

CITY COUNCIL SYNOPSIS – JANUARY 9, 2017

1. Rich delivered the State of the City Address.
2. Rich appointed following Commission Chairs:

Airport	John McDonald
Economic Development	Tom Ryan
Historic Resources Review	Andrea Zielinski
Parks and Recreation	Alison Eggers
Public Works	Steve Kaser
3. Council made the following Commission appointments:
Airport: Clint Newell and Georgina Pulman-Olzaoki
Budget: Hannah Duncan
Economic Development: Tim Allen, Mickey Beach, Misty Ross and Hannah Duncan
Historic Resources Review: Nicholas Lehrbach and James Peterson
Parks and Recreation: Kyle Bailey, Robert Grubbs, Leila Heislein and Bob Cotterell
Public Works Commission: Noel Groshong, Nathan Reed, John Seward and Vernon Munion
4. Elected Tom Ryan to serve as Council President for 2017.
5. Reappointed Ron Hughes, Christopher Griffith and Elias Minaise to the Planning Commission.
6. Scheduled Planning Commission interview for Charlie Allen for January 23, 2017.
7. Approved minutes of December 12, 2016 regular meeting.
8. Endorsed new OLCC outlet, North Umpqua Video & Umpqua Wine Cellar, 1370 NW Garden Valley Boulevard.

CITY COUNCIL SYNOPSIS – JANUARY 23, 2017

1. Proclaimed February 5-7 as “Burn Awareness Week.”
2. Introduced newly appointed Community Development Director Stuart Cowie
3. Appointed Charlie Allen to the Planning Commission,
4. Approved minutes of January 9, 2017 meeting.
5. Endorsed new OLCC outlet, Oak Vapors Shop, 611 SE Oak Avenue.
6. Accepted City Manager report regarding emergency contracts for vandalism repair at the Willis House, sewer backup cleanup and repair at the golf course pro shop and Newton Creek Road slope stabilization.
7. Adopted Resolution No. 2017-01 authorizing a supplemental budget and budget appropriation revisions for fiscal year 2016-17.
8. Adopted Ordinance No. 3478 regarding marijuana sales tax collections.
9. Adopted Ordinance No. 3480, InContact telecommunications franchise.
10. Adopted Ordinance No. 3481, Matrix Telecom telecommunications franchise.
11. Reported that a \$1,500,000 CDBG grant was received for construction of the Head Start facility on the UCAN campus.

12. Awarded purchase of two water service trucks to Withnell Dodge for \$126,020.
13. Awarded purchase of a compact excavator to Peterson Cat for \$75,116.06.
14. Authorized the closure of Stewart Parkway between Valley View and Harvey Court for up to 90 days as part of the South Stewart Parkway Improvement Project.
15. Staff to evaluate visibility for the playground east of the Arts Center.
16. Announced that two offers have been received for the Willis House.
17. As Urban Renewal Agency Board, approved minutes of December 12, 2016
18. As Urban Renewal Agency Board, adopted Resolution No. UR-17-01, budget reappropriation transfer.

CITY COUNCIL SYNOPSIS – FEBRUARY 13, 2017

1. Prawitz volunteered to serve on a Douglas County Library Task Force formed to consider options for library funding and operations.
2. Auditor Jeff Cooley reviewed the Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2016.
3. Reviewed the quarterly financial report for quarter ended December 31, 2016.
4. Received the Budget Calendar for Fiscal Year 2017-2018.
5. Heard comments from Curt Sandfort, Bob Ragon and Kirit Phull regarding the Stewart Parkway/Edenbower intersection improvements.
6. UCAN Director Mike Fieldman expressed appreciation for the City's assistance with the CDBG grant for the Head Start facility.
7. Rick Roberts shared concern regarding 9-1-1 and police response.
8. Brian Shelton-Kelley of NeighborWorks Umpqua discussed the organization's proposal to purchase the Willis House.
9. Heidi Lael discussed her proposal to purchase the Willis House.
10. Approved minutes of January 23, 2017 regular and special meetings.
11. Authorized application for an Oregon Watershed Enhancement Board grant for weed abatement and replanting along park waterfronts.
12. Authorized adjustment of Umpqua Valley Tennis Center membership fees and waived the 90 day notice requirement.
13. Adopted Resolution No. 2017-02, excessive force policy in regard to non-violent protests as part of the CDBG grant requirements.
14. Adopted Ordinance No. 3479, Mobilitie Telecommunications Franchise.
15. Received report that Roseburg's Airport Debt has been upgraded from grade A3 to A1.
16. Adopted updates to the Storm Drainage component of the Five Year Capital Improvement Plan.
17. Adopted updates to the Airport component of the Five Year Capital Improvement Plan
18. Requested an agenda item or work session regarding OLCC licensing and sales of high octane beverages.

