

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, 1999

1. Heard the State of the City address.
2. Accepted Laurea Arnoldt's resignation as ADA advisor to the Visitors & Convention Commission.
3. Ratified re-appointments: Airport – Brad Keitzman; Budget – Larry Brooks; Downtown – Alex Nielsen, Betti Manfre and Roger Hartman; Economic Development – Jerry Griese, Dave Leonard and Shelley Shrzan; Historic Resource Review – Mary Blevens and Kenneth Van Gordon; Parks & Recreation – Leland Black and Ron McLain; Public Works – Robert Pappé and Michael Widmer; Utility – Doug John and Laura Blecker; and Visitors & Convention – Jill Waltenspiel and Bill Whitehead. Rich appointed the following chairs: Economic Development – Hern; Utility – Gale; Airport – Neal; Historic Resource Review – Sykes; Parks & Recreation and Golf – Ryan; Public Works – Ward; Visitors & Convention – Free; Downtown Development – Shilling (member, not chair); and Med-Com Authority – Ryan and Shilling.
4. Re-elected Ryan as Council President.
5. The Parks & Recreation Commission scheduled a public meeting for January 27, 1999, regarding a site for a new community park; Council will be apprised of possible locations in an upcoming Executive Session.
6. Ward and Gale extended thanks to the Water and Public Works for handling water line breaks and keeping the streets usable during the recent freezing weather.
7. Charles Lamb, 1413 SE Mill, and Dean Vincent, 1332 SE Mill, expressed concerns on behalf of the Mill-Pine Neighborhood as a result of Umpqua Dairy's construction projects and transportation issues; Lamb suggested the City have a more comprehensive review of development projects that encroach on historic neighborhoods. Staff to review the situation and report results back.
8. Approved Minutes of December 14, 1998, meeting.
9. Bid award for 1999-2000 fuel service to E.D. Dirksen & Sons.
10. Bid award for TV inspection system for storm drainage (vehicle and equipment) to R.T.S. Technical Services Inc. for \$128,116.
11. Annual re-adoption of Investment & Portfolio policies.
12. Approved agreement for fund exchange (\$100,747 federal funds becomes \$94,702 in state funds) allowing the City to apply the funds toward a City project, rather than the state building a project benefiting the City.
13. Approved Water Department backhoe purchase from Caterpillar for \$63,534.
14. Endorsed OLCC change of ownership for Garden Valley Texaco at 468 NE Garden Valley.
15. Bid award for Fire Department cab and chassis to Parkway Ford for \$29,179.25.
16. Adopted Resolution No. 99-1, authorizing Parks General Obligation bonds.
17. Adopted Ordinance No. 3036, Comp Plan Amendment for Tom and Nancy Peters for property in the Urban Growth Boundary.
18. Adopted Ordinance No. 3037, Comp Plan Amendment for Douglas County Forest Products/Roseburg Resources Company for property in the Urban Growth Boundary.
19. First reading Ordinance No. 3038, regarding site plan review, setting site development standards for excavation, fill and hillside development.

20. Requested Mayor and Council to advise staff of available dates for goal setting.
21. Announced the consultant developing the Downtown Master Plan will make presentations on January 25th, at the Chamber forum, at 5:30 p.m. to City Council and the Downtown Board; and January 26th at 8:00 a.m. to the general public.
22. Scheduled Planning Commission interviews at 5:30 p.m. on February 8, 1999.
23. Asked Mayor and Council to contact staff if anyone would like to attend the League of Oregon Cities newly elected workshops in February and March.
24. Wetmore announced a City newsletter will be published by the News-Review during the first week of February.
25. Approved the Umpqua Valley Tennis Club request for a \$50 fee increase individual, couples or family court memberships, which would be offset if members volunteer a minimum of five hours per year.
26. After meeting in Executive Session under ORS 192.660(1)(d), directed staff to proceed as discussed in Executive Session.

January 25, 1999

Special with Downtown Development Board

1. Heard final report on the Downtown Master Plan.
1. Proclaimed January 30 through April 4, 1999, as "A Season for Nonviolence."
2. Appointed Free as City representative to Umpqua Regional Council of Government Board.
3. Commission reports from Utility, Economic Development, Public Works, Visitors & Convention meetings; reminder that the Parks Commission would meet January 27, 1999, to discuss possible sites for a community park.
4. Staff will include a budget line item for retirement gifts for Council consideration.
5. Gale noted that people have been speeding on Douglas, there had been another accident recently and Brown already increased Police patrols for Douglas Avenue.
6. Re-appointed Larry Brooks and Paul Meyer to the Planning Commission.
7. Evelyn Anderson and Roy Darby invited Council to attend a General Marion E. Carl benefit dinner on February 26, 1999, at the Douglas County Fairgrounds.
8. Approved Minutes of the January 11 and January 14, 1999, meetings.
9. Approved Douglas County Fire District No. 2 request for waiver of division of assets for 1997-1998.
10. Bid award for Public Works dump truck to Peterbilt/GMC for \$58,749.00.
11. Approved Public Works purchase of a sign machine from Advanced Digital Cutting Systems for \$14,740.00.
12. Approved agreement with Oregon Department of Transportation to complete the Transportation System Plan, which will bring the City into compliance with the State transportation planning rule.
13. Approved purchase of water treatment plant chemicals from Easy Treat Corporation for \$12,480.
14. Bid award for collection services to Credit Services of Oregon.
15. Approved surplussing property known as the South Knolls Park.
16. Adopted Ordinance No. 3038, regarding site plan review, setting site development standards for excavation, fill and hillside development.
17. First reading Ordinance No. 3039, Comprehensive Plan Amendment and Zone Change for Trowbridge Property at the southern terminus of NE Emerald Drive.

18. Progress report on the Umpqua Dairy improvement project from Umpqua Dairy legal counsel Randy Garrison and owner Doug Feldkamp and from Mill-Pine Neighborhood representative Lou Mellick regarding steps being taken to mitigate the Dairy's impact on the neighborhood.
19. Report on Stewart Park Golf Course concessionaire Mike Fitzgerald who has entered into negotiations to assign his lease to another party.
20. Staff to proceed with the Small Business Revolving loan fund being established by the Economic Development Commission.
21. Requested Mayor and Council consider study session dates to discuss Planning fees, taxi subsidy and facilities plan and be prepared to set those dates at Goal Setting.
22. Reminder of Parks Commission meeting and the orientation session for newly elected officials.
23. Met in Executive Session under ORS 192.660(1)(e).

February 9, 1999

1. Following interviews, appointed Laura Blecker to the Planning Commission vacancy.
2. Ratified appointment of Susan Kieffer to the Economic Development Commission and Patrick Starnes to the Budget Committee and Parks & Recreation Commission.
3. Rich announced that study sessions would commence at 6:00 p.m. rather than 5:30 p.m. to accommodate all Councilors' schedules.
4. Ryan announced the Parks Commission viewed the potential sites for a community park and recommended that Council consider acquiring, in order of priority: (1) Dawson Property; (2) Carrico Property; and (3) Gibby Property.
5. Hern announced the Economic Development Commission would meet with the Douglas County Industrial Development Board and the Chamber regarding its marketing study
6. Announced this month's Public Works Commission and Utility Commission meetings had been cancelled.
7. Shilling invited Mayor and Council to a Scouting dinner on February 27 at 6:00 p.m.
8. Gale read a letter into the record concerning an incident wherein the Police Department responded to a wrong address, noting that the residents received an apology from the Police Department.
9. Heard a presentation by Janis McTimmonds, representing Falcon Cable, requesting Council decertify as a rate regulator; took no action.
10. Heard a request from Rod Imming, 850 SE Summit, that Council reconsider funding for the Umpqua Regional Transit System. Patrick Starnes and Richard Chasm supported Mr. Imming's request.
11. Directed Don Alm, 1326 SE Lane, to discuss storm drainage concerns with Public Works.
12. At the request of all the attorneys involved, delayed consideration of the assignment of the Golf Course Concessionaire agreement.
13. Approved Roseburg Regional Airport Location for the General Marion E. Carl Memorial.
14. Approved fire pump unit purchase from the Mallory Company for \$20,760.00.
15. Endorsed OLCC new outlet for the Village Bakery & Bistro, 500 SE Cass, #120.
16. Adopted Ordinance No. 3039, Comprehensive Plan Amendment and Zone Change for Trowbridge Property located at the southern terminus of NE Emerald Drive.
17. Approved addition of another position in the Water Treatment Plant budget to accommodate transfer of an injured Water Department employee.

18. Gale commended Wetmore for working with the attorneys on the Golf Course Concessionaire assignment.
19. Met in Executive Session under ORS 192.660(1)(d) and (h).

February 22, 1999

1. Reviewed the facilities plan and agreed staff would develop a list of potential projects with estimated costs in priority of need.
2. Delayed Budget Committee vacancy appointment until the next Council meeting.
3. Reports from Historic Resource Review Committee, Economic Development and Visitors & Convention Commissions.
4. Gale thanked Community Development and City Manager for working to abate two abandoned buildings in his ward.
5. Hern reported he and Rich attended the Veterans Administration annual salute to hospitalized veterans.
6. Shilling reported being on Wal-Mart's scholarship judging committee.
7. Heard from Ron Justis, 718 Leiken Lane; Barbara Charette, 1772 Flournoy Valley Road; Terry Keever, 848 W Princeton Court Apt. 25; Bernie Collard, 947 SE Stephens #3; and Trisha Hoelscher, Umpqua Valley Disabilities Network, regarding Umpqua Regional Council of Government's closure of the bus loop system.
8. Approved Minutes of the January 25, February 2 and February 8, 1999, meetings.
9. Adopted Resolution No. 99-2, amending Public Record/Information fee schedule.
10. Assigned HPS Electric lease from Pinard & Skenzick jointly to Skenzick individually.
11. Approved Historic Downtown Roseburg Business Association funding of \$1,500.00 to produce new television commercials and purchase air time.
12. Approved 1999 OLCC License renewals.
13. Progress report by Umpqua Dairy to mitigate noise in the Mill-Pine Neighborhood and increase signage to direct truck traffic.
14. Report that the Stewart Park Golf Course concession is being operated under a 30-day agreement between Mike Fitzgerald and PGA Golf Pro, Pat Huffer.
15. After hearing a report from Lidz on the City's chances of successfully challenging Falcon Cable's desire to have the City decertify as a rate regulator based on competition existing from other providers (i.e. satellite dishes), asked staff to request additional information from Falcon.
16. Heard a statement from Brown about Police Department actions on February 1, 1999, as a result of a letter read into the record by Gale at the last meeting.
17. Wetmore advised that Compliance Officer interviews were taking place this week.
18. Shilling noted that the Oregon Economic Development Department commended Huff for his work on expansion of the Robert's Creek Enterprise Zone.
19. Met in Executive Session under ORS 192.660(1)(f).

March 8, 1999

1. Conceptually approved proposed increase for Community Development fees, with the exception the appeal fee be set at 1/2 the original application fee, with a cap of \$500.
2. Council will hold a joint meeting with Douglas County, Umpqua Community College, Winston, Sutherlin and Umpqua Regional Council of Governments about the transportation system on March 11, 1999, at 7:00 p.m.
3. Ratified appointment of Nathan Eckman to the Budget Committee.
4. Shilling reported Wal-Mart's scholarship judging committee interviewed three finalists and chose a high school student to receive the \$1,000.00 scholarship.

5. Heard reports from Public Works and Economic Development Commissions.
6. Rich and Neal agreed to serve on a joint agency transportation committee, if one is appointed; Shilling pointed out the City had funded \$7,200 to keep the loop bus system operating during March.
7. Free noted meeting with staff and a Harvard Avenue business owner, who had expressed concern about storm drainage on his property.
8. Hern noted staff and Gale attended a meeting regarding year 2000 computer compliance.
9. Lou Mellick, 1516 SE Mill, reported on Umpqua Dairy's noise mitigation efforts.
10. Approved Minutes of the February 22, 1999, meeting.
11. Adopted Resolution No. 99-3, supporting affordable housing project.
12. Ratified telephone poll to extend URCOG's loop bus service.
13. Bid award for Walnut/Ward/Chestnut Street Improvement Project No. UR96-05 to Roseburg Paving for \$1,466,797.31.
14. Endorsed OLCC new outlet license for McMenamin's, 700 SE Sheridan.
15. Report from Ron Doan, PP&L, and Wayne Stinson, Douglas County Emergency Services, about their work toward Y2K compliance.
16. Report concerning the Parks Commission recommendation for three sites for a community park: (1) Schaller Property (Dawson Road); (2) Carrico Property; and (3) Gibby Property. Heard objections about the Schaller Property from Mike Reese and Bob Dannenhoffer.
17. Wetmore advised that parties negotiating assignment of Stewart Park Golf Course concessionaire agreement plan to request approval at the next meeting.
18. Discussed proposed jurisdictional transfer from ODOT to the City of SE Stephens, SE Pine and NE Stephens from the north end of the bridge over Deer Creek to 400 feet north of the intersection with Edenbower Boulevard.
19. Discussed 1999-2000 goal report; staff will prepare a resolution for adoption of the goals with a work plan identifying timelines to be discussed at a study session before the March 22, 1999, regular meeting.
20. Reminder of the General Marion E. Carl Memorial groundbreaking ceremony on March 15, 1999, at 10:00 a.m. at the Airport.
21. Met in Executive Session under ORS 192.660(1)(d).

Special Meeting – Transit System, Loop Bus – 3/11/99

1. After hearing a presentation from COG about the Transit System, consensus was that the entities' financial officers meet with COG Staff and this meeting be continued to 7:00 p.m., March 18, 1999, at which time all financial questions will be clarified and decisions made as to continuance of the Loop System.

Special Meeting – Transit System, Loop Bus – 3/18/99

1. Agreed to fund \$28,000.00 to the loop bus system so the system can continue operations through July 1, 1999; that a transportation oversight committee be appointed to determine whether COG or another agency should continue to operate the system and decrease the necessary subsidy to \$50,000.00; that the City pay one-half of the \$50,000.00, with the City of Winston, City of Sutherlin and Douglas County contributing the remaining \$25,000.00.

March 22, 1999

1. Discussed 1999-2000 goals and work plan and agreed to modifications.

2. Accepted Bill Junker's resignation from the Public Works Commission.
3. Appointed Lonnie Saxton to the Public Works Commission vacancy.
4. Calvin Graham, Med-Com Authority, advised ambulance rates had been reviewed and no changes are being considered at this time.
5. Gale said the Utility Commission asked Hutton to develop a Y2K plan for water conservation in case there are power outages.
6. Approved the General Marion E. Carl Memorial sign.
7. Gale thanked Public Works staff for the crosswalk on Ramp Road.
8. After hearing from Hern (as a private citizen) regarding "Quitting Business Sale Licenses," Council consensus that staff review current provisions and submit a recommendation for modification.
9. John Dunn, 1440 Brush Court, advised the Public Utility Commission would hold a meeting on April 8, 1999, at 7:00 p.m. to take public testimony regarding difficulties with U.S. West telephone lines.
10. Approved Minutes of the March 8 and March 11, 1999, meetings.
11. After hearing from staff about reasons for developing a Stewart Park Master Plan prior to developing the community park, approved contract for the Stewart Park Master Plan with Walker*Macy for \$27,750.00.
12. Adopted Resolution No. 99-4, adopting the 1999-2000 Council goals.
13. Adopted Resolution No. 99-5, increase Community Development-Planning fees.
14. First reading of Ordinance No. 3040, Loomis zone change.
15. Exercised right of first refusal not to assume operations of the Stewart Park Golf Course concessionaire agreement; approved assignment from Mike Fitzgerald to Pat Huffer, with the condition that Huffer sign the Golf Concessionaire agreement with a modified default clause and a \$60,000.00 letter of credit is submitted to fund potential claims against Fitzgerald; City Manager to execute appropriate documents.
16. Approved the facilities plan prioritization and costs as presented in Council's packet.

April 12, 1999

1. Rich said in the future Councilors would be given an opportunity to explain reasons for voting "no" on Council matters.
2. Adopted the following mission statement: "The Council, staff and volunteers of the City of Roseburg are dedicated to the well being of the citizens of Roseburg. We will be fair, responsive, efficient, professional and effective in all we do".
3. Rich advised that a generic post card was being developed for responding to citizen letters/comments/requests.
4. Wetmore noted there are openings on the Downtown Commission, Budget Committee, Planning Commission and Utility Commission.
5. Reports from the Utility, Economic Development, Parks and Visitors & Convention Commissions.
6. Wetmore advised that Kane Street would be scheduled for an asphalt overlay as soon as the water main construction project was completed.
7. John Tarvin, Box 1721, Roseburg, thanked staff for speaking at a Y2K forum and for testifying at the PUC hearing regarding US West Communications. He suggested staff might want to consider widening Kane Street with cooperation of the property owners.
8. Approved Minutes of the March 18 and March 22, 1999, meetings.
9. Bid award for Airport T-Hangar "B" Reconstruction Project No. 99PW06 to RE Noah and Company for \$254,397.42.

10. Approved agreement with David Evans & Associates to act as airport project consultant.
11. Approved Visitors & Convention Commission expenditure for Interstate 5 billboard advertising for \$12,000.00 to \$18,000.
12. Approved ODOT agreement amendment for the Transportation System Plan (change completion date to October 1, 1999 and increase project cost to between \$50,000.00 and \$60,000.00 from \$40,000.00, the difference which would be funded by the City).
13. Adopted Ordinance No. 3040, Loomis Property Zone Change.
14. First reading Ordinance No. 3041, Quitting Business Sale Permit.
15. After hearing a report on Public Employees Retirement System, authorized staff to testify at senate hearings related to PERS costs.
16. Approved proceeding with proposed jurisdictional transfer from ODOT to the City of SE Stephens, SE Pine and NE Stephens from the north end of the bridge over Deer Creek to 400 feet north of the intersection with Edenbower Boulevard.
17. Lidz advised that Lane Council of Governments was reviewing Falcon Cable's most recent rate increase filing and noted Falcon would file its petition requesting revocation the City's status as a certified rate regulator directly with FCC, rather than the City.
18. Wetmore reported attending the PUC hearing regarding area telephone difficulties.
19. Shilling thanked Public Works for the new Ramp Road crosswalk.
20. Shilling said the contractor working on the Kane Street water/sewer/storm drain project had been doing an outstanding job communicating with the neighborhood.
21. Congratulated Brown for his promotion to Police Chief, Les Bergman for his promotion to Captain and Mark Nickel for his promotion to Sergeant.
22. Met in Executive Session under authority of ORS 192.660(1)(e).

April 26, 1999

1. Proclaimed May 1999 as Physical Fitness and Sports Month and May 19, 1999, as Fitness Day.
2. Accepted Laura Blecker's resignation from the Planning and Utility Commissions and Don Dole's resignation from the Budget Committee.
3. Reports from Visitors & Convention and Airport Commission meetings.
4. Neal reported receiving a complaint about the \$25 burn permit fee.
5. Berquist advised the issue of removing tracks at intersections from abandoned spurs would be discussed at an upcoming Public Works Commission meeting.
6. Hern thanked Wetmore and Gershon for resolving a water damage problem.
7. Georgia Stiles presented Dowd with a "humble" pie, as he was correct about a portion of the Schaller Property (being considered for a community park) being within the Urban Growth Boundary.
8. Approved the City property/facilities use permit agreement and endorsed OLCC special event license presented for Umpqua Discovery Days on June 4 and 5, 1999.
9. Approved Minutes of the April 12, 1999, meeting.
10. Adopted Resolution No. 99-6, reduce Quitting Business Sale permit fee to \$50.00.
11. Approved contract for Transportation System Plan to Parametrix, Inc. for \$50,694.00.
12. Bid award for Stewart Park fencing to Oregon Custom Fence for \$10,348.00.
13. Bid award for cellular phone service to Ramcell of Oregon.
14. First reading Ordinance No. 3042, vacating a portion of W Sherwood Avenue.
15. Adopted Ordinance No. 3043, vacating a portion of Thomas Street, Brooklyn Avenue and William Street (Safeway reconstruction project).
16. Adopted Ordinance No. 3041, amending Quitting Business Sale Permit provisions.

17. Approved allowing the Umpqua Wine Grower's Association to hold its wine festival in a portion of Stewart Park and upheld the decision to deny the Association's request to waive associated fees.
18. Adopted Resolution No. 99-7, exempt from competitive bidding the acquisition of computer and operating system upgrades for the Water Plant and authorizing staff to proceed with the purchase of said equipment from S&B Inc. for \$26,400.00.
19. Removed the Schaller Property from the City's list of properties to consider for a community park and added as its first priority the Nazarene Church property (former Diamond Sports Center) on Diamond Lake and the Gibby property, with the Carrico property as its second priority.
20. After hearing a report about the RAYS program Peer Court, discussed RAYS program funding and authorized the City Manager to write a letter requesting the Douglas County Commissioners reconsider their decision not to participate in 1999-2000 funding for the program.
21. Discussed City of Canyonville's decision to cancel it's URCOG membership and scheduled COG's services to Roseburg on the next agenda.
22. Met in Executive Session under ORS 192.660(1)(d) and (e).

May 10, 1999

1. Rich thanked the Fire and Police Departments for the recent Operation Prom Night event at Roseburg High School, which promotes, "don't drink and drive."
2. Rich said the post cards for response to citizens were available.
3. Hern announced the bands hired for the Music on the Half Shell this summer.
4. Rich presented Fire Division Chief Greg Bullock with the National Fire Academy Executive Fire Officer Certificate for completion of a four year program.
5. Approved Minutes of the April 26, 1999, meeting.
6. Adopted Resolution No. 99-8, amending Public Information Request fee schedule.
7. Approved competitive bid exemption for City Hall heating/cooling system and ratified award of a contract with Traner Refrigeration for \$10,100.00.
8. Endorsed OLCC new outlet for Yogee's, 611 SE Cass.
9. Adopted Ordinance No. 3042 vacating a portion of W Sherwood Avenue.
10. Staff to meet with the Umpqua Regional Council of Governments Board to advise the City would prepare a letter giving notice of intent to terminate the City's membership with COG for consideration at the next Council meeting.
11. Downtown Master Plan update.
12. Noted there would be a police officer ceremony at the Douglas County Courthouse on May 12, 1999, at 9:00 a.m.
13. Wetmore advised that staff was working to resolve the issue of "in-fill lots," which had been brought to the City's attention by Jeff Pugh.
14. Gale advised that a problem with street lights at the south end of Roseburg not coming on in a timely fashion had been resolved by the change to Daylight Savings Time.
15. Shilling noted that providing parking permits to the residences affected by the construction project on Kane Street would have been good public relations.
16. Met in Executive Session under ORS 192.660(1)(e).

May 24, 1999

1. Accepted Robert Pappé's resignation from the Public Works Commission.
2. Rich announced the City received the Visitors & Convention Bureau's Rose Award for contributions to the tourism history.

3. Heard Utility and Public Works Commission reports.
4. Free reported attending the COG Board meeting.
5. Neal heard from a constituent that Umpqua Dairy wasn't making enough progress in resolving noise issues for the Mill-Pine Neighborhood; staff is working with Mill-Pine Neighborhood representatives and the Dairy.
6. Approved Minutes of the May 10, 1999, meeting.
7. Bid award for Airport Road Main Replacement Project No. 99wa14 to Tri-Pact Construction for \$54,211.50.
8. Bid award for Stewart Parkway/Valley View Widening Project No. 99PW10 to Roseburg Paving for \$506,715.25.
9. Approved Ford Family Foundation development agreement for Stewart Parkway frontage improvements and water line improvements.
10. Approved Safeway request for the City to participate in storm drainage improvements in an amount not to exceed \$64,536.00 to be adjusted by a percentage coordinated to the savings for materials.
11. Approved City participation in storm drainage improvements on Valley View and Luth Street in an amount not to exceed \$20,200.00.
12. Ratified International Association of Firefighters agreement.
13. Approved Health insurance compensation adjustment of .75% for all employees.
14. Approved 2.75% increase for non-represented employees.
15. First reading Ordinance No. 3044, Comp Plan Amendment for the Skeels/Winchester Property.
16. First reading Ordinance No. 3045, Comp Plan Amendment for the Crowe Family/FCC Commercial Furniture Property.
17. Approved proposed letter giving notice of intent to terminate City membership with COG, with December 31, 1999, effective date.
18. Approved Jaycees' fireworks permit application contingent upon receipt of the state permit and liability insurance certificate.
19. Approved extension of DeNino's Wine Bar food and alcohol service area for 1 table with 2 chairs and the conditions set forth in staff's report.
20. Approved additional \$15,000.00 funding for the Joint Marketing Study.
21. Authorized agreement with the Education Service District supporting a grant application to fund school safety programs.
22. After hearing a report from Rex Price and viewing four proposed plans for the Council Chambers remodel, agreed to proceed with Plan "D" with modifications.
23. Shilling suggested it might be appropriate to have a larger Police presence at Music on the Half Shell concerts to ensure that alcoholic beverage use is appropriate.
24. Met in Executive Session under ORS 192.660(1)(e) and (h).

June 14, 1999

1. Proclaimed June 14-19 as Umpqua Valley Roundup Days; presented to Bill Williamson and Rodeo Queen Desiree Hammett.
2. Rich made the following commendations: Umpqua Discovery Days, Police Department Bed Racing Team, Roger Childers' selection as Optimist Officer of the Year and Marion Carl Memorial Dedication.
3. Reminder of Sister City visitation.
4. Appointed Michael Baker to Planning Commission.
5. Gale thanked Wetmore for replacing rose bushes which were damaged during a construction project.

6. Received acknowledgements from Shelley Briggs and Diane Simas for work on the Roseburg 10K Run.
7. Approved Minutes of May 24, 1999, meeting.
8. Ratified OLCC change of ownership for Huff's Golf Shop & Caddy Shack, 1005 W Stewart Park Drive.
9. Awarded Water Department dump truck purchase to Peterbuilt and GMC Truck of Portland for \$56,610.
10. Adopted Resolution No. 99-9, Reappropriating Funds
11. Approved extended serving area for D's Magnolia Restaurant with conditions. Future requests for sidewalk-serving areas will be subject to five-foot clearances.
12. After public hearing regarding a dangerous building at 344 SE Ella, did not grant an extension of time to make improvements and directed staff to prepare findings of fact ordering demolition of the structure with demolition to begin within 10 days of receipt of notice and completed within 30 days thereafter. If work is not begun within the 10-day period, Staff was directed to proceed with demolition.
13. Adopted Ordinance No. 3044, Comprehensive Plan Amendment/Skeels/Winchester Property.
14. Adopted Ordinance No. 3045, Comprehensive Plan Amendment/Crowe Family/FCC Commercial Furniture.
15. Reviewed Council Chambers remodeling plans with Architect Rex Price.
16. Met in executive session under ORS 192.660(1)(e).

June 28, 1999

1. Accepted Dave Gilbert's resignation from the Downtown Development Board and appointed David Backen to the property owner vacancy and David McRenyolds to the retail vacancy on the Downtown Development Board.
2. Accepted Michael Widmer's resignation from the Public Works Commission.
3. Rich noted the success of the following events: the Shobu delegation visit; the Umpqua Valley Round-Up and parade; and the Arts Festival.
4. Heard Airport, Historic Resource Review Committee, Utility, Public Works, Joint Marketing Study Committee and Visitors and Convention Commission reports.
5. Hern thanked staff for resolving two issues for area residents.
6. Ernie King, General Marion E. Carl Memorial Committee, thanked staff for assistance in the recent memorial dedication service.
7. Douglas County made a presentation about plans for the new juvenile detention center to be constructed north of City Hall.
8. Approved Minutes of the June 14, 1999, meeting.
9. Approved Visitors and Convention Commission funding of \$10,800.00 for staffing to enhance operations at the Visitor Center.
10. Approved Downtown Development Board funding of \$1,500 to purchase 50 hanging baskets.
11. Approved agreement with City of Canyonville to allow Canyonville to have slurry seal work done as part of the Roseburg's pavement management project.
12. Endorsed OLCC new outlet liquor license for Childers & Parr, 2530 NE Stephens.
13. Adopted Resolution No. 99-10, adopting 1999-2000 budget; levying and categorizing taxes for said tax year; electing to receive state revenue sharing; and making appropriations.
14. First reading Ordinance No. 3046, LUDO amendments for floodplain overlay.

15. Granted preliminary approval of the Stewart Parkway/Nazarene Church Local Improvement District; staff to proceed to call for bids; and upon opening bids, schedule and give notice of public hearing.
16. Approved assignment of Roseburg Regional Airport fixed base operator lease to Jim Donnellan, with a rent reduction (\$425.00 per month) for the first six months.
17. Approved Callahan Ridge Assisted Living Facility's request for access onto Garden Valley, with conditions.
18. Status report on City review as certified rate regulator of Falcon Cable's rate increase.
19. Free and Gale indicated they would attend a meeting of the State Planning and Fluoridation Systems Development Initiative, which proposes that cities with a population over 10,000 would fluoridate their water systems.
20. Endorsed OLCC special event of Umpqua Brewery's 8th Annual Summer Wheat Blues Festival and waived the City's prohibition of alcohol on the public right-of-way.
21. Wetmore distributed a hand-out showing projects being done by the City.
22. Due to planned absences at the meetings, Wetmore will do a goal update in August.
23. Announced COG will meet June 29 to discuss the various issues member cities and districts have submitted.
24. Met in Executive Session under ORS 192.660(1)(e).

