### CITY COUNCIL SYNOPSIS – January 12, 1981 (evening meeting)

- 1. Approved minutes of December 8, 1980 meeting.
- 2. Approved claims for December 10 and December 24. Staff to consider paying bills once a month rather than twice because of continuing problems.
- 3. Adopted Ordinance #2275, vacation of a portion of Lane Street.
- 4. Adopted Ordinance #2276, sidewalk improvement assessment on Garden Valley, Diamond Lake as amended to delete assessment for 918 NE Rowe with the City absorbing that cost.
- 5. Ratified OLCC liquor license approval for Village Vanguard and Shop N Kart.
- 6. Awarded purchase of vibrating roller to Layton Sales and Supply for \$5,900.
- 7. Awarded purchase of a vibro plate compactor to Feenaughty Machines for \$999.99.
- 8. Tabled award of herbicides for Public Works until additional information is received from Parks as to whether bids can be combined.
- 9. Introduced Richard Harrison as the new Parks & Recreation Director.
- 10. Approved Five Year Revenue & Expenditures Projection Plan.
- 11. Set public hearing on the Grove Lane Improvement Project.
- 12. Approved purchase of Police time log recorder tapes and tape heads.
- 13. Oath of Office administered to Council and Mayor. Acknowledged outgoing Councilor Bill Mehlhoff and Mayor Mike Wyatt.
- 14. Approved re-appointment of members for Traffic Safety, Economic Development, Transportation, Airport, Parks and Recreation and Water. Approved Mayor's appointment of Chairs to commissions and Lois Allen as URCOG Representative.
- 15. Appointed Carol Schmeichel and Brenda Gardner to the Planning Commission.
- 16. Elected Gay Fields as Council President.
- 17. Adopted Ordinance #2279, charter amendment election regarding sidewalk obstructions.
- 18. Appointed Clay Campbell to serve on the 4-C's Council.
- 19. Adopted Ordinance #2280, proposed Loma Vista annexation.
- 20. Adopted Ordinance #2281, adopting Fire Code 1979 Edition.
- 21. Adopted Ordinance #2282, proposed annexation of properties in Denn/Nora Area.
- 22. Approved permanent business status and waived bond & fees for Pet Store, Health Food Store and Second Hand Shop.
- 23. Mayor John Dunn provided the State of the City Address.
- 24. Staff to prepare ordinance changing the Water Commission to the Utility Commission.
- 25. Announced special meeting set for January 16 at 12:00 noon.

#### CITY COUNCIL SYNOPSIS – January 12, 1981 (special noon meeting)

1. Advised that LUBA reversed the City's decision granting Chris Cline a variance to street standards adopted in Resolution #80-6 and agreed not to pursue further action.

- 2. Adopted Resolution #81-2, addenda to the IBEW Contract.
- 3. Set January 24, 1981 for Goal Setting Session.
- 4. Approved removing barriers, returning the traffic pattern to the way it was and replacing parking meters in front of the Post Office.

### CITY COUNCIL SYNOPSIS – January 26, 1981 (evening meeting)

- 1. Approved minutes of January 6 and 12, 1981 meetings.
- 2. Approved claims for period ending January 10, 1981.
- 3. Approved re-appointments to commissions as recommended by the Mayor.
- 4. First and second reading of Ordinance #2283, intent to improve Denn/Nora Streets and Nora (LID).
- 5. First and second reading of Ordinance #2284, intent to improve Denn-Nora/Gibby et al water system.
- 6. First and second reading of Ordinance #2287, declaring Denn/Nora annexation.
- 7. Staff to assess the Council Chambers sound system and purchase additional microphones.
- 8. Upheld Hearings Officer decision to deny a zone change, included in an annexation, for property on the south side of Garden Valley, owned by Darryl Johnson.
- 9. Approved re-instating Umpqua Highlands annexation petition back to a time certain that is agreeable to both the City and the applicant.
- 10. Approved allowing the developer of the Harvey Court Street Improvement to pay his amount of the assessment at this time rather than when the LID is instigated.
- 11. Adopted Ordinance #2285, establishing Utility Commission as amended.
- 12. Adopted Resolution #81-3, proposed vacation of portion of Strong Street.
- 13. Adopted Resolution #81-4, intent to improve Pitzer sewer line.
- 14. Adopted Resolution #81-5, transfer of funds from certain designated accounts.
- 15. Approved bid solicitation for overlays on Jackson Street and Harvard Avenue.
- 16. Approved OLCC liquor licenses for Yogurt Stand and Garden Valley Market.
- 17. Approved permanent business status and waived bond and fees for gift store at 2585 W Harvard Avenue.
- 18. Approved detective license for Jack Green.
- 19. Awarded purchase of dump truck from Hansen Chevrolet for \$26,166.49 and a <sup>3</sup>/<sub>4</sub> ton service truck from Burness Olds for \$9,654.30.
- 20. Accepted work and released retainage for Phase II and III of the water tank project.
- 21. City Attorney to proceed with civil and criminal remedies against Michael and Vikki Husmann at 2064 NE Commercial Ave who built a fence in right-of-way.
- 22. Accepted work and released \$7,799.47 retainage for the Kane Street Reconstruction.

23. City Attorney to pursue legal action to have above-ground storage tank removed at 3083 NE Douglas Avenue.

#### CITY COUNCIL SYNOPSIS – February 9, 1981 (noon meeting)

- 1. Approved claims for period ending January 25, 1981.
- 2. Staff to inform Congressman Weaver of the City's rejection of a proposal to exchange property adjacent to the Veteran's Cemetery for property along Garden Valley.
- 3. Approved OLCC licenses for Casa Maria on Stephens and Brass Spoon on Garden Valley.
- 4. Approved call for bids for three police cars.
- 5. Approved call for bids for a new "D" tapping machine.
- 6. Approved installation of additional lighting at the south end of the park ramp at the Airport with the city furnishing material and labor and Sims Electric providing electrical.
- 7. Staff to work on ADAP pre-application for parking apron at the Airport and to hold up approval of the expansion study until reviewed by Council.
- 8. Approved the audit report for fiscal year ending June 30, 1981.
- 9. Scheduled work study session for February 23 to discuss status of the proposed Denn/Nora area improvement districts and annexation.

#### CITY COUNCIL SYNOPSIS – February 9, 1981 (evening meeting)

- 1. Ratified appointment of Gary McKinney to the Utility Commission and Ramona Branvold to the Transportation Commission.
- 2. Traffic Commission to discuss the possibility of a pedestrian crosswalk on Stewart Parkway at Keasey and the YMCA.
- 3. Staff to improve Council Chambers sound system.
- 4. Opted to reconsider the denied zone change for property on Garden Valley (Darryl Johnson, applicant). Remanded to the Hearings Officer for further consideration.
- 5. Staff to follow up on a complaint from Elza Bulla at 1489 NW Grove Lane and report back to Council.
- 6. First and second readings of Ordinance #2286, liquor license review procedures; Staff to research fees that can be charged if a hearing is necessary.
- 7. Approved Resolution #81-6, Econoflight airport lease and Roseburg Skyways' subleasing office space to Econoflight.
- 8. Adopted Resolution # 81-7, intent to improve Ella Street sanitary sewer extension and set hearing date. Staff to conduct a straw ballot in the area prior to the hearing.
- 9. Granted Robert & Gloria Driver water and sewer hook-ups for six lots on Kendall Street on the basis of prior commitment before adoption of Resolution #80-27.

#### CITY COUNCIL SYNOPSIS – February 23, 1981 (noon meeting)

- 1. Approved minutes of February 9, 1981.
- 2. Approved claims for period ending February 10, 1981.

- 3. Mayor appointed members to the Equipment Fund Committee.
- 4. Utility Commission and Accountant to re-open negotiations for purchase of the Oakland water system.
- 5. First and second reading Ordinance #2288, clarifying parking citation responsibility.
- 6. Adopted Ordinance #289, interference with police.
- 7. Adopted Resolution #81-8, declaring election results.
- 8. Adopted Resolution #81-9, Coordination Official for compliance of Rehabilitation Act of 1973.
- 9. Adopted Resolution #81-10, transfer of funds from Contingency to certain accounts.
- 10. Approved permanent business status for the bridal shop on NE Stephens.
- 11. Awarded bid for fire hose to Wilco Fire Equipment Company for \$3,700.
- 12. Awarded bid for herbicide purchase from VanWaters and Rogers.
- 13. Accepted report by Century West on Airport expansion.
- 14. Approved holding noon meetings as needed on the day of regular Council meetings.
- 15. Approved meeting with the Municipal Judge to discuss changes to traffic fines; requested a report on present fines compared with cities of similar size.

# CITY COUNCIL SYNOPSIS – February 23, 1981 (evening meeting)

- 1. Reappointed members to the Downtown Development Board Steering Committee.
- 2. Reappointed members to the Swimming Pool Advisory Committee with Sturtz to Chair.
- 3. Adopted Resolution #81-1, removing parking meter on Fowler Street.
- 4. Tabled third readings of Ordinances #2283, 2284 and 2287 for two weeks.
- 5. Adopted Ordinance #2286, liquor license procedures as amended to include a \$25 fee.
- 6. First and second reading of Ordinance #2291, establishing new water service rates.
- 7. Set March 23 as hearing date to accept work on the Pitzer Street sewers.
- 8. Opened and tabled public hearing for proposed Gibby/Fleming Annexation in Denn/Nora Area.
- 9. Accepted work and called for assessment report on the Grove Lane improvement.
- 10. Appointed Neuner and Giles to work with Staff on acquisition of certain properties. Staff to proceed with obtaining appraisals for 3 parcels involved in the new parking structure.
- 11. Scheduled March 4 to review proposed Comprehensive Plan.

### CITY COUNCIL SYNOPSIS – March 9, 1981 (noon meeting)

- 1. Approved minutes of February 23 meetings.
- 2. Questioned Claim #10749 and carried forward approval to the evening meeting.
- 3. First and second reading of Ordinance #2292, election to receive State Revenue Sharing Funds.
- 4. Adopted Resolution #81-12, fire district consolidation study.

- 5. Adopted Resolution #81-13, funding of excess consolidation study costs.
- 6. Adopted Resolution #81-14, right-of-way easement with Hahn/Devcorp for water and storm drain at the Roseburg Valley Mall.
- 7. Adopted Resolution #81-15, IBEW Contract Addendum #1.
- 8. Adopted Resolution #81-16, proposed vacation of alley between Casper and Boston.
- 9. Awarded bid for installation of 3 lights at south end of airport parking ramp to Addcox electric for \$2,585.
- 10. Approved call for bids for pickup truck and tractor loader to replace Parks Department equipment.
- 11. Approved preparation of plans and specification for Highland Street LID with Hayward Reed paying the cost of engineering services.

#### CITY COUNCIL SYNOPSIS – March 9, 1981 (evening meeting)

- 1. Approved appointment of Keith Wetherell to the Budget Committee.
- 2. Approved claims for period ending February 10, 1981.
- 3. Rejected proposed Ella Street sewer line LID.
- 4. Tabled proposed vacation of a portion of Strong Street until Council has had opportunity to view the properties.
- 5. Adopted Ordinance #2293, proposed annexation of property off of Loma Vista.
- 6. Adopted Resolution #81-17, fund transfer.
- 7. Deferred action on proposed annexation of Denn/Nora until determination could be made on whether LID's should be approved.
- 8. Granted conceptual approval for the Denn/Nora area water and street LID.
- 9. Adopted Ordinance #2290, Gibby property annexation and zone change.
- 10. Adopted Ordinance #2283 as amended, improvement of streets included in Improvement Project #80-102.
- 11. Adopted Ordinance #2284, improvement of Denn-Nora/Gibby et al water system.
- 12. Adopted Ordinance #2294, calling for special election on development districts.
- 13. Adopted Ordinance #2291 as amended, water rates increase.
- 14. Appointed Howard Petersen to the Planning Commission.

#### CITY COUNCIL SYNOPSIS – March 23, 1981 (evening meeting)

- 1. Approved minutes of March 9, 1981 meetings.
- 2. Approved claims for period ending March 10, 1981.
- Accepted work and called for assessment of Pitzer Street Sanitary Sewer Project on April 13, 1981.
- 4. Adopted Ordinance #2292, Revenue Sharing Funds.
- 5. Adopted Ordinance #2293, vacation of portion of Strong Street.

- 6. Appointed Allen and Sturtz to meet with staff and local second hand dealers to review proposed ordinance regulating second hand stores.
- 7. Adopted Resolution #81-18, adopting Personnel Rules related to acting in capacity and overtime regulations.
- 8. Adopted Resolution # 81-19, modification for Airport fuel flowage agreement.
- 9. Granted permanent business status to the Glass Crow and waived bond and fees.
- 10. Approved retaining CH2M Hill to complete cathodic protection design on the 30" transmission project with a not to exceed cost of \$2,500.
- 11. Approved call for bids for inventory items for the water division.
- 12. Referred concerns about pedestrian crossing on Stewart Parkway to the Traffic Safety Commission.
- 13. Ratified phone poll to purchase 3 patrol cars from Hansen Motors for \$22,959.08.
- 14. Accepted work and released retainage of \$2,064.36 to M&M Crushing for the Stephens Street parking lot project.
- 15. Approved proposal for appraisal of certain Jackson Street properties for \$6,000.
- 16. Agreed to continue negotiations with owners of property adjacent to the Sewer Plant.
- 17. Staff to negotiate for Parcel 1 in the Mulholland Drive realignment project with the realignment of Cecil Street and allowing Leroy Hanna to negotiate with the owner.
- 18. Staff to proceed with negotiations for leases in the old Sears Building at Washington and Main Street.

### CITY COUNCIL SYNOPSIS – April 13, 1981 (noon meeting)

- 1. Approved minutes of March 23, 1981.
- 2. Adopted Resolution #81-20, lease for portion of South Airport Terminal Building.
- 3. Approved call for bids for the Crestview Storm Drain Project.
- 4. Approved call for bids for replacement of Gardiner Street sewer line.
- 5. Approved call for bids for 35 fire hydrants, appurtenances and installation.
- 6. Awarded bid for tapping machine for \$718.50 from Hinds Supply.
- 7. Awarded bid for Harvard Avenue and Jackson Street overlays to Roseburg Paving for \$45,092.00.
- 8. Awarded Airport Industrial Project to RN Thomas & Sons for either \$158,618.20 or \$179,708.20 depending upon obtaining approval from EDA and completion of property acquisition negotiations.
- 9. Awarded bids for water inventory supplies to various vendors for total cost \$30,254.34.
- 10. Awarded bid for 2 half-ton pickup trucks to Discovery Datsun for \$12,442.40 and bid for tractor loader to Universal Equipment Co for \$15,265.
- 11. Approved OLCC liquor licenses for multiple locations.
- 12. Granted permanent business status to 1424 NW Valley View Drive.

### CITY COUNCIL SYNOPSIS – April 13, 1981 (evening meeting)

- 1. Appointed Clay Campbell to Downtown Development Board Steering Committee.
- 2. Accepted resignations of David Stone from Planning Commission and Ron Trillet from Transportation Commission.
- 3. Adopted Ordinance #2299, proposed vacation of alley between Boston & Casper.
- 4. First and second reading of Ordinance #2295, Pitzer Street Sanitary Sewer Project Assessments.
- 5. Declined to proceed with Second Hand Dealers Ordinance but will work with Police.
- 6. First and second readings of Ordinance #2296 amending Ordinance #2285 to revise Water Rules and Regulations.
- 7. Staff to request the Douglas County Industrial Development Board set aside \$200,000 for Airport Industrial Park development and consider a 5-year Industrial Prospector Program at \$90,000 per year.
- 8. Rescheduled the May 25, 1981 meeting to May 20, 1981 at 12:00 noon.
- 9. Advised Oregon Supreme Court agreed to review the firefighters' litigation.
- 10. Reviewed Budget Committee recommendations.
- 11. Deleted \$30,000 water franchise fee from the budget revenues.
- 12. Added \$19,000 to Contingency to be made available to the Planning Department for management of the Urban Growth Boundary.
- 13. Staff to review revenues to add another \$49,000 in order to maintain the \$9.45 tax rate.
- 14. Adopted Ordinance #2297, special election for levying property taxes.
- 15. Tabled lease with Foster & Marshall to allow further negotiations for the Sears building.

# CITY COUNCIL SYNOPSIS – April 27, 1981 (noon meeting)

- 1. Approved minutes of April 13, 1981 meetings as corrected.
- 2. Approved claims for period ending April 10, 1981.
- 3. Adopted Resolution #81-21, authorizing transfer of funds.
- 4. Awarded bid for xerographic paper to Blake, Moffitt and Towne.
- 5. Approved OLCC liquor licenses for multiple locations.
- 6. Approved providing free bus rides on May 19, 1981 (election day).

# CITY COUNCIL SYNOPSIS – April 27, 1981 (evening meeting)

- 1. Ratified John Campbell appointment to the Transportation Commission.
- 2. Discussed concerns about sewage on residential properties.
- 3. Adopted Resolution #81-22, lease of 505 SE Main Street with Foster & Marshall.
- 4. Adopted Ordinance #2295, Pitzer Street sewer assessments.
- 5. Staff to develop a proposal for financing the Pitzer Street sewer assessments.
- 6. Adopted Ordinance #2296, Water Rules & Regulations.

- 7. Adopted Ordinance #2300, dedication of public right of way for parking structure.
- 8. Adopted Ordinance #2301, defining right-of-way encroachments.
- 9. Granted a detective license to "Investigations Unlimited".
- 10. Authorized removal of parking meter #515 at Stephens & Oak, and placement of "No Parking" signs where necessary.
- 11. Set public hearing on the Transportation Transition Plan.
- 12. Approved call for bids for construction of the 30" Transmission Main Project.
- 13. Accepted work on the main replacement project and released retainage to Evergreen Pipeline.
- 14. Staff to check on whether Beals Architects had been paid for interior work at the Parks maintenance shop.
- 15. Requested more input regarding Ordinance #2302, LUDO revision for service stations.
- 16. Approved City Manager vacation from May 20 June 13, 1981.
- 17. Approved continuing to operate the Building Department as it has been with the retirement of Building Official Ron Cavin.

#### CITY COUNCIL SYNOPSIS - May 11, 1981 (noon meeting)

- 1. Approved minutes of April 27, 1981 meetings.
- 2. Awarded Crestview/Kenwood storm drain project to Sage Pipeline Co for \$9,797.60.
- 3. Awarded Gardiner Street sewer project to G-Con Inc for \$3,052.
- 4. Approved OLCC liquor licenses for 18 locations.
- 5. Granted permanent business status to Blue printing supplies on Main Street and to Auto Supplies on Harvard and waived the bond and fee requirement.
- 6. Set June 9, 1981 to re-open the hearing on the Parking Structure walkway.

#### CITY COUNCIL SYNOPSIS – May 11, 1981 (evening meeting)

- 1. Accepted resignation of Rich Ruchaber from Council Ward 1 position.
- 2. Adopted Handicapped Compliance Transition Plan.
- 3. Remanded issue of funding for parks maintenance shop to the Parks & Recreation Commission; requested a thorough review of the Dr. Stewart Trust Funds and eligible projects for funding.
- 4. Adopted Ordinance #2302, Zoning Ordinance revision.
- 5. Adopted Ordinance #2303, proposed annexation of Siegal property on Ramp Road.
- 6. First and second reading of Ordinance #2304, itinerant merchants and peddlers.
- 7. Adopted Resolution #81-23, equipment information management system.
- 8. Appointed Lorriane Smith to the Boxing and Wrestling Commission.
- 9. Authorized expenditures of \$5,000 toward Basil Day versus City litigation.

- 10. Adopted Resolution #81-24, intent to condemn properties owned by Gordon Singleton, James Whelchel and George Singleton contiguous to the Downtown Parking Structure.
- 11. Authorized agreement with the Firefighters Association following outcome of lawsuit on monetary adjustments.
- 12. Authorized call for bids to demolish the Singleton Building on Jackson as part of the parking garage pedestrian mall connection to Jackson Street.

#### CITY COUNCIL SYNOPSIS – May 20, 1981 (noon meeting)

- 1. Approved minutes of May 11 meetings.
- 2. Authorized submitting a reduced "B" ballot for September and continue with City Manager's directives regarding hiring and expenditures.
- 3. Adopted Resolution #81-25, agreement with County re: Mulholland Drive improvement.
- 4. Adopted Resolution #81-26, intent to improve Highland Street and set hearing date.
- 5. Adopted Resolution #81-27, intent to improve Park Street waterline and set hearing date.
- 6. Waived formal bidding procedure on the Washington Street Bridge repair and awarded the work to Hamilton Construction Company.
- 7. Approved call for bids for the annual radio maintenance contract.
- 8. Awarded Schedule A and B for purchase and installation of fire hydrants.
- 9. Authorized carrying over funds in fire hydrant line item to next fiscal year.
- 10. Approved OLCC liquor license to Food Mart, Gino's and Velada Aldea; and change of ownership for Willie's Old English Pub.
- 11. Granted permanent business status to woodcraft shop in the Roseburg Valley Mall.
- 12. Adopted Resolution #81-28, Hoffman Center concessionaire agreement as amended to provide free playing time and restrictions on sale of beer. Approved a separate Hoffman Center fund and requested a full detailed report on the fund in October.
- 13. Authorized changing 14 parking meters on the 800 block of Rose Street back to ten hours at a rate of five cents an hour.
- 14. Authorized call for bids for flashing light crosswalk at Keasey and Stewart Parkway.
- 15. Staff to prepare a resolution to transfer funds from Contingency to Street and Bridge for replacement cost of light poles damaged in an accident.

