

***The following is a brief summary of items addressed by the City Council at their public meetings. This is a useful “search” tool to determine where to locate more complete information in the meeting minutes documents.***

January 11, 1993

1. Judge Madison administered oaths of office to Kimmel and Councilors Filley, Hoffman, Johnson and Skenzick.
2. Elected Garrison as Council President.
3. Ratified Commission appointments.
4. Acknowledged concerns of Downtown Development District petitioners and agreed to consider suggestions made through the Downtown Development Board.
5. Approved minutes of December 28, 1992, meeting.
6. Adopted Resolution No. 93-1, designating bank signators.
7. Approved Power of attorney to State of Oregon concerning Hooker/Alameda Improvement Project funding.
8. Approved Contract for Municipal Judge.
9. Approved letter from i.e. Engineering concerning the North Roseburg Plan.
6. First reading Ordinance No. 2817, decreases parking spaces required for skating rink .
7. First reading Ordinance No. 2818, allows rezoning to occur when property is annexed.
8. First reading Ordinance No. 2819, brings Roseburg Area Comprehensive Plan into conformance with Douglas County Comprehensive Plan.
9. Staff and Skenzick will attend the Airport Managers meeting.
10. Staff to notify RUSA and Douglas County of City action to place the Public Safety and Downtown Development District levies on the ballot.
11. Heard introductions from the news media.

January 25, 1993

1. Appointed Fred Dayton, Richard Weckerle and Dallas Horn to the Planning Commission and Barbara McGrew and Virginia Thomas to V&C Commission.
2. Heard State of the City address.
3. Approved Minutes of the January 11, 1993, meeting.
4. Adopted Ordinance No. 2817, decreases parking spaces required for skating rink.
5. Adopted Ordinance No. 2818, allows rezoning to occur at time property is annexed.
6. Ordinance No. 2819, brings Roseburg Area Comprehensive Plan into conformance with Douglas County Comprehensive Plan.
7. Waived division of assets with Douglas County Fire District No. 2 for annexations between October 1, 1991, and September 30, 1992.
8. Announced a Shobu, Japan, delegation would visit Roseburg in March.
9. No objection to Larry Brooks serving on the Budget Committee although he will move from Roseburg next year.

10. Following Executive Session, directed staff to proceed as discussed in that Session.
11. Discussed letter from Jennie Nesseth regarding Riverview Estates Park.

#### February 8, 1993

1. Following interview of Council applicant, extended time to accept applications for said vacancy to February 22 and set March 1 to interview applicants.
2. Proclaimed February 8 to 14, 1993, as Child Passenger Safety Awareness Week.
3. Approved Minutes of January 25, 1993, meeting.
4. Endorsed OLCC change of ownership for T-Mart, 1515 W Harvard.
5. Bid award for Water computer from Roseburg Computer Service for \$7,895.00.
6. First reading Ordinance No. 2820, reduction in size of water main.
7. Adopted Resolution No. 93-2, golf course, driving range, cart rental and cart path fees.
8. Reminded to turn in goal setting materials by February 10, 1993.

#### February 24, 1992

1. Reviewed status of 1991-92 goals, tentatively set a meeting to discuss the Garden Valley Corridor Study for March 17, 1992.
2. Ratified Commission appointments: Roger McDonald - Public Works; Darryl Johnson, Fred Wallraff and Dale Farmer - Budget; and Nancy Lehrbach - Golf.
3. Report regarding the Hamilton Neighborhood meeting.
4. Approved Minutes of the February 10 and 13, 1992 meetings.
5. Approved Municipal judge pro-tem list of Warren A. Woodruff, Darryl L. Johnson, P. J. Washburn, Melvin E. Smith and Mark Hendershott.
6. Accepted work for Flegel Center Elevator Project No. 90-520, Framing Contract; released \$895.04 retainage to Keogh Brothers Construction.
7. Waived prohibition against serving alcoholic beverages on City property for the June 26 to 28, 1992, Arts Festival.
8. Adopted Findings of Fact and Decision affirming the Planning Commission denial of ADAPT application for a conditional use permit for a drug and alcohol treatment center at 1523 SE Cobb Street.

#### March 8, 1992

1. Martin administered the Oath of Office to Councilor Diane Simas for Ward 2.
2. Reminded of the Elks Lodge eye safety poster contest on March 14.
3. Approved Minutes of the February 18, 22 and March 1, 1993, meetings.
4. Endorsed OLCC change of ownership for Colony Market, 1612 NW Keasy.
5. Endorsed OLCC new outlet for Stetsen's Dance Club, 1350 SE Stephens.
6. Adopted Ordinance No. 2821 adopting supplemental budget concerning the Housing Rehabilitation Loan Fund.
7. Adopted Resolution No. 93-3, accept Oregon Community Development Block Grant for affordable housing and authorize action to complete the project (Princeton Court Apartments).

8. Adopted Resolution No. 93-4, authorize application for Oregon Community Development Block Grant for handicapped accessibility.
9. Approved expenditure of Dr. Stewart trust funds not to exceed \$45,000 or the available balance of the fund as of September 1, 1993, to upgrade Legion Field lighting prior to the 1993 World Series.
10. Discussed construction project on Stewart Parkway.
11. Discussed public safety levy election.
12. Discussed pile of dirt on Normandy Street, which is the result of a landscaping project.
13. Reminded Council the first tour of City facilities is at City Hall, March 10, 1993.
14. Reminded of League of Oregon Cities newly elected officials workshop on March 13th.

#### March 22, 1993

1. Met in Executive Session under ORS 192.660(1)(d).
2. Reminded of Public Safety Election on March 23, 1993.
3. Approved Minutes of the March 8, 1993, meeting.
4. Approved 1993 Oregon Liquor Control Commission list of licensees for renewal.
5. Adopted Resolution 93-5, acknowledging Douglas County's Community Development Block Grant application.
6. Adopted Resolution No. 93-6, adopting goals for 1993 through June 30, 1994.
7. Accepted the Panelized Housing Study.
8. Update on Oregon Community Development Block Grant application concerning ADA compliance.
9. Garrison requested Councilors consider signing a letter responding to a "letter to the editor" concerning Roseburg Regional Airport operations.
10. Wetmore will request Police patrol the areas off-campus from the high school where students gather to smoke.
11. Reported paving on Stewart Parkway should be completed in April or early May.
12. Staff has been attempting to have the state engineer perform the intertie for the Keady Court traffic signal.

#### April 12, 1992

1. Met in Executive Session under ORS 192.660(1)(h).
2. Announced results of the March 23, 1993, public safety levy election.
3. Report from Neal regarding the Library Design Committee meeting.
4. Responded to Harold Winfield concerning the Shobu, Japan, officials visit.
5. Approved minutes of the March 22 and 29, 1993, meetings.
6. Took no action on proposed annexation/zone change for Huffman/Wright property on Kline Street as one party announced he would appeal the Planning Commission recommendation to Council.
7. First reading Ordinance No. 2822, Cloverdale area zone change.
8. Approved bid award for Public Works vehicles from Parkway Ford for \$25,568.60.
9. Adopted Resolution No. 93-7, regarding a vision for resource management.

10. Authorized permit of entry agreement with Clifford Bryden to install public restrooms in the Miller's Building.
11. Staff to draft language exempting wheelchair vans and ambulances from taxicab regulations.
12. Councilors wishing to assist in planning a formal welcome for Shobu, Japan, visitors could meet with Harold Winfield.

#### April 26, 1993

1. Proclaimed May 4, 1993, as Teacher's Day.
2. Proclaimed May 2 through 8, 1993, as National Drinking Water Week.
3. Presented GFOA Distinguished Budget Presentation Award to Finance Director and Finance Department staff.
4. Authorized agreement with the Umpqua Valley Tennis Club.
5. Authorized agreement with Umpqua Valley Community Projects.
6. Conceptually approved plan for the Miller's Building owner to build a skybridge between the parking structure and the Miller's Building; staff to develop an agreement.
7. Authorized communications service agreement with Douglas County.
8. First reading Ordinance No. 2823, annexation/zone change for Huffman/Wright property on Kline Street.
9. First reading Ordinance No. 2824, exemption of wheelchair lift equipped vehicles and ambulances from taxicab regulations.
10. Adopted Ordinance No. 2822, Cloverdale Area zone change.
11. Endorsed OLCC new outlet for Senor Sam's Mexican Grill, 250 Garden Valley Blvd.
12. Approved Minutes of April 12, 1993, meetings as amended.
13. Endorsed OLCC special event license and waiver of alcohol on City property for Umpqua Brewery summer and fall events.
14. Approved Use Permit and Agreement and Option to allow the Roseburg American Legion Baseball Commission to install and maintain additional lighting at Legion Field.
15. Bid award for residential sidewalk rehabilitation for Jackson/Commercial Streets not to exceed \$75,000.
16. Heard a request to participate in a formal welcome for visitors from Shobu, Japan.
17. Reported the sign ordinance subcommittee was first preparing development standards for new and existing buildings.
18. Johnson thanked Council for the Teacher's Day proclamation.
19. Met in Executive Session under ORS 192.660(1)(b).

#### May 10, 1993

1. Reported Grandview area streets will be worked on when the weather improves.
2. Heard question regarding repair of the water fountain at Eagle Park.
3. Congratulated Police Captain Rod Gilman for receiving the Medal of Valor award from the Oregon Peace Officers' Association.

4. Heard comments from Frances Ethrington and James Haaf concerning the manner in which OCA "No Special Rights Committee" solicited petition signatures.
5. Approved Minutes of the April 26, 1993, meeting.
6. Endorsed OLCC additional privilege for R&C Market, 303 NE Jackson.
7. Approved Non-represented employees salary schedule.
8. Approved American Legion Baseball agreement Amendment for Legion Field lighting.
9. Approved Agreement with Roseburg Little League to provide lighting for two Gaddis Park fields.
10. Noted the applicant withdrew request for annexation/zone change of the Huffman/Wright property on Kline Street.
11. Adopted Ordinance No. 2824, regarding taxicabs.
12. First reading Ordinance No. 2825, drinking in public.
13. First reading Ordinance No. 2826, amending building codes.
14. Approved agreement for skybridge between Miller's Building and overpark structure.
15. Granted Parkwood Drive/Laurel Court (Terrace Street) an exemption from sidewalk requirements; staff to present a list of property owners who paid fees and entered into street improvement commitments for Council consideration to refund and void same.
16. Report on Shobu delegation visit plans
17. Report on Operation Prom Night program enacted for the Roseburg High School student body by emergency services personnel.
18. Received information regarding No Special Rights Committee Initiative Petition.
19. Received information regarding Ford Foundation \$50,000 park improvement grant

May 24, 1993

1. Proclaimed June 7-13, 1993, as Umpqua Valley Round-up Days and May 26, 1993, as Oregon Symphony Day.
2. Declared results of the Downtown Development District Levy election: yes - 1,830; no - 1,890.
3. Heard a request from Frances Ethrington and James Haaf that the Council take a position against the OCA petition.
4. Heard from Harold Winfield regarding the Shobu delegation visit.
5. Approved Minutes of the May 10, 1993, meeting.
6. Accepted work for the Fulton Street Main Replacement Project; released \$1,224.42 retainage to Amos-McLaughlin, Inc.
7. Acknowledged receipt of the "No Special Rights Committee" initiative petition.
8. Endorsed OLCC special license for the Arts Festival (June 25, 26, 27, 1993).
9. Endorsed OLCC license to add a partner for the Tee Pee Tavern, 1830 NE Stephens.
10. Appointed Matthew Kehoe as pro-tem judge, with consensus that further appointments shall be made only to conduct Municipal Court activities.

11. Adopted Findings of Fact exempting Skyline Terrace Subdivision from sidewalk construction .
12. Adopted Ordinance No. 2827, placing the Downtown Development District levy on the June 29, 1993, election ballot.
13. First reading Ordinance No. 2828, annexing NE Stephens Street right-of-way.
14. First reading Ordinance No. 2829, annexing Godard property.
15. First reading Ordinance No. 2830, annexing Maloney property.
16. First reading Ordinance No. 2831, annexing Quist property.
17. First reading Ordinance No. 2832, annexing D&D Enterprises property.
18. First reading Ordinance No. 2833, annexing Roseburg Resources, Inc., property.
19. Endorsed historic property special assessment for Treaves Dysinger House, 927 SE Mill.
20. Report that the Oregon Tax Court decision regarding storm drainage fees being subject to the state property tax limitation had been reversed by the Oregon Supreme Court; City will begin collecting fees with the May 31, 1993, water billing.
21. Noted the Mill-Pine Neighborhood clean-up efforts.
22. Noted Council will be provided a copy of the Chamber's site improvement standards.
23. Noted correspondence from Gordon Wood commending staff on the budget document and Budget process.
24. Noted invitation from City of Rogue River to its annual Rooster Crow Day.

June 14, 1993

1. Explained the Downtown Development District levy will reduce property tax collection to other local governments due to compression under the State property tax limitation.
2. Approved Minutes of the May 24, 1993, meeting.
3. Endorsed OLCC change of owner for Round Table Pizza, 2040 Stewart Parkway.
4. Bid award for Grove Lane Sidewalk Project Phase Four to Byron Vosika for \$11,328.00.
5. Bid award for Black/Hill/Patricia/Goetz Main Replacement Project to Pre-Mix Concrete Pipe Company for \$79,767.75.
6. Reserved necessary property as public right-of-way for the North Roseburg Interchange; staff to prepare necessary documents.
7. Endorsed OLCC new outlet, Purple Parrot Eating and Gathering Place at 177 NW Garden Valley.
8. First reading Ordinance No. 2834, amending transient room tax provisions.
9. Adopted Resolution No. 93-8, endorsing State Ballot Measure No. 1, regarding restoration of urban renewal funding for Oregon communities.
10. Concerning the Skyline Terrace sidewalk exemption, received a list of citizens who paid sidewalk permit fees or entered in commitments for sidewalk improvements, which will be refunded or voided, respectively.
11. Report on projects concerning transportation which are in progress, have been completed or will be commenced this summer.

12. Report on the cable television regulations which have recently been completed by the FCC and directed staff to obtain an application for regulatory certification for fees.
13. Report concerning county road jurisdiction proposal.
14. Met in Executive Session under ORS 192.660(1)(d).

June 28, 1993

1. Met in Executive Session under ORS 192.660(1)(D).
2. Kimmel attended a welcome for the Rental Association convention; Garrison and Wetmore participated in Project Leadership.
3. Johnson will attend a farewell to visiting foreign exchange students on July 1, 1993.
4. Council extended good wishes to Community Development Director John Stutesman.
5. Approved Minutes of the June 14, 1993, meeting.
6. Adopted Resolution No. 93-9, reappropriating funds.
7. Adopted Resolution No. 93-10, amending water fees.
8. Endorsed Senor Sam's extension of OLCC serving area.
9. Bid award for Asphalt Overlay to Roseburg Paving for \$392,036.95.
10. Bid Award for Chip Seal to Roseburg Paving for \$40,666.
11. Bid Award for Slurry Seal to California Pavement Maintenance for \$49,768.
12. Water main extension materials purchase from United Pipe for \$15,238.79.
13. Adopted Ordinance No. 2835 adopting 1993-94 budget.
14. Following public hearing, indicated intent to withdraw the NE Stephens right-of-way property from DCFD#2 at the time of annexation.
15. Following public hearing, indicated intent to withdraw five enclaves of property at the time of annexation.
16. Adopted Ordinance No. 2828, annexing the NE Stephens right-of-way property and withdrawing the same from DCFD#2.
17. Adopted Ordinance No. 2829, annexing Godard property and withdrawing the same from DCFD#2.
18. Adopted Ordinance No. 2830, annexing Maloney property and withdrawing the same from DCFD#2.
19. Adopted Ordinance No. 2831, annexing Quist property and withdrawing the same from DCFD#2.
20. Adopted Ordinance No. 2832, annexing D&D Enterprises property and withdrawing the same from DCFD#2.
21. Adopted Ordinance No. 2833, annexing Roseburg Resources, Inc., property and withdrawing the same from DCFD#2.
22. Adopted Ordinance No. 2834, amending transient room tax provisions.
23. Announced that the Newton Creek Wetland Conservation Plan had been selected as a winning project for the 1993 Harry F. Scoville Research Project Competition.
24. Staff to prepare a letter to the Douglas County Commission regarding county road jurisdiction, including a request that new streets developed in the Urban Growth Boundary be built to City standards; that the term "coordinated urban

street construction standards" be more clearly defined; and a discussion of the fact that Roseburg is one of two Douglas County cities which does not have jurisdictional control of its Urban Growth Boundary.

25. Wetmore reported on management of the vacant Parks Director and Community Development Director positions.
26. Johnson commended the Music on the Half Shell program.
27. Discussed fees at the County solid waste disposal site.
28. Announced the street crew will practice with the new paint striper on streets which would be improved under the Pavement Management System.
29. Reminded of Gaddis Park lighting ceremony following the meeting.

July 12, 1993

1. Announced results of the Downtown Development District Levy election.
2. Kimmel will attend a meeting with Clinton administration representative and League of Oregon Counties concerning the federal forest proposal.
3. Report regarding model Urban Growth Boundary Agreement and timeline for adoption.
4. Approved Minutes of the June 28, 1993, meeting.
5. Waived alcohol consumption prohibition for Class of 1963 Roseburg High Reunion.
6. Adopted water master plan.
7. Adopted Resolution No. 93-11, increase airport lease rates and add fuel flowage fee.
8. Adopted Resolution No. 93-12, supporting funding for the State Transportation Plan.
9. Adopted Resolution No. 93-13, levying Downtown Development District taxes.
10. Report concerning cable television; City Attorney to advise Council of the status of obtaining an application for regulatory certification.
11. Announced \$62,000 grant award from the Oregon Marine Board for a \$150,000 project at Templin Beach, including a boat ramp, parking lot and restrooms.
12. Discussed closure of Harvard Avenue on Graffiti Night.
13. Discussed removal of the gate on Stewart Park Drive.
14. Approved waiver of alcohol consumption prohibition for Jaycees Golf Tournament on July 17 and 18, and directed staff to investigate the City's liability.
15. Staff to distribute to Councilors handouts used at sexual harassment workshops.
16. Indicated Councilors could return the Water Master Plan or other bound documents Councilors did not wish to keep.

July 26, 1993

1. Received flag which flew over the Washington, D.C. Capitol from the Moose Lodge.
2. Report on the cable television act; staff to apply for cable rate certification when the correct forms become available.
3. Report on the Rungistival.
4. Advised the City had no plans or budget for mass transit and the Comprehensive Plan was updated on a regular schedule.

5. Approved Minutes of July 12, 1993, meeting.
6. Approved Housing Improvement Program amendments establishing a \$1,500 minimum loan amount except in cases where a supplementary loan of a lesser amount is required.
7. Adopted Amendment to Resolution No. 92-7, adds \$20 fee for Water Master Plan.
8. Adopted Resolution No. 93-14, accepting Oregon Community Development block grant for ADA compliance.
9. Endorsed OLCC increased privilege for Teske's Germania Restaurant, 647 SE Jackson.
10. Endorsed OLCC change of corporate ownership for Pizza Hut, 44 Garden Valley Shopping Center.
11. Approved Oregon Department of Transportation Agreement for federal funding for the Stewart Parkway/Aviation Drive traffic signal project.
12. Designated Barbara Gershon as City Manager Pro Tem/Treasurer for auction proceedings on July 29, 1993.
13. Approved Downtown Development District Board financing of \$5,360 (\$4,000 for economic promotion within the District; \$360 to lower the "free parking" sign at the parking structure; and \$1,000 toward preparation of maps and directional signage for the public restroom facility in the former Miller's Building).

#### August 9, 1993

1. Kimmel reported on her attendance at the Mayor's Conference.
2. Indicated an abandoned vehicle on Mill Street had been tagged for towing and that Filley appreciated an Ash Street house being demolished.
3. Discussed placement of U.S. Flag presented by the Roseburg Moose Lodge; City Manager to have a display case built.
4. Endorsed OLCC additional privilege to allow catering for Tom Tom Restaurant, 65 Garden Valley Center.
5. Approved Facility Grant cooperative agreement with the State Marine Board for the Templin Beach Boat Ramp project.
6. Endorsed Historic Property Special Assessment at 1515 SE Mill Street.
7. Ratified poll for OLCC endorsement of Umpqua Brewing Company special event license for a fundraiser at the Arts Center.
8. Approved Minutes of the July 26, 1993, meeting, as corrected.
9. Accepted HUD Special Purpose Grant/Oregon Housing Trust Fund for Battered Persons Advocacy/UCAN.
10. Approved amendment to the Airport terminal building lease.
11. Report that additional parking had been arranged for the 1993 American Legion World Series.
12. Noted URCOG meeting with Congressman DeFazio's staff concerning the Clinton Administration timber plan and possible available funding for infrastructure.
13. Discussed the Sister City program.

#### August 23, 1993

1. Ratified appointment of Jay O'Connor to the Downtown Development Board.
2. Accepted gifts from the Mayor of Shobu, Japan.
3. Approved Minutes of August 9, 1993, meeting.
4. Adopted Resolution No. 93-15, adds overnight tie-down fees at the Airport.
5. Approved police radios purchase through State Purchasing for \$22,735.30.
6. Approved agreement with Lee Engineering for the South End Transmission Main Project.
7. Endorsed OLCC increase in privilege for Los Dos Amigos, 537 SE Jackson.
8. Approved Los Dos Amigos Restaurant request to extend their serving area to two-person tables on the sidewalk in front of their establishment, including the service of alcoholic beverages.
9. Heard request from Doug John concerning the Oregon State Integrated Resource and Solid Waste Management Plan 1995-2005; discussion to be continued.
10. Adopted Resolution No. 93-16, City's election to regulate basic cable television rates.
11. Mayor plans to attend a grand opening of Umpqua Discovery Center at Coos Bay.
12. Mayor encouraged attendance at the American Legion World Series banquet.
13. Advised Harvard Avenue/Fir Grove intersection traffic signal parts have been ordered.
14. Wetmore indicated the owner of a house on Hamilton plans to complete the work.
15. Accepted \$1,135 for curb cuts from the Umpqua Valley Disabilities Network.
16. Staff to request proposals from Flegel Center Gym users until September 9, 1993 and have ordinance amendments prepared to allow use by organizations which are neither property tax exempt nor incorporated.
17. Public hearing concerning withdrawal of the Huffman-Wright property from Douglas County Fire District No. 2.
18. First reading Ordinance No. 2836, annexation/withdrawal/zone change of Huffman-Wright Property.
19. First reading Ordinance No. 2837, zone change for the Grandview Area.
20. First reading Ordinance No. 2838, zone change for 222 Rifle Range Road.
21. First reading Ordinance No. 2839, zone change for the State Highway Property.
22. First reading Ordinance No. 2840, zone change for the Mulholland Property.
23. City Manager to respond to the Oregon State Integrated Resource and Solid Waste Management Plan 1995-2005 as discussed.
24. Congratulated Nancy Cobb for completing IIMC Professional Development classes.

#### September 13, 1993

1. Following presentation on Forest Plan funding, directed the Economic Development Commission to prioritize possible projects for industrial property northeast of the Roseburg Regional Airport and on Diamond Lake Boulevard.
2. Acknowledged presence of Troop 225 scouts Bobbie Gould and Bobbie Henderson, who are working towards a communication badge.

3. Report from Phil Gale on the Shobu delegation's coming visit.
4. Garrison distributed articles concerning cable television rate regulation and customizing government.
5. Neal indicated Gail Rossellini thanked the City for work being done in Cloverdale.
6. Accepted award from the Umpqua Basin Operators Section of the Pacific Northwest Pollution Control Association for water treatment plant of the year.
7. Approved Minutes of the August 23, 1993, and 7, 1993, meetings.
8. Authorized purchase of motorcycle and safety equipment from Portland Motorcycle for \$8,178.95.
9. Adopted Ordinance No. 2836, annexation/withdrawal/zone change of Huffman-Wright Property.
10. Adopted Ordinance No. 2837, zone change for the Grandview Area.
11. Adopted Ordinance No. 2838, zone change for 222 Rifle Range Road.
12. Adopted Ordinance No. 2839, zone change for the State Highway Property.
13. Adopted Ordinance No. 2840, zone change for the Mulholland Property.
14. Authorized lease with the Umpqua Valley Gymnastics Association.
15. Authorized grant application through the U.S. Department of Justice for the Police Hiring Supplement Program.

#### September 27, 1993

1. Acknowledged receipt of thank you from Miss Teen Oregon Jill Chartier.
2. Requested Mayor and Council confirm plans for League of Oregon Cities Conference.
3. Announced Mayor's attendance at Douglas County Library groundbreaking and that the groundbreaking for the Rogue Valley Manor low incoming housing project on Edenbower will be held September 28, 1993.
4. Announced Mayor's office hours at City hall.
5. Proclaimed September 28 through October 10, 1993, as Anne Frank Weeks.
6. Proclaimed October 1993 as Disability Employment Awareness Month.
7. Proclaimed October 3 to 9, 1993, as Fire Prevention Week.
8. Noted a proclamation for Hispanic Awareness Week was presented at the VA Medical Center earlier.
9. Request that an ordinance be developed prohibiting citizens from owning snakes.
10. Gale presented the schedule for the Shobu Mayor's and delegation visit.
11. Extended residential parking permit term to three years (Chadwick and Laurelwood).
12. Approved Minutes of the September 13, 1993, meetings.
13. First reading Ordinance No. 2841, amending Flegel Center leasing criteria.
14. Declared property at Mulholland and Cecil Streets (Tax Lot 6400) surplus.
15. Staff to develop a street vacation policy wherein the citizen requesting the vacation submits a petition, pays associated City costs for the vacation and may pay for property received.
16. Acknowledged receipt of thank you card to the Police Department from attendees at the Mill-Pine Neighborhood meeting.
17. Discussed League of Oregon Cities Conference.
18. Encouraged attendance at League of Oregon Cities update meetings.

19. Martin noted Council's liability when waiving the prohibition for drinking in public would be lessened with established criteria for such waiver.

October 11, 1993

1. Accepted Ronnie Bruce's resignation from the Utility Commission; appointed Wally Cegavske to complete her term.
2. VFW Post 2468 presented Corporal Jim Burge with their Certificate of Appreciation.
3. Approved Minutes of September 27, 1993, meeting.
4. Adopted Resolution No. 93-17, time limited parking exemption permits for permanent residents.
5. Bid award for water meters from United Pipe and Supply Company for \$11,865.12.
6. Noted that second reading of Ordinance No. 2841, regarding Flegel Center leasing criteria would be delayed due to an insufficient number of Councilors present to pass the emergency clause.
7. Staff to investigate inviting another cable provider to consider competing in the Roseburg area.

October 25, 1993

1. Proclaimed week of October 25, 1993, as Change Your Clock-Change Your Battery Week.
2. VFW Post 2468 presented Firefighter Steve Alderman with a Certificate of Appreciation.
3. Presented Dick Nichols a card and Plaque of Appreciation for his volunteer efforts for the successful Music on the Half Shell Series.
4. Request from Gayle Rossellini to annex property adjoining the City in order to control firearms being discharged in the area.
5. Staff to proceed with seven pending street vacation requests under present procedures and to continue developing a new street vacation policy.
6. Approved Minutes of the October 11 and October 18, 1993, meetings.
7. Accepted 1992 Overlays and released \$23,198.54 retainage to Roseburg Paving Company.
8. Accepted Keady Court Traffic Signal project and released \$7,434.00 retainage to Marca Electric.
9. Approved agreement with Oregon Department of Transportation for the Alameda Avenue Improvement Project for which ODOT will provide funding in the approximate amount of \$170,986 and the City will provide administration.
10. Approved iagreement amendment with ODOT to provide funding for Aviation/Stewart Parkway Traffic Signal project, rather than receiving federal funding.
11. Adopted Ordinance No. 2842, updating Roseburg Municipal Code to comply with 1993 legislative changes in the state traffic code.
12. Accepted funding from State of Oregon to complete the Newton Creek Wetland Conservation Plan and exemption of the additional contract work from the formal bidding process, with CH2M Hill to complete the additional required work.

13. Reviewed letter from Falcon Cable regarding planned rate changes.
14. League of Oregon Cities room reservation and conference registrations were distributed; Councilors to notify the Recorder's Office of any changes.
15. Noted distribution of a Planning Commission journal.
16. Acknowledged staff would contact cable companies regarding possible location in Roseburg.

November 22, 1993

1. Hodgson presented the League of Oregon Cities first place Award for Excellence and VFW Post 2468 presented the Police Department with their Certificate of Appreciation - both for the Police Department Cadet Program.
2. Accepted Fred Dayton's resignation from the Planning Commission and B.J. Shirley's resignation from the Budget Committee.
3. Proclaimed the week of December 5, 1993, as Toys for Tots Weeks.
4. VFW Post 2468 presented Firefighter Steve Alderman with their Certificate of Appreciation.
5. Indicated leaf pick-up program had commenced.
6. Noted the City held up well when compared to the LOC's 20 clues for community survival.
7. Approved Minutes of the October 25, 1993, meeting.
8. Approved Stewart Park pavilion and restroom project with partial funding of \$20,600 for a waterline extension.
9. Approved funding in an amount not to exceed \$15,000 for a Visitors and Convention display board.
10. Approved funding in an amount not to exceed \$2,500 for electrical outlets to be placed on light poles on Jackson Street to accommodate holiday lighting.
11. Approved green fee promotions for December 1993 and January and February 1994.
12. First reading Ordinance No. 2843, comprehensive plan amendment and zone change for property located at 1519, 1539 and 1549 Mulholland Avenue.
13. Adopted Resolution No. 93-18, fuel flowage fees.
14. Staff to proceed with commendations to individuals and organizations who make contributions to the City.
15. Set Kearney Appeal Hearing for the December 13, 1993, meeting.
16. Set hearing for seven pending street vacations for the January 24, 1994, meeting.
17. Approved street vacation policy option which increases the application fee to \$300 and requires the applicant to pay all costs associated with processing an application.
18. Directed staff to proceed with a charter amendment to repeal the portion regarding pecuniary interest and adopt state ethics law in its place.

December 13, 1993

1. After hearing a report concerning City expenses for special events, i.e. Graffiti Night, World Series, Music on the Half Shell, parades, noted the benefit to the

- community and indicated no desire to charge for services unless costs increase significantly.
2. Staff to proceed with a \$2.5 million general obligation bond issue and hold ward meetings to establish the final list of projects.
  3. Mayor requested Councilors consider how they wish goal setting to be accomplished, i.e. facilitator, forum.
  4. Appointed Van Bishop and Ron Piatt to the Airport Commission and Michael Nelson, Wes Wilhite, Devon Pereira and Jim Steingrove to the Economic Development Commission.
  5. Noted there will be an appeal hearing at the January 10, 1993, meeting concerning the City Manager's decision to place "No Parking" signs on Terrace Avenue.
  6. City Manager to work with YMCA Executive Director Mike Cronin to request the YMCA Board meet with the Roseburg Swim Team and other interested parties to resolve problems with scheduling pool time.
  7. Approved Minutes of the November 22, 1993, meeting.
  8. Adopted Resolution No. 93-19, increase street vacation application fee to \$300.00.
  9. With approval of the applicant and parties, modified Condition 7 of the Findings of Fact and Decision Document for Riverview Mobile Home Park.
  10. Approved wording for the charter amendment proposal to apply to all city officials, employees and agents in accordance with State ethics law, with a resolution to be adopted at the next meeting.
  11. Adopted Resolution No. 93-20, interfund loan for interim local improvement district financing.
  12. Cancelled December 27<sup>th</sup> meeting; scheduled meeting for December 20, 1993.
  13. Discussed City Manager's salary; met in Executive Session under ORS 192.660(1)(i). City Manager's salary discussion to be completed at December 20, 1993 meeting.

