

CITY COUNCIL SYNOPSIS – January 8, 1973

1. Administered Oath of Offices
2. Elected Johnson as Council President
3. Approved appointments to Commission and Committees
4. Approved minutes of December 11 and 20, 1972
5. Approved claims for period ending December 31, 1972
6. Changed the January 22 meeting to January 23, 1973
7. Held public hearing on Harrison Street project
8. Delayed discussion on Ordinance #1895, Operation of an Ambulance Ordinance
9. First/second reading Ordinance #1911, Weed Abatement notification procedures
10. Adopted Ordinance #1913, Adoption of Building and Electrical Codes
11. Adopted Ordinance #1912, Adopting Uniform Fire Code
12. Adopted Ordinance #1914, General Penalty
13. Adopted Resolution #73-1, Designating signatures for bank accounts
14. Adopted Resolution #73-2, condemning certain properties in the Harvard Ave area
15. Received Parks Commission activity report
16. Established minimum bid of \$3,750 for property know as China Wall and approved advertising the property for sale
17. Approved Acting City Manager request to hire Wayne Youngblood as an Administrative Assistant on a temporary basis
18. Approved Acting City Manager request to hire a Dispatcher for the Police Department
19. Held over Change Order #3 on the City Hall Construction Project until budgetary approval for additional funds in the 1973-74 budget. Discussion to be held with City Attorney regarding additional architectural fees and the contract price
20. Awarded bid for demolition and removal of structures from Rose-Cass parking site to the low bidder contingent upon signed deeds
21. Instructed the Engineering Department to proceed with the Fulton, Fleser, Bogard and Lake Street Improvements
22. Authorized proceeding with storm drain project across property owned by the Archdiocese on Harvard
23. Approved recommendations for settlement of property in the Harvard Blvd Phase II project; City Attorney to proceed with condemnation on others
24. Denied waiving the bond requirement for Housewares Business at 650-1 SE Burke
25. Approved OLCC liquor license for South Stephens Market
26. Approved rebuilding the Coast fire engine at a cost of \$800 to \$1,000

CITY COUNCIL SYNOPSIS – January 23, 1973

1. Approved minutes of January 8, 1973
2. Approved claims for period ending December 31, 1972 except for purchase of one \$29.00 basketball from Mitchell's
3. Confirmed appointments to the Park Commission and Airport Commission
4. Adopted Ordinance #1911, Weed Abatements
5. Delayed action on Ordinance #1895, Ambulance Service
6. Received report from Parks Commission meeting of January 9, 1973
7. Authorized supplemental contract with Kruse and Fitch on City Hall architectural fees
8. Advised of upcoming meeting regarding Southern Pacific Railroad crossings
9. Public Works Director to schedule a meeting regarding Oregon Traffic Safety Commission Report
10. City Attorney to prepare an ordinance incorporating proposed Zoning Ordinance amendments recommended by the Planning Commission
11. Approved purchase of Ford industrial engine for the Coast Pumper to be installed by the City shop
12. Received report on City's Fire Insurance rating and steps to be taken to improve the rating
13. Approved taxi cab license change of ownership from Clarence Boe to Mr. and Mrs. Walter L Carter, Jr.
14. Approved reduction of the weed cutting bill for Mrs. George Kuhn by 50%
15. Received report of new process for overtime payments
16. Approved hiring employees to fill various vacancies
17. Agreed to have an informal orientation for the Budget Committee
18. Approved paying the Acting City Manager an additional \$100 during the time he serves in this capacity
19. Held Executive Session

CITY COUNCIL SYNOPSIS – February 12, 1973

1. Approved minutes of January 23, 1973
2. Approved appointments to Budget Committee and Finance Committee
3. Received report from Howard Peterson regarding recommendations from the Special Off-Street Parking Committee. Appointed Pargeter, LaGrander and Acting City Manager Adams to work with Peterson to discuss the matter further
4. First/second reading of Ordinance 1915, Douglas-Eastwood Street Improvement Project
5. Denied zone change for properties at 1802, 1844 and 1874 W Harvard
6. Adopted Ordinance #137, zone change for properties on Dorwin and Miguel requested by James Sherman
7. Approved proceeding with a vacation request by William Rose for property on Miguel

8. Withheld a decision on the Ambulance Ordinance until conclusion of the 1973 legislative session to see if they pass a bill governing the use of ambulances
9. First/second reading of Ordinance #1917, amendment to the Zoning Ordinance
10. Agreed to select impartial party to investigate allegations of corruption and unethical conduct of Police Department. supervisors
11. Received report from the February 6, 1973 Airport Commission meeting
12. Agreed to hold a public hearing to determine if it is in the best public interest to sell the Watters Street property to the School District for \$3,800
13. Acting City Manager to proceed with bids for appliances from the recent purchase of an apartment complex on Harvard Avenue and to negotiate with the Free Methodist Church for the remaining land
14. Approved negotiating a deal for two lots of the "China Wall" property before deeding Lots 9 – 12 back to the County.

CITY COUNCIL SYNOPSIS – February 19, 1973

1. Announced that former Multnomah County District Attorney Dasmond Connal would conduct the investigation into Police Department personnel matters
2. Received resignation from the Chief of Police
3. Discussed Planning Commission resignations
4. City Attorney to prepare an ordinance that would appoint a Councilor to serve as a liaison to the Planning Commission and Council and attend all Planning Commission meetings with the appointment rotating every quarter
5. Discussed possible joint work session of Planning Commission and Council
6. Held Executive Session

CITY COUNCIL SYNOPSIS – February 21, 1973

1. Discussed Police Department situation
2. Placed the seven officers who issued Police Department allegations and had resigned on inactive duty during the investigation

CITY COUNCIL SYNOPSIS – February 26, 1973

1. Approved minutes of February 12, February 19 and February 21, 1973
2. Approved claims for period ending January 31, 1973
3. Adopted Ordinance #1917, Zoning Ordinance Amendments
4. Adopted Ordinance #1915, Douglas-Eastwood Street Improvement
5. Staff to look into concerns about garbage and litter near 213 NE Fulton
6. Following discussion about Imperial Ambulance Service, requested Mr. Smith submit a letter listing his equipment, personnel and qualifications and requesting to be placed on the City's call list
7. Received report of the February 15, 1973 Park Commission meeting
8. Set public hearing for preliminary report on salary negotiations

9. Approved claim of January 23rd for purchase of basketball
10. Extended the insurance update (PIP) by three months
11. Advised of status Public Works/Administration personnel matters
12. Received status report on storm drain and sewer separation project
13. Approved five year Airport lease with Huffum Signs
14. Approved business license for piano sales at Garden Valley Shopping Center
15. Approved purchase of 600' of 2" fire hose from BF Goodrich
16. Advised of sale of city owned vehicles for \$1891
17. Authorized advertising for a Police Chief
18. Staff to prepare a report regarding islands within the City including annexation plans and time table