#### CITY COUNCIL SYNOPSIS – June 8, 1981 (noon meeting)

- 1. Approved minutes of May 20 meeting.
- 2. Approved claims for period ending May 10, 1981.
- 3. Appointed Fran Huntington to fill the Ward 1 position.
- 4. Adopted Resolution #81-20, declaring election results.
- 5. Adopted Resolution #81-30, transfer of funds.
- 6. Adopted Resolution #81-31, opposing BLM's Timber Management Control.
- 7. Adopted Resolution #81-32, modifying parking zones.

- 8. Adopted Resolution #81-33, weed abatement.
- 9. Adopted Resolution #81-34, proposed vacation of portion of Short Street; declared parcels on Short Street as surplus.
- 10. Adopted Resolution #81-35, proposed vacation of alley in Hamilton Addition.
- 11. Approved OLCC liquor license renewals for Between the Buns, Cellar 100 and Duffy's.
- 12. Awarded bid for the 30" Transmission Main Project to Copenhagen Utilities for \$426,554.
- 13. Requested additional information on alternative sludge management program. Adopted findings in the management report and authorized staff to secure final DEQ approval and to work on preparation of the specifications.
- 14. Accepted Grove Lane street improvement assessments and set public hearing.

#### CITY COUNCIL SYNOPSIS – June 8, 1981 (evening meeting)

- 1. Administered Oath of Office to Fran Huntington for Ward I.
- 2. Appointed James Fox to replace David Stone on the Planning Commission.
- 3. Tabled action on the drainage situation on Fairmount Street with regard to the potential existence of a public nuisance.
- 4. Deferred action on the Walkway Local Improvement District to allow more time to reach agreement with the Shifrin Estate (owners of the Sewing Center building).
- 5. Adopted Ordinance #2304 as amended, regulating itinerant merchants and vendors.
- 6. First and second reading of Ordinance #2305, Boxing & Wrestling Commission Rules.
- 7. Adopted Ordinance #2306, gas company franchise.
- 8. Approved caution light installation for crosswalks at Keasey and Stewart Parkway and awarded bid to Sims Electric for \$913.
- 9. Awarded bid for fertilizer to Scotts Fertilizer Company for \$3,451.32.
- 10. Staff to negotiate transportation for the UCC Swim program with Ellison Transportation, if unable to reach an agreement, City would provide the service at 25 cents each direction with any loss covered by the Swimming Pool Fund.
- 11. Ratified appointment of Roger Hartman to the Downtown Development Board Steering Committee.
- 12. Approved request for proposals to survey the Pack Trails lease property.
- 13. Approved painting the Sears Building for \$650 of which Foster & Marshall would contribute \$150.
- 14. Staff to obtain an MIA appraisal on property adjacent to the Winchester Water Plant and to move ahead on condemnation of that property.
- 15. Adopted Resolution #81-36, intent to condemn (near sewer plant).
- 16.City Attorney to proceed with necessary legal procedures to purchase the James Whelchel property adjacent to the parking structure.
- 17. City Attorney to continue with proceedings on the Gordon Singleton property adjacent to the parking structure.

18. Approved allocating parking spaces to George Singleton in perpetuity of 20 years and denied request to prohibit vendors in the alleyway.

### CITY COUNCIL SYNOPSIS – June 17, 1981 (noon meeting)

- 1. Recommended OLCC licenses for Edelweiss Inn and Sam McGee's Tavern.
- 2. Adopted Resolution #81-37, intent to condemn Shifrin property adjacent to the overpark.
- 3. Approved award of base bid and property acquisition for parking structure walkway and rebid on the alternates.
- 4. Adopted Ordinance #2307, revising improvements for the overpark walkway.
- 5. Approved agreement on rights-of-way and escrow with property owners adjacent to the parking structure, as amended.

# CITY COUNCIL SYNOPSIS – June 22, 1981 (noon meeting)

- 1. Approved minutes of the June 8 and June 17, 1981 meetings.
- 2. Approved claims for period ending June 10, 1981.
- 3. Declined to approve lease with Foster & Marshall for 505 SE Main Street.
- 4. Adopted Resolution #81-37, fund transfers.
- 5. Adopted Resolution #81-38, intent to condemn property adjacent to the water treatment plant.
- 6. Rejected bid from Al's Construction to demolish the Singleton Building adjacent to the overpark.
- 7. Recommended OLCC liquor license renewal for Windmill Restaurant.
- 8. Accepted work and released retainage for overlays on Harvard and SE Jackson.
- 9. Accepted work and released retainage on the Crestview/Kenwood Storm Drain Project.
- 10. Approved 90 day extension on the radio contract as a month to month.
- 11. Accepted work and released retainage on the Gardner sewer replacement project.

### CITY COUNCIL SYNOPSIS – June 22, 1981 (evening meeting)

- 1. Adopted Ordinance #2308, intent to improve Highland/Park.
- 2. Adopted Ordinance #2309, intent to improve Park waterline.
- 3. Adopted Ordinance #2310, 1981-82 budget.
- 4. Adopted Ordinance #2305, Boxing & Wrestling Commission Rules.
- 5. Adopted Ordinance #2311, correcting Denn/Nora annexation description.
- 6. Accepted Karen Worden's resignation from the Swimming Pool Committee.
- 7. Adopted Resolution 81-39, Umpqua Valley Arts Association agreement for operation of the Community Center.
- 8. Ratified phone poll approving OLCC liquor license for Country Palace.
- 9. Set hearing date for proposed liquor license for the Hoffman Center.
- 10. Adopted Resolution #81-40, formation of a Park & Recreation District.

- 11. Approved request of a portion of the Section18 funds allocation from the Douglas County Commissioners.
- 12. Authorized call for bids for a new meter reader scooter, compact pickup for the water plant and new service truck.
- 13. Adopted Ordinance #2285, Oakland water rate increase.
- 14. Staff to go to bid for required equipment to carry out the sludge management program.
- 15. City Manager to proceed with reviewing the situation on Fairmount Street with regard to potential public nuisance.
- 16. Declined to adopt an ambulance ordinance as requested by County Commissioners.
- 17. Set hearing date for Darryl Johnson annexation request for property on Garden Valley.
- 18. Opted to remain with the SAIF program for Worker's Compensation for another year and requested data be provided earlier next year.
- 19. Authorized in-house personnel demolish the Singleton Building.
- 20. Approved the IBEW proposal for 1981-82 except the increase in vacation time.
- 21. Accepted the Management level employee agreement as requested.
- 22. Approved Police employee contract as presented excluding the additional vacation.

#### CITY COUNCIL SYNOPSIS – July 13, 1981 (evening meeting)

- 1. Approved minutes of June 22, 1981 meeting.
- 2. Approved claims for period ending June 30, 1981.
- 3. Adopted Resolution #81-31, Regional Sewer Agreement and appointed Dunn and Neuner to serve on the committee.
- 4. First and second reading Ordinance #2313, Grove Lane street improvement assessments.
- 5. Tabled request to annex Siegel property at 188 NW Garden Valley, to allow time to prepare a report on the review of available city services.
- 6. Approved OLCC liquor license for the Hoffman Center.
- 7. Adopted Ordinance #2314, Amending Ordinance #2246 allowing an additional extension of time to submit the final plat approval and granted a 6 month extension to Loma Vista Subdivision Phase I.
- 8. Approved John Cox to conduct weed removal.
- 9. Ratified phone poll approving OLCC liquor license renewals for multiple locations.
- 10. Denied request from Leonard Churchill to initiate vacation proceedings for a portion of SE Strong and Spring Streets right-of-way.
- 11. Accepted work and released retainage of \$433.75 to Hamilton Construction for work on the Washington Street bridge repair.
- 12. Appointed Giles, Allen and Neuner to serve on a committee to review consultants and make a recommendation on industrial park property survey work.
- 13. Adopted Resolution #81-42, Foster & Marshall amended lease.

- 14. Mayor appointed members to the Pay Plan Review Committee and Budget Committee.
- 15. Awarded \$8,180 for additional services to the architects on the Mall LID (Overpark).
- 16. Moved to reconsider Council's approval of contracts for IBEW and Police by including the item previously deleted.

### CITY COUNCIL SYNOPSIS – July 27, 1981 (noon meeting)

- 1. Approved minutes of July 13 meeting.
- 2. Approved claims for period ending July 10, 1981.
- 3. Elected to hold a work study session to further discuss budget.
- 4. Approved OLCC liquor license for Substation on Jackson Street.
- 5. Referred back to the Equipment Fund Committee the issue of paying mileage to an employee to cover a City meeting held after hours.

# CITY COUNCIL SYNOPSIS – July 27, 1981 (evening meeting)

- 1. Ratified appointments of Doug O'Brien to Transportation Commission and Dennis Zuver to the Utility Commission.
- 2. Continued the public hearing regarding liquor license for Fast Stop Market on Diamond Lake Boulevard.
- 3. Adopted Ordinance #2315, proposed vacation of alley in Hamilton Addition.
- 4. Adopted Ordinance #2316, vacation of a portion of Short Street.
- 5. Tentatively denied Darryl Johnson annexation request for property on Garden Valley until findings of fact can be formulated and adopted.
- 6. Adopted Ordinance #2313, Grove Lane street assessments.
- 7. Adopted Resolution #81-43, Scott Street vacation and setting hearing date.
- 8. Approved request for bids for the construction of Airport Industrial Park Road, Phase I as soon as County review is complete.
- 9. Approved call for bids for work at Legion Field with funding from Dr. Stewart Trust Fund.
- 10. Approved call for bids or construction of golf course parking lot in Stewart Park.
- 11. Awarded purchase of a tank truck from Diesel Service Unit for \$68,500 and sludge tractor and trailer to Environmental Pollution control for \$29,242.80 from Revenue Sharing.
- 12. Awarded purchase of <sup>3</sup>/<sub>4</sub> ton cab chassis for \$8,557.69 and 2 compact pickups for \$12,698 to Discover Datsun/Olds/GMC.
- 13. Approved award of Highland Street Waterline project to C&B Boring for \$31,995.
- 14. Granted one year extension on Tara View Subdivision approval to November 15, 1982.
- 15. Adopted Ordinance #2317, amending 1357 to include handicapped parking.
- 16. City Attorney to proceed with negotiations on property adjacent to the sewer plant.
- 17. City Attorney to proceed with negotiations with the attorney for the owner of property in the walkway LID near the downtown overpark.

18. Approved use of Federal Revenue Sharing Funds to acquire property next to the sewer plant.

### CITY COUNCIL SYNOPSIS – August 10, 1981 (noon meeting)

- 1. Approved minutes of July 27, 1981.
- 2. Adopted Resolution #81-44, agreement with CH2M Hill and Sanitary Districts.
- 3. Agreed to advertise for bids for improvements to the back of buildings at the pedestrian mall.
- 4. Awarded bid for the Highland Street LID to Umpqua Excavation for \$135,702.93.
- 5. Adopted Resolution #81-45 Golden Eagle Helicopters lease.
- 6. Adopted Resolution #81-46, assignment of lease by Associated Capital to Robert and Bonita Good.
- 7. Authorized call for bids for various pieces of small equipment.

### CITY COUNCIL SYNOPSIS – August 10, 1981 (evening meeting)

- 1. Approved OLCC liquor license for VFW Post 2468, at 1423 SE Stephens.
- 2. Approved OLCC liquor license for Fast Stop Market.
- 3. Tabled reconsideration of the Johnson Annexation and Zone Change. Tabled consideration for the findings of fact relative to the annexation until the City Attorney can be present.
- 4. Adopted Ordinance #2318, calling for special budget election. Approved cuts to be made across the board in all departments if the budget fails.
- 5. Mayor to send a letter to the firefighters congratulating them on a job well done in saving the home of Lenore Paulsen at 1044 SE Terrace.
- 6. Approved lease of airport industrial property.
- 7. Adopted Resolution #81-47, deferred compensation plan for City employees.
- 8. Adopted Resolution #81-48, transfer of Revenue Sharing Funds from Trust to the Sewer Service and Equipment Funds.

### CITY COUNCIL SYNOPSIS – August 24, 1981 (evening meeting)

- 1. Approved minutes of August 10, 1981.
- 2. Approved claims for period ending August 10, 1981.
- 3. Declined to take action on the request by Daryl Johnson to reconsider denial of the zone change and annexation request. Adopted Findings of Fact relative to the zone change and annexation as prepared to deny both the zone change and annexation request (based on limited sewer treatment capacity).
- 4. First and second reading of Ordinance #2319, correcting scrivener's error real property description.
- 5. Awarded bid for Denn/Nora LID project to Roseburg Paving for \$499,820.35 contingent upon securing financing.
- 6. Awarded bids for purchase of materials to various vendors.

- 7. Granted permanent business status for a furniture store at 1949 SE Stephens.
- 8. Set public hearing date to receive input on proposed rate increase for SO Cable TV.
- 9. Adopted Resolution #81-49, intent to condemn Rushton/Wilder property.

#### CITY COUNCIL SYNOPSIS – September 14, 1981 (evening meeting)

- 1. Approved minutes of August 24, 1981 as corrected.
- 2. Approved liquor license for Kowloon Restaurant.
- 3. Adopted Ordinance # 2320, vacating a portion of Scott Street.
- 4. Continued discussion on requested SO Cable TV rate increase; appointed Fields and Wilhite to study cable service with two other area residents.
- 5. Adopted Ordinance #2319, correcting scrivener's error in description of real property annexed by the City.
- 6. Adopted Ordinance #2321, providing utility easement for Short Street vacation.
- 7. First and second reading of Ordinance #2322, Government Area Zone GV.
- 8. Adopted Ordinance #2323, amending Denn/Nora improvement ordinances.
- 9. Awarded bid for golf course parking lot paving to Parker Paving for \$20,422.50 to be paid 1/2 from HCRS Grant and 1/2 from Stewart Trust Funds.
- 10. Awarded bid to pave the road to the high level (Terrace booster station) to Roseburg Paving for \$4,740.
- 11. Awarded the Industrial Park Improvement, Phase II and Rifle Range Road Sewer Extension to Roseburg Paving for \$159,591.90. Approved \$30,000 of Douglas County's Industrial Development Board grant monies for contingencies on the project and directed staff to write a letter to DCIDB requesting they hold the remaining \$91,000 in abeyance for the City to cover costs at the Industrial Park.
- 12. Awarded bid for pedestrian mall building improvement to Murphy Construction Company for \$69,177.00.
- 13. Staff to send a letter to State Highway inquiring about watering of shrubs on the Garden Valley/I-5 Interchange.
- 14. Set hearing date for the continued Siegel Annexation request.
- 15. Staff to provide owner of 2618 W Harvard property notice to remove material from the curb as provided in RMC 4.08.010.
- 16. Staff to proceed with negotiations for the Gordon Singleton property.

#### CITY COUNCIL SYNOPSIS – September 28, 1981 (noon meeting)

- 1. Approved minutes of September 14 and provided an addition to the minutes of July 27, 1981.
- 2. Approved claims for period ending September 10, 1981.
- 3. Adopted Resolution #81-50, declaring election results on 'B" ballot levy.
- 4. Adopted Resolution #81-51, agreement for transit funds.
- 5. Adopted Resolution #81-52, loan from Building Reserve to Airport Improvement Fund.

- 6. Adopted Resolution #81-53, Building Code Enforcement agreement with Douglas County.
- 7. Staff to go to bid for the Umpqua Basin Intertie project and to finalize agreements with Douglas County and Umpqua Water Basin Association.
- 8. Approved call for bid for a radio maintenance contract.
- 9. Rejected bids for the Reservoir Hill fencing project and approved bid for fencing for Legion Field for \$6,357.40 to Quality Fence.
- 10. Approved OLCC liquor license for Cedar Bowl.

### CITY COUNCIL SYNOPSIS – September 28, 1981 (evening meeting)

- 1. Continued public hearing on So Cable TV rate increase.
- 2. Received public input on failure of budget election.
- 3. Approved reducing the overall "B" budget.
- 4. Postponed the Siegel annexation indefinitely as requested by the applicant.
- 5. Accepted Planning Commission's recommendation to postpone consideration of the reactivation of Umpqua Highlands Annexation request of 210 acres until the urban growth boundary has been adopted.
- 6. Adopted Ordinance #2321, amending Short Street vacation.
- 7. Adopted Ordinance #2322, Government Area Zone GV.
- 8. Adopted Ordinance #2324, amending Budget Ordinance.
- 9. Staff to file an appeal to CAP on the denial of essential air services and to request an extension of the appeal date.
- 10. Approved notifying the State of the City's intent to apply for funds for possible purchase of one replacement bus, six passenger shelters and one 2-way radio.
- 11. Approved conducting a transit survey; Staff to prepare an agreement for work to be done by COG for Council's approval.
- 12. Adopted Resolution #81-54, mini bond financing as amended.
- 13. Adopted Resolution #2325, call for special election with separate ballots for Police, Fire, Parks and Recreation and Public Works with Administrative costs spread among the four.
- 14. Accepted IBEW contract for general services employees.

# CITY COUNCIL SYNOPSIS – October 12, 1981 (evening meeting)

- 1. Approved minutes of September 28, 1981.
- 2. Ratified appointment of Ralph Beck, Jan Owens, Gary Wayman and Anne Bailey to the Swimming Pool Committee.
- 3. Staff to work on a solution to traffic congestion problems on Calkins and Keasey.
- 4. First and second readings of Ordinance #2326, rescinding assessments for government entities.
- 5. Tabled resolution regarding borrowing of funds.
- 6. Adopted Resolution #81-55, parking meter changes.

- 7. Adopted Resolution #81-56, parking garage fees as amended.
- 8. Approved request to go for bid for painting at Legion Field.
- 9. Approved detective licenses for Loris R Alfano and Lindsey James Jackson.
- 10. Set November 18 and 19, 1981 for informal sessions on Environmental Assessment of the Oak-Washington Undercrossing project and public hearing for November 19, 1981.
- 11. Approved completion of the extension of the bike path between the tennis courts and Stewart Park from the Public Works Materials budget
- 12. Agreed to admit to the issues regarding the Ron Sturtz versus the City of Roseburg suit regarding the Charter requirements to own property to run for Council.

### CITY COUNCIL SYNOPSIS – October 15, 1981 (Special afternoon meeting)

- 1. Approved lease with Douglas County for property in the City's Airport Industrial Park.
- 2. Ratify appointment of Pete Endsley to the Airport Commission.
- 3. Approved minutes to reflect that Sturtz abstained from the Sturtz vs City case due to a conflict of interest.

#### CITY COUNCIL SYNOPSIS – October 26, 1981 (evening meeting)

- 1. Approved minutes of October 12 and 15, 1981.
- 2. Approved claims for period ending October 10, 1981.
- 3. Accepted Elmer Giles' resignation from Council Ward IV. Mayor appointed a committee to review possible candidates for this vacancy.
- 4. Re-opened public hearing on the SO Cable TV rate increase request.
- 5. Adopted Ordinance #2326, government assessments.
- 6. First and second reading of Ordinance #2327, eliminating deed restrictions on ID Kline property.
- 7. Adopted Resolution #81-57, agreement with County & Umpqua Basin Water for installation and financing of an intertie between water systems.
- 8. Adopted Resolution #81-58, borrowing of funds.
- 9. Awarded bid for xerographic paper to Western Paper Company of Eugene for 500 reams at \$2.19 per ream.
- 10. Awarded bids for equipment purchase from Columbia Equipment.
- 11. Set November 9, 1981 for review of the downtown development ordinance.
- 12. Set December 14, 1981 as hearing date to discuss Salvage I & Recycling.
- 13. City Recorder to negotiate for acquisition of property on Mulholland Drive.

### CITY COUNCIL SYNOPSIS – November 4, 1981 (evening meeting)

- 1. Adopted Resolution #81-59, lease on Airport Industrial Property.
- 2. Received report on applicants for vacant Council position.

#### CITY COUNCIL SYNOPSIS – November 9, 1981 (evening meeting)

- 1. Approved minutes of October 27 and November 4, 1981 meetings.
- 2. Approved Resolution #81-60, SO Cable Rate Increase Request.
- 3. Adopted Ordinance #2328, Creating the Downtown Development District.
- 4. Adopted Resolution #81-61, parking meter modifications.
- 5. Adopted Resolution #81-62, declaring election results.
- 6. Adopted Ordinance #2329, increasing tax levy.
- 7. Adopted Ordinance #2327, eliminating deed restrictions.
- 8. Tabled agreement with Douglas County to police their parking lots.
- 9. Awarded radio maintenance contract to Silver Crown Corporation for \$629 per year.
- 10. Granted permanent business status to George Gibby at 293B NE Stephens.
- 11. Referred water utility tax back to the Revenue Resource Committee.
- 12. Awarded bid for work at Legion Field to Paul Brothers Inc for \$27,000 and irrigation/landscaping to G James Construction for \$15,243.
- 13. Approved holiday for ½ day prior to Christmas and ½ day prior to New Years for IBEW.
- 14. Waived liquidated damages against Todd Building regarding completion of the parking structure.
- 15. Declared equipment and materials as surplus to be auctioned on December 10, 1981.
- 16. Canceled the November 23 and December 28 meetings.
- 17. Appointed Huntington to the Claims Committee.