#### December 20, 1993

1. Reported Ann Gridley did not want to be considered for an additional term on the Visitors & Convention Commission.
2. Appointed Raymond Lamson to the Visitors & Convention Commission.
3. Approved Umpqua Valley Arts Association Agreement for use of the former Naval Reserve Building.
4. Approved Douglas County Fire District #2 request for waiver of division of assets.
5. Approved police vehicle purchase through cooperative bid for \$57,412 (four vehicles).
6. Delayed adoption of a resolution placing a charter amendment regarding pecuniary interest on the election ballot to the January 10, 1994, meeting.
7. Reappointed Bob Deane and Daryl Grentz to the Planning Commission.
8. Appointed Larry Rich to the Planning Commission.
9. Following Executive Session, approved a 5% increase for the City Manager.

January 10, 1994

1. Approved Minutes of December 13 and 20, 1993, meetings.
2. Endorsed OLCC change to greater privilege for Stetsen's Dance Club, 1350-20 NE Stephens.
3. Endorsed OLCC change of owner to Roger and Linda Shimmins for Colony Market, 1612 NW Keasey Road.
4. Approved property purchase on Reservoir Avenue to complete a lot line adjustment and resolve a potential property dispute (property included inside the City's fenced reservoir compound which belonged to the adjoining property owner).
5. Approved agreement with Lee Engineering for a water reservoir corrosion and coating study for \$14,403, plus coating evaluation and lead testing services, if needed.
6. Approved waiver of prohibition for consumption of alcoholic beverages at Arts Center for a Rotary function on February 14, 1994.
7. Accepted 1993 Chip Seals and released \$1,913.53 retainage to Roseburg Paving.
8. Approved housing rehabilitation lien subordination provided that City retains its lien priority position and the combined obligations represented by the superior lien and the City's lien do not exceed 75% loan to value ratio.
9. Discussed the arbitrator's decision regarding IAFF Union negotiations.
10. Met in Executive Session under ORS 192.660(1)(d).

January 10, 1994

1. Presented plaques to retiring Utility Commissioner Ken Glass; retiring Planning Commissioner Fred Dayton; and retiring Parks Commissioner Dick Nichols.
2. Presented certificates of appreciation to individuals and groups for their assistance to the City during 1993.
3. Proclaimed January 16-22, 1994, as Jaycee Week.
4. Ratified appointments: Golf - Larry Oatney and David Nye; Parks and Recreation - Meredith Jones and Richard Swartzlender; Utility - Milt Barthlomew and Fred Dayton; Budget - Lee Swanson, Dale Farmer and Roger Snyder; Public Works - Lee Holmes and Nick Briggs; and V&C - Chamber Representative Nancy Rosebraugh.
5. Elected Randy Garrison as 1994 Council President.
6. Approved Kimmel as representative to URCOG, with Wetmore as alternate.
7. VFW Post 2468 presented Firefighters Tom Jones and Jeff Farris with Certificates of Appreciation for their rescue of a man from a burning house.
8. Dick Nichols presented the Explorer Post with \$400 for their assistance with the 1993 Music on the Half Shell program.
9. Heard a request from Mark and Rise Briggs to view juvenile activity at their business on Cass Street.
10. Upon questioning by Rod Imming, Huff indicated the Committee to discuss hillside development would convene as soon as the committee for development standards has completed its work.

11. Upheld City Manager's decision to post "no parking" signs on the east side of Terrace, with direction to staff to clarify the "no parking" area, post a speed limit sign and conduct motorcycle surveillance for speeders in the area.
12. Adopted amended Findings of Fact and Decision approving the Kearney Riverview Mobile Home Park.
13. Adopted Resolution No. 94-01, placing a proposed charter amendment regarding pecuniary interest on the election ballot for March 22, 1994.
14. Discussed arrangements for a meeting with the YMCA and Roseburg Swim Team.
15. Announced retirement party for Lou Boler, Police Department.
16. Discussed table arrangements for First Citizen Banquet.
17. Announced meeting in Ward 1 on January 13, 1994.
18. Distributed information regarding Cloverdale neighborhood as requested by Gail Rossellini.

February 14, 1994

1. Proclaimed the week of February 14, 1994, as Hospitalized Veterans' Week.
2. Endorsed Douglas County Grassroots Association call for action to members of the Oregon Congressional Delegation concerning timber issues.
3. Approved Minutes of the meetings of January 24, 1994.
4. Endorsed OLCC change of corporate ownership for Abby's Pizza, 1661 NE Stephens and 2585 Diamond Lake Blvd.
5. Bid award for Page Road and Pioneer Way Main Replacement project to Pre-Mix Concrete Pipe Company for \$62,263.75.
6. Agreement with Umpqua Basin Water Association to provide water service to the Stacey Court ridge.
7. Historic property special assessment for properties at 364 W Casey Street (Walker) and 358 W Riverside Drive (Stone).
8. Met in Executive Session under ORS 192.660(1)(d).
9. Welcomed Boy Scout Troop No. 114, with their leader Roger McDonald.
10. Kimmel announced that Southern Pacific Railroad may sell some of its local lines.
11. Osborn thanked the Police Department for their recent activity in her neighborhood.
12. Indicated Council will receive information concerning television cable rate regulation.
13. Simas reported the Ward 2 meeting had been productive.
14. Garrison responded to a letter Councilors received from Johnson concerning recent negotiations and arbitration with the International Association of Firefighters.
15. The Roseburg Police Association presented Mayor, Councilors and staff certificates of appreciation for their cooperation in past negotiations.
16. Continued the public hearing regarding Stewart Parkway LID assessments to February 28, 1994, to allow Mr. Hummel to meet with staff concerning the Deam property front footage.

17. Staff to proceed with withdrawal of property known as the NE Stephens Island properties (Areas I and II) from Douglas County Fire District No. 2 at the time of annexation and zone change.
18. Adopted Ordinance No. 2844, annexing the NE Stephens Island properties (Areas I and II), changing the zoning and withdrawing the same from DCFD# 2.
19. First reading Ordinance No. 2845, vacating a portion of Westmoreland Subdivision (Roseburg School District).
20. First reading Ordinance No. 2846, vacating a portion of NE Grant (Bishop).
21. First reading Ordinance No. 2847, vacating a portion of NE Morris (Green).
22. First reading Ordinance No. 2848, vacating a portion of SE Short (Umpqua Dairy).
23. Adopted Ordinance No. 2849, tax exemption for low income housing.
24. Martin announced his firm has hired Jim Call to represent the firm locally.

February 28, 1994

1. Staff to investigate regulations for abatement of "unsightly" buildings, i.e. boarded up windows.
2. Staff to ensure retirement home residents are notified of meetings, i.e. ward meetings.
3. Reported successful Ward 3 and 4 meetings and, as a result, directed staff to investigate setting up a street utility for construction and maintenance.
4. Staff to relay Council concerns to Southern Pacific Railroad about the recent, frequent blockages of the railroad crossings on Oak and Washington Streets.
5. Approved Minutes of the February 14, 1994, meetings.
6. Bid award for vehicles: Parking Control 3/4 ton extended cab pickup to Parkway Auto Center for \$14,328.60; Public Works 1 ton pickup to Hansen Chevrolet for \$14,495.00; and two Parks 3/4 ton pickups to Hansen Chevrolet for \$13,477.50 each.
7. Bid for crack sealing machine to Special Asphalt Products for \$18,000.00.
8. Street light maintenance contract to Sims Electric for \$378.65/mo.
9. Accepted application from Umpqua Community Development Corporation for the Princeton Court Apartments for a tax exemption for low income housing and directed the Mayor to certify to the Douglas County Assessor all of the property is exempt from taxation under the levy of the City of Roseburg.
10. Continued public hearing on Stewart Parkway LID assessments and directed notice be given when the date is determined.
11. Endorsed OLCC license for a new outlet, Food World, at 2553 NW Stewart Parkway.
12. Adopted Ordinance No. 2845, vacating a portion of Westmoreland Subdivision (Roseburg School District).
13. Adopted Ordinance No. 2846, vacating a portion of NE Grant (Bishop).
14. Adopted Ordinance No. 2847, vacating a portion of NE Morris (Green).
15. Adopted Ordinance No. 2848, vacating a portion of SE Short (Umpqua Dairy).
16. Conceptually approved the proposed Urban Growth Management Agreement with Douglas County, including the Lookingglass area taken out by the Douglas County Planning Commission, and authorized staff to proceed regardless of

- whether or not the Douglas County Commissioners removed the disputed Lookingglass area.
17. Staff to proceed with negotiations for purchase of a portion of the Dixonville Waterline.
  18. Staff to add an appeal procedure to proposed ordinance allowing City Manager to endorse temporary OLCC applications at Stewart Park, the Arts Center and UACT.
  19. Approved lease Umpqua Valley Gymnastics amendment to expand use of the Flegel Center gymnasium to allow physical fitness activities such as dance, aerobics, etc.
  20. Following discussion of cable regulation options to either join with a regional commission and keep local control, directed staff to provide further information regarding economy of scale, additional expertise available with a commission, expense and the true benefits of the two options.
  21. Met in Executive Session under ORS 192.660(1)(d) and (i).

March 14, 1994

1. Reviewed and retained current goals for 1994-95.
2. Approved Minutes of the February 28, 1994, meeting.
3. Approved annual renewal of OLCC licenses, with exception of the Union Gap.
4. Adopted Resolution No. 94-3, reduce golf fee discount for senior citizens.
5. Bid award for South Roseburg Transmission Main to Emery & Sons for \$1,056,264.50.
6. Bid awards for Stewart Park Pavilion and Restroom project as follows: Excavation - Dick Benson Excavation, \$6,550.00; Concrete - Vosika Construction, \$14,134.00; Masonry - Mike Folino, \$7,500.00; Electrical - Manning Electric, \$3,880.00; Plumbing - AC Plumbing, \$9,950.00; Framing - Vosika Construction, \$16,262.00; Mechanical - Western Commercial Refrigeration, \$967.00; Roofing - Simone Construction, \$2,610.00; for a total project cost of \$61,853.00.
7. Waiver of prohibition for drinking in public for Arts Festival for June 24, 25 and 26, 1994.
8. Approved Adopt-a-Bike Trail program for the purpose of keeping bike trails clean.
9. Congratulated Sheila Taucher for acceptance into the International Institute of Municipal Clerks Advanced Academy of Education.
10. Noted roses would be planted at the Commercial Street tennis courts.
11. Discussed procedure for off-agenda item discussions.
12. Received Certificate of Appreciation from the Veterans of Foreign Wars.
13. Staff to estimate the cost to administer a different class of business registration permit for temporary businesses (i.e. proposed Saturday Market) and discuss the concept with current businesses and affected City commissions.
14. After public hearing, directed the Union Gap Tavern owner to meet with the Police Department and OLCC representative Barbara Pelett to prepare a plan to address neighborhood complaints and police concerns regarding activities at the establishment for presentation at the April 11, 1994, meeting.

15. First reading Ordinance No. 2850, City Manager's authority to waive drinking in public restrictions for multiple events held at specific sites.
16. Staff to prepare an ordinance regulating above ground storage tanks for flammable and combustible liquids for Council consideration.
17. Staff to prepare an ordinance concerning cable television rate regulations, including appointment of an advisory commission to make recommendations to Council.
18. Met in Executive Session under ORS 192.660(1)(d) and (i).
19. Approved a 2.5% increase to the Municipal Judge's salary and paying pro-tem judge coverage for three additional conference days.

#### March 28, 1994

1. Accepted Clint Newell's resignation from the Downtown Development Board.
2. Appointed Craig Jackson to the Downtown Development Board.
3. Requested Councilors contact staff regarding attendance at League of Oregon Cities regional meetings.
4. Osborn reported contacting the Douglas County Sheriff's Department concerning transients camps near the Mill-Pine Neighborhood, but just outside the City limits.
5. Agreed that Garrison, Osborn and Simas would visit the Southern Pacific Railroad trainmaster concerning Washington and Oak Street blockages during switching.
6. Approved Minutes of the March 14, 1994, meetings.
7. Endorsed OLCC special occasion license to Umpqua Brewing Company for the Oregon Water Color Society display.
8. Approved \$8,450 of V & C Funds for a mural at Droscher's Furniture Store.
9. Adopted Resolution No. 94-4, add a \$50 bandshell platform fee.
10. Bid award for cab and chassis to Stalick International Trucks for \$35,528.04.
11. Accepted work for the Princeton Court Apartment project and released \$4,063.85 retainage to Roseburg Paving Company.
12. Endorsed historic property special assessments for: 1135 SE Pine (Hokanson); 1413 SE Mill (Lamb); 1445 SE Mill (Savendra); 628 W Madrone (Weldon); 445 W Madrone (Wheeler); and 342 W Casey (Warner).
13. Adopted Resolution No. 94-5, 1994-95 Council goals.
14. Approved waiver of drinking in public prohibition in Stewart Park for Roseburg High School class of '59 reunion.
15. Acknowledged ADAPT's application for an Oregon Community Development Block Grant for technical assistance.
16. Adopted Ordinance No. 2850, City Manager's authority to waive drinking in public restrictions for multiple events held at specific sites.
17. First reading Ordinance No. 2851, LUDO formatting changes and Chapter 2 development approval procedures.
18. First reading Ordinance No. 2852, LUDO Amendment concerning manufactured homes.
19. Set April 15, 1994, as hearing date concerning proposed vacation of a portion of Flint Street and all of Roach Street.

20. Staff to develop a letter of understanding with Roseburg Valley Mall for its Saturday Market and prepare a resolution outlining criteria for "multiple vendor markets."
21. Staff to obtain City of Myrtle Creek regulations for derelict buildings.
22. 1994-95 goals be posted in Council Chambers.
23. Set an ethics presentation by Martin for City commissions and staff on May 9, 1994.

April 11, 1994

1. Met in Executive Session under ORS 192.660(1)(d).
2. Presented certificates of appreciation for contributions by Susan Comerford; Fullerton IV Student Council; and Cub Scout Troup 133, Den 4.
3. On behalf of Mill-Pine residents, Osborn thanked the Douglas County Sheriff's Office and the Police Department for their efforts to clean-up a transient camp near the railroad tracks.
4. Simas reported attendance at a Linus Oakes resident meeting.
5. Filley stated the City should purchase one of the neon horses displayed along I-5 near Salem.
6. Max Kimmel thanked Council for cooperation in providing a school police liaison officer.
7. Upon questioning by Boy Scout Leif Forrest, explained the City did not want to allow gangs to establish territories and that Mall policy should be addressed by the Mall.
8. OAMR Vice-President Lynnette York presented Cobb with the IIMC plaque noting her Certified Municipal Clerk status and Taucher with the IIMC plaque noting her acceptance in the Advanced Academy of Education.
9. Approved Minutes of the March 28, 1994, meeting.
10. Endorsed OLCC change of owner for the Timber Room, 732 SE Cass.
11. Adopted Resolution No. 94-6, accepting charter amendment election results signifying the charter amendment had passed.
12. Renewed lease with Roy Garren for Corporate Hangar #3.
13. Adopted Ordinance No. 2851, LUDO amendment concerning formatting changes and Chapter 2 development approval procedures.
14. Adopted Ordinance No. 2852, LUDO Amendment concerning manufactured homes.
15. Adopted Ordinance No. 2853, to allow above ground storage tanks for Class I, II and III flammable or combustible liquids in capacities not to exceed 10,000 gallons.
16. First reading Ordinance No. 2854, amending Comprehensive Plan and changing the zoning of property located on Lookingglass Road (Kearney).
17. Adopted Resolution No. 94-7, establishing criteria for exempting outdoor market vendors from business registration requirements.
18. Reported City had obtained the City of Myrtle Creek derelict building ordinance to use in revising the City's regulation of dangerous buildings.
19. Endorsed OLCC renewal application for the Union Gap Tavern, with restrictions.
20. No interest was expressed in purchasing a neon horse.

April 25, 1994

1. Appointed Gary Quist to the Downtown Development Board property owner vacancy.
2. Proclaimed May 3, 1994, as Teacher Day.
3. Report that Southern Pacific Railroad will resolve recent blockages of Washington and Oak Streets by again moving its switching to the south.
4. Advised a citizen to approach the Planning Commission regarding further regulation of fence construction.
5. Approved Minutes of the April 11, 1994, meeting.
6. Endorsed OLCC change of ownership of B&M Tavern, 841 SE Cass.
7. Accepted the International Brotherhood of Electrical Workers union contract, with salary increase 3% on 7/1/94; 3% on 7/1/95; and 80% of CPIU-W/C West (minimum 3% - maximum 4.5%).
8. Approved funding a Park/Golf equipment storage building from Capital Outlay.
9. Bid award for the Keasey Street repair to Roseburg Paving Co. for \$13,349.75.
10. Bid award for riding lawn mower to Pac-West Distributing for \$16,291.00.
11. Adopted Resolution No. 94-8, add \$100.00 permit fee for above ground storage tanks for flammable and combustible liquids.
12. Approved agreement with Music on the Half Shell for use of Stewart Park bandshell and grounds.
13. Approved Legion Field management and operation agreement with Roseburg American Legion Baseball Commission.
14. First reading Ordinance No. 2855, vacating a portion of SE Texas Street (Paulson).
15. Adopted Ordinance No. 2854, amending Comprehensive Plan and changing the zoning of property located on Lookingglass Road (Kearney).
16. Adopted Ordinance No. 2856, establishing procedure for vacation of a public way.
17. Terminated proceedings for proposed vacation of a portion of Flint Street and all of Roach Street as the applicant has withdrawn his request (Gibby).
18. Mayor and staff to discuss jurisdictional control issues removed from the Urban Growth Boundary Agreement with the Douglas County Commission.
19. Approved Teske's Germania Restaurant's extension of serving area to the public way, with the same conditions imposed on Los Dos Amigos in 1993; directed Johnson and staff to discuss outdoor cafes in general with the Downtown Development Board.
20. Approved concept of Jaycee's use of Stewart Park for a fireworks display on July 4, 1994.
21. Cancelled scheduled Executive Session and concurred future executive sessions would be held at 6:30 p.m. or noon, if more time is necessary.

May 9, 1994

1. Scout Troop 133, Den 1 Webelos led the Pledge of Allegiance.
2. Kimmel received a thank you card from Phil Bouswema for Council's recognition of National Teachers' Day.

3. Kimmel reported Portland students will visit Roseburg to solicit support for having a world's fair in Portland to benefit all of Oregon.
4. Upon request by Joe Shoemaker for bike trail lighting, Council suggested his request be reviewed by the Parks Commission and Budget Committee.
5. Report from Gale regarding Sister City activities.
6. Approved Minutes of the April 25, 1994, meeting.
7. Approved lease of Corporate Hangar Space No. 6 to Perry Murray of Murray Electric.
8. Approved agreement with Douglas County for distribution of the City's Library Reserve Fund of \$204,950.42 to Douglas County for new construction and incorporates an annual contribution of \$50,000 for library operations.
9. Agreed to obtain redemption rights to 4.92 acres of mixed use zoned property fronting Cedar and Chestnut Streets if an agreement can be reached with Douglas County which will not cost the City more than the statutory amount.
10. Adopted Resolution No. 94-9, authorizing institution of eminent domain proceedings for acquisition by condemnation of property interests along Alameda Avenue for the purposes of construction of street improvements.
11. Postponed a decision concerning citizens' request to change Hopper Street to Heritage Court to allow citizens to propose a street name that is not duplicated.
12. Adopted Ordinance No. 2855, vacating a portion of SE Texas Street.
13. First reading Ordinance No. 2857, LUDO amendment regarding permitted uses.
14. First reading Ordinance No. 2858, LUDO amendment regarding Chapter 4.
15. Staff to proceed with research on a transportation utility.
16. Indicated property north of the Roseburg Regional Airport should not be considered for surplus until the Airport Master Plan Update is completed.
17. Met in Executive Session under ORS 192.660(1)(d).

May 23, 1994

1. Appointed Simas as Utility chair.
2. Commended the Roseburg Police Employees Association for funding the new design on the police vehicles.
3. Discussed a meeting held by Pete Serafin with the Cloverdale neighborhood.
4. Clarified Oregon Parole & Probation notification program for areas in which sexual offenders reside.
5. Indicated there is a Roseburg Municipal Code section regarding dogs trespassing in other property owner's yards.
6. Noted the compliance officer would be responsible for houses such as the one in photographs shared by Filley.
7. The Downtown Development Board had positive comments about sidewalk cafes so long as they are well maintained; approved the concept of weekend markets so long as they were not held on downtown parking lots; and there will be a "Welcome to Downtown Roseburg" at Riverside Park in the Oak Street Bridge section.
8. The Golf Commission has been discussing for two years whether the pro shop and driving range functions could be enhanced by a private provider and plans to advertise a Request for Proposals this year to make a final determination.

9. Don Keyes objected to recent development of a bike path on Mulholland, which eliminated his parking without notice to him; staff will develop an ordinance adding a notification requirement to the section concerning City Manager authority regarding traffic and traffic control devices.
10. Approved in concept a greenway expo on Jackson and Commercial Streets to raise funds for the library garden development; staff hold a hearing concerning the proposal.
11. Approved Minutes of the May 9, 1994, meeting.
12. Endorsed OLCC license for Umpqua Brewery's Summerfest, July 23-24, 1994, and Oktoberfest, October 1-2, 1994.
13. Contract award to Paul Bentley of \$10,200 for architectural services for design and construction of City Hall modifications to meet ADA requirements.
14. Approved purchase of Geographic Information System work station from S.A.R. Incorporated for \$4,600; miscellaneous related hardware support to Cybernetics and Backups for \$4,000; and required software and technical support to GSSI for \$6,248.
15. Bid award for the Alameda Avenue Reconstruction Project No. 94-502 to Roseburg Paving for \$197,206.
16. First reading Ordinance No. 2857, LUDO amendment concerning permitted uses.
17. Adopted Ordinance No. 2858, LUDO amendments to Chapter 4.
18. Adopted Ordinance No. 2859, LUDO amendments regarding parking and landscaping standards.
19. Surplussed Cedar Street property which was accepted as a gift to the City.
20. Accepted a Federal Police Hiring Program grant; directed the budget be amended to include \$75,000 in Public Safety revenues, with \$51,000 added to Police Department expenditures and \$24,000 to operating contingency, to provide one additional officer beyond the three already approved by the Budget Committee.
21. Acknowledged receipt of an Oregon Department of Transportation grant for overtime costs for enforcement of traffic laws for safety belts and motorcycle helmets.
22. Acknowledged thanks from citizen regarding installation of brick planter boxes downtown.

June 13, 1994

1. Proclaimed June 12-19, 1994, as Umpqua Valley Roundup Days.
2. Directed the City Recorder to place the May 17, 1994, election results in the minutes.
3. Kimmel reported Portland students visited Roseburg to solicit support for having a world's fair in Portland in 2005 to benefit all of Oregon.
4. Presented County Commissioner Doris Wadsworth with a check for \$230,000 for the new Douglas County Library.
5. Garrison reported presenting a proclamation to Japanese exchange teacher Harumi Hiskane, who has been a guest at Melrose Elementary School.
6. Noted the trains have been blocking railroad crossings again.

7. Garrison stated the Historic Resource Review Committee was considering an ordinance which would require homeowners in historic districts to have the Committee's approval prior to making any exterior alterations, including painting.
8. Reminded the Shobu delegation would be in Roseburg this weekend.
9. Approved minutes of the May 23, 1994, meeting.
10. Adopted Resolution No. 94-10, establishing the general fee schedule.
11. Adopted Resolution No. 94-11, public information records requests policy and fees.
12. Adopted Resolution No. 94-12, establishing fee schedule for utility services.
13. Adopted Resolution No. 94-13, reappropriating funds.
14. Endorsed OLCC increase of privilege to allow "tasting" for Food World, 2553 NW Stewart Parkway.
15. Ratified poll approving OLCC renewal for Newton Creek Market, 2930 NE Stephens.
16. Bid award for parks storage shed to DBS Construction for \$17,290.00.
17. Bid award for one police motorcycle to Roseburg Kawasaki for \$7,350.00.
18. Bid award for piping materials for the Airport Hangar water main extension project to United Pipe for \$8,090.80.
19. Bid award for Oriole Street Sidewalk Project to Jim Warner for \$11,307.25.
20. Rejected all bids received for the Goedeck Avenue Storm Drainage Improvement Project No. 93-512 and directed rebid of said project.
21. Denied the request to permit the "Greenway Expo" on the median strips on Jackson and Commercial Streets.
22. Adopted Ordinance No. 2857, LUDO amendment concerning permitted uses.
23. First reading Ordinance No. 2860, regulation of limousine businesses.
24. Approved the 1994-95 budget appropriation request to add \$18,000 to the General Fund Capital Outlay appropriation and a corresponding reduction in Operating Contingency to allow the park shop storage facility to be built in the next budget year.
25. Report that staff and IAFF representatives mediated certain contract provisions and IAFF membership would vote on the contract on June 14, 1994.
26. Announced the City received a \$12,320 Oregon Department of Forestry grant for street tree planting.
27. Approved Cedar Street marketing plan.
28. Approved C&M Tavern's one day request for extension of its serving area to the sidewalk on June 18, 1994, during the rodeo parade and related festivities.
29. Noted Susan Comerford's thank-you letter concerning Council support of mural projects.
30. Met in Executive Session under ORS 192.660(1)(h).

June 27, 1994

1. Accepted Ron Culbertson's resignation from the Downtown Development Board.
2. Neal announced the upcoming opening of the Toketee Airstrip.
3. Received a gift from the Shobu delegation and heard a report from Filley on their visit.
4. Approved Minutes of the June 13, 1994, meeting.

5. Approved agreement with State of Oregon for waterline installation for the North Roseburg Interchange.
6. Accepted deed for Stewart Parkway right-of-way from Payless Drug Stores.
7. Bid award for automated meter reading system from Sensus Technologies in an amount not to exceed \$15,550.00.
8. Accepted Page Road/Pioneer Way main replacement project and released \$3,138.89 retainage to Pre-Mix.
9. First reading Ordinance No. 2861, levying assessments for Stewart Parkway LID.
10. Adopted Resolution No. 94-14, adopting the 1994-95 budget.
11. Adopted Resolution No. 94-15, levying 1994-95 Downtown Development District taxes.
12. Update that IAFF union rejected City's last contract offer and arbitration is pending.
13. Update on automatic aid, which staff will implement shortly after July 1, 1994.
14. Approved request to solicit bids for a 75 foot Fire Department aerial ladder apparatus, provided the City is able to sell the 100 foot ladder apparatus currently in use.
15. Adopted Ordinance No. 2860, regulation of limousine businesses.
16. First reading Ordinance No. 2862, establishing regulations concerning cable television services (rate regulation).
17. Wetmore indicated the Arts Festival had gone well.
18. Garrison reported the first Music on the Half Shell concert had been well attended.
19. Staff will investigate graffiti removal enforcement options.
20. Met in Executive Session under ORS 192.660(1)(e).

July 11, 1994

1. Announced Memorial Services for former Parks Director Jerry Hassler would be held July 12, 1994, and for Gene Johnson's son, Rob, on July 14, 1994, both at 10:00 a.m. at the Stewart Park Half Shell.
2. Osborn thanked Public Works for work recently done in the Mill-Pine Neighborhood.
3. Johnson noted a Ward 4 business had substantially complied with City regulations in removing appliances from the alleyway by his property.
4. Agreed the Mayor should notify the Oregon legislative delegation of citizen's concerns regarding the federal crime bill being considered by congressional committee.
5. Approved Minutes of the June 27, 1994, meeting.
6. Bid award for Shambrook Sidewalk Improvement to Mel Gregory for \$8,050.00.
7. Bid award for Channon Street Sidewalk Improvement to Blake Construction for \$9,390.00.
8. Accepted Street Tree Grant agreement with the Oregon Department of Forestry of \$12,320.00, with a City match of \$12,400.00.
9. Approved Airport Master Plan update agreement with W & H Pacific for \$70,233.00.

10. Approved agreements with i.e. Engineering, Lee Engineering, AA Surveying and Tom Lancaster for numerous City projects.
11. Endorsed OLCC special event/extended serving area for Little Brothers Pub, 428 SE Main Street.
12. Approved Non-Represented Pay Plan.
13. Adopted Ordinance No. 2861, levying assessments for Stewart Parkway LID.
14. Adopted Ordinance No. 2862, establishing regulations concerning cable television services (rate regulation).
15. Adopted Resolution No. 94-16, adopting FCC cable television regulations.
16. Authorized the following agreements for construction of the Lincoln Street Extension: Intergovernmental agreement with Douglas County; development agreement with Douglas County and Robert Cleveland; and development agreement with Douglas County and Bill Junker.
17. Staff to proceed with negotiations with Michael Fitzgerald to provide service operations at Stewart Park Golf Course, with the resulting agreement to be reviewed by the Golf Commission for recommendation to the Council.
18. Martin indicated graffiti removal could be included in nuisance abatement procedures, requiring the property owner to remove graffiti. Staff directed to discuss the matter at a Downtown Development Board meeting.

Cancelled Meeting, July 25, 1994.

By Telephone Call Poll on July 25, 1994, the Council approved the following actions:

1. Bid award for greensmower to PacWest Distributing for \$16,986.00.
2. Bid award for Airport Hangar Phase I Project No. 93-511A to Jerry Griese for \$73,250.
3. Jerry Bruce request for the City to participate in the cost of a storm drainage project for \$10,786, with conditions:

August 8, 1994

1. Presented Certificates of Appreciation to: Ken Freeby of Trees, Inc., for replacement of trees removed from the public right-of-way; Stewart Park Ladies Golf Association for volunteer work at the Stewart Park Golf Course; Ken Werner for support of and donations to the Police Explorer Program; and the 1994 Project Leadership for clean-up work at Pioneer Park.
2. Accepted the following resignations: Virginia Thomas from the Visitors & Convention Commission; Christine Engdahl from the Planning Commission; and Michael Nelson from the Economic Development and Airport Commissions.
3. Kimmel read a letter from Phil Bowser commending staff and volunteers for the Music on the Half Shell concert program.
4. Appointed Roger Hartman to the Downtown Development Board.
5. Report from Filley regarding the Shobu student visit.
6. Approved Minutes of the July 11, 1994, meeting.
7. Adopted Resolution No. 94-17, corrects the adjusted tax base figure with a reduction of \$801.00 in the overall tax levy.
8. Ratified 7/25/94 Telephone Call Poll:
9. Bid Award for Golf Greens Mower to PacWest Distributing for \$16,986.

10. Bid Award for Airport T-48 Hangar to Jerry Griese General Contractor for \$73,250.00.
11. City participation in Jerry Bruce's storm drainage project for \$10,786.00 with conditions:
12. Bid award for Stewart Park Drive Bike Path/Stewart Park Golf Cart Path Project to Landscape Gardening, Inc., for \$22,974.00.
13. Bid award for Goedeck Avenue Storm Drainage Improvement Project No. 93-512 to Roseburg Paving for \$280,327.25.
14. Accepted 1993 Overlay Project and released \$19,077.95 retainage to Roseburg Paving Company.
15. Approved construction of 19 additional planter boxes and improve the walkway cover in an amount not to exceed \$3,350.00.
16. Endorsed OLCC corporate ownership change for Round Table Pizza, 2040 NW Stewart Parkway
17. First reading Ordinance No. 2863, graffiti removal.
18. Granted Blockbuster Video's Garden Valley Boulevard access request to conditions.
19. Hodgson report concerning City participation in the Douglas County policing network by providing a DARE officer and activities.
20. Following Executive Session, held under ORS 192.660(1)(d), (e) and (f), directed staff to proceed as discussed in that session.

August 22, 1994

1. Appointed Neal to the Screening Committee to select a V&C Bureau manager.
2. Appointed David Mooers to the Downtown Development Board.
3. Announced Business-After Hours would be August 23, 1994, at the Jackson Building.
4. Johnson indicated a shrub in the clear vision area was being dealt with.
5. Neal thanked Kimmel for attending the Toketee Airstrip grand opening.
6. Announced Wetmore, Skenzick and Garrison met with representatives from other entities dealing with economic development.
7. Approved Minutes of the August 8, 1994, meeting.
8. Approved Fire Department defibrillator purchase from Physio-Control for \$21,885.00.
9. Approved agreement with Roseburg Town Center for economic promotion for \$4,000.00 and holiday lighting for \$2,500.00.
10. First reading Ordinance No. 2864, vacating a portion of Aviation Drive.
11. Amended Ordinance No. 2863 to allow ten days for graffiti removal, removed the emergency clause; postponed second reading to November 14, 1994.
12. Adopted Ordinance No. 2865, incorporating the Police Department policy concerning inventory of impounded vehicles in Roseburg Municipal Code, Title 11, Traffic.
13. Indicated Councilors received a letter from the Put On concerning in-line skates, which will be discussed at a later time
14. Taucher announced the City received 155 business registrations to date in 1994, which is equal to the number received for entire year of 1993.