CITY COUNCIL SYNOPSIS – March 5, 1973

1. Appointed Paul Miner and Charles Wuergler to run the Police Department under direction of the Acting City Manager with no changes in policy to be made. Requested the Mayor appoint a Councilor to act as liaison officer to the Police Department
2. Discussed the Police Records audit status

CITY COUNCIL SYNOPSIS – March 12, 1973

1. Approved minutes of February 26 and March 5, 1973
2. Following discussion regarding employee salary negotiations, approved for inclusion in the 1973-74 budget
3. Adopted Resolution #73-5, recognizing Douglas County as a Solid Waste Planning Agency
4. Adopted Resolution #73-4, Authorizing Neighborhood Facilities Grant application
5. Discussed media concerns about City Council closed sessions
6. Approved request to allow skating on the sidewalk on March 17, 1973 for collecting donations for Muscular Dystrophy; Acting City Manager to determine locations
7. Airport Commission to work with occupant of the Roseburg Skyways Building to furnish labor and the City furnishing the materials to repair the structure's roof
8. Acting City Manager to execute a fire protection agreement with Church of Christ at 1475 NW Garden Valley
9. Approved \$900 lathe purchase by Public Works Director
10. Advised that Imperial Ambulance has been inspected and approved for placement on the next-up call list
11. Set public hearing to accept work on the Jefferson Street Improvement Project
12. Received report regarding intent to foreclose on the YMCA Building
13. Set public hearing on Harrison Street Improvements
14. Approved business license for Harlan H Reber at 631 W Ballf

15. Awarded bid for weed killer to Van Waters & Rogers for \$2,777.05

CITY COUNCIL SYNOPSIS – March 13, 1973

1. Appointed George Stubbert as City Manager effective April 1, 1973

CITY COUNCIL SYNOPSIS – March 14, 1973

1. Acting City Manager to place ten police officers on suspension effective midnight this date and until the hiring of a Police Chief at which time they can reapply without prejudice and retain seniority and benefits

2. Appointed Charles Wuergler as Acting Chief of Police until a new chief is appointed

CITY COUNCIL SYNOPSIS – March 26, 1973

1. Approved minutes of March 12 and 13, 1973. Approved minutes of March 14, 1973 as corrected

2. Approved claims for period ending February 28, 1973

3. Authorized Acting City Manager to take necessary action including but not limited to final dismissal, with the ten police officers to be notified the following day and allowing them 48 hours in which to reapply, whether or not they will accept

4. Adopted Ordinance #1918, vacation of alley in Denn Subdivision

5. Public hearing on acceptance of work for the Jefferson Street Improvement project

6. Adopted Resolution #73-6, designating signatures for bank accounts

7. Received Planning Commission activity report

8. Received Park Commission activity report

9. Approved agreement with golf pro and concessionaire subject to approved changes and that a separate contract be prepared for driving range fees

10. Received reports on DEQ and YMCA building foreclosure

11. Approved request for purchase of right-of-way along Lookingglass Road from Mr. James for \$868.25

12. Acting City Manager to accept bids for furnishings from a recently purchased 8-plex on Harvard

13. Authorized placement of shale in area for proposed Rose Street off-street parking

14. Authorized title search for property on Eddy and Kane for possible surplus

15. Set public hearing for acceptance of work on Birch Court

16. Authorized payment of police investigation expenses from Operating Contingency Fund

17. Approved restricting parking on Fulton Street from Diamond Lake to Commercial Street

18. Received information declaring unsafe conditions at the Grand Hotel, 732 SE Cass

19. Approved OLCC liquor license for James Helton at the golf pro shop

20. Approved OLCC liquor license for B&M Tavern

21. Approved salary of \$21,000 per year for City Manager Stubbert through 1974-75

CITY COUNCIL SYNOPSIS – April 9, 1973

1. Approved minutes of March 26, 1973 as corrected
2. Accepted work on the Birch Court Street Improvement Project
3. Following receipt of resignation from Councilor Vance Adams, appointed and swore in Harold Desbiens
4. First/second reading of Ordinance #1919, Harrison Street Improvement assessments
5. Referred notice from a Eugene Attorney, representing former officer Randy Raysbrook, regarding termination of employment to the City Attorney
6. Appointed Josse and Desbiens to a committee to make a recommendation on proposed rate increase from Roseburg Garbage Disposal
7. Referred request for release of a portion of an easement in El Dorado Park Subdivision to the Planning Commission
8. Appointed C Smith and Alsen to a committee to work on City Hall phone system proposal
9. Adopted Resolution #73-9, intent to improve Lookingglass Sanitary Sewer extension
10. Adopted Resolution #73-8, intent to improve sidewalks in Main-Kane Streets
11. Approved permanent business status for Ernest Swinn at 1831 NW Mulholland
12. Referred the Department of Human Resources and General Services Administration to the Planning Commission regarding locating a site in Roseburg because of zoning issues
13. Adopted Resolution #73-10, granting the City Manager the right to cooperate with other municipalities
14. Accepted Councilor Johnson's withdrawal as a representative to COG; City Manager will represent the City with Brian Pargeter as an alternate

CITY COUNCIL SYNOPSIS – April 17, 1973

1. Set hearing on the personnel matter involving Randy Raysbrook
2. Accepted appointment of Allen (Duke) Ricketts to the Budget Committee
3. Agreed to release the letter of transmittal on the Connall Report (police matter) to the press; City Attorney to confer with Connall before any further information regarding the report is disseminated

CITY COUNCIL SYNOPSIS – April 23, 1973

1. Approved appointment of John Rosenberger to the Planning Commission
2. Approved minutes of April 9, 1973 as corrected. Approved minutes of April 17, 1973
3. Approved claims for period ending March 31, 1973
4. Adopted Ordinance #1919, Harrison Street Paving Assessments (Project #72-27)
5. Adopted Resolution #73-11, declaring a public nuisance, weed control
6. Discussed the Connall Report (police matter); approved releasing only the non-libelous part of the report to the media

7. City Attorney to prepare a resolution to initiate vacation of an easement in the El Dorado Park Subdivision
8. Received report that the property the Human Resources Division is interested in is already zoned for governmental buildings
9. Received Park Commission activity report
10. Approved award of bid on sprinkler system at golf course
11. Awarded cement work for Eagles Park to Ray Atkeson Concrete for \$770
12. Rescheduled the next meeting to May 29, 1973 because of the holiday
13. Approved permanent business status for 94 SE Stephens and 2008 NE Airport Road
14. Advised the last day of air service into Roseburg by Hughes Air West would be April 30, 1973
15. Granted payment of \$4,155 to Mr. & Mrs. Roy Hanford at 2564 W Harvard for right-of-way acquisition
16. Acting Chief of Police reported a complaint filed by Maxine Daly was well-founded and was being worked on
17. Received complaint about Gerretson Building Supply that is already under investigation