July 12, 1999

1. Gale related concerns about the nuisance abatement program, indicated he will investigate the matter and wishes to discuss his investigation results at a future meeting.
2. Heard Public Works Commission and Joint Marketing Study Committee reports.
3. Free reported the Umpqua Regional Council of Government's Board met to discuss concerns expressed by member cities and appointed a committee to work toward resolution of those problems.
4. Report from Pete Stanton about the Vietnam Memorial Wall Replica being displayed in Roseburg from July 31 to August 2 on the VA grounds.
5. Approved Minutes of the June 28, 1999, meeting.
6. Authorized prepayment of \$25,000 to Douglas County for partial satisfaction of mortgage of 4.65 acres of property at the end of Hooker Road north of Edenbower Boulevard.
7. Bid award of Slurry Seal Project No. 99PW10 to Asphalt Maintenance Associates for \$54,744.00.
8. Bid award of Overlay Project No. 99PW02 to Roseburg Paving for \$419,560.00 (\$100,599.20 for Garden Valley to be paid from Urban Renewal Agency funds).
9. Endorsed OLCC new outlet for Perri's Dinner Theatre & Pasta Bar, 509 SE Jackson.
10. Adopted Ordinance No. 3046, LUDO amendments for floodplain overlay.
11. First reading Ordinance No. 3047, amend LUDO language within the Mixed Use zone to allow professional office use subject to specific development standards.
12. Accepted Renann Street property deed correction, to reflect that "open space" was included as a component the 1990 agreement with Renann & Associates when the property was deeded to the City to in 1990.
13. Endorsed Newton Creek riparian acquisition program, which would allow for wetland mitigation for various developments in the Newton Creek riparian area, with ownership to transfer to the City.
14. Staff to develop a resolution designating Symatrix Technology as the City's supplier for personal computer acquisitions for fiscal year 1999-2000.
15. Met in Executive Session under authority of ORS 192.660(1)(e).

July 26, 1999

1. Rich reported staff addressed concerns expressed at the last meeting about nuisance abatement by implementing a suggestion to use a clear plastic door hanger for the abatement notice and providing first notice by letter rather than posting.
2. Heard Utility and Parks Commission reports.
3. Approved Minutes of the July 12, 1999, meeting.
4. Bid award for the Lower Huff Creek Bike Path repair to Cradar Enterprises for \$24,800.00.
5. Adopted Resolution No. 99-11, designating Symatrix Technology as the City's personal computer supplier.
6. Proclaimed August 7, 1999, as "Great to be Lion Day".
7. Following public hearing, adopted Resolution No. 99-12, forming the Stewart Parkway/Nazarene Church LID, stating the estimated maximum assessment and awarding the construction contract to Roseburg Paving for \$76,589.59.
8. Adopted Ordinance No. 3047, amend LUDO language within the Mixed Use zone to allow professional office use subject to specific development standards.
9. Adopted the Downtown Master Plan.
10. First reading Ordinance No. 3048, LUDO amendment to add definitions for sidewalk café, stand and vending.
11. First reading Ordinance No. 3049, LUDO amendment to add side plan review criteria and standards for the Central Business District zone.
12. First reading Ordinance No. 3050, LUDO amendment creating the Central Business District zone.
13. First reading Ordinance No. 3051, LUDO amendment to provide parking and landscaping standards for the Central Business District zone.
14. Met in Executive Session under authority of ORS 192.660(1)(e).
15. Authorized purchase of the Carrico property as community park site, with conditions.
16. Authorized purchase of the Laurie Coons property adjacent to the Carrico property, with conditions.
17. Approved agreement with proposed purchaser of approximately 4 acres of City property on Aviation Drive as outlined in purchaser's letter, with amendments.

August 9, 1999

1. Accepted Michael Blakely's resignation from the Visitors & Convention Commission and Van Bishop's from the Airport Commission.
2. Ratified appointment of Ed Hall and Rex Price to the Public Works Commission.
3. Noted there were vacancies on the Budget Committee and Visitors & Convention and Utility Commissions.
4. Proclaimed "Always Buckle Children Month" from August 15 to September 15, 1999.
5. Congratulated staff for the most recent edition of the "City Connection."
6. Rich reported attending the 100th Celebration of the Seventh Day Adventist Church and presented staff with a book commemorating the event.
7. Ryan advised the Parks Commission would like to have a contest with prizes to name the community park.
8. Approved Minutes of the July 26, 1999, meeting.
9. Approved Water Treatment Plant Chemical purchase from Summit Research Corporation.

10. Adopted Ordinance No. 3048, LUDO amendment to add definitions for sidewalk café, stand and vending.
11. Adopted Ordinance No. 3049, LUDO amendment to add site plan review criteria and standards for the Central Business District zone.
12. Voted against adoption of Ordinance No. 3050, LUDO amendment creating the Central Business District zone.
13. Took no action following second reading of Ordinance No. 3051, LUDO amendment to provide parking and landscaping standards for the Central Business District zone, as the standards cannot be applied without creation of the Central Business District zone.
14. First reading Ordinance No. 3052, assessment of weed abatement costs.
15. Reviewed progress of 1999-2000 City goals and work plan.
16. Appointed Ryan to serve on the Southwest Oregon Area Commission on Transportation, with Free as alternate.
17. City Manager to solicit informal quotes for the Stewart Park Bank Stabilization project and enter into a contract for an amount not to exceed \$50,000.00 to complete it.

August 23, 1999

1. Ratified appointment of Stewart Liebowitz to Utility Commission, Janis McTimmonds to Visitors & Convention Commission and Jim Donnellan to Airport Commission.
2. Complimented staff on the water bill insert concerning water supply and production.
3. Approved giving Lyle Lovett the "Key to the City."
4. Staff report on status on dangerous buildings at 344 Ella and 558 Erie.
5. Heard requests from Stacey Crowe, Neil Hummel, Pat Hazel, Dave Gilbert, Doug John and Dave McReynolds to reconsider adoption of the Central Business District ordinance. No action taken.
6. Received invitation from Pat Hazel to a Chamber sponsored workshop on "How to Make Things Happen."
7. Approved Minutes of the August 9, 1999, meeting.
8. Approved American Legion Fund Transfer of \$24,903.14 for capital improvements.
9. Authorized City Manager to conduct golf course promotions as appropriate and approved discounted two-month golf course passes for October and November of \$100 for Singles, \$70 for Seniors and \$175 for Families.
10. Adopted Stewart Park Golf Course rules.
11. Awarded bid for Public Works one-ton dump truck to Peterbilt & GMC Truck for \$25,994.00.
12. Awarded bid for bike path construction along the west side of the driving range to Carson Paving for \$11,762.00.
13. Bid award for driving range safety net to JR Turner Construction for \$14,966.
14. Awarded bid for parking structure repainting to Sawyer Painting for \$16,330.00.
15. Endorsed OLCC special event license and approved waiver of prohibition of alcohol in the public right-of-way for Umpqua Brewery's Oktoberfest on September 24th and 25th.
16. Adopted Resolution No. 99-13, Ordering Falcon Community Ventures I to Cease Collectin Revenue in Excess of That Lawfully Allowed by the FCC and to Refund Any Rates Improperly Collected.
17. Gale requested Falcon Cable look into broadcasting public meetings.
18. Adopted Ordinance No. 3052, assessment of weed abatement costs.
19. Approved purchase of Y2K compliant Police records management software and hardware from InfiniTec for \$68,550.
20. Congratulated Councilor Free on his recent marriage.

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

September 14, 1999

1. Proclaimed September 19-25, 1999, as Emblem Club Week.
2. Proclaimed September as American Business Women's Association Month.
3. Directed staff to bring ordinances considered at the August 9 meeting relating to the Downtown Master Plan to a work study session
4. Wetmore indicated Community Development Block Grant applications for housing rehab would be available next month.
5. Gale voiced concern about three houses being moved into the area of Morton Street without permits.
6. Heard a request from Elizabeth Martin that property owners be allowed to live trap cats trespassing on their property.
7. Approved Minutes of the August 23, 1999, meeting.
8. Bid Award for Parking Control Vehicle to White Bear West for \$18,575.00.
9. Endorsed OLCC new outlet for Oregon Pizza and Grinder at 780 NW Garden Valley #44B.
10. First reading Ordinance No. 3053, granting City Manager authority to enforce parking regulations at the Roseburg Regional Airport.
11. Approved expenditure in an amount not to exceed \$40,000.00 for the Stewart Park River Bank Stabilization Project.
12. Approved an additional staff member to be divided between the Finance Department and Municipal Court on a 6-month trial basis.
13. Did not consider the agenda item concerning ODOT Immediate Opportunity Funds (negotiations between private parties did not result in a sale to the developer).
14. Appointed Neal to service on COG's Transit Advisory Committee.
15. Asked Mayor and Councilors to turn in a questionnaire about attendance at the League of Oregon Cities Conference.
16. Discussed possible need for additional staff in Community Development Department – Building Division.
17. Sykes thanked Parks staff for Umpqua Wine, Arts and Music Festival assistance.
1. Gale asked about a replacement silver maple tree for the grounds at the Willis House.

September 27, 1999

1. Rich asked Councilors to submit concerns about the Downtown Master Plan implementation ordinances to staff.
2. Changed the study session to discuss the Downtown Master Plan implementation ordinances to October 25, 1999.
3. Reports regarding Visitors & Convention Commission and Council of Governments meetings.
4. Commended staff for the quick, efficient response to the Harvard water main break .
5. Neal will go to a COG Transit Committee orientation session.
6. After hearing concerns about planned parking designs for the Ward/Walnut/Chestnut reconstruction project, staff to meet with business owners to work toward resolution.
7. Advised the Police Department issued tickets to people parking in a "no parking" area behind Roseburg High School.
8. Advised a silver maple tree to replace a diseased tree at the Willis house would be included in an upcoming order for other trees.
9. Postponed the presentation of a grant from RUSA/OMI for Miscelli Park.

10. Approved Minutes of the September 13, 1999, meeting.
11. Approved Downtown Development Board funding of \$5,500.00 to be used for promotional opportunities and enhanced newsletter distribution.
12. Approved additional funding for the Valley View/Luth storm drain line for \$2,713.50.
13. Bid award for City Hall Re-Roofing Project to Umpqua Roofing for \$42,980.00.
14. Adopted Ordinance No. 3053, granting City Manager authority to enforce parking regulations at the Roseburg Regional Airport.
15. Heard an update on the Council Chambers remodeling project.

October 11, 1999

1. Presented Roseburg Certificates of Appreciation to RUSA and OMI for their grant of \$10,000.00 for improvements to Micelli Park.
2. Appointed Rich as voting delegate for League of Oregon Cities Conference.
3. Proclaimed October 17-23, 1999, as Teen Read Week; presented to Carol Lamb.
4. Reminded Councilors of the study session on October 25, 1999, to discuss the Downtown Master Plan implementation ordinances; Councilors to let staff know of particular concerns about the ordinances.
5. Thanked Public Works staff for removing debris from a fallen limb.
6. Rich reported attending the Special Olympics event on October 9, 1999.
7. Heard a report on the recent COG Transit Committee meeting.
8. Stacey Crowe invited Councilors to attend the Downtown Development Board meeting on October 20, 1999, as discussion will be on the Downtown Master Plan implementation ordinances.
9. Approved Minutes of the September 27, 1999, meeting.
10. Bid award for a Parks brush cutter to Vermeer Oregon Sales for \$19,235.00.
11. Approve contract for a City tree inventory with Arbotech for \$19,683.00.
12. First reading Ordinance No. 3054, vacating portions of Thomas Street (Safeway).
13. Adopted Ordinance No. 3055, readopting Roseburg Municipal Code Section 8.02.010 regarding state statutes (brings City Code into compliance with state traffic laws).
14. Surplussed warehouse property on Mulholland Drive; City Manager to market the property.
15. Voted not to hold a Council/Staff communications workshop.
16. After hearing from citizens about the Ward/Walnut/Chestnut Street project, directed staff to communicate with residents and businesses on a weekly basis advising of the contractor's planned work schedule and suggested Mitch LaMoure appeal staff's decision regarding his requested parking to the Planning Commission if he so desired.
17. Met in Executive Session under ORS 192.660(1)(e).

October 25, 1999

1. Concerning the Downtown Master Plan implementation ordinances:
 - A) Ordinance No. 3048, Definitions (adopted 8/9/99) – no comments or questions.
 - B) Ordinance No. 3049, Site Plan Review Process (adopted 8/9/99) – motion to delete Section 1 (roof-mounted equipment restrictions and address requirements) failed; motion to delete Subsection 8(a) of Section 2 (non-English translation signs) passed; and motion to accept remainder of Section 2 with no further amendments passed.
 - D) Delayed review of Ordinance Nos. 3050 and 3051 until November 8, 1999.
2. Presented Certificates of Appreciation to Parks volunteers.
3. Heard Public Works, Joint Marketing and Utility Commission reports.

4. Hern thanked staff for following up on concerns about the Walnut/Ward/Chestnut project; Gale concurred, stating that the schedule given by the contractor on the flyer was not adhered to.
5. Free noted drainage problems on Harvard were again a concern now that it had rained.
6. After hearing concerns from Ron White about his mother's property on Chestnut and his request for a meeting, Berquist stated a meeting was scheduled for October 26.
7. Approved Minutes of the October 11, 1999, meeting.
8. Endorsed OLCC Change to corporate ownership of Southgate Market & Deli Inc., 1967 SE Stephens.
9. Adopted Resolution No. 99-14, property tax exemption for Umpqua Community Action Network for 582 W Berdine Street.
10. Bid award for street lighting maintenance to Electrical Service & Contracting, Inc. for \$456.15 per month.
11. Approved Downtown Development Board expenditure not to exceed \$3,672.00 to print 500 copies of the Downtown vision poster.
12. Following public hearing regarding the proposed vacation of SE Kansas Avenue, directed staff to meet with affected property owners and the applicant about the possibility of vacating only half of Kansas Avenue.
13. First reading Ordinance No. 3057 vacating portions of W Harrison Street.
14. Adopted Ordinance No. 3054 vacating portions of Thomas Street (Safeway).
15. Reviewed progress of 1999-2000 City goals and work plan.
16. Rejected bids for the Council Chambers remodeling project; staff to review the plans and bid the project out again this year.
17. Staff to proceed with application for ODOT Immediate Opportunity Funds for infrastructure for a manufacturing business off Diamond Lake Boulevard at the former Champion mill site.
18. After hearing a report on telecommunications, directed staff to investigate general provisions concerning telecommunications companies that are expected to apply to use the City's right-of-way and report back to Council.

November 8, 1999

1. Concerning the Downtown Master Plan implementation ordinances:
 - A. Ordinance No. 3050 (motion to adopt failed 8/9/99):

Motion to amend Section 1 (LUDO 3.13.050 - Permitted Uses), to use permitted uses in the C-3 zone with a list of excluded uses failed.

Approved amending Section 1 (LUDO Section 3.13.050 - Permitted Uses), Subsections 5(a) and 5(d) to read as follows: (a) Antique stores selling only merchandise of which at least 50% (by quantity and value) is more than 75 years old; (d) Retail bakeries, ice cream stores or confectionery stores; and add an additional subsection allowing "existing businesses at the time of ordinance adoption to be grandfathered in."

Approved leaving Section 1 (LUDO Section 3.13.100-Uses Permitted Conditionally and LUDO Section 3.13.150 Property Development Standards) as written.
 - B. Ordinance No. 3050 (first and second readings held but no action taken to adopt): Approved motion to leave the language as written.

2. Awarded Fire Division Chief Bob Scott the Oregon Health Division, Emergency Medical Services Section, State EMS Award for teamwork and quality of patient care demonstrated at an accident scene.
3. Presented Certificates of Appreciation to Parks volunteers.
4. Proclaimed November 11, 1999, as Veterans Appreciation Day.
5. Accepted Janice McTimmonds' resignation from the Visitors & Convention Commission.
6. Thanked staff for including second reading ordinances in Council's packet.
7. Neal reported attending the Oregon Airport Managers Conference.
8. Ward reported the Public Works Commission meeting was rescheduled to November 18.
9. Gale advised the Cloverdale Neighborhood clean-up was in progress.
10. Ryan asked that the Public Information policy be reviewed at a future Council meeting.
11. Approved Minutes of the October 25, 1999, meeting.
12. Bid award for Fire Department van to Hansen Motor Company for \$18,045.00.
13. Adopted Resolution No. 99-15, property tax exemption for Umpqua Community Action Network for 1844 NE Douglas.
14. Bid award for Commercial Street Park upgrade to PKO, Inc., for \$44,229.55.
15. Adopted Ordinance No. 3057 vacating portions of W Harrison Street.
16. First reading Ordinance No. 3058, readopting sections of Oregon Revised Statutes.
17. First reading Ordinance No. 3059, authorizing City Manager to accept real property deeded to the City.
18. Lidz stated opinion that the Mayor's appointment of Councilors to Commissions needed to be ratified by Council.
19. Ward thanked Berquist for getting the Walnut/Ward/Chestnut Street project paved and striped; Gale concurred.
20. Rich thanked Council for attending the past two 5:30 p.m. meetings.
21. Agreed to hold the November 22, 1999, Council meeting as scheduled.
22. Met in Executive Session under ORS 192.660(1)(h).

November 22, 1999

1. Accepted Shelley Chrzan's resignation from the Economic Development Commission.
2. Presented certificates of appreciation to Volunteers in Police Service.
3. Rich reported attending a very successful Veterans Day Parade.
4. Reports from Downtown Development Board, Joint Marketing Study Committee and COG Board meetings; Sykes noted his appreciation for the opportunity to attend LOC Conference; Hern apologized to Shilling for criticism at the last meeting, saying they discussed the issue and were working toward communicating better with each other and the community; Free indicated drainage problems on Harvard were being addressed by staff.
5. Report about Cloverdale Neighborhood Clean-up, how it was initiated and presented certificates of appreciation to Gayle Rosellini and Doug John, Roseburg Disposal Company, who donated the use of dumpsters.
6. Approved Minutes of the November 8, 1999
7. Cancelled December 27, 1999, meeting.
8. Adopted Ordinance No. 3057, legislative session changes.
9. Adopted Ordinance No. 3058, acceptance of real property.
10. First reading Ordinance No. 3059, amending LUDO Article 4, Section (deleting subsection regarding Non-English translation in signs).

11. First reading Ordinance No. 3060, create LUDO Article for Central Business District.
12. Adopted Ordinance No. 3051, Central Business District parking requirements.
13. Adopted Resolution No. 99-16, donating surplus City property to Habitat for Humanity.
14. Authorized City Manager to continue negotiations with Wantel to enter into a revocable permit for commercial use of the public way.
15. Eric Fladager, senior planner with COG, gave a presentation regarding a web site being developed under the Rural Information Technology Demonstration Project.
16. Neal noted minutes from the last COG Transit Advisory Committee were very negative toward the City; Rich will contact John Flores, COG's transit director.
17. PacificCorp's Year 2000 project update indicates it has completed testing and is ready for the Year 2000.
18. Rich distributed City Manager evaluation forms and noted the evaluation would be completed at the next Council meeting.

2000

January 10, 2000

1. After review of proposed telecommunications ordinances, staff directed to bring an amended draft for further consideration.
2. Heard the State of the City Address.
3. Accepted Ray Lamson's resignation from the Visitors & Convention Commission.
4. Ratified the following appointments: Airport – Jim Donnellan and Steve Skenzick; Budget – Dale Farmer, Lee Swanson, Margo Moore and Charley Thompson; Downtown Development – Gary Leif, David Backen and Gary Quist; Economic Development – Susan Kieffer, Bruce Klein, Stacey Crowe, Jim Steingrobe and Wesley Wilhite; Golf – Larry Oatney and David Nye; Parks & Recreation – Scott Gilley and Richard Swartzlender; Public Works – Nick Briggs and Lee Holmes; Utility – Milt Bartholomew and Fred Dayton; and Visitors & Convention – Gary Stevens, Jane Green and Tom Keel.
5. Elected Russ Shilling as Council President.
6. Heard Airport Commission and COG Transit Committee reports.
7. Heard comments regarding a Councilor's public information request and concern that the nuisance abatement program might be discontinued.
8. Approved Minutes of December 13, 1999, meeting.
9. Bid award for West Side Phase II Water Main Replacement to Roseburg Paving for \$200,475.20.
10. Contract award for utility locating services to Locating, Inc.
11. Contract award to Marianne Kadas for Downtown Multiple Property National Register project to conduct an inventory for possible national register nominations for certain downtown structures.
12. Authorized revocable permit for commercial use of the right-of-way with Wantel (fee to be 50 cents per lineal foot per quarter).
13. Adopted Resolution No. 2000-01, transferring jurisdictional control of certain sections of State right-of-way (Pine and Stephens) to the City and certain streets and Harvard, Washington and Oak, including the bridges to the ODOT.
14. Authorized sales agreement with Professional Realty for the Mulholland Warehouse property.
15. Authorized payment of COG membership dues through the end of June 2000.
16. Noted the new fire brush rig will be available for viewing at a future Council meeting.
17. Advised Berquist would be interim Utility Director (Hutton resigned as of January 5).

18. Announced the death of former City Attorney Keith Martin.
19. Agreed to perform the Municipal Judge's evaluation at the next meeting.
20. Met in Executive Session under ORS 192.660(1)(d).

January 24, 2000

1. Met in Executive Session under ORS 192.660(1)(i) to conduct the Municipal Judge's annual evaluation.
2. Extended Municipal Judge's contract for an additional year and granted a pay raise equal to non-represented employees.
3. Rich thanked staff for attending the Annual First Citizens' Banquet and the Chamber for a well organized banquet.
4. Rich noted the proposed Stewart Park Master Plan would be considered for adoption later on this agenda and thanked staff for the work done to complete it.
5. Reminder of Fiber South Consortium dinner January 25, 2000; telecommunications issues will be discussed.
6. Rich noted Gale had a second scare with his heart and wished Gale well.
7. Reports from Public Works and Visitors & Convention Commission and COG Executive Board.
8. Shilling discussed results of his nuisance abatement inquiry, announcing a neighborhood clean-up, noting improvements to the nuisance abatement program and that all problems had been corrected.
9. Free noted drainage problems on Harvard had been worked on but not yet completely resolved.
10. Heard a positive review from Tom Davidson for the City's 1999 Comprehensive Annual Financial Report.
11. After hearing concerns voiced by Joshua Tibbetts, 1012 NE Post, about Roseburg Police Officers visiting his family's businesses (four taverns) without stating a reason for their presence, Rich suggested he contact the City Manager.
12. Bruce Klein spoke in support of City staff.
13. Approved amending the public information request policy to limit persons exempt from fees (persons specifically affected by a matter pending before Council or Commission/Board; City Councilors/Commissioners and the media; and any crime victim requesting a copy of a Police report) to an exemption of one and one-half hour of staff time, after which time the matter would be presented to Council.
14. Approved Minutes of the January 10, 2000, meeting.
15. Endorsed OLCC change of location for Four Seasons Golf, 2673 NE Diamond Lake.
16. Annual re-adoption of Investment and Portfolio Policy.
17. Adopted Resolution No. 2000-02, Budget appropriation transfers for Downtown Development Board contract funding.
18. Approved Golf Course green fees for off-season holidays.
19. Endorsed OLCC new outlet application for Riverview Terrace, 1970 W Harvard.
20. Approved proceeding with Design Option B for the new community park.
21. Approved the Stewart Park Master Plan as presented.
22. Set February 14, 2000, to hear appeal of the Planning Commission decision regarding on-street parking at 1217 NE Walnut.
23. Heard request from the Chamber's Committee for Responsible Government that questions about Shilling's nuisance abatement program investigation be answered.

February 14, 2000

1. Rich read a thank you card received from the Keith Martin family.
2. Rich reported Gale will enter the hospital for a procedure to correct his heart problem.
3. Rich thanked staff for their work on the most recent issue of the City Connection.
4. Rich announced that staff, Ray Davis and Shilling resolved issues regarding the abatement issue and agreed to communicate better in the future.
5. Heard reports from Historic Resource Review, Public Works and COG Transit Committee/Commissions.
6. Hern noted Wetmore received a letter of appreciation for his work from Terry Swaggerty, UCC Small Business Development Corporation.
7. Presented Certificates of Appreciation to Eagle Scouts Robbie Richardson and Spencer Smith, who both completed projects within the Parks system.
8. Shilling noted a constituent contacted him about noise coming from the races at the Douglas County Fairgrounds.
9. Former OLCC Representative Steve Manning and current Representative David Spani, in response to recent allegations about the Police Department, spoke in support of the Department; Joshua Tibbets countered he had never made an allegation, just requested information.
10. Randy Garrison thanked the Eagle Scouts for their contributions to the community.
11. Approved Minutes of the January 24, 2000, meeting.
12. Endorsed OLCC change of ownership for Mi Familia Mexican Grill, 250 NE Garden Valley.
13. Approved Water Plant chemical purchase to Easy Treat Corporation for \$12,720.00.
14. Bid award for Valley View Improvement Project No. 99PW12 to Roseburg Paving for \$303,767.00.
15. Bid award for Ramp Street Improvement Project No. 99PW15 to Stratton Brothers Inc. for \$95,702.25.
16. Bid award for East Roseburg Railroad Crossing Repair Renovation Project No. 99PW17 to LA Construction for \$148,383.38.
17. Purchase 4 patrol vehicles from Lithia Motors at \$20,938/each.
18. Endorsed OLCC new outlet for Sweet Spot Deli located at 423 SE Oak.
19. Adopted Ordinance No. 3061 vacating portions of Main and Court Street (juvenile detention facility).
20. Following public hearing, accepted US Department of Justice 1999/2000 block grant award for \$14,838.00 with a local match of \$1,649.00, to purchase Police equipment.
21. At request of appellant Adrienne Antinoro, postponed to March 13, 2000, the appeal hearing to consider the Planning Commission decision regarding parking at 1217 NE Walnut.
22. Adopted Resolution No. 2000-03, amend public information request policy and related fee schedule.
23. Agreed the franchise fee for telecommunications provisions should be calculated annually based on lineal footage.
24. Authorized agreement with Douglas County for exchange of real property and replacement of municipal parking facility and an agreement with private property owners concerning interests in real property, both concerning the mutual use of property for the juvenile detention facility.
25. Agreed that funding for the Council Chambers remodel project should be increased and included in the upcoming budget.
26. Agreed a study session should be held regarding the transit system and a possible taxi subsidy, with the COG transit manager invited to attend.

27. Approved a collective application process for Juvenile Accountability Block Grant funds of \$57,090.00 to continue employment of a deputy district attorney dedicated to the prosecution of juvenile crimes and financial support to the Peer Court programs.
28. Noted goal setting would be scheduled in March.
29. Joyce Morgan thanked Council and staff for their cooperation and coordination in plans for the juvenile detention facility.
30. Michael Murphy, Umpqua Brewing Co., objected to the location of the juvenile detention facility.
31. After hearing a request from Mitch LaMoure that staff not enforce parking regulations in his area until after his appeal hearing, advised him to discuss his ticket for overhanging the sidewalk with the Municipal Court Judge.
32. Shilling reported on the recent Fiber South Consortium meeting.
33. Free noted Rich presented a proclamation saluting hospitalized veterans and asked everyone to visit and remember veterans who gave so much for our country.

February 28, 2000

1. Welcomed Gale back.
2. Proclaimed Census 2000 as a top priority for the community.
3. Proclaimed March 12, 2000, as Shrine Circus Week; presented to Shriner President Bud Bessey.
4. Rich advised Council that staff would attempt to deliver packets on Thursdays, but to expect them on Fridays.
5. Reports from chairs of the Visitors & Convention, Economic Development and Airport Commissions and the Downtown Board.
6. Approved Minutes of the February 14, 2000, meeting.
7. Endorsed 2000 OLCC license renewals.
8. Bid award for Airport South Parking Lot Project No. 00PW12 to Roseburg Paving for \$21,730.50.
9. Approved Economic Development Commission expenditure in an amount not to exceed \$25,000.00 for materials for two "welcome to downtown" signs.
10. Endorsed OLCC new outlet for Diamond Lake 76 & A&W at 1547 NE Diamond Lake.
11. Endorsed OLCC new outlet for Kmart located at 2757 NW Stewart Parkway.
12. First reading Ordinance No. 3062, amending lien and foreclosure procedures.
13. First reading Ordinance No. 3063, telecommunications provisions; directed the charge per lineal foot be \$2.00 and the franchise term be three years.
14. Approved Family Fun Center contract amendments to allow \$20,000.00 to be used as matching funds for grants to purchase the facility.
15. Approved \$5,000.00 contribution to Umpqua Basin Watershed for participation in its Watershed Assessment/Action Plan (includes the Deer Creek basin).
16. Tabled the matter of participation in the Fiber South Consortium.
17. Approved proceeding with plans to rebuild the Stewart Parkway I-5 overpass bridge.
18. Mike Goertzen, 7588 Melqua, suggested Council reconsider participation in Fiber South Consortia as Williams Communications is only licensed as a long distance carrier.
19. Met in Executive Session under ORS 192.660(1)(d) and (e).