15. Following Executive Session, directed staff to proceed as discussed.

September 12, 1994

1. Discussed policy and procedures for local improvement district project.
2. Report on successful removal of graffiti in the Mill-Pine Neighborhood.
3. Approved Minutes of the August 22, 1994, meeting.
4. Bid award for Street Tree project to Professional Landscapes and Irrigation for \$11,832.00.
5. Purchase of two police vehicles and one general purpose vehicle for Public Works to Hansen's Chevrolet for \$41,516.40.
6. Bid award for Stewart Parkway Drainage/Wetland Mitigation/Driving Range fill project to Roseburg Paving Co. for \$56,098.00.
7. Endorsed OLCC license for a new outlet for Pure Foods at 2060 Stewart Parkway.
8. Edorsed OLCC license for a new outlet for the Kracked Egg, 527 SE Jackson.
9. Adopted Ordinance No. 2864, vacating a portion of Aviation Drive.
10. Bid award for replacement ladder truck to Simon/LTI for \$354,411.00, contingent upon sale of the current ladder truck.
11. Tentatively approved adoption of the proposed Urban Growth Management Agreement, which has been revised to remove jurisdictional control of all residential areas; the City will obtain land use planning control of all commercial and industrial areas within the Diamond Lake corridor and the North Roseburg area.
12. Met in Executive Session under ORS 192.660(1)(f).

September 26, 1994

1. Appointed Ron Emery to the Planning Commission.
2. Proclaimed October 1994 as Disability Employment Awareness Month.
3. Proclaimed October 8, 1994, as Construction Awareness Week.
4. Appointed Bruce Klein to the Economic Development Commission.
5. Announced a delegation from Shobu would visit Roseburg October 28 - 30, 1994.
6. Appointed Tom Van Tassell to the Visitors and Convention Commission.
7. Presentation from the Roseburg Police Association regarding their project to enhance home security for senior citizens and a request for Councilors to provide names of possible recipients to the City Manager.
8. Heard request from Gayle Rosellini to annex an island of unincorporated property south of Cloverdale; staff will make a report at the next meeting.
9. Phil Gale report on the Shobu delegation visit and a request for Councilors to provide housing.
10. Approved Minutes of the September 12 and September 16, 1994, meetings.
11. Adopted Resolution No. 94-18, increase YMCA park usage fees and add a concessionaire's fee and land use application amendment fee.
12. Bid award for the Stewart Parkway (from Stephens Street to Airport Road) LID Project to Roseburg Paving for \$236,722.50. The Mayor will contact the State regarding agency cooperation in coordination of construction projects.

13. Surplussed property on Stewart Parkway acquired from Payless; City Manager to dispose of the property.
14. Staff to prepare a list of City owned properties which do not appear to have any public purpose for possible surplus and sale.
15. Approved lease agreement for T-hangar construction with one or both developers with a term not to exceed 15 years, complying with Airport Rules and Regulations and standard City lease requirements.
16. Staff to prepare an ordinance banning fireworks at Stewart Park, Fir Grove, the Stewart Park Golf Course and the duck pond.
17. Discussed enforcement of drug free, no smoking areas in school zones.

October 10, 1994

1. Accepted Craig Jackson's resignation from the Downtown Development Board.
2. Designated Kimmel as voting delegate for League of Oregon Cities Conference and Garrison as alternate.
3. Neal attended the Special Olympics as Kimmel's representative.
4. All invited to the Youth for Christ open house at the Flegel Center October 25, 1994.
5. Report on the Shobu delegation visit.
6. Approved Minutes of the September 26, 1994 meetings.
7. Approved contract amendment with Lee Engineering for the South End Transmission Main Project No. 93-13 to increase fees from \$102,689 to \$142,488 to correspond with the increase in complexity and detail for the construction project.
8. Adopted Resolution No. 94-19, creates a new category under OLCC application review fees of \$10.00 for special events on City property and no charge for special events on private property.
9. Bid award for the Broccoli Street Sidewalk Improvement Project No. 94-516 to Byron Vosika Construction for \$17,475.00.
10. First reading Ordinance No. 2866, vacating a portion of an alleyway located south of Rice Street and east of Hamilton Street.
11. First reading Ordinance No. 2867, banning fireworks in certain parks (Stewart Park, Fir Grove Section, golf course and duck pond area) without a permit.
12. Staff to proceed with annexation of an island of unincorporated property just south of the Cloverdale area.
13. Postponed discussion of the Umpqua Valley Tennis Club request regarding additional indoor tennis courts until a representative of the Club is present.
14. Adopted 1994 Economic Development Plan.
15. Approved agreement with Mike Fitzgerald, Fore Golf Enterprises, to provide driving range and pro shop operations.
16. Report on activation of the water system intertie with Umpqua Basin Water Association during recent drought conditions.
17. Report on completion of the Housing Rehabilitation Grant Program.
18. Staff to prepare an ordinance deleting the sunset clause from the Downtown Development Program in order to allow the Downtown Board and Council to make the determination whether to disband the District after the debt on the

parking structure is retired and directed staff to notify Downtown Development District members.

19. Adopted the Urban Growth Management agreement.
20. Met in Executive Session under ORS 192.660(1)(d).
21. Discussed a Roseburg Regional Airport user who has been parking five to seven vehicles at the airport.

October 24, 1994

1. Announced the Information Superhighway meeting on November 1.
2. Thanked Bill Thorp of State Farm Insurance for donating teddy bears to the Police Department.
3. Acknowledged Councilor Hoffman's resignation effective January 1, 1995.
4. Heard a request from Jerry Mull, Umpqua Valley Arts Association, to be placed on the Council agenda concerning the Arts Center building roof.
5. Approved minutes of the October 10, 1994, meeting.
6. Approved City Employee handbook update.
7. Approved Roseburg Police Association three year contract.
8. Adopted Ordinance No. 2866, vacating a portion of an alleyway located south of Rice Street and east of Hamilton Street.
9. Adopted Ordinance No. 2867, banning fireworks in Stewart Park, including the Fir Grove Section, golf course and duck pond area, without a permit.
10. Adopted Ordinance No. 2868, delete Downtown Development District sunset clause.
11. Conceptually approved use of park property for a second indoor tennis facility next to the present facility, with a two year limitation, with the stipulation the Umpqua Valley Tennis Club construct a soccer field to the north of the planned facility.
12. Surplussed six properties and directed a request for proposals be developed to solicit a real estate agent to market five of the surplussed properties and directed staff to deed property at 1945 NE Klamath (Lots 1-12) back to Douglas County.
13. Discussed housing for the Shobu delegation visit.
14. Announced League of Women Voters news conference concerning Ballot Measure No. 5 (election requirements to increase fees, charges and taxes); Johnson will represent the City.
15. Approved funds for Judge Madison to attend the League of Oregon Cities conference in order for him to participate in a panel discussion.
16. Met in Executive Session under ORS 192.660(1)(e) and (i).
17. Directed the Mayor to proceed as discussed in Executive Session.

November 14, 1994

1. Presented Certificates of Appreciation to Brad Kimmel (cleaning the duck pond path) and Bill Thorp, representing State Farm (donations of teddy bears to the Police Department); Cell Comm of Oregon's donation of a cell phone to the DARE Program for one year.
2. Proclaimed week of Thanksgiving as Family Week.

3. Cancelled the November 28, 1994, meeting; a noon meeting will be held if necessary.
4. Kimmel received an invitation to the Emperor of Japan's birthday celebration .
5. Hoffman reported on the Shobu delegation visit.
6. Filley noted the Optimist Club donated rosebushes to the City, which were planted at the Commercial Street tennis courts.
7. Took no action on a citizen's request to change curfew hours.
8. Accepted a lithograph from the Music on the Half Shell committee.
9. Approved Minutes of the October 24, 1994, meeting.
10. Approved Leak Detection services agreement with Utility Services Assoc.
11. Bid award for the Club/Pleasant Streets Main Replacement to Potter Excavation for \$40,575.00.
12. Adopted Resolution No. 94-20, granting Umpqua Community Development Corporation property tax exemption status under ORS 307.515 for the Princeton Court Apartments so long as criteria established under local and state law are met.
13. Accepted Robert Perry's offer to purchase four Military Avenue lots at \$6,025 each.
14. Continued public hearing on withdrawal of the Cloverdale Island properties (being considered for annexation) from Douglas County Fire District No. 2 to the December 12, 1994, meeting, and directed staff to notify affected property owners, residents of the area known as the Cloverdale Area and residents of Poplar and Church Streets of the proposed action to annex the Cloverdale Island, at that meeting.
15. Approved a agreement granting \$1,000 to Roseburg Town Center for Christmas lighting.
16. Took no action concerning second reading of Ordinance No. 2863, regarding graffiti removal and abatement.
17. Report concerning the Umpqua Valley Arts Center roof, which will be funded either by a proposal in the 1995-96 budget or by developing a funding package in partnership with the Umpqua Valley Arts Association.
18. Reviewed a proposed resolution limiting building construction in Stewart Park; staff to delete language in Section 1 concerning a two-thirds vote of Council and submit the amended resolution for consideration at the next meeting.
19. Hoffman introduced Ray Lamson, who has applied for the Ward 2 Council position.
20. Staff to investigate Councilor Elect Gale's residency to insure compliance with Roseburg Charter requirements
21. Acknowledged the gift of lapel pins from Councilor Jim Young from Burnaby, British Columbia.
22. Met in Executive Session under ORS 192.660(1)(d) and (h).

November 28, 1994

1. Accepted David Mooers' resignation from the Downtown Development Board.
2. Report on a citizen complaint concerning publication of the Falcon Cable programming schedule for Channel 10

3. Approved Minutes of the November 14, 1994, meeting.
4. Endorsed OLCC additional privilege for Colony Market, 1612 NW Keasey.
5. Directed that a meeting be held to discuss a proposal to administer the state electrical code within the City and provide notice of the meeting to contractors.
6. Report that the PUC approved a railroad crossing at Chestnut Street with certain stipulations.
7. Convened in Executive Session under ORS 192.660(1)(d).
8. City Manager to enter into contracts with the IAFF and the Municipal Judge.

December 7, 1994

1. Mayor to correspond with the Oregon Building Codes Agency requesting an additional electrical inspector for Douglas County.

December 12, 1994

1. Following interviews, appointed Tom Ryan to the Ward 2, Position 2, Council position.
2. Cancelled the December 26, 1994, meeting.
3. Presented Certificates of Appreciation to the Optimist Club (donation of roses) and the Rebekah Lodge (donation of dogwood tree).
4. Announced appointments: Airport, Dave Leonard and Terence Waddington; Budget, Sue Hyers and Fred Wallraff; Downtown Development, Jay O'Connor and Phil Singleton; Golf Course, Nancy Lehrbach and John Dunn; Historic Resources Review, Mary Blevens and Kenneth VanGordon; Parks and Recreation, Leila Heislein and Max Kimmel; Public Works, Doug Feldkamp and Bill Junker; Utility, Rod Imming and Joe Brumbaugh; and Visitors and Convention, Dan Hern and Nancy Johnson.
5. Announced D.A.R.E. graduation for several schools on January 25, 1995.
6. Acknowledged JAC Enterprises thank you letter and gift of a calendar.
7. Kimmel presented plaques of appreciation to outgoing Councilors Hoffman and Neal.
8. Report on Railtex' purchase of Southern Pacific Railroad properties in Douglas County.
9. Heard from Jerry Haffly concerning the problem of the homeless and the City's ordinance prohibiting camping on public property.
10. Approved Minutes of the November 28, 1994, meeting.
11. Contract award for architectural services for remodel of Douglas County Annex Building No. 2 to Paul L. Bentley AIA, P.C., for \$3,500.00 for Phase I.
12. Bid award for 1995-96 fuel service to E.D. Dirksen & Sons.
13. Bid award for 1995-96 vehicle maintenance to Lee's Fleet Service.
14. Douglas County Fire District No. 2 request for waiver of division of assets process for properties annexed between October 1, 1993, and September 30, 1994.
15. First reading Ordinance No. 2869, vacating a portion of an alleyway between Flint Street and Fullerton Street in the Hamilton Addition of southeast Roseburg.
16. Adopted Ordinance No. 2870, annexing property known as the Cloverdale Island and withdrawing the same from DCFD#2.

17. Adopted Resolution No. 94-21, limiting construction of additional structures in Stewart Park.
18. Approved purchase of four patrol vehicles from Parkway Ford for \$16,095 each.
19. Councilor Hoffman thanked Council and staff for an enjoyable term.
20. Met in Executive Session under ORS 192.660(1)(e).
21. Staff to proceed as discussed in Executive Session and to enter into an option to purchase agreement for one property.

1995

January 9, 1995

1. Garrison announced results of the November 8, 1995, election, as follows: Mayor Jeri Kimmel, 4,828 votes received; Ward I Councilor - Phil Gale, 635; Ward II Councilor - Diane Simas, 1,443; Ward III Councilor - Randy Garrison, 1,095; and Ward IV Councilor - Susie Osborn, 578.
2. Taucher administered oaths of office to the Mayor and Councilors, including Tom Ryan, appointee to the Ward II, Position II vacancy.
3. Garrison was re-elected as Council President.
4. Proclaimed January 15 - 21, 1995, as Jaycee Week; presented to Karen Watters.
5. Ratified appointments: Airport - Dave Leonard and Terence Waddington; Downtown Development - Jay O'Connor and Phil Singleton; Parks - Leila Heislein and Max Kimmel; and Utility Commission - Rod Imming and Joe Brumback; Visitors & Convention - Dan Hern and Nancy Johnson.
6. Accepted Dale Williams' resignation from the Budget Committee.
7. Appointed Commission chairs: Ryan - Visitors & Convention; Gale - Downtown Development Board; Johnson - Golf; Filley - Economic Development; Garrison - Public Works.
8. Invited Councilors to attend the D.A.R.E. graduation ceremony on January 25, 1995.
9. Ratified reappointment of Paul Meyer and Ron Emery to the Planning Commission.
10. Heard a request from Ron Imming regarding hillside development and directed staff to provide Imming with information from meetings held to discuss the issue.
11. Following questioning from Anna Slemmer regarding traffic on Garden Valley, related plans for projects designed to relieve the traffic situation; directed staff to review agreement with Fred Meyer concerning its east entrance-exit.
12. Jerry Haffly reported Johnson had been given a proposed ordinance regarding prohibited camping.
13. Advised Al Stewart the Mercy Medical Center entrance/Stewart Parkway intersection would be completely signalized.
14. Tabled Victoria Hokanson's appeal regarding parking meters; staff to investigate a policy for exempting parking meters in front of National Historic Register properties.
15. Approved Minutes of the December 7 and 12, 1994, meetings (as amended).
16. Adopted updated Personnel Rules and Regulations.
17. Bid award for Municipal Building dormitory and kitchen/day room areas asbestos removal to Professional Environmental Associates for \$8,800.00.

18. Bid award for above-ground fuel storage tank at the Park/Golf Shop to Kunert Electric for \$14,981.00.
19. Bid award for 1995-96 radio maintenance to Clackamas Communications.
20. Following public hearing regarding Community Development Block Grants, approved proceeding with a Special Public Works Fund application for the Diamond Lake Boulevard sewer and water line project and proceeding with discussions with Senior Services Division Advisory Council for a Technical Assistance application and Parents Relief Nursery for a Community Facilities application.
21. Adopted Ordinance No. 2869, vacating a portion of an alleyway between Flint Street and Fullerton Street in the Hamilton Addition of southeast Roseburg.
22. First reading Ordinance No. 2871, LUDO amendment concerning mixed use zones.
23. Advised staff would arrange orientation sessions for new Councilors.
24. Heard comment from Garrison concerning various forms of Council contributions toward needed social services.

#### January 23, 1995

1. Met in Executive Session under ORS 192.660(1)(e) and (h).
2. Heard the State of the City address.
3. Presented Certificates of Appreciation to Tony DeGroot and announced the same for Lois Giles, Mike Danielle, Peggy John, Reece Haynes, Gordon Wood, Dale Williams, Bill Gray and Andrew Johnson.
4. Ratified Kerwin Doughton and Raymond Davis' appointments to the Downtown Development Board.
5. Ratified Kimmel appointment as URCOG representative, with Wetmore as alternate.
6. Set goal setting for February 9, 1995, at 4:00 p.m.
7. Distributed a letter from Quill Products regarding a paper shortage, pointing out the effect of the timber crisis.
8. Approved Minutes of the January 9, 1995, meeting.
9. Bid award for police vehicle towing service to Walt's Towing.
10. Bid award for City Hall ADA modification to Jerry Griese General Contractor for \$22,400.
11. Bid award for ADA Elevator modification to Northwest Elevator for \$7,815.00.
12. Bid award for Templin Beach Boat Ramp to D. Britton Enterprises for \$158,528.
13. Accepted work for the South End Transmission Main Project No. 93-13 and released \$52,573.58 retainage to Emery & Sons.
14. Adopted Resolution No. 95-1, authorizing application for a Community Development Block Grant for technical assistance for a senior center.
15. Adopted Ordinance No. 2871, LUDO amendment concerning mixed use zones.
16. Set February 13, 1995, to hear the Greenway Subdivision appeal.
17. Met in Executive Session under ORS 192.660(1)(e).

#### February 13, 1995

1. Acknowledged Certificate of Appreciation from the Umpqua Valley Festival of Lights.
2. Proclaimed February as League of Women Voters Month.
3. Heard a suggestion to contact legislative representatives concerning house bills being proposed to cap assessed values and reduce the gas tax.
4. Approved Minutes of the January 23, 1995, meetings.
5. Bid award for the Broccoli Street Sidewalk Improvement Project No. 95-505 to Warner Concrete for \$7,997.00.
6. Approved Legion Field Management and Operation Agreement which provides that disbursement of Stewart Trust fund income will be distributed 1/3 to American Legion Baseball Commission and 2/3 to the City.
7. Postponed the Greenway Subdivision appeal hearing to February 27, 1995.
8. First reading Ordinance No. 2872, zone change for the Junker property.
9. Surplussed property at 451 NE Cecil Street, at the request of UCAN, and agreed to reduce the price by 20% as a part of the local match for grant funds.
10. Report regarding Shobu visitations and the Sister City Showcase.
11. Met in Executive Session under ORS 192.660(1)(e).

#### February 27, 1995

1. Agreed to meet every Monday at noon until the code review project is complete.
2. Following Executive Session under ORS 192.660(1)(e), directed City Manager to enter into an agreement to purchase right-of-way for the Edenbower Extension project.
3. Proclaimed March 4, 1995, as Vision and Hearing Day; presented to Dick Mitchell.
4. Proclaimed March 1995 as Women's History Month; presented to Corrine McTaggett.
5. Received Government Finance Officers Association Budget and Annual Report Awards.
6. Gale suggested consideration of residency requirement provisions, which are in the first chapter of code review, be delayed until ward meetings are held to allow public input.
7. Approved Minutes of February 9 and February 13, 1995, meetings.
8. Bid award for Airport Hangars Phase II Project No. 95-510 to R. E. Noah & Company for \$76,236.00.
9. Adopted Resolution No. 95-2, adopting 1995-96 goals.
10. Approved Lease with the Roseburg Soccer Association for property in the Fir Grove Section of Stewart Park to construct a storage building (to use in cooperation with Roseburg Elementary Sports Program).
11. Approved Nazarene Church request for Stewart Parkway Driveway secondary access, with conditions.
12. Gayle Rosellini spoke in support of Gale's request that residency requirement provisions be considered following ward meetings.
13. Following public hearing, directed staff to proceed with withdrawal of the Atkinson/Moorea Drive property from Douglas County Fire District No. 2 at the time of annexation and zone change.

14. Following public hearing, directed staff to proceed with the withdrawal of the Grabow property from Douglas County Fire District No. 2 at the time of annexation and zone change.
15. Adopted Ordinance No. 2872, Junker zone change.
16. First reading Ordinance No. 2873, Atkinson property annexation, zone change and withdrawal from DCFD#2.
17. First reading Ordinance No. 2874, Grabow property annexation, zone change and withdrawal from DCFD#2.
18. First reading Ordinance No. 2875, abatement of dangerous buildings.
19. First reading Ordinance No. 2876, parking meter placement exemption for National Historic Registry properties; staff to amend Ordinance No. 2876 based on Ms. Hokanson's suggestions and develop a proposal concerning a monetary reimbursement to the Downtown Development District.
20. Approved letters of support for grant applications for low income housing by both the Housing Authority of Douglas County and Umpqua Community Development Corporation.
21. Approved \$26,190.00 match to be included in the 1995-96 budget for a COPS More grant, which would provide Police Department equipment if received.
22. Hodgson report regarding increased commercial burglaries. Mayor to correspond with the Roseburg School District and Douglas County regarding concerns expressed by the Planning Commission about the effects of development on schools.
23. Approved agreement with DCFD#2 for the MedCom Authority to provide ambulance service, with the amendment that the MedCom Authority shall pay back up-front costs provided by the City and DCFD#2.
24. Authorized development agreement settling the Greenway Subdivision appeal.
25. Met in Executive Session under ORS 192.660(1)(i).

#### March 6, 1995

1. City Manager investigate traffic signals on Stewart Parkway.
2. Agreed the terms of the Cecil Street property sale to Umpqua Community Action Network remain the same as previously directed.
3. Met in Executive Session under ORS 192.660(1)(e).
4. Discussed Roseburg Municipal Code review, specifically election results and consistency in commission/committee appointments.
5. Reconsidered review process scheduling, with no changes.

#### March 13, 1995

1. Study session to discuss code revisions (residency); staff to amend proposed ordinance as discussed.
2. Cancelled the study session scheduled for March 20, 1995.
3. Distributed letters from Smokefree Class of 2000 students requesting Council consider a smoking ban in public areas frequented by youth.
4. Acknowledged Filley's Chamber award for the electric horse project.
5. Requested the Mayor write a letter of congratulations to the Roseburg High School girls and boys basketball teams for making it to the state finals.

6. Noted a request from a citizen for a fenced park area for dogs to run off the leash.
7. Gale noted he was investigating a fence built on a corner lot, which does not meet City standards.
8. Approved Minutes of the February 27, 1995, meetings.
9. Bid award for Reservoir No. 5 Recoating Project No. 94-14 to F. D. Thomas, Inc., for \$107,515.00.
10. Bid award for purchase of two pick-ups (Parks and Public Works Department) to Hansen Motors for \$31,390.00.
11. Endorsed OLCC change in ownership to Fore Golf Enterprises (Stewart Park Golf Course), 1005 W Stewart Park Drive.
12. Staff to investigate how many companies manufacture cleaning/vaccum machine and ask Roseburg Urban Sanitary Authority where it purchased its machine and if its machine might be available for lease/loan to the City.
13. Staff to ask State of Oregon and Douglas County what companies they solicit bids from and if it's possible to tailgate on their next bid request; investigate why companies are not submitting bids; and ask other cities about bidding process for similar equipment.
14. Approved Flegel Center Master Plan (SHIPO grant) for in-kind match of \$6,000.00 and awarded the contract to Crow/Clay and Associates.
15. Approved \$10,000.00 from V&C Funds for convention center feasibility study.
16. Endorsed OLCC new outlet restaurant license for a second location for Los Dos Amigos at 1390 NE Stephens.
17. Adopted Ordinance No. 2873, Atkinson property annexation, zone change and withdrawal from DCFD#2.
18. Adopted Ordinance No. 2874, Grabow property annexation, zone change and withdrawal from DCFD#2.
19. Adopted Ordinance No. 2875, abatement of dangerous buildings.
20. Staff indicated Ordinance No. 2876 would be amended to include a monetary reimbursement section for parking meter placement exemptions granted to historic properties located in the primary and secondary boundaries of Downtown Development District.
21. Met in Executive Session under ORS 192.660(1)(i).

#### March 27, 1995

1. Kimmel reported on a meeting with Liveable Oregon, Inc. (formerly Oregon Downtown Development Association).
2. Garrison indicated appreciation for additional information staff provided on the Bid Award for the Stewart Parkway Left Turn Lane project.
3. Met in Executive Session under ORS 192.660(1)(e).
4. Continued Code review, clarifying Council's direction concerning RMC Chapter 2.04 and consistency in regulations relating to City boards and commissions.
5. Ratified appointment of Wayne Stinson to the Budget Committee.
6. Ratified appointments of Filley and Ryan to the MedCom Authority.
7. Heard a request from Gale to discuss a policy of handling complaints received by Mayor and Councilors at a future Council meeting.

8. Gale reported on a Shobu delegation visit.
9. Filley reported that the neon horses will be taken down March 31, 1995.
10. Approved Minutes of the March 6 and March 13, 1995, meetings.
11. Accepted work for the Club/Pleasant Street Main Replacement Project No. 94-06 and released \$2,054.34 retainage to Potter Excavation.
12. Approved Downtown Development Board expenditure of \$1,650.00 to complete ten brick planters.
13. Bid award for the Stewart Parkway Left Turn Lane Project No. 95-503 to Roseburg Paving Co. for \$58,695.00.
14. Endorsed OLCC application for Saigon Restaurant, 719 SE Jackson.
15. Endorsed OLCC application for Izzy's Pizza Restaurant, 1200 NW Garden Valley.
16. Staff to proceed with the withdrawal of the Champ property from Douglas County Fire District No. 2 at the time of annexation and zone change.
17. First reading Ordinance No. 2877, Champ property annexation, zone change and withdrawal from DCFD#2.
18. First reading Ordinance No. 2876, exemption of parking meters in front of National Historic Registry properties; staff to prepare a resolution setting the fee for exemption at the rate Downtown Development District members.
19. After discussing and making suggestions regarding a proposed ordinance to clarify Downtown Development District parking district, directed staff to present the ordinance to the Downtown Development Board for review and recommendation.
20. Set April 24, 1995, for public hearing for the Clearwater Subdivision appeal.
21. Denied Mr. Agee's request for extension of time for abatement of a nuisance and dangerous buildings at 1226 SE Mill Street.
22. Bid award for cleaning/vacuum machine (storm drainage maintenance) to General Equipment Company for \$160,992.00.
23. Bid award for 5-7 cubic yard dump truck to Peter Bilt and GMC for \$51,888.
24. Martin responded to Gale's request for a policy on handling complaints.

April 10, 1995

1. Continued code review project regarding RMC Chapter 2.04 (residency requirements, subpoena power and other election matters).
2. Following Executive Session, accepted property acquisition offers for Chestnut Street railroad crossing right-of-way.
3. In response to citizens' concerns regarding cable television service, provided an overview of the City's limited regulatory powers.
4. Distributed a thank-you card from Mill-Pine Neighborhood residents regarding the trailer situation.
5. Moved to reconsider the motion to deny Agee's request for a time extension to complete repairs to trailers located at 1226 SE Mill Street; set 5:30 p.m. at the next meeting as the time to reconsider; limited testimony to 45 minutes for each position.
6. Approved Minutes of the March 27, 1995, meetings (as amended).
2. Bid award for air compressor to C.Q.S. for \$11,659.25.

3. Endorsed 1995 OLCC liquor license renewal applications (excluding Dynasty Restaurant and retaining conditions set forth by OLCC for the Union Gap).
7. Second reading Ordinance No. 2876, parking meter placement exemption for National Historic Registry properties; delayed adoption until amendments to RMC Chapter 11.10 have been reviewed by the Downtown Development Board.
8. Adopted Ordinance No. 2877, Champ property annexation, zone change and withdrawal from DCFD#2.

April 24, 1995

1. Reviewed amendments to RMC Chapter 2.04 (residency requirements, subpoena power and other elections matters).
2. Adopted Resolution No. 95-5, designating City's limited tax general obligations bonds (Urban Renewal Improvements) Series 1995 as "Qualified Tax-exempt Obligations.
3. Tentatively scheduled Ward meetings as follows: Ward 1, May 25; Ward 2, May 31; Ward 3, May 11; and Ward 4, May 18.
4. Following a motion to reconsider the motion to deny Bob Agee's request for an extension of time to complete an abatement order for a nuisance/dangerous buildings at 1226 SE Mill Street, again denied Agee's request.
5. Heard a request from Gale regarding a traffic signal at Rifle Range Road and Diamond Lake Boulevard.
6. Kimmel explained a recent meeting with staff was to prepare for the hearing tonight.
7. Heard a request from Gale to have the transmitter turned on so Council meetings can be broadcast over 104.1.
8. Heard a request from Gayle Rosellini that meetings between developers, Council and staff regarding the Serafin development be cleared with the city attorney and that decisions on the matter be made following public hearing with public notice; Garrison responded that Councilors sought and received such advice from legal counsel.
9. In response to Joan Peak's request, Kimmel will write a letter to the Oregon Department of Transportation requesting installation of a traffic signal at Diamond Lake Boulevard and Rifle Range Road be moved up on ODOT's work schedule.
10. Approved Minutes of April 3 and April 10, 1995, meetings.
11. Bid award for Troost Street Water Main Replacement Project No. 94-15 to Tri-Pact Construction for \$71,211.00.
12. Endorsed OLCC change of ownership for Cellar 100, 100 Garden Valley Center.
13. Adopted Ordinance No. 2878, parking within/around Downtown Development District.
14. Adopted Ordinance No. 2876, parking meter placement exemption for National Historic Registry properties.
15. Continued the Clearwater Subdivision appeal hearing to take further testimony relating to the Dolan decision (proportional development impact).

May 8, 1995

1. Commended Steve Wulff, owner of Mid-Valley Gems, for he and his employees' cooperation in solving the D.J.'s Jewelry burglary.
2. Announced the League of Women Voters directory of public officials was available.
3. Announced the Oregon State Association of Emblem Clubs will hold its 39th annual state convention at the Roseburg Elks Lodge.
4. Read a letter of appreciation from John McFarland for City employees Tonya Skrip and Chris Berquist for their cooperation on the Broccoli Street Sidewalk project.
5. The Ad-Hoc Committee to Study Discipline in the Schools will meet May 10, 1995.
6. Report on a meeting with School District No. 4 regarding the impact of development on the school system and proposal to have future meetings between the Council, Douglas County and the School District.
7. Garrison advised staff would provide handouts and visuals concerning fire station relocation and the residency amendments for ward meetings.
8. Gale distributed his report regarding the meeting with School District No. 4.
9. Kimmel recognized Kirk Kjensrud, Boy Scout Troup 119, who attended the meeting as a requirement for a merit badge.
10. Were advised of the schedule for the Shobu delegation visit.
11. Approved minutes of the April 17 meeting and April 24, 1995 meeting as corrected.
12. Approved funding for the Crossroads Tour project for \$12,000.00
13. Awarded bid for the Chestnut Street Railroad Crossing Project No. UR-95-03 to Cradar Enterprises, Inc., for \$243,618.00.
14. Endorsed OLCC license for Smokie's Deli-Mart, 525 NE Stephens.
15. Adopted Resolution No. 95-7, fees removed from RMC 11.10.100 and parking meter placement exemption for National Historic Registry properties.
16. Adopted Resolution No. 95-8, supporting a juvenile detention center.

#### May 22, 1995

1. Johnson reported the Ward 4 meeting held May 18, 1995, was very beneficial.
2. Approved Minutes of May 1, May 8, 1995 and May 15, 1995, meetings.
3. Bid award for Spruce Street Water Main Replacement Project No. 94-17 to Roseburg Paving Company for \$41,398.00.
4. Adopted Resolution No. 95-10, amending golf fees.
5. Endorsed OLCC for an increase in privilege license and add a partner for Bob's Food Center, 1147 NE Stephens.
6. Adopted Resolution No. 95-11, amending water fees.
7. Staff report concerning a letter to the editor regarding Graffiti Night, noting the Graffiti Night committee had not requested financial assistance from the V&C Commission.
8. Approved sale of Lot 1, Block 1, Highland Street Subdivision, to Jerry Griese General Contractor; and Lot 1, Block 2, Highland Street Subdivision, to David and Deanna Bastian.