CITY COUNCIL SYNOPSIS – May 14, 1973

1. Accepted Councilman Alsen's resignation; appointed and swore in William Mehlhoff to fill the vacancy.
2. Congratulated Charles Wuergler as the new Chief of Police
3. Approved minutes of April 23, 1973
4. Adopted Ordinance #1920, intent to improve Lookingglass Road sanitary sewer extension
5. Adopted Ordinance #1921, 1973-74 Budget Election and setting public hearing
6. Received Airport Commission activities report
7. Received Planning Commission activities report
8. Received Parks & Playground Commission activities report. Agreed that Council adopt the concept of the Park Commission resolution into a Council resolution regarding availability of the Community Center for use by the Senior Citizens and the Douglas County Council on Alcoholism
9. Accepted contract with Delta Engineering for airport improvement engineering
10. Approved notice of intent to improve Harvard Avenue sidewalks
11. City Manager to check into improvement of Beaumont and Keasey intersection
12. Authorized construction of sidewalk street light bases around the new City Hall
13. Accepted recommendation for the for the City Hall phone system
14. Approved \$7,500 for relocation of the B&M Tavern to complete the Rose Street parking lot
15. Approved Roseburg Recyclers use of the Civil Air Patrol Building one day each month
16. Approved OLCC liquor license renewals for multiple facilities

17. Received information on lowering the City's fire rating, concern about a tree within the Harvard widening project area and receipt of several lawsuits against the City being handled administratively and by the City Attorney
18. Accepted low bid of \$749 from Roen's Office Supply for a cash register at the Pro Shop
19. City Manager to testify in Washington regarding the Days Creek Dam
20. Approved City Manager's time off to go to Kansas to receive "Watershed Man of the Year"

CITY COUNCIL SYNOPSIS – May 29, 1973

1. Appointed Smith and Josse to the Traffic Safety Commission and Mehlhoff to the Finance Committee
2. Approved minutes of May 14, 1973 as corrected
3. Approved claims for period ending April 30, 1973
4. Adopted Ordinance #1922, Todd Subdivision zone change from R-1 to C-3
5. Continued Main-Kane Sidewalk project to the next meeting
6. Received Planning Commission activities report
7. Approved officially naming "Stewart Parkway" and dedication date of the new roadway
8. Received Douglas County Airport Advisory Commission activities report
9. Received report of action taken on the annual audit suggestions
10. Adopted Resolution #73-14, establishing new garbage collection rates
11. Approved OLCC liquor license renewals for various businesses
12. Declared the passage of special ad valorem tax levy proposition from special election as being approved by the electorate

CITY COUNCIL SYNOPSIS – June 11, 1973

1. Approved minutes of May 29, 1973
2. Adopted Ordinance #1923, levying taxes for tax year 1973-74
3. Adopted Ordinance #1924, proposed annexation – Troost/Calkins
4. Adopted Resolution #73-15, restricted parking on SE Douglas
5. Adopted Resolution #73-16, restricted parking on Odell between Atlanta and Casper
6. Received Planning Commission and Airport Commission activities reports
7. Approved the Main-Kane Sidewalk project
8. Approved one-year contract with Don Schultz for data processing program
9. Authorized Western Appraisal Company to perform an update of the current appraisal values and replacement values for all City-owned properties
10. Tabled the Lookingglass Sanitary Sewer Project until construction of Lookingglass Road is completed
11. Agreed to drop the idea of designing a new City seal

12. Following inspection of 1152 SE Main and the determination that the structure is unsafe, Ward IV Councilors were asked to contact the owner and report back
13. Approved Council Chambers wiring for video broadcasting if no charge is involved. City Manager to obtain bids for a recording system that can be used by the Council and Planning Commission
14. Received information about the Court Street Sewer Assessment
15. Approved renewals of OLCC liquor license
16. Denied ownership change for The Factory
17. Approved permanent business status for 1303 SE Stephens

CITY COUNCIL SYNOPSIS – June 25, 1973

1. Accepted Florence Geddes resignation from the Planning Commission; appointed Lois Allen to the position
2. Approved minutes of June 11, 1973
3. Approved claims for May, 1973
4. Adopted Ordinance #1925, intent to construct sidewalks on Harvard Blvd Phase II
5. Adopted Resolution #73-17, vacation of utilities easement in El Dorado Subdivision
6. Adopted Resolution #73-18, grant application to develop public land
7. Following a report on the Off-Street Parking Committee, agreed to schedule a study session and thank the committee for the work on this project
8. Approved waiving the filing fee if Mr. Smalle and Mrs. Graham decide to re-initiate a zone change for property along Harvard
9. Requested further discussion with School Board representatives regarding an offer from the School Board to purchase the swimming pool property
10. Approved purchase of a new rug for the Pro Shop not to exceed \$639.50
11. Approved extending consideration of the rehabilitation or condemnation of the structure at 1152 Main for 90 days
12. Approved bid from Harris Café for prisoner meals
13. Approved Radio Equipment Maintenance bid for 1973-74 to Comm-Tronics for \$393.80
14. Approved lighting maintenance bid from Sims Electric for 1973-74 for \$191.50
15. Adopted Resolution #73-19, authorizing transfer of funds from Account #19
16. Received report of recent action sale of surplussed and confiscated items
17. Approved retaining the part-time meter maid
18. Approved proper recording of the \$100 a month increase in salary for the Acting City Manager – to become official record for the Auditor
19. Approved two applications for OLCC liquor licenses
20. Approved permanent business status for multiple businesses

21. Approved purchase of a plaque for Marion Reneau for donating lights to the Legion Ball Field
22. Approved using stockpiled materials on hand with budgeted monies for the City Hall parking lot

CITY COUNCIL SYNOPSIS – June 28, 1973

1. Accepted the Roseburg School District #4 offer to purchase the swimming pool and property for \$103,512.00
2. Requested information regarding costs of pools, preparing proper papers for the sale and reports on needs for bussing for use of other pools
3. Approved bid from ARCO for Petroleum Products for 1973-74

CITY COUNCIL SYNOPSIS – July 9, 1973

1. Accepted resignation of Councilor Brian Pargeter; appointed Mike Wyatt to the position
2. Approved minutes of June 25, 1973 and June 28, 1973 as written
3. Adopted Ordinance #1926, annexation in vicinity of Troost-Calkins area
4. Adopted Ordinance #1928, annexation for portion of Blixseth property in NW Roseburg and setting August 3, 1973 as public hearing
5. Adopted Ordinance #1929, repealing old ordinances
6. Adopted Ordinance #1930, providing for definitions
7. Authorized contract for Main Street sidewalks
8. Received reports from Planning Commission activities and City Manager activities
9. Appointed Mike Wyatt as Airport Commission Chair
10. Approved OLCC liquor licenses for several businesses
11. Approved permanent business status for 643 SE Jackson and 1435 NE Dee

CITY COUNCIL SYNOPSIS – July 23, 1973

1. Approved minutes of July 9 and 20, 1973
2. Approved claims for period ending June 30, 1973
3. Adopted Ordinance #1931, setting public hearing for annexation of property adjacent to Fourth Addition to Overlook Avenue
4. Adopted Resolution #73-20, altering, modifying and re-establishing parking zones
5. Denied request from James & Stritzke Construction for a lower sewer assessment rate for property on Lookingglass Road presently developing into Umpqua West Estates
6. Received report of Airport, Parks and Planning Commission activities
7. Approved bid from Charles Presnell for sidewalk construction on Harvard Blvd, Phase II
8. Set public hearing for Jefferson Street Improvement Project
9. Appointed LaGrander, Josse and Desbiens to work with Staff on City Hall Open House