March 13, 2000

1. Set 2000-2001 goals.
2. Welcomed Scout Group #130.

3. Heard reports from Utility and Public Works Commissions.
4. Gale reported the Cloverdale Clean-Up has been successful.
5. Ward thanked Public Works for trimming trees on Military; Hern thanked Public Works for repairing the railroad crossing on Washington Street.
6. Approved Minutes of the February 28, 2000, meeting.
7. Awarded contract for indigent defense attorney services to Aller & Johnson for \$3,000 per month.
8. Contract award for Housing Rehabilitation Administrative services to Umpqua Community Development Corporation for \$49,125.00.
9. Upheld Planning Commission decision that the LUDO off-street parking section does not apply to the subject parking area at 1217 NE Walnut.
10. Adopted Ordinance No. 3062, amending lien and foreclosure procedures.
11. Tabled second reading of Ordinance No. 3063, telecommunications provisions, to allow staff time to discuss issues with US West and adjust the fees for both per lineal foot charge and construction permits.
12. Adopted Resolution No. 2000-04, formation of area transportation commission.
13. Adopted Resolution No. 2000-05, request ODOT participation and partnership in construction of the Stewart Parkway Overpass Improvement Project.
14. First reading Ordinance No. 3064, authorize intergovernmental agreement to establish a regional fiber consortium for the ownership and operation of a fiber optic system (Fiber South Consortium).
15. ODOT report regarding improvement plans for I-5 from Garden Valley Interchange south to Roberts Mountain and the impact the project would have on traffic.

March 27, 2000

1. No quorum for the 6:00 p.m. discussion on 2000-01 Goal Plan.
2. Ratified appointment of Richard Cremer to the Downtown Development Board.
3. Rich asked Councilors to notify him or staff in advance when they were unable to attend meetings.
4. Adopted Resolution No. 2000-06, setting 2000-01 Goals.
5. Reports from Utility Commission, Downtown Development Board Chairs and COG Transportation Committee Member.
6. Ward and Gale thanked Doug John, Roseburg Disposal, for providing dumpsters for the Cloverdale clean-up.
7. Susan Kieffer, Roseburg Town Center Interim Manager, thanked the Downtown Board and Council for supporting the opening of the new Town Center office.
8. Approved Minutes of the March 13, 2000, meeting.
9. Approved Agreement with Walker/Macy to complete preparation of 30% construction document phase of the community park (refine park site layout, paving and grading plans, planting plans, irrigation zoning and demand requirements, structures, location of on-site wetland mitigation areas and utility plans and details) for \$55,300.00.
10. Bid award for Pool vehicle (Ford Taurus) to Lithia Roseburg Auto Center for \$14,967.
11. Adopted Ordinance No. 3063, telecommunications provisions, as amended to decrease the annual per lineal foot charge to 50 cents.
12. Adopted Ordinance No. 3064, participation in Fiber South Consortium.
13. First reading Ordinance No. 3065, regarding distribution of the hotel/motel tax.
14. Adopted Resolution No. 2000-07, increase Hotel/Motel Tax to 7% effective July 1, 2000.

15. Tabled consideration of Resolution No. 2000-08, increase base fee for right-of-way construction permits to \$50.00 plus 35 cents per lineal foot for underground construction or 15 cents per lineal foot for aboveground construction.
16. Granted Mercy Manor Alzheimers' Residence access onto Edenbower Boulevard with conditions.
17. Adopted Findings of Fact and Decision affirming Planning Commission decision that LUDO Section 3.35.100 did not apply to parking requirements at 1217 NE Walnut.
18. Adopted Resolution No. 2000-09, increase storm drain monthly fees by 30 cents.
19. Approved Roseburg Disposal's request for fuel surcharge fee.
20. Discussed Council's recent split votes.
21. Asked staff to include consideration of a donation to the World War II Memorial on the April 10, 2000 agenda.

April 10, 2000

1. Conducted study session regarding transit system. Consensus to discuss participation levels with Douglas County.
2. Commission reports from Airport and Historic Resources; Utility and Public Works Commission meetings have been postponed.
3. Sykes encouraged support of the skateboard park which is nearly complete.
4. Heard U.S. West Switch Progress Report from Gary Miller.
5. Report from Doug John of Roseburg Disposal regarding Mill-Pine cleanup, including kudos for the Compliance Officer and Public Works crews.
6. Approved Minutes of the March 27, 2000 meeting.
7. Awarded bid for Parks Storage Shed to Byron Vosika Construction for \$34,850.
8. Endorsed OLCC new outlet for Applebee's Neighborhood Grill & Bar at 2755 NE Edenbower.
9. Adopted Ordinance 3065, increasing Hotel/Motel Tax rate to 7%.
10. Adopted Ordinance No. 3066, levying assessments for the Stewart Parkway/Nazarene Church Local Improvement District Project 99PW05.
11. Took no action on Resolution No. 2000-08, right-of-way construction permit fees.
12. Approved assignment of Corporate Hangar Space #5 lease from Harriet Booth to Professional Flying Services, Inc.
13. Approved lease of Corporate Hangar Space #9 to Gordon's Landing LLC.
14. Reminder that Economic Interest Statements are due April 17th.
15. Met in executive session to discuss labor negotiations.

April 24, 2000

1. Rich requested Councilors assist Habitat for Humanity by painting the new house's basement from 9:00 a.m. to noon on May 13, 2000.
2. Rich invited everyone to attend Back to School at Roseburg High on April 25, 2000.
3. Thanked Staff for including the annual report and explanation of the water system in the latest water bills.
4. Acknowledged Councilor and Staff participation in recent Oregon Department of Transportation Commission meetings.
5. Reports from COG Transit meeting, Chamber of Commerce Transportation Forum, MedCom Board and Public Works and Utility Commissions.
6. Accepted donation pledges for World War II Veterans Memorial in Washington, D.C.
7. Heard concerns from Karen Moore, 526 W Bellows, regarding ODOT's decision to not place sound barriers on Interstate 5; referred to Dan Huff for assistance.

8. Accepted donation of the Skate Park from the Roseburg Skaters' Association, along with a \$25,000 donation for construction of a novice skate area.
9. Approved Minutes of the April 10, 2000 meetings.
10. Endorsed OLCC change of ownership for Sherm's Thunderbird, 2553 NW Stewart Parkway.
11. Awarded bid for Terrace Drive Transmission Main to Cradar Enterprises for \$223,656.00.
12. Awarded bid for Fairhill Drive Reservoir Recoating to L & L Sawyer Painting for \$98,500.00.
13. Approved Visitors and Convention Commission expenditure of \$12,500 toward "welcome to downtown" sign materials.
14. Approved removal of term "coaxial" from cable franchise transfer ordinance. First reading Ordinance No. 3067, transferring cable franchise from Falcon Community Ventures to Charter Communications.
15. Approved \$40,000 contribution to URCOG to use as matching funds to purchase buses with the understanding that Council intended to contribute to the bus system \$25,000 per year over 5 years for a total of \$125,000; therefore, due to advancement of an extra \$15,000 at this time, contributions for the final four years will be reduced to approximately \$21,000.
16. Authorized staff to determine options and prices to purchase Fire Department Pumper through Tualatin Valley Fire & Rescue contract with Pierce manufacturing.
17. Met in executive session to discuss labor negotiations.

May 8, 2000

1. Reminder of Budget meetings scheduled for 7:00 p.m. on May 9, 10 and 11, 2000.
2. Rich announced the Habitat for Humanity painting project scheduled for May 13, 2000, was postponed until June or July.
3. Heard a report from the Airport Commission.
4. Hern thanked Parks Department staff for taking good care of Laurelwood Park.
5. Ward received inquiries about the condition of the new portion of Lincoln Street; staff will investigate.
6. Ward noted that Beulah Park looks very nice.
7. Approved Minutes of the April 24, 2000, Council meeting as corrected to add Gene Dixon's name to the discussion regarding the skate park facility.
8. Endorsed OLCC application to add a partner for Wild Rose Saloon & Green Room Eatery, 805 SE Stephens.
9. Ratified Firefighters contract from July 1, 2000, to June 30, 2002.
10. Approved Visitors & Convention Commission expenditure of \$10,000.00 for Winchester Dam Fish Ladder restoration, contingent upon raising of all other necessary funds toward completion of the dam restoration.
11. Bid award for Police Department van to Lithia Motors for \$17,944.00.
12. Bid award for commercial front-end mower to Western Equipment Distributors for \$29,461.00.
13. Resolution No. 2000-10, authorizing application for Local Government Grant from the Oregon Parks and Recreation Department for development of the community park.
14. Approved license agreement from Roseburg School District for Eastwood Park.
15. Adopted Ordinance No. 3067, transferring cable franchise from Falcon Community Ventures to Charter Communications.
16. Adopted Ordinance No. 3068, adopting the 1998 Edition of the Uniform Fire Code.

17. Extended deadline to complete construction of the 1-million gallon water reservoir and water improvements for the Rocky Ridge development project.
18. Approved installation of a center median on Garden Valley from Stephens to Dee Street.
19. Approved agreement amendment allowing a six-month rent reduction for the FBO large hangar to \$425.00 per month and for fuel flowage fees to 6.5 cents per gallon.
20. Ward announced there would be a traffic safety workshop on May 20th at Sherm's Thunderbird Market.

May 22, 2000

1. Reminder of upcoming events: Umpqua Discovery Days on June 17th; Tourism Industry award ceremony on May 25th; Respect for Law Enforcement banquet on June 2nd; and Duck Race kick-off on June 1st.
2. Report on COG Transit Committee and Visitors & Convention Commission meetings.
3. Free read a thank you letter from the Veterans of Foreign Wars to individuals donating money to the World War II Memorial and added his own thanks.
4. Heard concerns from Susan Helmuth, 1233 SE Reservoir, about the water project planned in her area.
5. Approved Minutes of the May 8, 2000, meeting.
6. Endorsed OLCC change of privilege for Sugar Pine Inn, 1969 SE Stephens.
7. Approved air compressor purchase from United Rentals for \$10,845.00.
8. Approved Umpqua Discovery Days property/facilities use agreement and associated OLCC special event permits in connection with said event.
9. Motion failed to adopt Resolution No. 2000-11, amending mechanical permit fees.
10. Granted preliminary approval of proposed Mercy/K-Mart signal local improvement district project and directed staff to call for bids.
11. Staff to proceed Vine/Alameda/Oakland improvement property acquisition.
12. Approved Mercy Medical Center's request to relocate one of its Stewart Parkway access points with the condition the existing driveway entrance be removed and the curb, gutter and sidewalk be installed across the abandoned access.
13. Report on the Downtown demonstration project.
14. Progress report on the Stewart Parkway/I-5 overcrossing bridge; staff to proceed with the project.
15. Heard an update on plans for the new community park.

June 12, 2000

1. Rich noted the Fire Department brush rig was available for viewing.
2. Rich congratulated Pat Moore for receiving Police Officer of the Year award.
3. Proclaimed June 12 – 18, 2000, as Umpqua Valley Roundup Days.
4. Presented Certificates of Appreciation to Tom Edwards and other volunteers not present who assisted in outfitting the Fire Department's new brush rig.
5. COG Transit, Economic Development, Utility and Airport Commission reports.
6. Neal advised a local ice cream vendor asked about requiring other mobile ice cream vendors to register as businesses.
7. Ryan asked when a group of Councilors, not constituting a quorum, meet with staff, that all Councilors be advised of the discussion.
8. Approved Minutes of the May 22, 2000, meeting.
9. Approved sale of South Knoll property to Lyle Page for \$7,000.00.

10. Approved purchase of Pierce Saber pumper for \$260,282.00 through the Tualatin Valley Fire and Rescue contract.
11. Bid award of Lincoln Street Transmission Main Extension Project No. 00WA21 to LA Construction for \$127,293.60.
12. Bid award for North Channel Drainage Improvement Project No. 98PW06, to Huffman-Wright for \$283,568.25.
13. Endorsed OLCC new outlet for Sweet Spot Deli, 214 SE Jackson.
14. Approved 1) banning bicycles and motor driven vehicles at the skate park; 2) set park hours from dawn until dusk; 3) recommended use of helmets and other protective gear; 4) allowing expansion of a beginner's area funded by a grant already secured; and 5) requesting Skaters Association members be involved in monitoring the rules. Adopted Resolution No. 2000-11, amending Parks Rules and Regulations to ban bicycles and setting skate park hours.
15. Wetmore advised he would be on vacation from June 14 to 23 and Huff would be acting City Manager.
16. Advised City Hall's air conditioning had been repaired but, if it fails again, City Hall business hours may be changed to an earlier time to avoid the higher late afternoon temperatures.
17. Rich reminded everyone of Umpqua Discovery Days.

June 26, 2000

1. Rich congratulated organizers for the successful Umpqua Discovery Days.
2. Rich noted the Shobu delegation had visited over the last weekend.
3. Rich noted Habitat for Humanity has stucco and painting jobs if Council would like to volunteer; he asked Council to be prepared with a date at the next meeting.
4. Sykes reported Roseburg Town Center hired Susan Kieffer as its full-time manager and noted the Downtown Development Board recommendation concerning changing downtown traffic signals to stop signs.
5. Gale requested staff repair a pothole on Brooklyn Street.
6. Brown and Swauger indicated fire and ambulance departments must use lights and sirens in order to be considered emergency vehicles.
7. Approved \$5,000 funding request for STARS (Students Today Aren't Ready for Sex).
8. Stacey Crowe, representing Umpqua Discovery Days, presented Rich and Ward with plaques of appreciation for judging at the event.
9. Approved Minutes of the June 12, 2000, meeting.
10. Ratified Resolution No. 2000-11, amending Parks rules.
11. Approved implementing a portion of the Master Plan covering traffic signals downtown and installing all-way stop signs.
12. Approved Umpqua Community Development Corporation agreement Amendment for administration of the Housing Rehabilitation Program to raise the maximum loan limit to \$20,000.
13. Adopted Resolution No. 2000-12, adopting 2000-2001 budget, levying and categorizing taxes for said tax year, electing to receive State revenues; and making appropriations (sets the tax rate at \$8.35 per \$1,000).
14. Delayed consideration of the request for the General Marion E. Carl Educational Center lease at the request of the Committee establishing the Center.
15. Approved recommended fees and ordinance amendments for telecommunication provider registration process.

16. Approved assignment of the Rocky Ridge development agreement from Rocky Ridge Joint Venture to Rocky Ridge LLC.
17. Tabled consideration of a resolution increasing right-of-way construction fees to the next meeting and held first reading of Ordinance No. 3069, establishing a reinspection penalty fee.

July 31, 2000 (rescheduled from July 24, 2000)

1. Proclaimed August 3, 2000, as Wolf Creek Job Corps Center Day.
2. Proclaimed August 6, 2000, as Military Order of the Purple Heart Day.
3. Scheduled August 12, 2000, as a volunteer work day for Habitat for Humanity.
4. Appointed Sharon Shearer to retail vacancy on the Downtown Development Board.
5. Scheduled a special meeting at noon on August 7, 2000.
6. Accepted Jill Waltenspiel's resignation from the Visitors & Convention Commission.
7. Proclaimed August 7-12 as It's Great to be a Lion Week.
8. Rich noted several letters of appreciation for staff and thanked staff for another nice issue of the City Connection.
9. Rich indicated Jim Donnellan had given him a tour of his facilities at the airport and suggested any Councilors interested contact Mr. Donnellan for a similar tour.
10. Gale noted there was not a quorum for the last Utility Commission meeting and a phone poll had been considered for some matters on the agenda. Gale said no further phone polls should be taken because it is his understanding they are illegal.
11. Shilling received a suggestion that Templin Beach Park be gated because of inappropriate usage after hours.
12. Shilling submitted a petition he received regarding traffic speeding on Lane Street.
13. Shilling noted that the Ramp Road project would be a great improvement and thanked staff for addressing neighbors' concerns.
14. Shilling thanked staff, in particular the Police, for handling an incident at Music on the Half Shell.
15. Authorized a letter of support to nominate Downtown Roseburg to the National Register of Historic Districts to the State Historic Preservation Office.
16. After comments from Mitch LaMoure about parking at his business on Walnut Street, suggested LaMoure contact his landlord about being on the agenda.
17. Approved Minutes of the June 26, 2000, meeting.
18. Bid award for Slurry Seals to Asphalt Maintenance for \$33,370.80.
19. Bid award for Overlays to Roseburg Paving for \$515,460.50.
20. Bid award for Court Street Parking Lot Project No. 01PW08 to Cradar Enterprises for \$86,951.00.
21. Bid award for PolyAluminum Chloride chemical for the Water Treatment Plant to Easy Treat Corporation for \$25,440.00.
22. Approved Agreement with City of Canyonville to reimburse Roseburg for Canyonville's street overlays.
23. Approved Public Works/Airport purchase of a large mower from Western Equipment Distributors Inc. for \$33,971.26.
24. Directed staff to proceed with withdrawal of the Penrose Property from DCFD#2 at the time of annexation and zone change.
25. Adopted Resolution No. 2000-13, fees for telecommunications provider registration, franchise application review and franchise renewal.
26. Adopted Resolution No. 2000-14, increasing right-of-way permit fees.

27. Adopted Resolution No. 2000-15, permit fees for commercial operators at the Roseburg Regional Airport.
28. Adopted Resolution No. 2000-16, Parks monthly mobile unit concessionaire fee.
29. Adopted Resolution No. 2000-17, right-of-way reinspection penalty fee.
30. Inserted August 1, 2000, as effective date for Resolution Nos. 2000-13, 2000-14, 2000-16 and 2000-17.
31. Approved lease agreement with terms outlined in staff's memorandum with the General Carl Foundation for an education center at the Roseburg Regional Airport.
32. Approved agreement amendment with the Family Fun Center to allow City funds to be used for remodeling of the facility.
33. First reading Ordinance No. 3070, regarding telecommunication providers.
34. First reading Ordinance No. 3071, Penrose Property annexation, zone change and withdrawal from DCFD#2.
35. Adopted Ordinance No. 3069, regarding work in the public way.
36. Heard comments from Marty Patrovsky about difficulties in rebuilding historic structures on the National Register.
37. Shilling suggested staff consider providing Commission/Committee members with parking passes for use during meetings.
38. Following Executive Session under ORS 192.660(1)(e), directed the City Manager to acquire property from Mr. Dawson.

August 14, 2000

1. Held a groundbreaking ceremony for the Community Park at 205 NE Sunshine Road.
2. Rich acknowledged volunteers for the Habitat for Humanity workday.
3. Rich announced the Celtic Highland Games would be Saturday in Myrtle Creek and that Free provided tickets for Councilors.
4. Shilling stated Lane Street residents noticed the increased Police patrols in response to their petition.
5. Karen Moore, 526 W Bellows, requested Council ask the Oregon Department of Transportation to reopen public discussion regarding sound barriers for the I-5/Garden Valley to Harvard Project. Jeff Olson, 628 W Madrone, spoke in support of sound barriers.
6. Approved Minutes of the July 31 and August 7, 2000, meetings.
7. Bid award for Ballf/Maple/Elizabeth Street Water Main Replacement Project No. 00WA20 to LA Construction for \$179,965.80.
8. Bid award for Water Treatment Plant Improvement Project No. 00WA06 to Triad Mechanical Inc. for \$578,000.00.
9. Bid award for Lower Riverside Addition Storm Drainage Project No. 00PW13 to Cradar Enterprises for \$122,910.00.
10. Adopted Resolution No. 2000-18, reappropriating funds (Hotel/Motel Tax expenditures).
11. Adopted Ordinance No. 3070, regarding Telecommunication Providers.
12. Adopted Ordinance No. 3071, Penrose Property annexation, zone change and withdrawal from DCFD#2.
13. Progress report on 2000-2001 City of Roseburg goals.
14. Approved agreement with the Dixonville Water Association for the cost of recoating the Dixonville (Boyer) Reservoir and awarded project bid to L&L Sawyer for \$117,777.

15. In response to the Lane Street petition, Brown reported the Police Department increased patrols in the area, noting 561 cars averaged 28.5 miles per hour, with the highest speed being 41 miles per hour.
16. Agreed to hold a dedication for Commercial Street Park on August 28, 2000.
17. Following Executive Session under ORS 192.660(1)(e), directed staff to acquire property on Vine Street contingent upon Council approval of a resolution authorizing eminent domain for the related project

August 28, 2000

1. Held a dedication ceremony for Commercial Street Park.
2. Rich noted upcoming LOC regional meetings.
3. Rich proclaimed August 15 to September 15, 2000, as "Always Buckle Children in the Back Seat Month"; presented to Sherry Fugate.
4. Photographs were distributed showing progress of the Community Park playing fields.
5. Hern thanked Mayor, Council and staff for collecting donations at the last Music on the Half Shell concert; Huff for resolving noise complaints for the Laurelwood neighborhood; and commended Brown for his Chamber Forum presentation.
6. Shilling complimented staff for how well a site plan review process works for customers; staff noted the process has been in place for some time.
7. Bryce Nielsen, 270 NE Brie, Winston, requested Council reconsider the ban on bicycles at the skate park and was referred to the Parks Commission.
8. Approved Minutes of the August 14, 2000, meetings.
9. Bid award for two Police vehicles to Lithia of Roseburg for \$32,510.00.
10. Approved appraisal and acquisition services agreement for the Vine/Alameda/Oakland Street project to Fred Dayton, Jr., in an amount not to exceed \$70,500.00.
11. Approved agreement with Southern Oregon Telecom to provide installation of fiber optic package to connect City Hall, the Police Station and Douglas County in the estimated amount of \$10,441.00.
12. Endorsed OLCC new outlet for Roseburg Tobacco & Food Mart at 2050 NE Stephens.
13. Endorsed OLCC new outlet for Tequila's Family Restaurant at 1200 NW Garden Valley.
14. Postponed action concerning Resolution No. 2000-19, authorizing eminent domain proceedings for the Vine/Alameda/Oakland Street Project.
15. First reading Ordinance No. 3072, amending LUDO to define a Mini-Retail Business.
16. First reading Ordinance No. 3073, amending LUDO to provide the permitted use and conditional use of Mini-Retail Businesses in designated zones.
17. Adopted Ordinance No. 3074, telecommunication provider franchise to Wantel.
18. Adopted Ordinance No. 3075, telecommunication provider franchise to TCG Corp.
19. Wetmore noted fast progress being made on playing fields for the Community Park.
20. Rich asked if any Councilors planned on attend LOC regional meetings, with no response.
21. Hern again thanked all involved for assisting with Music on the Half Shell and said it was a huge success. He also noted the Duck Race was very successful.
22. Shilling commented on a conditional use permit notice for an engineering firm in the central business district zone planning to be on a ground level office.
23. Following Executive Session under ORS 199.660(1)(e), authorized staff to purchase property at 1391 NW Keasey.

September 11, 2000

1. Accepted Free's resignation from Council and set October 16, 2000, as the date to conduct interviews for the vacancy.
2. Proclaimed the week of September 23, 2000, as American Business Women's Week; presented to Laura Ledford.
3. Ratified appointment of Robert Zett to the Visitors & Convention Commission hotel representative vacancy.
4. Rich noted photographs had been distributed showing the progress of the Community Park playing fields.
5. Rich announced this was Rob Kuznia's last meeting to cover City news for the News-Review as he has accepted a job in California.
6. Rich noted the Rocky Ridge reservoir dedication would be September 21, 2000.
7. Shilling reported the Historic Resource Review Committee heard a presentation from the State Historic Preservation Office on a new State historic plan.
8. Neal said the COG Transit Committee had been advised the new buses might not be delivered until November.
9. Shilling thanked the Police Department for quick response to an incident in his ward.
10. At the request of Adrienne Antinoro, Rich advised she and Mitch LaMoure could make their request during Additional Audience Participation later on the agenda.
11. Approved Minutes of the August 28, 2000, meetings.
12. Endorsed change of ownership and license privilege for the Owl Restaurant (new trade name Lee's), 2011 NE Stephens.
13. Endorsed OLCC change of ownership for T-Mart, 1515 W Harvard.
14. Approved purchase of Community Park water meter service from the Dixonville Water Association for \$20,000.00.
15. Bid award for Harvard Avenue Road Repair Project No. 00WA15 to Stratton Brothers for \$18,940.80.
16. Adopted Resolution No. 2000-19 to authorize eminent domain proceedings for the Alameda/Vine/Oakland Project failed.
17. Adopted Ordinance No. 3072, amending LUDO to define a Mini-Retail Business.
18. Adopted Ordinance No. 3073, amending LUDO to provide the permitted use and conditional use of Mini-Retail Businesses in designated zones.
19. First reading Ordinance No. 3076, Comp Plan Amendment for Collins-Cauble, Old Highway 99, Wilbur.
20. Confirmed Planning Commission decision to deny Comp Plan Amendment for Helen Graham for property located at 2960 W Harvard.
21. Directed staff to proceed with the HVAC System design and installation for City Hall and the Police Department.
22. Directed Mitch LaMoure to submit a written request concerning his parking issues to the City Manager, which would be considered by the City Attorney and then heard by Council at the October 9 meeting.

September 25, 2000

1. Proclaimed September 30, 2000, as Walk For Diabetes Day; presented to Koree Tate; Hern, representing Mercy Medical Center, presented Ms. Tate with flowers.
2. Rich congratulated Olympic bronze medallist Chris Thompson, a Roseburg resident.
3. Rich said he would act as Visitors & Convention Commission chair until January.
4. Approved appointment of Neal as COG Board representative and Hern as alternate.
5. Hern reported on a meeting of the Joint Marketing Study task force. Gale reported on the Utility Commission meeting.

6. Hern commented the noise from a construction site across from Laurelwood had ceased and thanked staff for their assistance.
7. Gale noted comments about the poor quality of the Council Chamber's sound system; Wetmore indicated plans for the remodel were forthcoming in October.
8. Gale asked for additional Police patrols on Vine Street to curtail illegal activities.
9. Approved Minutes of the September 11, 2000, meeting.
10. Approved HVAC System design contract with ENDEX in an amount not to exceed \$26,965.00.
11. Bid award for Golf Cart Path Paving Project No. 01PA02 to Roseburg Paving for \$12,704.00.
12. Endorsed OLCC new outlet for Fireside Mongolian Grill, 2521 W Harvard.
13. Adopted Ordinance No. 3076, Comp Plan Amendment for Collins-Cauble, Old Highway 99, Wilbur.
14. First reading Ordinance No. 3077, Comp Plan Amendment for Crowe Family/FCC Commercial Furniture.
15. First reading Ordinance No. 3078, Comp Plan Amendment for text change regarding transportation element.
16. First reading Ordinance No. 3079, Comp Plan Amendment for Roseburg Resources.
17. Adopted Resolution No. 2000-19, authorizing eminent domain proceedings for Alameda/Vine/Oakland project.
18. Approved committing \$30,000.00 annually for two years to fund the Economic Development director position.
19. Heard comments from Josh Tibbetts, Doug John and John Dunn regarding the eminent domain issue and from Gary Crowe regarding economic development efforts.
20. Hern encouraged everyone to participate in the Walk for Diabetes Day events, noting what an outstanding job Koree Tate had been doing.

October 9, 2000

1. Appointed Sykes as voting delegate for the League of Oregon Cities Conference, and Gale as alternate.
2. Proclaimed the week of October 9, 2000, as German/American Partnership Program Week.
3. Reminded of October 16, 2000, meeting to conduct Council interviews.
4. Announced the Winchester Dam fish ladder dedication ceremony on October 11, 2000.
5. Noted Council candidates were invited to speak at the October 16th Chamber Forum.
6. Gale said the street signs were missing on Brooklyn and Vine Streets.
7. Roseburg Town Center President Stacey Crowe presented a plaque thanking the City for its assistance with the Downtown Master Plan.
8. Update from Umpqua Community Development Corporation on the progress of the Housing Rehab Program.
9. Approved Minutes of the September 25, 2000, meeting.
10. Bid award for Parking Structure Interior Repainting Project No. 01PW12 to Ed's Painting for \$22,170.00.
11. Adopted Ordinance No. 3077, Comp Plan Amendment for Crowe Family/FCC Commercial Furniture.
12. Adopted Ordinance No. 3078, Comp Plan Amendment for text change regarding transportation element.
13. Adopted Ordinance No. 3079, Comp Plan Amendment for Roseburg Resources.

14. Approved reimbursing Safeway an additional \$39,399.42 for storm drainage improvements.

October 16, 2000

1. Following interviews, appointed Bill Clifford to the Ward 3 vacancy.

October 23, 2000

1. Rich welcomed Councilor Bill Clifford, who was sworn in prior to the meeting.
2. Hern reported the Economic Development Commission was involved in interviewing for an advertising agency for the Chamber and the Joint Marketing Study Committee is accepting applications for a Economic Development Director.
3. Gale requested increased Police patrols on Oswego due to speeding complaints.
4. Vicki Nielsen, President of the Music on the Half Shell Committee, presented checks for \$600.00 each to the Police Explorer Post and the Volunteers in Police Service for their valuable assistance during this summer's concerts.
5. Approved Minutes of the October 9 and October 16, 2000, meetings.
6. Approved Agreement with Parametrix for Transportation System Plan for \$47,908.00.
7. Bid award for two Police vehicles (2001 Chevrolet Tahoes with special police service packages) to Hansen Chevrolet for \$49,490.00 total.
8. Bid award for Fire Department air compressor to Sheldon Fire & Rescue Equipment Inc. for \$31,250.00.
9. Contract award for water line installation to existing customers from the new Rocky Ridge water tank to Roseburg Paving for \$30,493.75.
10. Adoption of Resolution No. 2000-20, increase juror appearance compensation fee to \$5.00 and the service fee for jurors and those persons subpoenaed to testify as witnesses to \$10.00 per day.
11. Endorsed OLCC change of ownership to Gary Solomon for Colony Market at 1612 NW Keasey.
12. Approved landscape architectural service contract for Community Park Phase II to Walker-Macy for \$59,620.00.
13. Following public hearing, directed staff to proceed with the withdrawal of the Fields/Shirtcliff Property from DCFD#2 at the time of annexation
14. First reading Ordinance No. 3080, Fields/Shirtcliff property annexation and withdrawal from DCFD#2.
15. First reading Ordinance No. 3081, requiring distribution of a portion of hotel/motel tax revenues used for economic development to the Small Business Development Revolving Loan Program account.
16. First reading Ordinance No. 3082, establishing Small Business Development Revolving Loan Program and providing for its administration.
17. After presentation from Rex Price, directed staff to proceed with Council Chambers Remodel project.