19. Directed Staff to schedule a public hearing for February 27, 2017 to consider the offer from NeighborWorks Umpqua to purchase the Willis House Property.

CITY COUNCIL SYNOPSIS – FEBRUARY 27, 2017

1. Appointed Ken Fazio to the Budget Committee.
2. Announced Eggers recognition with Zonta Club's "Woman of Achievement" Award and Police Officer Cameron Derrick recognition as "Officer of the Year" at the Optimist Club Respect for Law Banquet.
3. Introduced Bryan Lake, new Executive Director for the Boys and Girls Club.
4. Heard comments and received petition from Kerry Atherton and Ruth Smith regarding alcohol sales in Southeast Roseburg.
5. Accepted \$1.5 million CDBG grant for construction of UCAN Head Start facility and authorized execution of the grant contract.
6. Approved minutes of February 14, 2017.
7. Authorized application for Oregon State Marine Board grant for asphalt rehabilitation at Templin Beach Park.
8. Adopted Resolution No. 2017-03 exempting from competitive bidding and authorizing purchase of an Elgin Crosswind Street Sweeper from Owen Equipment Company utilizing the NJPA contract pricing of \$246,712.25 with a trade-in.
9. Adopted Resolution No. 2017-04, exempting from competitive bidding and awarding a contract for the Downtown Parking Structure Modernization Project to Otis Elevator Company for \$58,074.
10. Adopted Resolution No. 2017-05, exempting the contract for architectural and engineering services with Pinnacle Architecture Inc., for the Head Start Facility from the Competitive Bidding process.
11. First reading, Ordinance No. 3482, Harvard West Development Zone Change and Comprehensive Plan Amendment.
12. Accepted purchase offer of \$137,500 from NeighborWorks Umpqua for the Willis House property at 734 SE Rose Street under the conditions and restrictions as outlined by Staff.
13. First reading, Ordinance No. 3484, Republic Wireless Telecommunications Franchise.
14. Adopted Resolution No. 2017-06, recommending restoring recreational immunity rights.
15. Awarded contract for the Stewart Park Restroom Renovation Project to Zerbach Construction Inc. for \$119,842
16. Accepted the NE Stephens Street/North Valley Mall Signal Alternatives Assessment Report.

CITY COUNCIL SYNOPSIS – MARCH 13, 2017

1. Heard comments from Nathan Eckman regarding the library system.
2. Heard request from Bernie Woodard that the city consider joint ventures for bike path maintenance.

3. Heard request from Eli Hanna that the Council consider adoption of a social gaming ordinance.
4. Approved minutes of February 27, 2017 regular meeting.
5. Approved minutes of March 2, 2017 special meeting.
6. Adopted Ordinance No. 3482 – Harvard West Development Zone Change and Comprehensive Plan Amendment.
7. Adopted Ordinance No. 3484 – Republic Wireless Telecommunications Franchise.
8. First reading, Ordinance No. 3483 – Jurisdiction of a Portion of Edenbower Boulevard.
9. Received annual Visitors Bureau report.
10. Declined to direct staff to proceed with the second phase of the Stewart Parkway/Edenbower Intersection improvements including access management provisions.
11. As Urban Renewal Board, approved minutes of January 23, 2017 meeting.
12. As Urban Renewal Board, authorized grant application from the Oregon State Marine Board to fund the Templin Beach Park Restroom Relocation Project.
13. As Urban Renewal Board, awarded Task Order No. 7 for the Garden Valley (Fairmount to Stephens) Pavement Rehabilitation Project design to Murray, Smith and Associates for an amount not to exceed \$87,032.
14. As Urban Renewal Board, postponed update of the Capital Improvement Plan.