10. Approved negotiations for right of way purchases on Harvard from REPROCO and Free Methodist Church
11. Denied request from Bobby Corder of 1669 NW Lemans Street for a fence along his property with the new Parkway Road
12. Accepted bid from Bill Blomgren for facilities at the Community Center for the Senior Citizens.
13. Delayed action on donating a Mayor's Trophy to the Veteran's Day Parade
14. Approved permanent business status for 1457 SE Stephens. Waived fees for photographic studio at 1257 W Harvard

CITY COUNCIL SYNOPSIS – August 13, 1973

1. Received report of Planning and Airport Commission activities
2. Approved minutes of July 23, 1973 as written
3. Adopted Ordinance #1932, vacation of utility easement in El Dorado Park Subdivision
4. Adopted Ordinance #1933, annexation of property adjacent to Lynwood Terrace
5. Adopted Ordinance #1934, annexation of property adjacent to 4th Addition to Overlook
6. Following concerns regarding fire detecting system in commercial structures, directed the City Attorney to prepare an ordinance to amend the code requirement
7. Agreed to have a request for a fence along the railroad property on the south side of NE Odell considered at a future meeting
8. Awarded fire hydrant contract to Consolidated Supply for \$3,128.84
9. Awarded demolition and removal of the remaining structures on the Rose Street parking lot to Al's Wrecking for \$5,750
10. Staff to file an application for additional grant funds for work at the Airport
11. City to apply for a grant for an Airport Master Plan
12. Agreed to call for bids to sell the Fire Department salvage truck for no less than \$3,000; if not possible it shall be given to the Volunteer Firemen
13. Approved surplussing and selling an unused Police Department motorcycle
14. Approved lease agreement with INCON for the Airport Terminal Building. Accepted low bids from INCON for painting and roof repair to be taken out of their monthly rent
15. Approved deeding 5.4 acres of land at the Municipal Airport to Douglas County on the condition it be used for rehabilitation purposes and when it is no longer used for that purpose it revert back to the City, with the County participating in sewer and water service to the Airport property
16. Requested statistical information before deciding on whether the City should pick up the employee's contribution for SAIF
17. Set August 27, 1973 to discuss revenue sharing funds
18. Approved proceeding with implementation three projects to include Traffic Signals revisions, Diamond Lake striping and updating traffic control signage

19. Received report on Calkins Road maintenance
20. Approved purchase of chicken, ice cream and pop for the annual employee picnic
21. Approved amending the Zoning Ordinance issues of fences, required yards and walls as recommended by the Planning Commission
22. Approved implementing changes to Ordinance #1654, Subdivision Ordinance
23. Approved permanent business status for 212 Garden Valley

CITY COUNCIL SYNOPSIS – August 27, 1973

1. Approved minutes of August 13, 1973
2. Approved claims for period ending July 31, 1973
3. Agreed to delete driveway construction on Lots 12, 13 and 14 of Garden Homes from the assessment with City to assume total cost. First/second reading of Ordinance #1935, Jefferson Street paving assessments.
4. Adopted Ordinance #1936, variance procedures for fences
5. Adopted Ordinance #1938, amending Electrical Building Code
6. Adopted Ordinance #1937, amending the Subdivision Ordinance (Amending #1654)
7. Adopted Resolution #73-21, Odell Street parking
8. Adopted Resolution #73-22, Use of Topics Funds
9. Adopted Resolution #73-23, parking meter fine increase
10. Accepted bid from Roseburg Paving for the Stewart Park Bicycle Trails project for the total \$18,330 reserving the right of the City to cancel Section 1 if funds are not available
11. Accepted bid for Airport Fencing from Northwest Fencing for \$3,319.10 subject to FAA approval
12. Accepted bid for Airport Storm Sewer Construction from Pride Construction for \$9,985.85 subject to FAA approval
13. Accepted bid from Layton Sales for a tow-type paver for \$3,432.00
14. Accepted bid from Burness Olds for purchase of three parks utility pickups for \$2,147.00
15. Accepted bid from Beaver State for the Douglas-Eastwood Neighborhood Street Improvement Project for \$206,615.60
16. Tabled decision on radio equipment purchase in order for Staff report on used equipment
17. Accepted assessment report on Birch Court Paving and set hearing
18. Approved City Manager to attend a meeting in Washington DC from Oct 31 – Nov, 1973
19. Approved expenditure of \$343,239 of Revenue Sharing Funds. Recorder/Treasurer to issue new checks for purchase of five parcels of property on Harvard Avenue that are under condemnation proceedings
20. City Attorney to prepare a resolution and accepted Staff's recommendation in the matter of unemployment insurance

21. Following a motion to reconsider Council's previous action regarding deeding of Airport property to the County, rescinded the previous motion and agreed to deed the 5.4 acres to the County (for Sunrise Enterprises) with no restrictions

CITY COUNCIL SYNOPSIS – September 10, 1973

1. Approved minutes of August 27, 1973
2. Adopted Ordinance #1935, Jefferson Street Paving Assessments
3. Adopted Resolution #73-24 as corrected, withholding of Workmen's Compensation from employees' salaries
4. Approved OLCC liquor license for Smokie's Tavern at 624 SE Cass
5. Received Airport Commission activities report
6. City Attorney to prepare an agreement with Uncle Don's Mobile Homes to hold the City harmless of any liability and charge 2¢ per square foot per month for use of the property at the south end of the Airport
7. Received report of Planning Commission activities
8. Accepted Hansen Chevrolet bid for Fire Department pick-up truck for \$4,493 to be used at the Airport and contingent upon FAA funding approval
9. Approved Fire Department uniform purchase from Lion Uniform Co
10. Approved Fire Department radio equipment purchase from Motorola for \$3,460.30
11. Set public hearing for proposed withdrawal of four recently annexed parcels from the Douglas County Rural Fire District
12. Mayor to present the Veterans Day Parade Mayors Trophy that had been purchased and donated by Umpqua Insurance Company
13. Received report of bicycle trail route plans
14. Adopted the Statement of Support for the Guard and Reserve
15. Approved priority list for State Highway Construction
16. Received activities reports from City Manager and Recorder/Treasurer
17. Approved business license for Mrs. Jones provided the business is conducted in the correct zone

CITY COUNCIL SYNOPSIS – September 24, 1973

1. Approved minutes of September 10, 1973
2. Approved claims for period ending August 31, 1973
3. First/second readings of Ordinance #1940, Birch Court Street Paving Assessments
4. Adopted Ordinance 1939 as amended, Conformance to Oregon Revised Statutes (amending Ordinance #1867)
5. Adopted Resolution #73-26, establishing new taxicab rates
6. Requested a report regarding road conditions complaint on Diamond Lake