November 13, 2000

1. Proclaimed week of November 20, 2000, as Chris Thompson Week to honor him for earning a bronze medal in the 1500-meter swimming event at the 2000 Summer Olympics.
2. Heard Neal's report concerning the special Airport Commission meeting and Transit Advisory Committee and Hern's report regarding the Economic Development Director position (being hired as a component of the Joint Marketing Study).

3. Approved Minutes of the October 23, 2000, meeting.
4. Approved lease of Airport Corporate Hangar No. 5 to Steven and Marianne Skenzick.
5. Approved lease of 300 square feet of City property located at the main water reservoir complex to NewCom Wireless LLC.
6. Bid award for four vehicles (Public Works – 1-ton 2-wheel drive at \$19,045); Water – ½ ton 4 wheel drive with extended cab at \$22,035; Fire – ½ ton 4 wheel drive with extended cab at \$17,845; and Parks – ¾ ton 4 wheel drive with extended cab at \$24,175) to Hansen Chevrolet for a total of \$83,100.00.
7. Bid award for North Airport access gate to Pacific Northwest Fence for \$13,626.37.
8. Bid award for 14 computer systems (4 with modems) to Computer Systems West, Inc. in the estimated amount of \$26,094.00.
9. First reading Ordinance No. 3083, vacating a portion of Arrowhead Avenue.
10. First reading Ordinance No. 3084, vacating a portion of NW Dee Street.
11. First reading Ordinance No. 3085, vacating portion of Deer Creek Drive and Bush Drive.
12. Following public hearing, approved recommendation on use of 2000-2001 Local Law Enforcement Block Grant funds.
13. Adopted Ordinance No. 3080, annexation and withdrawal from DCFD#2 of Fields/Shirtcliff Property.
14. Adopted Ordinance No. 3081, requiring distribution of a portion of hotel/motel tax revenues used for economic development to the Small Business Development Revolving Loan Program account.
15. Adopted Ordinance No. 3082, establishing Small Business Development Revolving Loan Program and providing for its administration.
16. First reading Ordinance No. 3086, amend RMC to delete Flegel Center reference.
17. Approved 2000 fund exchange agreement with ODOT (converts \$112,597 in federal funds for \$105,841.00 in state funds for the Valley View Widening Project).
18. Approved property exchange for Bike Trail improvement.
19. Approved allowing bikes to return to the Skate Park from dawn to 12:00 noon on a six month trial basis.
20. Approved obtaining requests for proposals to design and install an aboveground, self-serve fueling system at the Roseburg Regional Airport.
21. Heard a report on the effects of voter approval of Measure 7, which requires the State or local government to compensate property owners when enforcing a regulation that restricts the use of private real property and the restriction reduces the property value.
22. Shilling congratulated Stacey Crowe on winning the election as Councilor in Ward 4.
23. Met in Executive Session under ORS 192.660(1)(d).

November 27, 2000

1. Announced the November 7, 2000, election results.
2. Cancelled the December 25, 2000, Council meeting due to the holiday.
3. Presented the Federal Emergency Management Agency award for the City's participation in the Community Rating System of the National Flood Insurance Program to Dan Huff.
4. Heard a report from Neal on the COG Board meeting.
5. Heard an update from Ron Watson on status of the MedCom Ambulance Authority.
6. Approved minutes of the November 13, 2000, meeting as corrected.
7. Following public hearing, endorsed OLCC new outlet for Umpqua Brewing Co., 629 SE Rose.

8. Adopted Ordinance No. 3083, vacating a portion of Arrowhead Avenue.
9. Adopted Ordinance No. 3084, vacating a portion of NW Dee Street.
10. Adopted Ordinance No. 3085, vacating portion of Deer Creek Drive and Bush Drive.
11. Adopted Ordinance No. 3086 amending RMC to delete reference to the Flegel Center.
12. Adopted Ordinance No. 3087, regarding Ballot Measure No. 7 claims process.
13. Adopted Resolution No. 2000-21, establish a Measure 7 Property Compensation Application Fee of \$500.00.
14. Authorized removal of traffic signal poles on Jackson Street at Washington, Oak and Cass (replaced by stop signs).
15. Heard an update on the 2000-01 goals.
16. Extended development agreement deadline to complete the Rocky Ridge project to January 31, 2001.
17. Gale requested staff install a sign to designate Rocky Ridge Road, with a stop sign; and noted staff had replaced the Brooklyn and Vine Street signs, although they had already been removed.

December 11, 2000

1. Reminded of the Chamber of Commerce President's Reception.
2. Rich read a letter from Veterans Day Parade organizers thanking staff for traffic control efforts.
3. Hern reported interviews would be held for the Economic Development Director position, being hired as a component of the Joint Marketing Study.
4. Noted the City received a \$600,000.00 Ford Foundation grant for the community park.
5. Neal invited Council to the Oregon Aeronautics Commission meeting on Wednesday.
6. Rich presented Shilling with a plaque of appreciation for his four years of service as Councilor in Ward 4.
7. Rich suggested Kevin Brown, 3167 NW Hughes, direct his questions regarding the Vine/Alameda/Oakland Street project to the Public Works Director.
8. Approved Minutes of the November 27, 2000, meeting.
9. Approved Agreement with ODOT for traffic signal maintenance.
10. Approved salary adjustment for non-represented employees (excluding Department Heads) for 2.75% for 2000/2001 effective July 1, 2000, and 2.75% for 2001/2002 effective July 1, 2001.
11. Endorsed OLCC change of ownership for China Palace, 968 NE Stephens.
12. Annual re-adoption of Investment and Portfolio Policy.
13. Bid award for two patrol vehicles to Lithia Motors of Roseburg for \$21,184.60 each.
14. Bid award for Community Park Phase I, Package II, to PKO for \$65,144.60.
15. Contract for janitorial services to Manning Janitorial for \$1,580.00 per month (\$405 for Police Station and \$1,175 for City Hall).
16. Contract for radio repair and maintenance to Day Wireless.
17. Contract award for vehicle maintenance to Lee's Fleet Service.
18. Contract award for fuel services to Tyree Oil, Inc.
19. First reading of Ordinance No. 3088, regarding public contracting rules.
20. Bid award for Council Chambers remodel project to R.E. Noah for \$86,199.00.
21. Report regarding ODOT's plans to repair the northbound I-5 bridge at Winchester.
22. Wetmore noted an Urban Renewal Board study meeting is scheduled for January 22, 2001.
23. Endorsed OLCC change of privilege for the Village Bistro & Bakery, 500 SE Cass, #120.

24. Hern wished Shilling good luck and thanked him for his four years of service.
25. Neal suggested a trash receptacle be placed at the southeast corner of City Hall where the telephone booth and bench are located.
26. Hern requested ODOT be notified about litter at the I-5 exit at Harvard Avenue.
27. Following Executive Session under ORS 192.660(1)(e), authorized staff to make an offer of the appraised value for the affected property.

2001

January 8, 2001

1. Heard the State of the City address.
2. Accepted David Backen's resignation from the Downtown Development Board.
3. Rich made Council Chair assignments.
4. Rich reminded Councilors of the First Citizen Banquet on January 18, 2001.
5. Read a Certificate of Appreciation for Harold Winfield (recently passed away), for his significant contributions to Roseburg's Sister City Program with Shobu, Japan.
6. Heard reports regarding Airport Commission and the Image Study Task Force.
7. Elected Tom Ryan as Council President.
8. Josh Tibbetts, 1012 NE Post, congratulated Stacey Crowe on her election as Councilor.
9. Randy Garrison, 113 W Lilburn, and Vicki Nielsen, 435 SE Jackson, advised of the potential closure of the Rock Creek Fish Hatchery and their belief the closure would be devastating to area livability and tourism.
10. Diane Simas, 2021 NW Excello, commended Wetmore for his leadership and collaboration with other agencies on projects.
11. Approved Minutes of the December 11, 2000, meeting.
12. Bid award for Downtown Demonstration Lighting project to Sims Electric for \$235,534.00.
13. Endorsed OLCC change of ownership for Nilknarf's Bar & Grill, 1023 NE Stephens (formerly O'Farrell's).
14. Approved Corporate Hangar No. 1 lease agreement with Bill Woods.
15. Approved FBO/aeronautical services agreement with Adventure Aviation.
16. Following public hearing, endorsed Mercy Medical Center's application for a \$300,000.00 Community Facilities Grant from the Community Development Block Grant program to provide funding for a Community Education, Meeting and Conference Center.
17. Adopted Resolution No. 2001-1, change the organized practice field user fee to a flat rate of \$65.00 per team; include the previously approved \$250.00 field advertising fee in the fee schedule; and increase Golf green fees by approximately ten percent.
18. Adopted Resolution No. 2001-2, increase the bulk water (from fire hydrants) permit fee to \$25.00.
19. Adopted Ordinance No. 3088, regarding public contracting rules.
20. First reading Ordinance No. 3089, establishing administrative rulemaking procedures.
21. Approved Downtown Development Board and Roseburg Town Center Board recommendation to proceed with installation of the Town Center entrance signs.
22. Added CCD to Joint Marketing Task Force.
23. Upheld the decision that parking would remain as is at 1217 NE Walnut (The Bicycle Shop).
24. Heard a report on the status of Measure 7.
25. Directed staff to draft a letter objecting to the closure of the Rock Creek Fish Hatchery.

26. Following Executive Session under ORS 192.660(1)(d) and (e), directed staff to offer the property owner the appraised value on property discussed in Executive Session.
27. Heard status of the Vine/Alameda/Oakland Street property negotiations and tenant relocation process.

January 22, 2001

1. Ratified reappointments: Airport – Dave Leonard, Terence Waddington and Rob Paul; Budget – Fred Wallraff; Downtown Development Board – David McReynolds and Brad Byrd; Economic Development – Jerry Anderson; Golf Course – Leila Heislein and John Dunn; Historic Resource Review – Vicky Hokanson and Jane Clarke; Parks & Recreation – Leila Heislein and Patrick Starnes; Public Works – Doug Feldkamp; Utility – Joe Brumbach Sr. and Dick Filley; and Visitors & Convention – Syndi Beavers and Tom Keel.
2. Approved redesignating Roger Hartman to the vacant “property owner” position on the Downtown Development Board.
3. Rich advised Council would meet at an earlier time for the next meeting to perform the Municipal Judge’s evaluation.
4. Rich thanked Wetmore, Colley and Dowd for attending the January 15, 2001, Chamber forum on their day off.
5. Rich commended the Chamber for the great First Citizens Banquet; Gale noted Rich received the President’s Award.
6. Reports from Neal regarding the Senior Advisory Council meeting, Airport Commission and COG Board meeting; from Sykes regarding the Historic Resource Review Committee meeting; from Crowe about the Downtown Development Board meeting; and Hern regarding the Economic Development Commission and the Image Study Task Force filling its Economic Development Director position.
7. Gale commented he had complaints from Diamond Lake Boulevard residents having trouble sleeping through noise created by trucks coming into Roseburg using their “jake” brakes and residents in the Patterson/Hall Street area asking for a street light.
8. Reappointed Michael Baker, Dallas Horn and Richard Weckerle to the Planning Commission.
9. Received the OMFOA/GFOA Certificate of Achievement for Excellence in Financial Reporting.
10. Acknowledged recognition awards from Veterans of Foreign Wars Post 2468, Roseburg, to Fire personnel Scott Radmer, Steven Brewer, Steve Alderman and Bryan Kollen for their roles in rescuing citizens trapped in a fire on October 10, 2000.
11. Approved Minutes of the January 8, 2001, meeting.
12. Endorsed OLCC change of location for O’Farrell’s at 2932 NE Stephens.
13. Approved agreement with ODOT for Stewart Parkway Overpass Replacement project.
14. Approved agreement with Urban Renewal Agency for the Airport Fuel Tank project.
15. Approved pooling the City’s Juvenile Accountability Incentive Block Grant funds for \$9,014.00 with other Douglas County recipients to address the unmet needs of the High Risk Juvenile Crime Prevention Plan.
16. Bid award for Community Park softball backstops to Northwest Recreation for \$15,987.50.
17. Bid award for City Hall HVAC Project No. 01PW07 to Umpqua Sheet Metal for \$290,000.00.
18. Bid award for Police Station HVAC Project No. 01PW07 to Roseburg Refrigeration for \$57,803.00.

19. Bid award for Aviation Fueling System Design/Build Project No. 01PW15 to Petroleum Systems Inc. for \$209,004.94.
20. Recommended denial on an OLCC new outlet for Bubb's Place, 1417 SE Stephens.
21. Adopted Ordinance No. 3089, establishing administrative rulemaking procedures.
22. Approved department head salaries for 2000-2001 and 2001/2002.
23. Gale asked for assurance that the Vine/Alameda/Oakland Street project would not take two years to complete.

February 12, 2001

1. Approved one-year contract with the Municipal Judge with a 2.75% cost of living raise.
2. Ratified appointments: Jack Reilly, Public Works Commission; Bob Deane, Budget Committee; and Geoff Olsen, Economic Development Commission.
3. Recognized Parks Department volunteers.
4. Commended staff for a good job on the latest issue of the City Connection.
5. Heard reports regarding Public Works Commission and COG Board.
6. Reached consensus not to send a postcard with Councilors' telephone numbers out as a water bill insert.
7. Presentation from OLCC representative Dave Spani regarding OLCC license guidelines.
8. Approved Minutes of the January 22, 2001, meeting.
9. Approved Agreement with ODOT for the Lane-Washington Street Signal Project.
10. Bid award for two vehicle mounted message board signs to Intelicom Inc. for \$19,957.00.
11. Bid award for the Beulah Street Water Pressure Reducing Valve Project No. 01WA06 to RA Cook Inc. for \$32,450.00.
12. Bid award for Community Park Construction Phase II Project No. 01PA10 to Jack Mathis General Contractor for \$955,484.00.
13. Agreed to hire a facilitator for goal setting, with a tentative date for March 20.
14. Met in Executive Session under authority of ORS 192.660(1)(d).

February 26, 2001

1. Toured Public Works shop facilities and agreed the Golden Eagle site was best, but asked staff to discuss again the possibility of sharing facilities with Douglas County before proceeding.
2. Ratified appointment of Marilyn Jovin to the Downtown Development Board.
3. Reminded to complete and turn in the pre-goal setting work sheet, noting goal setting was set for March 20, 2001.
4. Heard report that COG selected a new Executive Director and a synopsis of the last Downtown Development Board meeting.
5. Gale noted Vine Street area tenants were present and would like to address Council.
6. Accepted a \$5,000 donation from the American Legion for the skate park addition.
7. Heard a report from Tom Davidson (City's auditor) concerning the City audit.
8. After hearing comments from Nick Krug and Richard Bates concerning proposed relocation expenses, directed them to discuss the matter with Fred Dayton (the City's contracted property appraisal/acquisition service provider).
9. Clarified for Dennis Edwards that the Urban Renewal Agency was planning to purchase properties in the John Street area as they come on the market for future redevelopment.
10. Approved Minutes of the February 12, 2001, meeting.

11. Adopted Resolution No. 2001-3, Parks Department flat rate user fee and monthly concessionaire permit fee.
12. Bid award for Golf mower to Western Equipment Distributors for \$29,461.00.
13. Endorsed OLCC change of privilege application for Brandy's, 2566 NE Stephens.
14. First reading Ordinance No. 3090, Sprinter Holdings LLC, Diamond Lake/Atlanta/Boston zone change.
15. Approved rate increase for Roseburg Disposal.
16. Met in Executive Session under ORS 192.660(1)(d).

March 12, 2001

1. Recognized Parks Department volunteers.
2. Determined there would be a quorum for the March 26, 2001, meeting.
3. Reminder that Goal Setting would be March 20, 2001, at Riverview Terrace.
4. Announced the new Economic Development Director would be welcomed at the Chamber on March 22.
5. Advised the new buses for the Transit System have arrived.
6. Noted progress on the Council Chambers remodel.
7. Heard reports regarding Airport, Economic Development and Public Works Commission meetings.
8. Gale noted tenants from the Oakland Street area were present and wanted to be advised of the status of project.
9. Heard an update from Umpqua Community Development Corporation on the progress of the Housing Rehab Program.
10. Approved Minutes of the February 26, 2001, meetings.
11. Endorsed OLCC change to corporate ownership for the China Palace, 968 SE Stephens.
12. Adopted Resolution No. 2001-4, bank qualification for Urban Renewal bonds.
13. Adopted Ordinance No. 3090, Sprinter Holdings LLC, Diamond Lake/Atlanta/Boston zone change.
14. Heard a review on the RAYS Program.
15. Received a list of contest entries for the Community Park name selection contest, for which Councilors will make nominations at the next meeting and make a selection.
16. Heard a report on how relocation expenses are calculated and concerns from affected tenants in the Vine/Alameda/Oakland project area.
17. Delayed consideration of a new Public Works shop site for 30 to 45 days while Douglas County negotiates purchase of property adjacent to its current shop site.
18. Ratified IBEW two-year contract.
19. Convened in Executive Session under authority of ORS 192.660(1)(e) and (h).
20. Authorized staff to purchase property as discussed in Executive Session.
21. Rejected all bids for the Stewart Parkway Overpass Replacement project and directed the project be based on the finding that one or more sections of the solicitation documents were found to be misleading or ambiguous by more than one bidder, therefore jeopardizing the fairness and integrity of the competitive process.

March 20, 2001

1. Proposed the following goals:
 1. Improve communications between the City and other agencies.
 2. Support commitment to provide effective public service.
 3. Enhance economic development opportunities.

4. Implement portions of adopted Master Plans.

March 26, 2001

1. Chamber Director Diane Simas introduced Helga Conrad, the new Economic Development Director for the Umpqua Economic Development Partnership (City, Chamber, Douglas County Industrial Board and Coos-Curry-Douglas Business Development Corporation).
2. Distributed City Manager evaluation forms and agreed to conduct the evaluation at the April 9, 2001, Council meeting at 6:00 p.m.
3. Heard reports regarding Downtown Development Board, Economic Development Commission and Council of Governments meetings.
4. Hern asked staff to resolve issues of trash at the South Umpqua River in the Laurelwood Neighborhood area.
5. Approved Minutes of the March 12 and March 20, 2001, meetings.
6. Donated property at 1236 SE Mill to Umpqua Community Development Corporation with the restriction that the property be used for the low-income housing/first time homebuyer program through UCDC.
7. Adopted Ordinance No. 3091, vacating portions of Flint and Roach Streets and the Fullerton/Flint alleyway.
8. First reading Ordinance No. 3092, G&I Investments zone change.
9. Chose Sunshine Park as the name for the community park.
10. Karan Reed, UCDC, thanked Council for its property donation.

April 9, 2001

1. Presented prizes to the Community Park Naming contest winners.
2. Reminded Councilors of April 15, 2001, deadline to submit the Statement of Economic Interest to the Oregon Government Standards & Practices Commission.
3. Announced the 9th Annual Mill-Pine clean-up was in progress.
4. At Gale's request, staff will investigate overgrown vegetation on Mulholland Drive.
5. Randy Garrison, 113 Lilburn, thanked the City for the replanted trees in Downtown and presented Stacey Crowe with a framed copy of her quote in the News-Review.
6. Approved Minutes of the March 26, 2001, meeting.
7. Endorsed OLCC Change of Ownership for Sandpiper Restaurant, 1440 NW Mulholland (new trade name will be Elmer's).
8. Adopted Resolution No. 2001-5, forming the Mercy/Big K signal LID project, identifying the boundaries and benefited property owners, setting the maximum total assessable cost, stating the assessments to be levied against the benefited properties shall not exceed the actual cost of the improvements and awarding the bid for construction of the project to Cherry City Electric for \$135,808.00.
9. Adopted Ordinance No. 3092, G&I Investments zone change.
10. Discussed the procedure for vacation of a public way.
11. Crowe indicated she had been working with staff on an amendment to the City's camping prohibition on behalf of Wal-Mart.
12. Following Executive Session under ORS 192.660(1)(e), authorized the City Manager to purchase property at 1582 NE Vine Street for the appraised value.

April 23, 2001

1. Proclaimed May 13 to 19, 2001, as Nursing Home Week.
2. Ratified appointment of Dick Filley to the Downtown Development Board.

3. Rich announced Councilors were invited to ride in Fire Department vehicles during the Umpqua Discovery Days parade on June 16.
4. Reminded Council that the first Budget Committee meeting was scheduled for May 1, 2001, with following meetings scheduled for May 8, 9 and 10.
5. Heard reports from the Downtown Development Board, Med-Com Authority, Visitors & Convention Bureau, Public Works and Utility Commissions and Historic Resource Review Committee meetings.
6. Hern thanked staff for working with Laurelwood residents regarding trash accumulating on the banks of the South Umpqua River during low water.
7. Hern read a letter of commendation to the Police Department for their professional and compassionate response to the recent fatality at Fir Grove School.
8. Heard comments from Susan Chitwood regarding vacation of the public way, delaying further comments until Additional Audience Participation at the end of the agenda.
9. Approved Minutes of the April 9, 2001, meeting.
10. Accepted Oregon Parks and Recreation Department grant for \$242,141.00 (to be used for funding construction of the baseball concession/restroom building, trails, playground equipment, the small picnic structure, picnic tables and grills, associated infrastructure and a portion of design and engineering costs for Sunshine Park).
11. Endorsed renewal of OLCC licenses for all current licensees in the City.
12. Bid award for the Utah/Motah/Kline Main Replacement Project No. 01WA15 to All-Ways Excavating for \$115,674.92.
13. Bid award for the Jackson to Washington Water Transmission Main Replacement Project No. 01WA06 to Siteworks Inc., for \$268,165.00.
14. Bid award for Sunshine Road Reconstruction Project No. 01PA01 to Roseburg Paving for \$311,423.45.
15. Adopted Resolution No. 2001-6, authorizing the City to participate in either a local government rate pool or the state and community colleges rate pool for the purpose of stabilizing employer rates with the Public Employees Retirement System.
16. Requested the work plan for the 2001-2002 goals include more specific details.
17. Requested staff present an ordinance amending Roseburg Municipal Code to allow camping outside of a permitted or authorized campground providing the subject location is within a C-3 zoning district, with additional conditions.
18. Granted City Manager a contract for 2000-2001, set annual evaluation every September and granted City Manager cost-of-living pay increase of 4.45%.
19. Continued discussion on the procedure for vacation of the public way.
20. Ward thanked staff for providing her with the toll free number for to call before digging in the public way.
21. Following Executive Session under ORS 192.660(1)(e), authorized staff to acquire property at the appraised value plus real estate commission.

May 14, 2001

1. Proclaimed May 13-19, 2001, as Historic Preservation Week.
2. Proclaimed May 20-26, 2001, as Emergency Medical Services Week.
3. Proclaimed the month of May 2001 as Leave a Legacy Month.
4. Cancelled the May 28, 2001, Council meeting (Memorial Day holiday).
5. Agreed to name the park property along Newton Creek, between Edenbower and Renann, as the Charles S. Gardiner Memorial Park.
6. Rich thanked staff for an excellent budget document.
7. Reports on Airport, Public Works and Economic Development Commissions meetings.

8. Ratified appointment of Dan Hern as representative to the Umpqua Regional Council of Government Board, and Bill Clifford as alternate.
9. Acknowledged awards to winners of Mill-Pine Neighborhood Clean-Up contest.
10. Granted Music on the Half Shell's one-time request for \$10,000 for the tenth anniversary concert series.
11. Granted the Jaycees' a permit for 4th of July Festival and Fireworks Display (with the exception of hanging banners over the right-of-way), with stipulation that the required application be submitted to the State Fire Marshal's office no later than June 1, 2001.
12. Heard request from Pat Hazel that the News-Review include the Council agenda in the newspaper and that he receive a copy of the agenda.
13. Randy Garrison thanked staff for the new Downtown streetlights and acknowledged Stewart and Stacy Wetmore proceeding to the State Tennis Finals.
14. Approved Minutes of the April 23, 2001, meeting.
15. Bid award for extrication tools to Diamondback Fire & Rescue for \$20,462.00.
16. Bid award for the Ellan-Hicks-Beacon Water Main Replacement Project No. 01WA21 to Roseburg Paving for \$149,370.70.
17. Bid award for Mill-Burke-Sykes-Spring Water Transmission Main Replacement Project No. 01WA16 to Huffman-Wright for \$94,950.20.
18. Endorsed OLCC application to add a partner for Wild Rose Saloon & T-Bones Steakhouse at 805 SE Stephens.
19. First reading Ordinance No. 3093, overnight camping in C-3 zones under certain conditions.
20. Adopted Resolution No. 2001-7, 2001-2002 Goals.
21. Approved Parks Commission recommendation to allow bicycles in the Skate Park from dawn until noon daily on a permanent basis.
22. Staff to proceed with development of a Public Works shop facility at the Golden Eagle site.
23. Met in Executive Session under ORS 192.660(1)(d).

June 11, 2001

1. Proclaimed June 16 – 23, 2001, as Camp Millennium Week.
2. Proclaimed June 11 – 16, 2001, as Umpqua Valley Roundup Days.
3. Accepted Marilyn Jovin's resignation from the Downtown Development Board.
4. Vic Freselone, Mercy Medical Center CEO, provided a presentation regarding reasons for high health care costs.
5. Reminder of Umpqua Discovery Days on June 15 and 16 and that Councilors are invited to ride in a fire truck in the parade on Saturday.
6. Advised there would be a Shobu, Japan, visitation starting June 21, 2001.
7. Heard reports regarding Visitors & Convention Bureau and Parks Commission.
8. Hern thanked staff for working with Laurelwood residents and the property owner to restrict access to the South Umpqua River where trash accumulated during low water.
9. Heard comments from Pat Hazel regarding agendas in the News-Review.
10. Diane Simas noted the Chamber gave its annual awards and City employee Barbara Taylor was presented the Umpqua award for her efforts in beautifying the City.
11. Approved Minutes of the May 14, 2001, meeting.
12. Endorsed OLCC change of ownership for Reston Reds Tavern, 929 SE Stephens.
13. Endorsed OLCC change of ownership for Old Town Café, 527 SE Jackson.
14. Endorsed OLCC change of privilege for McMenamin's, 700 SE Sheridan.

15. Request for assignment/extension of term on ground lease for Corporate Hangar Space #8 (from Fisher Care to Midwestern Restaurants Inc./B.S.S. Leasing, Inc.).
16. Bid award for Sunshine Road Waterline Replacement to Tri-Pact for \$33,177.50.
17. Adopted Resolution No. 2001-8, reappropriating funds.
18. Adopted Ordinance No. 3093, allow camping in C-3 zone with conditions.
19. First reading Ordinance No. 3094, abolishing the Visitors & Convention Commission.
20. First reading Ordinance No. 3095, Phoenix School Comp Plan Amendment.
21. Consensus to waive a restriction regarding the Roseburg School High School tennis courts and allow the District to use the tennis court property for construction purposes.
22. Agreed that Rich, Sykes and Ryan would meet to review a proposed ordinance outlining skateboard provisions and make a recommendation to Council.
23. Noted Music on the Half Shell request that Council volunteer to accept donations at the July 24th Concert.
24. Heard comments from Pat Hazel regarding locating the Public Works shop at the Golden Eagle site on Airport property.
25. Family Fun Center representative Steve Barnhart spoke about use of City funds for the Center, plans to become an official Boys & Girls Club and to complete two gyms.
26. Met in Executive Session under ORS 192.660(1)(e).

June 25, 2001 (continued to June 28 as there was no quorum)

1. Proclaimed July 2001 as Recreation & Parks month.
2. Ratified appointment of Jere Bartley to the retail position on the Downtown Development Board.
3. Agreed there would be a quorum for meetings scheduled in July and August.
4. Complimented Crowe and Vicki Nielsen for a successful Umpqua Discovery Days.
5. Rich noted his and Ryan's attendance at a farewell ceremony for the Shobu delegation.
6. Rich commended Police employees for participating in the "Buzz the Fuzz" program, a fundraiser for Camp Millenium.
7. Noted consideration of the Girls & Boys Club of the Umpqua Valley funding request would be considered at the July 9, 2001, meeting.
8. Crowe reported on the Downtown Development Board meeting.
9. Hern thanked the fans for showing up on a rainy evening and Fire and Parks Department staff for efforts at the June 26th Music on the Half Shell concert.
10. Approved Minutes of the June 11, 2001, meeting.
11. Bid award for Eagles Park Renovation project to PKO, Inc., for \$38,423.00.
12. Approved Parks Landscape Design services for Fir Grove and Eastwood Parks from Cameron, McCarthy, Gilbert and Scheibe in an amount not to exceed \$49,000.00.
13. Bid award for Skateboard Park Improvements to Jack Mathis Contractor for \$36,366.00.
14. Endorsed OLCC new outlet for Pedotti's Italian Restaurant at 2566 NE Stephens.
15. Adopted Resolution No. 2001-9, adopting 2001/2002 budget; levying and categorizing taxes; and electing to receive State Revenue Sharing.
16. Adopted Ordinance No. 3094, abolishing the Visitors & Convention Commission.
17. Adopted Ordinance No. 3095, Phoenix School Comp Plan Amendment.
18. Noted the Roseburg High School Wellness Building construction route, which is entirely on school property rather than through the Laurelwood Neighborhood, had been included in the plans & specifications for contractors.