CITY COUNCIL SYNOPSIS – MARCH 27, 2017

1. Accepted Roger Helliwell's resignation from the Historic Resources Review Commission.
2. Proclaimed April as "Child Abuse Prevention Month."
3. Accepted Duane Haaland's resignation from the Planning Commission and directed Staff to solicit applications.
4. Approved minutes of March 13, 2017 meeting.
5. Directed Staff to schedule a public hearing regarding a proposed new OLCC outlet, Stephens Market located at 1498 SE Stephens.
6. Adopted Ordinance No. 3483 – accepting jurisdiction over a portion of Edenbower Blvd.
7. Directed Staff to provide further information regarding social gaming.
8. Directed Staff to provide further information regarding needle disposal boxes within the park system.

CITY COUNCIL SYNOPSIS – APRIL 10, 2017

1. Proclaimed April as "Volunteer Recognition Month" and expressed appreciation to those that volunteer their time to assist the City of Roseburg.
2. Received "Tree City USA" designation.
3. Proclaimed April 11, 2017 as "Arbor Day."
4. Received appreciation from Jagan Kaul on behalf of the Indo-American community and people of the India subcontinent that live in our community.

5. Approved minutes of March 27, 2017 regular meeting.
6. Endorsed new OLCC outlet, Oak & Main Corner Coffee Bar, 949 SE Oak.
7. Approved contract for CDBG grant administration with CCD Business Development Corporation.
8. Discussed OLCC licensing information with OLCC Lead Liquor License Technician Dan Croy.
9. Directed Staff to continue with the public hearing on April 24th for the proposed new OLCC outlet, Stephens Market at 1498 SE Stephens.
10. Authorized Staff to enter into an agreement with the Partnership for an amount not to exceed \$20,000 to complete the scope of work negotiated with Leland Consulting Group to complete the boutique hotel feasibility study.
11. Directed Staff to evaluate the use of a transient occupancy tax incentive to attract targeted high end lodging developing in the Central Business District.
12. Reached consensus on language for proposed goals which will be presented in Resolution form on April 24th. Requested a work session to discuss action items for those goals.
13. Heard request from Hicks to remove the bio-hazard collection box from Micelli Park.

CITY COUNCIL SYNOPSIS – APRIL 24, 2017

1. Proclaimed May as “Historic Preservation Month.”
2. Appointed Victoria Hawks to the Planning Commission.
3. Heard concerns from Chester Johnson regarding lack of lighting at the skate park.
4. Approved minutes of April 10, 2017 regular meeting.
5. Endorsed 2017 OLCC liquor license renewals.
6. Authorized FAA grant application to update the Airport Master Plan and Airport Layout Plan.
7. Adopted Resolution No. 2017-07, exempting the contract from competitive bidding and awarding a construction management contract for the South Stewart Parkway Improvement Project to Century West for an amount not to exceed \$398.478.
8. Recommended OLCC denial of a liquor license for Stephens Market located at 1498 SE Stephens.
9. Adopted Resolution No. 2017-08, authorizing an application to the Recreational Trails Grant Program.
10. Adopted Resolution No. 2017-09, adopting goals for 2017-2019.
11. Awarded South Stewart Parkway Improvement Project to LTM, dba Knife River Materials for \$4,875,770.10.
12. Rejected all bids for the Fir Grove Splash Pad and Playground Project.
13. Awarded bid for Riverfront Park Path Renovation Project to Black Pearl Paving & Excavation for \$65,742.

14. Authorized an agreement to provide \$15,000 to The Partnership for a Roseburg Makerspace Feasibility Study in conjunction with the Ford Family Foundation.
15. Staff to determine best method to communicate with market owners to encourage discontinuing sales of high octane alcohol.
16. Announced receipt of \$1,800,000 for seismic rehabilitation for fire substations.
17. Directed Parks and Recreation Commission to make a recommendation regarding placement of bio-hazard collection boxes in the park system.
18. As Urban Renewal Agency Board, approved minutes of March 13, 2017 meeting.
19. As Urban Renewal Agency Board, awarded South Stewart Parkway Improvement Project to LTM, dba Knife River Materials, for \$4,875,770.10.