7. Received report of Park & Playground Commission, Traffic Safety Commission and Planning Commission activities
8. Agreed to adopt a resolution requesting Paving Systems International to submit an application on behalf of the City to the FAA for a Master Plan grant for the Roseburg Municipal Airport, with the fee for filing the application and preparing the study to be contingent upon receiving such a grant.
9. Agreed to adopt a resolution to request Paving Systems International to submit an application on behalf of the City to the FAA for a grant to provide water service at the Roseburg Municipal Airport, with the fee for filing the application and preparing the engineering drawings and specifications for such a project to be a portion of that fee acceptable to FAA for engineering; all contingent upon receiving a grant offer from FAA.
10. Accepted bid for sale of police motorcycle to Joe Davenport for \$850.00
11. Approved purchase of skid mounted, firefighting apparatus from Y-W Corporation for \$5,125.00 to be funded by the FAA with a cost to the City of \$800.00
12. Approved purchase of one-half ton pickup from Hansen Motors for \$3,093 with a \$150.00 trade-in allowance
13. Approved purchase of lawn groomer/thatcher from Baltz & Son for \$2,573.00
14. Approved purchase of Fire Department protective clothing
15. Awarded bid for paving Rose-Cass parking lot to Jack Mathis for \$42,571.80
16. Approved proposed variance width for driveway at 1382 NW Cherry Drive

CITY COUNCIL SYNOPSIS – October 9, 1973

1. First meeting in the newly constructed City Hall building
2. Approved minutes of September 24, 1973
3. Adopted findings of the Planning Commission on the proposed zone change in Riverside Addition for a proposed shopping center. First/second readings of Ordinance #1941, zone change in Riverside Addition
4. First/second reading Ordinance #1942, withdrawing recently annexed properties from Douglas County Rural Fire District #2
5. Accepted and approved final payment on the new City Hall building
6. Adopted Ordinance #1940, assessing properties for Birch Court paving
7. Adopted Ordinance #1943, amendment of building ordinance (construction)
8. Adopted Resolution #73-30, establishment of “Citizens’ Traffic Commission”
9. Approved business license for Grocery at 423 SE Oak
10. Approved OLCC liquor license for Factory Ala Go Go
11. Discussed disposition of the former City Hall structure
12. Received report of Planning Commission action
13. Accepted bid of McGrew, Inc. on the Sewer Separation Phase 1 Project

14. Awarded the Airport Expansion Project to M & M Crushing for \$111,937.40 subject to FAA Approval (of which \$28,000 would be the City's portion)
15. Awarded Airport Runway Lighting to Sims Electric for \$46,014.00 subject to FAA approval
16. Awarded Golf Driving Range Sprinkler System Project to Turf Irrigation for \$8,489
17. Received report of various activities from the City Manager
18. Approved donating surplus Fire Department items to the Douglas County Museum

CITY COUNCIL SYNOPSIS – October 22, 1973

1. Approved minutes of October 9, 1973
2. Approved claims for period ending September 30, 1973
3. Adopted Ordinance #1941, Zone Change in Riverside Addition
4. Adopted Ordinance #1942, withdrawal of certain parcels from Rural Fire District
5. Approved Mayoral appointments to Finance and Budget Committees
6. Approved permanent business for variety store at 650 SE Burke Street
7. Approved OLCC liquor license for 303 NE Jackson and 1532 SE Stephens
8. Received report on Planning Commission, Park & Recreation Commission activities
9. Advised of formation of committee to evaluate options for the Old City Hall building
10. Cancelled the next meeting in November
11. Advised of scheduled date and activities for City Hall Open House
12. Received City Manager's report

CITY COUNCIL SYNOPSIS – November 7, 1973

1. Approved minutes of October 22, 1973
2. Adopted Resolution #73-31, authorizing federal grant application for Airport Improvements
3. Authorized continuing janitorial services with Sunrise Enterprises on a month to month basis for \$275 per month
4. City Manager to check on broken tree limbs in the Lillie Moore Lot
5. Adopted Ordinance #1944, Cable TV Franchise
6. Adopted Ordinance #1945, prohibiting possession of marijuana

CITY COUNCIL SYNOPSIS – November 26, 1973

1. Accepted Mrs. James Pratt appointment to the Budget Committee
2. Approved minutes of November 7, 1973 meeting
3. Approved claims for period ending October 31, 1973
4. Adopted Ordinance #1946, setting public hearing on proposed annexation adjacent to Hucrest Plat C
5. Adopted Resolution #73-32, temporary ruling setting speed limit at 55 mph
6. Approved permanent business status for several businesses

7. Approved ownership change for Roseburg Cab and Ellis Cab Companies
8. Endorsed action taken by the Chamber of Commerce and the Gas Station owners that Council as a body feels that the gas supply condition is even worse and more discriminatory against the City and requested the City Manager take all possible action to remedy the situation
9. Received reports from Planning Commission, Park & Playground Commission, Traffic Safety Commission and Airport Commission activities
10. Approved installation of traffic buttons on both sides of the crosswalk at Harvard and Broccoli to warn drivers of the pedestrian walkway in the road
11. Declared old runway lights as surplus under the ADAP project by the FAA
12. Awarded bid for the Lookingglass Street Sanitary Sewer Extension to M & M Crushing for \$35,715
13. Accepted donation of land by the Micelli's with a Bargain and Sale Deed for the property located in Hamilton's Addition
14. Adopted resolution to appropriate \$628.67 for Police Department renovations Police Department and granted permission to allow the Police Chief to have the light needed from the old City Hall.
15. Denied request from the Local Firefighters' Union protesting the deduction from employees' wages for SAIF
16. Approved payment of \$9,469.27 for condemnation suit on Harvard from the Revenue Sharing Contingency Funds
17. Following complaints about City owned house on Keasey Road, requested Staff to secure the house to prevent vandalism or injury to someone

CITY COUNCIL SYNOPSIS – December 10, 1973

1. Approved minutes of November 26, 1973
2. Received the Roseburg Municipal Code and asked to review and provide comments and recommendations during a future meeting
3. Adopted Resolution #73-34, formation of a Mass Transportation Committee
4. Authorized the Citizen's Council on Energy Conservation to use a room at the Community Center at no charge on a temporary basis
5. Awarded bid for fire hose
6. Awarded bid for ¾ ton cab & chassis to Lockwood Ford for \$2,557.14
7. Rejected bids for Fire Department walk-in van truck requesting the specifications be rewritten so the bids will fall into the budgeted amount
8. Requested additional information on the City owned house at 1385 NW Keasey Rd
9. Requested additional information regarding employee unemployment insurance
10. Received copies of new Personnel Rules and asked to provide Staff with recommendations or changes
11. Received City Manager's Report