19. Noted consideration of the proposed ordinance regarding roller skates, in-line skates, skateboards, bicycles and other recreational-type vehicles would be delayed until the July 9, 2001, meeting.
20. Adopted Resolution No. 2001-10, designate Golf Course mower lease as bank qualified.

July 9, 2001

1. Conducted on-site tour of the Boys & Girls Club at 1144 NE Cedar.
2. Discussed proposed provisions regarding recreational type vehicles, i.e. skateboards, with the proposed ordinance to be presented at the next meeting.
3. Rich stated there would be a kick-off event for the Duck Race on July 12, 2001.
4. Reminded Councilors that they are responsible for donation collections at Music on the Half Shell on July 24, 2001.
5. Rich noted Graffiti Night was a huge success.
6. Postponed consideration of the Boys & Girls Club funding request.
7. Approved Minutes of the June 25 meeting, as continued to June 28, 2001.
8. Endorsed OLCC change to corporate ownership for J&J Market at 1532 SE Stephens.
9. Adopted Resolution No. 2001-11, increase corporate hangar lease rates to 17 cents per square foot.
10. Approved Chamber to allocate 50% of the \$25,000 V&C fund allocated for exhibits for operational expenses and match 50% of the Chamber's contribution to capital outlay for the V&C up to an amount not to exceed \$10,000.00, with the condition the Chamber make an annual report to Council.
11. Approved proceeding with Airport property acquisition.
12. Approved payment of Qwest franchise fees refund for \$77,192.97.
13. Noted the Urban Renewal Agency meeting scheduled for immediately following the Council meeting had been cancelled.
14. Heard concerns from Bruce Klein, representing the Chamber Committee for Responsible Government, regarding Councilors' meeting attendance and asking for Gale's resignation from Council due to excessive absences from Council, Goal Setting and Budget Committee meetings.
15. Met in Executive Session under ORS 192.660(1)(d) and (h).

July 23, 2001

1. Rich noted both Hern and Ward were absent due to illness.
2. Rich noted the Charles Gardiner Park had been dedicated today.
3. Rich reminded Councilors they were responsible for donation collections at Music on the Half Shell on July 24, 2001.
4. Reminder that the Sunshine Park dedication would be July 30, 2001.
5. Rich commended staff for another issue of the City Connection being published.
6. Heard concerns from Town & Country Mobile Home Park residents about the City's proposed acquisition of the property, and advised that a meeting to address those concerns would be scheduled for 7:00 p.m. on July 30, 2001.
7. Heard a report on the recent meeting of the Downtown Development Board.
8. Heard an update on status of the Boys & Girls Club of the Umpqua Valley; suggested Steve Barnhart work with staff on joint beneficial programs and present funding requests and their budget at a meeting after Mr. Barnhart returns from a trip.
9. Approved Minutes of the July 9, 2001, meetings.

10. Bid award for Slurry Seal Project No. 00PW03 to Asphalt Maintenance Associates for \$62,815.00.
11. Bid award for Overlay Project No. 00PW02 to Roseburg Paving Co. for \$350,364.15.
12. Bid award for Boston Street Improvement Project No. 01PW16 to Roseburg Paving Co. for \$159,084.20.
13. Appointed Barbara Gershon as Hearings Officer for nuisance abatement hearing.
14. Authorized contract with Umpqua Regional Council of Governments to administer a Community Development Block Grant awarded to Mercy Medical Center for a Community Education facility.
15. Directed staff to proceed with withdrawal of the Larsen & Loosley Property from DCFD#2 at the time of annexation and zone change.
16. Adopted Resolution No. 2001-12, authorizing institution of proceedings to acquire the Town & Country Mobile Home Park for expansion of the Roseburg Regional Airport.
17. First reading Ordinance No. 3096, Larsen & Loosley property annexation, zone change and withdrawal from DCFD#2.
18. Postponed action on a proposed ordinance relating to recreational-type devices (i.e. skateboards) until the next meeting.
19. Met in Executive Session under ORS 192.660(1)(e).

August 13, 2001

1. Discussed proposed provisions regarding recreational vehicles (skateboards, etc.).
2. Proclaimed week of August 19, 2001, as Duck Race for Children Week.
3. Proclaimed August 18-25, 2001, as Square Dance Week.
4. Requested Councilors attend Music on the Half Shell Concert on August 21 as the City will be receiving an award for its contributions to the event.
5. Reports from Utility and Public Works Commission meetings.
6. Gale requested staff make a copy of the FAA rules for relocation available at the library for Town & Country Mobile Home Park residents and that street lighting be improved in the 700 block of Jackson Street.
7. Hern commended Brown for his presentation on the Earth Liberation Front at the Chamber forum.
8. Approved Minutes of the July 23, 2001, meeting.
9. Exempted Mercy Medical Center from the public bidding process for architect services based on the architect having specific knowledge and expertise.
10. Contract award for purchase of Parks tractor to Greenway Tractor for \$26,810.00.
11. Contract award for purchase of street lights to Visco Inc. for \$12,160.00.
12. Contract award for purchase of Water Treatment Plant chemicals to Summit Research Labs for \$494.00 per ton.
13. Contract award for purchase of two 5-7 yard dump trucks to DSU Peterbilt & GMC for \$120,890.36.
14. Bid award for Community Park Construction Phase III to RE Noah for \$786,232.00.
15. Bid award for Douglas/Main Parking Improvements to Roseburg Paving for \$67,242.40.
16. Bid award for Asphalt Patching Services to PaveTex.
17. Contingent upon approval by the Utility Commission, bid award for Stephens (Garden Valley to Wright) Water Main Replacement to LA Construction for \$388,366.00.
18. Adopted Resolution No. 2001-13, exempting acquisition of a storm drainage steerable camera tractor from competitive bidding and approving the purchase of said equipment from Municipal Supply Company for \$17,775.50.

19. Adopted Ordinance No. 3096, Larsen & Loosley property annexation, zone change and withdrawal from DCFD#2.
20. First reading Ordinance No. 3097, Reitmann Enterprises Zone Change.
21. First reading Ordinance No. 3098, relating to recreational-type devices.
22. Report on the land exchange between the VA Medical Center and the City transferring 1.25 acres east of the wildlife pond in Stewart Park from the VA to the City in exchange for a 1 acres parcel in the Fir Grove Section of Stewart Park abutting the VA cemetery to the VA.
23. Report on plans for renovation of Eagles Park and advised that the Sunshine Park dedication was well attended.
24. Advised that Qwest was no longer paying franchise fees and had filed a lawsuit against the City of Portland regarding payment of franchise fees.
25. Advised complimentary tickets were available for Mayor and Councilors to attend the 9th annual Scottish Society Celtic Highland Games and Gathering of the Clans at Riverbend Park, Winston, on August 18 and 19, 2001.

August 27, 2001

1. Accepted Vicky Hokanson's resignation from the Historic Resource Review Committee.
2. Reminder the City Manager evaluation would be conducted at 6:00 p.m. on September 10, 2001.
3. Neal reported attending the COG Transit Advisory Committee meeting.
4. Vicki Nielsen, representing Music on the Half Shell, presented the City with a poster signed by all this summer's concert performers and advised the bandshell had been named the Nichols Bandshell in honor of Dick and Mo Nichols; Rich read a letter of thanks from the Nichols.
5. Approved minutes of the August 13, 2001, meetings.
6. Adopted Ordinance No. 3097, Reitmann Enterprises Zone Change.
7. Adopted Ordinance No. 3098, relating to recreational-type devices.
8. Hern noted the Rotary Duck Race for Children had been very successful, raising about \$100,000.00 for the prevention of child abuse.
9. Neal commented the Wings & Wheels had another successful event at the Airport.
10. Met in Executive Session under authority of ORS 192.660(1)(d).

September 10, 2001

1. Proclaimed September 2001 as American Business Women's Month.
2. Proclaimed September 14, 2001, as America's Walk for Diabetes Day.
3. Accepted Bob Deane's resignation from the Planning Commission and Budget Committee.
4. Invited to a 50th working anniversary celebration for Don Dole on September 12, 2001.
5. Reminded that the Parks Commission would meet on September 12, 2001, at 5:15 p.m. at Eastwood Park and continue at Umpqua Valley Arts Center.
6. Noted celebration of General Joseph Lane's birthday September 16, from 1:00 to 4:00 p.m. at the Lane House on Douglas Avenue.
7. Reminded Councilors to let staff know by October 4, 2001, if they would be attending the League of Oregon Cities Conference in November.
8. Acknowledged Jack Cooley's appointment as Fire Chief.
9. Offered congratulations to Police Officers Monte Bryan and Jeff Eichenbusch for being named Officers of the Year by the Optimist Club.

10. Neal reported staff had advised the Airport Commission that the Federal Aviation Administration supports the purchase of the Town & Country Mobile Home Park and funding would be available and shared photographs she took of Sunshine Park.
11. Heard a request from Chuck Schnautz, Director of TMS, that street lights need to be repaired in the area of the Pacific Building.
12. Approved Minutes of the August 27, 2001, meeting.
13. Endorsed OLCC change of ownership for Fiesta Mexicana, 1200 NW Garden Valley (formerly Tequila's Family Restaurant).
14. Bid award for Number One Fairway Renovation Project No. 02PA03 to Roseburg Paving for \$29,529.00.
15. Bid award for Material Handler/Top Dresser to Turfco Manufacturing for \$23,336.00.
16. Adopted Resolution No. 2001-14, authorizing purchase of two parcels of land in the Hucrest area for the Newton Creek Wetland Corridor.
17. Authorized Boys & Girls Club funding request for \$17, 854.00.
18. Met in Executive Session under ORS 192.660(1)(d) and (e).

September 24, 2001

1. Proclaimed September 2001 as Optimist Always Buckle Children Month.
2. Accepted Leland Black's resignation from the Parks & Recreation Commission.
3. Set 6:00 p.m. on October 8, 2001, to conduct City Manager evaluation.
4. Requested Councilors notify staff whether they would be attending League of Oregon Cities Conference November 9-11, 2001.
5. Ward reported the Public Works Commission had continued discussion about traffic flow on Garden Valley in the area of Fred Meyer's and the Garden Valley Mall.
6. Ryan commended Rich for organizing the National Day of Prayer ceremony held on the Douglas County Courthouse steps on Friday, September 14 (following the terrorist attack in New York and Washington DC on September 11, 2001), and Brown and Cooley for their comments at the ceremony.
7. Advised street lights in the area of the Pacific Building would be repaired by the end of the week. Crowe noted the lights are old, parts are difficult to obtain and suggested the lamps be replaced.
8. Approved Minutes of the September 10, 2001, meeting.
9. Adopted Resolution No. 2001-15, add 25% (up to \$250) of the monetary obligation to help offset the cost for collection services for Municipal Court collections.
10. Ratified Roseburg Police Employees Association contract.
11. Adopted Resolution No. 2001-16, exempting parking meter mechanism purchase from competitive bid and authorizing purchase of said equipment from POM Incorporated.
12. Endorsed OLCC new outlet for Albertson's, 3013 NW Stewart Parkway.
13. Heard a report that addressing on Edenbower needed to be changed to resolve conflicts with addressing south of Stewart Parkway.
14. Cooley reported that due to high fire danger the burn period would be modified to November 1 through November 30, 2001.
15. Cox related that a voluntary relief fundraiser was being conducted to benefit either the New York State World Trade Center Relief Fund or the September 11th Fund.
16. Met in Executive Session under authority of ORS 192.660(1)(h).

October 8, 2001

Met in Executive Session under ORS 192.660(1)(i) to conduct City Manager evaluation.

1. Extended Wetmore's contract for one year and authorized a 3.5% salary increase with 1% for deferred compensation.
2. Rich proclaimed October 22 – 26, 2001, as "It's Great To Be A Lion Week."
3. Rich proclaimed October 7 – 13, 2001, as Fire Prevention Week.
4. Noted Eagles Park dedication scheduled for October 12, 2001.
5. Reminder to notify staff of plans to attend League of Oregon Cities Conference.
6. Announced the Veterans Day Parade would be held November 10, 2001.
7. Neal reported on a presentation regarding an air taxi franchise proposal.
8. Approved writing a letter of congratulations to Don Kruse on his Oregon Department of Agriculture award.
9. Gale asked that the ditches, which had been dug out on Douglas, be filled.
10. Ryan submitted his resignation from Council effective at the end of the October 22, 2001, meeting, as he is running for County Commission.
11. Approved minutes of the September 24, 2001, meeting.
12. Heard update on status of Street Lighting Maintenance agreement.
13. Asked staff to request Charter Communication to attend an upcoming meeting to give a status report.
14. Announced the re-dedication ceremony for the newly renovated Eagles Park would be October 12, 2001, at noon.
15. Authorized staff to enter into agreements necessary to purchase the Roseburg Forest Products Fulton Street shop site.
16. Wetmore noted this was his 11th anniversary with the City.
17. Ward thanked staff for trimming trees in the Hucrest area.
18. Sykes volunteered to be the City's delegate for voting purposes at League of Oregon Cities Conference.

October 22, 2001

1. Cancelled November 12, 2001, meeting due to Veterans Day Holiday.
2. Scheduled November 13, 2001, for the Futures Workshop.
3. Reminder of the Veterans Day Parade on November 10, 2001.
4. Ratified appointments: Steve Kaser to the Parks Commission; Rex Price, Historic Resource Review Committee; and Steven Fitzgerald, Budget Committee.
5. Reminded of League of Oregon Cities Conference on November 9, 10 and 11 and the City dinner on November 10.
6. Reports from Crowe on the Downtown Development Board meeting and Ward on the Public Works Commission meeting.
7. Ron Watson, representing MedCom Ambulance Authority, thanked Ryan for his years of service and presented him with a plaque.
8. Approved Minutes of the October 8, 2001, meeting.
9. Bid award for street sweeper to Ben-Ko-Matic for \$155,525.00.
10. Approved Agreement Amendment with Oregon Department of Transportation for traffic signal maintenance to add the signal at the Stewart Parkway-Mercy/Big K-Mart intersection.
11. Staff to begin evaluation to determine the feasibility of adding parking near the south end of the Downtown Development District through the purchase of properties currently for sale in the area.
12. Staff to work with Roseburg Urban Sanitary Authority to study the potential use of treated wastewater on City Parks and golf course.
13. Report from the Police Department on measures for preparedness for terrorist attacks.

14. Diane Simas, representing the Chamber of Commerce, thanked Ryan for his leadership, commitment to the community and years on the Council.
15. Richard Weckerle, 1117 SE Kane, asked Council to consider changing the Downtown parking to diagonal parking.
16. Noting Rex Price had withdrawn as an applicant, directed staff to readvertise the Planning Commission vacancy, with a set deadline to receive applications, with interviews to be conducted at the November 26, 2001, meeting.
17. Accepted Ryan's resignation from City Council.
18. Elected Clifford as Council President.
19. Rich advised Clifford would be chair of the Parks and Golf Commissions.
20. Rich presented Ryan with a plaque commemorating his seven years of service.

November 26, 2001

1. Cancelled December 24, 2001, meeting.
2. Announced vacancy on the Golf Commission due to David Nye's death.
3. Appointed Sykes as City representative on the Chamber Tourism Advisory Committee.
4. Distributed a pamphlet from League of Oregon Cities Conference on effective meetings.
5. Heard Commission reports for Golf, Parks, COG, Economic Development and Public Works.
6. Approved Minutes of the October 22 and November 13, 2001, meetings.
7. Contract award for street lighting maintenance to Sims Electric.
8. Contract award for indigent defense services to Andrew Johnson and Leon Aller for \$4,000.00 per month.
9. Contract award for wireless network services to Pacific Star Communications for \$29,070.00.
10. Contract award for janitorial services to Sunrise Enterprises for \$405.51 per month for the Police Station and \$1,756.95 per month for City Hall.
11. Bid award for Fire command/staff vehicle to Hansen Motors for \$24,099.00.
12. Bid award for Downtown Sidewalk Ramp Improvement Phase I Project No. 02PW07 to Cradar Enterprises for \$42,405.00.
13. Bid award for Golf Course fairway mower to Western Equipment Distributors Inc. for \$22,995.00.
14. Bid award for purchase of four pick-ups to Hansen Chevrolet.
15. Adopted Resolution No. 2001-17, reappropriating funds in Water Debt Service.
16. Adopted Resolution No. 2001-18, authorizing amended agreement with the League of Oregon Cities (adds two director positions to the League Board).
17. First reading Ordinance No. 3099, Comprehensive Plan Amendment/Zone Change for vacant site south of Umpqua Dairy parking.
18. Appointed Crowe to the Med-Com Authority Board.
19. Noted Stephens Street and the downtown area were being re-paved this week as weather permits.
20. Following interviews of Nick Briggs, Richard Mitchell, Jack Reilly and Patrick Starnes, appointed Richard Mitchell to the Ward II Council vacancy.

December 10, 2001

1. Lidz swore in Dick Mitchell, who was appointed to the Ward Two vacancy.
2. Appointed Jack Reilly to the Budget Committee vacancy.
3. Reminder that the December 24, 2001, meeting was cancelled.

4. Airport, Downtown, and Historic Resource Review Commission/Committee reports.
5. Neal noted a neighborhood meeting was being held this evening regarding proposed development on Ramp Road.
6. Crowe said her neighborhood appreciated the City's leaf collection program.
7. Colley received an award from League of Oregon Cities for his service during the 2001 legislative session.
8. Fire Department personnel Gregg Timm and Jeff Bell gave a slide presentation on their trip to Ground Zero in New York to present \$3,500 in locally donated funds.
9. Approved Minutes of the November 26, 2001, meeting.
10. Waived division of assets process for Douglas County Fire District No. 2.
11. Contract award for 2002-03 utility locating services to Locating Inc.
12. Contract award for compensation study to Fox Lawson & Associates in an amount not to exceed \$20,000.00.
13. Approved property acquisition and negotiation services contract to Fred Dayton Jr.
14. Adopted Resolution No. 2001-19, rescinding Section 1 of Resolution No. 95-18 regarding issuance of Graffiti Night permits (event coordination to be managed by Roseburg Town Center).
15. Adopted Ordinance No. 3099, Comprehensive Plan Amendment/Zone Change for vacant site south of Umpqua Dairy parking.
16. First reading Ordinance No. 3100, Comprehensive Plan Amendment/Zone Change for Walker/Hermansen properties.
17. First reading Ordinance No. 3101, Central Business District sign regulations.
18. Discussed update on 2001-2002 Goals.
19. Requested staff investigate how a Commission member can be removed from service and if quorum regulations can be changed.
20. Following interviews of Paul Allen, Steven Fitzgerald, Rex Price and Rick Stewart, appointed Allen to the Planning Commission vacancy.
21. Met in Executive Session under ORS 192.660(1)(e).

January 14, 2002

1. Met in Executive Session under authority of ORS 192.660 (1)(i).
2. Heard the State of the City address.
3. Ratified Jeff Bright's appointment to the Golf Commission vacancy and the following reappointments: Planning – Ric Webb and Paul Allen; Economic Development – Jerry Griese, Dave Leonard and Geoffrey Olsen; Utility – Doug John and Stuart Liebowitz; Airport – Jim Gix and Brad Keitzman; Parks & Recreation – Steve Kaser and Ron McClain; Public Works – Rex Price; Budget – Nathan Eckman and Margo Moore; and Downtown Development – Jere Bartley, Alex Nielsen and Sharon Shearer; noted a vacancy on the Public Works Commission; and voted not to reappoint Patrick Starnes to the Budget Committee.
4. Approved draft language allowing the Mayor to recommend removal of a Commission member with Council ratification and discussed quorum requirements.
5. Heard reports from the COG Transportation Committee, Utility, Economic Development and Parks Commissions and the Downtown Development and Med-Com Boards.
6. Elected Bill Clifford as Council President.
7. Approved Minutes of the December 10, 2001, meeting.
8. Annual re-adoption of Investment and Portfolio Policy.
9. Endorsed OLCC change of ownership for King's Table, 450 NE Stephens.

10. Contract award for street sweeper to Ben-Ko-Matic for \$132,755.00.
11. Approved contract amendment for Appraisal and Acquisition with Fred A. Dayton Jr. to include five additional properties at the average cost of \$2,150.00 per property.
12. Adopted Resolution No. 2002-01, increase plan review fee for above ground fuel storage tanks to \$130.00 with a \$70.00 permit fee.
13. Adopted Ordinance No. 3100, Comprehensive Plan Amendment/Zone Change for Walker/Hermansen properties.
14. Adopted Ordinance No. 3101, Central Business District sign regulations.
15. First reading Ordinance No. 3102, levying assessments for the Mercy/Big K Signal Local Improvement Project No. 00PW10.
16. Approved PP&L request to use tree growth regulators on trees in the City right-of-way (reduces sprout growth without affecting the health or vitality of the tree).
17. Approved design improvements for Eastwood Park and Fir Grove Section of Stewart Park.
18. Approved contract for Appraisal & Relocation Services for Town & Country Mobile Home Park acquisition of individual homes to Universal Field Services Inc. in an amount not to exceed \$664,350.00.
19. Heard comments from Pat Hazel and Elmer Giles regarding public notice.
20. Ward thanked Public Works for recent street repairs.
21. Met in Executive Session under ORS 192.660(1)(d) and (e).
22. Staff to offer the appraised value for property located behind Fire Station No. 2 subject to final determination by staff that the property would meet the City's needs.

January 28, 2002

1. Met in Executive Session under ORS 192.660 (1)(i).
2. Extended the Municipal Judge's contract for one year with a 2.75% salary increase.
3. Scheduled a meeting with the Budget Committee on February 6, 2002, at 7:00 p.m.
4. Reports from Downtown Development Board, COG Board and Golf Commission.
5. Asked staff to report on possible ways to stop people from running red lights.
6. Report from Tom Davidson (City's auditor) concerning the City audit.
7. Update from Charter Communications regarding cable services.
8. Approved Minutes of the January 14, 2002, meeting.
9. Contract award for City Hall ceiling tile replacement to Dave Houde Drywall for \$15,700.00.
10. Contract award for banking services to US Bank for a five-year term.
11. Endorsed OLCC to add a partner for Bob's Garden Valley Texaco, 468 Garden Valley.
12. Endorsed OLCC new outlet for Ket Thai Restaurant, 2521 W Harvard.
13. Adopted Ordinance No. 3102, levying assessments for the Mercy/Big K Signal Local Improvement Project No. 00PW10.
14. First reading Ordinance No. 3103, updating adopted statutory offenses.
15. First reading Ordinance No. 3104, updating traffic laws.
16. First reading Ordinance No. 3105, regarding removal of commission members.
17. Appointed Huff as City representative to the Southwest Area Commission on Transportation.
18. Authorized staff to continue to pay rent on eight to ten vacant properties in the Town & Country Mobile Home Park until the Park is acquired.
19. Heard comments from Pat Hazel regarding ODOT's six-year plan for the Southwest Region.
20. Met in Executive Session under ORS 192.660(1)(h).

February 6, 2002: After discussing potential changes in revenues and expenditures, directed staff to develop three options of a balanced budget (budget cuts, increased revenues and a combination of the two).

February 11, 2002

1. Ratified appointment of Matthew Danskine to the Public Works Commission and Jeff Sweet to the Budget Committee.
2. Thanked staff for their efforts on the latest issue of the City Connection.
3. Airport Commission and Historic Resource Review Committee meeting reports.
4. Sykes noted there would be a neighborhood meeting regarding the possibility of improvements to Keasey Street.
5. After hearing comments from Chuck Schnautz regarding downtown street lighting, staff reported on progress made by the new contractor to repair those lights.
6. Approved Minutes of the January 28, 2002, regular Council meeting.
7. Approved pooling the City's share of Juvenile Accountability Incentive Block Grant funds (\$8,208.00) with other Douglas County government agency recipients.
8. Endorsed OLCC change of ownership for Bordertown Tex-Mex Grill, 250 NE Garden Valley #4.
9. Bid award for Community Health Education facility (Mercy's project funded by grant administered by the City) to Jack Mathis General Contractor for \$276,000.00.
10. Endorsed OLCC new outlet for Alexander's Greek Cuisine, 214 SE Jackson.
11. Adopted Ordinance No. 3103, updating adopted statutory offenses.
12. Adopted Ordinance No. 3104, updating traffic laws.
13. Adopted Ordinance No. 3105, regarding removal of commission members.
14. Discussed eight "Future's issues" and agreed who would work to develop a plan of action.
15. Heard an update on traffic signal enforcement.
16. Scheduled a meeting for March 20, 2002, at 7:00 p.m. to discuss budget issues.
17. Met in Executive Session under ORS 192.660(1)(e) and (f).
18. Staff to offer the appraised value on four mobile home units in Town & Country Mobile Home Park as discussed in Executive Session.
19. Awarded contract to Global Security for \$34,066.52 for the Water Treatment Plant.

February 25, 2002

1. Reports from Visitors & Convention Tourism Advisory Committee, Public Works Commission and Historic Resource Review Committee meetings.
2. Sykes advised that neighborhood residents met about Keasey Street Improvements and would make a presentation tonight.
3. Received Government Finance Officers Association Award for Excellence in Accounting.
4. Heard request from Pat Hazel that the City pay for an advertisement in the News-Review to publish the entire Council agenda.
5. Approved Minutes of the February 6 and February 11, 2002, meetings.
6. Endorsed OLCC change of ownership for Elmer's, 1440 NW Mulholland.
7. Adopted Resolution No. 2002-2, add Sunshine Park pavilion fees.
8. First reading Ordinance No. 3106, zone change for Bills Woods property located south of the Kinneyville Spur between NE Casper and NE Fulton.

9. Staff to proceed with formation of a regional housing center to pool funds for housing programs with Douglas County and other Douglas County cities.
10. Authorized allocation of \$10,000.00 from 1% tourism funds to the Capitol Holiday tree fund (to provide the United States Capitol 70-foot holiday tree from the Umpqua National Forest).
11. Heard an update on progress of the Stewart Parkway Overpass Replacement Bridge, which should be substantially complete by the end of the 2002 construction season.
12. Authorized a letter of support for Roseburg Soccer Association fundraiser.
13. Authorized staff to apply for an electronic overlay to the City's enterprise zone.
14. Update from Lidz on closing arguments in the Qwest case regarding payment of franchise fees.
15. After hearing a presentation from Keasey Street residents regarding improvements to the north end of Keasey, advised the presentation should be made to the Public Works Commission.
16. Met in Executive Session under ORS 192.660(1)(d) and (e).
17. Staff to offer appraised value to acquire the Town & Country Mobile Home Park.

March 11, 2002

1. Reminder of the meeting March 20, 2002, at 7:00 p.m. to discuss budget issues.
2. Council indicated a quorum would be present for the March 25, 2002, meeting.
3. Heard Parks, Economic Development and Golf Commission meeting reports.
4. Crowe indicated residents from her ward might want to discuss the jet boat races.
5. Mitchell reported there had been a neighborhood meeting regarding Keasey Street improvements and a presentation would be made at the next Public Works Commission meeting.
6. Heard comments from Laurel Holland regarding Sunshine Park baseball field.
7. Approved minutes of the February 25, 2002, meeting.
8. Endorsed OLCC new outlet for Aromatica's Feast, 2191 NE Stephens.
9. Adopted Resolution No. 2002-3, standards of coverage for emergency response.
10. Adopted Resolution No. 2002-4, approving application for an e-commerce overlay for the Roberts Creek Enterprise Zone.
11. Adopted Ordinance No. 3106, zone change for Bills Woods property located south of the Kinneyville Spur between NE Casper and NE Fulton.
12. Approved Chamber request for 1% increase in Hotel/Motel Tax.
13. Approved agreement with Urban Renewal District to transfer funds for Airport property acquisition.
14. Heard a streetlight update.
15. Staff to write a letter of commitment to support UCDC's grant application for renovating the Grand Hotel with a \$60,000.00 contribution from the City's Rental Rehabilitation funds.
16. Approved recommendation to place a statue of Hebe in Eagle's Park and designated Bob Heaton as chair of a fundraising committee to purchase the same.
17. After hearing concerns and comments about upcoming jet boat races, advised citizens there would be a Douglas County Commission meeting regarding use of River Forks Parks and other concerns should be directed to the Oregon State Marine Board.
18. Clifford thanked the News-Review for publishing the Council agenda.
19. Met in Executive Session under ORS 192.660(1)(h).

March 25, 2002

1. Reminded Councilors of April 15, 2002, deadline to file Statements of Economic Interest with the Government Standards & Practices Commission.
2. Downtown Development Board, MedCom Authority and Parks Commission meeting reports.
3. Hern thanked staff for repairs to the Edenbower/Stewart Parkway Intersection traffic signal.
4. Approved Minutes of the March 11, 2002, meeting.
5. 2002 OLCC license renewals.
6. Contract award for Airport Planning and Engineering Services for the Town & Country Mobile Home Park acquisition to David Evans & Associates in an amount not to exceed \$11,708.75.
7. Ratified International Association of Firefighters union contract.
8. Adopted Resolution No. 2002-5, increase Stewart Park Golf Course green fees by 5%.
9. Awarded bid for the Vine/Alameda/Oakland Street Improvement to Roseburg Paving for \$1,233,439.55 (\$750,999.55 to be paid from various City funds and the remainder from Urban Renewal Agency funds).
10. Endorsed OLCC new outlet for Toad's Express Mart #230, 334 W Harvard.
11. Adopted Resolution No. 2002-6, increase Hotel/Motel tax to 8% effective April 1, 2002.
12. Adopted Ordinance No. 3107 telecommunications franchise to Douglas Services Inc. (Noanet).
13. Adopted Ordinance No. 3108 disposition and use of Hotel/Motel occupancy tax revenues.
14. First reading Ordinance No. 3109, aboveground fuel tanks.
15. Approved allowing Roseburg American Legion Baseball to build a field house adjacent to Legion Field, with conditions.
16. Heard report on non-represented salary study.
17. Staff to complete an architectural evaluation of three potential sites for relocation of the main fire station addressing costs and determining the feasibility of a bond levy.
18. Wetmore distributed two proposed ordinances regarding telecommunication facilities.