9. Waived fuel flowage fee for up to 2,000 gallons for the B-17 and B-24 coming into the Roseburg Regional Airport.
10. Update on Roseburg School District request for a joint City, County, school board meeting in June and were asked to consider possible dates.
11. Following public hearing, approved appellants' appeal of the Planning Commission decision regarding approval of the Clearwater Subdivision by adding conditions.

#### June 12, 1995

1. Proclaimed June 12 to 18, 1995, as Umpqua Valley Round-up Days.
2. Reminded of the Shobu delegation visit and invited to participate in the dedication of the Japanese garden at the Douglas County Library on June 23, 1995.
3. Approved Minutes of the May 22, 1995, meeting;
4. OLCC endorsement to add a partner for the Piper Cafe/Sandpiper Restaurant.
5. Endorsed OLCC special event (Umpqua Brewery Summer Blues Wheat Fest).
6. Declared the food and beverage position on the Visitors and Convention Commission vacant; staff to advertise for a replacement.
7. Adopted Resolution No. 95-12, reappropriating funds in Public Works and Public Safety.
8. Adopted Findings of Fact and Decision approving appellants' appeal of the Planning Commission decision regarding approval of the Clearwater Subdivision by adding conditions.
9. Conceptually approved conducting one public hearing for both formation of a local improvement district and advising benefiting property owners of estimated costs for assessments, unless final project costs are 10% or more than the estimated project costs. Also conceptually approved deferral suggestions.
10. Scheduled code review project meetings on the first and third Mondays at noon.
11. Heard a request from Johnson for staff to review on-street parking provisions and from Filley to locate a truck parking area.
12. Gale stated he heard complaints from constituents regarding the increased water rates and would be scrutinizing any "give-aways" for new development.
13. Advised of the postponement of an upcoming public hearing for a street vacation, which will be rescheduled for July 10, 1995.
14. Report from Garrison regarding the recent ward meetings.
15. Requested Councilors volunteer for a Jaycee dunk tank for July 4th festivities.

#### June 26, 1995

1. Presented commendations to businesses/organizations contributing to the DARE car.
2. Reminded of Cloverdale Neighborhood Transportation Plan meeting June 29, 1995.
3. Report about the Japanese Garden dedication at the Douglas County Library.
4. Osborn reported she is still receiving complaints about the loud train whistles and plans to write a letter to David Wyatt, Central Oregon & Pacific Railroad.
5. Report from Harold Winfield regarding the Shobu delegation visit.

6. After hearing a request from the Jaycees regarding waiving concession fees for vendors during the Fourth of July fireworks display, advised Jaycees that their pavilion rental covered all vendors using the pavilion; only vendors outside the pavilion will be charged the minimum \$10.00 fee.
7. Approved Minutes of the June 12, 1995, meeting.
8. Approved Non-represented employees pay plan.
9. Approved agreement with Douglas County Fire District No. 2 for emergency vehicle repair service.
10. Endorsed OLCC change of privilege for Hippy's, 1350-20 NE Stephens.
11. Approved Jaycees fireworks permit application.
12. Adopted Resolution No. 95-13, adopting the 1995-96 budget, levying and categorizing taxes, electing to receive state revenue sharing and making appropriations.
13. Adopted Resolution No. 95-14, levying and categorizing Downtown Development District taxes for 1995-96.
14. First reading Ordinance No. 2879, Comp Plan amendment for property within the Urban Growth Boundary (near the fairgrounds at the northwest corner of Frear Street and Medford Avenue).
15. City Manager to work with Habitat for Humanity regarding their request for donation of a surplus City property lot located on Malheur Street.
16. Approved bid award for police motorcycle to Portland Motorcycle Co for \$8,850.
17. Scheduled a meeting for June 28, 1995, at 7:30 a.m. to discuss possible amendments to provisions prohibiting fireworks in Stewart Park.

June 26, 1995

1. Adopted Ordinance No. 2880, amendment to fireworks prohibition in Stewart Park.

July 10, 1995

1. Approved Minutes of June 26, 1995, meeting with corrections regarding Japanese Garden Dedication and minutes of June 28, 1995 meeting..
2. Endorsed OLCC Change of Ownership for Indian Lanes, 1028 NE Stephens.
3. Endorsed OLCC Adding Partner to Wild Rose Saloon and Roadhouse Cafe, 805 SE Stephens.
4. Endorsed OLCC Extended Serving Area for Little Brothers Pub, 428 SE Main.
5. Bid award for Annex 2, Arts Center and Flegel Center roofing to Umpqua Roofing for \$127,090.
6. Bid award for Overlays to Roseburg Paving for \$143,912.50.
7. Bid award for Fullerton/Lane Street Improvements to Huffman-Wright for \$1,026,406.50.
8. Awarded bid for Chestnut Avenue Railroad Crossing Construction to American Systems Technologies for \$273,216.26.
9. Adopted Resolution No. 95-15 dedicating real property in the vicinity of Edenbower Boulevard.
10. Adopted Ordinance No. 2879 Comprehensive Plan Amendment for Markham/Douglas County Property.

11. Commended City Staff for work related to special summer events.

July 24, 1995

1. Proclaimed August 1, 1995, as National Night Out (Crime Prevention Program) and presented the proclamation to Mark Nickel.
2. Garrison and Gale commended staff for responsiveness in providing information, assistance in resolving a waterline problem for a citizen and working with Cloverdale residents' concerns regarding the proposed Oakland Street vacation.
3. Johnson reported positively on recent renovations of a few older homes on SE Main.
4. Approved Minutes of the July 10, 1995, meeting.
5. Adopted Resolution No. 95-16, amending the Graffiti criteria/permit process.
6. Bid Award for the Brooklyn/Poplar/Flagstaff/John/Thomas Main Replacement Project No. 94-16 to Huffman-Wright for \$76,345.00.
7. Approved funding \$500 to offer as a reward for information leading to person(s) responsible for vandalism of new trees in the downtown area.
8. Downtown Development Board funding of \$1,350 toward the balance of the holiday lighting purchase.
9. First reading Ordinance No. 2881, vacating a portion of Oakland Avenue.
10. First reading Ordinance No. 2882, amending the zoning map for property known as the Atkinson Property located north of Garden Valley.
11. Kimmel announced she will attend the Mayors Conference.
12. Announced the League of Oregon Cities conference will be November 10-12, 1995.
13. Authorized lease with Douglas County for property known as Annex #2, which will be used to house the Police Department.
14. Authorized lease with the Soccer Association for property in the Fir Grove Section of Stewart Park to construct a building to house recreational associations.
15. Update that the ambulance service issues have been resolved, resulting in the Med-Com Authority commencing operations, and FireMed (an ambulance insurance for \$35.00) will be initiated.
16. Garrison distributed a letter for Councilors to review and sign, if desired, for publication in the News-Review.

August 14, 1995

1. Report regarding the Douglas County Special Transportation program from Transportation Manager Pete Mulder.
2. Reviewed 1995-96 Goals.
3. Report concerning consolidation of Douglas County Fire District No. 2 and the City Fire Department.
4. Accepted Tom Van Tassell's resignation from the V&C Commission.
5. Acknowledged receipt of a painting from the Music on the Half Shell Committee.
6. Received a Certificate of Recognition designating Douglas County as a regional site for 1995 Veterans Day celebration from the Veterans Day National Committee.

7. After hearing a request from the Muscular Dystrophy Association to use the public way for a Fill the Boot fundraiser, directed staff to contact other cities for information on how they handle such requests.
8. Phil Gale, President of Roseburg Sister Cities Program, corrected information by indicating there was no visitation planned by a Shobu delegation in October 1995.
9. Approved minutes of the July 24 and August 7, 1995, meetings.
10. Endorsed special license/waiver of alcohol prohibition on City property for Umpqua Brewery.
11. Endorsed OLCC new outlet for Shazaam's Eatery/Poochies, 509 SE Jackson.
12. Endorsed OLCC new outlet for the Owl Restaurant, 2011 NE Stephens.
13. Adopted Ordinance No. 2881, vacating a portion of Oakland Avenue.
14. Adopted Ordinance No. 2882, amending zoning map for property known as the Atkinson Property located north of Garden Valley.
15. First reading Ordinance No. 2883, repealing RMC Chapters 2.20, 2.24, 2.31, 2.32, 2.48 and 2.52.
16. First reading Ordinance No. 2884, nomination, election and appointment of candidates for elected City offices.
17. First reading Ordinance No. 2885, initiative and referendum provisions.
18. First reading Ordinance No. 2886, interim succession.
19. First reading Ordinance No. 2887, City Council and Planning Commission vacancies.
20. First reading Ordinance No. 2888, Urban Renewal Agency.
21. Scheduled a meeting for August 21, 1995, at 7:00 p.m. to hear a Stewart Parkway access request from Walmart.
22. Adopted Resolution 95-17, correcting the legal description for Resolution No. 95-15 (dedicating real property in the vicinity of Edenbower Boulevard).
23. Reminded code review meeting scheduled for August 21, 1995.

8/28/95

1. Accepted staff recommendation for the proposed realignment of ward boundaries.
2. Proclaimed September 5 - 11, 1995, as Zonta International Literacy Awareness Week and presented to Carolyn Kemp.
3. Appointed Bill Whitehead to the Visitors & Convention Commission vacancy.
4. Med-Com report regarding meetings to discuss proposed ambulance rates.
5. Approved Minutes of the August 14 and August 21, 1995, meetings.
6. Bid award for Walkway ADA Compliance Project to Jerry Griese Construction for \$9,380.00.
7. Bid award for City Parks Shop parking lot to Carson Paving for \$9,000.00.
8. Endorsed OLCC new outlet for Brandy's Restaurant, 2566 NE Stephens.
9. Adopted Resolution No. 95-18, Graffiti permit issuance criteria.
10. Adopted Ordinance No. 2883, repealing RMC Chapters 2.20, 2.24, 2.31, 2.32, 2.48 and 2.52.
11. Adopted Ordinance No. 2884, nomination, election and appointment of candidates for elected City offices.

12. Adopted Ordinance No. 2885, initiative and referendum provisions.
13. Adopted Ordinance No. 2886, interim succession.
14. Adopted Ordinance No. 2887, City Council and Planning Commission vacancies.
15. Adopted Ordinance No. 2888, Urban Renewal Agency.
16. First reading Ordinance No. 2889, Election Ward Boundaries.
17. Announced Jim Dowd would be the new Parks and Golf Director.
18. Report regarding the proposed Police Department Emergency Response Team, which would include donation of a vehicle for use as a command post.
19. Met in Executive Session under ORS 192.660(1)(e) and (h).
20. Discussed reinstating the committee which held fire consolidation discussions.

#### September 11, 1995

1. Proclaimed September as American Business Women's Month; presented to Marge White.
2. Introduced Jim Dowd as the new Parks and Golf Director.
3. Approved Minutes of the August 21 and 28, 1995, meetings.
4. Endorsed OLCC corporate ownership change for Purple Parrot I, 177 NW Garden Valley.
5. Endorsed OLCC special occasion license/waiver of prohibition of alcohol on public property for Shazaam's Eatery/Poochies for the Crossroads event.
6. Bid award for leaf machine motor to Greenway Equipment Company for \$11,380.00 plus freight.
7. Continued public hearing for the Renann Street/Stewart Parkway Intersection local improvement district to September 25, 1995.
8. Adopted Ordinance No. 2889, Election Ward Boundaries.
9. First reading Ordinance No. 2890, repealing RMC Chapter 2.88, violation penalties.
10. First reading Ordinance No. 2891, Airport Commission.
11. First reading Ordinance No. 2892, Downtown Development Board.
12. First reading Ordinance No. 2893, Economic Development Commission.
13. First reading Ordinance No. 2894, Golf Commission.
14. First reading Ordinance No. 2895, Historic Resource Review Committee.
15. First reading Ordinance No. 2896, Parks and Recreation Commission.
16. First reading Ordinance No. 2897, Public Works Commission.
17. First reading Ordinance No. 2898, Utility Commission.
18. First reading Ordinance No. 2899, Visitor and Convention Commission.
19. First reading Ordinance No. 2900, add Chapter 2.32, general commission provisions.
20. Adopted Ordinance No. 2901, Readopting Sections 10.04.010 and 11.04.010 of the Roseburg Municipal Code and Declaring an Emergency.
21. Flegel Center: 1) Reaffirmed action to reroof the Flegel Center, removing the option of tearing the building down; 2) consultant Steve Clay to investigate compatible uses within the context of private ownership with required preservation of the historic value of the building, with staff to determine if multiple uses would meet the requirements of the SHPO grant; and 3) staff to include on

- the September 25, 1995, agenda discussion regarding possible sale or long-term lease of the Center.
22. Announced five juveniles had been apprehended for vandalizing the downtown trees.
  23. Staff to include on a future agenda a discussion regarding consequences for juvenile offenders.
  24. Discussed proposed street name changes for streets within the North Roseburg Interchange project (Edenbower/Broad Street and Aviation Drive).
  25. After discussion regarding possible consolidation of the Roseburg Fire Department and Douglas County Fire District No. 2, requested the International Association of Firefighters make a presentation about consolidation.

#### September 25, 1995

1. Following Executive Session under ORS 192.660(1)(e), adopted Resolution No. 95-19, granting access from Wal-Mart site to Stewart Parkway upon conditions.
2. Proclaimed October 1995 as Disability Employment Awareness Month.
3. Update on MedCom Authority public hearings to set ambulance service rates.
4. Harold Goin, Veterans of Foreign Wars, presented a Certificate of Appreciation to Fire Department Lt. Sam Phillips.
5. Approved Minutes of the September 11, 1995, meeting.
6. Endorsed OLCC Addition of partners for Wild Rose Saloon, 805 SE Stephens.
7. Adopted Resolution No. 95-20, fee regarding Commission/City Manager appeal.
8. Adopted Resolution No. 95-21, utility fee schedule amendment regarding variance.
9. Endorsed OLCC Change of Ownership for Scotty's Food Mart, 2646 W Harvard.
10. Following public hearing, approved Stewart Parkway/Renann Intersection local improvement district; awarded construction contract to Roseburg Paving for \$90,694.50.
11. Agreed that consultant Steve Clay should complete the Flegel Center Master Plan based on recommendations that the most compatible uses would be a church/assembly area or a restaurant/microbrewery, with office spaces in the upper level and storage units in the basement area for either use.
12. Adopted Resolution No. 95-22, authorizing conveyance of Lots 5 and 6, Block 12, Kinney's Improved Plat, to Habitat for Humanity.
13. Adopted Ordinance No. 2890, repealing RMC Chapter 2.88, violation penalties.
14. Adopted Ordinance No. 2891, Airport Commission.
15. Adopted Ordinance No. 2892, Downtown Development Board.
16. Adopted Ordinance No. 2893, Economic Development Commission.
17. Adopted Ordinance No. 2894, Golf Commission.
18. Adopted Ordinance No. 2895, Historic Resource Review Committee.
19. Adopted Ordinance No. 2896, Parks and Recreation Commission.
20. Adopted Ordinance No. 2897, Public Works Commission.
21. Adopted Ordinance No. 2898, Utility Commission.
22. Adopted Ordinance No. 2899, Visitor and Convention Commission.
23. Adopted Ordinance No. 2900, adding Chapter 2.32, general commission provisions.

24. Advised Council to turn in City Manager evaluations by October 9, 1995.
25. Discussed possible nuisance situations at south end of Stephens and at Diamond Lake/Stephens Street intersection and possible annexation of an area at the southerly City limits as a solution to nuisance problems.
26. Discussed petitions from Town & Country Mobile Home Park residents regarding Frontage Road improvements.

October 9, 1995

1. Preliminary report from Greater Roseburg Area Transportation Study team.
2. Proclaimed October 11 as "Save Today for Tomorrow"; presented to Marilyn Owens.
3. Designated Kimmel as League of Oregon Cities Conference voting delegate and Garrison as alternate.
4. Appointed Jill Waltenspiel to the motel position on the V&C Commission.
5. Presented Certificates of Appreciation to: John Higday - computer, color monitor, keyboard and service contract donation to DARE; VA Medical Center employees represented by Anna Slemmer and Hope Reenstjerna; BLM employees represented by Darrel Green; and Riverbend Garden Club represented by Marjorie Orr - adoption of a portion of the bike path and conducting work maintenance parties; Gary Lief - donated photography services to the Police Department; and Salvation Army Captain Wildman - donated stuffed bears for police officers to use when working with children.
6. Acknowledged \$450 donation from Music on the Half Shell Committee to the Explorers Program.
7. Hodgson report regarding several cases of vandalism.
8. Gale reported on a meeting he and Filley attended with Town & Country Mobile Home Park residents.
9. Ryan and Simas reported attending the Police Academy graduation of the City's newest police officer.
10. Acknowledged Johnson would attend the Roseburg Rescue Mission Harvest Festival.
11. Garrison reported he and Kimmel attended a meeting of Newton Creek residents concerned about annexation.
12. Johnson requested Kimmel write a letter of appreciation to Kohlhagen Apartment building owners for painting the building.
13. Wetmore advised staff has been in touch with Douglas County regarding nuisances at the south end of Roseburg.
14. Anna Slemmer, 1234 NW Troost, commended staff for how nice downtown looks and felt names of juveniles who have vandalized property should have their names printed in the News-Review (News-Review policy prohibits publication of juvenile's names).
15. Approved Minutes of the September 25 and October 2, 1995, meetings.
16. Bid award for Stewart Park Golf Course Drainage project to West Coast Construction for \$49,840.50.

17. Following public hearing, directed staff to proceed with withdrawal of the Douglas County Co-op property from Douglas County Fire District No. 2 at the time of annexation.
18. Adopted Ordinance No. 2902, Douglas County Co-op property annexation and withdrawal from DCFD#2.
19. First reading Ordinance No. 2903, Council rules and procedures.
20. First reading Ordinance No. 2904, bonding of officers and employees.
21. First reading Ordinance No. 2905, collections and administrative charges.
22. First reading Ordinance No. 2906, public contracts.
23. First reading Ordinance No. 2907, Downtown Development District.
24. First reading Ordinance No. 2908, liens.
25. First reading Ordinance No. 2909, Municipal Court.
26. First reading Ordinance No. 2910, Off-Street Parking Fund.
27. Reminded Councilors to turn in City Manager evaluations.
28. Reminded Councilors of League of Oregon Cities conference.
29. Filley, Ryan and Simas volunteered to judge the Halloween costume contest.
30. Discussed October 6, 1995, letter from First West Management Company.

#### October 23, 1995

1. Reminded of League of Oregon Cities conference in November.
2. Advised of a mental health meeting regarding detoxification at Mercy Medical Center.
3. Met in Executive Session under ORS 192.660(1)(i) to evaluate the City Manager's performance.
4. Heard request from Umpqua Flatheads to adopt an ordinance giving organizations sponsoring special events the right to comment about other permits being granted for the same event; explained that events occurring on private property are not subject to City review.
5. Reminded of URCOG dinner meeting being hosted by the City on October 26, 1995.
6. Kimmel recognized Kristen Reindel's first place finish in the Japanese speech contest.
7. Kimmel acknowledged Dave Johnston as new president of Roseburg Sister Cities.
8. Noted receipt of a letter from Mrs. Cruikshank regarding neighborhood dog problems.
9. Kimmel advised ADAPT's annual dinner would be held October 26, 1995.
10. Gale noted he had recognized Kristen Reindel's accomplishments; her mother is Vice-President of the Roseburg Sister Cities organization.
11. Johnson attended the Harvest Banquet.
12. Garrison requested Council sign a memorandum of thanks to the elected officers of the Roseburg Sister Cities organization.
13. Garrison commented on the Cruikshank letter, indicating staff would submit proposed language for Council consideration.
14. Garrison reported on the Fire Consolidation Research Committee meeting and agendas for future meetings.

15. Heard a request from Garrison for Council to consider adopting an ordinance allowing Roseburg consumers to write down comparison prices to prevent an incident which reportedly occurred at a Walmart store; Council did not support the request.
16. Garrison reported on bandshell vandals and requested a study session to discuss parental financial responsibility and regulations allowing juveniles to be cited into municipal court.
17. Wetmore responded to questions regarding the Lincoln Street project, noting the street extension was part of the City transportation plan; waterline improvements were part of the Water Master Plan; the developers had participated in those costs, along with the City and Douglas County.
18. Approved Minutes of the October 9, 1995, meetings.
19. Adopted Resolution No. 95-23, approving an exemption from property taxation for Umpqua Community Action Network for a single family house at 1047 SE Rice for transitional housing.
20. Approved Fund Exchange Agreement Amendment No. 1 for state funding to proceed with design of Frontage Road from Aviation to Sweetbriar.
21. Endorsed OLCC new outlet restaurant for the Deli & Yogurt Garden, 1444 NW Garden Valley, #390.
22. Endorsed OLCC new outlet Class A Dispenser license for Five Rivers Indian Restaurant & Lounge, 611 Cass/713 Pine Street.
23. First reading Ordinance No. 2911, street name change from Broad to Edenbower; Wetmore requested a study session to discuss notice requirements.
24. Following public hearing, directed staff to proceed with the withdrawal of the Kipperman Property from Douglas County Fire District No. 2 at the time of annexation and zone change.
25. First reading Ordinance No. 2912, Kipperman Property annexation and zone change.
26. First reading Ordinance No. 2913, Dirksen zone change at 138 NW Garden Valley.
27. After discussing the requirement to state a reason for an abstention from voting, adopted Ordinance No. 2903, Council rules and procedures.
28. Adopted Ordinance No. 2904, bonding of officers and employees.
29. Adopted Ordinance No. 2905, collections and administrative charges.
30. Adopted Ordinance No. 2906, public contracts.
31. Adopted Ordinance No. 2907, Downtown Development District.
32. Adopted Ordinance No. 2908, liens.
33. Adopted Ordinance No. 2909, Municipal Court.
34. Adopted Ordinance No. 2910, Off-Street Parking Fund.
35. Report on an Administrative Order to restrict parking in the Laurelwood neighborhood between 8:00 a.m. and 2:00 p.m. each day, except holidays.
36. Approved bid award for computers to MD Computers for Schedules A, B, C & D for \$14,224.00 and to MegaByte for Schedule E for \$3,888.00.
37. Authorized lease with Xerox Corporation, under State Purchasing, at \$1,098.54/mo.

38. Advised Falcon Cable rescinded its letter regarding a change in channel locations; no changes will be made.
39. Advised Rail-Tex plans to begin the Chestnut Street Railroad crossing November 1.
40. Noted Templin Beach project activity.
41. Gale explained he was no longer an officer of the Oregon Wine Growers Association or the Roseburg Sister Cities program and that he had requested an apology for inaccurate information given to Shobu, Japan, which he had not received.

November 13, 1995

1. Met in Executive Session under ORS 192.660(1)(i) to conduct the City Manager's performance evaluation.
2. Proclaimed November 19 - 25, 1995, as Family Week; presented to Tammy Francis.
3. Explained Council conducted the City Manager's performance evaluation during the noon meeting, with a good overall rating. Approved a 3.75% cost of living increase and 1.25% merit increase for the City Manager. Commended Wetmore for his interim Park Director performance, Colley for interim management of the Golf Course and the Parks Department staff for their dedication and recognized the savings the City had realized due to Wetmore and Colley's dedication.
4. Report from Osborn on the Mill-Pine neighborhood activities.
5. Report from Garrison on Fire consolidation meetings.
6. Heard a request from Roger Sawyer to add provisions to the dangerous building ordinance for abandoned buildings.
7. Approved Minutes of the October 16, 1995, meeting (as corrected to show Skenzick as absent), October 23, 1995, meetings (as corrected to show the spelling of Ms. Reidel's name as "Kirsten"), and October 30, 1995, meeting.
8. Endorsed OLCC change of privilege for Newton Creek Market, 2930 NE Stephens.
9. Following public hearing, directed staff to proceed with withdrawal of the Serafin/Reeves property from Douglas County Fire District No. 2 at the time of annexation and zone change.
10. Public hearing concerning the sale of City owned real property.
11. Adopted Ordinance No. 2911, changing Broad Street to Edenbower Boulevard and naming a portion of the new street from NE Stephens to the City limits Edenbower Boulevard.
12. Adopted Ordinance No. 2912, annexing the Kipperman Property, changing the zoning and withdrawing said property from DCFD#2.
13. Adopted Ordinance No. 2913, Dirksen zone change (138 NW Garden Valley).
14. First reading Ordinance No. 2914, Serafin/Reeves Property annexation, zone change and withdrawal of said property from DCFD#2.
15. Endorsed concept of cooperating with other entities to develop additional playing fields both within and without the City.
16. First reading Ordinance No. 2915, disposition of unclaimed/surplus personal property.

17. First reading Ordinance No. 2916, private vehicle towing.
18. First reading Ordinance No. 2917, real property.
19. First reading Ordinance No. 2918, Roseburg Regional Airport.
20. Approved Robert Pust request to exchange property along Newton Creek with the City.
21. Took no action to send a letter of intent to develop a local electrical inspection program as the State seems sincere in correcting local problems.
22. Scheduled a study session on December 4, 1995, 11:30 a.m., to discuss the public safety levy, juvenile issues and notification procedures.

November 27, 1995

1. Presented the 1995 Cities Award for Excellence Program for the Volunteer Police Services Program to Chief Hodgson.
2. Police Cpl. Southerland presented Certificates of Training to new Explorers.
3. Heard Pat Hazel presentation regarding the American Cancer Society fundraiser program concerning towing vehicles.
4. Discussed water service problem in the Fullerton Street neighborhood during the street reconstruction project.
5. Gale congratulated staff for setting up customer service workshops and commended Berquist for working with him regarding two matters.
6. Garrison provided a written report on the fire consolidation committee work.
7. Report regarding future expansion of the YMCA to accommodate skating activities.
8. Approved Minutes of November 6, 13, and 23, 1995, meetings.
9. Bid award for computer software to HTE, Inc., for \$130,425.00.
10. Bid award for telephone system to Southern Oregon Telecom for \$23,577.75 for City Hall and \$14,078.00 for Police Department.
11. Bid award for Douglas County Annex No. 2 remodel (Police Department relocation) for \$157,800.00.00.
12. Approved Downtown Development Board expenditure of \$4,500.00 for advertising and promotional purposes.
13. Cancelled December 25, 1995, meeting.
14. Following public hearing for Community Development Block Grant, approved supporting Umpqua Community Development Corporation for a Public Works for New Housing grant.
15. Following public hearing, directed staff to proceed with withdrawal of the North Roseburg Interchange properties from Douglas County Fire District No. 2 at the time of annexation and zone change.
16. Adopted Ordinance No. 2914, Serafin/Reeves Property annexation, zone change and withdrawal of said property from DCFD#2.
17. Adopted Ordinance No. 2915, disposition of unclaimed and surplus personal property.
18. Adopted Ordinance No. 2916, private vehicle towing.
19. Adopted Ordinance No. 2917, real property.
20. Adopted Ordinance No. 2918, Roseburg Regional Airport.

21. First reading Ordinance No. 2919, North Roseburg Interchange Properties annexation, zone change and withdrawal from DCFD#2.
22. First reading Ordinance No. 2920, Edenbower Comprehensive Plan Amendment and Zone Change.
23. Met in Executive Session under ORS 192.660(1)(e).
24. Scheduled Study Session for Public Safety Levy, Juvenile Offense Issues and the Roseburg Area Convention, Meeting and Events Market Analysis report for December 4<sup>th</sup> at 11:30 a.m. and for Notification Process for December 18, 1995, at 11:30 a.m.

1996

January 8, 1996

1. Met in Executive Session under ORS 192.660(1)(e).
2. Proclaimed January 1996 as School Board Recognition Month.
3. Heard the Mayor's State of the City address.
4. Elected Garrison as 1996 Council President.
5. Kimmel corresponded with Eagle Scout Jeffrey Johnson regarding his concerns with the Douglas County Fair Board.
6. Acknowledged Toby Notenboom, Economic Development Commission, and Gary Ball, Utility Commission, are not seeking reappointment.
7. Ratified appointments: Airport: Brad Keitzman and Ted Werth; Budget: Larry Brooks, Wayne Stinson and Larry Rich; Downtown Development Board: Richard Moore, Roger Hartman and Doug Hand; Economic Development: Jerry Griese and Darryl Johnson; Parks: Jack Johnson, as chair and Golf Commission liaison, Ron McClain and Steve Chaney; Public Works: Robert Pappé; Utility: Wally Cegavske.
8. Discussed the fact there are two Chamber Board members on the V&C Commission.
9. Johnson reported favorable comments regarding the Templin Beach project.
10. Report from Garrison regarding the Public Safety levy election.
11. Approved request from Harold Winfield, Roseburg Sisters Cities Program, to place cases in the Council Chambers lobby to display gifts from Shobu, Japan.
12. Approved Minutes of the December 4, and 11, 1995, meetings.
13. Bid award for Parks Master Plan to J.C. Draggoo & Associates for \$20,000.00.
14. Adopted Resolution No. 96-1, new water service systems development charges effective April 1, 1996.
15. Adopted Ordinance No. 2921, Whipple Street Property annexation, zone change and withdrawal from DCFD#2.
16. Adopted Ordinance No. 2922, use of the public way.
17. Adopted Ordinance No. 2923, publicly constructed improvements (LID) .
18. Adopted Ordinance No. 2924, vacation of the public way.
19. Adopted Ordinance No. 2925, repealing RMC 4.90, Penalties.
20. First reading Ordinance No. 2927, repealing RMC 5.20, 5.32 and 5.90.
21. First reading Ordinance No. 2928, privilege tax on utilities.
22. First reading Ordinance No. 2929, water system rules.
23. First reading Ordinance No. 2930, storm drainage regulations.

24. Adopted Ordinance No. 2931, Downtown Development District serial levy election.
25. Discussed meeting dates for the Municipal Judge's evaluation, code review project, notification process and Flegel Center.
26. Advised January 11, 1996 meeting had been cancelled.
27. Acknowledged Customer Service classes were scheduled for January 26, 1996.

#### January 22, 1996

1. Confirmed Nancy Lehrbach's position on the Golf Commission does not expire until December 1997. Discussed Lehrbach's concerns regarding commission membership continuity and guidelines for appointments.
2. Advised signs designating Laurelwood as a residential parking zone were being installed and enforcement would commence this week.
3. Approved Minutes of the December 18, 1995, and January 8 and 16, 1996, meetings.
4. Approved Urban Renewal/City Interagency Agreement for an option to purchase Airport property (portion of Sycan).
5. Adopted Ordinance No. 2927, repealing RMC 5.20, 5.32 and 5.90.
6. Adopted Ordinance No. 2928, privilege tax on utilities.
7. Adopted Ordinance No. 2929, system rules.
8. Adopted Ordinance No. 2930, storm drainage regulations.
9. After discussion concerning Roseburg Municipal Code Title 9 (new Title 6), Animal Control, directed staff to develop additional wording for review, for the following proposed sections: RMC 6.02.040(F); RMC 6.02.005(D); and add language for an exempted area from the leash law for training purposes; and approved proposed language concerning livestock.
10. Met in Executive Session under ORS 192.660(1)(e).

#### January 30, 1996

1. Directed staff to continue the Flegel Center discussion to another date to allow staff opportunity to prepare grant proposals funding to bring the building up to code and provide Council with costs incurred to date by the City for the Flegel Center.
2. Reminded of goal setting scheduled for February 5, 1996, at 4:00 p.m.
3. Met in Executive Session under ORS 192.660(1)(e).
4. Discussed the 11:30 a.m. meeting time on Tuesdays, but took no action.

