ordinance No. 3358, Repealing RMC 3.12.040 – Municipal Court Costs.
10. First reading, Ordinance No. 3359, Civil Penalties for Violation of Specialty Codes.
11. Authorized execution of contract not to exceed \$450,000 for purchase of new fire engine.
12. Authorized modification of Harvard Avenue Fire Station to accommodate fire apparatus entry through the rear bay door.
13. Requested one or more work study sessions be scheduled to review draft 2010-2015 Strategic Plan.

CITY COUNCIL SYNOPSIS – SEPTEMBER 30, 2010

1. Appointed Robert Grubbs to the Parks and Recreation Commission.

2. Accepted Meaghan Cheney's resignation from the Historic Resources Review Commission.
3. Appointed Roger Helliwell to the Historic Resources Review Commission.
4. Proclaimed October 6, 2010 as "Walk + Bike To School Day"; presented to Jeff Jackson who commended 10 schools for participating in the event this year.
5. Appealed the Historic Resources Review Commission denial of demolishing the former downtown fire station.
6. As Urban Renewal Agency Board, appealed the Historic Resources Review Commission denial of demolishing the commercial structure on SE Jackson Street.
7. Discussed the 2010-2015 Strategic Plan. Will conduct future special meetings to review the document.

CITY COUNCIL SYNOPSIS – OCTOBER 11, 2010

1. Presented "Key to the City" to Thurman Bell in honor of his 300th football game win at Roseburg High School.
2. Proclaimed October as "Community Planning Month."
3. Announced recent recognitions: a) 17th GMFOA Excellence in Financial Reporting award; b) Excellence in Downtown Revitalization Award from Oregon Main Street Program for downtown upper floor redesign project; c) Silver Safety Award from League of Oregon Cities; d) Pivot Architecture receipt of "Colleagues Choice Award" from AIA for Public Safety Center design.
4. Approved minutes of September 13, 2010 work session.
5. Approved minutes of September 13, 2010 regular meeting.
6. Approved minutes of September 30, 2010 special meeting.
7. Approved *ConnectOregon* III grant agreements for FAA matching funds for taxiway relocation project.
8. Approved *ConnectOregon* III grant agreement for airport runway extension.
9. Supported City Manager's hiring of a full-time Airport Manager with participation of the Airport Advocacy Group and Airport Commission in job description development and interviews.
10. Heard update on Veterans' Home from Representative Tim Freeman.
11. Endorsed OLCC new outlet for Mariachi Loco, 719 SE Jackson.
12. First reading, Ordinance No. 3360 – Waterfront Development Plan.
13. Adopted Ordinance No. 3358 – Repealing 3.12.040 – Municipal Court Costs.
14. Adopted Ordinance No. 3359 – Civil Penalties for Violation of Specialty Codes.
15. Approved grant agreement with Umpqua Community College for \$100,000 toward construction of the Southern Oregon Wine Institute.
16. Authorized task order with Mead & Hunt for airport engineering services for runway extension project design and environmental permitting work – not to exceed \$203,345.

17. Approved contract with Mead & Hunt for design services through the Alternative Analysis phase for the Edenbower/Aviation Roundabout – not to exceed \$50,000.
18. Heard update on proposed amendment to Roberts Creek Enterprise Zone.
19. Received goal accomplishment report from City Manager.