April 8, 2002

1. Reminder of April 15, 2002, deadline to file Statements of Economic Interest with the Government Standards & Practices Commission.
2. Council consensus there was no need to publish Council agendas in the News-Review in their entirety.
3. Parks Commission and Historic Resource Review Committee meeting reports.
4. Update on the Keasey Street Neighborhood request for improvements.
5. Approved minutes of the March 20 and March 25, 2002, meetings.
6. Adopted Ordinance No. 3109, aboveground fuel tanks.
7. First reading Ordinance No. 3110, increasing PP&L franchise fees from 3.5% to 5% (maximum allowed by state law).
8. First reading Ordinance No. 3111, adopting most recent version of Uniform Fire Code.
9. Approved option agreement with the YMCA for a parcel of Stewart Park land no greater than 10,000 square feet for possible future expansion of the YMCA.
10. Directed a study session be scheduled to discuss possible implementation of a street utility.
11. Agreed no further consideration should be given to implementation of a business license.

12. Agreed that the non-represented comparable market salary survey was important but that no action would be taken at this time due to the current budget situation.
13. Russell Zink, 1552 NW Randall Court, said the Keasey Street Sidewalk group wanted sidewalks on the north end of Keasey for reasons of safety, and expressed concern about the increase in PP&L's franchise fees.
14. Katherine Jensen, 1662 NW Keasey, thanked the City for moving forward on the Keasey Street Neighborhood's request for improvements, also noting sidewalks were most important.
15. Mitchell said the jet boat races were held over the weekend with no incidents and a good crowd.

April 22, 2002

1. Reminder of Budget Committee meetings beginning on May 7, 2002, at 7:00 p.m.
2. Proclaimed May 12-18, 2002, as Historic Preservation Week.
3. Proclaimed May 19-25, 2002, as Emergency Medical Services Week.
4. Reports from COG Transit Committee, Med-Com Board, Downtown Development Board, Historic Resource Review Committee, Economic Development Commission, the Chamber Visitors & Commission Committee and Public Works Commission.
5. Heard request from Brian Quarles, 1728 SE Jackson, about relocating a deadend sign at the end of Jackson to a more visible location.
6. Approved Minutes of the April 8, 2002, meeting;
7. Bid award for play structure for Sunshine Park to SiteLines Park and Playground Products for \$21,750.28.
8. Materials purchase for water line projects (Troost/Grandview/Cummins) to Familian Northwest for \$18,223.49.
9. Purchase of Fire Department vehicle computers through Gateway's government purchasing program for \$18,900.00.
10. First reading Ordinance No. 3112, vacating a portion of Garden Valley Road Right-of-Way.
11. Adopted Resolution No. 2002-7, telecommunications providers franchise fee.
12. Adopted Ordinance No. 3110, increase PP&L franchise fees from 3.50% to 5% (maximum allowed by state law).
13. Adopted Ordinance No. 3111, adopting most recent version of the Uniform Fire Code.
14. First reading Ordinance No. 3113, telecommunications franchise fee structure.
15. Accepted Planning Commission recommendation regarding telecommunications facilities.
16. First reading Ordinance No. 3114, telecommunications facilities definitions and development standards.
17. First reading Ordinance No. 3115, telecommunications facilities permitted uses.
18. Heard report that FAA awarded the City a \$2.8 million grant for property acquisition of the Town & Country Mobile Home Park.
19. Approved transfer of \$600,000.00 of housing grant funds to the Umpqua Regional Housing Center.
20. Mitchell commended Roseburg for having readable signage.
21. KEZI TV reporters Christine Lowe and Brian Clark introduced themselves, noting KEZI would now be covering Roseburg news.

May 13, 2002

1. Cancelled May 27, 2002, meeting due to Memorial Day holiday.

2. Rich thanked the Budget Committee and staff for efforts on the 2002-2003 Budget.
3. Rich noted the Parks Department received the Visitors & Convention Bureau's Outdoor Recognition Award and he received the Rose Award for the Land of Umpqua Volunteers.
4. Approved a 3% pay increase for non-represented employees.
5. Heard Public Works, Parks and Utility Commission meeting reports.
6. Mitchell noted the newspaper indicated funding was proposed for the Keasey Street improvement project.
7. Ward thanked staff for ensuring access into and out of the Cloverdale Neighborhood continued during the Vine/Alameda/Oakland improvement project.
8. Approved Minutes of the April 22, 2002, meeting.
9. Endorsed OLCC application to add a partner for Wild Rose Saloon, 805 SE Stephens.
10. Adopted Resolution No. 2002-8, establishing 2001-2002 budget appropriations for CBDG expenditures.
11. Bid award for modular restroom for Micelli Park and the Wildlife area to Romtec for \$37,410.00.
12. Bid award for Water Treatment Plant chemicals to Summit Research Labs for \$23,520.00.
13. Bid award for Roberts/Rice/Waite Street Improvements to Roseburg Paving for \$710,870.65.
14. Adopted Resolution No. 2002-9, adopting a supplemental budget and making budget appropriations.
15. Adopted Ordinance No. 3112, vacating a portion of Garden Valley Road Right-of-Way.
16. Adopted Ordinance No. 3113, telecommunications franchise fee structure.
17. Adopted Ordinance No. 3114, LUDO telecommunications facilities definitions and development standards.
18. Adopted Ordinance No. 3115, telecommunications facilities permitted uses.
19. Adopted Ordinance No. 3116, Comp Plan Amendment for Roseburg High School Campus.
20. First reading Ordinance No. 3117, Comp Plan Amendment for UCDC Property at 935 SE Fullerton.
21. Heard an update on the Vine/Alameda/Oakland Improvement project.
22. Had no objection to staff continuing to look for property in the south part of the Downtown District for possible acquisition for additional parking.
23. Agreed to meet at 6:00 p.m. on June 10, 2002, to discuss a street utility.
24. Wetmore noted he would appoint interested persons, Council and staff to advisory boards for Bike Trail Development, Diamond Lake Boulevard Revitalization and River Development.
25. Noted Honn's Cleaners was offering a coupon with a portion of the fee to be given to the City of Roseburg to help in the current financial situation.
26. Heard comments from Richard Weckerle commending Council for granting the three percent salary increase and recommending consideration be given to diagonal parking in the Downtown Development District.
27. Met in Executive Session under ORS 192.660(1)(e).
28. Authorized staff to offer appraised value for two mobile homes.
29. Authorized staff to accept a counter offer if submitted in writing for acquisition of the Town & Country Mobile Home Park.

June 10, 2002

1. Took no action on a street utility at this time, but will reconsider again later in the year.
2. Proclaimed June 10-16, 2002, as Umpqua Valley Roundup Days.
3. Proclaimed June 16-22, 2002, as Camp Millennium Week.
4. Noted Umpqua Discovery Days events on June 14, 15, and 16, and a delegation from Shobu, Japan, will arrive June 21, 2002.
5. Parks and Golf Commission reports and Riverfront Development, Diamond Lake Revitalization and Bike Trail Advisory Committee reports.
6. Approved Minutes of May 13, 2002, meeting as corrected.
7. Endorsed OLCC change of ownership of Ridgeway Market, 1800 NW Garden Valley.
8. Bid award for Micelli Park Clearing and Grubbing to LA Construction for \$14,444.00.
9. Adopted Resolution No. 2002-10 adopting 2002-2003 budget, levying and categorizing taxes, electing to receive State revenue sharing; making appropriations.
10. Adopted Resolution No. 2002-11, Disadvantaged Business Enterprise (DBE) Program and the 2002-2003 DBE program goal.
11. Adopted Ordinance No. 3117, Comp Plan Amendment for UCDC Property at 935 SE Fullerton.
12. Approved extended food and alcohol serving area for McMenamin's Roseburg Station, 700 SE Sheridan.
13. Approved recommendation that SPCA be allowed to trap feral cats in Stewart Park, with the shelters and feeding areas to be relocated to the Seventh Day Adventist Church property temporarily until a permanent location is secured.
14. Approved Roseburg Jaycee's request for use of Stewart Park for July 4th festivities.
15. Rejected proposals for Fire Department headquarters station and remodel Stations #2 and #3.
16. Staff to develop an amended ordinance changing "shall" to "may" for weed abatement decisions, based on fire hazard.
17. Accepted Ric Webb's resignation from the Planning Commission.
18. Heard comments from Ruth Frank regarding property acquisition.
19. Met in Executive Session under ORS 192.660(1)(e).
20. Staff to offer appraised value to owner of Economy Body Shop and allow salvage operations.

JULY 8, 2002

1. Approved Minutes of the June 26, 2002, Meeting
2. Approved contract Amendment - David Evans & Associates, Property Acquisition Services for Town & Country Mobile Home Park
3. Approved release of UCDC Grand Hotel Matching Funds
4. After public hearing, approved proceeding with withdrawal of Aviation Drive Annexation Area from Douglas County Fire District No. 2 at the time of annexation and zone change.
5. First Reading, Ordinance No. 3118, Annexation and Withdrawal from DCFD#2 - General Aviation Property
6. First Reading, Ordinance No. 3119, Weed Abatement Process
7. First Reading, Ordinance No. 3120, Business Registration Requirements
8. First Reading, Ordinance No. 3121, Selection of Jury Panel for Municipal Court
9. Authorized City Manager to offer appraised value on mobile homes to be acquired in Town and Country Mobile Home Park. Any negotiations above \$10,000 over appraised value will be brought to Council.

10. Approved schedule change for BMX Style Bikes at the Skate Park from dawn to noon on Tuesday, Thursday and Sunday.
11. Ruth Frank requested minutes from the June 8, 2002, meeting and was informed they could be obtained from City Hall during business hours. Further discussed the appraisal on her Sweetbriar property and bids she received from contractors for building replacement.

July 22, 2002

1. Announced that David Dunn was selected as the Optimist Club's "Officer of the Year".
2. Heard Commission reports from MedCom, Historic Resources Review and Economic Development, as well as from the City Manager's Study groups on Waterfront Development, Diamond Lake Boulevard Revitalization and Bike Trail.
3. Approved Minutes of the meeting of July 8, 2002.
4. Janitorial Services bid award to Miller's Cleaning Service for \$450.00/month for Police Station and \$1,200/month for City Hall.
5. Adopted Resolution No. 2002-14 establishing mobile home park rental fees.
6. Postponed action on Ordinance No. 3118, Aviation Drive Annexation and withdrawal from Fire District No. 2
7. Adopted Ordinance No. 3119 Weed Abatement Process.
8. Adopted Ordinance No. 3120 Business Registration Requirements.
9. Adopted Ordinance No. 3121 Municipal Court jury panel selection.
10. Awarded bid for Hickory Street Storm Outfall Repairs to Huffman-Wright for \$65,735.00.
11. Approved Fred Meyer Store access modifications.
12. Viewed slide presentation on the Mill-Pine Clean-up project.
13. Accepted apology from IAFF Union President Scott Radmer for the negative reaction to a flyer firefighters distributed regarding temporary closures of the Harvard Fire Station.
14. Held discussion on impacts of the Harvard Fire Station closure and other budgetary cutbacks.

AUGUST 12, 2002

1. Update from Gary Miller regarding Qwest services.
2. Discussed potential areas for annexation. Directed staff to bring more data regarding possible Newton Creek Area 1 and Broad Street West annexations.
3. Adopted Resolution No. 2002-15, referring five year General Fund Local Option Levy to voters at the November 5, 2002, General Election.
4. Reminder that Council will collect donations at the August 20th Half Shell concert.
5. Noted Councilor Mitchell purchased a book entitled "Does Your Government Measure Up?" for Councilors to review, available in City Manager's Office.
6. Reports for Public Works Commission, Utility Commission, Bike Trail Study Committee, Waterfront Study Committee and Diamond Lake Committee.
7. Received comments from Ruth and William Frank regarding acquisition of their Sweetbriar property.
8. Received comments from Howard Crinklaw regarding potential Newton Creek annexation.
9. Approved Minutes of the July 22, 2002, Meeting
10. Rejected bid received for the Pavement Management Overlay Project No. 02PW01.

11. Approved purchase of Fire Department paging equipment from the Motorola State purchasing price of \$13,766.28, to be paid with FEMA grant funds.
12. Awarded bid for Slurry Seal Project 02PW02 to Asphalt Maintenance Associates for \$50,052.00.
13. Awarded bid for Ellan/Hicks Storm Drainage Project 02PW14 to Rogue Valley Construction for \$171,071.00.
14. Awarded bid for Keasey Street Storm Drainage Project 02PW17 to Cradar Enterprises for \$30,349.00.
15. Awarded bid for South-End, Second-Level Water System Improvement Project 02WA17 to Cradar Enterprises for \$831,678.50.
16. Endorsed OLCC new outlet for Chi's Garden Restaurant at 528 SE Stephens.
17. Adopted Ordinance No. 3122, granting a telecommunications franchise to Sprint.
18. Received project update on Vine/Alameda Oakland Street Improvement.
19. Received project update on Stewart Parkway Overcrossing.
20. Met in executive session under ORS 192.660(1)(e)
21. Directed the City Manager to pay up to \$9,000 as outlined in an agreement with the former mobile home park manager for compensation for a housing additive.

AUGUST 26, 2002

1. Regretfully accepted Fred Wallraff's resignation from the Budget Committee.
2. Heard Commission/Board and special committee reports.
3. Betty Tamm of Umpqua Community Development Corporation presented a report on the housing rehabilitation project.
4. Approved Minutes of the regular August 12, 2002, Council Meeting
5. Awarded bid for police motorcycle to Doyle's Harley Davidson for \$16,358.00.
6. Approved explanatory statement for five-year local option levy.
7. Adopted Ordinance No. 3118, annexation and withdrawal from DCFD #2 of General Aviation property.
8. First reading Ordinance No. 3123, James Krueger Zone Change
9. Awarded contract for geographic information system/computer based mapping to CH2M Hill in an amount not to exceed \$155,000.00.
10. Accepted FAA Grant of \$3,193,000
11. Heard comments from Pat Hazel regarding City operations.
12. Met in executive session under ORS 192.660(1)(e)

September 9, 2002

1. Proclaimed September 11, 2002, as "Day for Remembrance."
2. Reminder of September 11th ceremonies at Douglas County Courthouse steps.
3. Reminder of Capital Holiday Tree dinner and action on September 14, 2002.
4. Mayor will contact Sykes, Clifford and Crowe regarding a bond levy committee meeting.
5. Neal thanked Public Works for removing graffiti on Douglas and Ramp.
6. Discussed complaints received regarding waterline project on SE Stephens/Rice/Waite.
7. Heard from Ruth Franks regarding acquisition of her Sweetbrier Property.
8. Approved minutes of the August 26, 2002, Council meeting.
9. Awarded bid for Asphalt Patching Services to Mike George Paving.
10. Deferred action on Resolution No. 2002-16 regarding a policy for long-term leasing of corporate hanger spaces. Staff to revise definition of "fair market value."

11. Adopted Ordinance No. 3123, James Krueger Diamond Lake Property zoning redesignation.
12. Cooley reported the burn permit season will be delayed to the month of November.
13. Awarded bid for Garden Valley Corridor Signal Improvements/Traffic Engineering Services to Associated Transportation Engineers and Planners for \$16,530.00.
14. Discussed construction projects with Roseburg Paving Manager Mike Crennan who agreed to provide better communication with impacted neighboring properties.
15. Heard from Janet Doines regarding acquisition of her Sweetbrier Property.
16. Via Urban Renewal Agency, awarded bid for Garden Valley Boulevard Reconstruction Phase I to Roseburg Paving for \$213,988.00.
17. Via Urban Renewal Agency, awarded bid for Stephens Street Parking Lot Project 03UR01 to Cradar Enterprises for \$88,295.00 with potential alternates.

September 23, 2002

1. Proclaimed September 23, 2002, as "American Business Women's Association Day"; presented to Sue Hyers.
2. Cancelled November 11, 2002, meeting; quorum available for November 25.
3. Scheduled Urban Renewal Meeting for 6:00 p.m., September 26, 2002.
4. Heard reports for Utility Commission, Golf Commission, MedCom and the task forces for waterfront development, bike trails and Diamond Lake Boulevard.
5. Heard complaint from Johnny Wilson regarding auto dealership lights at Stephens and Meadow.
6. Approved minutes of the September 9, 2002, meeting.
7. Adopted Resolution No. 2002-16, establishing a policy for long-term leasing of corporate hangar spaces at the Airport.
8. Staff report that further investigation is required before a full discussion can be held on proposed annexation of Newton Creek and Broad Street areas.
9. Heard objections to possible Newton Creek annexation from Carroll Simmons, Barbara Barnett, Paul Thompson, Johnny Wilson and Jim Boaz.
10. Ruth Franks and Jenny Doine reiterated their positions regarding acquisition of their Sweetbriar properties and indicated they have hired an appraiser.

October 14, 2002

1. Changed time for October 28, 2002, meeting in order to interview Planning Commission applicant Owen Dykema at 6:30 p.m.
2. Appointed Crowe to serve as voting delegate for the League of Oregon Cities Conference.
3. Rich explained new procedures for audience participation.
4. Councilors and Staff invited to participate in OLCC meeting on October 18th, 1:30 p.m. in Chambers
5. Town Hall meetings regarding Public Safety Levy will be at 7:00 p.m. on October 15th at Jo Lane and October 17th at Fremont.
6. Heard reports on the Diamond Lake Boulevard, riverfront development and bike trail committees.
7. Approved minutes of the September 23, 2002, meeting.
8. Endorsed OLCC Greater Privilege and Name Change for Lava Lanes (formerly Cedar Bowl).
9. Adopted Resolution No. 2002-17, regarding Winchester Bike Path Project.

10. Heard first reading of Ordinance No. 3124, corporate hangar long term leasing.
11. Heard first reading of Ordinance No. 3125, cross connection requirements.
12. Indicated support for a potential Downtown Improvement District; requested information regarding formation of local improvement districts and potential financial resource information prior to making a financial commitment.
13. Announced the FAA granted an additional \$1,000,000 for mobile home park acquisition.
14. Reported Chris Berquist received Airport Manager of the Year Award from the Airport Manager's Association.
15. Received updates on Garden Valley Improvements, Vine/Alameda Improvement, Waite/Cobb/Stephens improvement and fire consolidation considerations.

October 28, 2002

1. Interviewed Owen Dykema for the Planning Commission. Tabled any action.
2. Proclaimed November as "Capitol Holiday Tree Month".
3. Received gift of rotating art for the Council Chambers from the Umpqua Valley Arts Association. Commended recently retired UVAA director Eileen Paul for her work.
4. Approved minutes of the October 14, 2002, meeting.
5. Endorsed OLCC additional privilege for Little Brothers Pub & Catering, 428 SE Main.
6. Adopted Resolution No. 2002-18, RUSA Service Boundary Expansion for Witherspoon Property.
7. Approved Roberts Creek Enterprise Zone Agreement for Dell property tax exemption.
8. Approved Dixonville Water Service Agreement.
9. Endorsed OLCC new outlet for Galaxy Video at 2527 W Harvard.
10. Endorsed OLCC new outlet for English Garden at 556 SE Jackson.
11. Adopted Ordinance No. 3124, Corporate Hangar Space Long Term Leasing.
12. Adopted Ordinance No. 3125, Cross-Connection Requirements.
13. First Reading Ordinance 3126, Com Plan Amendment and Zone Change for Blodgett et al Property.
14. First Reading Ordinance No. 3127, Comp Plan Amendment and Zone Change for Mark & Dana Moore Property.
15. First Reading Ordinance No. 3128, Repeal RMC 2.36, Property Claims for Compensation/Ballot Measure 7.
16. Heard report on 2002 successful weed abatement program.
17. Approved charge of \$1500.00 for the Umpqua Valley Kennel Club to use the entirety of Stewart Park for the Southern Oregon Dog Show in August 2003.
18. Heard final reports from the Waterfront and Diamond Lake Revitalization Committees.
19. Approved lease and development agreement with Bentz & Parker for property at the north end of the Airport.
20. Referred question of financing a potential Downtown Local Improvement District to the Public Works and Utility Commissions with recommendation that the Commission consider designating \$250,000 each from the Capital Improvement, Storm Drainage and Street Light/Sidewalk Funds toward the project.
21. Consensus to have Staff advertise the Planning Commission vacancy.

November 25, 2002

1. Received November 5, 2002, General Election results.
2. Cancelled the December 23, 2002 City Council meeting.

3. Proclaimed December as "Drinking & Drugged Driving Awareness Month"; heard campaign plans from Steve Manning.
4. December 9th meeting to begin at 6:00 p.m. for City Manager, and possibly Municipal Judge, evaluation.
5. Authorized Mayor to send a letter to the Mayor of Aranda Duero, Spain regarding a possible Sister City relationship.
6. Accepted Michael Baker's resignation from the Planning Commission.
7. Accepted withdrawal of Owen Dykema's Planning Commission application.
8. Heard complaint from Paul Allen regarding an access cover at Stephens and Garden Valley.
9. Randy Garrison thanked Stacey and Gary Crowe for volunteering to put up holiday lighting in downtown.
10. Approved minutes of the October 28, 2002, meeting.
11. Approved purchase of four patrol sedans under Oregon State purchasing from Gresham Ford for \$87,071.96.
12. Adopted Resolution No. 2002-19 deleting application fee related to Ballot Measure 7.
13. Approved 2002 Oregon Department of Transportation Fund Exchange Agreement; funds to be used to Keasey Street improvements.
14. Approved contract with Edge Wireless for combined cell phone/paging services.
15. First reading, Ordinance No. 3129 regarding Flury Supply and Independent Marine Property Annexation.
16. Adopted Resolution No. 2002-20 regarding wildlife trapping.
17. Adopted Ordinance 3126, Comp Plan Amendment and Zone Change for Blodgett et al Property.
18. Adopted Ordinance No. 3127, Comp Plan Amendment and Zone Change for Mark & Dana Moore Property.
19. Adopted Ordinance No. 3128, Repeal RMC 2.36, Property Claims for Compensation - Ballot Measure 7.
20. Committed \$250,000 each from the Capital Improvement Fund, Storm Drainage Fund and Street Light/Sidewalk Fund toward a potential downtown improvement district. Roseburg Town Center to now work on project planning and gaining support of impacted property owners.
21. Approved assignment of fixed based operator and aeronautical services agreement from Jim Donellan to Shane Rives of Ameristar Air Center, Inc.
22. Approved giving Umpqua Regional Council of Governments required six months' notice of intention to terminate membership. In the interim Staff to work with COG on potential ways to keep Roseburg involved with COG.
23. Accepted Trail and Bikeway Committee Report.

December 9, 2002, Roseburg

1. Met in executive session under ORS 192.660(1)(I)
2. Presented plaques to outgoing Councilors Bill Clifford, Shirley Neal and Paul Sykes.
3. Valerie Saiki presented Barbara Gershon with Oregon PRIMA Award.
4. Accepted resignations from Dick Filley from the Downtown Development Board, Jim Donnellan from the Airport Commission and Jack Reilly from the Budget Committee and Public Works Commission.
5. Presented certificates to park volunteers.
6. Newly elected Councilors will be sworn-in on January 2, 2002 at 12:15.

7. Heard Parks Commission, economic development and Historic Resources Review Committee reports.
8. Adopted minutes of the November 25, 2002, meeting.
9. Endorsed OLCC change of ownership for Jersey Lilly, 1430 NE Dee Street.
10. Awarded bid for police dry cleaning services to Honn's Cleaners.
11. Approved agreement with Craig Smith for improvements to the right-of-way on the southwest corner of Stephens and Exchange and for regular ongoing maintenance of the property at Smith's expense.
12. Held public hearing for closure of the Housing Rehabilitation Grant.
13. Postponed consideration of Ordinance No. 3129, Annexation and Withdrawal of Flury and Independent Marine property.
14. Heard presentation for ODOT Diamond Lake Boulevard Access Management Plan.
15. Staff report that investigation is ongoing regarding potential annexation of the Broad Street area.
16. Approved one-year continuation of employment contracts with City Manager Randy Wetmore and Municipal Judge Ken Madison.

January 13, 2003

1. Mayor Rich delivered the Annual State of the City Address.
2. Councilor appointments made as follows: Dan Hern - Economic Development; Verna Ward - Public Word; Dick Mitchell - Golf and MedCom; Phil Gale - Utility; Lanty Jarvis - Historic and Visitors Advisory; Stacey Crowe - Parks and MedCom; Jack Reilly - Downtown Development; Michael Baker - Airport.
3. Commission (re) appointments were ratified as follows: Economic Development - Susan Nobles, Wesley Wilhite, Bruce Klein; Utility - Milt Bartholomew, Fred Dayton; Airport - Steve Skenzick; Historic Review - Kenneth Van Gordon, Mary Blevens, Hope Lindsay; Parks - Scott Gilley, Richard Swartzlender; Golf Course - Larry Oatney, Jeff Bright; Public Works - Nick Briggs, Lee Holmes, Nathan Reed; Budget - Steven Fitzgerald, Lee Swanson, Dale Farmer, Tim Freeman, Noel Groshong; Downtown - Gary Leif, Gary Quist, Richard Cremer, Roger Hartman.
4. Crowe elected to serve as Council President
5. Paul Meyer and Larry Brooks reappointed to the Planning Commission.
6. Set 6:00 p.m. on January 27, 2003, to conduct Planning Commission interviews.
7. Heard concerns from Johnny Wilson regarding a traffic signal at Stephens and Exchange and excess lighting at Roseburg Auto Center.
8. Approved minutes of the December 9, 2002, meeting.
9. Awarded Police Department computer purchase to Gateway Computers via Oregon State purchasing for \$12,204.00.
10. Awarded purchase of water treatment plant chemicals to Summit Research Labs for \$21,888.00.
11. Tabled indefinitely second reading of Ordinance No. 3129 - Flury, et al Annexation.
12. First reading Ordinance No. 3130 - Prosecution of Fireworks Violations
13. Referred proposed ordinance regarding reorganization of the Airport Commission to the Airport Commission.
14. Reported the Oregon Department of Fish and Wildlife has adopted an order allowing wild turkey trapping in the city.
15. Discussed red light violations; boat races; steps to assist new councilors in getting familiarized with pending projects/issues.

January 27, 2003

1. Following interviews; appointed Kenneth Fazio and Ingrid Weisenbach to the Planning Commission.
2. Received Cow Creek Community Development and Recovery Fund Grant in the amount of \$37,500.00 from Sue Shaffer to be used for economic development and job creation.
3. Presented League of Oregon Cities Physical Fitness Award to Nathan Eckman.
4. Received review of 2001/2002 audit report from Tom Davidson and Tedi Kytola.
5. Appointed Dan Hern to URCOG Transportation Advisory Committee.
6. Heard reports from Downtown Development, Golf, Historic and MedCom Committees.
7. Approved minutes of January 13, 2003, meeting.
8. Endorsed OLCC change of ownership for T-Mart, 1515 W Harvard.
9. Adopted Ordinance No. 3130, Prosecution of Fireworks Violations.
10. Discussed Roseburg Auto Center car lot lights with owner Doug Linder
11. Scheduled February 10, 2003, meeting to begin at 6:00 in order to discuss 2003/2004 budget preparation.
11. Goal setting scheduled for Tuesday, February 18, 2003, at 7:00 p.m.

February 10, 2003

1. Discussed preparation of the 2003/2004 budget; to continue 2/24/03.
2. Proclaimed week of February 22nd as Celebration of Literacy Week; presented to Mary Marshall.
3. Ratified appointment of Jeff Bright to Economic Development Commission
4. Reminder of Goal Setting on February 18, 2003, at 7:00 p.m.
5. Heard comments from Pat Hazel regarding Audience Participation policies.
6. Approved minutes of the January 27, 2003, meeting.
7. Approved assignment of Corporate Hangar Space #6 to Randall/Pacific Group II, LLC and authorized operation of SkyTaxi from that facility.
8. Approved agreement for 2003 Oregon Department of Aviation Multiple Airport Layout Plan and Report Project.
9. Approved agreement for 2003 Oregon Department of Aviation Pavement Resurfacing Program.
10. Following public hearing, first reading Ordinance No. 3131 for vacation of portion of Oak Avenue Right-of-Way.
11. First reading Ordinance No. 3132 changing Airport Commission organization.
12. Approved agreement with Roseburg Soccer Association regarding funding, construction and usage of soccer facilities in the Fir Grove Section of Stewart Park.
13. Discussed proposed revision of telecommunications regulations. Decided to address housekeeping amendments only at this time.