CITY COUNCIL SYNOPSIS – December 26, 1973

1. City Manager or other City Official to provide Douglas County with a letter of the City's intent to annex property owned by Donald and Robert Bailey lying within the area of Garden Valley, Valley View, Kline and Troost Streets
2. Agreed to request OEDP Committee to reconsider Mass Transit and place it in a higher priority
3. Approved wrecker license for Ore-House (formerly Walt's Towing). Requested a report on the status and zoning for Pal Body Shop
4. Appointed George LaGrander to represent Council on the 4C's Council Board
5. Received reports from the Planning Commission, Park & Playground Commission, Traffic Safety Commission and Mass Transit Committee
6. Approved parking restriction on east side of Fowler and allowed on the west side south of Deer Creek
7. Authorized application for selective enforcement program grant through the Oregon Traffic Safety Commission (Resolution #73-38)
8. Awarded weed killing chemicals to Van Waters & Rogers for \$1,679.25
9. Did not accept bids for purchase of two police sedans
10. Approved purchase of a utility vehicle from Lockwood Ford for \$3,503.13 and upon receipt of new vehicle, the old one will be sold outright.
11. Approved purchase of a 5-6 cu yd dump truck from Lockwood Ford for \$9,573.16
12. Adopted Personnel Rules as corrected and with Council recommendations and declared the existing Personnel Rules as obsolete
13. Set public hearing on the acceptance of Harvard Avenue sidewalk (Phase II) Project
14. City Manager to contact the Public Utilities Commission to request additional information on Oregon Water Corporation's proposed water rates increase so Council will have an opportunity to review the proposal before a hearing
15. Accepted the Audit Report for 1972-73

CITY COUNCIL SYNOPSIS – January 28, 1973

1. Approved minutes of January 14, 1974
2. Approved claims for period ending December 31, 1973 except for Check #348 for \$96
3. Accepted the sidewalks on the Harvard Avenue Sidewalks Phase II project
4. First/second reading of Ordinance #1927, Airport regulations
5. Adopted Ordinance #1948, establishing a City Planning Commission. Delayed appointing a new Planning Commissioner to replace Bruce Carter who lives outside the city limits
6. Adopted Ordinance #1951, providing for working of prisoners and imprisonment for not paying fines
7. City Manager to arrange Staff meetings as needed and to direct the Budget Committee to include necessary amounts for the Armory in the 1974-75 Budget

8. Received reports from Planning Commission, Parks & Playground Commission, Airport Commission, Mass Transit Committee and Old City Hall Committee
9. Adopted Ordinance #1950, request for annexation of property in vicinity of Booth and Starmer

CITY COUNCIL SYNOPSIS – January 14, 1974

1. Elected Darryl Johnson as Council President
2. Approved reappointment of Roy Byrd to the Airport Commission
3. Approved reappointment of Ollie Fosback and Lee Swanson to the Budget Commission
4. Approved reappointment of Gerald Coen to Parks & Playground Commission
5. Appointed City Manager George Stubbert as Budget Officer
6. Approved minutes of December 10 and 26, 1973
7. Approved claims for period ending November 30, 1973
8. Adopted Ordinance #1947, annexation of property of First Conservative Baptist Church
9. Adopted Ordinance #1949, Offense of Bail Jumping
10. Adopted Resolution #73-35, vacation of Portion of Waite Street and Alley to finalize sale of pool property to School District #4
11. Adopted Resolution #73-36, requesting state participate in reconstruction of portions of Pine and Stephens Street
12. Approved settlement of \$9,250 for the Ellison property right-of-way on Harvard
13. Received update on repair of flood damage to Stewart park Road
14. Received report on proposed new Mercy Medical Center

CITY COUNCIL SYNOPSIS – February 11, 1974

1. Received nominations of Dallas Horn and Lee Holmes for the Planning Commission vacancy, but tabled discussion until the next Council meeting
2. Approved minutes of January 28, 1974 as corrected
3. Adopted Ordinance #1927, Airport uses and regulations
4. Adopted Ordinance #74-1, Airport Operating Rules
5. Approved requesting Douglas County to release jurisdiction of new Oak Street Bridge
6. Authorized the Planning Commission to follow the hearing rules they have been using for the past years until such time as the Council can look into passing a resolution for the new rules. Approved submitting Resolution #74-2 to the Planning Commission for comments
7. Declined to recognize Park Department employees as a separate negotiating unit for wages and fringe benefits as requested by the Public Employees Relations Board
8. Received reports from Planning Commission, Airport Commission, Park & Recreation Commission and Old City Hall Committee
9. City Manager to research concerns about disposition of the old City Hall

10. Approved transferring the Fire Department's 1934 Chevrolet Salvage Truck to the Roseburg Volunteer Firemen with the stipulation that the transfer has no guarantees or responsibilities on the part of the City
11. Referred concerns about the Southern Pacific Railroad crossing problem to the Traffic Safety Commission
12. Staff to prepare engineering and cost estimates on Lorraine Street and Benson Neighborhood Street improvements. Staff to contact property owners on Francis and prepare a report
13. Approved purchase of a salvage van for the Fire Department and two police cars

CITY COUNCIL SYNOPSIS – February 25, 1974

1. Delayed filling the Planning Commission vacancy
2. Approved minutes of February 11, 1974 as corrected
3. First/second reading of Ordinance #1954, vacating a portion of SE Waite Street and apportion of an alley in Block 13, Waite's Addition
4. First/second reading of Ordinance #1950, annexation of property on Booth
5. First/second reading of Ordinance #1952, amending Ordinance #1737 LUDO
6. Adopted Resolution #74-2, Planning Commission Hearings rules of procedure
7. Adopted Resolution #74-3, School District contract
8. Approved permanent business status for 2040 NE Stephens
9. Received reports from Planning Commission and Parks & Recreation Commission
10. Approved Roseburg hosting the League of Oregon Cities meeting on March 27, 1974
11. Staff to prepare plans and specs for improvement of Francis Street
12. Adopted Resolution #74-4, approving three-phase signal at Diamond Lake Blvd and Stephens Street intersection (TOPICS Project)

CITY COUNCIL SYNOPSIS – March 11, 1974

1. Appointed Councilman Johnson as Alternate Representative to Council of Governments
2. Selected Lee Holmes to the Planning Commission
3. Approved minutes of February 25, 1974
4. Approved claims for period ending January 31, 1974
5. Adopted Ordinance #1952, amending Zoning Ordinance
6. Adopted Ordinance #1953, proposed annexation of property on Booth Street
7. Adopted Ordinance #1954, vacation of portion of Waite Street (swimming pool)
8. Adopted Resolution #74-5, designating State Coordinating Officer
9. Adopted Resolution #74-6, establishing no parking on certain parts of Stephens Street
10. Approved permanent business for Auto Repair business at 661 NE Garden Valley
11. Approved temporary business for retail bookstore at 306 SE Jackson