### CITY COUNCIL SYNOPSIS – November 12, 1981 (evening meeting)

1. Adopted Resolution #81-63, time restrictions for off-street parking.

# CITY COUNCIL SYNOPSIS – November 30, 1981 (evening meeting)

- 1. Approved liquor license for Sizzler at 1022 NE Stephens.
- 2. Approved purchase of police uniform items from Nudelmans.
- 3. Approved purchase of materials for the Umpqua Basin Intertie project.
- 4. Approved call for bids for an analytical balance scale for the sewer plant.
- 5. Scheduled public hearing for acceptance of work on the Park Street Waterline project.
- 6. Approved modification agreement and agreed to execute with Douglas County a lease at the Airport Industrial Park.
- 7. Waived bond and fees for a temporary business and allowed permanent status to various businesses.
- 8. Approved OLCC change of ownership for liquor license for Fred Meyer (Consumer Warehouse) at Garden Valley and Vine Street.
- 9. Appointed Mikeal Jones to the Planning Commission.
- 10. Approved detective license for Jensen & Delaney Agency.
- 11. Approved identified surplus equipment and materials for auction.

- 12. Held public hearing on Roseburg Comprehensive Plan.
- 13. City Attorney to proceed with Option A regarding the Rothermel litigation matter.

# CITY COUNCIL SYNOPSIS – December 14, 1981 (noon meeting)

- 1. Approved minutes of November 9, 12 and 30, 1981.
- 2. Approved claims for period ending December 10, 1981.
- 3. Adopted Resolution #81-63, financing water intertie and agreement.
- 4. Adopted Resolution #81-64, County parking enforcement agreement.
- 5. Approved permanent business status for 2405-75 NE Diamond Lake Blvd and 1935 NE Stephens.
- 6. Accepted fire consolidation report and call for an election date of March 30, 1982.

# CITY COUNCIL SYNOPSIS – December 14, 1981 (evening meeting)

- 1. Selected Gary Fraelich for the Ward IV Council vacancy and administered Oath of Office.
- 2. Approved appointments to the Downtown Development Board.
- 3. Accepted work and released retainage on the Park Street Waterline Project.
- 4. Staff to meet with members of the industry and provide a recommendation to Council regarding recycling ordinance.
- 5. Approved one-year extension of plat approval for the Loma Vista Subdivision Phase I.
- 6. First and second readings of Ordinance #2330, amending liquor license notices.
- 7. Adopted Ordinance #2331, amending general offences ordinance.
- 8. Adopted Ordinance #2332, new court costs.
- 9. Adopted Resolution #81-65, transfer of funds for sewer line threatened by flood water.
- 10. Accepted work and released retainage of \$252.04 on the Terrace Booster Road project.
- 11. Approved request to call for bids on the installation of ramp lights at the Airport.
- 12. Approved adoption of increased fee schedule for the Golf Course.
- 13. Accepted work and released retainage of \$412.85 for the chain link fence at Legion Field in Stewart Park.
- 14. Set public hearing for the fire consolidation report.
- 15. Approved request for proposal for surveying the Airport Industrial Park property.
- 16. Ratified phone poll accepting agreement with CH2M Hill for performing the cathodic protection monitoring of the 30 inch Water Transmission Line.
- 17. Staff to work with County Election Department on reapportionment of ward boundaries.
- 18. City Attorney to offer the amount mentioned for an easement in Denn/Nora area. Adopted Resolution 81-66, Intent to Condemn.
- 19. Adopted Ordinance #2333, annexation of enclaves in Denn/Nora Area.

# CITY COUNCIL SYNOPSIS – January 11, 1982 (noon meeting)

1. Approved minutes of December 14, 1981.

- 2. Approved claims for period ending December 10, 1981.
- 3. Approved request for bids for duty uniforms for Fire Department personnel.
- 4. Ratified selection of John Osburn as Bonding Attorney. Adopted ordinance #2334, Bancroft Bonding (sum of \$425,000).
- 5. Received update on the Supreme Court Decision re: IAFF litigation.

# CITY COUNCIL SYNOPSIS – January 11, 1982 (evening meeting)

- 1. Approved appointment of Fran Huntington to chair the Airport Commission.
- 2. Advised of reappointments to various commissions.
- 3. Received State of City Address from Mayor Dunn.
- 4. Elected Bill Neuner as Council President.
- 5. Appointed City Manager Stubbert as Budget Officer.
- 6. First and second readings Ordinance #2335, amendments to Commission ordinances.
- 7. Adopted Ordinance #2330, liquor license postings.
- 8. Adopted Resolution #82-2, amending Roseburg Aviation lease.
- 9. Denied detective license for Burrell Webb.
- 10. Awarded Analytical Balance to VRW Scientific, Inc. for \$1,235.
- 11. First and second readings of Ordinance #2236, water rate increase.
- 12. Approved request to purchase materials for construction of the perimeter fence at Legion Field to be paid from Dr. Stewart Trust.
- 13. Adopted Resolution #82-3, overpark fees.
- 14. Staff to proceed for completion of an application for a HUD grant for sewer service project on Rifle Range Road.
- 15. Approved five-year long range fiscal projection plan for submittal to the state.
- 16. Accepted recommended minimum bid of \$250 for sale of surplussed parcels adjacent to Umpqua Dairy property.
- 17. Approved bid solicitation for removal/ demolition of surplus property at 1661 NW Rutter.
- 18. Staff to talk with individuals at the end of Sunset Lane regarding the incorrect driveway construction and request they come to Council to discuss Resolution #80-6.
- 19. Adopted Resolution #82-4, intent to condemn/sewer easement in Denn/Nora area.

### CITY COUNCIL SYNOPSIS – January 25, 1982 (evening meeting)

- 1. Approved minutes of January 11, 1982.
- 2. Received report on from URCOG on possible HUD grant for Rifle Range Road Sewers.
- 3. Denied request by Mr. Lillebo for a variance to the driveway standards per Resolution #80-6.
- 4. Adopted Resolution #2328, deleting certain professional categories from the Downtown Development Board list of professionals.

- 5. Adopted Ordinance #2335, amendments to commission ordinances.
- 6. Adopted Ordinance #2336, water rate increase.
- 7. Adopted Ordinance #2238, Court appointed attorney fees.
- 8. First and second reading of Ordinance #2239, bancroft bonding.
- 9. Approved call for bids for the annual weed control chemicals to be used by Parks and Public Works Departments.
- 10. Awarded demolition of structure at 1661 NW Rutter to Al's Contractors for \$495.00.
- 11. Following a citizen complaint, directed Staff prepare a report on the current junk dealers ordinance.
- 12. First and second reading of Ordinance #2340, creating a second boundary for prohibited parking in the Downtown District.
- 13. Adopted Resolution # 82-05, raising rate for long term parking meters.
- 14. Authorized Swimming Pool Committee to request \$14,772 from the C Giles Hunt Foundation.
- 15. Set public hearing on proposed Comprehensive Plan.
- 16. Agreed to proceed with the firefighters' litigation currently in the Court of Appeals without creating any additional liability.
- 17. Staff to make a settlement offer to the Transit Coordinator.

#### CITY COUNCIL SYNOPSIS – February 8, 1982 (noon meeting)

- 1. Approved minutes of January 24, 1982.
- 2. Approved claims for period ending January 10, 1982.
- 3. Adopted Resolution #82-6, designating bank signatures.
- 4. Awarded bid for fire uniforms to Harris Uniforms of Portland.
- 5. Ratified phone poll on a distributor liquor license for Just Wine, Inc on Winchester.
- 6. Waived temporary business bond and fee for the Daily Flea Market at 648 SE Rose.
- 7. Accepted work and released retainage of \$585.98 on the fire hydrant installation project.
- 8. Approved awarding bids for the back fence at Legion Field in Stewart Park to be paid from Dr. Stewart Trust Fund and construction by the National Guard.
- 9. Set public hearing to discuss garbage collection rate increase.
- 10. Approved extension of collection of lease payments from Kyle Technology in the Industrial Park from 5 years to 9 years.

#### CITY COUNCIL SYNOPSIS – February 8, 1982 (evening meeting)

- 1. Approved appointment of Darlene Ellison, to the Downtown Development Board as retailer.
- 2. Adopted Resolution #82-7, 1982 goals.
- 3. Received input on proposed Comprehensive Plan.

- 4. Adopted Ordinance #2339, bancroft bonding.
- 5. Adopted Ordinance #2340, Second Boundary Downtown District.
- 6. Adopted Ordinance #2341, repealing ordinance #'s 67- and 679 re: junk dealers.
- 7. First and second reading of Ordinance #2342, found personal property sale procedures.
- 8. Adopted Ordinance #2343, amending downtown ordinance.

# CITY COUNCIL SYNOPSIS – February 17, 1982 (11:30 meeting)

1. Public hearing regarding proposed uses of State and Federal Revenue Sharing Funds.

### CITY COUNCIL SYNOPSIS – February 22, 1982 (noon meeting)

- 1. Approved minutes of February 8, 1982.
- 2. Approved claims for period ending February 10, 1982.
- 3. Awarded bid for herbicides to Wilbur-Ellis for \$3,781.50.
- 4. Waived bond and fees for Video Equipment Rental and Sales on Diamond Lake; tentative waiver for Nursery on Valley View until positive police report is received.
- 5. Concurred with concept of a new computer acquisition; Staff to return with detailed information including an actual lease package.

# CITY COUNCIL SYNOPSIS – February 22, 1982 (evening meeting)

- 1. Recognized Assistant City Recorder Mary Kent for 17 years of service.
- 2. Proposed garbage hauling rate increase to be discussed further at the March 22, 1982 meeting.
- 3. First and second reading of Ordinance #2344, Solid Waste Management as amended to provide rate adjustment if dump charges change.
- 4. Adopted Ordinance #2342, personal property sales.
- 5. Adopted Resolution #82-08, transfer funds excluding a transfer of \$9,500 to the Parks Fund and requesting additional clarification on the use of the requested funds.
- 6. Discussed Mulholland property acquisition (Leroy Hanna property) for street improvement.

### CITY COUNCIL SYNOPSIS - February 25, 1982 (noon meeting)

- 1. Accepted low bid to First Interstate Bank with an interest rate of 10.4891% for the \$425,000 on Bancroft Bond Sale.
- 2. Discussed zero budget in accordance with the adopted budget from the previous year.

### CITY COUNCIL SYNOPSIS – March 8, 1982 (evening meeting)

- 1. Approved minutes of February 22 and 25, 1982 meetings.
- 2. Appointed Gary Fraelich to the Equipment Fund Committee.
- 3. Approved acceptance of the Comprehensive Plan except for properties noted below.
- 4. Approved designating the Driver property at the Fairgrounds Interchange as Commercial.
- 5. Approved retaining the Loosley property south of Lorraine as Low Density Residential.

- 6. Approved changing the Wilson property on the south side of Lookingglass Road to Medium Density Residential.
- 7. Approved changing the Harrington property at the corner of Lookingglass and Goedeck to High Density Residential.
- 8. Approved to place 6.8 acres in High Density Residential and leave the remaining portion of 2.5 acres to the east as Professional for Rice/Brown property at the corner of Harvard and Stewart Parkway.
- 9. Approved designating the 9+ acres of former Forest Service property on Garden Valley as Commercial with a PUD overlay.
- 10. Approved retaining the area in Riverside Addition behind Riverside School as Industrial.
- 11. Approved designating the Felder/Rothermel property on Troost and Garden Valley as Professional Office for the northerly portion and the remaining to be Low Density Residential.
- 12. Approved inclusion of 30 acres to Medium Density Residential including 10 acres of school property on Stewart Parkway.
- 13. First and second reading of Ordinance #2345, Comprehensive Plan designations.
- 14. Tabled third reading of Ordinance #2344, solid waste disposal.
- 15. Adopted Ordinance #2346, prohibiting riding bikes in Overpark.
- 16. Adopted Resolution #82-09, revised intertie agreement with Umpqua Basin (cancels Resolution #82-02).
- 17. Approved call for bids for twelve vehicle replacements with the stipulation that specifications be provided to Fraelich for review before going to bid.
- 18. Approved sale of surplus property on Short Street to Bob Feldkamp for Douglas Locker and Storage for \$255.
- 19. Waived bond and fees for business applications for Magic Mill at Garden Valley Shopping Center and Video Sales on Valley View.
- 20. Accepted work and released retainage of \$24,166.84 to Copenhagen Utilities and Construction for the 30" water main (withholding \$2,000 for required cleanup work).
- 21. Approved call for bid for purchase of water division materials.
- 22. Adopted Ordinance #2347, Downtown Development Board quorum requirements.
- 23. Awarded relocating of the beacon and relocating the power line and beacon at the Airport with funds from the Contingency Fund account and for work to proceed ASAP.
- 24. Received resignation of Richard Adams as City Recorder.

#### CITY COUNCIL SYNOPSIS – March 22, 1982 (noon meeting)

- 1. Approved minutes of March 8, 1982.
- 2. Approved claims for period ending March 10, 1982.
- 3. Staff to prepare a resolution to grant Austin & Bassett an extension at an interest rate of 10.5%.
- 4. Approved call for bids on fertilizer materials as requested.

5. Approved golf concessionaire and driving range agreements.

### CITY COUNCIL SYNOPSIS – March 22, 1982 (evening meeting)

- 1. Adopted Ordinance #2345, Comprehensive Plan.
- 2. Failed to adopt Ordinance #2346, solid waste management.
- 3. Adopted Resolution #82-10, establishing new garbage collection rates.
- 4. Adopted Resolution #82-11, transfer of Revenue Sharing Funds to Park Improvement.
- 5. Adopted Resolution #82-12, Kyle lease modification.
- 6. Required posting of bond for temporary business for an unfinished furniture store on Walnut Street.
- 7. Staff to review concerns about "head shops".
- Awarded bids for Denn/Nora projects booster station to Bowers Mechanical for \$21,859; water tank to Maltby Tank and Barge for \$54,715 and tank painting to L&L Sawyer for \$7,435.
- 9. Accepted work and released retainage of \$1,912.45 to C&B Boring for the Industrial Park Phase II waterline project.
- 10. Adopted Resolution #82-13, exempting purchase of computer system from competitive bidding process.
- 11. Approved purchase of computer equipment and software from Timberline Systems, Inc.
- 12. Approved retaining Section 5.3 of the draft Charter as originally proposed to appoint the Municipal Judge for an indefinite term and to serve at the pleasure of the Council.
- 13. Approved eliminating the Eugene tax base provision from the charter.
- 14. Set public hearing date on proposed charter revision.
- 15. Received information that the fire consolidation measure would not be ready for election. Rescinded previous motion setting an election date of March 30, 1982 for this issue.
- 16. Adopted Resolution #82-14, appointing City Manager as Acting City Recorder.
- 17. Approved proposed plan for Mulholland Drive improvement project.
- 18. Approved call for bids on the Mulholland Drive waterline project.
- 19. Approved contracting with Fred Dayton to complete negotiations for property involved in the Mulholland Drive widening project.
- 20. Approved hiring Shaner Engineering to provide surveying services on the Airport Industrial Park project for a cost estimate of \$5-\$10,000.

### CITY COUNCIL SYNOPSIS – April 12, 1982 (noon meeting)

- 1. Approved minutes of March 22, 1982 meeting.
- 2. Approved call for bids for the slurry seal program.
- 3. Awarded bids to Parkway Ford for one police detective sedan and three patrol cars.
- 4. Awarded purchase of water system materials to various suppliers.
- 5. Awarded bid for fencing of Reservoir Hill to San Jose Steel Co for \$17,447.34.

- 6. Approved various OLCC liquor license renewals.
- 7. Ratified phone poll approving OLCC liquor licenses to Richards Food Center and Idle Hour Tavern.
- 8. Denied application for OLCC liquor license for Vintage 'n' Brew.
- 9. Approved permanent status and waived bond and fees for temporary merchants New & Used Cloths, Thermal Specialties and Tropical Fish.
- 10. Adopted Resolution #82-14, County parking enforcement agreement.
- 11. Adopted Resolution #82-15, Austin & Bassett assessment.
- 12. Adopted Resolution #82-15, waived bidding procedures on Oak Street Bridge Repairs and awarded the bid to Hamilton Construction for \$5,221.
- 13. City Manager to send a letter of appreciation to CB Bell for a \$50 donation to the City.
- 14. Changed the Budget Committee meeting from April 20 to April 27, 1982.
- 15. Set April 19, 1982 for a study session to discuss the sewer system.

#### CITY COUNCIL SYNOPSIS – April 12, 1982 (evening meeting)

- 1. Appointed a Recycling and Disposal Committee Gary Fraelich, Bill Adair and Doug John.
- 2. Staff to prepare an ordinance setting an election date in August for the Charter revision.
- 3. First and second reading of Ordinance #2348, penalty on itinerant merchants.
- 4. Adopted Ordinance #2349, Denn/Nora annexation description correction.
- 5. First and second reading of Ordinance #2350, abandoned vehicles.
- 6. Adopted Resolution #82-16, parking meter changes.
- 7. Adopted Resolution #82-18, computer lease agreement.
- 8. Received input regarding sale of drug paraphernalia.
- 9. Adopted Ordinance #2351, clarify Downtown Development Board provisions.
- 10. Adopted Resolution #82-19, Essential Air Service.
- 11. Staff to provide more adequate figures on the amount proposed to be raised by the hotel/motel tax.
- 12. Staff to prepare a resolution regarding increased gas tax.
- 13. Adopted Resolution #82-20, right-of-way services for Mulholland Drive property acquisition.

#### CITY COUNCIL SYNOPSIS – April 26, 1982 (noon meeting)

- 1. Approved minutes of April 12, 1982.
- 2. Approved claims for period ending April 10, 1982.
- 3. Approved OLCC liquor license renewals for various businesses.
- 4. Received presentation from Fred Meyer representatives pertaining to proposed construction of Fred Meyer on Garden Valley.

### CITY COUNCIL SYNOPSIS – April 26, 1982 (evening meeting)

- 1. Adopted Ordinance #2348, itinerant merchants penalty.
- 2. Adopted Ordinance #2350, abandoned vehicles.
- 3. Adopted Resolution #82-21, endorsing State gas tax measure.
- 4. Adopted Resolution #82-22, proposed vacation of portion of Grandview.
- 5. Approved OLCC liquor license renewal for Bud's Pub and Beef & Brew.
- 6. Received complaint regarding proper use of Dr. Stewart Trust fund monies.
- 7. Awarded bid for fertilizer to Scotts Fertilizer Company for \$4,426.70.
- 8. Approved construction of the Willis House Gazebo provided there is no cost to the City and to return to the Council with construction and maintenance plans.
- 9. Awarded bid Hydraulic Rodder and <sup>3</sup>/<sub>4</sub> ton pickup.
- 10. Adopted Resolution #82-23 transfer of funds for Downtown Development Board.
- 11. Rescinded Resolution #80-27, and granted the Parkels at 1653 SW Kendall approval to connect to the City sewer line.
- 12. Set public hearing for 1981-82 Supplemental Budget.
- 13. Mayor to request party status from the Douglas County Planning Department regarding the Galesville Dam project.
- 14. Approved agreements with LGPI to conduct an employee classification study.
- 15. Set public hearing date for the new zoning ordinance.
- 16. Staff to prepare an ordinance calling for a June 29, 1982 election date for the proposed hotel/motel tax.
- 17. Approved re-awarding the Water Department materials bid to Budge-McHugh for \$6,901.80 because the low-bidder had withdrawn their bid.
- 18. Requested information pertaining to parking structure construction costs.
- 19. Requested a change in the resolution regarding advertising on the transit busses to exclude political advertising.

#### CITY COUNCIL SYNOPSIS – May 10, 1982 (evening meeting)

- 1. Approved minutes of April 26, 1982 meetings as corrected.
- 2. Authorized allotting \$85 of the Civic Emergency Fund to the four local nationally recognized veteran's organizations in proportion to membership.
- 3. Adopted Ordinance #2352, election date for Hotel/Motel Tax.
- 4. No action taken on Resolution #82-24, bus advertising.
- 5. Approved OLCC liquor licenses for various vendors.
- 6. Received complaints about Rose Street parking meters and Mulholland Street widening.
- 7. Staff to provide Council with a list of events and discussions on the Mullholland Drive project for discussion at another Council meeting.

- 8. Adopted Resolution #82-25, regional sewer concept.
- 9. Advised of bid opening for painting of the Legion Field Grandstand and outfield fence.
- 10. Accepted work and released retainage of \$1,283.38 to the contractor for the Pro Shop Parking Lot Phase II.