February 24, 2003

1. Directed Staff to reduce anticipated 2003/2004 budgetary shortfall by transfer of \$800,000 from cash carry-over, gas tax and other funds.
2. Accepted Stuart Liebowitz's resignation from the Utility Commission.
3. Heard Visitors and Convention Bureau Annual Report.
4. Approved minutes of the February 10 and February 18, 2003, Council meetings.
5. Approved Police Department copier 48-month lease through Imagistics Northwest Business Systems for \$14,461.92.

6. Awarded contract for backflow prevention device testing to Leon Backflow Testing.
7. Awarded bid for skid steer loader to BobCat West for \$29,943.00.
8. Awarded bid for tow behind paver to Clyde West for \$29,300.00.
9. Adopted Ordinance No. 3131 for vacation of portion of Oak Avenue Right-of-Way.
10. Adopted Ordinance No. 3132 changing Airport Commission organization.
11. Heard Fire Chief report on Department response policy.
12. Heard progress report on PERS litigation.

March 10, 2003

1. Reminder of Keasey Street improvement meeting on March 12th at 7:00 p.m. in the Council Chambers.
2. Received invitation to the Veterans of Foreign Wars "welcome home" barbecue for Oregon National Guard Company "C" on May 3rd at 1:00 p.m. at the Armory.
3. Heard Parks and Airport Commission reports.
4. Approved minutes of February 24, 2003, Council meeting.
5. Endorsed renewal of all current OLCC licensees.
6. Endorsed OLCC change of ownership for D'Acquisto's Family Style Italian Restaurant at 2566 NE Stephens (formerly Pedotti's).
7. Awarded two-year personal services contract for vehicle maintenance services to Lee's Fleet Service.
8. Adopted Resolution No. 2003-01 regarding Automatic Fire Service Standby charges.
9. Conducted hearing for and closed out Mercy Medical Center's Community Health Education Facility Community Development Block Grant.
10. Adopted Roseburg Regional Airport 2003-07 Capital Improvement Plan.
11. Adopted Resolution No. 2003-02 regarding goals for 2003-2004.
12. Appointed Jack Reilly to serve as liaison with Douglas County Commission.
13. Voted to not sell the Stewart Park Train and to retain it in its present location.
14. Directed Utility Commission to study alternate rates for non-resident water customers and the Parks Commission to study equalized park user fees for non-residents.
15. Heard comments from Jennie Doine regarding annexation and acquisition of her Sweetbriar property.

March 24, 2003

1. Reminder that economic statements are due to the State of Oregon by April 15th.
2. Discussed formation of meeting agendas and handling of consent items
3. Requested that Flury Annexation Ordinance be returned to the table.
4. Jarvis to investigate potential television broadcast of Council meetings.
5. Discussed collection of downtown development district taxes and a petition submitted to the Downtown Development Board to rescind/amend the same.
6. Heard reports on County Commission meetings, Economic Development, MedCom and Utility.
7. Heard comments from Don Goeckner regarding potential use of Convey Keystone property for Dell parking.
8. Approved minutes of March 10, 2003, Council meeting.
9. Accepted offer from Gimry Roth to purchase property at 3329 NE Stephens for \$7.00 per square foot.
10. Requested a presentation from URCOG regarding services they may provide the City if the City continues membership in COG.

11. Requested a work study session be held upon completion of the budget process to discuss revenues.
12. Met in executive session regarding possible litigation.

April 14, 2003

1. Heard report that a Spanish City is interested in establishing a Sister City relationship after their elections are held.
2. Heard reports on Downtown Development Board, Economic Development Commission and Douglas County Commission activities
3. Approved Minutes of the March 24, 2003, City Council meeting.
4. Approved pooling \$6,701 in Juvenile Accountability Incentive Block Grant with Douglas County.
5. Ratified I.B.E.W. contract for 2003/2004 with a 2% adjustment.
6. Set hours of park operation to begin one hour prior to sunrise and close one hour after sunset, with the exception of Sunshine Park. Sunshine will open at 8:00 a.m. and close one hour after sunset.
7. Endorsed OLCC change of ownership for Lee's Restaurant, 2011 NE Stephens.
8. Adopted Resolution No. 2003-3 regarding membership in the City Council Insurance Services Trust.
9. Adopted Resolution No. 2003-4 releasing a street plug on a portion of Daysha Drive.
10. Adopted Ordinance No. 3129. Flury/Independent Marine Annexation
11. First Reading Ordinance No. 3133, telecommunication ordinance amendments.
12. Approved formation of a "Blind Signs Demonstration Project" in partnership with Oregon State University, the Oregon Department of Transportation and the Veterans Administration.
13. Referred Glen Michael to the Public Works Director in regard to relocation of his fence on Rice Avenue.
14. Reported PP&L granted \$500 to purchase trees for the parks and donated time to prune trees in Fir Grove Park.
15. Reported bids will be prepared for work this summer to coordinate the Garden Valley Corridor traffic signals.

April 29, 2003

1. Heard reports on Medcom, Douglas County Commission meetings, Airport, Economic Development and Golf Commissions.
2. Reported that preliminary work was beginning on Keasey Street Improvement.
3. Approved minutes of the April 24, 2003, regular meeting
4. Endorsed OLCC change of ownership for J & J Market at 1532 SE Stephens
5. Adopted Resolution No. 2003-05 establishing annual golf cart rental fees.
6. Cancelled May 26, 2003, meeting due to Memorial Day Holiday
7. Adopted Resolution No. 2003-7 expanding the e-commerce Enterprise Zone
8. Adopted Resolution No. 2003-6 supporting a grant application for Fir Grove improvements.
9. Approved historic special assessment application for the Grand Hotel at 742 SE Cass
10. Adopted Ordinance No. 3133, telecommunications amendments
11. Authorized proceeding to designate wetland mitigation property for Rick Ruggiero.
12. Referred questions regarding FEMA's inaccurate designation of floodplain areas to Community Development.

May 12, 2003

1. Proclaimed Week of May 18th as Emergency Medical Services Week; presented to Greg Bullock.
2. Heard reports from Utility Commission and Historic Resources Review.
3. Requested Staff check into address change for businesses on NE Jackson Street.
4. Noted work moving along on Keasey Street improvement.
5. Approved minutes of April 29, 2003, Council meeting.
6. First reading Ordinance No. 3134 regarding Crammer Property Comprehensive Plan Map and Zone Change.
7. Approved Jaycee's request to use Stewart Park for 4th of July Fireworks Display
8. Continued URCOG membership and requested annual report in October
9. Adopted No. No. 2003-8 regarding bulk water sales.

June 9, 2003

1. Proclaimed Umpqua Valley Roundup Days; presented to Bill Williamson
2. Proclaimed Camp Millennium Week for June 15 - 21; presented to Matt Jackson.
3. Accepted Doug Feldkamp's resignation from the Public Works Commission.
4. Scheduled work-study session regarding Downtown Development District for June 17, 2003, at 6:00 p.m.
5. Agreed to collect Music on the Half Shell donations on August 19, 2003.
6. Congratulated Finance Director Lance Colley, Police Chief Chris Brown and Captain Jim Burge on their new job opportunities.
7. Reports from MedCom, Douglas County Commission and Downtown Development.
8. Approved minutes of May 12, 2003, Council meeting.
9. Adopted Resolution No. 2003-09 eliminating telecom registration fees and amending employment test fees.
10. Awarded bid for Keasey Street/Valley View project to Cradar Enterprises for \$703,744.
11. Adopted Resolution No. 2003-11 reappropriating funds within the Airport Fund.
12. Endorsed OLCC new outlet for Mhay's Sari Sari Store at 2878 NE Diamond Lake.
13. Approved proceeding with withdrawal of Atkinson property east of Kline Street from Douglas County Fire District No. 2.
14. Approved sponsoring Umpqua Community Development Corporation request for CDBG grant for Grand Hotel parking lot development.
15. Approved sponsoring ADAPT request for CDBG grant to purchase facility at 548 SE Jackson.
16. Adopted Resolution No. 2003-10, 2003/2004 budget adoption.
17. Adopted Ordinance No. 3134, Crammer Property Comp Plan/Zone Change Amendment.
18. First reading, Ordinance No. 3135, Atkinson Property Annexation/Zone Change.
19. First reading, Ordinance No. 3136 - Transportation of Explosive Materials.
20. Sold property at 1945 NE Klamath to Jerry Tabor for \$20,000.
21. Sold property at 220 NW Lake to Stephen Guido for \$160,000 plus required infrastructure improvements.
22. Directed City Attorney to prepare an ordinance to allow for differential water rates for non-City properties.
23. Authorized amended Memorandum of Agreement for Regional Housing Center.
24. Heard report on amended Floodplain Boundary.

25. Granted 2% pay adjustment for City Manager and nonrepresented employees.
26. Heard comments from Howard Crinklaw regarding outside water rates.
27. Recommended approval to OLCC for change to corporate ownership for O'Farrells and Velvet Turtle.
28. Introduced Acting Finance Director Cheryl Guyett and Acting Police Chief Jerry Matthews.
29. Authorized City Manager to authorize appraised value for two properties as discussed in Executive Session

June 23, 2003

1. Accepted Susan Nobles resignation from Economic Development Commission.
2. Approved 2% wage increase for Municipal Judge.
3. Commended Police Staff Assistant Yvonne Russell on raising \$7,000 for Camp Millennium, and Vicki Nielsen and Stacey Crowe for Land of Umpqua Discovery Days.
4. Determined a meeting regarding Downtown Development District will be scheduled in approximately a month after legal research completed.
5. Joint meeting with Utility Commission regarding outside water rates will be scheduled in August or September.
6. Reports from Golf Commission, Downtown Development Board, Douglas County Commission, Utility Commission, Historic Resources and MedCom.
7. Approved minutes of June 9, 2003, Council meeting
8. Awarded bid for 2003 Overlays to Roseburg Paving for \$446,351.90.
9. Adopted Resolution No. 2003-12 designating bank account signatories.
10. Approved agreement with Douglas County for the North Stephens Reconstruction Water System Improvements Project No. 03WA17 for \$57,298.50.
11. Adopted Ordinance No. 3135, Atkinson Property Annexation/Zone Change.
12. Adopted Ordinance No. 3136 - Transportation of Explosive Materials.
13. First Reading, Ordinance No. 3137 - Telecommunications Franchise for Wantel, Inc., dba Comspan USA.
14. Report on receipt of \$45,000 bike trail grant from the Oregon Department of Parks and Recreation.
15. Heard accusation from Ruth Franks that City Council tapes were being edited.

July 14, 2003

1. Accepted resignation from Dick Mitchell, City Councilor Ward II. Applications to be taken through August 1st, with interviews on August 11, 2003, at 6:00 p.m.
2. Clarified that petitioners may gather signatures at the Music on the Half Shell in designated spaces; may not walk through seated audience area.
3. Appointed Dan Hern to chair Golf Course Commission.
4. Accepted \$1,605,000 FAA grant for mobile home acquisition.
5. Approved minutes of June 17, 2003, special meeting
6. Approved minutes of June 23, 2003, regular meeting
7. Adopted Ordinance 3137 - Wantel Telecommunications Franchise
8. First reading Ordinance 3138 - Non-Resident Water Rates
9. Requested status report on City transportation plan.
10. City Manager to investigate Ruth Franks and Jennie Doine complaints about National Guard maneuvers on Sweetbriar.
11. Report award of \$125,000 from Oregon Parks Department for soccer facility improvements.

July 28, 2003

1. Reminder that Council interviews will be held at 6:00 p.m. on August 11, 2003.
2. Introduced Mark Russell as Optimist Club "Officer of the Year."
3. Reports on MedCom, Parks, Airport and Douglas County Commission.
4. Approved minutes of the July 14, 2003, meeting.
5. Awarded bid for 03PW02 Slurry Seal Project to Blackline Inc for \$47,470.
6. Adopted Ordinance No. 3138 - Non-Resident Water Rates
7. Awarded bid for Garden Valley Traffic Signal Repair Project 03PW14 to EC Company for \$187,591.
8. Staff to investigate possibility of awarding contracts to local bidders within a certain range of low bid.
9. Announced award of \$89,000+ grant for police radios and \$12,800 for Fire Department thermal imaging unit.
10. Report on National Guard training exercises on Sweetbriar
11. Staff to respond to Howard Crinklaw regarding water system indebtedness.

August 11, 2003

1. Appointed Tim Freeman to the Ward II Councilor position.
2. Reminded of Music on the Half Shell Collections on August 19th.
3. Reports from Douglas County Commission, Parks and Historic meetings.
4. Approved minutes of the July 28, 2003, Regular Council meeting.
5. Endorsed OLCC Greater Privilege for Velvet Turtle, 2930 NE Stephens.
6. Authorized development agreement to license wetland mitigation property to Lowe's.
7. First reading Ordinance 3139, Diamond Lake Boulevard Access Management Plan.
8. Approved proceeding with withdrawal of Gibby property from Fire District No. 2 upon annexation and zone change.
9. First reading Ordinance 3140, Gibby annexation, withdrawal and zone change.
10. Clarified that Police SWAT Team training will not take place on Sweetbriar.
11. Heard report that representatives of both sides of the Downtown District issue are meeting.
12. Requested work-study sessions be scheduled to discuss annexation and budgetary issues.

August 25, 2003

1. Tim Freeman sworn in as City Councilor, Ward II, Position 2.
2. Reports on MedCom, Economic Development, Douglas County Commission and Historic Resources.
3. Approved Minutes of August 11, 2003 meeting.
4. Endorsed OLCC Change of Ownership for Parkway Market at 2980 Stewart Parkway.
5. Adopted Resolution 2003-13, Cross Connection Fees.
6. Accepted \$130,422 FAA grant for Town & Country Mobile Home Park relocation.
7. Bid award to Cradar Enterprises for Strong/Eddy Storm drainage for \$76,350.
8. Adopted Ordinance No. 3139, Diamond Lake Access Management Plan.
9. Adopted Ordinance No 3140, Gibby Property Annexation and Withdrawal from DCFD#2
10. First reading Ordinance No. 3141, Atkinson Property Comp Plan/Zone Change.
11. Scheduled work study sessions as follows:

Annexation - September 16th at 6:00 p.m. (to include discussion of Urban Growth Boundary Expansion.

Ethics/Legal Review - September 22 at 6:00 p.m.

Budgetary Issues - to be scheduled for October

12. Announced receipt of additional \$479,000 in FAA grants for mobile home relocation.
13. Discussed use of Sweetbriar properties for training purposes; buildings will be demolished by mid-September.
14. Heard Reilly request for review of water billing structure. No action.
15. Rich reported on his efforts to reach common ground on the Downtown Development District issue. Hopes to have resolved by October.

September 8, 2003

1. Proclaimed September as American Business Women's Association Month - presented to Bertie Dayton.
2. Rescheduled Annexation Study Session from September 16th to September 29th.
3. Appointed Tim Freeman to the MedCom Board.
4. Approved minutes of August 25, 2003 meeting.
5. Adopted 2003-2004 DBE Program Goal, Resolution No. 2003-14
6. Endorsed OLCC change of ownership for Winchester Street Market, 508 NE Winchester.
7. First reading, Ordinance No. 3142 - Portion of Pearl Avenue Vacation
8. Adopted Ordinance No. 3141 - Atkinson Property Comp Plan/Zone Change
9. Adopted Ordinance 3143 - Haynes & Nance Property Comp Plan/Zone Change.
10. First Reading Ordinance 3144 - Penrose Property Comp Plan/Zone Change
11. Approved lead sponsorship of CDBG funding for microenterprise development loans.
12. Heard reports on Airport surface restoration, Keasey Street improvement progress and Garden Valley Signal repair.
13. Heard Valerie Swale's concerns regarding merger of Winchester Street onto Stephens Street; referred to Public Works Director.
14. Indicated the Council would meet jointly with the Utility Commission in October or November.

September 22, 2003

1. Heard City Attorney presentation on legal and ethical issues as pertains to Council.
2. Ratified appointments: Don Baglien and Art Swanson to Economic Development Commission; Paul Beck to Budget Committee and Andrew Johnson to Public Works.
3. Affirmed continuation of Downtown Development District tax and referred revised tax proposal to Downtown Development Board for review.
4. Heard Utility Commission report
5. Heard report from Jim Cole that downtown businesses were processing an initiative petition for the March 2004 election to abolish the Downtown District.
6. Heard comments from Ruth Frank regarding demolition of Sweetbriar structures.
7. Approved minutes of the September 8, 2003, Council meeting.
8. Bid award for polyaluminum chloride to Westwood Chemical Corporation for \$22,300.
9. Adopted Resolution 2003-15, amending golf cart storage fees.
10. Endorsed change of name and location for Roseburg Asian Store, 2896 NE Diamond Lake.

11. Approved proceeding with withdrawal of Atkinson property and neighboring Garden Valley right-of-way from Fire District No. 2
12. First reading, Ordinance No. 3145, Atkinson property and right-of-way annexation and withdrawal from DCFD#2.
13. First reading, Ordinance No. 3146, Atkinson property Comp Plan Amendment and Zone Change.
14. Adopted Ordinance No. 3142, Vacating a Portion of Pearl Avenue Right-of-Way.
15. Adopted Ordinance No. 3143, Penrose Property Comp Plan Amendment and Zone Change
16. Received report on progress toward accomplishment of 2003/2004 Goals.
17. Report on Mill-Pine Neighborhood Cleanup.
18. Set November 10, 2003, for MRB Enterprises Annexation Denial appeal hearing.
19. Directed Staff, in the future, to report at ensuing meeting regarding issues brought up during Audience Participation.
20. Questioned the lack of use of the parking areas provided for Dell.

October 13, 2003

1. Reports from Airport, Parks and Utility Commissions.
2. Report on Umpqua Regional Council of Government's activities on behalf of the City.
3. Heard request from Charter Oaks resident George Forrest regarding cost of sewer hook-ups.
4. Heard request from Owen Dykema that the Council take public comment on any requests to take action regarding the Patriot Act.
5. Heard request from Joe Meadows that parking not be restricted near his business on Spring Street. Staff working on the issue.
6. Ruth Frank spoke about Sweetbriar property acquisitions, indicating her regular appearances before the City Council were "tit for tat."
7. Approved minutes of the September 22 and 29, Council meetings.
8. Adopted Ordinance No. 3145, Atkinson and Garden Valley Right-of-Way Annexation.
9. Adopted Ordinance No. 3146, Atkinson Property Comp Plan and Zoning Designations.
10. Heard City Manager report in response to accusations made by Ruth Frank at the September 22nd Council meeting. Discussed how to address constant appearances and complaints from Mrs. Frank and Mrs. Doine.
11. Scheduled joint meeting with the Utility Commission for October 27th.
12. Scheduled budget work session for Tuesday November 18, 2003, at 6:00 p.m.
13. Heard comments from Jennie Doine regarding Sweetbriar properties.

October 27, 2003

1. Appointed Tim Freeman to serve as voting delegate at the League of Oregon Cities Conference.
2. Heard request from Pat Hazel for clarification on urban renewal reference on tax bills for properties not within the Urban Renewal District.
3. Approved minutes of the October 13, 2003, Council meeting.
4. Approved rate adjustment for YMCA swimming pool.
5. Awarded bid for Huntley Storm & Street Improvement Project to Cradar Enterprises for \$63,990.00.
6. Adopted Resolution No. 2003-16, Public Agency Fire Hydrant Use
7. Approved sponsorship of CDBD Block Grant for Microenterprise development loans.

8. Affirmed Airport Commission recommendation to remove Commercial Hangars A and B as part of the Five Year Capital Improvement Plan.
9. Decided to proceed with establishment of an outside City water service fee and requested the Utility Commission investigate and make a recommendation for a flat fee formula for Council's consideration.
10. Announced the appointment of Michelle Gates-DeAngeles as Finance Director to begin service on November 17, 2003.
11. Heard request from Doug John that the Council hold firm on implementation of the Diamond Lake Boulevard Corridor.

SYNOPSIS – November 10, 2003, Roseburg City Council Meeting

1. Reminders issued for Veterans Parade, Governor's Roseburg visit, Chamber Business After Hours, League Conference, November 18th Budget meeting, Fire Department smoke alarm campaign.
2. Confirmed a quorum would be present for the November 24th meeting.
3. Announced results of the Downtown Development District advisory ballot with 36 votes to continue the District and occupation tax and 82 votes to repeal them.
4. Reports from Economic Development, Parks and Airport Commissions.
5. Jim Boaz requested Council review Resolution No. 77-44 regarding water rates.
6. Approved minutes of the October 27, 2003, meeting.
7. Adopted Resolution No. 2003-17 adjusting telecommunication fees.
8. Endorsed OLCC change of owner for Mulholland Shell at 468 NW Garden Valley.
9. Approved parks mower purchase from Western Equipment Distributors for \$40,985.
10. Approved 2003 Fund Exchange Agreement with ODOT for Ramp Road Improvements for \$108,543.00.
11. Remanded appeal of MRB Enterprises request for Annexation and Zone Change to Planning Commission to consider new transportation related information.
12. Adopted Resolution No. 2003-18 accepting matching grant of \$10,000 from Oregon Department of Aviation for property acquisitions.

November 24, 2003

1. Received Certification of Recognition from League of Oregon Cities for the "City Connection."
2. Heard request from Raycne Willis to support approval of their business registration for Canada Drug Supply 3 (currently under appeal to the City Manager).
3. Approved minutes of the November 10th (with correction) and 18th Council meetings.
4. Approved locating a dog park south of the Templin Beach Boat Launch and north of Micelli Park.
5. Adopted Resolution No. 2003-19, adjusting golf course trail fees.
6. Awarded indigent defense contract to Andrew Johnson and Leeon Aller for \$4000 monthly.
7. Awarded street lighting maintenance contract to Sims Electric.
8. Awarded utility locating services contract to Locating, Inc.
9. Rejected bids for evaluation of solids handling and disposal options at the water treatment plant with directions as to how to proceed with Staff design and MAP Engineering consultation.
10. First Reading Ordinance No. 3147, Vacation of a portion of Sweetbrier Avenue.
11. Adopted Findings of Fact and Decision for MRB Enterprises appeal.

12. Approved proceeding with doubling of park user and facility use fees.
13. Approved proceeding with \$10.00 (pro-rated based upon meter size) monthly service fee for water customers outside the City limits.
14. Report that Staff is preparing for annexation of an island, a double majority parcel and a larger area in the east. Work being done to update the Buildable Lands Inventory.
15. Report that 42 volunteers installed 235 smoke alarms in the Mill/Pine/Booth areas.
16. Approved \$12,000 purchase of Mobile Home #23 at Town and Country.

December 8, 2003

1. Proclaimed December "Drinking and Drugged Driving Awareness Month. Presentation by Pam Frank and Dennis Carr of the Douglas County Impaired Driving Task Force.
2. January 12, 2004, to begin at 6:00 p.m. to conduct Municipal Judge evaluation.
3. Reports from Visitors and Convention Bureau, Utility and Golf Commissions.
4. Referred John Tarvin's concerns regarding blind pedestrians to ODOT and the "Blind Signs" program.
5. Approved minutes of the November 24, 2003, Regular Council meeting.
6. Adopted Resolution No. 2003-20 increasing Park User and Facility Fees.
7. Adopted Resolution No. 2003-21, repealing certain park system fees.
8. Adopted Resolution No. 2003-22, increasing Golf Course fees by approximately 10%.
9. Adopted Resolution No. 2003-23, Modifications to Fire Department Standards of Coverage for Emergency Response.
10. Approved purchase of \$17,281.10 of materials for the Blind Signs Project.
11. Endorsed Staff negotiating Division of Assets with Douglas County Fire District No. 2.
12. Awarded bid for small excavator to Bobcat West for \$61,343.00.
13. Awarded bid for Fire brush engine to Gresham Ford for \$33,464.26.
14. Awarded bid for South-End First-Level Water Transmission Main Project No. 03WA24 to LA Construction for \$598,839.00
15. Adopted Ordinance No. 3147, Vacation of a portion of Sweetbrier Avenue.
16. Approved eliminating the Downtown Development District business and occupation tax, retaining the District and collecting taxes due through 12/31/03.
17. Adopted Ordinance No. 3148, Amending Downtown Development Board Duties
18. Adopted Ordinance No. 3149, Amending Downtown Development Fund
19. First reading Ordinance No. 3150, Amending Downtown Parking District
20. First reading Ordinance No. 3151, Amending Downtown Development Taxes. Approved amendments regarding collection of taxes through 12/31/03.
21. Adopted Resolution No. 2003-24 - Outside Water Service Fee.
22. Comments from Bob Pearson regarding action on the Downtown.
23. Comments from Eldon Caley regarding how outside rates are identified on water bills.
24. Comments from Hugh Watters, Phyllis Carsten and Tom Pitcairn on outside water rates.
25. Executive Session under ORS 192.660(1)(e).

December 22, 2003

1. Reminders of 6:00 meeting on January 12th and January 15th Chamber dinner.
2. Report on MedCom annual activities.
3. Discussion regarding mud migration on Fulton Street during heavy rains.
4. Report on complaints regarding perpetual garage sale on Pine Street.
5. Heard concerns from Nancy White regarding Councilors treating one another and citizens with respect.

6. Approved minutes of December 8 and 12, 2003, meetings.
7. Bid award for unmarked police vehicle to Hansen Chevrolet for \$15,895.
8. Bid award for Police utility vehicle for \$25,256.20 from Murray Chevrolet.
9. Bid award for three patrol vehicles for \$21,490.57 each from Gresham Ford.
10. Set January 26, 2004, for Planning Commission appeal hearing on Troost/Canterbury/Lila Planned Unit Development.
11. Bid award for police bulletproof vests for \$10,200 through US Department of Justice grant.
12. Bid award for slip-in paint striper to TMT/Pathway for \$44,527.50.
13. Received 30-day notice from Umpqua Valley Tennis Club for intent to raise membership fees.
14. Accepted FEMA fire grant of \$10,800 to install exhaust systems in three fire stations.
15. Appointed Dan Huff to serve as Interim City Manager with associated pay increase effective January 2, 2004.
16. Agreed to pursue proposals from City Manager recruitment consultants for review at the January 12, 2004, meeting, along with a proposal from the League of Oregon Cities.

January 12, 2004

1. Approved one year Municipal Judge contract for Ken Madison with salary to be reviewed January 26, 2004.
2. Received 2003-2004 goal update.
3. No action on Marlin Larsen request to postpone demolition of airport hangers.
4. Approved Minutes of the regular meeting of December 22, 2003.
5. Bid award for Police radios and related hardware and software to Motorola Inc for \$79,682.19 as part of the State Purchasing Program.
6. Adopted Resolution No. 2004-01 - Fair Housing Policy.
7. Adopted Resolution No. 2004-02 - Changing Bank Signatories
8. Adopted Resolution No. 2004-03 - Investment Policy Adoption
9. Adopted Resolution No. 2004-04 - Expanding Enterprise Zone into Winston
10. Bid award for Municipal Court software to New Dawn Technologies for \$23,510.
11. Ratified Commission reappointments.
12. Received City Manager recruitment services proposals; action postponed to next meeting.
13. Mayor Rich delivered the "State of the City Address".
14. Parks, Utility and Public Works Commission reports.
15. January 26, 2003, meeting to begin at 6:00 p.m. to discuss potential revenue sources.
16. Heard Councilor concerns regarding development process and mud from Rocky Ridge access road.
17. Elected Tim Freeman to serve as Council President.
18. Audience participation from Valerie Swale regarding Fir Grove parking proposal and potential removal of diseased trees; Randy Garrison farewell to Randy Wetmore; Charles Batman regarding mud on his property; John Wheeler regarding development issues.
19. First reading Ordinance 3153 for vacation of a portion of Ellis Street, with the condition that easements requested by Adjoining property owners are granted.
20. Denied a request to freeze Downtown Development funds by authorizing Downtown Development Board to proceed with administration of those funds.

21. Contributed \$60,000 of Economic Development funds to the extension of fiber optic lines on East Diamond Lake Boulevard.
22. Report that a building on Stephens Street will most likely be condemned as a dangerous building, and is not under a condemnation proceeding to acquire parking for the Grand Hotel.
23. Expressed appreciation to Randy Wetmore for his 13 years of service.

January 26, 2004

1. Decided not to pursue a restaurant tax; instructed staff to provide further information on cellular telecommunications and proceed with steps necessary to adopt a Transportation System Development Charge.
2. Report from Earl Jones on potential Sister City Aranda Duero, Spain.
3. Scheduled meeting for 6:00 p.m. February 25, 2004 to review City Manager recruitment firms proposals.
4. Scheduled goal setting for 6:00 p.m. February 11, 2004.
5. Rescheduled City Manager and Municipal Judge evaluation and salary review to July to coincide with other employee considerations and fiscal year.
6. Reports from Downtown Board, Economic Development, MedCom and URCOG.
7. Directed Public Works Commission to study potential speed bump program.
8. Received invitation to Arts Center reception on February 6, 2004.
9. Approved minutes of the regular meeting of January 12, 2004.
10. Approved contract with Umpqua Community Development Corporation to administer the Roseburg Housing Improvement Program.
11. Bid award for mini truck for the slip-in paint striper to Western Equipment Distributors for \$17,852.56.
12. Approved Umpqua Valley Tennis Club fee increase of 5% plus \$5 to cover the City's park user fee increase.
13. Upheld the Planning Commission's approval of the Mulholland Heights Planned Unit Development No. PUD 03-2.
14. Reported that Douglas County Fire District No. 2 will provide \$10,227.73 cash for division of assets settlement.
15. Received report on PERS litigation status wherein City shall receive approximately one-half of attorney fees spent on litigation and a rate adjustment back to 2000.
16. Announced Ellis Street vacation has been postponed to April.
17. Authorized City Manager to exceed \$10,000 limitation for purchase of a home in the Town and Country Mobile Home Park.