CITY COUNCIL SYNOPSIS – MAY 8, 2017

1. Reached consensus on action items related to 2017-2019 goals.
2. Announced receipt of GFOA Certificate of Achievement for Excellence in Financial Reporting and for Outstanding Achievement in Popular Annual Financial Reporting.
3. Proclaimed May 21-27 as “Emergency Medical Services Week.”
4. Directed Staff to work with potential partners to develop a business model that has little financial impact on current operations but could provide some level of library services.
5. Approved minutes of regular and special meetings of April 24, 2017.
6. Adopted Resolution No. 2017-10 – General Fee Amendments.
7. Adopted Resolution No. 2017-11 – Water Related Fee Amendments.
8. Endorsed new OLCC outlet, 7 Seven Thai Restaurant, 764 NW Garden Valley Suite 101.
9. Endorsed new OLCC outlet, Wild Rose Bar & Grill, 805 SE Stephens.
10. Approved contract with U-TRANS for 2017/18.
11. Adopted Resolution No. 2017-12 – Refinancing Full Faith and Credit Bonds.
12. As Urban Renewal Agency Board, approved minutes of April 24, 2017.
13. As Urban Renewal Agency Board, authorized Staff to proceed with design and bidding of a project to improve Black Avenue between the Garden Valley Shopping Center and Estelle Street.

CITY COUNCIL SYNOPSIS – JUNE 12, 2017

1. Consensus reached to have Staff proceed with options, including a U-turn, for improvement of the Stewart Parkway/Edenbower Boulevard intersection.
2. Proclaimed June 18-25 as “Camp Millennium Week.”
3. Proclaimed June as “Lions Club International Centennial Celebration Month.”
4. Accepted Chris Griffith’s resignation from the Planning Commission.
5. Heard comments from Tim Allen regarding a potential sobering drop-in center and plans to address the homeless situation.
6. Received Downtown Roseburg Association update from Alyssa McConnel.

7. Received report from Ruth Smith that SERVICE will have a farmer's market at the Senior Center each Tuesday from June 13 through October 30.
8. Approved minutes of the special and regular meetings of May 8, 2017.
9. Endorsed OLCC increased privilege for O'Toole's Pub, 328 SE Jackson.
10. Endorsed OLCC ownership change for Round Table Clubhouse, 2040 NW Stewart Parkway.
11. Accepted seismic rehabilitation grants for fire substations in the amount of \$792,220 and \$1,071,640.
12. Adopted Resolution No. 2017-13, adopting 2017/18 budget.
13. Adopted Resolution No. 2017-14, approving sole source procurement of Motorola radios and equipment from Day Wireless Systems for an amount not to exceed \$114,379.79.
14. Approved American Legion request to install artificial turf in Legion Field on the condition that all funding be secured prior to beginning project construction.
15. Directed Staff to work with Douglas County to acquire the deed to the library property subject to working out appropriate arrangements with a public anchor tenant or co-owner to cost share facility and library operations.
16. Received report that the Airport bond refinancing resulted in a \$150,000 savings.
17. Staff asked to review landscaping in Micelli Park.
18. As Urban Renewal Board, approved minutes of May 8, 2017 meeting.
19. As Urban Renewal Board, adopted Resolution No. UR-17-02 adopting 2017/18 budget.
20. As Urban Renewal Board, rejected all bids for the Garden Valley Pavement Rehabilitation – Fairmount to Stephens.

CITY COUNCIL SYNOPSIS – JUNE 26, 2017

1. Appointed Ron Sperry to the Planning Commission.
2. Approved minutes of the regular and special meetings of June 12, 2017.
3. Endorsed new OLCC Outlet for Salud Brewery, 723 SE Lane.
4. Received activity update from Downtown Roseburg Association Director Alyssa McConnel.
5. Adopted Resolution No. 2017-15, Supplemental Budget for 2016-2017.
6. Adopted Ordinance No. 3485 – Nextiva Inc Telecommunications Franchise.
7. Adopted Ordinance No. 3486 – OOMA Inc Telecommunications Franchise
8. Authorized Purchase Option with YMCA for property east of the YMCA with conditions.
9. Rejected bids for the Stewart Park River Bank Stabilization Project.

CITY COUNCIL SYNOPSIS – JULY 10, 2017

1. Proclaimed July as "Parks and Recreation Month."
2. Heard request from Bike/Walk Roseburg (Dick Dolgonas, Burt Tate, Stewart Liebowitz) to move forward on the Bicycle Friendly Community program.