#### CITY COUNCIL SYNOPSIS - May 24, 1982 (noon meeting)

- 1. Approved minutes of May 10, 1982.
- 2. Approved claims for period ending May 10, 1982.
- 3. Ratified phone poll to award the bid for painting of the Legion Field Grandstand and Outfield Fence to LL Sawyer Painting/Sandblasting Inc for \$5,550 to come from Dr. Stewart Trust Fund monies.
- 4. Recommended approval of OLCC liquor license for a beer garden adjacent to Sam McGees Tavern on Diamond Lake Boulevard.
- 5. Approved OLCC liquor license changes and renewals for various businesses.
- 6. Waived bond and fees for second hand business on Stephens.
- 7. Awarded bid for Umpqua Basin Intertie to C&B Boring for \$18,958.50.
- 8. Approved payment to Hamilton Construction and Contractors Iron Fabrication for work on the Oak Street Bridge expansion seal.
- 9. Accepted work and released retainage on the Stewart Park Legion Field earthwork and drainage projects.
- 10. Accepted work on the Phase I Airport Industrial Park Improvement project and released retainage only at such time as any claims against the Contractor be paid and such action approved by the City Attorney, retaining \$2,000 until such time as minor cleanup problems are resolved.

#### CITY COUNCIL SYNOPSIS – May 24, 1982 (evening meeting)

- 1. Accepted the Supplemental Budget.
- 2. Set election date for tax levies on June 29, 1982 and separate "A" and "B" ballots.
- 3. Approved restoring \$15,644 to the Flegel Center budget.
- 4. Adopted Ordinance #2353 as amended both in figures and in the explanation in the Downtown District Tax wording.
- 5. Adoption of Resolution #82-24, political ads on buses was defeated.
- 6. Adopted Resolution #82-26, weed abatement.
- 7. Approved OLCC liquor license renewal for Duffy's on Garden Valley.
- 8. Adopted Resolution #82-27, Roseburg Aviation lease.
- 9. Set public hearing date for the 1982-83 proposed budget with the addition of funds for the Flegel Center.
- 10. Approved a \$3,000 a year license fee for the solid waste franchisees.
- 11. Approved a \$500 recycling fee for other than a non-profit organization.

- 12. Adopted Ordinance #2344, reconsideration of solid waste.
- 13. Accepted name of access road extension as Mulholland Drive when dedicated.
- 14. Rescheduled the public hearing on the Land Use and Development Ordinance.
- 15. Delayed the Mulholland acquisition and paving project and authorized an additional \$5,000 for project work by Fred Dayton.

#### CITY COUNCIL SYNOPSIS – June 7, 1982 (evening meeting)

1. Public hearing for discussion/input on proposed Land Use and Development Ordinance and proposed amendments to the Comprehensive Plan and Zoning Map.

#### CITY COUNCIL SYNOPSIS – June 14, 1982 (noon meeting)

- 1. Approved minutes of the May 24, 1982 meeting.
- 2. Adopted Resolution #82-28, Swimming Pool Funds.
- 3. Adopted Resolution #82-29, loan to Airport Fund.
- 4. Adopted Resolution #82-30, transfer of Sewer funds.
- 5. Ratified phone poll recommending OLCC liquor license renewals for multiple locations.
- 6. Approved OLCC liquor license for Vintage n Brew on NE Stephens following re-submittal by new owners.
- 7. Awarded weed removal to John and Wally Cox.
- 8. Approved payment of additional funds of \$1,417.22 to URCOG for the Transit Study.
- 9. Advised of City's withdrawal for additional bus as requested.
- 10. Accepted the County's offer of \$18,000 in Transit Funds in exchange for the City contributing \$3,000 to the library; Finance Director to reduce the General Fund levy by \$18,000 and add \$3,000 to the General Fund for the Library.
- 11. Authorized installation of insulation in the amount of \$275 for the house at 451 NW Cecil Street with funding to come from Revenue Sharing.
- 12. Held work study session on the 1982-83 budget.

#### CITY COUNCIL SYNOPSIS – June 14, 1982 (evening meeting)

- 1. Remanded Ordinance #2344, solid waste franchise, back to the Revenue Resource Committee for review of the fees; Staff to schedule a meeting on with the Revenue Resource Committee and return to the June 28 Council meeting.
- 2. Following public hearing on vacation of a portion of Grandview to which the Fire Department, Planning Commission and City Engineer opposed the action, delayed action until the next meeting to allow Council members to view the area first.
- 3. Adopted Ordinance #2354, 1982-83 Budget.
- 4. Adopted Ordinance #2355, Supplemental Budget.
- 5. First and second readings of Ordinance #2356, handicapped parking and delivery permits.
- 6. Adopted Ordinance #2357, correcting Ordinance #2310 scrivener's error.

- 7. First and second readings of Ordinance #2358, new Charter election date.
- 8. Adopted Resolution #82-31, publication of revised Charter election on November 2, 1982.
- 9. Ratified phone poll to change the figures in Ordinance #2353 for the "A" ballot to \$1,414,472 and the "B" ballot to \$268,919.
- 10. Recommended renewal of OLCC liquor license for the Windmill Restaurant.
- 11. Received letter from US Dept of Agriculture, Soil Conservation Service noting federal funds have been approved for \$45,600 to assist the city with bank and sewer line protection work resulting from last winter's flood damage.
- 12. Approved call for bids for painting the three buildings at the Airport.
- 13. Approved earmarking the \$2,019 generated from carnival at Stewart Park to fund summer seasonal part time labor for the parks.
- 14. Accepted work and released retainage of \$4,000 to Todd Building Company for the Overpark.
- 15. Set public hearing on acceptance of work on the Pedestrian Mall LID.
- 16. First and second readings of Ordinance #2360, drug paraphernalia. Staff to mail the ordinance to those attending the hearing and to affected merchants.
- 17. Accepted Alternative #2 (4% cut from all departments except police and fire who would take a 1.5% cut), in the event the "B" ballot fails to pass on June 29, 1982.
- 18. Continued negotiations on Mulholland Drive right-of-way acquisition, with a ten day termination limit; Staff to have authority to set a public hearing if needed; and to go with the original design after 10 days if new acquisition is not approved.
- 19. Accepted the mediator's proposal for IBEW contract.
- 20. Instructed negotiations to continue with Police and Fire.

### CITY COUNCIL SYNOPSIS – June 28, 1982 (evening meeting)

- 1. Approved minutes of June 14, 1982.
- 2. Approved claims for period ending June 10, 1982 with questions on Check #'s 2263, 2457 and 2470.
- 3. Tabled Resolution #82-31, transfer of \$40,000 from Fisher Trust to Dr Stewart Trust.
- 4. Adopted Resolution #82-32, extending agreement with County on Building Services.
- 5. Approved new owners of taxi cab company pending receipt of bond and insurance info.
- 6. Adopted Resolution #82-33, transferring funds for IOOF Cemetery.
- 7. Awarded bid for prisoner's meals to LaRonna's Restaurant.
- 8. Approved bid award for the slurry seal project to Interstate Slurry Seal, Inc for \$15,575.
- 9. Approved OLCC license renewals for Hoffman Center, Kowloon's and Casa Maria.
- 10. Approved temporary business for women's clothing store at 723 NE Stephens.
- 11. Tabled discussion of extension of street light agreement with Sims Electric.

- 12. Accepted and released retainage of \$5,550 to L & L Sawyer for Stewart Park Grandstand Fence when funds are available from the Stewart Park Trust.
- 13. Tabled discussion on maintenance contract for the Overpark elevator.
- 14. City Manager to proceed with necessary action for notifying employees of lay-offs in the event of failure of A and B ballots.
- 15. Approved call for bids for the Mulholland Drive street improvement project.
- 16. Awarded the Mulholland water main to C&B Boring for \$69,030.35

### CITY COUNCIL SYNOPSIS – June 28, 1982 (evening meeting)

- 1. Adopted Ordinance #2361, vacation of a portion of Grandview.
- 2. Tabled further discussion on the solid waste management ordinance #2344.
- 3. Adopted Ordinance #2360, regulating sales of drug paraphernalia.
- 4. Adopted Ordinance #2358, Charter revision election date.
- 5. Adopted Ordinance #2356, handicapped parking and delivery permits.
- 6. Adopted Ordinance #2362, Amending Comprehensive Plan.
- 7. Approved eight changes as identified to the Land Use and Development Ordinance. Adopted Ordinance #2363, Land Use and Development Ordinance and zoning map thereby repealing all other ordinances in the current zoning law.
- 8. Adopted Resolution #82-34, review of implementing zoning (subdivisions).
- 9. Adopted Ordinance # 2364, business registration and repealing present temporary business ordinance.
- 10. Denied approval of additional expenditures for Phase II of the Transportation Survey.
- 11. Adopted Resolution #82-31, fund transfer.
- 12. Extended lighting maintenance contract with Sims Electric for one year.
- 13. Declined to approve agreement with Otis Elevator for elevator maintenance.

### CITY COUNCIL SYNOPSIS – June 12, 1982 (evening meeting)

- 1. Approved minutes of June 28, 2013.
- 2. Approved claims for period ending June 25, 1982.
- 3. Accepted work adjacent to the downtown overpark and call for assessment report.
- 4. Tabled re-consideration of Ordinance #2344, solid waste management.
- 5. First and second reading of Ordinance #2365, amending Grandview vacation ordinance.
- 6. Approved amending Ordinance #2366 as corrected. First and second readings of Ordinance #2366, transient room tax.
- 7. First and second readings of Ordinance #2367, levying additional taxes for Downtown Development District.
- 8. First and second reading of Ordinance #2368, towing.
- 9. Adopted Resolution #82-35, declaring election results.

- 10. Tabled approval of Resolution #82-36, Overpark rate changes for further discussion.
- 11. Ratified phone poll approving OLCC liquor license renewal for the Lumber Company Lounge on SE Stephens.
- 12. Recommend approval of OLCC change of owner for Better Brands at 903 SE Mill.
- 13. Approved OLCC request for an outside patio at PB Claytons.
- 14. Authorized selling property with lien assessment for delinquent unpaid sewer/water/street and sidewalk if \$19,672.85 and currently owned by Glen Fleming.

#### CITY COUNCIL SYNOPSIS – July 26, 1982 (noon meeting)

- 1. Approved minutes of July 12, 1982 meeting.
- 2. Approved claims for period ending July 30, 1982.
- 3. Denied Judge Woodruff's request for additional vacation time.
- 4. Reaffirmed City Manager's action to cut the Hearing Officer's salary and wait for additional information to review the Judge's salary at a later date. Staff to provide a report of the City's case load compared with a case load for a County District Judge.
- 5. Moved to modify Section XX of the Transient Room Tax Ordinance to remove Chamber of Commerce as the contracting agency and to have Council approve those individuals appointed to the Review Committee mentioned in that section.

#### CITY COUNCIL SYNOPSIS – July 26, 1982 (evening meeting)

- 1. Appointed John McDonald to the Planning Commission.
- 2. Tabled Ordinance #2344, solid waste management to the next meeting.
- 3. Adopted Ordinance #2365, Grandview Vacation easement.
- 4. Approved reconsidering the motion at the noon meeting to make certain changes to Section XX of Ordinance #2366, Hotel/Motel Transient Room Tax. Approved amending Section XX of Ordinance #2366 to include additional text as discussed. Adopted Ordinance #2366, Hotel/Motel Transient Room Tax as amended.
- 5. Adopted Ordinance #2367, levying additional taxes for Downtown Development District.
- 6. Adopted Ordinance #2368, towing of abandoned vehicles.
- 7. Adopted Ordinance #2369, State Revenue Sharing Funds.
- 8. Tabled discussion for review of additional information and maps for Ordinance #2370, reapportionment of wards.
- 9. Set public hearing to review and discussed requests from Southern Oregon Cable TV for a partial de-regulation of rates and proposed rate increase.
- 10. Adopted Resolution #82-27, proposed vacation of a portion of Sunset Lane.
- 11. Recommended approval of OLCC liquor license for the Peppermill.
- 12. Approved OLCCC request for an outdoor patio at the Vintage n Brew on NE Stephens.
- 13. Accepted work and released retainage of \$853.47 to the San Jose Steel Company for the Reservoir Hill water project.

- 14. Accepted work and released retainage of \$884.19 to Interstate Slurry Seal for the slurry seal project.
- 15. Tabled Resolution #82-36, parking structure fee reduction.
- 16. Agreed to hire MIA Appraiser Charles P Thompson for Mulholland property right-of-way acquisition.

### CITY COUNCIL SYNOPSIS – August 9, 1982 (noon meeting)

- 1. Approved minutes of July 26, 1982.
- 2. Approved claims for period ending July 20, 1982.
- 3. Staff to proceed with pre-assessments and assessments and bond sales on four LID projects 1) Park St; 2) Downtown Walkway Mall; 3) Denn-Nora; 4) Highland.
- 4. Discussed tax base election.

#### CITY COUNCIL SYNOPSIS – August 9, 1982 (evening meeting)

- 1. Ratified appointment of Doug O'Brien to the Transportation Committee.
- 2. Accepted the 1980-81 audit as prepared by the auditors.
- 3. Approved OLCC liquor license for Indian Lanes on Stephens Street.
- 4. Approved OLCC liquor license for Harry's Restaurant at 238 Garden Valley.
- 5. Adopted Ordinance #2370, changing Ward 4 boundary lines.
- 6. Elected to do nothing regarding Ordinance #2344, solid waste management.
- 7. Accepted resignation of Mayor Dunn as co-chair of the Revenue Resources Committee.
- 8. Adopted Ordinance #2371, improvement warrants extending date to April 25, 1983.
- 9. First and second readings on Ordinance #2372, tax base election for \$2,151,063.
- 10. First and second readings of Ordinance #2372, sewer allocation policy.
- 11. Adopted Resolution #82-38, reserving sewer capacity for Industrial Park.
- 12. Adopted Resolution #82-39, proposed vacation, portion of Lynwood Terrace.
- 13. Adopted Resolution #82-40, proposed vacation, North portion of Lynwood Terrace.
- 14. Adopted Resolution #82-41, Ireland (formerly Harold Justice) assessment agreement with assessment reduced by 50% to \$625.33.
- 15. Adopted Resolution #82-42, petition for sanitary authority.
- 16. Approved appointing a new committee to review the solid waste management ordinance.
- 17. Denied bid recommendation for painting Airport Buildings submitted by L&L Sawyer for \$3,972. Approved either resubmitting bids or combining the project with another painting job to get more bids.
- 18. Approved bid for painting of the inside of water reservoirs # 5 and # 6.
- 19. Adopted Resolution #82-43, SCS grant for sewer line repair. Approved expenditure of Revenue Sharing Funds to accomplish additional work on the project.
- 20. Declined to approve Resolution # 82-36, Overpark parking rates.

- 21. Adopted Resolution #82-44, Overpark parking rates.
- 22. Declined to accept Mediator's proposal regarding payment of half of accumulated sick leave from July 1, 1982 on retirement, for the Police Department negotiations.
- 23. Approved other recommendations from the Mediator's proposal regarding Police Department negotiations.

### CITY COUNCIL SYNOPSIS – August 19, 1982 (noon meeting)

- 1. Approved selection for a pro-tem judge for six months and to allow the Mayor to appoint, with ratification of Council, a task force to study the judicial system to come up with viable solutions for Council consideration.
- 2. Discussed the dollar amount for the tax base election ordinance.
- 3. Rejected Fact Finder decision on Firefighters negotiation and agreed to go to arbitration.

#### CITY COUNCIL SYNOPSIS – August 23, 1982 (noon meeting)

- 1. Approved minutes of August 9 and 19, 1982.
- 2. Approved award of 500 reams of white xerographic paper 8  $\frac{1}{2}$  x 11 to Blake, Moffitt and Town for \$1,015.
- 3. Approved bid award for Slurry Seal Phase 2 to Valley Slurry Seal Co for \$19,939.
- 4. Approved detective license for Norman G Willoughby.
- 5. Approved request to go out for bids for two motorcycles with funds coming from Revenue Sharing.
- 6. Approved Flegel Center fee schedule.
- Adopted Resolution #82-45, agreement with State of Oregon Dept of Transportation for transit system operation and administrative assistance and Phase II Transportation Survey to be completed by URCOG.

#### CITY COUNCIL SYNOPSIS – August 23, 1982 (evening meeting)

- 1. Accepted resignation of Clay Campbell from the Alternate Resources Committee.
- 2. Ratified appointments of Sturtz, Allen, Fraelich and Wilhite to the Solid Waste Committee.
- 3. Ratified appointment of Robert Vangstad and Dean Anderson to the Downtown Development Board.
- 4. City Attorney to re-write Ordinance #1944 with the change that Section 3, regarding rates be dropped from the ordinance. Moved to provide Council an opportunity to evaluate Section 2 of the Ordinance. In lieu of action taken at this meeting, the Cable company advised they were withdrawing their request for a rate increase.
- 5. Adopted Ordinance #2372, tax base election with a change to \$2,416,993.
- 6. Adopted Ordinance #2372, sewer allocation policy.
- 7. Adopted Resolution #82-46, Kyle Technology hangar space lease.
- 8. Forwarded the question of parking area improvement for a mobile home sales lot to the Planning Commission and to be processed as quickly as possible to facilitate answers.

- 9. Staff to request a State Speed Control Board Study of Stewart Parkway/Harvard to North Stephens with a recommendation that a maximum speed limit of 35 mph be set for the entire section.
- 10. Staff to check into the potential sale of the Phillips Parking lot on SE Stephens Street
- 11. Set assessment hearing date for Park Street water, Denn/Nora street, Highland/Park street, Denn/Nora/Gibby Water and Overpark walkway improvement projects.

#### CITY COUNCIL SYNOPSIS – September 13, 1982 (evening meeting)

- 1. Approved minutes of August 23, 1982.
- 2. Proclaimed September 17-23 as Constitution Week.
- 3. Ratified appointments of Dunn, Wilhite and Fraelich, as well as Jim Willis and Darryl Johnson to the Task Force to study Municipal Court and judicial procedures.
- 4. Campbell noted he may leave Council meetings early because of his work schedule.
- 5. Appointed Philip J Washburn as Municipal Judge Pro Tem for six months beginning September 15, 1982 for \$1750 month with Washburn to compensate any pro-tem judges serving in his absence.
- 6. Approved vacation of the southerly portion of Lynwood Terrace Plat with no cost to the City (to be bourne by Williamson & Felker) as owners of the subject property.
- 7. Approved vacation of the northern portion of Lynwood Terrace with stipulations as outlined by Staff and Planning Commission.
- 8. First and second readings of Ordinance #2374 and #2375, vacation of Lynwood Terrace.
- 9. First and second readings of Ordinance #2376, amending cable TV franchise.
- 10. Adopted Ordinance #2377, amending tax base election ordinance.
- 11. Ratified phone call to award bid for painting of airport buildings to L&L Sawyer for \$2,733.
- 12. Awarded bid for the Mulholland Drive improvement project to Roseburg Paving for \$476,099.58 and call for resolution stipulating \$136,000 of Revenue Sharing monies be committed to the project.
- 13. Approved OLCC liquor license changes for the Union Gap and Kowloon Restaurant.
- 14. Approved request to go to bid for water materials.
- 15. Approved designating \$7,500 of Revenue Sharing Funds for proposed sludge lagoon.
- 16. Approved Planning Commission recommendation regarding interpretation of paving of sales areas.
- 17. Appointed John W Osburn as bond counsel for issuance of \$1,382,000 in local improvement bonds for a fee of \$1,750.
- 18. Staff to work on a reasonable solution of the Military Avenue drainage problem as quickly as possible.

#### CITY COUNCIL SYNOPSIS – September 14, 1982

1. Held swearing in ceremony for Municipal Judge Philip J Washburn.

#### CITY COUNCIL SYNOPSIS – September 27, 1982 (noon meeting)

- 1. Approved minutes of September 13, 1982.
- 2. First and second readings of Ordinance #2359, sewer pretreatment ordinance.
- 3. Delayed action on purchase of motorcycles until after the election.
- 4. Authorized bids to surplus the greenhouse in the Fir Grove Section of Stewart Park and call for bids for removal or demolition.
- 5. Set public hearing for Denn and Miguel Comp Plan amendment.
- 6. Approved winter season golf pass.
- 7. Cancelled Council meetings for November 8 and December 27, 1982.

#### CITY COUNCIL SYNOPSIS – September 27, 1982 (evening meeting)

- 1. Appointed Gay Fields to the Committee checking out legal operations of the City and what is necessary for a Municipal Judge.
- 2. Denied proposed vacation of a portion of Sunset Lane.
- 3. Adopted Ordinance #2374, vacating a portion of Lynwood Terrace.
- 4. Adopted Ordinance #2375, vacating north portion of Lynwood Terrace noting that all costs are to be borne by the original proposers.
- 5. First and second reading of Ordinance #2378, Park Street water improvements assessments.
- 6. First and second readings of Ordinance #2379, Overpark walkway improvement assessments.
- 7. First and second readings of Ordinance #2380, Highland/Park street improvement assessments.
- 8. First and second readings of Ordinance #2381, Denn/Nora street and sewer Improvement assessments. Staff to notify adjoining properties that they will have until January 1, 1983 to hook up to sewer.
- 9. First and second readings of Ordinance #2382, Denn/Nora/Gibby et al water system assessments.
- 10. Adopted Ordinance #2376, amending cable TV franchise.
- 11. Adopted Resolution #82-47, Chamber of Commerce agreement. Appointed Ron Sturtz to oversee the operations of the Visitors Bureau.
- 12. First and second reading of Ordinance #2383, repealing collective bargaining ordinance #2074.
- 13. First and second reading of Ordinance #2384, repealing Oregon Water Corporation franchise ordinance #1731.
- 14. First and second readings of Ordinance #2385, providing for sale of bancroft bonds.
- 15. Adopted Resolution #82-48, Pro-Tem Judge Washburn agreement.
- 16. Adopted Resolution #82-49, expenditure of Revenue Sharing Funds as amended.
- 17. Adopted Resolution #82-50, transfer of Revenue Sharing Funds.
- 18. City Manager introduced members of a City Manager Advisory Committee.