12. Approved permanent business status for second hand store at 2657 W Harvard subject to Planning requirements to construct parking
13. Approved OLCC liquor license for Horsefeathers & Ark at 734 SE Stephens
14. Awarded bid for one truck mounted high velocity sewer cleaner to F.M.C for \$18,986
15. Awarded bid for Airport Sanitary Sewer Project to Guido Corp for \$18,614.45
16. City Manager to direct request for funds for work on the Community Center and a swimming pool to OEDP
17. Approved purchase all of Emily Handy's property at Harvard and Pilger for \$27,500
18. Approved payment of \$2,624.37 for flood emergency repairs on Stewart Park Road
19. Approved change in previous bid award for purchase of 1974 Ford Cab & Chassis from Lockwood Ford for an adjusted price of \$3,149.28
20. Approved payment of \$10 for an option for purchase of property on Washington Street between Kane and Main
21. Approved purchase of property at 1381 NW Keasey (adjacent to city owned property) from Douglas County for back taxes for \$238.82
22. Set joint meeting with the Planning Commission
23. Accepted resignation from Councilman Charles Smith

CITY COUNCIL SYNOPSIS – March 25, 1974

1. Accepted resignations from several members of various commissions
2. Accepted appointment of Hubert E Totman to the Budget Committee
3. Appointed Jay Golden to the vacant Ward I Council position
4. Approved minutes of March 11, 1974
5. Approved claims for period ending February 28, 1974 and Check #348 for \$96 that had not been approved in December
6. Adopted Ordinance #1955, setting hearing date for proposed annexation of three parcels of land
7. Awarded the Sewer Separation Phase II project to Beaver State Sand and Gravel for \$74,256.10
8. Awarded emergency repair of a 10" sewer line on Fulton and Commercial Streets to B 7 H Construction for \$4,467.50
9. Approved temporary business licenses to several businesses
10. Approved OLCC liquor license for The Factory at 2455 NE Diamond Lake
11. Declared the old 1952 Navy Crash truck, 6-wheel drive as surplus and call for bids
12. Requested the Public Works Director make a formal request to Oregon Water Corporation to remedy continual concerns about dirty water
13. Referred request for use of softball field areas in Stewart Park to the Parks Commission
14. Acknowledged receipt of the donation of three flag poles at the City Hall from the Jaycees

15. Approved payment to the contractors on the Airport Fencing and Airport Storm Sewer Projects
16. Accepted work on Downtown Sidewalks and scheduled public hearing to levy assessments
17. Authorized payment of \$5,000 to Book Publishing for codification of the ordinances

CITY COUNCIL SYNOPSIS – April 8, 1974

1. Approved presenting the plaque that had been placed when the Municipal Pool was opened to former Mayor Al Flegel with a letter of appreciation for his services
2. Approved appointment of Eugenia Rhodes to the Park Commission
3. Approved amending Ordinance #1948 to allow not more than two members of the Planning Commission to be non-residents
4. Approved minutes of March 25, 1974
5. Adopted Ordinance #1957, annexation of triangle of property between Valley View and Garden Valley
6. Adopted Resolution #74-7A, restricting parking on portions of Harvard Avenue
7. Approved permanent business license for a couple of businesses
8. Requested scheduling a study session to discuss propose business licenses
9. Agreed to consider changing the parking meters bordering a parking lot on Mosher, Jackson and Main
10. Approved adopting a resolution calling for a public hearing on proposed vacation at the stub end of Martin Avenue; referred the vacation to Staff and Planning Commission for consideration
11. Agreed to release the Traffic Safety Commission reports to the State
12. Authorized payment of \$5,600 to Ted Smalle and \$40,000 to AJ Ervin for purchase of property for right-of-way on Harvard Avenue
13. Authorized City contribution of \$10,550 for storm sewer project for new shopping center at Garden Valley and North Stephens as soon as plans are submitted for City approval

CITY COUNCIL SYNOPSIS – April 22, 1974

1. Approved appointment of Bruce Carter to the Airport Commission
2. Approved minutes of April 8, 1974
3. Approved claims for period ending March 31, 1974
4. Adopted Ordinance #1958, acceptance of work and assessments on Downtown Sidewalk Repair Project as adjusted for George Singleton's lot
5. Adopted Resolution #74-8, vacation on O'Dell Street
6. Adopted Resolution #74-9, agreement with railroad on storm drain easement
7. Adopted Resolution #74-10, approval of certain TOPICS Projects
8. Approved waiving bond and license fees for several businesses

9. Denies approval of OLCC liquor license at for restaurant at 610 SE Rose
10. Staff to update engineering costs for inclusion in the budget
11. Denied request for \$1,292.64 from the City Hall Architects for a change order
12. Approved surplussing the 1948 Fire Pumper with bids to call for a minimum of \$2,500 and reserving the right to reject all bids

CITY COUNCIL SYNOPSIS – May 13, 1974

1. Selected John Dunn as the new Planning Commissioner
2. Approved minutes of April 22, 1974
3. Approved claims for period ending April 30, 1974
4. Adopted Ordinance #1960, vacation of a portion of NW Martin Ave
5. First/second readings of Ordinance #1961, annexation of Church of Christ & Briggs properties
6. Continued the public hearing on the dangerous building at 1152 SE Main until. Staff to advise the owner of the extension and required repairs and prepare a list of repair costs
7. Adopted Ordinance #1958, Assessing Downtown Sidewalks (Project #71-4)
8. Rejected Ordinance #1959, swimming pool fences. Appointed LaGrandier, Smith and Desbiens to meet with Planning Commission regarding this issue
9. Adopted Resolution #74-11, weed abatement
10. Staff to proceed according to State Law in matters of negotiations with employees
11. Approved budget as presented. Adopted Ordinance #1962, Calling for Special Election
12. Approved permanent business status for a couple of businesses noting parking requirements to be addressed through the Planning Ordinances
13. Approve change of ownership for wrecker license for Walker Sales and Service
14. Endorsed poll approval of liquor licenses change of ownership
15. Approved OLCC liquor license for multiple businesses
16. Rejected bids on Fire Crash Truck; staff to proceed with dismantling and salvaging of the truck and negotiate for the sale of parts
17. Approved proposal for the Jay-C-Ettes to conduct a City Flag design contest at no cost to the City
18. Approved hearing date to consider vacation of a portion of Chatham Drive as requested by the School District #4
19. Adopted Resolution #74-13, setting public hearing on notice of intent to improve Fulton, Fleser, Bogard and Lake Streets SE of Diamond Lake
20. Denied request from James & Stritzke Construction for credit on laterals being installed in Umpqua West Estates
21. Set public hearing to consider a street name change for W Carmel to W Shasta
22. Delayed decision on request to surplus the mimeograph machine

23. Staff to exercise the option on the Bonnett property for off-street parking purposes
24. Authorized proceeding with the driving range fencing and bicycle trail projects

CITY COUNCIL SYNOPSIS – May 29, 1974

1. Continued the hearing on the Gaddis Park easement

CITY COUNCIL SYNOPSIS – June 3, 1974

1. Staff to negotiate an easement across Gaddis Park under the terms and provisions agreeable to the City Council to allow the use of the property