3. Received report from DRA Director Alyssa McConnel regarding Graffiti Week activities.
4. Received request from Christopher Wake to increase traffic patrols on the north end of Keasey Street.
5. Approved minutes of regular and special meetings of June 26, 2017.
6. First reading, Ordinance No. 3487 – LUDO Text Amendments.
7. Authorized task order with Mead & Hunt for design and construction management services for the installation of the Precision Approach Path Indicator for an amount not to exceed \$93,868.60.
8. Rejected all bids for the Deer Creek Path Stabilization Project.

CITY COUNCIL SYNOPSIS – JULY 24, 2017

1. Approved minutes of July 10, 2017.
2. Received Blue Zones Project report from Aaron Patnode.
3. Received report from Downtown Roseburg Association Director Alyssa McConnel.
4. Approved assignment of Corporate Hangar #15 from Pacific Housing LLC to Premium Properties LLC.
5. Adopted Resolution No. 2017-16, accepting FAA grant for Airport Master Plan and Airport Layout Plan update.
6. Adopted Ordinance No. 3487, LUDO text amendments.
7. Awarded consultant contract for Airport Master Plan and Airport Layout Plan to Mead & Hunt for an amount not to exceed \$401,558.
8. Awarded Lane and Chestnut Storm CIPP Rehabilitation Project No. 17PW26 to C&L Water Solutions for \$322,251.70.
9. As Urban Renewal Board, approved minutes of June 12, 2017 meeting.
10. As Urban Renewal Board, awarded consultant contract for Airport Master Plan and Layout Plan.
11. As Urban Renewal Board, authorized task order with 3J Consulting for design and bidding services for the Black Avenue Improvement Project No. 17UR01 in an amount not to exceed \$85,450.

CITY COUNCIL SYNOPSIS – AUGUST 14, 2017

1. Approved minutes of August 24, 2017, meeting.
2. Adopted Resolution No. 2017-17, accepting FAA grant for obstruction mitigation and PAPI installation.
3. Adopted Planning Commission Findings of Fact for Files AN-17-1/CPA-17-1/ZC-17-1.
4. First reading, Ordinance No. 3488, 1930 SE Stephens Annexation, Comp Plan Amendment, Zoning Map Amendment and Withdrawal from Fire District No. 2.
5. Adopted Planning Commission Findings of Fact for Files AN-17-2/ZC-17-2.
6. First reading, Ordinance No. 3489, Annexation and Zone Change for 1670 W Lookingglass and Adjacent Right-of-Way.

7. Authorized Environmental Cooperation Agreement with Oregon Pacific Banking for Senior Center property on Pine Street.
8. Directed Staff to move forward with the Stewart Parkway/Edenbower Phase 2 Improvements including the widening of Stewart Parkway east of Edenbower as outlined by Staff.

CITY COUNCIL SYNOPSIS – AUGUST 28, 2017

1. Conducted a special meeting to discuss potential urban renewal areas.
2. Proclaimed September as “Attendance Awareness Month.”
3. Received invitation to NeighborWorks Umpqua block party on September 9th in front of the Willis House.
4. Approved minutes of the regular meeting of August 14, 2017.
5. Endorsed OLCC change in privilege for Salud Brewery, 723 SE Lane.
6. Adopted Ordinance No. 3488, 1930 SE Stephens Annexation, Comp Plan Amendment, Zone Change and Withdrawal from Fire District No. 2.
7. Adopted Ordinance No. 3489, 1670 W Lookingglass and Adjacent Right-of-Way Annexation, Zone Change and Withdrawal from Fire District No. 2.
8. Adopted Resolution No. 2017-18, DBE goal adoption for airport projects.
9. Authorized task order with RH2 Engineering for design of Phase 2 of the water system SCADA improvements for an amount not to exceed \$74,033.
10. Directed Staff to work with Douglas County to acquire deed to the library property subject to working out appropriate arrangements with an anchor tenant or co-owner to cost share facility and library operations.
11. Provided 30-day notice to terminate Municipal Judge services contract with Ken Madison.

CITY COUNCIL SYNOPSIS – SEPTEMBER 11, 2017

1. Proclaimed September 17 – 23, 2017 as “Constitution Week.”
2. Received invitation to “K-9 in the Vines” on September 16th at Melrose Vineyards.
3. Approved minutes of the special and regular meetings of August 28, 2017.
4. Endorsed OLCC new outlet for Big Bear Growler Station, 2587 W. Harvard Ave.
5. First reading of Ordinance No. 3490, Amending RMC 9.16.005 and 9.16.040 Hotel/Motel Occupancy Tax
6. Authorized special exemption and to waive the requirements for performance and payment bonds for the PAPI Installation Project.
7. Invitation to attend the “Challenge of Hero’s” event to be held on September 21 at participating Roseburg restaurants.