- 19. Advised of special upcoming Council meetings.
- 20. Authorized retaining Richard Salik as an expert witness in a litigation matter.

### CITY COUNCIL SYNOPSIS – October 4, 1982 (noon meeting)

- 1. Adopted Ordinance #2378, Park Street waterline assessments.
- 2. Adopted Ordinance #2380, Highland/Park Street improvement assessments.
- 3. Adopted Ordinance #2381, Denn/Nora improvement assessments.
- 4. Adopted Ordinance #2382, Denn/Nora/Gibby et al water system assessments.
- 5. Adopted Ordinance #2385, providing for issuance of bancroft bonds.
- 6. Adopted Ordinance #2379, Overpark walkway assessments.
- 7. Adopted Ordinance #2385, providing for issuance of bancroft bonds.
- 8. Approved requesting bid for floor coverings for the Police Department section of the Municipal Building.

#### CITY COUNCIL SYNOPSIS – October 11, 1982 (evening meeting)

- 1. Approved minutes of September 27 and October 4, 1982.
- Accepted resignation of Tom Schmid from the Airport Commission, Jerry Warren from the Parks & Recreation Commission and William Wolke who was serving as Municipal Judge Pro Tem.
- 3. Held public hearing on proposed Comprehensive Plan Amendment for property at 27-05-20AB, Tax Lot 500.
- 4. Adopted Resolution #82-51, continuing borrowing procedure.
- 5. Adopted Resolution #82-52, County parking enforcement agreement.
- 6. Adopted Resolution #82-53, opposition to Ballot Measure #3, tax limitation.
- 7. Adopted Resolution #82-54, favoring Ballot Measure #1, including value of new construction to be calculated in the tax base for that year.
- 8. Went on record as being willing to cooperate in any endeavor in assisting the VFW in securing additional acreage to facilitate the reopening of the VA Cemetery in Roseburg.
- 9. Staff to do the engineering and call for bids to remedy the water run off situation from Military Avenue. Staff will check costs on all options suggested.
- 10. Adopted Ordinance #2359, wastewater collection and pretreatment.
- 11. Adopted Ordinance #2383, repealing collective bargaining ordinance.
- 12. Adopted Ordinance #2384, repealing Oregon Water Corporation franchise.
- 13. Awarded bid for various water materials as requested. Staff to check with cities who charge customers on a flat rate basis and report to the Utility Commission.
- 14. Set public hearing to receive input on applying for a HUD Grant for Rifle Range Road sewer and water improvements.
- 15. Received report on condemnation suit McCraw water division property adjacent to the Water Treatment Plant in Winchester.

## CITY COUNCIL SYNOPSIS – October 21, 1982 evening meeting

1. Awarded bancroft bonds to Timber Community Bank at 8.8091% interest rate and to set the bancroft bond interest rate at 9%.

## CITY COUNCIL SYNOPSIS – October 25, 1982 (evening meeting)

- 1. Approved minutes of October 11 and 25, 1982.
- 2. Accepted resignation of Dennis Zuver from the Utility Commission.
- 3. Ratified appointments of Tom Davidson, Jack Banta and Mike Sheppard to the Hotel/Motel Tax Review Committee.
- 4. Appointed Jerry Bruce to the Airport Commission.
- 5. Ratified appointment of Bill Gray to the Parks & Recreation Commission.
- 6. Adopted Resolution #82-55, Rifle Range GUD Grant.
- 7. Approved OLCC liquor license to T-Mart on Harvard.
- 8. First and second readings of Ordinance #2386, amending sewer allocation policy.
- 9. First and second readings of Ordinance #2387, solid waste management.
- 10. First and second readings of Ordinance #2388, Comprehensive Plan Amendment setting forth procedures.
- 11. Adopted Resolution #82-56, franchise fee for solid waste collection.
- 12. Adopted Resolution #82-57, rate for solid waste collection.
- 13. Adopted Resolution #82-58, Industrial Park rules and regulations.
- 14. Adopted Resolution #82-59, defining Airport property.
- 15. Awarded purchase of floor covering for the Police Station from Modern Floors for \$3,275.
- 16.Mayor to prepare a letter to NBC indicating Roseburg citizens are interested in returning NBC programming to the area.
- 17. Adopted Resolution #82-60, Golden Eagle Airport lease.
- 18. Accepted work and released retainage of \$136.65 to Larry Sawyer Painting for painting the airport buildings.
- 19. Accepted work and released retainage of \$1,261 to C&B Boring for the Umpqua Basin Intertie project.
- 20. Following request to purchase a new pipe locator for \$1,500, directed staff to investigate the price of rebuilding a pipe locator and to research information on guarantees, life expectancy, possible trade in value, etc.
- 21. Set public hearing to accept input on the proposal to limit parking on Chadwick Street.
- 22. Set public hearing for acceptance of work on the Denn/Nora Booster Station and Reservoir.
- 23. Received report on cost estimate for the Military Avenue drainage project.
- 24. Granted ½ day (pm) on Thursday, December 23<sup>rd</sup> and ½ day (pm) on December 30 as holidays for employees according to negotiated contracts.

- 25. Mayor to send a letter to the PUC indicating the City's opposition to closure of either the Lane or Mosher Street railroad crossings.
- 26. Set public hearing for the Rothermel annexation request.
- 27. City Attorney to prepare specifications and draft contract for the next Council meeting pertaining to non-preferential towing services. Sturtz to speak to representatives from other cities at League Convention about how this is handled.
- 28. Advised of Firefighters arbitration set for November 29.

## CITY COUNCIL SYNOPSIS - November 3, 1982 (noon meeting)

- 1. In relation to the HUD Grant application, approved waiving those portions of the water and sewer connection fees in excess of the actual cost of the installation.
- 2. Following defeat of Measure #3, property tax limit, went on record as favoring an alternate resolution encouraging the Legislature to seek new ways to finance local government services that will give property tax relief.

## CITY COUNCIL SYNOPSIS – November 22, 1982 (noon meeting)

- 1. Approved minutes of October 25 and November 3, 1982.
- 2. Tabled Resolution #82-61, CCD Lease Amendment so Staff can provide statistical information before the evening meeting.
- 3. Adopted Resolution #82-62, declaring election results.
- 4. Adopted Resolution #82-62, State Highway Six Year Plan.
- 5. Awarded the Reservoir fence project in the Denn/Nora Water LID to Quality Fence for \$5,088.65 and requested the City Manager to contact all firms asked to bid to inquire as to why they did not submit bids.
- 6. Adopted Resolutions #82-64 and 82-65, Airport fuel flowage agreements.
- 7. Approved soliciting proposals for bus advertising.
- 8. Adopted Resolution #82-66, mapping of City-owned lighting and signals by Sims Electric for a not to exceed amount of \$8,110.

## CITY COUNCIL SYNOPSIS – November 22, 1982 (evening meeting)

- 1. Accepted work and released retainage of \$1,114.95 to Bower's Mechanical for the Denn/Nora Booster Station project.
- 2. Staff to proceed with proposed parking restrictions on Chadwick Street and report back with a method for providing stickers for the residents in the area.
- 3. Staff to prepare findings of fact in favor of proposed Rothermel property conditional annexation for Council consideration.
- 4. Staff to prepare specifications and call for bids to renovate the Arts Center Building.
- 5. Authorized purchase of 2 motorcycles for the Police Department from Hansen's BMW, not to exceed \$12,000 coming from Revenue Sharing Funds which includes the cost of radios on each cycle.
- 6. Following Staff's report comparing the cost of repairing versus purchase of a pipe locator, authorized Staff to go for bid for a new one.

- 7. Approved OLCC liquor license change of ownership for Willy's Dinner House.
- 8. Adopted Resolution #82-61, CDD lease.
- 9. Adopted Resolution #2386, sewer allotment policy.
- 10. Adopted Ordinance #2387, solid waste management.
- 11. Adopted Ordinance #2388, Second Brookside Addition Comp Plan Amendment.
- 12. First and second readings of Ordinance #2389, general penalty ordinance.
- 13. Approved sewer extension for lots 30 and 31 of Garden Homes Subdivision following collection of necessary fees and directed Staff to report back on the houses connected and the consents for annexation filed in this area.
- 14. Approved release of retainage to C&B Boring on the Umpqua Basin intertie project provided sufficient indemnification is provided and posting of bond if necessary.
- 15. Accepted work and released retainage of \$3,304.22 to C&B Boring for the Mulholland Drive/Stewart Parkway waterline project.
- 16. Tabled further discussion on towing regulations.
- 17. Received resignation from City Attorney David Aamodt.

## CITY COUNCIL SYNOPSIS – December 13, 1982 (evening meeting)

- 1. Approved minutes of November 22, 1982.
- 2. Approved claims for August and September, 1982.
- 3. Tabled discussion on request for liquor license for Reston Red's Tavern on Stephens.
- 4. Adopted Ordinance #2389, general penalties.
- 5. Adopted Resolution #82-67, Revenue Sharing for purchase of 2 Police motorcycles.
- 6. Adopted Resolution #82-68, procedure rules for City Council.
- 7. Adopted Resolution #82-69, PP&L Light conversion program with 30 day revocation letter written until Council receives better information.
- 8. Referred Resolution #82-7, Sandy's Tavern lease to the City Manager's Committee on Space Utilization.
- 9. Approved request for bids for herbicides for Public Works and Parks.
- 10. Awarded bid for water tank painting to Larry Sawyer for \$48,874.
- 11. Accepted work and released retainage of \$7,802.04 to Roseburg Paving for the Phase II Industrial Park and Rifle Range sewer extension projects.
- 12. Adopted Ordinance #82-71, traffic controllers on Jackson Street; directed Sims Electric to purchase and install said controllers.
- 13. Adopted Resolution #82-72, Conditional Rothermel annexation agreement. Approved amending findings as recommended by the City Attorney.
- 14. Staff to prepare an ordinance on Chadwick Street parking restrictions and fees and to reconsider the fees presented at this meeting.

- 15. Following discussion of the sewer service situation in the Garden Home Subdivision, directed Staff to conduct a straw ballot in the area regarding annexation, connecting to the City sewer and a possible street improvement project.
- 16. Approved Long Range Fiscal projection.

# CITY COUNCIL SYNOPSIS – December 17, 1982 (noon meeting)

1. Approved OLCC liquor license for Reston Red's Tavern at 929 SE Stephens.

# CITY COUNCIL SYNOPSIS – January 10, 1983 (noon meeting)

- 1. Approved minutes of December 13 and 17, 1982 meetings.
- 2. Approved claims for October 31, 1982 and November, 30, 1982.
- 3. Mayor appointed Wilhite, Huntington and Fraelich to the Claims Committee.
- 4. Adopted Resolution #83-1, solid waste management franchise.
- 5. Adopted Resolution 83-2, parking meter removal on Douglas Avenue.
- 6. Approved award of bid of \$1,200 to Pacific Water Works for the purchase of a pipe locator.
- 7. Rescinded the previously approved 30-day termination notice regarding the street light conversion project that was written at the time the contract was approved.
- 8. Following reading of Resolution #83-4, Sandy's Tavern lease (formerly Resolution #82-70), forwarded to the Space and Utilization Committee for recommendation.

# CITY COUNCIL SYNOPSIS – January 10, 1983 (evening meeting)

- 1. Oaths of Office administered by Judge PJ Washburn to elected and re-elected officials.
- 2. Elected Bill Neuner as Council President.
- 3. Received Mayor's Annual State of the City Address.
- 4. Appointed and reappointed members to the various City Commissions.
- 5. Presented 21 Community Service Awards.
- 6. Appointed City Manager as Budget Officer for the coming year.
- 7. Remanded denial of front setback variance from Jon & Linda Weller at 929 W Luellen back to the Planning Commission.
- 8. First reading of Ordinance #2390, amending sewer pretreatment ordinance.
- 9. City Attorney advised that a change in procedures now allows for only 2 readings at 2 separate meetings of Council and only the title to be read unless requested otherwise by a Council member.
- 10. First reading of Ordinance #2273, water rate increase.
- 11. Adopted Resolution #83-3, LGPI Personnel negotiation contract for \$3,000.

# CITY COUNCIL SYNOPSIS – January 24, 1983 (evening meeting)

- 1. Approved minutes of January 10, 1983.
- 2. Accepted resignation of Clay Campbell from Council.

- 3. Proclaimed January 28, 1983 as Roseburg Easter Seal Coffee/Tea Day.
- 4. Adopted Ordinance #2390, sewer pretreatment.
- 5. Adopted Ordinance #2391, water rate increase.
- 6. First Reading of Ordinance #2392, exemption from certain on-street parking. Staff to distribute the ordinance and fee schedule to those living in the affected areas.
- 7. Ratified appointment of Ron Sturtz as Chair of the Parks Commission.
- 8. Adopted Resolution #83-5, Oakland water franchise.
- 9. Adopted Resolution #83-6, County parking enforcement agreement.
- 10. Approved change of ownership for Duffy's Restaurant.
- 11. Approved OLCC liquor license change of ownership for Mr. Pizza on Harvard.
- 12. Approved OLCC liquor license change to corporation for Kowloon Restaurant.
- 13. Approved splitting of assessments for Steve Nawman at 614 NE Nora Lane in the Denn/Nora Street/Sewer/Water project provided that the Planning Commission approves a minor land partition for the property.
- 12. Agreed to advertise the Council vacancy and appointed Neuner, Wilhite and Allen as a committee to review applicants and report back to Council.
- 13. Set public hearing for the Highland Street LID.
- 14. Approved allowing all employees the same benefit of not being charged for any sick leave as long as they are on an on-the-job injury paid by SAIF, retroactive to the time the IBEW union employees received this benefit about two years prior.
- 15. Approved change in self-insured on Unemployment Insurance to a Local Government Employer Benefit Trust Fund.
- 16. Received results of Contractor's survey regarding bidding on city projects.

# CITY COUNCIL SYNOPSIS – February 14, 1983 (noon meeting)

- 1. Approved minutes of January 24, 1983.
- 2. Approved claims for period ending December 31, 1982.
- 3. Ratified appointment of Harold Hyland to the Airport Commission.
- 4. Appointed John MacDonald to Position 2, Ward 2 Council member. The City Attorney administered the Oath of Office to MacDonald.
- 5. Adopted Resolution #83-7, COG agreement for HUD Grant.
- 6. Approved OLCC liquor license for Payless Drug Stores at the Roseburg Valley Mall.
- 7. Accepted work and released all but \$500 of the retainage on the Highland/Park Street Improvement Project #79-102, until final work is completed.
- 8. Approved a one-time parking permit fee of \$8.50 for residence of Chadwick Street. Adopted Ordinance #2392, exemption for restricted on-street parking. Staff to prepare a Resolution setting fees for the program as outlined in Section IV of the Ordinance.
- 9. Adopted Resolution #83-8, 1983-84 goals.

- 10. Adopted Resolution #83-9, Roseburg Skyways lease amendment.
- 11. Awarded Wilbur Ellis for purchase of herbicides for \$4,442.
- 12. Approved OLCC liquor license change of ownership for Colony Market on Keasey.
- 13. Following a request from Cascade Pacific TV to request McCaw Cablevision to broadcast UHF Channel 31, appointed MacDonald, Schofield and Wilhite to meet with representatives and return to Council.
- 14. Staff and the Parks Commission to look at alternate processes that would include paving the area on Stewart Parkway from the YMCA to the bleachers; and provide alternate figures for the paving and drainage of this area to Council. Adopted Resolution #83-10, Parks & Recreation request to transfer funds. Authorized Staff to apply for matching grant monies from Land and Water Conservation Funds.
- 15. First reading of Ordinance #2393, amending mobile home subdivision standards. Schofield to discuss his concerns with the Planning Commission and report.
- 16. Introduced new City Attorney William J Scheiderich.

## CITY COUNCIL SYNOPSIS – February 28, 1983 (evening meeting)

- 1. Approved minutes of February 14, 1983.
- Approved proposed amendments to Ordinance #2393, mobile home subdivision standards as presented by Schofield. Approved second reading to be at the next meeting. Moved that Council have input and study prior to being presented with ordinance changes.
- 3. Adopted Resolution #83-11, Robert Curtis sidewalk assessment (Oak and Mosher).
- 4. Agreed to repeal the section of Ordinance #1513, which deals with the City setting taxi fares.
- 5. Approved \$132,092 for paving and storm drainage for the area between Legion Field bleachers and the YMCA and authorized application for a grant.
- 6. Approved golf course fee increases.
- 7. Approved changes in the golf concessionaire agreement.
- 8. Adopted recommendation to change the Flegel Center rates/fees.
- 9. Approved establishing a Trust Fund for the Willis Park Gazebo.
- 10. Denied the appeal of Roseburg Aviation regarding the color of their building; upheld the Airport Commission requirement that it be repainted an appropriate color.
- 11. Set public hearing date to hear an amendment to Ordinance #1944 which lists stations to be carried by the Cable TV Franchisee.

# CITY COUNCIL SYNOPSIS – March 14, 1983 (evening meeting)

- 1. Approved minutes of February 28, 1983 as corrected.
- 2. Authorized continuing the present arrangement with Judge Washburn for another 30 days for further determination on the future Court structure.
- 3. Approved OLCC liquor license for Pasta Pot on NE Stephens.
- 4. First reading of Ordinance #2394, cable TV franchise amendment.

- 5. Adopted Resolution #2393, mobile home subdivision standards.
- 6. Adopted Ordinance #2395, repealing regulating of taxicab rates.
- 7. Adopted Resolution #83-12, parking sticker fees.
- 8. Approved call for bids for the annual purchase of water division materials.
- 9. Approved Staff applying for Oregon Community Development Funds for the Rifle Range Road Water Project (at 100%) and set a public hearing.
- 10. Set hearing for appeal of the Planning Commission denial of a variance for Jon and Linda Weller at 929 W Luellen.

# CITY COUNCIL SYNOPSIS - March 28, 1983 (evening meeting)

- 1. Approved minutes of March 14, 1983.
- 2. Approved claims for period ending January 10, February 10 and March 10, 1983.
- 3. Proclaimed March 19, 1983 as Knights of Columbus Day.
- 4. Proclaimed April 2-9 as Barbershop Harmony week.
- 5. Appointed Ronnie Bruce to the Planning Commission. Staff to advertise for the remaining vacancy on the commission.
- 6. Approved OLCC liquor license for Ball Park Pizza on Diamond Lake.
- 7. Adopted Resolution #83-14, Oregon Community Development Grant application.
- 8. Upheld the Planning Commission denial of a variance request by Jon Weller for property at 929 W Luellen. Staff to convey to the Planning Commission that if they are not comfortable with variance criteria then they should consider making it more flexible.
- 9. Adopted Ordinance #2394, amending cable TV ordinance franchise.
- 10. Adopted Resolution #83-13, County disaster agreement.
- 11. Adopted Resolution #83-15, proposed vacation of stub end of Lester.
- 12. Approved call for bids for purchase of three police patrol vehicles.
- 13. Approved OLCC liquor license for change of ownership for Bud's Pub on SE Cass.
- 14. Approved detective license for Gregory G Cooper.
- 15. Approved hiring a part-time municipal judge as outlined by the Task Force Committee.
- 16. Approved Budget Committee recommendations for allocation of Revenue Sharing Funds.
- 17. Adopted Budget Committee recommendation regarding the amount of the Budget and the combined A & B ballot.
- 18. Adopted the Budget Committee recommendation for a ten year serial levy to be placed on the ballot before the end of 1983.
- 19. Approved the Mayor appointing a subcommittee to consider other means of financing projects rather than taxes.
- 20. Adopted Ordinance #2396, call for election regarding budget.
- 21. Approved entering a new contract with Phil Washburn to serve as part time Municipal Judge for one year.

- 22. Declared surplus property to be sold at auction on April 16, 1983.
- 23. Approved Staff requesting a #4 fire rating from the Insurance Services of Oregon.

# CITY COUNCIL SYNOPSIS – April 11, 1983 (evening meeting)

- 1. Approved minutes of March 28, 1983 as corrected.
- 2. Adopted Ordinance # 2397, Hotel/Motel Tax Supplemental Budget.
- 3. Approved OLCC liquor license for Fast Stop Market.
- 4. Elected to forego the BPA Energy Conservation Program at this time, to request PP&L and CP National Gas to do an audit of City facilities and to reconsider the BPA program next cycle.
- 5. Awarded purchase of copy paper to Blake, Moffitt & Towne.
- 6. Set public hearing on proposed closing of Lane Street at the railroad crossing.
- 7. Declined to amend the subdivision ordinance as requested at this time.
- 8. Approved call for bids for Water Division cathodic protection materials.
- 9. Requested the Planning Commission approve the Airport Subdivision. Requested the Airport and Economic Development Commissions jointly review the need to extend the Airport clear zone to General Avenue.
- 10. Set hearing date for proposed ordinance amendment regarding public & semi-public uses. Staff to define "ambulance service" in the ordinance.
- 11. First reading of Ordinance #2398, downtown parking as amended.
- 12. Staff to negotiate for the purchase of the Vernon Vance property on Cecil Street.