FEBRUARY 23, 2004

1. Announced retirement of Public Works Director Chris Berquist.
2. Announced Mike Baker and Verna Ward will co-chair the Public Works Commission.
3. Reappointed Brad Keitzman to the Airport Commission.
4. Suspended City Manager recruitment for an indeterminate period of time.
5. Received annual Visitors and Convention Bureau report.
6. Approved minutes of the February 9, 2004, Council meeting.
7. Endorsed OLCC change of owner for Brutke's Wagon Wheel.
8. Adopted Resolution 2004-07 regarding fees for mailing lists, tape dubbing and title searches.
9. Awarded Deer Creek Trestle Project bid to Triton Group for \$46,395.25.
10. Adopted Resolution No. 2004-08 – 2004/05 Goals.

11. Adopted Resolution No. 2004-06 – Building Fee Revisions.
12. Adopted Findings of Fact and Decision document affirming Planning Commission decision for Mulholland Heights Planned Unit development.
13. Authorized an agreement with MRB Enterprises for development of the south end of Ramp Street as relates to their current subdivision application.
14. Revised agenda format.
15. Initiative petition to abolish the Downtown Development District, Board and advalorem tax will be placed on the May primary election ballot.
16. Authorized Interim Manager to recruit for a Public Works Director.
17. Approved relocation expenses for a Town & Country Mobile Home Park resident.

MARCH 8, 2004

1. Reports on Parks Commission, Garden Valley traffic and motorcyclists using a Douglas Avenue property for racing.
2. Approved minutes of February 23, 2004 Council meeting.
3. Awarded following vehicle bids to Hansen Motors: one-ton truck for \$21,881.00; Impala Sedan for \$15,607.00; half-ton pickup for \$13,988.00.
4. Awarded bid for Fir Grove Rehabilitation Project Phase I to Roseburg Paving for \$190,459.00.
5. Endorsed OLCC new outlet for Moose Lodge at 3401 NE Douglas.
6. Adopted Resolution No. 2004-09 to acquire Starmer Street property for water system reservoir purposes.
7. Scheduled a meeting for March 31st at 6:00 p.m. to review action plan statements for the 2004-2005 goals.

APRIL 12, 2004

1. Accepted resignations from Jim Gix of the Airport Commission and Steven Fitzgerald of the Budget Committee.
2. Reports from Airport, Public Works and Parks Commissions and Downtown Development Board.
3. Heard objection from Dean Bartlett regarding the outside water service fee.
4. Approved meeting minutes of March 8 and 31, 2004.
5. Endorsed 2004 OLCC license renewals.
6. Endorsed OLCC change of owner for Ridgeway Market, 1800 NW Garden Valley.
7. Approved Emergency Hazard Analysis Plan.
8. Awarded bid for thermal imaging camera to SeaWestern for \$12,328.00.
9. Awarded bid for brush engine slip-on unit to Cascade Fire Equipment for \$14,036.60.
10. Adopted Resolution 2004-10 Accepting jurisdiction of Stewart Parkway Section of I-5.
11. Awarded bid for trailer vacuum to Ditch Witch Global Accounts for \$48,200.00.
12. Awarded bid for sign reflectometer to Flint Trading for \$12,073.03.
13. Awarded bid for Airport hangar building demolition Project 04PW09 to RAC Group for \$47,889.00.
14. Ratified 3-year IBEW Agreement with 4% COLA each year.
15. Postponed public hearing for proposed vacation of a portion of Garden Valley Road Right-of-Way.
16. Approved proceeding with withdrawal of Duane Brown Property from DCFD #2 upon annexation.
17. First Reading Ordinance No. 3154, Duane Brown Property Annexation, Comp Plan Amendment and Zone Change.

18. Approved 2004-2005 budgeted salaries for Department Heads.
19. Approved 2004-2005 budgeted salaries for non-represented employees.

APRIL 26, 2004

1. Discussed former Public Works Director's service as a contract employee.
2. Approved minutes of April 12, 2004
3. Pooled Juvenile Accountability Incentive Block Grant with Douglas County.
4. Endorsed OLCC greater privilege for Alexander's Creek Cuisine, 214 SE Jackson.
5. Endorsed OLCC Change of Owner for Anthony's Italian Café, 500 SE Cass #120.
6. Adopted Resolution 2004-11 - Amending School District and YMCA park fees.
7. Adopted Resolution 2004-12 - Imposing softball field lighting fee.
8. Awarded contract for court software data conversion to iSolutions for \$12,400.
9. Awarded bid for Stewart Parkway Median #04UR02 to Cradar Enterprises for \$25,457.60.
10. Adopted Ordinance No. 3154 – Duane Brown Property Annexation.
11. Adopted Resolution 2004-13 - Approving Duane Brown Property Annexation into RUSA Boundary.
12. Adopted Ten-Year Transportation Improvement Plan
13. First Reading Ordinance No. 3155 - Adding Transportation Systems Development Charge to Roseburg Municipal Code.
14. Postponed consideration of amendment of System Development Charge Methodology for Water and Storm Drainage.
15. Adopted Resolution No. 2004-14 - Amending water installation fees.
16. Adopted Resolution No. 2004-15 - Amending water service rates effective 1/1/05.
17. Conducted initial review of proposed Fire Department fees.
18. Heard report on the April 15th shooting in Stewart Park.
19. Approved purchase of creek area protection property north of the airport for the appraised value.

SYNOPSIS – ROSEBURG CITY COUNCIL MEETING OF MAY 10, 2004

1. At a special meeting May 4th, adopted Resolution No. 2004-16 regarding Roberts Creek Enterprise Zone.
2. Discussed powerized mopeds on pedestrian ways and speed bump program.
3. Proclaimed May 16 – 22, 2004 as Emergency Medical Services Week.
4. Approved minutes of April 26 and May 4, 2004, Council meetings.
5. Accepted \$80,000 State grant for Transportation System Plan project.
6. Adopted Resolution 2004-17 – Amending Land Use Partition Fees
7. Approved ODOT agreement for Winchester Street Signal Project
8. Adopted Resolution 2004-18 – Annexation to RUSA Boundary
9. Bid Award for concrete trailer to United Rentals for \$14,075.
10. Public Hearing and first reading Ordinance No. 3156 - Vacation of portion of Garden Valley Road Right-of-Way
11. Public Hearing and approval of CDBG Grant for acquisition of the Shalimar Building for the Grand Apartments Parking Lot.
12. Adopted Ordinance No. 3155 – Transportation Systems Development Charge.
13. First reading Ordinance 3157 - Vine Street Property Comp Plan Amendment.
14. First reading Ordinance 3158 - Legislative Changes to State Traffic Law.
15. First reading Ordinance 3159 - Legislative Changes to Statutory Offenses.
16. First reading Ordinance 3160 - Organization of Airport Commission.

17. First reading Ordinance 3161 - Repealing False Alarms as a Nuisance.
18. First reading Ordinance 3162 - Creating RMC 7.08 False Alarms and directed ordinance be amended to exempt schools from paying fines.
19. Granted preliminary approval of proposed Moorea Drive LID contingent upon Douglas County Commission approval.
20. Granted preliminary approval of proposed Garden Valley Sidewalk LID.
21. Endorsed OLCC name change for Winchester Street Market to One Stop Market.
22. Discussed potential meetings prior to City Council meetings to discuss procedural issues and clarifications in order to better utilize meeting time.
23. Heard complaint from Mary Kozoil regarding RUSA billing practices.

MAY 24, 2004

1. Accepted Rex Price's resignation from the Historic Resources Review Committee.
2. Directed Staff to review water service area fee for single-family residences with meters larger than $\frac{3}{4}$ ".
3. Staff to look into problems with wheelchair access at Goetz and Garden Valley.
4. Heard request from Ken Deatherage for assistance with cleanup of Oak/Washington Bridges.
5. Request from Richard Weckerle to improve bike lane identification on Oak at Pine.
6. Approved minutes of the regular meeting of May 10, 2004.
7. Endorsed OLCC Change of Ownership for Mr. And Mrs. M's, at 443 SE Jackson.
8. Adopted Resolution No. 2004-19 – Budget Reappropriations.
9. Set June 28, 2004, as hearing date for appeal of L & H Lumber's Comprehensive Plan Amendment and Zone Change request on Lookingglass Road.
10. Awarded bid for demolition of the old water treatment plant Project No. 04WA07 to Beckley Excavation for \$74,453.00.
11. Awarded bid for Public Works Shop Overhead Doors Project No. 04PW21 to Budget Door for \$27,200.00.
12. Tabled award of bid for Kline Street Storm Drainage Improvement Project.
13. Adopted Ordinance No. 3156 – Vacation of Garden Valley Road Right-of-Way
14. Adopted Ordinance No. 3157 – Vine Street Property Comp Plan Amendment/Zone Change
15. Adopted Ordinance No. 3158 – 2003 Legislative Changes to State Traffic Laws
16. Adopted Ordinance No. 3159 – 2003 Legislative Changes to Statutory Offenses
17. Adopted Ordinance No. 3160 – Re-organization of the Airport Commission
18. Adopted Ordinance No. 3161 – Repealing False Alarms as a Nuisance
19. Adopted Ordinance No. 3162 – Creating RMC 7.08 False Alarms
20. Remanded consideration of the Josse Property Comprehensive Plan Amendment and Zone Change to the Planning Commission.
21. Retained current fees for park vendor usage and utility costs.
22. Committed to contribute approximately \$21,000 to the URCOG Transit System
23. Approved Jaycees use of Stewart Park for Fourth of July Activities and Fireworks.
24. Approved adjustments to the 2004-2005 proposed budget related to grant receipt, reduction in water revenues and three Public Works position amendments.
25. Granted 5% increase to Municipal Judge Ken Madison
26. Discussed problems with hangar demolition at the Airport.
27. Requested information regarding non-represented employee salaries.

JUNE 14, 2004

1. Proclaimed week of June 20th as Camp Millennium Week.
2. Proclaimed June 18th and 19th as Umpqua Valley Roundup Days.
3. Accepted Ken Van Gordon's resignation from the Historic Resources Review Committee.
4. Read election results denoting the ballot proposing Abolishment of the Downtown Development District, Board and Advalorem Tax had failed.
5. Heard reports from Public Works and Airport Commissions.
6. Heard request for information regarding FAA and State Aeronautical grants.
7. Eldon Caley requested budgetary information regarding demolition of a water reservoir.
8. Approved minutes of May 24, 2004, meeting.
9. Approved fixed base operator and aeronautical services agreement with Ameristar Air Center.
10. Awarded bid for Emerald Main Replacement project materials and supplies from Ferguson Enterprises for \$15,170.
11. Adopted Resolution No. 2004-20, False Alarm Response Fees.
12. Adopted Resolution No. 2004-21, Fees for New Subdivision Water Connections.
13. Awarded bid for water treatment plant chemicals to Westwood Chemical Corporation for \$23,500.
14. Conducted hearings on State Revenue Sharing Funds and 2004-2005 budget. Tabled budget adoption to June 28th.
15. First reading Ordinance 3163 – School District Property Comp Plan Amendment/Zone Change.
16. Ratified three-year contract with Police Employees Association.
17. Directed Staff to proceed with Goetz Street Intersection Handicap Access.
18. Postponed hiring of any department heads and authorized proceeding with City Manager recruitment.
19. Scheduled special meeting for 6:00 p.m., on June 22nd to review recruitment proposals (later changed to June 23rd).
20. Scheduled joint meeting with Planning Commission for June 21, 2004, 7:00.
21. Awarded bid for Kline Street Storm Drainage Improvements to Cradar Enterprises for \$197,226.70.
22. Approved proceeding with pilot program for traffic calming devices.
23. Requested that Commission chairs be contacted prior to preparation of Commission agendas.

JUNE 28, 2004

1. Scheduled a special meeting for 7/15/04 for executive recruitment presentations.
2. Sister City presentation by Marlene Winfield.
3. Appointed Brett White to the Downtown Development Board retail position.
4. Presentation by the Communities for Healthy Forests, with a resolution to be considered at a future meeting.
5. Airport Commission and Downtown Board Reports.
6. Granted \$2,500 to the Jaycees for the Fourth of July fireworks show.
7. Heard comments from Robert Johnson and Rickard Weckerle supporting Dan Huff's appointment as City Manager.
8. Approved minutes of June 14, 2004.
9. Adopted Resolution 2004-22 annexing 2432 NW Witherspoon to RUSA boundary.

10. Endorsed OLCC Change of owner for Colony Market, 1612 NW Keasey.
11. Endorsed OLCC Change of owner for O'Farrell's, 2932 NE Stephens.
12. Endorsed OLCC change of owner for Velvet Turtle, 2930 NE Stephens.
13. Approved agreement with Douglas County for Ramp Street improvements.
14. Approved minutes of the special meeting of June 23, 2004.
15. Endorsed OLCC new outlet for Pizza Schmizza, 3019 NW Stewart Parkway #301
16. Reversed Planning Commission denial on L & H Lumber Comprehensive Plan Amendment and Zone Change.
17. Adopted Resolution 2004-23 – adopting 2004-2005 budget.
18. From July through December 2004, waived \$50.00 fee for 22 single family residences outside the City limits to change their meters from 1" to ¾".
19. Directed that three changes be made to the budget process: a) quarterly financial reports to Council; b) creation of an executive summary; and c) a summary "totals" page showing items of commonality throughout the document.
20. Requested a work session for August or September regarding future expansion.
21. Commended departing News Review reporter Stacey Stumbo on her reporting and wished her well in her new endeavors.

7/15/04

1. Hired Andy Parks of GEL to do an Internal Assessment for the position of City Manager and recruitment process should Council so direct

JULY 27, 2004

1. Accepted Andrew Johnson's resignation from the Public Works Commission.
2. Determined August 9th meeting will begin at 6:00 to meet with Andy Parks; with individual Councilor meetings during the day of August 10th and a special full Council meeting at 7:00 p.m., August 10.
3. Adopted Resolution No. 2004-24 Regarding Communities for Healthy Forests.
4. Commended Bob Vangstad for assisting a Police Officer with a combative suspect.
5. Heard Downtown Development Board and Public Works Commission reports.
6. Adopted minutes of the regular meeting of June 28, 2004.
7. Awarded bid for tractor with mower attachment to Western Power for \$64,900.90.
8. Awarded bid for fire station exhaust systems to Barnes Heating and Cooling for \$17,585.00.
9. Adopted Resolution No. 2004-25, authorizing application for Oregon Department of Transportation pedestrian or bicycle improvement grant for Harvard Avenue.
10. Adopted Resolution No. 2004-26, authorizing Oregon Parks and Recreation Department local government grant application for the Fir Grove Section of Stewart Park.
11. Awarded bid for scissor lift to Hertz Equipment Rental for \$18,252.00.
12. Awarded bid for Stephen Street Reconstruction Project No. 04UR04 from Garden Valley Boulevard to Deer Creek Bridge to Roseburg Paving for \$639,274.00.
13. Awarded bid for the 2004 Pavement Management Program Overlays to Roseburg Paving for \$545,902.00, noting Douglas Avenue will be delayed one year.
14. Authorized Manager to negotiate Intergovernmental Agreement with Douglas County to install Follett Street waterline for \$92,980.00.
15. Approved minutes of the special meeting of July 15, 2004.
16. Modified the Stewart Park Master Plan by relocating the volleyball courts to the area east of the YMCA.

17. Adopted Resolution No. 2004-27, Amending Water Systems Development Charges Methodologies.
18. Adopted Resolution No. 2004-28, Amending Water System Development Charges.
19. Discussed difficulties in recruiting Building Inspectors applicants with necessary state certification and building permit issuance process.
20. Scheduled joint meeting with Planning Commission for August 16, 2004.
21. Discussed adding a "Business From the Council" item on the agenda.
22. Heard request from Jarvis that the Downtown Board comply with responsibilities as outlined in the charter.
23. Council asked to consider a moratorium on "mini billboards" that are appearing around town which are not addressed in the current sign ordinance.
24. Commended Huff for his report on the City Manager's Conference.

ROSEBURG CITY COUNCIL MEETING, AUGUST 9, 2004

1. Discussed development of Community and City Manager profiles with recruiter Andy Parks and citizen involvement participants.
2. Commended Optimist Club Officer of the Year Oscar Rosas
3. Accepted Patrick Starnes resignation from the Parks and Recreation Commission.
4. Heard reports from Historic Resources, Airport and Parks Commissions.
5. Requested police patrols check on construction traffic on Troost Street.
6. Discussed recent increases in train blockages and use of train whistles and emergency response vehicle sirens.
7. Approved minutes of the July 26, 2004, regular meeting.
8. Awarded bid for Cummins/Gordon main replacement materials and supplies to Ferguson Enterprises for \$15,869.00.
9. Awarded bid for Sidewalk Rehabilitation Project 04PW05C to Mitchell Dietrich for \$12,700.00.
10. Authorized intergovernmental agreement with ODOT for \$80,000 Transportation System Plan grant.
11. Adopted findings of fact and decision document regarding L & H Lumber Zone Change
12. First Reading Ordinance No. 3164 - L & H Lumber Comprehensive Plan Amendment and Zone Change.
13. Adopted Resolution No. 2004-29, regarding building fees.
14. Directed Staff to prepare an ordinance implementing a temporary moratorium on mini-billboards until the Planning Commission has opportunity to review the signs and how they fall under the Sign Ordinance.
15. Requested staff investigate reinstatement of the compliance program and hiring of a Compliance Officer.
16. Clarified what actions may be discussed/taken under "Good of the Order."
17. Status reports on Airport expansion, Fir Grove Rehabilitation project, Transportation System Development Charges, traffic signal at Lowe's and Garden Valley signal study.
18. Directed staff to investigate an ordinance restricting motorized scooters on public bikeways.
19. Directed Staff and Public Works Commission to investigate traffic controls options in the vicinity of the Roseburg Valley Mall.
20. No consensus on a request to review the "Mixed-Use Zone."

AUGUST 23, 2004

1. Met in Executive Session under ORS 192.660(2)(a) and (i)

2. Made the following Commission appointments: Ron Beach to Parks; Megan Cheney and Janet Beeby to Historic Resources and Brad Kelsay to Utility.
3. Received report on Luellen Street house fire.
4. Discussed restrictions on ability to address railroad blockage issues.
5. Approved minutes of the August 9, 10 and 16, 2004 meetings.
6. Awarded bid for Sunshine Park Wetland Mitigation to Premium Landscape for \$20,401.25.
7. Endorsed OLCC new outlet for Taco Del Mar, 368 NE Winchester.
8. Adopted Resolution No. 2004-30, Roberts Creek Enterprise Zone Boundary Change.
9. Held hearing on withdrawal of MRB Ramp Canyon Property from Douglas County Fire District No. 2 at the time of annexation and zone change.
10. Adopted Ordinance No. 3164, L & H Lumber Comp Plan amendment and zone change.
11. First reading, Ordinance No. 3165, CADS property zone change.
12. Modified the MRB Enterprise annexation and zone change application by adding a condition that a planning and funding mechanism for a second access to the subject property be provided prior to any preliminary subdivision approval.
13. Awarded bid for Ramp Street Improvements 04PW08 to Roseburg Paving for \$323,878.35.
14. Awarded bid for Cloverdale Storm Sewer Project 04PW13 to C2S Enterprises for \$848,785.00.
15. Approved reinstatement of the Compliance Officer position in the Community Development Department.
16. Directed that Dan Huff shall return to the Community Development Director position, that an Interim City Manager be hired, that the City Manager recruitment process move forward and that Huff should apply through that recruitment.

SEPTEMBER 13, 2004

1. Proclaimed September 2004 as "American Business Women's Association Month".
2. Proclaimed September 17, 2004, as "Voter Registration Day".
3. Proclaimed September 14, 2004, as "Martyrs Day for the Ethnic Minorities of Kashmir".
4. Reports on Douglas County, Parks, Airport and Public Works Commissions.
5. Jarvis presented land use questions for staff investigation.
6. Approved Minutes of the regular meeting of August 23, 2004.
7. Approved Minutes of the Special Meeting of August 30, 2004.
8. Awarded bid award for a parks utility vehicle to Northwest Outdoor Equipment for \$17,116.00.
9. Approved disbursement of \$14,075.00 to hire a consultant to begin the Community Emergency Response Team program training and to establish community involvement.
10. First reading, Ordinance No. 3166 Vacating a Portion of Barnes Street Right-of-Way
11. First Reading, Ordinance No. 3167 Vacating a Portion of Grandview Drive Right-of-Way
12. Directed proceeding with withdrawal of the Sweetbrier Property from Douglas County Fire District No. 2 at the time of annexation and zone change.
13. Adopted Resolution No. 2004-31 forming the Garden Valley/Troost Signal and Sidewalk Local Improvement District Project; setting the estimated total maximum assessable cost of \$102,762.98 to be assessed to the benefited properties as set forth therein.

14. Adopted Ordinance No. 3165, CADS Property Zone Change.
15. First reading Ordinance No. 3168 Sweetbrier Property Annexation, Zone Change, Withdrawal
16. First reading, Ordinance No. 3169 Arlie & Co. Property Zone Change.
17. First Reading, Ordinance No. 3170, Josse Property Comp Plan Amendment/Zone Change
18. Approved prioritization for the Community Development Block Grant Needs and Issues Project List.
19. Reached consensus on City Manager recruitment and selection process details.

OCTOBER 11, 2004

1. Met in work session to discuss use of Tasers and School Resource Officers in the Police Department.
2. Appointed Crowe to serve as voting delegate and Freeman to serve as alternate at the LOC Conference Business Meeting.
3. Heard comments during audience participation from Josh Tibbetts regarding a police matter and Gayle Rosellini regarding the Cloverdale drainage project and development issues.
4. Adopted minutes of September 27, 2004.
5. Authorized \$24,000 toward water main installation on Orchard Street.
6. Awarded bid for Council Chambers Re-Roof to Umpqua Roofing for \$39,780.
7. Supported Umpqua Valley Arts Association CDBG grant application for "Oregon Crafted" Program.
8. Heard first reading of Ordinance 3171, Tabor Property Annexation and Zone Change.
9. Heard first reading of Ordinance 3172, Prohibits Motor Assisted Scooters on Off-Street Paths.
10. Heard first reading of Ordinance 3173, Public Education Re: Motorized Scooters.
11. Heard first reading of Ordinance 3174, Cross Connection Program Appeal Process.
12. Adopted Resolution 2004-32, FY2005 Disadvantaged Business Enterprise Goal.
13. Adopted Resolution 2004-33, Supporting Cow Creek Trust Application for Douglas County Co-Op Property.
14. Adopted Resolution 2004-34, Authorizing Budget Appropriation Transfers.
15. Awarded fire engine bid through Pierce Manufacturing for \$355,000.
16. Tabled action on placement of the Hebe Statue in Eagles Park until next Council meeting.
17. Tabled report on Workers Compensation Program Status until next meeting.
18. Authorized expenditure of funds to settle an issue currently in litigation.

ROSEBURG CITY COUNCIL SYNOPSIS – OCTOBER 25, 2004

1. Met in work-study to discuss Council Rules and Operating Agreements.
2. Accepted Larry Brooks' resignation from the Planning Commission.
3. Postponed Hebe statue discussion to 11/8/04 pending legal opinion.
4. Directed City Manager to conduct a City Attorney performance review with input from Councilors.
5. Staff to investigate Amerititle Project use of unimproved portions of Valley View.
6. Approved minutes of October 11, 2004, meetings.
7. Awarded consulting contract to AA Surveying for up to \$11,510 for Fulton Street Area Improvements Pre-Design Report.

8. Awarded design and construction management services to Lee Engineering for up to \$24,000 for the demolition of Reservoir Avenue Reservoir and construction of PRV station.
9. Approved agreement with Lee Engineering for up to \$8,100 for Stephens/Chestnut Traffic Signal Work.
10. Awarded bid to Ken Hale Trucking for tree falling and removal.
11. Adopted Resolution No. 2004-35, Transportation Systems Development Charge Methodologies.
12. Adopted Resolution No. 2004-36 - Transportation Systems Development Charge Fee Implementation.
13. Adopted Resolution No. 2004-37 - Eminent Domain for Garden Valley Right-of-Way Acquisition for Project 02UR03.
14. Adopted Ordinance No. 3171 – Tabor Property Annexation and Withdrawal.
15. Adopted Ordinance No. 3172 – Prohibiting Motor Assisted Scooters.
16. Adopted Ordinance No. 3172 – Motor Assisted Scooters Education Component.
17. Tabled Ordinance No. 3173, Cross Connection Appeal Process, pending State of Oregon review of related definitions.
18. 1st reading, Ordinance No. 3175 - Kramer Property Annexation.
19. 1st reading, Ordinance No. 3176 - Removal of Dog Waste.
20. Received report complimenting City on self-insurance Workers Compensation program and recommending the program remain as is.
21. Adopted Findings of Fact for MRB Annexation and Zone Change.
22. 1st reading, Ordinance No. 3177 - MRB Annexation and Zone Change.
23. Discussed proposed Diamond Lake Boulevard area annexation and related zone change.
24. Authorized City Manager to complete Fire negotiations contract.
25. Authorized City Manager to hire and fire department heads.
26. As Urban Renewal Agency, rejected all bids for purchase of surplus property on John Street.

NOVEMBER 8, 2004

1. Met in joint work-study session with the Budget Committee to review financial reports and six-year General Fund Financial Forecast.
2. Reported on attendance at League of Oregon Cities Conference
3. Established 12/31/05 as deadline to raise funds for Hebe statue in Eagles Park or approval of the project will be lost.
4. Approved minutes of work-study and regular meeting of October 25, 2004.
5. Bid award to Murray Chevrolet for Fire Command Vehicle for \$30,791.10.
6. Communications equipment grant purchase of radios through Oregon State purchasing for \$82,090.72 and breathing apparatus communications and mounts from Sanderson Safety Equipment for \$19,385.73.
7. Resolution No. 2004-38 - Grant Authorization for Fir Grove Phase III.
8. GIS software purchase from ERSI for \$11,200.95.
9. Resolution No. 2004-39 - amending non-carrier telecommunication provider fees.
10. No action on request for property tax exemption for residential portion of Grand Hotel.
11. Adopted Ordinance No. 3175 – Kramer Property Annexation and Zone Change.
12. Adopted Ordinance No. 3176 – Requiring Removal of Dog Waste.
13. 1st Reading Ordinance No. 3178 - Outdoor Burning.
14. 1st Reading Ordinance No. 3179 - Carrico Property Zone Change.
15. Adopted Ordinance No. 3180 - Definition for Uniform Fire Code.
16. Adopted Ordinance No. 3181 - Delete Reference to 1998 Fire Code.
17. Adopted Ordinance No. 3182 - Adopt 2004 Oregon Fire Code.
18. Adopted Ordinance No. 3183 - Appeal to State Fire Marshal.
19. Granted \$25,000 to Umpqua Community Development Corporation as grant match toward a waterfront .
20. Approved agreement with ODOT for traffic signal installation at I-5/Edenbower and Aviation Drive/Edenbower.
21. Approved agreement with Century West Engineering for an Airport Business Plan and scope of work negotiation with MAP Engineering for a historical summary of airport operations for a total cost not to exceed \$25,000.
22. Consensus to proceed with mapping of “Consents to Annexation.”
23. As Urban Renewal Agency, accepted Herb Deliz offer of \$80,000 to purchase John Street properties.

ROSEBURG CITY COUNCIL SYNOPSIS – DECEMBER 13, 2004

1. Conducted work-study session regarding annexation matters. Manager to develop options for policies relating to immediate annexation versus consent to annexation in exchange for receipt of City services.
2. Commended Verna Ward and Dan Hern for their 8 years of service on Council.
3. Commended employees for 25+ years of service to the City: Administrative Assistant Debi Davidson, Street Superintendent Bill Quimby, Account Clerk Linda Black, Fire Chief Jack Cooley, Fire Driver/Engineer John Kay, Water Plant Operator Mike Walker and Police Corporal Marty Lerner.
3. Accepted Jennie Short's resignation from the Airport Commission.
4. Scheduled special meeting for 12/22/04 at 6:00 p.m. to discuss City Manager finalists.
5. Staff to investigate establishment of sidewalk rehabilitation program for commercial properties.
6. Staff to review options for maintenance of wetland area at Stewart Parkway and Garden Valley.
7. Staff to advertise vacancies on Planning Commission with interviews to be conducted January 24, 2005.
8. Approved minutes of November 22, 2004, meetings.
9. Adopted Resolution No. 2004-42, authorizing bank signatories.
10. Adopted Resolution No. 2004-43, adopting National Incident Management System.
11. Approved purchase of LifePak defibrillator from Medtronic Physio-Control for \$11,233.25.
12. Adopted Resolution No. 2004-44, adopting revised Council goals.
13. Awarded bid for Fir Grove Field Renovation Phase II and alternative bid to Roseburg Paving.
14. Authorized contract for airport expansion project design with David Evans and Associates in an amount not to exceed \$357,955.00.
15. Consensus to not make amendments to Ordinance No. 3184 regarding real property compensation until Legislative clarifications are made and review of any claims which may be made.
16. Authorized purchase of property south of the Town and Country Mobile Home Park for \$35,000.
17. In response to a claim made by the County Sheriff regarding Reilly's alleged misuse of inmate labor, did not wish to forward correspondence to the Government Standards and Practices Commission on the matter because the Council determined Reilly was not acting as a City Councilor at that time and therefore it was not a matter of City concern.