CITY COUNCIL SYNOPSIS – SEPTEMBER 25, 2017

1. Proclaimed October 4, 2017 as “Walk & Bike to School Day.”
2. Honored Debi Davidson for her 40 years of outstanding service to the City of Roseburg.

3. Heard request from Ben Tatone to install a flashing yellow light for the left hand turn signal at the intersection of Mulholland Drive and Garden Valley Blvd.
4. Received invitation from Andrew Apter, Director for the Umpqua Valley Arts Association, to attend the Centennial Celebration of the Veteran's Hospital.
5. Received invitation from Ruth Smith, Roseburg Senior Center, to attend the Roseburg Senior Center building dedication on September 29, 2017.
6. Approved minutes for September 11, 2017 and OLCC Outlet, Deathtrap Dress to Kill.
7. Adopted Resolution No. 2017-19; Exemption from Competitive Bidding for Fire Station Seismic Renovation under public hearing criteria.
8. Adopted Resolution No. 2017-20; CDBG Grant under public hearing criteria.
9. Adopted Resolution No. 2017-21; Limited English Proficiency
10. Adopted Resolution No. 2017-22; Section III HUD Financial Assistance Recipients
11. Adopted Ordinance No. 3490, Amending RMC 9.16.005 and 9.16.040; Hotel/Motel Tax.
12. Approved IBEW contract ratification.
13. Awarded engineering services contract to ZCS Engineering, Inc. for fire station seismic renovation.
14. Directed Staff to proceed with work on the East Corridor Plan area, select a consultant and develop a timeline for implementation for the Urban Renewal East Alternative.
15. Received DRA's annual report.

URBAN RENEWAL DISTRICT SYNOPSIS – SEPTEMBER 25, 2017

1. Approved minutes from July 24, 2017.
2. Adopted updated Urban Renewal component of the Five Year Capital Improvement Plan.
3. Awarded engineering contract for design and construction management services for the Traffic Signal Interconnect Project to DKS Associates for an amount not to exceed \$65,090.

CITY COUNCIL SYNOPSIS - OCTOBER 9, 2017

1. Proclaimed October 26th as "Lights on After School Day."
2. Accepted Public Works Commissioner Forsloff's resignation.
3. Appointed Jason Mahan as Municipal Court Judge.
4. Heard report from Alyssa McConnel, Downtown Roseburg Association, regarding her attendance at Oregon Main Street Conference.
5. Head complaint from Michael Emmuanuil, owner of Alexander's Greek Cuisine, regarding City's enforcement on dumpster restrictions on Main Street.
6. Approved minutes of the regular meeting of September 25, 2017.
7. Cancelled the December 26, 2017 meeting.

8. Authorized an amendment to the current agreement with the American Legion Field Operation.
9. Directed staff to continue moving forward with developing a business model and financial plan to reopen the former headquarters library.
10. Directed City Manager to continue working on the Goals and Action Items to re-evaluate priority items and new timelines.
11. Heard report from Councilor's Hicks and Zielinski about their attendance at the League of Oregon Cities Conference and noted Kaser's appointment to the League of Oregon Cities Board.

URBAN RENEWAL DISTRICT SYNOPSIS - OCTOBER 9, 2017

1. Approved minutes of the September 25, 2017 meeting.
2. Authorized staff to move forward with the Templin Beach Restroom Replacement Project.