# CITY COUNCIL SYNOPSIS – April 25, 1983 (noon meeting)

- 1. Approved minutes of April 11, 1983 meeting.
- 2. Recommended approval of OLCC liquor license renewals for multiple businesses.
- 3. Adopted Resolution #83-16 with the addition that the \$1,000 cost to be paid by the Water Division which is expected to have the most benefit from any grants.
- 4. City Attorney to make an offer to Vernon Vance for property located at 242 NW Cecil Street with free sewer and water hookups if they rebuild in the City.
- 5. Staff to appeal and file exceptions to the proposed sex discrimination order against the City.

# CITY COUNCIL SYNOPSIS – April 25, 1983 (evening meeting)

- 1. Accepted resignation from Larry Norton from the Transportation Commission.
- 2. Proclaimed week of May 8-15, 1983 as National Historic Preservation Week.
- 3. First reading of Ordinance #2399, land use definition changes.
- 4. Approved offering Vernon Vance \$14,500 cash for property at 242 NW Cecil.
- 5. First reading of Ordinance #2400, election to receive State Revenue Sharing.
- 6. Adopted Ordinance #2398, change in downtown parking restrictions.

- 7. Adopted Resolution #83-17, Galesville Dam environmental concerns.
- 8. Adopted Resolution #83-18, Douglas Community Hospital modernization.
- 9. Received complaints regarding Denn/Nora/Gibby water assessments took no action.
- 10. Postponed decision on award of bids for waterline materials to allow the Superintendent to attend an auction by Water Works Supply to make necessary purchase at a lesser rate.
- 11. Appropriated \$1,050 from the Fisher Trust Fund for updating the Fir Grove Section of the Parks Master Plan; Rosenberger & Associates to be retained for this purpose. Expressed concern that the total Parks Master Plan be updated.
- 12. Approved call for bids for a fire brush rig.
- 13. Reject bids for three police vehicles and authorized purchasing them from the State.
- 14. Adopted Resolution #83-19, waiver of bidding on water materials.
- 15. Accepted the 1981-82 Audit Report. Approved working with Williamson and Anderson for the audit next year.
- 16. Appointed Fraelich and MacDonald to work with Staff on questions regarding benefits for the Municipal Judge position.
- 17. Adopted Resolution #83-20, transfer of funds for Vance property.

## CITY COUNCIL SYNOPSIS – May 9, 1983 (evening meeting)

- 1. Approved minutes of April 25, 1983 meeting.
- 2. Held over the April claims until questions are answered by the Claims Committee.
- 3. Proclaimed May 14 and 15 as Airport Recognition Days.
- 4. Accepted salary adjustment for the Municipal Judge; Staff to negotiate agreement with the State in regards to the commencement of benefits.
- 5. Approved OLCC liquor license for Abby's Pizza Inn on Diamond Lake Boulevard.
- 6. First reading Ordinance #2401, proposed vacation of stub end of Lester Street.
- 7. Went on record as supporting maintaining open railroad crossings on both Lane and Mosher Streets (as opposed to the request by the PUC to close one of those crossings.
- 8. Adopted Ordinance #2400, State Revenue Sharing Funds.
- 9. Declined to approve Ordinance #2399, Zoning Ordinance amendment regarding ambulances. Planning Commission to develop a definition of ambulance service and to recommend appropriate zoning designations in the Zoning Ordinance.
- 10. Approved OLCC license renewals for multiple businesses.
- 11. Approved OLCC license change of ownership for Forty-Niner Food Co on Jackson Street.
- 12. Awarded water materials purchase to various vendors as identified.
- 13. Staff to file a petition with the Civil Aeronautics Board for reconsideration of the denial for essential air service.

# CITY COUNCIL SYNOPSIS – May 23, 1983 (evening meeting)

1. Approved minutes of May 9, 1983.

- 2. Directed that any left-over monies from the Revenue Sharing allocation for Police renovation be replaced. Staff to provide better financial reporting on each Revenue Sharing allocation until the renovation is completed. Approved April claims, but held over the May claims to the next meeting.
- 3. Proclaimed May 22 28, 1983 as National Public Works Week.
- 4. Adopted Ordinance #2401, vacation of a portion of Lester Street.
- 5. Adopted Resolution #83-21, annual weed abatement.
- 6. Adopted Resolution #83-22, special election results.
- 7. Approved call for bid for the lighting and traffic signal control maintenance contracts.
- 8. Moved to have a work study session to discuss the Public Works priority list for street repairs and the present available Revenue Sharing Fund situation.
- 9. Approved OLCC liquor licenses for multiple businesses.
- 10. Approved purchase of a brush rig for fighting fires and additional equipment from State Purchasing.
- 11. City to inform local bidders that bids are to be solicited from the State if the equipment is available.
- 12. Approved Planning Commission recommendation of the zoning classifications for ambulance services as defined.
- 13. Set public hearing for proposed Comprehensive Plan Amendment and two amendments to the Land Use and Development Ordinance.
- 14. Set public hearing on assessments on Highland Street LID project.

# CITY COUNCIL SYNOPSIS – June 13, 1983 (noon meeting)

- 1. Approved minutes of May 23, 1983.
- 2. Approved claims for period ending May 10, 1983.
- 3. Adopted Resolution #83-23, County building service agreement.
- 4. Adopted Resolution #83-24, Revenue Sharing to Airport Fund.
- 5. Adopted Resolution #83-25, airport lease reassignment.
- 6. Approved OLCC liquor license renewals for various businesses.
- 7. Accepted bid from John Cox for weed cutting services.

# CITY COUNCIL SYNOPSIS – June 13, 1983 (evening meeting)

- 1. Accepted Fran Huntington resignation from the City Council. Appointed Wilhite and Schofield to review applications and report back at the next meeting.
- 2. Ratified appointment of Fraelich as Airport Commission Chair.
- 3. Delayed appointments to the Transportation Commission.
- 4. Appointed Sturtz, Schofield and MacDonald to work with staff on possible funding for public works projects.

- 5. Approved a reduction in the property tax levy for what had been allotted to the Sewer Service Fund. Adopted Ordinance #2402, 1983/84 Budget and Revenue Sharing Uses as amended.
- 6. Adopted Ordinance #83-26, grant funds for Rifle Range Road water project.
- 7. First reading Ordinance #2403 Comprehensive Plan amendments.
- 8. Adopted Ordinance #2404, ambulance services zoning.
- 9. Adopted Ordinance #2405, second dwellings in hardship situations.
- 10. First reading Ordinance # 2406, variance to parking requirements a.
- 11. Adopted Ordinance #2407, amending 1982-83 budget appropriations.
- 12. Approved call for bids for overlays on Garden Valley and Harvard Avenue.
- 13. Approved request of the Umpqua Lions Club to conduct a circus in the vicinity of the Stewart Park driving range June 15, 1983; Lions Club will handle any problems that arise.
- 14. Received request from LeRoy Hanna regarding proposed realignment of Cecil Street.
- 15. Approved going out to bid on the Legion Field West construction project.
- 16. Authorized use of the City's share of \$1,900 from the Stewart Park Carnival for seasonal Park employees.
- 17. Adopted Resolution #83-27, repair/restoration of Community Arts Center Building.
- 18. Adopted Resolution #83-28, Transportation Capital Grant Request.
- 19. Adopted Resolution #83-29, Main Street Program application.
- 20. Adopted Resolution #83-30, Urban Growth Boundary Management Agreement.
- 21. Discussed division of assets agreement with Roseburg Urban Sanitary Authority.

# CITY COUNCIL SYNOPSIS – June 27, 1983 (noon meeting)

- 1. Approved minutes of June 13, 1983 meetings.
- 2. Approved claims for period ending May 10, 1983.
- 3. Approved purchase of police uniforms from Nudelman Brothers Uniforms for \$218 each.
- 4. Approved Mom's Place to supply meals to prisoners at \$4.50 each.
- 5. Awarded 2-year lighting maintenance contract to Sims electric for \$349 month.
- 6. Approved OLCC liquor license renewals for Choo Choo Willy's and Diamond Nugget.
- 7. Approved OLCC liquor license for Cheap Shot Restaurant & Bar.

# CITY COUNCIL SYNOPSIS – June 27, 1983 (evening meeting)

- 1. Appointed Jack Josse, Brad Kelsay and Betty Jane Shirley to the Planning Commission.
- 2. Appointed Ralph Patterson to the Transportation Commission.
- 3. Appointed Gay Fields to the Ward I Council position.
- 4. Appointed Gary Fraelich to Chair the Airport Commission.
- 5. Adopted Ordinance #2403, Comprehensive Plan amendments.

- 6. Adopted Ordinance #2406, parking variances.
- 7. Adopted Ordinance #2408, scheduling a public hearing for proposed annexation near Mercy Medical Center.
- 8. Approved OLCC liquor license renewal for Oak Cupboard on SE Jackson.
- 9. Adopted Resolution #83-31, Transfer of Contingency Funds.
- 10. Adopted Resolution #83-32, divisions of assets with RUSA.
- 11. First reading of Ordinance #2409, Highland/Park street project assessments.
- 12. Adopted Ordinance #2410 establishing a purchasing policy.
- 13. Discussed changes in equipment maintenance program.
- 14. City Manager to appoint a staff member to review and determine action for claims regarding requests for Relocation Assistance.
- 15. Opted to continue workers compensation coverage with SAIF and extend City's liability to 110% of normal premium.

## CITY COUNCIL SYNOPSIS – July 11, 1983 (noon meeting)

- 1. Approved minutes of June 27, 1983.
- 2. Approved OLCC liquor license renewals for various businesses.
- 3. Discussed proposed code revisions in the criminal code.

## CITY COUNCIL SYNOPSIS – July 11, 1983 (evening meeting)

- 1. Administered Oath of Office to Gay Fields.
- 2. Ratified appointment of Keith Cubic to the Transportation Commission.
- 3. Reversed the Planning Commission decision regarding CUP-83-1, conditional use permit for a duplex requested by James Heath at 1822 NW Sellwood, pending acceptance of findings of fact.
- 4. Adopted Ordinance #2409, deficit assessments on Highland/Park street improvements.
- 5. Approved call for bids for the Rifle Range Road sanitary sewer project noting costs are paid through a HUD Grant.
- 6. Approved bid from Overhead Door Company for a new door for Fire Station #1 for \$1,350 with funds coming from Revenue Sharing.
- 7. Approved purchase of self-contained breathing apparatus paid from Revenue Sharing.
- 8. Approved equipment for new brush rig from Revenue Sharing Funds.
- 9. Approved purchase of mobile radio for brush rig from Revenue Sharing Funds.
- 10. Advised of public hearing on the PUC closure of streets at railroad track and directed Staff to present written comments and copies of the City hearings at the hearing.
- 11. Accepted work and released retainage on the Legion Field landscaping project funded by the Dr. Stewart Trust.
- 12. Accepted work and released retainage to Valley Slurry Seal on the slurry seal project.
- 13. Approved call for bids for boiler renovations at the Arts Center.

# CITY COUNCIL SYNOPSIS – July 25, 1983 (noon meeting)

- 1. Approved minutes of the July 11, 1983 meetings.
- 2. Adopted Findings of Fact for CUP-83-1, denying a conditional use permit for James Heath to convert a single family dwelling into a duplex at 1822 NW Sellwood.
- 3. First reading Ordinance #2411, Criminal Offences Code Revision. Staff to research and prepare regulatory data to regulate those involved in the occult arts.
- 4. Approved OLCC license for Fast Stop Market at Southgate Shopping Center.
- 5. Discussed PUC hearing on the closing of streets at railroad crossings.
- 6. Approved purchase of six bus shelters through State purchasing at a cost of \$1,400 with the rest from previously approved grant monies.
- 7. City Attorney to prepare an ordinance outlining procedures for surplussing City properties.
- 8. Implemented the Employee Job Classification Study retroactive to July 1, 1983, excluding the IBEW Employees pending finalization of IBEW negotiations.

## CITY COUNCIL SYNOPSIS – August 8, 1983 (evening meeting)

- 1. Approved minutes of the July 25, 1983 meeting.
- 2. Approved claims for period ending July 13, 1983.
- 3. Received report that the City had received a HUD Grant to install a new water system for the Rifle Range Road area at no cost to the City or the residents in the area.
- 4. First reading Ordinance #2412, proposed annexation of property located behind Mercy Medical Center.
- 5. Adopted Ordinance # #2411, Criminal Offenses Code Revisions as amended.
- 6. Adopted Resolution #83-33, cathodic protection agreement.
- 7. Awarded Arts Center heating system to Crooch & Harris for \$18,650.
- 8. Requested the Planning Commission review the necessity of having sidewalks in industrial zone subdivisions. Council to review the appeal of Variance #V-82-8 for the Airport Park Subdivision.
- 9. Approved City participation in an air systems plan to be conducted by URCOG for \$1,000 funded from the Airport Fund.
- 10. City Manager to execute the fuel flowage lease with Roseburg Aviation and SEACO.
- 11. Discussed labor negotiations with Fire, Police and IBEW.

## CITY COUNCIL SYNOPSIS – August 15, 1983 (noon meeting)

- 1. Accepted the new tracking dog "Nick" to replace a former dog which was killed, noting that no City money will be used and that donations are currently being accepted.
- 2. Welcomed Al Hooten as the new Director of General Services and Field Operations.
- 3. Discussed merits of consolidating fire districts and the status of this action.
- 4. City Manager to represent the City at RUSA's meeting on August 16, 1983 to present the City's position on the sewer allocation policy.

- 5. Directed that a letter of recognition from the Council be presented to police officers who volunteered their time to participate in a booth at the Douglas County Fair.
- 6. Requested the new Firefighter's contract be implemented as soon as possible and that the contract be presented at the next Council meeting.

## CITY COUNCIL SYNOPSIS – August 22, 1983 (evening meeting)

- 1. Approved minutes of August 8 and 15, 1983.
- 2. Approved claims for period ending July 22, 1983.
- 3. Adopted Ordinance #2412, annexing Calhoun property behind Mercy Medical Center.
- 4. Adopted Ordinance #2413, zone change on Calhoun property annexation.
- 5. Received draft Ordinance #2414, Occult Arts; Wilhite to review and provide any recommendations at the next meeting.
- 6. Adopted Resolution #83-34, Initiating proceedings for alley vacation in Miller's Addition.
- 7. Tabled a decision on Resolution #83-35, expanding Chadwick exempt parking area.
- 8. Awarded bid for Rifle Range Road sewer project to Kurt Kimsey Construction Company for \$212,677.65.
- 9. Discussed request to support obtaining a commitment from RUSA for a sewer allotment for Warewood Village retirement complex.
- 10. Approved request by HPS Electric to lease a parcel of land in the Airport Industrial Park with the basic terms set by the Economic Development Commission. Staff to complete a rent survey prior to final approval of the lease approval by Council.
- 11. Staff to further investigate the effects of fire district consolidation, including the fire rating and assessed valuation changes.
- 12. City Attorney to present an ordinance regarding surplussing of City property.
- 13. Traffic Safety Commission to check out striping on Mulholland. Mayor to check with the County on the re-striping of Stewart Parkway.

## CITY COUNCIL SYNOPSIS – September 12, 1983 (evening meeting)

- 1. Approved minutes of August 22, 1983.
- 2. Approved claims for the period ending August 26, 1983.
- 3. Accepted resignation of Reverend Charles Rice from the Budget Committee.
- 4. Received information that the County will be striping Stewart Parkway with an added paved shoulder.
- 5. Proclaimed September 17-23, 1983 as Constitution Week.
- 6. Approved billboard lease on city property north of the Airport Industrial Park with National Advertising Company for \$500 per year for ten years.
- 7. Postponed a decision on an agreement with HPS Electric for industrial park property.
- 8. Received the status of rent survey previously requested by Council.
- 9. First reading of Ordinance #2414, fortune telling (occult arts).

- 10. Agreed to have the City Manager's Advisory Committee review draft Ordinance #2415, surplussing City property.
- 11. Adopted Ordinance #2416, court costs and fines.
- 12. Adopted Resolution #83-15, Chadwick Street parking
- 13. Adopted Resolution #83-36, COG Agreement for administrative services for the Rifle Range Road HUD Water Grant).
- 14. Authorized call for bids on repair work on the Stewart Parkway bridge.
- 15. Ratified phone poll approving OLCC liquor License for Mr. Pizza at 2545 W Harvard.
- 16. Approved OLCC liquor license for the Pasta Pot on NW Stephens.
- 17. Approved private detective license for Barry Jackson Kell.
- 18. Accepted work and released retainage for the Water Tank Painting Project (Tanks 5&6).
- 19. Approved call for bids on the Cedar Street main repair.
- 20. City Attorney to draft resolution banning burning between June 1 and September 30.
- 21. Staff to have 70 street lights retrofitted through the PP&L reimbursement program.
- 22. Declined to take action on a request from RUSA to give them sewer connection fees collected after RUSA was formed.

# CITY COUNCIL SYNOPSIS – September 26, 1983 (noon meeting)

- 1. Executive Session to discuss proposed lease of property in the Airport Industrial Park.
- 2. Accepted lease with Pinard, Skenzick and Broetje, for a parcel in the Airport Industrial at the corner of Stewart Parkway and Fairmount.

# CITY COUNCIL SYNOPSIS – September 26, 1983 (evening meeting)

- 1. Approved minutes of September 12, 1983.
- 2. Proclaimed week of October 9-15, 1983 as Friendly Kitchen Week.
- 3. Denied approval of Ordinance #2414, regulating fortune telling.
- 4. Adopted Ordinance #2415, surplussing properties.
- 5. Adopted Resolution #83-36, surplussing certain real properties.
- 6. Adopted Resolution #83-37, banning of certain outside burning.
- 7. Awarded the Military/Pilger storm drainage project to Roseburg Paving for \$32,491.75.
- 8. Asked Staff to look into complaint about potholes on Rainbow near Harvard.
- 9. Authorized use of \$40,000 of Dr Stewart Trust Fund for new lighting program at Legion Field and the softball field.
- 10. Approved call for bids for the Myrtle/Nebo/Ridgeview/Fairhaven water main replacement project.
- 11. Adopted Resolution #83-38, Bill Woods airport lease.
- 12. Adopted Resolution #83-39, transit operating grant with State of Oregon \$68,150.
- 13. Extended equipment maintenance program for another 90 days.

- 14. Accepted work and released retainage of \$2,345.83 to L&L Sawyer Painting and Sandblasting, Inc. for the Community Arts Center repair and restoration.
- 15. Forwarded Staff's request to repair the river bank near Gaddis Park for \$17,550 to the Parks Commission for consideration.
- 16. Authorized installation of street lighting to the Dogwood Street area to be paid from Hotel/Motel tax monies.
- 17. Cancelled the November 14 and December 26, 1983 Council meetings.
- 18. Designated the lobby of the Council Chambers wing of City Hall and the Council Chambers as a non-smoking area.
- 19. Amended the lease agreement with Joseph G Pinard, Steven S Skenzick and Bruce Broetje for Airport Industrial Park property and entered into a 90 day option.

## CITY COUNCIL SYNOPSIS – October 10, 1983 (evening meeting)

- 1. Approved minutes of September 26, 1983 as corrected.
- 2. Approved claims for period ending September 23, 1983. Staff to check on several claims questioned by Council.
- 3. Staff to prepare ordinance for proposed vacation of alley in Miller's Addition.
- 4. Accepted low bid of \$18,755 from Evergreen Pipeline for Cedar Street main replacement project.
- 5. Staff to go out for bids on the portion of the bike path which is deteriorating near Gaddis Park with the funds to come from the Fisher Trust Fund.
- 6. Designated one employee holiday to be used around Christmas.
- 7. Staff to apply for LCDC Comprehensive Plan Maintenance Grant.
- 8. Set hearing date for Variance V-83-3, Randy Butler.

## CITY COUNCIL SYNOPSIS - October 24, 1983 (evening meeting)

- 1. Approved minutes of October 10, 1983.
- 2. Ratified appointment of Jim Dutton to the Utility Commission.
- 3. Upheld Planning Commission approval of Variance V-83-3, Randy Butler.
- 4. Agreed to advertise the two offers to purchase two parcels along Mulholland Drive and call a special Council meeting to accept or reject the bids received.
- 5. Approved proceeding with a study of the Mill-Pine area for Historic Nomination.
- 6. Adopted Ordinance #2417, vacating alley in Miller's Addition.
- 7. Awarded bid of \$23,996.25 by Evergreen Pipeline for the Myrtle/Nebo/ Ridgeview/Fairhaven water main project.
- 8. Tabled decision on the sewer connection fees to RUSA.
- 9. Extended Visitors & Convention Bureau agreement for one year.
- 10. Authorized \$500 to League of Oregon Cities for preparation of an amicus curiae brief in support of a collective bargaining case to be paid from the City Manager's budget.