#### February 12, 1996

1. Discussed proposed amendments to Roseburg Municipal Code 6.02, Animal Control.
2. Ratified Shelley Chrzan's appointment to the Economic Development Commission.
3. Noted the Roseburg Sister Cities Program has placed cases in the lobby and is displaying gifts from Shobu, Japan.
4. Gale advised a citizen called regarding the City possibly cutting down a historic tree in front of her house; a book is available listing local historic trees.

5. Garrison reported on committee activities for support of the public safety levy election.
6. Advised Roger Sawyer, 1526 SE Mill, that abandoned buildings would be discussed in the near future at a Code Review Project meeting.
7. Approved Minutes of the January 22, January 30 and February 5, 1996, meetings.
8. First reading Ordinance No. 2932, Bower Street vacation.
9. Endorsed OLCC new outlet retail malt beverage license for John's Sports Bar, 1253 SE Stephens.
10. First reading Ordinance No. 2933, repealing RMC 9.08, sale of rabbits and fowl, RMC 9.90, cruelty, and RMC 9.20, violations.
11. First reading Ordinance No. 2934, animal control.
12. First reading Ordinance No. 2935, keeping farm animals.
13. Adopted Resolution No. 96-2, exempting American Legion from competitive bidding.
14. Approved agreement which allows American Legion to construct a viewing area at ground level in front of the existing grandstands at Legion Field.
15. Took no action on Umpqua Valley Tennis Club increase in fees for the tennis facility.
16. Confirmed Tuesday Code Review Project meetings would be at 11:30 a.m.
17. Approved interagency agreement with Urban Renewal, which allows the City to use Capital Improvement, Storm Drainage, Street Light/Sidewalk and Water Funds to construct public improvement projects (Garden Valley/Stewart Parkway Intersection; Edenbower Street Extension; and Aviation Drive Realignment) through fiscal year 1996/97 and be repaid by the Agency when funds are available.
1. Met in Executive Session under ORS 192.660(1)(e).

#### February 26, 1996

2. Discussed RMC Chapter 10.04, General Offenses, with no objections to staff's recommendations.
3. Ratified appointment of Max McIntosh to the Public Works Commission.
4. Filley reported on attendance at a meeting with Governor Kitzhaber regarding fisheries.
5. Gale thanked the City Manager and staff for work in the 888 Road/Eastwood area.
6. Filley apologized to staff for comments he made regarding signals on Garden Valley, noting the signals are working fine, as staff had reported.
7. Approved Minutes of the February 12, 1996, meetings.
8. Approved request from Umpqua Community Development Corporation for property tax exemption for Sunset Apartments project.
9. Bid award for a 1/2 ton pickup (Parks) for \$13,727.14 and an extended cab pickup (Community Development) for \$13,602.14 through State of Oregon, Department of Administrative Services, Purchasing Division.

10. Following public hearing, postponed action on request to vacate Roach Street and a portion of Flint Street until the Parks Master Plan has been completed in July 1996.
11. Adopted Ordinance No. 2932, Bower Street vacation.
12. Adopted Ordinance No. 2933, repealing RMC 9.08, sale of rabbits and fowl, RMC 9.90, cruelty, and RMC 9.20, violations.
13. Adopted Ordinance No. 2934, animal control.
14. Adopted Ordinance No. 2935, keeping farm animals.
15. Staff report regarding a proposed Agreement with Roseburg Urban Sanitary Authority for the Diamond Lake Project.
16. Approved reimbursement request to Lloyd Haines of \$12,000.00 for oversized storm drain pipe at Garden Valley and Kline.
17. Following reconsideration to sell property along Newton Creek at the request of Dennis Pust, Council reaffirmed its decision to grant an easement in exchange for property along Newton Creek.
18. No action taken to consider a Public Safety Commission as requested by Ryan.

March 11, 1996

1. Met in Executive Session under ORS 192.660(1)(e) and (f).
2. Garrison reported attending a meeting concerning the National Guard.
3. Approved Coastal Farm & Home Supply request to hold Market Mornings (live animal sales) on their parking lot the first Saturday of each month from April 1996 to September 1996.
4. Approved Minutes of the February 26, 1996, meetings.
5. Adopted Resolution No. 96-3, adopting 1996-97 Goals and work plan.
6. Bid award for Community Development extended cab pickup to Parkway Ford for 14,680.00.
7. Approved agreement with Douglas County to exchange City property known as the Jackson Street right-of-way by the Douglas County Library for County property known as the Garden Valley/Stewart Parkway triangle.
8. Adopted Resolution No. 96-4, forming Stewart Parkway West Side Local Improvement District (Project No. 96-4), identifying benefited properties, stating estimated maximum total assessments to be levied, awarding the bid for said project to Roseburg Paving Company for \$358,848.13 and directing staff to continue negotiations concerning allocation of the cost for the use of self-supporting power poles.
9. First reading Ordinance No. 2936, General Offenses.
10. First reading Ordinance No. 2937, franchise agreement with Pacific Power & Light.
11. Indicated there was a quorum for the March 19, 1996, Code Review Meeting at which time it will be necessary to discuss refinancing water general obligation bonds.
12. Discussed Lane Council of Government's review of Falcon Cable's basic cable rates, which met FCC guidelines for the amount being charged, approved a motion indicating the City had no legal basis to regulate Falcon Cable but disapproved Falcon's proposed rate increase.

March 25, 1996

1. Announced results from the March 12, 1996, election: Public Safety Levy - Yes, 2,720; No, 3,319; and Downtown Development District Levy - Yes, 2,799; and No, 3,141. Both levies failed.
2. Ratified appointment of Dave Leonard to the Economic Development Commission and Doug John to the Utility Commission.
3. Kimmel reported attending the Governor's Transportation Initiative Meeting.
4. Reminded the first Budget Committee meeting is scheduled for April 23, 1996.
5. Johnson reported there will be a public meeting regarding the Parks Master Plan on March 27, 1996, at the Douglas County Library.
6. Gale commended citizens for successful clean-up efforts at the Oddfellows Cemetery.
7. Gale mentioned there is graffiti on Mt. Nebo which needs to be removed.
8. Gale reported talking with Mr. Crinklaw regarding Crinklaw's concerns with the proposed Newton Creek Island annexation.
9. Bart Esparza, 2394 NE Stephens, gave a favorable update on the state electrical inspection program.
10. Approved Minutes of the March 5 and March 11, 1996, meetings.
11. Bid award for Reservoir No. 6 and Frontier Lane Reservoir Recoating Project No. 95-21 to George Ardizzone Construction for \$110,722.00.
12. Bid award for Vine Street Storm Drainage Improvement Project No. 95-509 to West Coast Construction for \$186,035.00.
13. Endorsed OLCC change of ownership for Idle Hour Tavern, 216 NE Jackson.
14. Endorsed OLCC new outlet restaurant license for the Oldtown Cafe, 527 SE Jackson.
15. Adopted Ordinance No. 2936, regarding General Offenses.
16. First reading Ordinance No. 2937, Pacific Power & Light Company franchise; staff to review language reopeners for the franchise fee.
17. First reading Ordinance No. 2941, contracts.
18. Adopted Resolution No. 96-6, releasing City Manager of any personal financial contribution on claims filed on any unbonded project under \$25,000.00.

April 8, 1996

1. Gale reported John Tarvin has been trying to work with the State of Oregon to get graffiti on Mt. Nebo removed.
2. Jim Boaz, 1061 Newton Creek Rd, advised his neighbor, Mr. Crinklaw, wished to have a letter objecting to the proposed Newton Creek Island annexation read into the record; staff advised that Mr. Crinklaw's letter would be included in staff's report for Council consideration at the time a hearing is held.
3. Approved Minutes of the March 18, 19, and 25, 1996, meetings.
4. Approved Downtown Development Board expenditure in an amount not to exceed \$2,000.00 for a "Welcome to Roseburg" sign to be placed in the Safeway planter island.
5. Bid award for Airport T-Hangar Phase III Project No. 96-502 to Journeymen Construction for \$87,496.00.

6. Bid award for City Hall cleaning services to Manning Maintenance for \$985.00 per month.
7. Adopted Ordinance No. 2937, Pacific Power & Light Company franchise agreement.
8. Adopted Ordinance No. 2941, contracts.
9. First reading Ordinance No. 2942, Douglas County Farmers Co-op on Stephens zone change.
10. First reading Ordinance No. 2943, Lincoln Street Island zone change.
11. Rejected Utility Commission recommendation to increase water rates.
12. Adopted Resolution No. 96-7, add Loud Speaker and Firearms Discharge permit fees of \$10.00 each and increase Livestock Permit fee from \$2.50 to \$10.00.
13. Approved an updated investment policy relating to statutory changes and the ability to invest reserve funds for longer than 18 months.
14. Wetmore reported Horizon Mazda will assume responsibility for the planter island on Pine and Stephens; City staff members will assume responsibility for the Winchester Street planter island.
15. Martin announced he will take a three year leave to assume responsibility for his church's missionary program in Minnesota; Jill Bruce will continue as City Attorney with Glenn Klein supervising and Bill Gary as back-up.
16. Reminded of League of Oregon Cities land use and regional workshops.
17. Kimmel clarified the proposed Newton Creek annexation represented an assessed value of approximately \$28 million, which would generate \$225,000 annual property tax revenue.

April 22, 1996

1. Appointed Robb Paul as Douglas County designee on the Airport Commission.
2. Appointed Dave Leonard to serve as Economic Development Commission liaison to the Airport Commission.
3. Announced there would be a reception for Yasuo Nakajima, tie dye master from Shobu who will be visiting Roseburg.
4. Reminded of League of Oregon Cities land use and regional workshops.
5. Cancelled the May 27, 1996 (Memorial Day) meeting.
6. Approved Minutes of April 8, 1996, meeting.
7. Adopted Resolution No. 96-8, appropriating special purpose funds to complete the Templin Beach boat ramp and the Police Department Exterior Remodel project.
8. Ratified bid award for Police Department Exterior Remodel to Victory Builders for \$73,300.00.
9. Bid award for Harvey Court Waterline Extension to West Coast Construction for \$63,687.50.
10. Bid award for Garden Valley Boulevard Water Transmission Main, Phase II, to Roseburg Paving Company for \$273,998.50.
11. Bid award to lease-purchase six new golf carts from InterCoastal Manufacturing Co. - Yamaha for \$19,284.00.
12. Accepted property donation in the 1200 block of Mill Street for park purposes from Delores Barnett and the estate of Robert M. Hulligan II.

13. Approved 1996 OLCC liquor license renewal applications.
14. Granted J.R. Abbot Construction an exemption from Roseburg Municipal Code to allow concrete to be poured for the Wal-Mart project located at 2125 NW Stewart Parkway, beginning at 5:30 a.m. for 21 days from the date pouring commences.
15. Adopted Ordinance No. 2942, Douglas County Farmers Co-op on Stephens zone change.
16. Adopted Ordinance No. 2943, Lincoln Street Island zone change.
17. Staff to proceed with development of a local improvement district for the design phase for the Rocky Ridge project.
18. Garrison reported on Fire Consolidation Committee meetings, noting Tualatin Valley Consolidated District Fire Chief Jeff Johnson will be hired as a consultant.
19. Reminder of the Budget Committee meeting April 23, 1996, at 7:00 p.m.

May 13, 1996

1. Presented Certificate of Appreciation to Mark Michell, Tree Magic, for removing the top of a cottonwood tree and installing an osprey platform.
2. Proclaimed June 2 through 8, 1996, as Safety Week; presented to Personnel Director Barbara Gershon.
3. Proclaimed May 19 through 25, 1996, as Emergency Medical Services Week; presented to Fire Chief Ford Swauger.
4. Proclaimed May 26 through June 1, 1996, as Public Safety Week; presented to Police Chief John Hodgson.
5. Accepted Phil Singleton's resignation from the Downtown Development Board.
6. Garrison extended appreciation to Tree Magic for installing the osprey platform for ospreys that were nesting in the Legion Field lights.
7. Garrison noted the thank you letter from Dr. Bill Grossman for staff installing caution signs for children at play on Overlook.
8. Garrison thanked volunteers for the clean-up efforts at Micelli Park.
9. Filley thanked Public Works staff for striping Beulah Drive.
10. Gale thanked Mayor and Councilors for support of events for Yasuo Nakajima, tie dye master from Shobu who is visiting Roseburg.
11. Following discussion of Rod Imming's proposed resignation from the Utility Commission due to a conflict of interest with the Lovegren/Herrman Eastside Water LID Project, the motion and second to accept the resignation were withdrawn and Mr. Imming withdrew his resignation until he could discuss his situation with Martin.
12. John Tarvin, Box 1721, advised he was waiting for permit approval from the State of Oregon prior to removing graffiti on Mt. Nebo.
13. Approved Minutes of the April 22 and 30, 1996, meetings.
14. Bid award for banking services to U.S. National Bank.
15. Bid award for Public Works flusher truck to Clyde West for \$97,727.00.
16. Bid award for Fairhaven Main Replacement to Cradar Enterprises for \$230,815.
17. Bid award for Jackson Street Sidewalk Reconstruction to Byron J. Vosika Construction for \$7,848.00.
18. Endorsed OLCC change of ownership for J&J Market, 1532 SE Stephens.

19. Waived fuel flowage fees for the Collins Foundation Bomber Fly-in June 9 - 11, 1996.
20. Endorsed OLCC change of ownership for Purple Parrot, 177 NW Garden Valley.
21. Awarded bid for Aviation Drive Improvement to Roseburg Paving for \$1,065,558.95, noting a portion of the cost would be reimbursed by the Urban Renewal Agency.
22. Following review of proposed ordinances regarding public nuisances and nuisance abatement, directed staff to make modifications regarding waiver of fees and extension of repair/demolition period.
23. Martin advised, following discussion with Mr. Imming and review of Utility Commission minutes, Mr. Imming had acted in accordance with state ethics standards and would not resign from the Utility Commission.
24. Approved engineering phase of the Lovegren/Herrman Eastside Water LID Project, directing that bids be called, a public hearing be scheduled, notice of hearing be given after such bids have been received and opened and that personal guarantees be required of the property owners.
25. Met in Executive Session under ORS 192.660(1)(e).
26. The Chamber will present a "Thriving with Walmart" workshop on May 27, 1996.

June 10, 1996

1. Announced Certificates of Appreciation would be mailed to Friends of Evelyn Sonka, Pat Anderes and Mary Giddens, for donation of material, plants and labor at the Umpqua Valley Arts Center.
2. Proclaimed June 10 through 16, 1996, as Umpqua Valley Round-Up Days; presented to Queen Bishop.
3. Declared results from May primary election: Public Safety - Yes, 2,486; No, 1,936; and Downtown Development District Levy: Yes, 2,966; No, 1,415; both levies passed.
4. Kimmel announced meeting with women politicians from South America and Mexico.
5. Acknowledged receipt of thank-you to the Public Works and Police Departments from the 10K Committee.
6. Gale thanked Berquist and Gebing for assistance provided in his ward.
7. Garrison reported testifying before the Douglas County Budget Committee in support of a juvenile detention center and distributed a thank you letter to citizens who worked to support the Public Safety letter to be signed by Councilors desiring to do so.
8. Approved Minutes of the May 13 and May 21, 1996, meetings.
9. Bid award for cellular telephone service to U.S. Cellular.
10. Bid award for large format document copier to Douglas County Copier Source for \$14,217.00.
11. Bid award for police uniform drycleaning services to GV Cleaners.
12. Approved non-represented employee pay plan reflecting a 3.75 percent increase.
13. Endorsed OLCC additional privilege, package store, for Piper Cafe & Sandpiper Restaurant, 1440 NW Mulholland.
14. Renewed option agreement with Roseburg Urban Renewal Agency.

15. Approved placement of sign in Stewart Park for the Golf Course and Tennis facility.
16. Approved Jaycees' Fourth of July fireworks display.
17. Awarded bid for Edenbower Bridge Over Newton Creek to PKO for \$168,590.75.
18. Endorsed OLCC Special Event License and waiver of alcohol on City property for Umpqua Brewery's Summer Wheat Festival (July 19-21); Small Brewer's Festival (September 6 - 8); and Oktober Fest (September 27 - 29).
19. Adopted Ordinance No. 2944, levying assessments for Stewart Parkway (from Stephens Street to Airport Road) LID project.
20. First reading Ordinance No. 2945, public nuisances.
21. First reading Ordinance No. 2946, nuisance abatement.
22. Staff to advertise the Flegel Center sale by written proposal with acceptance based on preservation of the historic fabric; plans for improvements; proposals regarding provisions for existing leases; and proposed use of the building.
23. Surplussed City owned property near the Airport (site of National Advertising billboard) and directed staff to proceed to sell the property as outlined in the Code.
24. Staff to schedule Newton Creek Island annexation meeting for August or September.
25. In response to concern expressed by Gale and Garrison about the trashy condition of the parking garage, staff advised the matter would be taken care of at once; staff requested any complaints of this nature be immediately reported. Filley suggested Douglas County Jail inmates be used for clean-up projects.
26. Johnson invited Mayor and Councilors to attend the Parks Master Plan Committee meeting June 12, 1996, at 7:00 p.m. in the Library Community Room.
27. Discussed Stewart Parkway/Garden Valley intersection traffic and plans to construct wetlands north of the Stewart Park Golf Course driving range this summer.
28. Ribbon cutting ceremony for the North Roseburg Interchange on June 13, 1996.

June 24, 1996

1. Kimmel distributed a letter from OSPIRG regarding a proposed expanded bottle bill.
2. Heard comments regarding entertainment at John's Sports Bar.
3. Filley commended staff for Winchester Street planter islands plantings.
4. Parks Master Plan Draft should be ready by mid-July, with final copy in August.
5. Garrison commended staff and citizens for volunteer plantings in other areas.
6. Garrison distributed a thank you letter for Councilors' signatures to citizens for their support of the Public Safety levy.
7. Gale thanked staff for reviewing the situation at the parking garage, advising the garage wasn't as dirty as he had been led to believe.
8. Approved minutes of the June 10, 1996, meeting.
9. Adopted Resolution No. 96-9, authorizing budget appropriation transfers.
10. Bid award for asphalt overlays to Roseburg Paving Co. for \$199,410.00.

11. Adopted Resolution No. 96-10, adopting the 1996-97 Budget; levying and categorizing taxes; electing to receive State Revenue Sharing and making appropriations.
12. Adopted Resolution No. 96-11, levying and categorizing Downtown Development District taxes for fiscal year 1996-97.
13. Adopted Ordinance No. 2945, public nuisances.
14. Adopted Ordinance No. 2946, nuisance abatement.
15. First reading Ordinance No. 2947, U.S. West franchise.
16. Adopted Resolution No. 96-12, fees related to derelict building registration.
17. Directed staff to check with Lane Council of Governments regarding Falcon's proposed rate increase for Sat-Pac.
18. Bruce advised that following review of the June 21, 1995, Utility Commission meeting audio recording and a discussion with Rod Imming, that Imming did not need to declare a conflict of interest during said meeting.
19. Met in Executive Session under ORS 192.660(1)(e) and (h).

July 8, 1996

1. No comments concerning OSPiRG's proposed expanded bottle bill.
2. Gale noted the parking garage had been power washed and thanked staff for attending to the matter.
3. Approved minutes of the June 24, 1996, meeting.
4. Endorsed OLCC retail malt license for Barrio's, 930 SE Stephens.
5. Adopted Ordinance No. 2947, U.S. West Franchise.
6. Adopted Ordinance No. 2948, Umpqua Regional Council of Governments Charter and Agreement.
7. Comments from Filley concerning supervision of subcontractors on City projects; staff to write a letter of apology to Dr. Payne, whose property was used without permission; require the contractor to write a letter of apology to Dr. Payne, and that staff should ensure contractors strictly comply with provisions of project contracts.
8. Noted Phoenix School students have been watering flower planters and trees in the Downtown Development District and expressed appreciation.
9. Agreed the July 22, 1996, meeting could be scheduled at noon, with the evening meeting cancelled.

July 22, 1996

1. Approved Minutes of July 2 and July 8, 1996, meetings.
2. Bid award for Public Works crane package to Northwest Truckstell Sales for \$35,793.00.
3. Bid award for Stewart Parkway/Garden Valley Intersection Project No. UR-96-03 to Roseburg Paving Company for \$1,488,065.40.
4. Adopted Resolution No. 96-13, authorizing tax anticipation notes in advance of tax receipts to pay for public safety operations.
5. Granted a special assessment application for Laurene Schulze for property at 132 W Lilburn (with conditions).

6. Approved sale of property at 571/591 Leland Street to Susie A. Jones for \$15,500.00.
7. Approved Downtown Development Board expenditure for advertising and promotion for \$4,500.00.
8. Endorsed OLCC Extended Serving Area for Little Brothers Pub for 1976 Class Reunion.
9. Endorsed OLCC new package store license for the Garden Spot Mini Mart & Deli, 1869 NE Diamond Lake Blvd.
10. Following public hearing, accepted local law enforcement block grant program funds of \$10,655.00, with a local match of \$1,183.00, for the purchase of computers for the Police Department Criminal Investigations and Traffic Divisions.
11. Approved designating the stands at Legion Memorial Field as "Bill Gray Stadium."
12. Authorized amended Rocky Ridge Development Agreement which allows the developer to pay engineering costs directly, with no costs being paid by the City unless and/or until Council decides to proceed with a LID for actual construction, at which time the engineering costs would become part of the LID.
13. Agreed Falcon Cable should not be allowed to file its annual rate adjustment proposal until the September 1, 1996 deadline.
14. Reminder that the noon meeting time had been agreed upon at the last meeting due to the few agenda items and an evening City staff softball game.
15. Advised a proposed initiative limiting Douglas County indebtedness did not affect the City at this point.
16. Proclaimed August 1, 1996, as "It's Great to be a Lion" Day.
17. Delayed acceptance of Jay O'Connor's resignation from the Downtown Development Board until August 12, 1996, as a quorum was not present.

#### August 12, 1996

1. Accepted Jay O'Connor's resignation from the Downtown Development Board and Steve Chaney's resignation from the Parks Commission.
2. Johnson requested Staff check into an abandoned vehicle on the 1600 block of SE Main.
3. Approved Minutes of the July 22, 1996, meeting.
4. Approved environmental review filing for Sunset Apartments.
5. Bid award for Garden Valley Transmission Main Project to Roseburg Paving for \$1,150,602.97.
6. Bid award for Bobcat loader to Hyster Sales Company for \$25,324.00.
7. Approved agreement with Urban Renewal Agency to provide matching funds for the \$950,000 FAA grant and approximately \$35,000 towards paving improvements around the new T-hangars and corporate hangars.
8. Approved purchase of Police Department AS/400 mini-main frame computer from Pacific Automated Libraries for \$32,323.00.
9. Approved conflict of interest policy for Sunset Street block grant.

10. First reading Ordinance No. 2949, renaming a portion of NW Frontage Road and NW Bower Street to NW Aviation Drive and designating a new roadway as NW Aviation Drive.
11. Endorsed OLCC new outlet for the Fox Den Eatery, 838 NW Garden Valley.
12. Endorsed OLCC new outlet restaurant license for the King's Table, 450 NE Stephens.
13. First reading Ordinance No. 2950, LUDO amendment for Chapter 2 (notice requirements, fee amendments, hearing procedure; Chapter 3 (legislative procedures); and Chapter 6 (quasi-judicial plan amendments).
14. First reading Ordinance No. 2951, Traffic Control and General Parking Regulations.
15. First reading Ordinance No. 2952, Parking in the Downtown Development District
16. First reading Ordinance No. 2953, On-Street Parking Exemptions.
17. First reading Ordinance No. 2954, Parking Fines and Additional Remedies.
18. First reading Ordinance No. 2955, Inventory of Lawfully Impounded Vehicles.
19. Rejected a proposal from Roseburg Christian Fellowship to purchase the Flegel Center and directed staff to solicit further proposals.
20. Reviewed YMCA community swim schedule and fee increase; requested the same be publicized.
21. Received report on issuance of tax anticipation notes.
22. Discussed removal of franchise authority information from Falcon Cable billings and status of rate increase.
23. Report that U.S. West did not accept the new franchise ordinance and asked staff to continue negotiations with U.S. West.
24. Set goal review meeting for noon on September 30, 1996.
25. Adopted Resolution No. 96-14 authorizing application for Economic Development grant funds for Diamond Lake Boulevard Corridor improvements.
26. Received information regarding a proposed transfer site at the Douglas County landfill.

#### August 26, 1996

1. Johnson reported attending a meeting regarding the salmon initiative and Filley reported on the opening ceremony for the 1996 American Legion World Series.
2. Ratified appointment of Mary Lou Muir and Jack Ryan to the Downtown Development Board.
3. Accepted Rod Imming's resignation from the Utility Commission.
4. Gale commented on Garrison's absence for the Newton Creek Island Properties annexation, zone change and withdrawal discussion.
5. Approved Minutes of the August 6 and August 12, 1996, meetings.
6. Adopted Resolution No. 96-15, historic property parking meter placement exemption fee and long-term right-of-way permit fees and delete the bicycle license fee.
7. Adopted Personnel policies and employee handbook updates in accordance with legislated changes in the Family and Medical Leave Act provisions and the Americans with Disabilities Act.
8. Bid award for Stewart Park Mitigation Area to Durbin Construction for \$58,900.

9. Bid award for Airport T-Hangar Paving to Roseburg Paving for \$63,403.80.
10. Approved Police copier purchase from Douglas County Copier Source for \$10,794.
11. Endorsed OLCC change of ownership for Colony Market, 1612 NW Keasey.
12. Granted special assessment application for Don and Ellnora Young for property at 315 W Riverside.
13. Following public hearing, directed staff to proceed with the withdrawal of the Newton Creek Island Properties from DCFD#2 at the time of annexation and zone change.
14. Following public comment, directed staff to develop property tax phase-in options for the proposed Newton Creek Island Properties annexation.
15. Adopted Ordinance No. 2949, renaming a portion of NW Frontage Road and NW Bower Street to NW Aviation Drive and designating a new roadway as NW Aviation Drive.
16. Adopted Ordinance No. 2950, LUDO amendment for Chapter 2 (notice requirements, fee amendments, hearing procedure; Chapter 3 (legislative procedures); and Chapter 6 (quasi-judicial plan amendments).
17. Adopted Ordinance No. 2951, Traffic Control and General Parking Regulations.
18. Adopted Ordinance No. 2952, Parking in the Downtown Development District.
19. Adopted Ordinance No. 2953, On-Street Parking Exemptions.
20. Adopted Ordinance No. 2954, Parking Fines and Additional Remedies.
21. Adopted Ordinance No. 2955, Inventory of Lawfully Impounded Vehicles.
22. Adopted Ordinance No. 2956, U.S. West Franchise as amended.
23. Announced Simas would chair the Visitors & Convention Commission and Ryan would chair the Utility Commission.
24. Wetmore indicated a Falcon Cable complainant would be given an opportunity to file a cable complaint form.
25. John Tarvin, 324 SE Ella, thanked Tony Miller from the State of Oregon for granting the necessary permits to remove the graffiti from Mt. Nebo.

October 14, 1996

1. Directed staff to work with the Prowells, Douglas County and upslope developers to resolve storm drainage problems at the Prowells' property at 2485 W Luellen and immediate vicinity.
2. Ratified appointment of Gordon Gerretsen to the Utility Commission vacancy.
3. Kimmel reported attending an informational meeting of the Cloverdale Neighborhood.
4. Gale reported Wetmore addressed the speeding situation on Lincoln Street by posting speed signs.
5. Gale distributed a letter from Valley Tel Service regarding water drainage problems on Exchange Street off NE Stephens.
6. Approved Minutes of the September 23, September 30 and October 8, 1996, meetings.
7. Bid award for unmarked police vehicles to Hansen Chevrolet for \$30,997.00.
8. Endorsed OLCC change of ownership for Purple Parrot I, 177 Garden Valley.

9. Adopted Ordinance No. 2957, Newton Creek Island annexation, withdrawal from DCFD#2 and zone change (excluding the Cow Creek Indian Tribe property).
10. First reading Ordinance No. 2958, transferring jurisdiction of certain County roads, located within the City limits, to the City.
11. Appointed Kimmel as voting delegate and Garrison as alternate for the League of Oregon Cities Conference.
12. Agreed to meet at 6:00 p.m. for the October 28, 1996 meeting.
13. Consensus to proceed with a Juvenile Diversion Program and hire two additional employees to operate the program.
14. Garrison explained events leading to a letter he wrote to Gayle Rosellini concerning the development of a park in the Cloverdale area.

#### October 28, 1996

1. Adopted Resolution No. 96-18, disapproving rate increase request by Falcon Cable.
2. Rescheduled November 11 meeting to November 12, 1996.
3. Kimmel announced her attendance at the Shobu visitors welcoming event.
4. Kimmel stated she would accept a \$5,000.00 grant for Umpqua Regional Council of Governments for GIS/Internet access to market rural communities.
5. Gale indicated staff will place signs reserving two parking spaces for Laurelwood Park use.
6. Johnson indicated the proper venue for considering a park in the Cloverdale area was the Parks Commission and through the Parks Master Plan.
7. Announced Walmart's grand opening would be October 29, 1996.
8. Heard storm drainage complaint from Pam Sorrells, 1866 SE Eddy, and response from Berquist that, although staff determined it was a private storm drainage system, the culvert in question (with permission from Ms. Sorrells) would be excavated to determine the problem and possible solution; staff to report to Council November 12.
9. Approved Minutes of the October 14 and October 22, 1996, meetings.
10. Rejected all bids received for computer equipment.
11. Adopted Resolution No. 96-19, reappropriating funds in the Public Safety Fund for the Juvenile Program.
12. Endorsed OLCC new outlet for Shazaam's Eatery, 2441 W Harvard.
13. Granted appeal hearing continuance request from Gary Reed regarding the Planning Commission approval condition for Rocky Ridge P.U.D.
14. Public hearing regarding proposed changes to rules relating to Council review of OLCC applications.
15. First reading Ordinance No. 2965, Cable Television Services.
16. Adopted Ordinance No. 2958, transferring jurisdiction of certain County roads located within the City limits to the City.
17. First reading Ordinance No. 2959, Public Nuisances (False Alarms).
18. First reading Ordinance No. 2960, repeal RMC 13.02, Definitions; 13.04, Advertising; 13.20, Sidewalk Sales; 13.30, Dances; and 13.90, Violations.
19. First reading Ordinance No. 2961, General Business Registration Requirements.
20. First reading Ordinance No. 2962, Detective and Private Investigation Services.

21. First reading Ordinance No. 2963, Alarm System Sales and Services.
22. First reading Ordinance No. 2964, Taxicab & Limousine Services.
23. First reading Ordinance No. 2966, Businesses Licensed by OLCC-Review of Applications.
24. First reading Ordinance No. 2967, Downtown Development District Tax.
25. First reading Ordinance No. 2968, Hotel/Motel Occupancy Tax.
26. First reading Ordinance No. 2969, Quitting Business Sale Permit.
27. First reading Ordinance No. 2970, Denial, Suspension, Revocation and Appeal Procedures.
28. First reading Ordinance No. 2971, Administrative Regulations.
29. Adopted Resolution No. 96-20, affirming actions of private law firm rendering advice and/or preparing legal documents for administrative hearings.

November 12, 1996

1. Kimmel discussed possible effects of the passage of Measure 47, property tax limitation; asked Council to consider a hiring and capital expenditure freeze; examine large contracts where work has not yet been performed, including consulting contracts; eliminate or reduce overtime where public safety is not impacted. Staff will develop ways to save funding in this budget year for presentation to Council.
2. Filley complimented the Police for quick response to an accident near his home.
3. Filley requested leaf pick-up be scheduled for Lincoln and Wharton Streets.
4. In response to Gale's report about skateboarders causing damage to trash cans at the Art Center, Wetmore stated the Police Department responded to such incidents on a complaint basis.
5. Approved Minutes of the October 28, 1996, meeting, as amended and minutes of the November 19, 1996, meeting.
6. Adopted Resolution No. 96-21, delete Dance Permit Fees and add Solid Waste Management License fees.
7. Adopted Resolution No. 96-22, cable television regulations.
8. Awarded bid for Fire pumper apparatus to Oregon Fire Equipment for \$238,332.00.
9. Endorsed OLCC new outlet package store license for Douglas County Farmers Co-op, 3171 NE Stephens.
10. Adopted Ordinance No. 2959, Public Nuisances (False Alarms).
11. Adopted Ordinance No. 2960, repeal RMC 13.02, Definitions; 13.04, Advertising; 13.20, Sidewalk Sales; 13.30, Dances; and 13.90, Violations.
12. Adopted Ordinance No. 2961, General Business Registration Requirements.
13. Adopted Ordinance No. 2962, Detective and Private Investigation Services.
14. Adopted Ordinance No. 2963, Alarm System Sales and Services.
15. Adopted Ordinance No. 2964, Taxicab & Limousine Services.
16. Adopted Ordinance No. 2965, Cable Television Services.
17. Adopted Ordinance No. 2966, Businesses Licensed by OLCC-Review of Applications.
18. Adopted Ordinance No. 2967, Downtown Development District Tax.
19. Adopted Ordinance No. 2968, Hotel/Motel Occupancy Tax.