CITY COUNCIL SYNOPSIS - NOVEMBER 13, 2017

1. Special recognition to Master Officer Tony Powers for receiving the Crisis Intervention Team (CIT) First Responder Award.
2. Accepted Georgina Pulman-Olzaski's Airport Commission resignation with regrets.
3. Heard from Alyssa McConnell, Downtown Roseburg Association Executive Director, regarding high attendance at the Neewollah Parade and upcoming holiday events.
4. Heard from William Kopanic, 1527 SE Pine Street, regarding people speeding in his neighborhood and asked for increased Police enforcement.
5. Approved the Minutes of Regular Meeting of October 9, 2017.
6. Approved OLCC Owner Change for Grocery Outlet of Roseburg at 930 W Harvard Avenue.
7. Directed staff to prepare an ordinance authorizing social gaming with specifics outlined.
8. Awarded the Fir Grove Splash Pad and Playground Project to Classic Design and Construction, LLC for \$357,788.67.
9. Approved a special exemption, waived the requirements for performance and payment bonds and awarded the Runway 34 PAPI Installation project to Tomco Electric, Inc. for \$118,146.
10. Authorized City Manager Colley to assist NeighborWorks Umpqua to submit an application for a CDBG Housing Rehabilitation Grant by December 1, 2017.

URBAN RENEWAL DISTRICT SYNOPSIS - NOVEMBER 13, 2017

1. Approved minutes of the October 9, 2017 meeting.
2. Awarded the Runway 34 PAPI Installation project to Tomco, Electric, Inc. for \$118,146.

3. Awarded the design contract for the Downtown Improvements Phase 2 to i.e. Engineering, Inc. for an amount not to exceed \$99,100.

CITY COUNCIL SYNOPSIS - NOVEMBER 27, 2017

1. Accepted Elias Minaise's resignation from the Budget Committee with regrets.
2. Heard from Juliet Palenshus, Blue Zones Umpqua, regarding an invitation to their kickoff event at Umpqua Community College on December 11, 2017 beginning at 5:00 p.m.
3. Heard from Alyssa McConnell, Downtown Roseburg Association Executive Director, regarding high attendance for the County Tree Lighting Ceremony on November 25, 2017 and thanking volunteers for assistance with lighting up downtown Jackson and Main Streets.
4. Approved minutes of the Regular Meeting of November 13, 2017.
5. Held public hearing, adopted the Findings of Fact and held first reading of Ordinance 3491 amending the Roseburg Urban Area Comprehensive Plan by Incorporating the Douglas County Multi-Jurisdictional Natural Hazards Mitigation Plan into the Document by Reference.
6. Held public hearing and approved the proposal for funding of a regional rehabilitation loan program and directed Staff to move forward with the CDBG application process prior to December 29, 2017.
7. First Reading, Ordinance No. 3492, Amending Sections 7.04.050 and 7.04.210 of the Roseburg Municipal Code Regarding Derelict Building Inspections.
8. First Reading, Ordinance No. 3493, Amending Sections 7.06.100 and 7.06.105 of the Roseburg Municipal Code Regarding Abatement and Registration of Derelict Buildings.
9. Heard suggested changes to the Social Gaming ordinance draft from Eli Hanna. Council directed Staff to proceed with finalizing a social gaming ordinance, schedule a first reading and provide a resolution for the fee schedule at the next meeting.
10. Awarded contract for the Reservoir Hill Yard Piping Phase 3 Project to Laskey Clifton Corp. for \$327,150.50.
11. City Manager Colley provided an update for the Library and discussed housing needs in the community and working towards a request for proposal to create a buildable land inventory.
12. Amended City Manager contract to adjust monthly salary to \$12,532 effective January 1, 2018.

CITY COUNCIL MEETING SYNOPSIS - DECEMBER 11, 2017

1. Approved minutes of the Regular Meeting of November 27, 2017.
2. Adopted Ordinance No. 3491, Adopting National Hazard Mitigation Plan by Reference.
3. Adopted Ordinance No. 3492, Amending RMC 7..04 Derelict Building Inspection.
4. Adopted Ordinance No. 3493, Amending RMC 7.06 Derelict Building Abatement and Registration.

5. First Reading for Ordinance No. 3494, Social Gaming.
6. Adopted Resolution No. 2017.23, Social Gaming License Fees.
7. Authorized City Manager to accept a title and deed from Douglas County to the City for the library facility and property.

CITY COUNCIL SPECIAL MEETINGS SYNOPSIS - DECEMBER 19, 2017

1. Held public hearing regarding funding of a regional rehabilitation loan program through the CDBG application process prior to December 29, 2017.
2. Adopted Resolution 2017-24 authorizing an application for Community Development Block Grant Funds for Business Oregon's Regional Housing Rehabilitation Program.

Second Special City Council Meeting Synopsis - December 19, 2017

1. Approved minutes of the Special Meeting of December 19, 2017.