- 11. Appointed Fraelich, Sturtz and Wilhite to meet with Staff to develop a towing policy.
- 12. First reading Ordinance #2418, repealing occult arts.

# CITY COUNCIL SYNOPSIS – November 10, 1983 (evening meeting)

- 1. Approved OLCC liquor license for K-Mart on Stewart Parkway.
- 2. Accepted offers from LeRoy Hanna to purchase two parcels on Mulholland Drive.
- 3. Accepted the Planning Commission recommendation and took official notice of the Buildable Lands Inventory.
- 4. Appointed Neuner and Wilhite to work with the City Attorney on the cable TV franchise.
- 5. Awarded the bike path rap rap project to M & M Crushing for \$15,968.35 to be paid from the Fisher Trust Fund.
- 6. City Manager to notify employees that there will be no salary increases granted for fiscal year 1983-84.

# CITY COUNCIL SYNOPSIS – November 28, 1983 (evening meeting)

- 1. Approved minutes of October 24 and November 10, 1983.
- 2. Approved claims for period ending October 28, 1983.
- 3. Adopted Ordinance #2418, repealing prohibiting practice of occult arts.
- 4. Denied first reading of a proposed ordinance regulating the business of fortune telling.
- 5. Authorized disbursing funds collected for past sewer service fees to RUSA.
- 6. Awarded repair of Newton Creek Bridge to Roseburg Paving for \$9,800.
- 7. Approved extension of preliminary plan approval for the Tara Vista Subdivision.
- 8. Staff to prepare and submit grant application for funds to cover the Capital Improvement Item #1 for \$50,000 contingent upon passage of the new serial levy which includes bus transfer point reconstruction and beautification.
- 9. Accepted Jaycee's offer to construct new restrooms next to the Stewart Park pavilion playground area.
- 10. Approved the Long Range Fiscal Projection Report. Endorsed the resolution from OMFOA to the State for the elimination of this report.
- 11. Staff to prepare an agreement with the Chamber of Commerce Tourism and Convention Bureau for a six month term to coincide with the City's fiscal year.
- 12. Set public hearing regarding sales tax referral.
- 13. Discussed the ninety day equipment trial report.
- 14. Dunn, Neuner and Fraelich will review forms used by other agencies and LOC to come up with a suitable format for the City Manager's evaluation.
- 15. Accepted the IBEW Contract.

# CITY COUNCIL SYNOPSIS – December 12, 1983 (noon meeting)

1. Approved minutes of November 28, 1983.

- 2. Accepted agreement with Chamber of Commerce for the Tourism and Convention Bureau and requested a budget by March 15, 1984.
- 3. Approved OLCC liquor license for Dejola's Pizza at North Roseburg Plaza.
- 4. Approved Airport Rules and Regulations with a clause to be included that a jet fuel truck would be located at the airport for use by individual lessees until such time as a jet fuel is available, but that aircraft is not to be fueled inside hangars.
- 5. Approved a policy that the City not operate a shop, that the City Shop be closed down by the end of the calendar year and that part-time mechanics cannot be hired.
- 6. Approved installation of street lights on Valley View Drive between Stewart Parkway and Kline Street.
- 7. Accepted work and released retainage of \$936.30 to Crooch and Harris Plumbing and Heating for work on the Arts Center boiler.

## CITY COUNCIL SYNOPSIS – December 12, 1983 (evening meeting)

- 1. Accepted Charles Redden resignation from the Economic Development Commission.
- 2. Referred the proposed legislative sales tax initiative to the voters.
- 3. Adopted Resolution #83-40, City policy on towing.
- 4. Approved call for bids for the Rifle Range Road water project.
- 5. Approved raising water rates 6.71% and discuss other costs related to capital improvement plans.
- 6. Tabled fire consolidation discussion until January, 1985.
- 7. Advised of the termination of the City Attorney due to decreased work load.
- 8. Accepted the Police bargaining unit's negotiated contract.

## CITY COUNCIL SYNOPSIS – January 9, 1984 (evening meeting)

- 1. Accepted the resignation of William Neuner from Council effective immediately.
- 2. Approved minutes of December 12, 1983.
- 3. Approved claims for months of November and December, 1983.
- 4. Nominated Wes Wilhite as Council President.
- 5. Ratified appointment of various commission members and reappointed Jack Josse and Ronica Bruce to Planning Commission.
- 6. Appointed Gary Fraelich as Chair of the Utility Commission, Gay Fields to the Claims Committee, Wes Wilhite and Gary Fraelich on Committee to review the City Manager Evaluation Forms.
- 7. Appointed City Manager Stubbert as Budget Officer.
- 8. First Reading Ordinance #2419, new water rates.
- 9. First Reading Ordinance #2420, proposed annexation in Grove Lane area
- 10. Adopted Resolution 84-1, Community Center Building property management agreement.
- 11. Approved request for bids for herbicides.

- 12. Ratified phone poll to recommend OLCC change of owner and type of liquor license for the Homestead at 815 SE Oak (owners Donald and Rita Fleck).
- 13. Denied request for detective license for Terry Hardage.
- 14. Ratified phone poll approving the selection of Century West Engineering Corp to perform the apron design and Roseburg Master Plan Update work.
- 15. Approved one-year extension of preliminary plat approval on the Loma Vista Subdivision.
- 16. Advised of Goal Setting session scheduled for January 12, 1984.
- 17. Received request from McCaw Cablevision for a rewrite of the recently approved franchise ordinance for cable TV services.

## CITY COUNCIL SYNOPSIS – January 23, 1984 (evening meeting)

- 1. Approved minutes of January 9, 1984.
- 2. Appointed members to a new Finance Committee.
- 3. Ratified Mayor's appointment of Don Blake Jr, Scott Crenshaw and Audry Eskelson to the Budget Committee and Jerry Griese to the Economic Development Commission.
- 4. Adopted Ordinance #2419, new water rates.
- 5. Adopted Ordinance #2420, proposed annexation near Grove Lane.
- 6. Adopted Resolution 84-2, 1984 Goals.
- 7. Adopted Resolution 84-3 agreement with County for legal counsel.
- 8. Approved Detective License for Billy Joe Hamman.
- 9. Accepted the Parks & Recreation Commission recommendation to ask the Federal Government to grant UCC one year continued use of the Army Reserve Building.
- 10. Adopted Resolution 84-4, Airport planning grant.
- 11. Approved loan of \$22,500 from Revenue Sharing to cover City 10% match for the Airport AIP Project (Apron expansion and hill removal) and to request financial assistance from the County on this project.
- 12. Set public hearing to consider proposed LUDO amendment for group care facilities.
- 13. Accepted changes to the FAU system, adopted revisions to bring the system current and authorizeed Staff to submit revisions for acceptance and approval by state and federal authorities.
- 14. Approved Staff recommendations in relation to contract changes on the Rifle Range Road sewer project with acceptance from HUD and Council approval.
- 15. Accepted criteria and procedures from committee for City Manager evaluation procedure and forms and review to be held in Executive Session.
- 16. Acknowledged volunteer services including City Commissions and Committees.
- 17. Received State of the City Address.

## CITY COUNCIL SYNOPSIS – February 13, 1984 (evening meeting)

1. Appointed Leeon F Aller to Ward 3 Council and administered Oath of Office.

- 2. Approved minutes of January 23, 1984 meeting.
- 3. Approved claims for January, 1984.
- 4. Discussed concerns regarding the Mt Nebo goats and the need to reduce the herd.
- 5. Adopted Ordinance #2421, correcting scrivener's error legal description for property near Mercy Hospital.
- 6. Adopted Ordinance #2422, correcting scrivener's error, Comprehensive Plan.
- 7. First Reading Ordinance #2423, amending cable ordinance.
- 8. Adopted Resolution 84-5, proposed vacation in Miller's Addition.
- 9. Ratified phone poll approving OLCC liquor license for LaHacienda at 328 SE Jackson and greater privilege license for Los Baez Mexican Restaurant at 1347 NE Stephens.
- 10. City Attorney to prepare an amendment to the taxi ordinance to exempt limousine service.
- 11. Approved contract with Jack Beals for architectural work to remodel the Legion Field restroom/locker room with monies from Dr Stewart Trust; fees at 14% of the total project.
- 12. Staff to initiate a study of the Harvey Court/Stewart Parkway Intersection and engage the Traffic Consultant Carl Buttke for an amount not to exceed \$1,500.
- 13. Awarded Rifle Range Road water project #83-17 to Marv's Utility Specialists for \$138,092.50.
- 14. Approved call for engineering to determine costs of street improvements on Pilger Street.
- 15. Following discussion about implementation of a street lighting program, directed Staff to identify the needs for lights and sidewalks regardless of cost.
- 16. Rescheduled public hearing on group homes to February 27, 1984.
- 17. Held Executive Session to discuss property sales, litigation and negotiations.
- 18. Staff to proceed with surplussing the Sears property at Washington & Main Streets minus the parking lot.

## CITY COUNCIL SYNOPSIS – February 27, 1984 (evening meeting)

- 1. Approved minutes of February 13, 1984 meeting.
- 2. First reading Ordinance #2424, proposed annexation of Grove Lane/Calkins area.
- 3. First reading Ordinance #2425, zoning for group care dwellings.
- 4. Staff to prepare preliminary Community Development grant application for the Downtown and Mill-Pine areas. Staff to look at other low income areas that might qualify, mainly in street repair.
- 5. Adopted Ordinance #2423, extending franchise time to McCaw Cablevision.
- 6. Adopted Ordinance #2426, limousine licensing.
- 7. Adopted Resolution 84-6, surplussing Sears Property at 505 SE Main Street.
- 8. Approved call for a Council and Budget Committee meeting to consider a transit levy in May to provide separate budget for operating the busses.

- 9. Approved hiring Century West Engineering Corp for Airport expansion design work at a cost not to exceed \$35,200.
- 10. Convened in Executive Session to consider Sergeant pay negotiations and Management and to do the City Manager evaluation.

# CITY COUNCIL SYNOPSIS – March 12, 1984 (evening meeting)

- 1. Approved minutes of February 27, 1984.
- 2. Approved claims for February, 1984.
- 3. Approved County parking enforcement contract extension at \$9.00 per hour.
- 4. Adopted Ordinance 2424, annexing property in the Grove Lane/Calkins area.
- 5. Adopted Ordinance 2425, zoning for group care homes.
- 6. Adopted Ordinance #2427, correcting scrivener's error in description of real property.
- 7. Approved award of lighting system for Legion Field and Stewart Park Softball Diamond #1 to Steeck Electric for \$2,500 and to Sims Electric for design and engineering for contract administration for \$3,000.
- 8. Following discussion on the transit levy, directed staff to look at alternatives for use of smaller busses or a transportation budget to run the bus through November.
- 9. Chose to not apply for an Oregon Community Development Grant and to examine the City's role in housing over the next year.
- 10. Accepted work and released retainage of \$1,206.61 to Evergreen Pipeline Company for the Cedar Street main replacement project.
- 11. Accepted offer for the purchase of property at 505 SE Main with conditions.
- 12. Appealed decision of the Bureau of Labor Commission on the litigation suit.
- 13. Approved increase for management employees.

# CITY COUNCIL SYNOPSIS – March 26, 1984 (noon meeting)

- 1. Approved minutes of March 12, 1984.
- 2. Approved OLCC liquor licenses for Bob's Food Mart and the Fireside.
- 3. Approved golf course fee increase.
- 4. Staff to prepare plans, specifications and cost estimate for improvement of Hazel Street from Harvard to Sherwood Avenue.
- 5. Received report and took testimony on the transit levy.

# CITY COUNCIL SYNOPSIS – March 26, 1984 (evening meeting)

- 1. Advised of improved classification from the Insurance Services Office.
- 2. Proclaimed April 7-13 as Drug Awareness Week.
- 3. Proclaimed April as Barber Shop Quartet Month.
- 4. First reading Ordinance #2428, proposed vacation of alley in Miller's Addition.
- 5. Adopted Resolution 84-7, application for Oregon Community Development Grant.

- 6. Approved submittal of a special on year tax levy for \$109,904 for transit operations in the June election.
- 7. Approved seeking grant possibilities and to direct Staff and Water Commission to explore possibilities of including part of the expenses in the tax rate structure so that the users can make some of their expenses tax deductible.
- 8. Accepted Street Committee report, approved adoption of specific recommendations contained within and gave Staff appropriate direction in terms of preparing upcoming budget items to implement the program outlined in the report.
- 9. Received report on proposed new street lights to be installed by Pacific Power & Light with a projected yearly electrical cost of \$10,459.20. Approved future payments for power to be funded from the Hotel/Motel Tax.
- 10. Staff to prepare an agreement with the County to provide animal control at no cost to the City on a one year trial basis.

#### CITY COUNCIL SYNOPSIS – April 9, 1984 (evening meeting)

- 1. Approved minutes of March 26, 1984.
- 2. Approved claims for the month of March.
- 3. Accepted Wilhite's resignation as Chairman of the Traffic Safety Commission.
- 4. Appointed Schofield as Chairman of the Traffic Safety Commission.
- 5. Approved City Engineer's recommendation to amend Ordinance #2428 regarding easements for proposed vacation of alley in Miller's Addition.
- 6. Adopted Ordinance #2428 vacating the alley between Main and Eddy Street.
- 7. First Reading Ordinance #2429, water rate increase.
- 8. First Reading Ordinance #2430, declaring election to receive state revenues.
- 9. First Reading Ordinance #2431, increasing fines for parking violations.
- 10. Tabled discussion of Rifle Range Road sewer rebid bids; Staff to investigate if there is a possibility of getting other bidders if the project were rebid.
- 11. Adopted Resolution 84-8, initiating proceedings for vacation of a Douglas County roadway.
- 12. Approved increase in Airport tie down fees.
- 13. Approved continuing the contract for the Municipal Court Judge with the option of receiving city insurance benefits at his own expense and to develop an evaluation program prior to June 30, 1984.
- 14. Approved Planning Commission interpretation to allow a therapeutic massage business outright in the C-3 Zone.
- 15. Adopted Ordinance #2432, correcting scrivener's error in the Comp Plan Map on Stanton Street.
- 16. Scheduled public hearing to consider possible dangerous building at 1549 NW Jefferson.
- 17. Approved agreement with George Gibby regarding one-time payment for repairs to property at 670 Frontier.

# CITY COUNCIL SYNOPSIS – April 13, 1984 (Special morning meeting)

1. Considered budget changes.

## CITY COUNCIL SYNOPSIS – April 23, 1984 (evening meeting)

- 1. Approved minutes of April 9 and 13, 1984.
- 2. Accepted BJ Shirley resignation from the Planning Commission.
- 3. Adopted time limit for possible dangerous building at 1549 NW Jefferson. Adopted Resolution 84-9, declaring structure to be a dangerous building and directing that it be secured within a prescribed period.
- 4. Adopted Ordinance #2429, water rate increase.
- 5. Adopted Ordinance #2430, receiving State Revenues.
- 6. Adopted Ordinance #2431, increasing parking meter violation fines.
- 7. Awarded Rifle Range Road sewer project completion to Roseburg Paving for \$66,319.82.
- 8. Approved award of refurbishing restrooms and locker rooms at Legion Field to L. Lee Building Co for \$12,000 to come from Dr Stewart Trust funds and completed by 8/84.
- 9. Approved various OLCC liquor licenses.
- 10. Approved a letter of endorsement and support for Douglas Resident Training Facilities application for a HUD loan.
- 11. Set public hearing for consideration of a zoning amendment to allow kennels in certain areas through a conditional use permit.
- 12. Approved retaining Tucson Myers and Associates to prepare a feasibility study for the Winchester Treatment Plant for \$25,000.
- 13. Authorized call for bids for Nash Street water main replacement project and Freemont Street water main replacement project.
- 14. Tabled discussion on completion of the Rifle Range project until a report is provided on the quality of the work.
- 15. Accepted work and released retainage of \$1,733.41 to Roseburg Paving on the Military/Pilger storm drain.
- 16. Cancelled the May 28, 1984 Council meeting.

## CITY COUNCIL SYNOPSIS - May 14, 1984 (noon meeting)

- 1. Approved minutes of April 23, 1984.
- 2. Approved claims for April, 1984.
- 3. Reviewed Budget Committee recommendations for the 1984-85 Budget.
- 4. Approved retaining two additional patrolmen in the budget in General Fund and two motorcycles in Revenue Sharing.
- 5. Economic Development Commission to look into approving an amount of hotel/motel tax funds to defray planning staff.
- 6. Approved 6% salary increase for the City Manager.

- 7. Cut \$10,000 from Finance Budget to eliminate an accounting clerk.
- 8. Rejected increase of court appointed attorney fees and subpoena fees in Municipal Court.
- 9. Retained \$18,592 in General Fund acquisition rather than Revenue Sharing.
- 10. Approved paying for streetlight power and maintenance from the Hotel/Motel Fund.
- 11. Declined to reduce the street maintenance program by \$50,000.
- 12. Reduced the Equipment Replacement Fund by \$29,410.
- 13. Increased Parks budget by \$3,500 for fertilizer.

# CITY COUNCIL SYNOPSIS – May 14, 1984 (evening meeting)

- 1. Following concerns from the public regarding local cable, requested McCaw Cablevision contact subscribers so they understand reasons for recent changes.
- 2. Proclaimed June 3-10, 1984 as Aviation Week.
- 3. Proclaimed May 20 26 as National Public Works Week.
- 4. Approved OLCC liquor license for the Dynasty Restaurant.
- 5. Adopted Ordinance #2433 specifying which zones animal kennels where permitted.
- 6. Adopted Ordinance #2434, vacating a Douglas County roadway leading to the Douglas County Nursing Home from Harvard Avenue.
- 7. Postponed action on proposed ordinance for upcoming election.
- 8. Adopted Resolution 84-10 initiating proceedings for vacation of a portion of Cecil Street and determined the request for vacating Rutter Lane was not necessary because it was never dedicated as a street.
- 9. Accepted work and released retainage of \$2,000 to Kurt Kimsey Construction Co on the Rifle Range Road sewer improvement project.
- 10. Approved various OLCC liquor license renewals.
- 11. Awarded \$8,694.79 to cover relocation costs for Wiley McGraw for property adjacent to the Winchester Water Filter Plant.
- 12. Approved surplussing/selling lights and equipment from Stewart Park and place realized funds into the Park Improvement Fund.
- 13. Awarded bid for the Legion Field West parking lot project to Douglas Asphalt Mix Company for \$168,340.53 with \$140,500 included with the previously approved \$48,000 from Revenue Sharing and the remaining \$25,000 from Dr Stewart Trust Fund.
- 14. Received recommendations from the Traffic Safety Commission for proposed projects.
- 15. Adopted five-year Capital Improvement Program.
- 16. Adopted Resolution 84-11, asking for public hearings on a regional power act exchange dispute.
- 17. Scheduled public hearing to accept work on the Denn/Nora LID Street Improvement and associated projects for June 11, 1984.
- 18. Adopted audit report for fiscal year 1982-83.

- 19. Mayor to assure the US Army Corps of Engineers by letter that the City endorses continuation of the Newton Creek study and will finance and carry out City responsibilities.
- 20. Approved agreement with Don Blake Jr., dba Douglas Sawmill Supply, Blake's Carbide Service Company and Industrial Machines and Manufacturing Company.
- 21. Set May 17, 1984 as the time to consider four ballot measures.

#### CITY COUNCIL SYNOPSIS - May 17, 1984 (Special noon meeting)

- 1. Approved request to add proper language "and increase its net tax rate for the levy" to the transit levy ordinance for the upcoming election.
- 2. Adopted Ordinance #2435 as amended, General Fund over 6% general election.
- 3. Adopted Ordinance #2436 as amended, Downtown Development District levy.
- 4. Adopted Ordinance #2437 as amended, Street Improvement levy.
- 5. Adopted Ordinance #2438 as amended, Transit levy.
- 6. Accepted Municipal Judge evaluation process and renewed contract effective.

## CITY COUNCIL SYNOPSIS – June 11, 1984 (evening meeting)

- 1. Approved minutes of May 14 and 17 meetings.
- 2. Ratified appointment of Al Grono to Economic Development Commission.
- 3. Adopted Ordinance #2439, adopting 1984-85 Budget.
- 4. Approved OLCC liquor license for Chin's Café at 1614 NE Stephens.
- 5. Accepted work, released retainage and called for assessment report on the Denn/Nora street and sewer project #80-102.
- 6. Accepted work and released retainage on the water tank and fence installation for the Denn/Nora/Gibby et al, Water System Project #80-32; did not accept work and release retainage on the water tank painting portion of the project.
- 7. Adopted Resolution 84-12, League of Oregon Cities agreement.
- 8. Adopted Resolution 84-13, FAA grant offer.
- 9. Adopted Resolution 84-14, County animal control agreement.
- 10. Adopted Resolution 84-15, intent to improve Hazel Street.
- 11. Adopted Resolution 84-16, intent to improve Pilger Street.
- 12. Awarded weed cutting contract to Wallace Cox.
- 13. Ratified phone poll approving various OLCC liquor licenses.
- 14. Approved OLCC change of ownership for Reston Red's Tavern at 929 SE Stephens.
- 15. Staff to look into an ordinance to regulate second hand stores/merchandise to monitor sale of stolen property.
- 16. Adopted Resolution 84-17, free advertising for non-profit organizations on busses.