20. Adopted Ordinance No. 2969, Quitting Business Sale Permit.
21. Adopted Ordinance No. 2970, Denial, Suspension, Revocation and Appeal Procedures.
22. Adopted Ordinance No. 2971, Administrative Regulations.
23. First reading Ordinance No. 2972, repeal RMC 6.12, Food Handlers, and RMC 6.90, Violations.
24. First reading Ordinance No. 2973, Solid Waste Management License.
25. Again discussed Measure 47.
26. After hearing report on Sorrells' storm drainage complaint, agreed staff should negotiate with Sorrells to obtain easements across her property, repair the hole and take over maintenance of the existing storm drainage system on her property.
27. Scheduled meeting for November 20, 1996, for Dragoo & Associates to present a Parks Master Plan update.
28. Acknowledged Simas' appointment as Roseburg Area Chamber of Commerce Membership Coordinator.
29. Met in Executive Session under ORS 192.660(1)(e).
30. Complimented Colley for receiving the Certificate of Achievement in Excellence in Financial Reporting from Government Finance Officers Association.
31. Distributed City Manager evaluation forms.

November 25, 1996

1. After hearing a report regarding the impact of Measure 47, consensus that staff should implement cost reductions in material and supplies line items, continue the hiring freeze and request the News-Review assist in selecting a nine member citizen advisory committee to review possible service and program reductions.
2. Kimmel announced November 5, 1996, election results.
3. Kimmel advised she had many calls regarding the City's repair of the freeway; however, "sink hole" repairs were accomplished by ODOT. Kimmel will write a letter of commendation to ODOT.
4. Gale commended Don Kingry for assisting in cleaning storm drains during last week's heavy rain storm.
5. After hearing from Karen Waters, 1076 W Ridgeview, about a garbage problem on school property along Military Avenue, staff was directed to contact Roseburg School District about the matter.
6. Don Alm, 1326 SE Lane, and Randy Fouts, 1336 SE Lane, were advised to work with Public Works regarding their storm drainage concerns.
7. Gregg Timm, 1521 NW Keasey, was advised that no personnel cuts were being made as a result of Measure 47 at this time, but the hiring freeze would continue; advised Timm he was welcome to attend advisory meetings.
8. Explained to Madonna Prowell, 2485 W Luellen, that as soon as the agreement presented for her consideration was finalized, work could proceed on improvements to the storm drainage inlet above her property.
9. Approved minutes of November 12 and November 20, 1996, meetings.
10. Endorsed OLCC new outlet for a second location for Callahan Ridge Winery, 1444 NW Garden Valley, #H8.

11. Adopted Ordinance No. 2972, repeal RMC 6.12, Food Handlers and RMC 6.90, Violations.
12. Adopted Ordinance No. 2973, Solid Waste Management License.
13. First reading Ordinance No. 2974, repeal RMC 15.08, Overcrowding Public Places; RMC 15.12, Vehicle Operation During Fire; and 15.20, Violation-Penalty.
14. First reading Ordinance No. 2975, Uniform Fire Code.
15. First reading Ordinance No. 2976, Building Code.
16. First reading Ordinance No. 2977, repeal RMC 16.20, Moving Buildings; RMC 16.24, Flood Damage Prevention; and 16.28, Violation-Penalty.
17. First reading Ordinance No. 2978, Planning Commission.
18. First reading Ordinance No. 2979, repeal RMC 18.66, Campgrounds, and RMC 18.78, Violation-Penalty.
19. First reading Ordinance No. 2980, Comprehensive Plan.
20. First reading Ordinance No. 2981, Land Use and Development.
21. First reading Ordinance No. 2982, Street Numbering, Naming and Renaming.
22. First reading Ordinance No. 2983, Paving Improvements.
23. First reading Ordinance No. 2984, General Provisions and Definitions.
24. First reading Ordinance No. 2985, General Penalty.
25. First reading Ordinance No. 2986, Adopting the Roseburg Municipal Code.
26. Cancelled December 23, 1996, meeting.
27. Advised staff would work with the Arts Center concerning repairs to a "leaking" door.
28. Following Executive Session under ORS 192.660(1)(e), (f) and (h), directed staff to take action as discussed in Executive Session.

#### December 9, 1996

1. Proclaimed week of December 15, 1996, as Toys for Tots Week.
2. Received a letter of appreciation for City cooperation in repairing the I-5 "sink hole."
3. Announced the Association of Oregon Counties, League of Oregon Cities and Oregon School Boards Association would dedicate the Local Government Center on December 20, 1996, in Salem.
4. Announced that Jim Gottschalk would be U.S. West's new regional manager.
5. Gale reported recent flooding caused damage in Ward 1 and suggested the City work more closely with other government agencies, i.e. Douglas County and ODOT, to solve drainage problems.
6. Filley commended Police for making four arrests for burglaries in his neighborhood.
7. Johnson advised his four years on Council had been a learning experience and opportunity for personal growth.
8. Kimmel stated Douglas County and the City had set up an emergency operations center during weekend flooding and commended City staff for its assistance.
9. After hearing from Johnny Wilson, 532 NE Meadow, regarding storm drainage problems, advised him to contact RUSA, as it appeared RUSA's construction may have caused the problem.
10. Approved Minutes of the November 25, 1996, meeting.

11. Bid award for radio maintenance to Clackamas Communications at \$806.00/month.
12. Purchase of a portion of Dixonville Water System from master meter to Kester Road, excluding lines on Kester Road and Pump Station No. 1 in annual installments of \$5,000.00 through the year 2013.
13. Approved fund exchange agreement amendment with ODOT allowing the City to exchange federal funds for state funds for the Aviation Drive project completion.
14. First reading Ordinance No. 2987, vacating a portion of Jackson Street.
15. Adopted Ordinance No. 2974, repeal RMC 15.08, Overcrowding Public Places; RMC 15.12, Vehicle Operation During Fire; and 15.20, Violation-Penalty.
16. Adopted Ordinance No. 2975, Uniform Fire Code.
17. Adopted Ordinance No. 2976, Building Code.
18. Adopted Ordinance No. 2977, repeal RMC 16.20, Moving Buildings; RMC 16.24, Flood Damage Prevention; and 16.28, Violation-Penalty.
19. Adopted Ordinance No. 2978, Planning Commission.
20. Adopted Ordinance No. 2979, repeal RMC 18.66, Campgrounds, and RMC 18.78, Violation-Penalty.
21. Adopted Ordinance No. 2980, Comprehensive Plan for the Roseburg Area.
22. Adopted Ordinance No. 2981, Land Use and Development.
23. Adopted Ordinance No. 2982, Street Numbering, Naming and Renaming.
24. Adopted Ordinance No. 2983, Paving Improvements.
25. Adopted Ordinance No. 2984, General Provisions and Definitions.
26. Directed that Ordinance No. 2985, General Penalty shall be amended so fines are consistent with the maximum allowed by state law and to give the municipal judge authority to impose community service without offender consent.
27. Delayed second reading of Ordinance No. 2986, Adopting Roseburg Municipal Code until adoption of Ordinance No. 2985.
28. First reading Ordinance No. 2988, Oakland Avenue comp plan amendment and zone change.
29. First reading Ordinance No. 2989, Mercy Medical Center comp plan amendment and zone change.
30. First reading Ordinance No. 2990, Falcon Cable comp plan amendment and zone change.
31. Awarded bid for asphalt patch truck to Sahlberg Equipment for \$82,367.00.
32. Directed that an editorial to the News-Review be drafted explaining the impact of Measure 47 and encouraging public input on related decisions that will need to be made in next year's budget process.
33. Approved going to bid for Police patrol vehicles and Fire breathing apparatus.
34. Presented plaques of appreciation to outgoing Councilors Johnson, Skenzick and Filley.
35. Executive Session for December 16, 1996, at 5:30 p.m.
36. Met in Executive Session under ORS 192.660(1)(d), (e) and (h).

**1997**

January 13, 1997  
Urban Renewal Meeting

1. Approved minutes of August 12, 1996, Urban Renewal meeting.
  2. Surplussed Parcel 1 of Airport property located on Aviation Drive just north of the Town & Country Mobile Home Park.
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1. Expressed sympathy for Kimmel as her mother had passed away.
  2. Elected Ryan as Council President.
  3. Delayed making Commission appointments until Kimmel returns.
  4. Reappointed Larry Rich, Dallas Horn and Richard Weckerle to Planning Commission.
  5. Accepted Reuel Phillips' resignation from the Downtown Development Board.
  6. Heard request from John Tarvin to consider removing all parking meters.
  7. Approved Minutes of the December 9 and 16, 1996 (as amended) meetings.
  8. Bid award for four Police vehicles to Parkway Auto Center for \$79,612.00.
  9. Adopted Resolution No. 97-1, deleting alarm business license fee and transferring Building Code fees.
  10. Approved Douglas County Fire District No. 2's request for waiver of division of assets.
  11. Approved Downtown Development Board \$300.00 expenditure to analyze survey results.
  12. Approved Funding Agreement with Umpqua Valley Community Projects transferring funds donated for \$13,700.00 to UVCP (for skating equipment and furnishings for the YMCA's multi-use facility).
  13. Following public hearing, motion failed to endorse OLCC liquor license for a new outlet for Sage Cafe, 1350 NE Stephens, #41.
  14. Public hearing for 1997 Oregon Community Development Block Grant Program; requested further information on joint request from Douglas Community Development Corporation/VA Medical Center for rehabilitation of the Grand Hotel for a transitional housing facility and Umpqua Community Action Network/Mill-Pine Neighborhood Association for a housing rehabilitation grant.
  15. First reading Ordinance No. 2992, Astro Western Stations zone change for 1320 and 1340 W Harvard.
  16. Surplussed the westerly 15 acre portion of a 20 acre parcel north of the Roseburg Regional Airport and between Edenbower and General Avenue, setting a maximum price of \$7.50 per square foot (reasonable offers to be reconsidered by Council).
  17. Staff to proceed with securing an engineer and contractor to replace water treatment plant filter media in an amount not to exceed \$150,000.00.
  18. Advised new Councilors they could arrange tours of the Police and Fire facilities with Chief Hodgson and Chief Swauger; new Councilors to meet with City Attorney Bruce on January 27, 1997, for an orientation session on ethics.
  19. Scheduled three Tuesday noon study sessions to discuss the hiring freeze, the Parks Master Plan and a joint Utility Commission/Council meeting.
  20. Advised the first meeting of the Roseburg Rose Society would be January 20, 1997.
  21. Met in Executive Session under ORS 192.660(1)(h).

January 21, 1997

1. Mayor recommended the following appointments: Airport Commission: Van Bishop and Steve Skenzick; Downtown Development Board: Gary Leif, Kerwin Doughton and Gary Quist; Golf Course Commission: Larry Oatney and David Ney; Public Works Commission: Nick Briggs and Lee Holmes; Economic Development Commission: Devon Pereira, Wesley Wilhite, Jim Steingrobe and Bruce Klein; Historic Resources Review Committee: Vicky Hokanson and Jane Clark; Utility Commission: Milt Bartholomew and Fred Dayton; Parks and Recreation Commission: Richard Swartzlender and Scott Gilley; Visitors and Convention Commission: Appoint Nancy Rosebraugh to complete Dan Hern's term and Chamber of Commerce will name their appointee to fill Rosebraugh's position; Budget Committee: Lee Swanson, Dale Farmer and Don Dole.
2. Reminders for URCOG dinner, January 22 and First Citizen Banquet on January 23.
3. Kimmel thanked Wetmore for fulfilling her recent speaking engagements and Ryan for attending the DARE graduation.
4. Approved filling vacant Police Records Clerk, Fire Department Secretary and Golf Course Maintenance Superintendent; directed staff to pursue a study of contracting maintenance services.
5. Kimmel introduced Chris Clair, the new reporter for the News-Review.
6. Met in Executive Session under ORS 192.660(1)(e).
7. Approved the Mayor's appointments as outlined above and appointment of Ryan and Shilling to the MedCom Authority Board.

January 27, 1997

1. Kimmel gave the State of the City Address.
2. Announced the first Budget Committee meeting is scheduled for February 10, 1997.
3. ODOT six-year planning meeting in Roseburg on February 10, 1997.
4. Ryan related attending the DARE graduation for Kimmel.
5. Congratulated Hern on being chosen Roseburg's First Citizen of 1997.
6. Reminded of Ryan's party on January 31, 1997.
7. Shilling thanked Council for progress related during the State of the City Address.
8. Invited to attend the Shaeffer House open house on January 31, 1997.
9. Ron Collins, 1508 SE Pine, was advised to contact Parks & Golf Director Dowd regarding Micelli Park baseball scheduling and volunteering for clean-up efforts.
10. Advised Lewis Jones, 395 Kirby, to discuss concerns regarding Newton Creek with Wetmore.
11. Approved Minutes of the January 13 and January 21, 1997, meetings.
12. Grant award to complete a Transportation System Plan (to comply with Statewide Planning Goal 12-Transportation) from the Oregon Department of Transportation Region 3 Office of \$36,000.00.
13. Approved Visitors & Convention Commission funding for Mountain of Roses project for \$10,000.00 for water hook-up, irrigation system and deer fencing.
14. Approved sponsorship of 1997 Community Development Block Grant for DCDC/VA Medical Center for technical assistance grant for planning the

- rehabilitation of the Grand Hotel; and UCAN/Mill-Pine Neighborhood Association for housing rehabilitation.
15. Adopted Ordinance No. 2992, Astro Western Stations zone change for 1320 and 1340 W Harvard.
  16. Approved proceeding with Water Department projects and capital acquisitions.
  17. Staff to investigate funding sources and project needs related to realignment of the Stewart Parkway "S" curves.
  18. Discussed scheduling a joint Council/Utility Commission meeting and an additional meeting regarding the Park Master Plan.
  19. Reviewed correction to City Recorder's comment at the last meeting regarding "restaurant" OLCC licenses.
  20. Met in Executive Session under ORS 192.660(1)(d).

#### February 10, 1997

1. Appointed Gary Stevens as Chamber of Commerce representative to the V&C Commission.
2. Kimmel extended an invite to the Salute to Hospitalized Veterans February 14, 1997.
3. Indicated area meetings would be held in conjunction with Budget Committee hearings.
4. Heard concerns from Karen Watters regarding garbage dumping behind Ridgeview Court and directed Staff to develop potential solutions to the problem.
5. Approved Minutes of January 27 and February 4, 1997, meetings.
6. Approved Police Department computer purchase from Southern Oregon Communications for \$9,558.00.
7. Approved 1997 OLCC liquor license renewal applications.
8. Adopted Resolution No. 97-2, approving an Oregon Business Development Fund project proposal by USA Plastics, Inc.
9. Adopted Ordinance No. 2993, Renann Intersection LID project assessments.
10. First reading Ordinance No. 2994, clarifying that two City officials may serve as non-voting, ex-officio members of the Planning Commission.
11. Defeated a motion to require that all letters or guest editorials to the media be signed by each individual councilor.
12. Initiated a review of the cable television franchise.
13. Staff to proceed with a request for bids for repair of the Templin Beach access road and relocation of the electrical components.
14. Report on the Oregon Department of Transportation's Improvement Plan meetings.
15. Scheduled an orientation for new Councilors for February 12, 1997.
16. Received an invitation to the Sportsman Outdoor Show on February 21 - 23, 1997, at the Douglas County Fairgrounds.

#### February 24, 1997

1. Ratified appointment of Jerry Anderson to the Economic Development Commission.

2. Announced the following: League of Oregon Cities elected officials workshops; joint LOC/Association of Oregon Counties on April 21, 1997; Red Cross classes on emergency functions for mass care on March 7, 8 and 22; and Western Insurance Information is seeking nominees for a human "concern" award.
3. Directed staff place noon meeting dates on the next agenda.
4. Gale requested ward meetings be held as soon as possible; Kimmel indicated the matter would be discussed under City Manager reports.
5. Hern reported he visited the Watters regarding the Military Road dumping problem; toured parks in his ward with Dowd; and stated the Chamber of Commerce was in favor of holding town hall meetings regarding Measure 47 impacts.
6. Christina Lilienthal, Klamath Falls, representing the U.S. Forest Service, provided information regarding a possible state designation of the Rogue-Umpqua as a scenic highway and suggested local support would assist in obtaining the designation.
7. Approved Minutes of the February 10, 1997, meeting.
8. Bid award for Water Treatment Plant filter media: Anthracite - F.B. Leopold Company, \$20,754.00; non-garnet gravel - Manufacturers Mineral, \$8,626.00; #8 garnet gravel and garnet sand - United Western Supply., \$18,867.20; and silica sand, Manufacturers Mineral, \$9,828.00, for a total cost of \$58,075.20.
9. Bid award for two Water vehicles to Parkway GMC for \$40,868.00.
10. Approved going to bid for Public Works and Parks replacement vehicles.
11. Tax exemption for low income housing for Umpqua Community Action Network and Umpqua Community Development Corporation for property at 928 SE Pine Street; Mayor to certify to the Douglas County Assessor the property is exempt from taxation under the levy of the City of Roseburg.
12. Adopted Ordinance No. 2994, clarifying that two City officials may serve as non-voting, ex-officio members of the Planning Commission.
13. Staff to pursue installing a chain link fence across the Military Road turn-out to prevent cars from parking in the turn-out and decrease the possibility of trash and other debris being tossed at the site, with costs to be shared with any available party.
14. Postponed a decision on the Flegel Center sale until two issues can be investigated; scheduled a meeting on February 28, 1997, for the discussion.
15. Scheduled ward meetings for March 11 (Ward 1), 12 (Ward 2), 13 (Ward 3) and 17 (Ward 4) at 7:00 p.m. in the Council Chambers unless Councilors notify the City Manager by next week that an alternative location has been arranged, with Budget Committee members invited to attend; and goal setting for March 19, 1997, starting at 4:30 p.m. in the Conference Room.
16. Met in Executive Session under ORS 192.660(1)(d) and (h).
17. Directed staff to withdraw both appeals (Serafin-Reeves and Newton Creek Island annexations) from the Land Use Board of Appeals for the purpose of reconsideration.

February 28, 1997

1. Met in Executive Session under ORS 192.660(1)(e).

2. Approved sale of the Flegel Center to Ben Byrd.

March 10, 1997

1. Announced that Ed Hall, who has been serving in an advisory position for the Public Works Commission, cannot attend at the new meeting time and has resigned.
2. Reminder of registration for the League of Oregon Cities elected officials workshop; invited to attend a joint LOC/Association of Oregon Counties on April 21, 1997.
3. Shilling advised that Wendy McGowan contacted him about concerns for sight distances for 25 mile an hour speed zone on Ramp Road, lack of sidewalks for children walking to Eastwood School and disgust with City involvement in the Rocky Ridge development.
4. Gale advised he would sign a letter from Council to the News-Review regarding upcoming ward meetings being circulated by Osborn, if language is changed to reflect what budget cuts "may" be made; Osborn concurred.
5. Max Kimmel, 1846 NW Beaumont, refuted that he had not stated the Chamber was considering "paving clear [Riverside Park] to the bridge" as Gale had stated on a radio broadcast.
6. Approved Minutes of the February 24 and February 28, 1997, meetings.
7. Bid award for Sunset Lane Project engineering to ie Engineering for \$15,576.75.
8. Bid award for Templin Beach Flood Repair to Stratton Brothers for \$8,277.60.
9. Adopted Resolution No. 97-3, readopting Airport Rules & Regulations.
10. Granted special assessment application for Louis Mellis for property at 1526 SE Mill.
11. Authorized ordering a replacement traffic controller for Stewart Parkway/Aviation Drive intersection (damaged by a vehicular accident) upon receipt of claim funds.
12. In response to Mr. Kimmel's comments, Gale stated "truth is an absolute protection."
13. Discussed Ward's request to hold meetings at noon on Mondays.
14. Agreed that a telephone poll be taken regarding the Diamond Lake Boulevard grant when documents are received from the Oregon Economic Development Department, with ratification at the next meeting.
15. Met in Executive Session under ORS 192.660(1)(d).
16. Voted to continue to hold special and study Council meetings on Tuesday at noon.

March 19, 1997

Met to discuss possible goals.

March 24, 1997

1. Accepted Daryl Grenz' resignation from the Planning Commission.
2. Appointed Dave Gilbert to the Downtown Development Board.
3. Postponed discussion of meeting records to April 14, 1997, with staff to bring back proposed changes to the public information policy.

4. Shilling commended the Fire Department for quick response to a small natural gas leak in his neighborhood.
5. Gale reported he had been approached by a person who wished to donate equipment to allow Council and Budget Committee meetings to be broadcast on cable television.
6. Gale requested staff notify him of any incidents, i.e. slides, that occur in his ward. Upon questioning by Gale about a washed-out area on Military Road, staff indicated the situation was being evaluated for stability prior to repairs and that a source of funding for the repairs will have to be found. Gale expressed concern about vandalism at the Oddfellows Cemetery.
7. Following a presentation on the Parks Master Plan, directed staff to discuss the financing strategy for the Plan with the Parks Commission as soon as possible.
8. Approved Minutes of the March 10 and March 19, 1997, meetings.
9. Approved Coastal Farm & Home Supply request to conduct "Market Mornings" on the first Saturday of each month from April to September.
10. Adopted Resolution No. 97-4, repealing the City of Roseburg Airport Industrial Park rules and regulations (now part of the Roseburg Municipal Code).
11. Adopted Resolution No. 97-5, supporting Oregon Municipal Finance Officers Association for amendments to Oregon Local Budget Law.
12. Bid award for YMCA sidewalks to Shorey Concrete for \$8,520.00.
13. Bid award for East Garden Valley/Lincoln Street sidewalks to Mel Gregory for \$11,450.00.
14. Staff to proceed with Douglas Avenue sidewalk improvements (Project No. 96PW03).
15. Staff to proceed with Kline Street sidewalk improvements (Project No. 96PW11).
16. Bid award for Water vehicle to Parkway Auto Center for \$15,257.10.
17. Bid award for street tree pruning to Cowboy Tree Service for \$32.50 per tree.
18. Recruitment and hiring of the building official position.
19. Bid award for Diamond Lake water main extension to Huffman and Wright for \$981,355.00.
20. Adopted Ordinance No. 2995, use of all-terrain vehicles and tobacco vending machines .
21. Following public hearing, denied proposed vacation of Roach Street and a portion of Flint Street and requested further consideration on compensating Mr. Gibby for property he donated for a cul-de-sac at Micelli Park.
22. Reminded Councilors with questions about consent agenda items to contact staff prior to the meeting or request the Council President take the item off the consent agenda prior to the meeting.

April 14, 1997

1. Kimmel reported attending Caddock Electronic's 35th anniversary on April 12, 1997.
2. Kimmel noted the Rocky Ridge LID would not be on the agenda until the matter is completely ready to be considered by Council.
3. Gale voiced concerns regarding the width of the Vine Street right-of-way and curbs placed by Clint Newell Motors; Wetmore responded the curbs may have to

be moved back three to six inches; Kimmel stated the City right-of-way was 34 feet, not 60 feet.

4. Garrison reported the Airport Commission distributed surveys regarding commercial airline service and received a good response.
5. Ward thanked Berquist for taking care of the slide problem on Military Road.
6. Marguerite Bransberry, 1428 SE Booth, was advised to contact the Public Works Department regarding installation of traffic signs on SE Booth and Kane Streets.
7. Approved Minutes of the March 24, 1997, meeting.
8. Adopted Resolution No. 97-6, golf cart rental fees and trail fees.
9. First reading Ordinance No. 2996, proposed vacation of a portion of Hollis Street.
10. Took no action to revise public information policy.
11. Heard comments from staff regarding budgeting and steps staff has taken to accommodate the impact of both Measure 47 and 1990's Ballot Measure No. 5.
12. Kimmel indicated she would ask Wetmore to develop a list of possible goals as outlined by Council at its first goal setting session.
13. Gale requested staff equally enforce the public information policy.
14. Council met in Executive Session under ORS 192.660(1)(d).

April 15, 1997

Discussed the Parks Master Plan.

April 28, 1997

1. Acknowledged Boy Scout Troop 119 from Winchester, working for their Citizenship in the Community and Communications badges.
2. Presented certificates of appreciation to Steven Harwood and Matthew Fenn for assisting the Police Department and acknowledged Mark Gentry's assistance to an officer in subduing a violent mental patient at Food World.
3. Accepted Mary Lou Muir's resignation from the Downtown Development Board.
4. Proclaimed May as Habitat for Humanity month; presented to Bobbie Bullock and Walt Breckweidel.
5. Cancelled the May 26, 1997, meeting due to the Memorial Day holiday.
6. Kimmel distributed objectives to the goals and asked for input.
7. Kimmel announced there will be a Shobu representatives visit on May 16, 1997.
8. Circulated information from Umpqua Regional Council of Governments regarding its transit study.
9. Agreed to have Planning Commission interviews on May 12, 1997.
10. Shilling asked to be notified of Habitat for Humanity's groundbreaking ceremony.
11. Gale thanked Berquist for providing pedestrian access on Vine Street.
12. Garrison reported attending a Roseburg High School Booster Club event and giving a presentation to the Rotary Club regarding the City and Measure 47.
13. Advised Gregg Timm, 1522 NW Keasey, it would be appropriate for him to discuss ideas for Fire Department with the City Manager and Fire Chief, prior to making a presentation to Council.
14. Approved Minutes of the April 14 and April 15, 1997, meetings.
15. Bid award for Water radios to Clackamas Communications for \$17,346.00.
16. Endorsed OLCC change of ownership for Senor Sam's, 250 NW Garden Valley.

17. Second reading Ordinance No. 2996, proposed vacation of a portion of Hollis Street.
18. After discussing Falcon Cable provisions for performance evaluation and hearing new legislation limits Council authority to do so, agreed staff should work with Falcon Cable to develop a Public Education & Government access channel.
19. Set June 9, 1997, for an appeal hearing for the Planning Commission preliminary plat approval for the Rose Mountain Subdivision.
20. Reminded the first Budget Committee meeting is scheduled for April 29, 1997.
21. Simas related that Phoenix School held an auction, with Hern as auctioneer, which raised approximately \$50,000.00.
22. Consensus that staff poll Council to determine a date for another Goal Setting session.
23. Met in Executive Session under ORS 192.660(1)(d) and (h).

May 12, 1997

1. Conducted Planning Commission interviews and appointed Ric Webb to the vacancy.
2. Hodgson swore in reserve Police Officers for the volunteer reserve program.
3. Kimmel distributed a letter from the American Cancer Society regarding legislation.
4. Discussed problems with skateboarders at the Art Center; staff will review and provide options for resolution at a future meeting.
5. Endorsed an OLCC special event license for a beer garden, with conditions, at the Roseburg Jaycees' Fourth of July Celebration at Stewart Park.
6. Approved minutes of the April 28, 1997, meeting.
7. Awarded bid for Kline Street Reservoir Recoating to L&L Sawyer Painting for \$78,850.
8. Awarded bid for Public Works and Parks vehicles to Parkway Auto Center for \$37,082.00.
9. Adopted Ordinance No. 2997, approving Special Public Works Fund loan for the Diamond Lake Water project from Oregon Economic Development Department.
10. Following public hearing, directed staff to proceed with the withdrawal of the Peninsula (Super 8 Motel) Properties from DCFD#2 at the time of annexation and zone change.
11. First reading Ordinance No. 2998, Peninsula (Super 8 Motel) Properties annexation, zone change and withdrawal from DCFD#2.
12. Wetmore advised the Building Official vacancy had been filled internally by former Building Inspector Paul Allen; the Inspector position would now be recruited.
13. Cautioned Council that taking action on the American Cancer Society's request regarding legislation could set a precedent, but encouraged individuals to act independently as they felt necessary.
14. Announced the next PERS Board meeting would be in Roseburg on May 13, 1997.
15. Confirmed Goal Setting has been scheduled for May 20, 1997.

16. Met in Executive Session under ORS 192.660(1)(e). Directed staff to proceed as discussed in Executive Session.

May 20, 1997

- . Set goals for 1997 to June 30, 1998.

June 9, 1997

1. Met in Executive Session under ORS 192.660(1)(h) and (e).
2. Authorized the Mayor to announce that Staff had been directed to make preparations to de-annex the Newton Creek Roadway and repeal the Newton Creek Island Annexation.
3. Accepted Max McIntosh's resignation from the Public Works Commission and Nancy Johnson's resignation from the V&C Commission.
4. Proclaimed June 9 through 15, 1997, as Umpqua Valley Roundup Days.
5. Heard report that Harbor Air may be interested in providing passenger service to Roseburg Regional Airport.
6. Report from Roseburg Jaycees regarding Fourth of July activities in Stewart Park.
7. Request from Johnny Wilson for signage on Meadow referred to Douglas County.
8. Approved Minutes of the May 12 and May 20, 1997, meetings.
9. Bid award for asbestos/cement pipe saw to Ackley Tool Co., for \$8,509.00.
10. Approved Downtown Development Board funding for "free parking" signs at the Rose/Cass Street parking lot in an amount not to exceed \$3,000.
11. Endorsed OLCC change in ownership for Gilberto's Mexican Restaurant, 1347 NE Stephens.
12. Endorsed OLCC change in ownership for T-Mart, 1515 W Harvard.
13. OLCC special event license endorsement and waiver of alcohol on City property for Umpqua Brewery's Sixth Annual Summer Wheat Blue's Festival.
14. Adopted Resolution No. 97-7, property tax exemption requested by Umpqua Community Development Corporation for Sunset Apartments project.
15. Waiver of fuel flowage fees for Collins Foundation Bomber Fly-in June 10 - 12, 1997.
16. Adopted Resolution No. 97-8, adopting 1997-98 goals.
17. Amended conditions 7 and 54 of the Planning Commission Findings of Fact and Decision on Rose Mountain Subdivision.
18. Delayed second reading of Ordinance No. 2998, Peninsula (Super 8 Motel) Properties annexation, zone change and withdrawal from DCFD#2.
19. Staff to establish a finder's fee/commission of up to 5% of the gross sales for three acres of surplus property located in the Airport/North Roseburg Interchange area.
20. Announced bombers will visit Airport on June 10.
21. Reminder of June 10 meeting with Utility Commission.
22. Heard request to consider proceeding with Vine Street improvements.

Meeting with Utility Commission, June 10, 1997

Discussed management of individual storm drainage problems, compliance with Master Plans and rates for storm drainage and water service outside the City limits.