CITY COUNCIL SYNOPSIS – OCTOBER 25, 2010

1. Presented Governor's Physical Fitness Award to Ted Wilton.
2. Heard comments from Dick Dolgonas supporting the flexible grant funds for bike path construction.
3. Approved minutes of October 22, 2010 regular meeting.
4. Cancelled December 27, 2010 regular meeting.
5. Endorsed OLCC change of ownership for Diamond 76, 1859 NE Diamond Lake.
6. Authorized local agency agreement for Surface Transportation Program Non-Highway Readiness Projects for the duck pond bike path.
7. Adopted Resolution No. 2010-14 authorizing application for ODOT Flexible Funds grant for duck pond bike path construction.
8. Authorized use of Economic Development Fund as a pass-through for funding Phase I of the Downtown CORP Switchyard redevelopment project in an amount not to exceed \$9,000.
9. Endorsed new OLCC location for Black Bird Bar & Grill, 649 SE Jackson.
10. First reading Ordinance No. 3363, Airport Rezoning.
11. Adopted Ordinance No. 3360, Waterfront Master Development Plan.
12. Adopted Ordinance No. 3361, Group Six Communications Telecom Franchise.
13. Adopted Ordinance No. 3362, Reliance Communications International Telecom Franchise.
14. Adopted Water System Master Plan.
15. Directed Staff to draft amendments to Municipal Code regarding sales and consumption of alcohol on City property.
16. Adopted Sustainability Plan and directed Staff to work toward its implementation.

CITY COUNCIL SYNOPSIS – NOVEMBER 8, 2010

1. Approved minutes of October 25, 2010 work session.
2. Approved minutes of October 25, 2010 regular meeting.
3. Approved minutes of October 28, 2010 special meeting.
4. Approved amended Umpqua Valley Tennis Club lease.
5. Conducted close-out hearing for Casa De Belen acquisition grant.
6. Adopted Ordinance No. 3363 – Airport Rezoning.
7. Adopted Resolution No. 2010-15, revised Parks Rules and Regulations which includes prohibition of tobacco products in City parks effective January 1, 2011.

8. Awarded parking enforcement and administration services contract to Diamond Parking Service.
9. Reviewed financial reports for quarters ended June 30, 2010 and September 30, 2010.
10. Discussed potential formation of Audit Committee.

CITY COUNCIL SYNOPSIS – NOVEMBER 22, 2010

1. Approved minutes of November 8, 2010 regular meeting.
2. Authorized agreement of sponsorship to assist Guardians of Heroes in raising tax-deductible donations for the Roseburg National Cemetery Improvement Project.
3. Adopted Ordinance No. 3364 – ACN Communications Telecommunications Franchise.
4. Adopted Resolution No. 2010-16 – Park Memorial and Naming Policy
5. Declared property on Terrace Drive as surplus, directed the City Manager to publish any offers received for the property and to provide notice of public hearing on proposed property sale.

CITY COUNCIL SYNOPSIS – DECEMBER 13, 2010

1. Received results of the 2010 General Election.
2. Rich announced that the Air National Guard has reversed their decision, and Councilor Elect Nick Marshall will be allowed to accept his position on Council.
3. Announced City Manager Eric Swanson had been promoted to Air National Guard Colonel.
4. Honored outgoing Councilors Chris Spens and Verna Ward.
5. Renewed Swanson's contract for a year and noted that no salary increase would be granted due to economic conditions.
6. Heard complaint from Chuck Sterner regarding property tax increase following his property's annexation to the City.
7. Approved minutes of November 22, 2010 meeting.
8. Approved sale of .22 acres on Terrace Drive to Michael Mahoney. Valued the property at \$8,800 less \$5,799 for an additional five feet in width for the waterline easement through the property, for a total sale price of \$3,001 and condition sale upon provision that the property not be partitioned.
9. Adopted Resolution No. 2010-17 – exemption from competition in public contracting for the South Stewart Parkway Improvement Project and authorized the City manager to enter into an engineering services agreement with Pinnacle Western in an amount not to exceed \$331,442.01.
10. Adopted Resolution No. 2010-18 extending the reduction in Transportation Systems Development Charges through calendar year 2011.
11. Discussed implementation of Municipal Code provisions regarding Commission member attendance and disqualification. Action postponed to January 11, 2011.

12. Postponed continuation of Strategic Plan Review to January.
13. Declined to entertain consideration of an ordinance prohibiting turkey feeding.
14. December 27th meeting has been cancelled. First meeting in January 2011, postponed to Tuesday, January 11th.