## CITY COUNCIL SYNOPSIS – June 25, 1984 (evening meeting)

1. Approved minutes of June 11, 1984.

- 2. Approved claims of June, 1984.
- 3. Following presentation by Southern Pacific Railroad regarding closure of crossings, Council reaffirmed its status of having both Lane and Mosher crossings remain open and both signalized as recommended by the Public Utility Commission.
- 4. Adopted Resolution 84-17a, transfer of funds in the Equipment Fund, Building Reserve Fund and Capital Improvement Fund.
- 5. Awarded bid for prisoner's meals to Mom's place.
- 6. Approved OLCC liquor license for the Lumber Company at 805 SE Stephens.
- 7. Set public hearing for day care zoning.
- 8. Accepted work and released retainage of \$3,077.15 to Steek Electric on the Ball Fields Lighting.
- 9. Approved reconsidering previous motion to keep both railroad crossings open and signalize both. More information will be requested from the railroad representatives and this will be heard at the next meeting.

## CITY COUNCIL SYNOPSIS – June 28, 1984 (noon meeting)

- 1. Adopted Resolution 84-18, Tourism Bureau agreement.
- 2. Approved discontinuing bus operations as of July 1, 1984 given that the levy failed.
- 3. Requested the Transportation Commission stand ready to be called upon in the event another bus system was to be considered by the City.
- 4. Approved using a figure in the proposed levy ordinance that would be based on having the same General Fund tax rate of \$6.18 per thousand as this year and allow Staff to make necessary cuts.
- 5. Approved Ordinance #2440, calling for special election for new operating levy.

## CITY COUNCIL SYNOPSIS – July 9, 1984 (evening meeting)

- 1. Approved minutes of June 25 and June 28, 1984.
- 2. Went on record as supporting the recommendation of the Southern Pacific Railroad to close Lane Street crossing, signalize Mosher Street crossing and move the switching operation south of town and request that this be temporary for one year during which time Council can evaluate the effect of the closure and if they find that the impact outweighs the benefit, it would be the Council position that the Public Utility Commissioner would order Lane re-opened and take whatever course to do that would be appropriate.
- 3. Decided to drop the public hearing on Hazel Street Improvements and have Staff come back with a recommendation on the change in water rules and place this back on the agenda once the proper financial figures are prepared.
- 4. First reading Ordinance #2441, calling for improvement of Pilger from Harvard to a point approximately 825 ft south (Project #84-100).
- 5. Applicant withdrew request for proposed vacation of Cecil Street.
- 6. First reading Ordinance #2442, amending zoning provisions dealing with children and babysitting (day care providers).

- 7. Adopted Resolution 84-19, proclaiming June 26, 1984 election results
- 8. Accepted work and released retainage of \$1,156 for refurbishing the Legion Field restrooms and locker room.
- 9. Approved changes to the Airport Rules and Regulations.
- 10. Approved appointments to the Airport Technical Advisory Committee.
- 11. Approved agreement with Douglas County for use of the City's animal control equipment and be kept available in case the City needs it in the evening hours.
- 12. Discussed proposed reductions in 1984-85 budget no action taken.
- 13. Accepted work and released retainage of \$865.82 to Henry Miller for the Bike Trail rip rap repair project.
- 14. Accepted work and released retainage of \$1,642.32 to Evergreen Pipeline for the Myrtle/Nebo/Ridgeview/Fairhaven main replacement project #83-10(C).

## CITY COUNCIL SYNOPSIS – July 13, 1984 (special noon meeting)

1. Executive Session to discuss employee negotiations.

## CITY COUNCIL SYNOPSIS – July 23, 1984 (noon meeting)

- 1. Staff to prepare an ordinance amending the water rules and regulations, eliminating the property owner's responsibility for payment of relocation or replacing water service lines during a local improvement project.
- 2. Staff to issue a Notice of Intent for the Hazel Street LID.

# CITY COUNCIL SYNOPSIS – July 23, 1984 (evening meeting)

- 1. Approved the minutes of July 9 and 13, 1984 meetings.
- 2. Approved claims through June, 1984.
- 3. Accepted resignation of Ann Plunkett from the Transportation Commission.
- 4. Appointed Daniel Robertson to the Planning Commission.
- 5. Adopted Ordinance #2443 assessment on 1549 NW Jefferson (dangerous building).
- 6. Adopted Ordinance #2442 child care.
- 7. Adopted Ordinance #2441– Pilger Street LID.
- 8. Denied a request from School District #4 for the City to fund sidewalks and streetlights on the road into Fremont Junior High School and deny waiver of the inspection fees.
- 9. Received a report from the NOBUS Committee (now disbanded).
- 10. Approved soliciting bids for slurry seal projects.
- 11. Approved call for bids for the proposed Airport parking apron expansion and obstruction removal contract, authorize the negotiated removal of other obstructions as noted, and authorize extension of the scope of the grant to include the removal of additional obstructions in accordance with the FAA's ability to fund the additional work.
- 12. Approved hearing appeal of a Utility Commission ruling.
- 13. Upon receipt of a report on the Transportation Commission declined to dissolve the group.

- 14. Approved \$12,000 annual General Fund subsidize to the Airport Fund and authorized Airport Fund to borrow money to be paid back from grant funds.
- 15. Called for bids for Municipal Building roof with up to \$28,000 of Revenue Sharing Funds.
- 16. Adopted Ordinance #2444– Water Rules and Regulations amendment.
- 17. Adopted Resolution #84-20 intent to repair Hazel Street (updating the water mains and service lines with no cost to property owners.
- 18. Accepted work and released retainage of \$9,000 to Roseburg Paving for the Newton Creek Bridge Repairs.
- 19. Declined to subordinate the Sibbald \$140,000 loan for the Sears Building on Washington and Main Streets and for the buyer's bank to pay the amount to the City of Roseburg.

## CITY COUNCIL SYNOPSIS – August 13, 1984 (noon meeting)

1. Held Public Hearing on appeal of the water connection fee for the Roseburg Retirement Residence on Garden Valley; approved charging this structure as a single unit rather than apartment rates for water hook-up fees.

## CITY COUNCIL SYNOPSIS – August 13, 1984 (evening meeting)

- 1. Approved minutes of July 23, 1984 meetings.
- 2. Approved claims for the month of July, 1984.
- 3. Approved OLCC license for the new Fred Meyer's store at 929 Garden Valley.
- 4. Approved OLCC license for Pietro's Pizza Parlor at Stephens and Garden Valley.
- 5. Approved OLCC liquor license for American Legion, Umpqua Post #16.
- 6. Adopted Resolution #84-21 Fair Housing Policy.
- 7. Awarded Pilger Street LID to Roseburg Paving for \$93,449.
- 8. Awarded slurry seal project to Interstate Slurry Seal for \$45,100.
- 9. Referred concerns about pigeons downtown to the Downtown Commission.
- 10. Approved leasing two vans at \$1 each for a six month trial to Gary Robinson of Rainbow Bus Service to provide bus service in the City and outlying areas.
- 11. Staff to prepare airport lease to install a 15,000 gallon tank for the storage of jet fuel.
- 12. Approved Bill Woods request to lease the land of the existing Roseburg Skyways building and construct a new building to include a restaurant and lounge.
- 13. Approved reserving \$3,000 for local match of federal funds from the \$20,000 grant money for Airport obstruction removal.
- 14. Recessed and continued the meeting until August 15, 1994 at noon.

## CITY COUNCIL SYNOPSIS – August 15, 1984 (noon meeting)

1. Reconsidered the motion regarding leasing of buses to Mr. Robinson. However when one Councilor left there was no quorum so the meeting was adjourned.

## CITY COUNCIL SYNOPSIS – August 27, 1984 (evening meeting)

1. Approved minutes of August 13 and 15 meetings.

- 2. Street Committee to look at a sidewalk policy.
- 3. Approved the OLCC liquor license for Ridgeway Market at 1800 NW Garden Valley.
- 4. Adopted Ordinance #2445 Hazel Street LID.
- 5. Approved reconsidering the decision to lease two transportation vans to Mr. Robinson for \$1.00 a month for a six month trial period.
- 6. Reaffirmed the previous decision to lease two transportation vans to Mr. Robinson for \$1.00 a month for a six month trial period.
- 7. First reading Ordinance #2446 adopting Comprehensive Plan.
- 8. First reading Ordinance #2447 amending LUDO.
- 9. First Reading Ordinance #2448 creating Historic Resource Review Committee.
- 10. Adopted Resolution #84-22 –amendment to County agreement for joint management to the UGB, plan for the UGA and area of mutual interest.
- 11. Adopted Ordinance #2449 tax base election.
- 12. Adopted Resolution #84-23 results of August 14, 1984 election.
- 13. Approved bid solicitation for Keasey Street main replacement project #84-10.
- 14. Approved using Hotel/Motel tax funds for Harvard wheelchair ramps, unless federal funding could be granted; City Attorney check the legality of bikes on the sidewalks.
- 15. Staff to notify the police negotiation team that Council would accept the mediator's proposal of August 8, 1984 but not the additional Association proposal.

## CITY COUNCIL SYNOPSIS – September 10, 1984 (evening meeting)

- 1. Approved the minutes of the August 27, 1984 meeting.
- 2. Adopted Ordinance #2450 zone change on Wharton Street.
- 3. Adopted Ordinance #2451 zone change 809 SE Main.
- 4. Adopted Ordinance #2452 Comprehensive Plan Amendment for Airport Overlay Zoning.
- 5. Adopted Ordinance #2453 Comprehensive Plan Amendment regarding mobile homes.
- 6. Adopted Ordinance #2446 Amending Comprehensive Plan.
- 7. Adopted Ordinance #2447 Amending Land use and Development Ordinance.
- 8. Adopted Ordinance #2448 creating Historic Resource Review Committee
- 9. Adopted Resolution #84-24 toll road to Coos Bay
- 10. Awarded Municipal Building Roof repairs to Acme Roofing for \$8,989 from Revenue Sharing funds
- 11. Tabled approval of an limousine license application from Steve Sepkovich until more detailed information is provided by the applicant.
- 12. Following a request by Gary Barnes of Gary's Roseburg Cabs to lease two City transportation vans, agreed to consider both before making a decision.
- 13. Approved lease of 2 vans for \$1.00 each for up to 6 months to Rainbow Bus Service.

- 14. Staff to research cost of 5' sidewalks to be included in the Pilger St. LID.
- 15. Set public hearing date to hear appeals on curb cuts on Pilger Street project.
- 16. Adopted Ordinance #84-25 acceptance of FAA Grant offer, Airport Improvements (obstruction removal and expanding the aircraft parking apron, including tie downs).
- 17. Accepted bid of \$260,725 and awarded the Airport Apron Expansion (FAA Grant) project to Roseburg Paving.
- 18. Adopted Ordinance #2454 Downtown Development District amendment.
- 19. Adopted Resolution #84-26 changing hours of parking meters.
- 20. Adopted Resolution #84-27 eliminating certain parking meters on Washington Street.
- 21. Accepted and released retainage for the Legion Field West Parking Lot project to Douglas Asphalt Mix Company for \$8,456.40.
- 22. Received information regarding bicyclists using sidewalks.
- 23. Requested an ordinance creating commission to deal with capital improvements.
- 24. Approved 1984-86 Police bargaining contract as outlined in the mediator's proposal on August 8, 1984.

## CITY COUNCIL SYNOPSIS – September 24, 1984 (noon meeting)

1. Following presentation regarding City jail facilities, accepted agreement with Douglas County for housing City prisoners in its correctional facility.

## CITY COUNCIL SYNOPSIS – September 24, 1984 (evening meeting)

- 1. Approved minutes of September 10 and 12, 1984 meetings.
- 2. Approved claims for August, 1984.
- 3. Adopted Resolution #84-30 granting the City of Roseburg an 81-foot curb cut variance.
- 4. Continued public hearing regarding a variance request from Duane Brown to change the curb cut length on Pilger Street.
- 5. Endorsed plan presented by the Downtown Development Committee.
- 6. Awarded the Hazel Street LID to Roseburg Paving for \$63,639.30.
- 7. Accepted and released retainage of \$7,030.13 to Marv's Utility Specialists for the Rifle Range Road water project.
- 8. Approved the extra holiday be observed on Monday, December 24, 1984.
- 9. Cancelled Council meetings of November 12 and December 24, 1984.
- 10. Surplussed Stewart Park Ball Field electric equipment; called for separate bids on each item.
- 11. Approved delayed construction of sidewalk portion of the Pilger Street project.
- 12. Set public hearing for driveway variance at 870 W Hickory.
- 13. Staff to finalize ordinance establishing Capital Improvement Commission.
- 14. Adopted Resolution #84-31 Douglas County jail agreement.

# CITY COUNCIL SYNOPSIS – October 8, 1984 (evening meeting)

- 1. Approved the minutes of September 24, 1984 meeting as corrected.
- 2. Proclaimed October 6-12 as Fire Prevention Week.
- 3. Appointed the following to participate in a committee to study the functions of the Dispatch Center and the Municipal Court Daryl Johnson, Rich Cremer, Scott Crenshaw, Gary Fraelich, Gay Fields and Wes Wilhite.
- 4. Accepted Tom Worden resignation from the Downtown Development Board.
- 5. Adopted Resolution #84-32 granting a curb cut variance to Duane Brown.
- 6. First Reading Ordinance #2455 Historic District Overlay.
- 7. Adopted Ordinance #2456 creating the Public Works Commission.
- 8. Adopted Resolution #84-33 initiating vacation of Oregon Avenue.
- 9. Adopted Resolution #84-34 initiating vacation of lot Lines (old Sears Building).
- 10. Adopted Resolution #84-35 County agreement on Rifle Range Road paving.
- 11. Adopted Resolution #84-36 parking meter installation.
- 12. Adopted Resolution #84-37– Nondiscrimination due to handicapped status.
- 13. Approved OLCC license for Sam McGee's Tavern at 2305 NE Diamond Lake.
- 14. Called for bids to install a 12-inch water line on Goedeck Avenue from Lookingglass Road to Melrose Road through EPA grant monies received by RUSA.
- 15. Approved submittal of a resolution to the League of Oregon Cities regarding jail facilities.
- 16. Approved preparation of a resolution opposing Ballot Measure #2 on the November election.

# CITY COUNCIL SYNOPSIS – October 22, 1984 (evening meeting)

- 1. Approved minutes of the October 8, 1984 meeting.
- 2. Accepted resignation of John W MacDonald from the City Council.
- 3. Adopted Resolution #84-38 granting a cub cut variance at 870 W Hickory.
- 4. Adopted Ordinance #2455 City role in historic preservation.
- 5. Adopted Ordinance #2456 creating Public Works Commission.
- 6. Adopted Resolution #84-39 opposition to Ballot Measure #2.
- 7. Adopted Ordinance #84-40 agreement with Highway Division (centerline striping).
- 8. Adopted Resolution #84-41 time limit on four parking meters (Main and Lane).
- Adopted Resolution #84-42 "Nick" the Police Dog to be registered to his handler Ron McGrew.
- 10. Received request from Rainbow Bus Service for the City to subsidize their operation for \$5,000 or \$6,000 no action taken.
- 11. Awarded Keasey Street water main replacement project #84-19(C) to Evergreen Pipeline Company for \$48,855.

- 12. Rejected request to waive repayment of \$55,000 for a portion of the cost of an outside firm to construct Airport hangars; Airport Commission to provide alternative proposals.
- 13. Adopted Resolution #84-43 Kyle Technologies corporate hangar land lease.
- 14. Adopted Resolution #84-44 Mathis Investment Co corporate hangar land lease.
- 15. Tabled request from Bill Woods for additional airport leases.
- 16. Accepted work and released retainage of \$1,471.94 to Interstate Slurry Seal for 1984 Slurry Seals. Staff to provide additional information regarding dissatisfaction with this particular contractor during the next bidding opportunity.

## CITY COUNCIL SYNOPSIS - October 29, 1984 (special noon meeting)

1. Received presentation by the Downtown Development Board for funding assistance.

## CITY COUNCIL SYNOPSIS – November 26, 1984 (noon meeting)

- 1. Scheduled public hearing regarding Roseburg Urban Sanitary Authority request to apply for an Oregon Community Development Grant.
- 2. Approved list of surplussed goods and materials for auction on December 15, 1984 with the surplus of the two transit vans contingent upon Equipment Committee approval.

## CITY COUNCIL SYNOPSIS - November 26, 1984 (evening meeting)

- 1. Approved minutes of October 22 and 29, 1984 meetings.
- 2. Approved John MacDonald declining the Council position in Ward 2 to which he was elected in the November General Election.
- 3. Ratified a committee of Wilhite, Schofield and Fields to interview applicants and provide a recommendation to fill the vacant Ward 2 position.
- 4. Proclaimed December 9-15, 1984 as Drunk & Drugged Driving Awareness Week.
- 5. Ratified appointments of Steve Andrus and Reuel Phillips, Jr to the Downtown Development Board.
- 6. Adopted Resolution #84-45 endorsing concept of the Mill/Pine Street Historic District.
- 7. Endorsed OLCC liquor license for JG Texaco at 468 NW Garden Valley.
- 8. Endorsed liquor license for Shell Center at 2625 NE Diamond Lake.
- 9. Adopted Ordinance #2457 proposed vacation of lot lines, Block 27.
- 10. Staff to provide additional information on proposed vacation of Oregon and part of Henry Streets.
- 11. First reading Ordinance #2458 Comprehensive Plan Amendment/Harvard Medical Park.
- 12. Upheld Planning Commission denial of Comp Plan Amendment/zone change for Black & Crouch Streets.
- 13. Adopted Resolution #84-46 proclaiming results of November 6, 1984 election.
- 14. Staff to enter into a lease agreement with Gary Barnes of Gary's Roseburg Cab Company to lease two City transit vans for \$1.50 each for up to nine months and allow him to change the colors to blue and white.
- 15. Approved change of owner and name for the Lumber Company Lounge liquor license.

- 16. Granted requests by Bill Woods to 1) approve language for addendum to Terminal Building lease; 2) separate all Woods' leases into single leases; and 3) authority to build a new hangar in the area now approved by the Airport Commission.
- 17. Adopted Resolution #84-47 Woods tie down lease.
- 18. Ratified phone poll to award bid for the West Goedeck Avenue Water Main to Umpqua Sand and Gravel for \$35,536.50.
- 19. Decided to maintain the Dispatch Center and Municipal Court activities within the City.
- 20. Adopted Ordinance #2459 Downtown Development amendment (temporary exemptions from parking prohibitions in the district for special circumstances).
- 21. Introduced Councilmember-elect Virginia Rice to fill the vacant position for Ward 1.
- 22. Adopted Resolution #84-48- budget appropriation transfers of \$22,174.05 from Revenue Sharing to Economic Development for the Mulholland Drive project retainage.
- 23. Accepted work and released \$60,594.81 retainage to the contractor on the Mulholland Drive Project.

## CITY COUNCIL SYNOPSIS – December 10, 1984 (noon meeting)

- 1. City Attorney to prepare necessary paperwork for application of a \$372,000 grant from the Oregon Community Development Program for RUSA to extend sewer service into the Wilbur area and to be used in conjunction with EDA funds.
- 2. Distributed 1983-84 Audit Report.

## CITY COUNCIL SYNOPSIS – December 10, 1984 (evening meeting)

- 1. Approved minutes of November 26, 1984 meeting.
- 2. Approved claims for September and October, 1984.
- 3. Appointed Brad Kelsay to the Council vacancy.
- 4. Appointed Leeon Aller to the Claims Committee.
- 5. Adopted Resolution #84-49 RUSA intergovernmental agreement.
- 6. Adopted Resolution #84-50 understanding between RUSA, City and Douglas County.
- 7. Staff to apply for a \$10,000 Technical Assistance Grant for Downtown.
- 8. Continued public hearing on vacation of Oregon Avenue, Staff to prepare an ordinance vacating Oregon Avenue and a part of Henry Street to include utility easements as needed and a bike path easement.
- 9. Continued hearing regarding OLCC license for PK's Restaurant, 950 SE Washington, until the applicant complies with fire and safety rules and receives certificate of occupancy.
- 10. First reading Ordinance #2460 Comprehensive Plan amendment, LeBleu applicant.
- 11. First reading Ordinance #2360 Amending LUDO to allow sign posts in clear vision at intersections and driveways or alleys with streets.
- 12. Adopted Ordinance #2458 Comp Plan Amendment, Harvard Medical Park.
- 13. Read Resolution #84-51 initiating vacation of a portion of Elm Street.
- 14. Approved request to go to bid for three police sedans with a cost estimate of \$21,000.

- 15. Approved request to call for bids for the purchase of two police motorcycles and communication equipment with 4 headsets.
- 16. Staff to negotiate contract for radio communication equipment.
- 17. Approved limousine license for Jess Torres with contingencies.
- 18. Agreed to pay back Airport loan to the County Industrial Advisory Board on a ten year basis at \$2,250 a year.
- 19. Approved the Long-range Fiscal Projection.