June 23, 1997

1. Acknowledged Joseph Darneille, Boy Scout Troop 225, in order to receive his Citizenship in the Community badge.
2. Reminded of July 12 visit from Shobu Mayor Endo and presentation of the horse sculptures to Roseburg.
3. Shilling advised a constituent had been accosted in the overpark garage and commended the Police Department for filing charges on an incident at Dirty Dick's where the victim would not file charges.
4. Lou Mellick, 1516 SE Mill, urged Council to consider reinstating the Compliance Officer.
5. Approved Minutes of the June 9 and June 10, 1997, meetings.
6. Granted a special assessment application for the Kohlhagen Building at 630 SE Jackson.
7. Granted a special assessment application for the Napoleon Rice House at 709 SE Kane.
8. Adopted Resolution No. 97-9, reappropriating funds in the 1996-97 Budget from Public Works Facility Maintenance to Public Works Street Light for \$15,000.00.
9. Adopted Resolution No. 97-10, initiating withdrawal of the Newton Creek Road right-of-way from the City limits of Roseburg.
10. Endorsed OLCC special event license and waiver of alcohol on City property for a toast to Shobu guests.
11. Approved City fireworks permit to the Roseburg Jaycees contingent upon receipt of a Public Display of Fireworks Permit from the State Fire Marshal's Office.
12. Endorsed OLCC new retail malt outlet for Four Seasons Golf at 851 NW Highland.
13. Adopted Resolution No. 97-11, adopting 1997-98 Budget, electing to receive State revenue sharing and making appropriations - discussed possibility of adding Compliance Officer at later date.
14. First reading Ordinance No. 2999, Comp Plan Amendment/Zone Change for Dougco Schools Federal Credit Union, 1123 W Harvard.
15. First reading Ordinance No. 3000, repealing Ordinance No. 2957, Newton Creek Island Properties annexation, zone change and withdrawal from DCFD#2.
16. Adopted Findings of Fact and Decision affirming the Planning Commission decision for approval of the Rose Mountain Estates subdivision Council modifications.
17. Staff to proceed with Rocky Ridge LID, with the developers to provide personal guarantees for 80% of project costs and City participation in an amount not to exceed \$250,000.
18. Met in Executive Session under ORS 192.660(1)(e) and (h).

July 14, 1997

1. Kimmel noted Shobu Mayor's visit to Roseburg and the successful Graffiti Night event.

2. Shilling reported the Chamber of Commerce task force reviewed plans for a new building, which should be presented to the Visitors & Convention Commission soon.
3. Shilling noted the News-Review and Douglas County Museum are publishing a history of Roseburg.
4. Ralph Meador, 1229 SE Main, volunteered to be involved with a solution to skateboarding problems at the Arts Center.
5. Approved minutes of the June 23, 1997, meeting.
6. Adopted Resolution No. 97-12, authorizing tax and revenue anticipation notes.
7. Bid award for Golf Course Cart Path Paving to Carson Paving for \$10,100.00.
8. Bid award for Chip Seal project to Roseburg Paving for \$45,191.50.
9. Bid award for Slurry Seal project to Valley Slurry Seal for \$56,134.00.
10. Bid award for Freemont & Casper Sidewalk Rehabilitation to Shorey Concrete Construction for \$8,167.75.
11. Bid award for Kline Street Sidewalk Improvement to Cradar Enterprises for \$63,194.
12. Following public hearing, directed staff to proceed with the withdrawal of the Whitaker/Trinity Property from DCFD#2 at the time of annexation and zone change.
13. Following public hearing, adopted City Council Order No. CO97-1, declaring continued intent to withdraw the Newton Creek Road Right-of-Way from City boundaries.
14. First reading Ordinance No. 3001, Whitaker/Trinity Property Annexation, Zone Change and withdrawal from DCFD#2.
15. Adopted Ordinance No. 2999, Comp Plan Amendment/Zone Change for DougCo Schools Federal Credit Union, 1123 W Harvard
16. Adopted Ordinance No. 3000, repealing Ordinance No. 2957, annexing the Newton Creek Island Properties.
17. Assigned Aviation Suites Lease, contingent upon transfer of ownership, with the condition the original lessor not be released from liability.
18. Granted preliminary approval of the proposed Rocky Ridge LID project; directed staff to pursue formation of the LID district by calling for bids on the proposed project; and to require the developer(s) submit to the City, personal guarantees for at least 80% of the amount of the total assessments as recommended by the Utility Commission.
19. Met in Executive Session under ORS 192.660(1)(e).

July 28, 1997

1. Appointed Benjamin Byrd to the Downtown Development Board property owner position.
2. Accepted Max Kimmel's resignation from the Parks Commission.
3. Discussed pedestrian right-of-way in crosswalks.
4. Shilling reported Bob Barker objected to noise from the Gaddis Park baseball fields, indicating it was interfering with his right to peaceful enjoyment of his property.

5. Gale reported Ivy Street has been appropriated for personal use and requested staff rectify the situation.
6. After hearing concerns from Frank Phillips, 143 SE Templin, regarding bike paths, parking meter placement and neighborhood associations, Kimmel suggested he meet with staff and appropriate commissions about those matters.
7. After hearing from Robert Barker, 916 SE Cedar, regarding his objection to the noise from the Gaddis Park baseball fields, advised he should discuss solutions with staff.
8. Pete Serafin requested the Rocky Ridge LID property boundaries be adjusted to include an additional eight acres; staff to review at the time the LID is formed.
9. Brad Leiken, 101 Aster, distributed a homebuilders' magazine ad showing the entire Rocky Ridge property was for sale for \$2.4 million.
10. Approved Minutes of the July 14, 1997, meeting.
11. Adopted Resolution No. 97-13, reappropriating funds for Asphalt Overlay project.
12. Bid award for Asphalt Overlay Project to Roseburg Paving for \$301,454.75.
13. Bid award for Water service truck cranes to Pacific Utility Equipment for \$3,897.85 each.
14. Approved development agreement for Archdiocese of Portland as a condition of its comprehensive plan amendment and zone change requiring a traffic study, developing an intersection design paying the cost of reconstruction and performing the construction on the intersection (Harvard/Stewart Parkway).
15. Adopted Ordinance No. 3001, Whitaker/Trinity (north side of Troost Street) annexation, zone change and withdrawal from DCFD#2.
16. First reading Ordinance 3002, comprehensive plan amendment and zone change for Arch Diocese of Portland (St. Joseph's Catholic Church).
17. Approved \$147,000 of V&C funds for construction of the V&C Center, with remaining funds to be raised by August 1, 1998; City Manager to enter into a land lease; and allocate \$25,000 annually from the Commission's 1% funds to furnish displays or material acquisition or improvements relating to the Park garden area.
18. Approved the format of the personal guarantee agreement presented in Council's packet for the Rocky Ridge LID project.
19. Met in Executive Session under ORS 192.660(1)(d).

#### August 11, 1997

1. Appointed Michael Blakely to the V&C Commission and Paul Sykes to the Parks Commission.
2. Kimmel reported her attendance at the Mayors Conference.
3. Reminded Councilors that they would pass the hat at the Music on the Half Shell program on August 12, 1997.
4. Shilling commented on volunteer Helen Brothers' death.
5. Gale commended Berquist for immediately working on resolution for the appropriation of Ivy Street right-of-way and expressed concern that there was a business being operated from the same residence,

6. After hearing comments from Marsha Walther, 1062 NW Keasey, regarding closure of Ellis Street, Huff reported that area residents had been provided at least four different notices of that action.
7. In response to Robert Barker's complaint about noise at Gaddis Park, Neil Maloney, 144 West Street, and Bruce Miles, 875 N Cedar, both supported programs at Gaddis Park and indicated the noise did not bother the neighborhood.
8. Approved Minutes of the July 28, 1997, meeting.
9. Bid award for Parks Department mower to Pac-West Distributing for \$33,565.
10. Bid award for Military Avenue Slide Repair to Cradar Enterprises for \$14,900.
11. First reading Ordinance No. 3003, deannexation of Newton Creek Road right-of-way.
12. First reading Ordinance No. 3004, regarding vacation of a portion of Main Street.
13. Discussed dates for study sessions (August 19 and 26, 1997, at noon).

#### August 25, 1997

1. Gale distributed a memorandum to Kimmel and Wetmore concerning the business operating on Ivy Street.
2. Approved Minutes of the August 11, 1997, meeting.
3. Bid award of Sunset Lane Improvement to Cradar Enterprises for \$95,690.50.
4. Bid award for Airport fire lines materials to Budge-McHugh for \$17,890.81.
5. Granted historic special assessment for the Flo Schaeffer House, at 948 SE Pine.
6. Adopted Resolution No. 97-14, levying and categorizing Downtown Development District Taxes.
7. Adopted Resolution No. 97-15, exemption from competitive bid requirements on S&B, Inc.'s telemetry system expansion equipment, as S&B is the sole supplier.
8. Met in Executive Session under ORS 192.660(1)(e).
9. Adopted Ordinance No. 3003, deannexing the Newton Creek Road right-of-way.
10. Adopted Ordinance No. 3004, vacating a portion of Main Street.
11. Heard status report on the Rocky Ridge LID personal guarantees.
12. Wetmore announced News-Review reporter Chris Clair was leaving.
13. Osborn announced the Mill-Pine Neighborhood Association will meet August 26, 1997, and will discuss reinstatement of the City's compliance officer position; staff will place the matter on the earliest possible work study agenda.
14. Noted the new Roseburg Municipal Code books had been distributed to Council.
15. Wetmore indicated staff has continued investigation of a Park system development charge.
16. Met in Executive Session under ORS 192.660(1)(d).

#### September 8, 1997

1. Kimmel advised she was not yet prepared to make an appointment to the Public Works Commission.
2. Announced Sharon Kitzhaber will be at the Umpqua Valley Arts Center on September 15, 1997, to speak about teen pregnancy and at the Chamber Forum the same day.

3. Ryan attended a VA Medical Center ribbon cutting ceremony for the new outpatient service center.
4. Simas attended a reception for Miss Oregon Tamara Finch on the Mayor's behalf.
5. Shilling attended the Cobb Street Block Party, relaying it was a good neighborhood event.
6. Osborn attended a Mill-Pine Neighborhood meeting; topics of discussion included traffic, drugs, Umpqua Dairy's effect on the neighborhood and the need for a compliance officer.
7. Wetmore indicated Mr. Yaeger, the Ivy Street business owner, responded favorably to a letter from staff and agreed to address staff's concerns. Mrs. Hine's concerns about Sunset Avenue would be addressed through the Street Improvement Project. Gale expressed concern about glass being left on streets after traffic accidents; Hodgson indicated clean-up was the towing company's responsibility. Hodgson will relay concerns about glass to the towing providers.
8. Osborn had a letter from a parent stating Fullerton IV's need for a fifth grade football coach.
9. Approved Minutes of the August 25, 1997, meeting.
10. Bid Award for Douglas Avenue Sidewalk Improvement to Cradar Enterprises for \$151,883.50.
11. Endorsed OLCC special event license and waiver of prohibition of alcohol on City property for Umpqua Brewery's 1997 Ocktoberfest.
12. Adopted Resolution No. 97-16, increasing Parks Department Seasonal Activity user fee for School District No. 4 to \$3,500 annually.
13. Awarded bid for Edenbower Completion Project to Roseburg Paving for \$87,897.25.
14. Denied endorsement for OLCC change of ownership for John's Sports Bar at 611 SE Cass (formerly Five Rivers Indian Restaurant)
15. First reading Ordinance No. 3005, LUDO amendments (with changes to language relating to fences suggested by Garrison).
16. First reading Ordinance No. 3006, amending parking prohibited in certain areas (specifically yellow painted curbs).
17. Staff to include the Junker property in the Rocky Ridge LID and have other participants sign an amendment to the Personal Guarantee agreements acknowledging that Junker would participate without signing a Personal Guarantee agreement.
18. Discussed the audience participation portion of Council meetings, indicating no change in the current policy was necessary as the Mayor has discretion to refer more lengthy concerns to staff, commissions or have the matter placed on a future agenda.
19. Reminded of the September 9 meeting to discuss skateboarding issues.
20. Wetmore reported the Prowell storm drainage project was complete; Mrs. Prowell appears to be satisfied and that the Military Road slide had been repaired. Acknowledged thanks from Karen Watters regarding the fence on Military Road.
21. Met in Executive Session under ORS 192.660(1)(d).

September 22, 1997

1. Kimmel introduced Jim Murez, who will be reporting City news for the News-Review.
2. Ryan attended the dedication ceremony for the new Salvation Army facility.
3. Umpqua Regional Council of Governments notified cities that the Northwest Economic Initiative would not consider any new construction projects, but would prioritize existing projects, i.e. Diamond Lake Boulevard water and sewer projects.
4. Kimmel proclaimed September 1997 as American Business Women's month; presented to ABW President Noreen Harrison O'Neal.
5. Gale thanked Wetmore and Berquist for their work on the Ivy Street problems and asked staff to continue investigating development occurring next to 1405 SE Douglas.
6. In response to a presentation by David Terry, 1228 SE Douglas, and Butch Aller, 223 SE Fowler, Wetmore indicated Judge Madison would include home electronic monitoring program as an alternative to a jail sentence; staff will arrange a presentation of the program at a future meeting.
7. Approved Minutes of September 8 and September 9, 1997, meetings.
8. Endorsed OLCC change of ownership for Senor Sam's, 250 NE Garden Valley, with the new trade name Mi Familia Mexican Grill.
9. Approved ODOT fund transfer agreement, for which the City will receive \$88,092 in state funding for local projects; these funds will be applied towards completion of Stewart Parkway between Aviation and Airport Road.
10. Rejected all bids for the Stewart Park Golf Course Drainage project as the bid amount exceeded budgeted funds for the project.
11. Bid award for Police motorcycle to Roseburg Kawasaki & Suzuki for \$9,400.00.
12. Bid award for Police portable radios to Clackamas Communications for \$11,080.
13. Following public hearing, directed staff to proceed with withdrawal of the United Furniture Warehouse Property from Douglas County Fire District No. 2 at the time of annexation and zone change.
14. First reading Ordinance No. 3007, United Furniture Warehouse Property annexation, withdrawal from DCFD#2 and zone change.
15. First reading Ordinance No. 3008, repealing RMC 9.04, Detective/Private Investigation licensing (due to recent state legislation regulating the same).
16. Adopted Ordinance No. 3005, LUDO amendments.
17. Adopted Ordinance No. 3006, amending prohibiting parking near yellow painted curbs.
18. Declined to adopt a resolution requesting Governor Kitzhaber call a special meeting of the legislature to consider a transportation funding package.
19. Staff to proceed with implementation of methodology for a Parks Systems Development Charge, and report back to Council regarding the possibility of including commercial/industrial development.
20. Authorized development agreement with John Loosely implementing an exchange of services for wetlands mitigation in the Stewart Park-Newton Creek Drainage Enhancement Project area.
21. Rejected Falcon Cable's rate increase request.

22. Reported the Stewart Parkway/Garden Valley Boulevard intersection improvements were nearly complete.
23. Agreed to meet on September 30, 1997, to discuss the compliance officer position and an ordinance relating to towing vehicles upon issuance of a DUI, driving while suspended, etc. citations.
24. Staff to investigate whether John's Sports Bar leaves its door open while dancers are performing.

October 13, 1997

1. Presented Paul Bodenhamer with a Certificate of Distinguished Service for assistance to a police officer.
2. Report from Hern on his attendance of the 1997 Youth Pledge Summit in Eugene.
3. Gale thanked Public Works for providing graffiti removal paint and storm drain cleaning.
4. Reminded of the upcoming City Manager evaluation process.
5. Karen Watters thanked Council for assistance in placing a fence on Military Avenue to resolve problems with trash.
6. Approved minutes of September 22 (as corrected), September 23 (as corrected), and September 30, 1997, meetings.
7. Approved non-represented employee pay plan increase of 2%.
8. Approved bid for customer service utility vehicle to White Bear for \$18,552.00.
9. Bid award for Public Works and Police sedans from Hansen Chevrolet for \$32,292.00 for two vehicles.
10. Adopted Ordinance No. 3007, United Furniture Warehouse Property annexation, withdrawal from DCFD#2 and zone change.
11. Postponed second reading of Ordinance No. 3008, repealing Detective/Private Investigation License regulations, until the last Council meeting in November to allow the state time to get its new licensing program organized.
12. First reading Ordinance No. 3009, authorize Council assessment of value for vacated property.
13. Adopted Ordinance No. 3010, readopting RMC 8.02.010 to include ORS 809.715 to 809.716 revisions regarding impoundment of vehicles for certain driving violations.
14. Adopting Resolution No. 97-17, \$100.00 vehicle impoundment administrative fee.
15. Adopted Resolution No. 97-18, exempt Chamber of Commerce remodeling project from competitive bid process.
16. Approved allowing advertising in Stewart Park on the fencing facing towards the softball and volleyball courts.
17. Approved allowing the Roseburg American Softball Association to improve the Stewart Park Softball fields by adding dugouts to each field.
18. Authorized funding agreement with the Chamber of Commerce to allow collection and disbursement of funds raised for the Chamber's remodeling project.
19. Authorized \$17,500 from contingency to fund a juvenile diversion program from January to June 1998 in partnership with Roseburg School District and Douglas County.

20. Wetmore stated the owner of Stericycle would like an opportunity to discuss the fee for the new "hazardous waste" license, which will be scheduled in the near future.
21. Discussed conflicts of interest.
22. Kimmel asked staff to investigate Medford's program for broadcasting Council meetings under its cable television franchise.
23. Requested appointees for commission vacancies be asked to attend the meeting where they are appointed to allow Council an opportunity to meet them.
24. Met in Executive Session under ORS 192.660(1)(d).

#### October 27, 1997

1. Music on the Half Shell representative Doug John presented checks of appreciation to the Volunteers in Police Service and Explorers Program and thanked Council, staff, VIPS and the Explorer Post for assistance with the Music on the Half Shell program.
2. Introduced Dustin Evenson of Boy Scout Troop 130, who attended the Council meeting as a prerequisite for his communications merit badge.
3. Ryan reported he and Simas just returned from a visit to Shobu, Japan.
4. Gale noted the deadline for action on the Ivy Street reappropriation had gone by and asked that staff see that the problem is resolved as soon as possible.
5. Micah Furlow, 1428 SW Thompson, presented a petition with 66 signatures objecting to the signage at John's Sports Bar; Bruce acknowledged her petition and explained the business owner's constitutional rights.
6. Approved Minutes of the October 13, 1997, meeting.
7. Accepted \$7,250 offer from David and Valynn Currie for property at 1962 Eddy Street.
8. Approved Downtown Development Board funding for \$6,000.00 for general promotion and advertising and \$1,500.00 to purchase a power washer, which would be loaned to Downtown Development District members.
9. Approved agreement with David Evans & Associates for engineering for improvements at the Roseburg Regional Airport in an amount not to exceed \$164,567.00.
10. Bid award for Stewart Park Pavilion Re-Roofing Project No. 97PA06 to Gene's Roofing Service for \$16,639.00.
11. Adopted Ordinance No. 3009, Council assessment of value for vacated property.
12. Adopted Ordinance No. 3011, vacating a portion of Sheridan Street, with conditions.
13. First reading Ordinance No. 3012, levying final assessment for the Stewart Parkway West Side Local Improvement District Project No. 96-PW04.

#### November 11, 1997

1. Reported Ryan would attend the Veterans' Day Parade and present a proclamation.
2. There will be a demonstration of the home monitoring bracelet program being used by Municipal Court on November 18, 1997, at noon.

3. Kimmel stated she would be considering appointing commission chairs from the membership, rather than Council, and asked for input.
4. Kimmel reported attending League of Oregon Cities Conference and ODOT Transit Conference.
5. Advised street light outages could be reported to Public Works or Pacific Power & Light.
6. Ratified appointment of Rick Williams to the Public Works Commission.
7. Approved Minutes of the October 27, 1997, meeting.
8. Adopted Resolution No. 97-19, tax exemption the Historic Schaeffer House duplex at 928 and 923 SE Pine Street from Umpqua Community Development Corporation.
9. Adopted Resolution No. 97-20, surplus property donation to Umpqua Valley Habitat for Humanity for property located on SE Eddy Street.
10. Approved purchase of equipment under the Law Enforcement Block Grant.
11. First reading Ordinance No. 3013 vacating a portion of an alley located between Lake and Ivan Streets, south of Diamond Lake Boulevard.
12. Continued the public hearing regarding formation of the Rocky Ridge LID to November 24, 1997, to allow staff time to review necessary documents received this date.
13. Adopted Ordinance No. 3012, levying final assessments for the Stewart Parkway Westside LID Project No. 96PW04.
14. Four Councilors will attend the home monitoring bracelet demonstration.
15. Kimmel indicated the supplemental budget hearings were to purpose include funds for the Juvenile Diversion Program and the Chamber of Commerce remodeling project.

#### November 24, 1997

1. Met in Executive Session under ORS 192.660(1)(I), from 6:00 to 6:30 p.m.
2. Kimmel and Ryan to develop a summary for the City Manager's evaluation and authorized an employment agreement with the City Manager beginning October 1, 1997, with a four percent increase.
3. Kimmel announced the availability of hearing assistance devices.
4. Kimmel circulated a list of commission attendance records and requested Commission/Committee Chairs distribute the list to their members.
5. Kimmel stated she had done a proclamation for Chris Boyd, who resigned as CEO of Columbia Douglas Hospital.
6. Gale requested staff resolve the Ivy Street appropriation; Wetmore indicated staff received a report regarding the matter today.
7. Shilling requested staff consider additional Police patrols at the post office on Kane Street because of traffic problems.
8. Approved Minutes of November 10 and November 18, 1997, meetings.
9. Adopted Resolution No. 97-21, authorize South Umpqua State Bank to receive Chamber of Commerce/Visitors Center remodeling project donations.
10. Adopted Resolution No. 97-22, Golf fees.
11. Endorsed OLCC new outlet for Umpqua Valley Winery (dba Callahan Ridge) for a second location at 1444 NW Garden Valley No. 310.

12. Rejected all bids received on the Rocky Ridge LID project, denied the requested improvement and abandoned the proposed project.
13. Adopted Resolution No. 97-23, adopting 1997-98 Supplemental Budget (funding the Juvenile Diversion Program, the agreement with the Chamber of Commerce for its remodeling project, and interagency loans with Urban Renewal for the Stewart Parkway/Garden Valley Intersection Project and Aviation Drive Project.)
14. Adopted Ordinance No. 3008, repeal RMC 9.04, private detectives.
15. Adopted Ordinance No. 3013, vacating an alley between Lake and Ivan Streets.
16. First reading Ordinance No. 3014, authorizing assessment of System Development Charge for Parks System demands.
17. Wetmore indicated there would be a study session in December or January to discuss the impact of Measure 50.
18. Cancelled the December 22, 1997, meeting.
19. Discussed surplus property report included in Council's packet.
20. Shilling requested Kimmel send letters to those commission/committee members who had 100% attendance records.

December 8, 1997

1. Presented Certificates of Appreciation to Commission/Committee and Council members who had perfect attendance at Commission/Committee meetings in 1997.
2. Distributed Umpqua Regional Transit System schedule and ridership statistics.
3. Distributed Electric Deregulation Report.
4. Advised Councilors the City Manager evaluation summary was available for those wishing to sign it.
5. Received a Certificate of Appreciation from Walter Kruse of the Non-Commissioned Officers Association for use of the Council Chambers for the past several years.
6. Approved Minutes of the November 24, 1997, meetings.
7. Bid award for Street Lighting Maintenance to Sims Electric for \$499.62/month.
8. Bid award for four Police vehicles to Parkway Ford for \$82,144.00.
9. Bid award for hazardous materials services to First Strike Environmental.
10. Contract for wetland delineation/mitigation, stream surveys and rehabilitation, monitoring plans and resource agency permitting with Land and Water Environmental Services, Inc.
11. Adopted Ordinance No. 3014, authorizing assessment of System Development Charge for Parks System demands.
12. First reading Ordinance No. 3015, to add definition for Police Chief.
13. First reading Ordinance No. 3016, Mill-Pine zone change/comprehensive plan amendment.
14. Discussed letter from Gale and Ward concerning Rocky Ridge LID Project, which was denied at the last meeting.

**1998**

January 12, 1998

1. Kimmel reported Hern injured his knee and would have surgery on January 13, 1998.
2. Staff report on the property tax impact of Measure 50 (property tax limitation).
3. Kimmel gave the State of the City Address.
4. Kimmel announced that Hern would chair the Economic Development Commission and Simas would chair the Parks Commission.
5. Ratified reappointments: Paul Sykes and Leila Heislein, Parks; Jack Ryan, Ben Byrd and Ray Davis, Downtown Development Board; Michael Blakely, Visitors & Convention; Joe Brumbach, Utility; John Dunn, Golf; Fred Wallraff and Sue Hyers, Budget; Terence Waddington and Rob Paul, Airport; Jerry Anderson, Economic Development.
6. Kimmel asked that staff add Commission Reports to the Council agenda.
7. Kimmel announced the Council of Governments' meeting would be January 15, 1998, and urged staff and Council to attend in order to discuss direction for COG.
8. Kimmel received a complaint about the John's Sports Bar sign; staff to investigate.
9. Kimmel distributed an announcement outlining upcoming local ballot measures
10. Reappointed Bob Deane and Rick Web to the Planning Commission.
11. Re-elected Ryan as Council President.
12. Shilling commended the Water Department for prompt repair of a water leak on New Year's Day.
13. Shilling indicated a constituent reported a possible violation concerning a commercial building being constructed at Harvard and Luellen and asked staff to investigate.
14. Kimmel mentioned a complaint regarding ODOT property on the corner of Alameda and Stephens.
15. Approved Minutes of the December 8, 1997, meeting.
16. Approved DFCD#2 request for waiver of division of assets for 1996-97.
17. Endorsed OLCC change of corporate ownership for Idle Hour Tavern, 216 NE Jackson.
18. Approved Parks Master Plan Amendments.
19. Bid award for Police mobile data computer software to Cerulean Technology for \$74,010.00.
20. Adopted Ordinance No. 3015, add a definition for Police Chief.
21. Adopted Ordinance No. 3016, Mill-Pine Zone Change/Comprehensive Plan Amendment.
22. First reading Ordinance No. 3017, Leiken Property Comprehensive Plan/ Urban Grown Boundary Change.
23. Staff to proceed with the South End Water Improvement project.
24. Consensus that staff refinance Water General Obligation Bonds to obtain a better interest rate.
25. Approved Pottery Shed Remodel request from the Umpqua Valley Arts Association.
26. Report regarding the Community Policing Program and upcoming training opportunity.

27. Wetmore advised the Compliance Program was in effect and the Juvenile Detention Program was due to commence.
28. Discussed possible timeframes for goal setting.
29. Reminded of the upcoming schedule of joint Council/Commission meetings.

#### January 26, 1998

1. Appointed Dick Filley to the Utility Commission.
2. Kimmel received complaints regarding Falcon Cable.
3. Kimmel reported on her activities and the last Golf Commission meeting.
4. Gale requested staff enforce the erosion control program.
5. Heard Commission reports.
6. Approved Minutes of January 12, 1998, meeting.
7. Accepted ODOT grant application for ADA improvements on Stephens and Pine for \$85,000 and City match of \$70,000.00 (from hotel/motel tax fund).
8. Readopted the City's investment and portfolio policies.
9. Surplussed approximately 18,000 square feet of property on the southwest corner of the Stewart Parkway/Garden Valley interection.
10. Bid award for two Water vehicles to Parkway Auto Center for \$17,366.50 each.
11. Bid award for Micelli Park parking lot improvements to Roseburg Paving for \$52,693.00.
12. Adopted Resolution No. 98-1, increase Building Division fees to comply with Oregon state building permit fee schedule.
13. Adopted Ordinance No. 3017, Leiken Property Comp Plan/UBG change.
14. Adopted Ordinance No. 3018, Water Bond Refinancing.
15. Staff to request proposals from qualified real estate agencies to market a 3.3 acre parcel of property on Aviation Drive.
16. Authorized staff to sell the Bower Tract Parcel 1 property at \$3.50 per square foot and to pay a 5% sales commission on this property if it is provided by a licensed realtor.
17. Approved charging \$250 per year for advertising in the Stewart Park softball fields and will request proposals for an individual or company to sell the advertising space on a commission basis on the City's behalf.
18. Announced the Parks Commission meeting on February 4, 1998; staff proposed starting the February 9, 1998, meeting at 6:00 p.m. for an Executive Session to conduct the Municipal Judge evaluation, have an Urban Renewal meeting immediately following that, and then the regular meeting.

#### February 9, 1998

1. Met in Executive Session under ORS 192.660(1)(l) to conduct the Municipal Judge's evaluation.
2. Recessed for Urban Renewal Meeting.
3. Announced the discussion regarding a temporary skateboard site would be delayed.
4. Proclaimed February 9, 1998, as Food Check-Out Day.
5. Proclaimed February 13-16, 1998, as Sportsmen's and Outdoor Recreation Show Days.

6. Ratified appointment of Syndi Beavers to the V&C Commission.
7. Kimmel will participate in studies about the homeless and decoding taxes.
8. Kimmel and four Councilors will attend the February 10, 1998, Economic Development Commission; the Mayor and two Councilors will attend the VA event for hospitalized veterans on February 13, 1998.
9. Wetmore stated staff would investigate what happened to the gate for Templin Beach.
10. Kimmel asked for a Councilor to serve on the Douglas County Library Board.
11. Approved Minutes of the January 26, 1998, meeting.
12. Bid award for car wash services to Mr. Bubbles.
13. Bid award for collection services to Coastal Adjustment Bureau.
14. Upheld City Manager's decision that the structure at 132 SE Miller was a dangerous building and should be abated.
15. Upheld City Manager's decision that Kit Ho Chan, 534 NE Cummins, reduce the number of chickens to 20 or his livestock permit would be revoked.
16. Approved City participation with Rocky Ridge Joint Venture in construction of 1-million gallon reservoir with City participation not to exceed \$200,000; staff to negotiate a development agreement accomplishing construction of the improvements and development of a equivalent assessment for properties benefiting from the improvements in the future.
17. Approved Economic Development Commission participation of \$22,500 in a grant application for the Downtown Development District Master Plan.
18. Regarding Pioneer Park, Wetmore stated policy was not to have lighting in parks.
19. Discussed Council's joint commission meeting schedule and dates for goal setting.
20. Council met in Executive Session under ORS 192.660(1)(d).
21. Approved a salary increase for the Municipal Judge equivalent to the increase given Administrative Staff.

#### February 23, 1998

1. Delayed setting a date for another goal setting session to the March 9, 1998, meeting until after receipt and review of John Baker's report.
2. Kimmel commented about recent workers' compensation rate reductions, Gershon explained that as a self-insured provider, the City would have to retain reserves even if it changed providers and this budget year departmental charges will be reduced.
3. Commended the Mill-Pine Neighborhood for their positive approach in bringing the neighborhood together.
4. Bob Cotterell, representing Umpqua Skaters Association, withdrew the request for a temporary skateboarding facility at the Stewart Park basketball courts.
5. Approved Minutes of February 9, 17 and 18, 1998 meetings.
6. Bid award for mobile computer project hardware to Office Max for \$19,607.89.
7. Bid award for aerial photography update to Photogrammetric Data Services for \$96,896.00
8. Approved using Economic Development funds to finance the Rose/Cass Street parking lot overlay in an amount not to exceed \$12,000.00.

9. Endorsed OLCC new outlet license for Dino's, 404 SE Jackson.
10. Following the Community Development Block Grant public hearing, eliminated consideration of a City handicapped accessibility project in the vicinity of I-5 and Garden Valley Interchange, with the consensus of Council being to support a housing rehabilitation project for the Mill-Pine Neighborhood Association.
11. First reading Ordinance No. 3019, City Property zone change (Bower Tract Property).
12. Scheduled March 3, 1998, for a study session regarding jail operations.
13. Kimmel distributed a proposed resolution from Melrose Grange on parent accountability.
14. Explained the plantings at the Stewart Park wetland mitigation site had been redone recently and that nutria which had been damaging the plantings had been removed.
15. Huff stated to the best of his knowledge Kit Ho Chan complied with the order to reduce the number of chickens.

March 9, 1997

1. Decided to finalize goal setting process without facilitator John Baker's assistance; cancelled the March 23 meeting due to lack of quorum; and scheduled the March 30, 1998, meeting to begin at 5:30 p.m. with goal setting.
2. Announced there will be a Juvenile Summit meeting on April 23, 1998, at the Douglas County Fairgrounds and distributed information about the Summit.
3. Kimmel stated she would look into "Drug Free Zones" in response to a citizen request.
4. Hern reported attending a function regarding family violence, which he felt went along with the Juvenile Summit Kimmel announced and encouraged Council attendance at such functions.
5. Approved Minutes of the February 23 and March 3, 1998, meetings.
6. Endorsed OLCC change of corporate ownership for Brutke's Wagon Wheel Restaurant, 228 NW Garden Valley.
7. Endorsed OLCC change of ownership to Dennis Marwood of Bob's Food Center, 1147 SE Stephens.
8. Bid award for Police hand-held radios to Clackamas Communications for \$7,940.00.
9. Bid award for Downtown tree pruning to Tree Magic at \$32.75 per tree.
10. Endorsed Riparian (Stream Bank) Acquisition Program for Newton Creek and authorization of proposed dedication of property to the City.
11. Awarded contract for real estate marketing of City-owned property located on Aviation Drive to the Neil Company for a six percent commission.
12. Following second public hearing for the Community Development Block Grant Program, adopted Resolution No. 98-2, authorizing an application for Housing Rehabilitation for the Mill-Pine Neighborhood (to include the Southgate area if it doesn't adversely affect the rating points) and designating an official representative.
13. Adopted Ordinance No. 3019, City Property zone change (Bower Tract Property).

14. First reading Ordinance No. 3020, updating Code to comply with House Bill 2010, which requires projects at or above \$125,000 be advertised in a professional trade magazine.
15. First reading Ordinance No. 3021, updating Code to comply with Senate Bill 139, which exempts public contracts for products, goods and/or services under \$5,000.00 from the competitive bidding process.
16. Wetmore advised Council that Office Max, which was awarded the bid for Police Mobile Computer Hardware, was deemed unresponsive as it could not provide the equipment at the price quoted; thus Pacific Northwest Software would be awarded the bid as the next lowest responsive bidder.
17. Kimmel announced the ODOT Regional Decision-Making meeting scheduled for March 11, 1998, had been cancelled.
18. Wetmore indicated the City only used Douglas County plumbing inspection services about four times annually.
19. Regarding Douglas County's plans for a Juvenile Detention Center, Wetmore indicated his knowledge came from newspaper articles as Douglas County had not been in contact with the City about the matter.
20. Council convened in Executive Session under ORS 192.660(1)(d).

March 30, 1998

1. Agreed upon the following goals:
  1. Improve internal and external communications and information.
  2. Evaluate organizational structure and recommend modification as needed.
  3. Start to develop a Facilities Plan.
  4. Start to develop a long-range planning strategy and subsequent plan of action.
2. Kimmel mentioned the Juvenile Summit being held on April 23, 1998.
3. Kimmel noted Councilors had received a copy of the budget calendar.
4. Ryan informed Council that Shobu's Council President has passed away and he and the Mayor had written a letter of condolence.
5. Kimmel received a letter from the Governor's Office of Community Development advising the Pilot Regional Partnership application deadline had been extended to April 30, 1998 (regarding a pilot regional partnership program to better focus state and local efforts on solving community problems).
6. Approved Minutes of March 9, 1998, meeting.
7. Bid award for Police mobile data radios and equipment to Clackamas Communications with the radio transmission option for \$13,060.00.
8. Sale of surplus property (Lots 12 and 13, Block 17, Miller's Subdivision) to Jeremy Korpa for \$4,790.00 plus extension of a 6" waterline to the property within six months.
9. Bid award for Police radio frequency modems to Clackamas Communications for \$13,700.00.
10. Adopted Ordinance No. 3020, update Code to comply with House Bill 2010, which requires projects at or above \$125,000 be advertised in a professional trade magazine.

11. Adopted Ordinance No. 3021, update Code to comply with Senate Bill 139, which exempts public contracts for products, goods and/or services under \$5,000.00 from the competitive bidding process.
12. Adopted Ordinance No. 3022 approving Option 1 for tax increment collections and amending the Urban Renewal Plan.
13. Adopted Resolution No. 98-3, confirming the method of collecting tax increment revenue for the Urban Renewal Agency.
14. Adopted Resolution No. 98-4, establishing systems development charges and their methodologies (for Park capital improvements).
15. Adopted Resolution No. 98-5, setting Parks SDC fee for new residential development at \$500 per equivalent residential unit.
16. Presentation from Charmaine Lee and Tiffany Miller about the Up-With-People program and a request for host families.
17. Staff to proceed with a Parks bond issue.
18. Reminder that Statements of Economic Interest should be returned to the State by April 15.
19. Met in Executive Session under ORS 192.660(1)(h).

April 13, 1998

1. Kimmel announced Ryan had been appointed to the Douglas County Library Board.
2. Ryan distributed a letter for the Mayor and Councilors to sign congratulating Sister City Shobu, Japan, on the opening of their new cultural center.
3. Gale commended Public Works for assisting two ward residents who had difficulty finding adequate residential parking on Court/Pitzer Streets during large court trials.
4. Ratified appointment of Ed Hall to the Public Works Commission handicapped access advisory position.
5. Accepted Ron Emery's resignation from the Planning Commission.
6. Ward reported the Public Works Commission succeeded in obtaining U.S. Post Office cooperation in removing mail drop boxes on Washington Street; a Commission member would be resigning due to an upcoming move; and improving traffic flow at the Garden Valley/Stewart Parkway intersection had been discussed.
7. Approved Minutes of the March 30, 1998, meeting.
8. Endorsed renewal of 1998 OLCC licenses for all current licensees.
9. Bid award for AutoCad work station computer to Acuity Inc. for \$11,210.00.
10. Approved computer network agreement with Pacific Northwest Software.
11. Adopted Resolution No. 98-6 adopting 1998-99 Goals and Work Plan.
12. Authorized license agreement with the VA Medical Center to develop and operate a skate park; staff to proceed with an exchange of City property near the VA Cemetery in return for the property where the skate park will be located.
13. Following public hearing, adopted Resolution No. 98-7, exempting the development agreement with Rocky Ridge Joint Venture from competitive bidding for the upsizing of a planned reservoir.

14. Approved the Umpqua Valley Tennis Club fee schedule for outdoor court use to remain at \$2 per day.
15. Retained the Garden Valley/Stewart Parkway surplus property.
16. Bruce announced her resignation from the firm of Harrang/Long and introduced Jerry Lidz, who will act as interim City Attorney.
17. Reminder to return statements of economic interest by April 15, 1998; Budget Committee meeting April 21, 1998; and April 23, 1998, Juvenile Summit.
18. Met in Executive Session under ORS 192.660(1)(d).

May 11, 1997

1. Following interviews, appointed Larry Brooks to the Planning Commission.
2. Accepted Wally Cegavske's resignation from the Utility Commission.
3. Kimmel indicated the City received several letters objecting to Douglas County's recent action to raise the bounty on coyotes.
4. Hern reported on the ground-breaking ceremony for the Super 8 motel and advised Super 8 officials complimented Community Development staff for their services.
5. Gale expressed concern on behalf of an Ella Street resident about the ordinance requiring vehicles parked on the street to be moved every 18 hours, noting that several vehicles in that neighborhood had been cited as abandoned.
6. Garrison commended Berquist for prompt removal of a fallen tree in his neighborhood.
7. Invited to a Chamber event to promote area tourism at Wildlife Safari.
8. Approved Minutes of the April 27, 1998, meeting.
9. Ratified poll to purchase materials for the Fir Grove Main Extension project.
10. Authorized 5% commission to be paid to a licensed real estate agent or broker for sale of property near the Armory.
11. Endorsed OLCC addition of a partner for Wild Rose Saloon/Char-Ter Crossroads Cafe, 805 SE Stephens.
12. Approved fireworks permit for Jaycee's Fourth of July Fireworks in Stewart Park.
13. Bid award for Military Avenue Reservoir Recoating to FD Thomas for \$76,280.
14. Bid award for Rose Street parking lot overlay to Roseburg Paving for \$7,985.
15. Bid award for Police uniform drycleaning to Prestige Cleaners for an estimated monthly cost of \$1,361.00.
16. Bid award for Stewart Park restroom remodel to Vosika Construction for \$11,6;52.00.
17. Approved removal of a hazardous tree located in Willis Park.
18. Approved security lighting in Eastwood Park and pathway and accent lighting at Riverside Park in conjunction with the Chamber remodeling project; staff to discuss the park lighting policy further with the Parks Commission.
19. Staff to expend up to \$5,000.00 to respond to Falcon's petition to revoke the City's status as a certified rate regulator.
20. Reminded of the joint Council/Parks Commission meeting tomorrow at noon.
21. Simas announced that a Shobu delegation would visit Roseburg in June and invited Mayor and Council to a dinner on June 19, 1998.

June 8, 1998

1. Proclaimed June 15 – 21, 1998, as Umpqua Valley Round-Up Days; presented to Round-Up Queen Tory Yarbrough and Bill Williamson.
2. Accepted resignations from Carol Embertson, Parks Commission; Doug Hand, Downtown Development Board; and Rick Williams, Public Works Commission.
3. Kimmel distributed a publication from Community Transportation regarding rural transit issues, a news release from ODOT regarding small city/rural area grants and gave mail received regarding leases and Oregon Emergency Management to Wetmore.
4. Hern announced attending the “kick-off” for the Duck Race to raise funds for the prevention of child abuse, and invited all to participate in upcoming activities.
5. Garrison stated the committee promoting the Parks bond issue would meet June 9, 1998, at 7:30 a.m. at Horizon Mazda.
6. Approved Minutes of May 11 and May 12 meetings.
7. Endorsed OLCC change of ownership for Parkway Market, 2980 NW Stewart Parkway.
8. Endorsed OLCC change of ownership for Fox’s Sage Café, 1350 NE Stephens.
9. Endorsed OLCC add a partner for Tee Pee Tavern, 1830 SE Stephens.
10. Ratified IBEW and Police Association contracts.
11. Adopted Resolution No. 98-8, adopting 1998-99 budget; levying and categorizing taxes; electing to receive state revenue sharing; and making appropriations.
12. First reading Ordinance No. 3024, Comprehensive Plan Amendment and Zone Change for land known as Paulson and Valley View properties.
13. Update on the Chamber/Visitors & Convention Center remodel project, noting all necessary funds have been raised and the project should go to bid later this month.
14. Wetmore indicated Tony Haber, representing Mercy Medical Center, requested Mercy’s request for use of Renann Street Right-of-Way be delayed to June 22, 1998.
15. Congratulations to Colley for the City receiving the Government Finance Officers Association’s Certificate of Achievement for Excellence in Financial Reporting.
16. Met in Executive Center under ORS 192.660(1)(e).

June 22, 1998

1. Kimmel attended a gathering for the visiting Shobu delegation.
2. Shilling distributed a letter from a ward resident expressing concerns about disturbances from Sugar Pine Inn customers, as well as an incident with the owner.
3. Shilling noted an invitation to the Cobb Street Neighborhood party; he attended last year and it was a good gathering that everyone should attend if possible.
4. Shilling said the street sweeper missed a few “left-overs” from the rodeo parade.
5. Barbara Shane, representing Umpqua Valley Habitat for Humanity, presented a plaque thanking the City for its contribution to the organization.
6. Alan Knutson suggested Council consider developing a tree committee to review any proposals to remove trees from City property.
7. Approved City Council minutes of June 8, 1998.

8. Endorsed OLCC special event and waiver of prohibition of alcohol on City property for Umpqua Brewery's Summer Wheat and Blues Festival on July 31 and August 1, 1998.
9. Authorized sale of the Aviation Drive surplus property to Don Bentz for \$42,453.00.
10. Approved agreement with Roseburg Urban Sanitary Authority to allow RUSA to construct sanitary sewer improvements in cooperation with the City's South End Water Transmission Main project.
11. Approved agreement with City of Canyonville to allow Canyonville to have overlay and chip seal work done as part of Roseburg's pavement management projects.
12. Bid award for 1998 Overlays 98PW02A to Roseburg Paving for \$579,831.50.
13. Bid award for 1998 Slurry Seals 98PW02B to Asphalt Maintenance for \$47,263.17.
14. Bid award for 1998 Chip Seals 98PW02C to Roseburg Paving for \$81,502.00.
15. Bid award for Spruce Street Sidewalk/Parking Improvement No. 98PW12 to Cradar Enterprises for \$10,900.00.
16. First reading Ordinance No. 3025, vacating a portion of NE Jackson Street Right-of-Way.
17. Adopted Ordinance No. 3024, Comp Plan Amending/Zone Change for Paulson/Valley View properties.
18. Adopted Resolution No. 98-9, reappropriating General and Public Safety funds.
19. City Manager to proceed with sale of property at Garden Valley/Stewart Parkway.
20. Bid award for Airport Apron Rehabilitation 98GR03 to Roseburg Paving for \$1,391,861.50.
21. Council discussed Mr. Knutson's request; consensus to have the Parks Commission continue to review proposals to remove trees.
22. Met in Executive Session under ORS 192.660(1)(d).

July 13, 1998

1. Kimmel requested Councilors contact advisory commission members with less than 75% attendance.
2. Approved Minutes of June 22, 1998, meeting.
3. Endorsed OLCC change of ownership for Caddy Shack, 1005 W Stewart Park Drive.
4. Endorsed OLCC change of ownership for Sizzler, 1156 NW Garden Valley.
5. Adopted Resolution No. 98-10, adjust airport storage unit rental rates.
6. Ratified IAFF collective bargaining contract
7. Bid award for Downtown Master Plan to Urban Design Studios.
8. Bid award for Rifle Range Road/Douglas Avenue Improvement Project 98PW08 to Cradar Enterprises for \$102,217.50.
9. Bid award for Cass Street ADA Improvements to Byron Vosika Construction for \$8,000.
10. Bid award for Terrace Drive Reservoir 98WA04 to Reliable Steel for \$488,465.
11. Approved agreement for dispatch services with Douglas County.

12. Adopted Ordinance No. 3025, vacation of a portion of NE Jackson Street right-of-way.
13. First reading Ordinance No. 3026, adopting 1997 Uniform Fire Code.
14. First reading Ordinance No. 3027, Comprehensive Plan Amendment and Zone Change for Rogue Valley Manor.
15. Update on Roseburg Area Youth Services Program.
16. Endorsed OLCC change of ownership for Sugar Pine Inn at 1969 SE Stephens contingent upon continued restriction of live music.
17. Consensus to adjust Community Development fees with a resolution to be presented at the next meeting.
18. Adopted Resolution No. 98-11, calling for park bond levy election.
19. Announced award of a \$245,000 Community Development Block Grant for housing rehabilitation.
20. Scheduled a study session to discuss transportation services for noon, July 21, 1998.

#### July 27, 1998

1. Roseburg Sister Cities Program President Dave Johnson presented gifts of appreciation from the Shobu visitors and invited Council to the Japanese Summer Festival on August 2 at the Half Shell.
2. After hearing a presentation regarding the transit system by Stacy McDonald, Council of Governments, requested further information on the make-up of the transit system riders before making a decision on COG's request for funding.
3. Ratified appointment of Leland Black to the Parks Commission, Laura Blecker to the Utility Commission, and Michael Widmere to the Public Works Commission.
4. Kimmel announced she would attend an ODOT meeting on August 10.
5. Regarding Ivy Street, Berquist reported the property owner presented plans to improve the street and add curbs, which has been approved and work should proceed shortly.
6. Approved Meeting minutes of July 13, 1998.
7. Approved Non-represented employee pay plan.
8. Adopted Ordinance No. 3026, adopting the 1997 Uniform Fire Code.
9. Adopted Ordinance No. 3027, comp plan amendment and zone change for Rogue Valley Manor.
10. Approved a request from the Ford Foundation for access onto Stewart Parkway.
11. Approved development of a resolution to expand the Roberts Creek Enterprise Zone.
12. Update on the Attorney General's opinion on options for collection of Urban Renewal tax increment revenues.
13. Accepted an FAA grant to fund airport improvements.
14. Kimmel noted the League of Oregon Cities Bulletin contained information on initiatives being placed on the ballot.

#### August 10, 1998

1. Adopted Ordinance No. 3028, designating the Roseburg Regional Airport airfield as "General Marion E. Carl Memorial Field."

2. Received a letter and book from the Mayor of Bellusco, Italy, via foreign exchange student Marta Masani, who is spending her senior year in Roseburg.
3. Kimmel volunteered to attend Council of Governments' prioritization group for the State Transportation Improvement Program for Douglas County.
4. Kimmel mentioned that the State Special Committee on Prison Siting met this morning; Hodgson reported on a discussion he participated in with state representatives about juvenile justice and other police issues.
5. Staff was asked to distribute letter from Wally Cegavske about sentencing of the person who assaulted him and letter from Sunday Alberding about Erie Street.
6. Berquist confirmed that Ivy Street was still public right-of-way, not a private driveway and that no easement was required for access.
7. Hodgson indicated that if neighbors would take the license plate numbers of cars becoming airborne at the intersection of Brooklyn and Todd, the Police would contact the owners; citizens could make a complaint against offenders as long as they could identify the driver.
8. Approved Minutes of the July 27, 1998, meeting, as corrected.
9. Bid award for Police motorcycle to Hobi Kawasaki for \$9,995.00.
10. Approved agreement with Urban Renewal Agency to provide matching funds for the City's current FAA grant.
11. Endorsed OLCC change of ownership of Teske's Germania Restaurant (new trade name will be D's Magnolia).
12. First reading Ordinance No. 3029, LUDOprovisions regarding sign requirements.
13. Adopted Resolution No. 98-12, expanding Roberts Creek Enterprise Zone to include the Diamond Lake Corridor.
14. Ryan explained that Ramp Canyon Board President Joe Rozack would make a presentation to the Economic Development Commission prior to approaching Council about Ramp Canyon.

August 24, 1998

1. Kimmel reported on the Mayors Conference and Western States Council of Governments meeting.
2. Wetmore stated staff requested Roseburg Paving to determine if it had equipment to have Erie Street chip sealed and expected an answer and quote this week.
3. Appointed Alex Nielsen to the retail vacancy on the Downtown Development Board.
4. Osborn expressed frustration about obtaining details about the recent sewer spill on the South Umpqua River and getting signs about the matter posted in a timely fashion.
5. Hern invited all to attend the August 29<sup>th</sup> Duck Race to raise funds for abused children.
6. Approved Minutes of August 10, 1998, meeting.
7. Bid award for Public Works Caterpillar front-end loader through the Federal General Services Administration bid for \$105,431.00.
8. Bid award for Public Works self-propelled, double-drum vibratory compactor to Construction Machinery of Portland for \$28,780.00.

9. Bid award for Stewart Park Bike Path Resurfacing Project No. 98PA07 to Carson Paving for \$12,512.90.
10. Authorized quitclaim deed for an easement for a relocated waterline.
11. 7, Endorsed OLCC special license and waiver of prohibition of alcohol on City property for Umpqua Brewery's "Small Brewers' Big Beer & Oktober 98 Festival.
12. Adopted Ordinance No. 3029, LUDO provisions regarding sign requirements.
13. First reading Ordinance No. 3030, regarding storage limits for flammable and combustible liquids at the Roseburg Regional Airport.
14. Agreed to a study session for a transit presentation for September 1, 1998, at noon.
15. Following Executive Session, directed staff to proceed as discussed.

#### September 14, 1998

1. Ratified appointment of Betti Manfre to the Downtown Development Board.
2. Proclaimed October 1998 as Disability Employment Awareness Month.
3. Proclaimed September 20-26, 1998, as Emblem Club Week; presented to Dolly Thompson.
4. There will be a meeting on juvenile issues October 6 at the Douglas County Library.
5. Kimmel received a letter announcing \$3 million is available through a Juvenile Accountability Incentive Block Grant Program.
6. Shilling met with Vance Parkhurst and Bob Neuschwander about damage done to their property by a landslide; Wetmore advised the matter would be discussed in Executive Session.
7. Shilling commented that the Council recently approved an OLCC license for the Sugar Pine Inn with the understanding it would have a family restaurant; Shilling distributed a newspaper clipping showing the Sugar Pine was having an "all male review dance."
8. Kimmel commented on recent meetings on the Downtown Master Plan.
9. Garrison advised that Osborn was at a neighborhood meeting.
10. Heard from area residents regarding the transit system and suggested COG be approached to revise their budget regarding indirect costs and make another presentation to Council.
11. Approved Minutes of August 24 and September 1, 1998, meetings.
12. Assigned Golf Concessionaire agreement to Scott Simpson.
13. Approved receipt of US Department of Justice Block Grant funds for \$15,247.00, with a local match of \$1,695.00 to purchase police equipment.
14. Adopted Ordinance No. 3030, storage limits for flammable and combustible liquids at the Roseburg Regional Airport.
15. First reading Ordinance No. 3031, purchasing provisions.
16. Adopted Resolution No. 98-13, designating Urban Renewal bonds as tax exempt.
17. Wetmore stated Chamber, Douglas County Industrial Development Board and Economic Development Commission representatives met to discuss the possibility of a cooperative marketing plan.
18. Tentatively scheduled an Urban Renewal meeting for September 21, 1998.

19. Met in Executive Session under ORS 192.660(1)(h).

September 28, 1998

1. Presented Certificates of Appreciation to Parks volunteers.
2. Hern presented Kimmel with a framed print from Music on the Half Shell in appreciation for City assistance with the program.
3. Gale thanked Berquist and his staff for assistance on several small projects in Ward 1.
4. Osborn thanked Dave Gilbert for the work done on Sheridan Street, noting it was a great improvement.
5. Osborn talked with Central Oregon & Pacific Railroad about a visual barrier by using slats in the chain link fence or greenery, which they are considering.
6. Ward thanked Berquist for getting the manholes paved in her neighborhood.
7. Miles Towner, 1348 SE Court, introduced himself as a candidate for Ward 1 Councilor.
8. Approved Minutes of September 14, 1998, meeting.
9. Bid award for West Side Main Replacement Project No. 97WA06 to Dick Rogers Construction for \$187,325.50.
10. First reading Ordinance No. 3032 approving street name change from NW Bower to NW Aviation Drive.
11. Adopted Ordinance No. 3031, purchasing provisions.
12. First reading Ordinance No. 3033, zone change for the Roth Property located at 1053 NE Stephens.
13. Approved pursuing acquisition of surplus ODOT right-of-way property in the vicinity of the North Roseburg Interchange through the Urban Renewal Agency in an amount not to exceed \$22,000.
14. Appointed Kimmel as voting delegate for the League of Oregon Cities conference in November, with Ryan as alternate.
15. Approved Memorandum of Understanding between City of Roseburg, Douglas County Industrial Development Board and Roseburg Area Chamber of Commerce for a marketing study and expenditure of \$25,000.00 for said study from the City's Economic Development Funds.
16. Kimmel will present Al Perry with proclamation at Monday's Chamber Forum.
17. Hern advised that the Ford Family Foundation had not approved COG's grant funding request for the transit system.

October 12, 1998

1. Acknowledged presence of Boy Scout Troop #225, which attended to earn their communication merit badges.
2. Presented Certificates of Appreciation for Parks Department volunteer efforts.
3. Proclaimed October 1998 as Domestic Violence Awareness Month.
4. Adopted Resolution No. 98-14, opposing Measure 64 regarding forest management limitations.
5. Ryan noted the Douglas County Commissioners sent a letter indicating the County would financially participate if the City's parks bond measure passes.

6. Ryan asked Mayor and Councilors to sign a thank you letter for outgoing Shobu Mayor Endo, and a congratulatory letter to incoming Mayor Nakayama.
7. Approved Minutes of September 28, 1998, meeting.
8. Adopted Resolution No. 98-15, adopting City Parks Rules and Regulations.
9. Adopted Ordinance No. 3032, changing street name from Bower to Aviation Drive.
10. Adopted Ordinance No. 3033, Roth Property zone change.

October 26, 1998

1. Proclaimed November 11, 1998, as Veterans Appreciation Day.
2. Announced Sheila Cox's election as Second Vice-President for the Oregon Association of Municipal Recorders.
3. Shilling related he heard the Veterans Day Parade was "one of the nicest anywhere."
4. Shilling thanked the Parks Department for solving drainage problems for the Roseburg Soccer Association.
5. Gale thanked Public Works for getting a curb painted yellow and the Water Department for notifying Oswego Street residents of an upcoming water project.
6. Wetmore indicated staff met with Mr. Brown to resolve concerns about drainage and a fence on Ivey Street right-of-way.
7. Hern thanked Hutton for his assistance to John Blodgett.
8. Kimmel attended the VA Medical Center groundbreaking ceremony for its nursing home.
9. Dave Gilbert, 721 Thora Circle, thanked staff and Council for assistance in his Village Station project and announced the project received the Governor's Economic Development Award for outstanding community leadership.
10. Approved Minutes of the October 12, 1998, meeting.
11. Bid award for commercial front-end mower to Pac-West Distributing for \$28,806.
12. Bid award for two Water ½ ton pick-ups from Parkway Auto for \$17,717 each.
13. Bid award for Airport Underground Storage Tank Update Project No. 98PW17 to Pump Pipe & Tank Services for \$37,805.00.
14. V&C Commission expenditure for a part-time volunteer coordinator for \$6,700.00 for the balance of this fiscal year.
15. Approved engineering agreement with BPS Engineering & Surveying for the Stewart Parkway/Nazarene Church local improvement district.
16. Approved Community Development Block Grant amendment to allow consideration of sites other than the Grand Hotel for affordable housing units.
17. Approved property tax exemption for Umpqua Community Action Network for 451 NW Cecil Avenue.
18. Following public hearing, directed staff to proceed with withdrawal of the Warewood 3 Property from DCFD#2 at the time of annexation and zone change.
19. First reading Ordinance No. 3034, Warewood 3 Property annexation, zone change and withdrawal from DCFD#2.
20. Announced Urban Design would make a presentation regarding the Downtown Master Plan October 29, 1998, at 7:00 p.m. and October 30, at 8:00 a.m.
21. Reminder of League of Oregon Cities Conference on November 6-8, 1998.

22. Announced that Falcon Cable had been denied its petition to remove the City as a certified rate regulator.

November 9, 1998

1. Kimmel advised that preliminary presentation of the Downtown Master Plan had been satisfactory.
2. Scheduled the City Manager evaluation for 5:30 p.m. on November 23, 1998.
3. Answered Shilling's question about location of a proposed Comprehensive Plan Amendment, which is on the eastside of Airport Road, north of Stewart Parkway.
4. Ryan said the Parks Bond Issue passed and thanked the individuals who worked to pass it.
5. Kimmel acknowledged Jonathan Sieg, Boy Scout Troop 130, who attended the meeting to obtain his Citizenship in the Community Badge.
6. Gale thanked Public Works for improvements at Eastwood School and on Ivy Street, noting that the derelict building on Ella Street was next.
7. Approved Minutes of the October 26, 1998, meeting.
8. Endorsed OLCC for Umpqua Winery/Callahan Ridge Winery second location at 1444 NW Garden Valley.
9. Endorsed OLCC change of ownership for Dirty Dick's Tavern (new trade name will be Scoreboard Tavern), 920 SE Stephens.
10. Approved traffic signal maintenance agreement with ODOT (ODOT taking over maintenance of City's signals, with the exception of the Downtown signals).
11. Following public hearing, directed staff to proceed with withdrawal of the Fugate Property from DCFD#2 at the time of annexation and zone change.
12. First reading Ordinance No. 3035, Fugate Property annexation, zone change and withdrawal from DCFD#2.
13. Adopted Ordinance No. 3034, Warewood 3 Property annexation, zone change and withdrawal from DCFD#2.
14. Adopted Resolution No. 98-17, supporting a juvenile detention center Douglas County intends to build north of City Hall and addressing parking issues.
15. Ryan and Simas will attend the Super 8 Motel ribbon cutting ceremony; Kimmel will attend groundbreaking ceremony for Mercy Medical Center's new cardiac rehab unit.
16. Wetmore announced Chris Brown's appointment as acting Police Chief effective.
17. Following Executive Session under ORS 192.660(1)(e), directed staff to proceed with property acquisition as discussed in Executive Session.

November 23, 1998

1. Following Executive Session, accepted the procedure for evaluating the City Manager's performance as written by Kimmel, retained Wetmore's services for one year with a 2% pay increase; Council President to write the single evaluation.
2. Accepted Larry Rich's resignation from the Planning Commission.
3. Kimmel announced the November 3, 1998, election results.

4. Kimmel and Hodgson presented Certificates of Commendation to members of the Douglas Interagency Narcotics Team who were involved in a shooting incident.
5. Kimmel and Fire Division Chief Bullock presented Certificates of Distinguished Public Service to Public Works employees Charles Brown and Ron Tempest, who reported a fire on Parrott Street, awakened the occupant and got her out of the structure.
6. Shilling pointed out the crosswalk on Ramp Road for Eastwood School needs painted.
7. Approved Minutes of the November 9, 1998, meeting.
8. Endorsed OLCC change of ownership for Winchester Street Market, 508 NE Winchester.
9. Endorsed OLCC change of ownership for R-Mart, 2646 W Harvard.
10. Approved V&C Commission annual funding for the Chamber of Commerce for \$15,000 at this time, \$10,000.00 in March 1999 to purchase Visitor Center displays.
11. Authorization to apply for a Universal Hiring Program Grant to fund two police officers.
12. Endorsed OLCC new outlet for JG's Texaco/Food Mart, 2611 NW Edenbower.
13. Endorsed OLCC new outlet for Galleria Internationale, 809 SE Main.
14. Adopted Ordinance No. 3035, Fugate Property annexation, zone change and withdrawal from DCFD#2.
15. Adopted Resolution No. 98-18, exempt computer acquisition from competitive bidding.
16. Awarded bid for AS 400 computer to Symatrix Technology for \$59,126.
17. City Manager to develop a plan for a public transportation-taxi subsidy and schedule a study session to discuss the issue after the first of the year.
18. Directed that the issue of Community Development - Planning fees be discussed at a study session to be scheduled after the first of the year with affected parties invited.
19. Wetmore noted the City's population estimate for 1998 is 20,215.
20. Met in Executive Session under ORS 192.660(1)(h).

#### December 14, 1998

1. Following Executive Session under ORS 192.660(1)(i), gave Municipal Judge Madison high marks, approved a two percent pay increase and one year contract.
2. Accepted Devon Pereira's resignation from the Economic Development Commission.
3. Ratified appointment of Jim Gix to the Airport Commission.
4. Heard report on possible purchase of PacifiCorp by Scottishpower, which may affect City power rates.
5. Noted Council of Governments will phase out the Loop portion of its transit system.
6. Wetmore indicated he wasn't sure if the Ramp Road crosswalk had been painted yet.

7. Following comments by Milton Kindberg, 927 SE Mill, about need for nuisance abatement enforcement in the Mill-Pine area, approved making the compliance officer position full-time.
8. Approved Minutes of the November 23, 1998, meeting.
9. Bid award for janitorial services: Police Station to Manning Maintenance for \$316 per month, and City Hall to Miller's Custom Service for \$1,200 per month.
10. Bid award for radio maintenance to Clackamas Communications for \$759 per month.
11. Approved vehicle maintenance contract with Lee's Fleet Service.
12. Bid award for Reservoir Avenue 16" Water Main and Lane/Kane/Hawthorne Sanitary Sewer Replacement Project No. 98WA05 to Arlyn Davis Construction for \$579,819.85.
13. Adopted Resolution No. 98-19, designating bank signatures.
14. Adopted Resolution No. 98-20, adding NFS fee to the fee schedule.
15. First reading Ordinance No. 3036, Comp Plan Amendment for Tom and Nancy Peters for property in the Urban Growth Boundary.
16. First reading Ordinance No. 3037, Comp Plan Amendment for Douglas County Forest Products/Roseburg Resources Company for property in the Urban Growth Boundary.
17. Agreed staff should administratively approve a request by Roseburg Forest Products for a 20,000-gallon above-ground fuel storage tank with a limiting device which would not allow storage of more than 10,000 gallons of fuel.
18. Adopted Resolution No. 98-21, authorize City to incur costs associated with upcoming park improvements in advance of the actual receipt of bond proceeds.
19. Report on PERS actuarial information which will have a significant financial impact for the City.
20. Authorized agreement with Dixonville Water Association for purchase of a portion of its system for \$75,000.
21. Ryan presented plaques of appreciation to Garrison, Kimmel and Osborn