CITY COUNCIL SYNOPSIS – June 10, 1974

1. Approved minutes of May 13, 29 and June 3, 1974
2. Appointed Robert Stults as Municipal Judge for one case with no charge to the City
3. Agreed to advise Hilda Peterson, owner of house at 1152 SE Main, that in its present condition the house is not suitable for any type of occupancy and if it is occupied, the matter of determining it to be a dangerous building under the terms of the ordinance will be reviewed and determined at that time.
4. Adopted Ordinance #1966, street name change from W Carmel Ave to W Shasta Ave
5. Following public hearing of proposed vacation of portion of Odell Street, Council asked the City Attorney to prepare an ordinance
6. City Attorney to prepare an amendment to the lease for Gaddis Park
7. Approved easement across Gaddis Park and authorize execution of agreement with Spencer & Sons Contractors.
8. Adopted Ordinance #1961, annexing Briggs & Church of Christ properties
9. Adopted Ordinance #1963, annexation of property on SE Stephens
10. Adopted Resolution #74-14, authorizing transfer of certain contingency funds
11. Adopted Resolution #74-15, acceptance of Oak Street Bridge from Douglas County
12. Approved permanent business status for several businesses
13. Approved OLCC liquor license renewals for multiple businesses
14. Set public hearing to consider 1250 NE Stephens as a dangerous building
15. Set public hearing to consider 630 NE Gardiner as a dangerous building
16. Authorized surplussing the duplicating machine and going out for bid
17. Approved surplussing the property at 2264 NW Watters and call for bid with minimum acceptable bid of \$5,000
18. Authorized payment of \$6,599.21 to Beaver State Sand and Gravel for flood damage repair along Gilbert Street
19. Authorized call for bids on other contracts for the flood damage projects that will be paid by the Federal Government
20. City Attorney to prepare ordinances for annexation of the four enclaves in North Roseburg
21. Set public hearing on acceptance of work on the Rose Street parking lot

CITY COUNCIL SYNOPSIS – June 12, 1974

1. Accepted the count as reported by the election boards and listed on the tally sheets from the election for Budget for 1974/75 as presented on June 11, 1974
2. Set June 13, 1974 to re-convene the Budget Committee

CITY COUNCIL SYNOPSIS – June 13, 1974

1. Adopted Resolution #74-17, transfer of funds for Pro Shop Concessions
2. Adopted Ordinance #1965, calling for special election on June 27, 1974
3. Accepted amendment to the Gaddis Park lease with State of Oregon

CITY COUNCIL SYNOPSIS – June 24, 1974

1. Approved minutes of June 10, June 12 and June 13, 1974
2. Approved claims for period ending May 31, 1974
3. Opened and closed the public hearing on 1974-75 Budget
4. Adopted Ordinance #1967, Bogard, Fleser, Fulton and Lake Street Improvements
5. Approved surplussing property requested by Mrs. Welch during a vacation request
6. Adopted Resolution #74-16, City's position on third leave air passenger service
7. Approved permanent business status for 413 SE Jackson
8. Approved liquor license renewal for Stan's Submarine Sandwiches at 719 SE Jackson
9. Referred the Driving Range Concessionaire Agreement to the Park & Playground Commission for further consideration.
10. Approved amendment to the golf course concessionaire agreement; Staff to provide additional figures and information at the next Council meeting
11. Approved moving two parking meters on Stephens Street in front of the Rose Hotel to be removed to establish bus parking.
12. Public Works Department to initiate engineering for paving Berdine and Hazel Streets
13. Authorized surplussing the house at 622 W Pilger and call for bids with a minimum bid price of \$27,500; reserving the right to reject and or all bids
14. Approved pay plan and dental plan for the General Services Employees
15. Advised of status of the Umpqua Hotel fire damage
16. Set June 27, 1974 as a Study Session
17. City Attorney to prepare an ordinance allowing social gambling. Staff to obtain copies of ordinances from other cities for examples

CITY COUNCIL SYNOPSIS – June 27, 1974

1. Adopted Ordinance #1968, adopting Building Code
2. Acknowledged canvass of ballots for June 27, 1974, Budget Election. Declared the Election was passed by a majority vote

CITY COUNCIL SYNOPSIS – July 8, 1974

1. Accepted resignation of Leonard W Tyler from the Planning Commission
2. Approved minutes of June 24 and June 27, 1974
3. Approved partial clam list as presented through June 30, 1974
4. Approved appointment of Jay Golden to fill Finance Committee vacancy
5. Staff to research status of taxes with the County on 630 NE Gardiner, and to search for an address of an owner. If such address can be found, then notify the owner that the house must be torn down with 30 days.
6. Authorized declaring 1250 NE Stephens as a dangerous building and that notice be provided to current and previous owner that they have 30 days to remove the structure, or the City will do the work and place a lien on the property. (Resolution #74-22)
7. Denied requested annexation of Lehman property on SE Stephens
8. Delayed action on vacation of a portion of Chatham Drive until such time as further dedication of streets for access could be incorporated into the vacation. Public Works Director to get descriptions of other dedicated streets
9. Adopted Ordinance #1969, Adoption of 1974-75 Budget
10. Adopted Resolution #74-19, request from County for vacation of portion of Court Street
11. Approved appointing a committee to study and formulate a City annexation policy. Appointed Roger Smith as Chairman, Johnson and Mehlhoff to serve with the Planning Commission on said committee
12. Approved permanent business status for a couple of businesses
13. Approved OLCC liquor license for 725 SE Mosher
14. Awarded bid for International Pumper Truck to Thunderbird Sales for \$2,575
15. Staff to prepare plans for improving the recently acquired Sears parking lot at the corner of Washington and Kane Streets
16. Adopted Resolution #74-21, intent to improve NW Calkins Rd from Keasey to Troost
17. Set public hearing for Harvard Avenue Sidewalk Assessments
18. Advised of scheduled meeting with Oregon Water Corporation to discuss fire ratings
19. Authorized call for bids for roller and air compressor for Public Works and 3-gang fairway mower and single unit pneumatic wheels for Parks Dept.
20. Airport Commission to prepare a lease agreement with Oregon Water Corporation for a parcel of land 100' square for a pumping station to be located in the vicinity at the northern most end of the Airport runway.
21. Adopted Resolution #74-20, adding Oregon State to Comprehensive Liability Insurance
22. Requested a report from staff regarding 1) weeds on City owned property adjacent to McKee's property on SE Kane; 2) leaves from the Parks for mulch; 3) sprinkler system on Commercial Street and 4) City properties be cleaned up.

CITY COUNCIL SYNOPSIS – July 22, 1974

1. Requested flying the City Hall flag at half-mast for former Senator Wayne Morse

2. Appointed Harold Glover to the Planning Commission vacancy
3. Approved minutes of July 8, 1974
4. Approved final claims through June 30, 1974
5. Accepted work on the Rose Street Parking lot and called for an assessment report
6. Delayed approval of an amendment to the agreement with the Golf Course Concessionaire to allow for supporting materials to be presented
7. Approved agreement for operating Golf Course Driving Range from July 1, 1974 to July 1, 1975 noting all charges connected with the driving range to be paid by the Concessionaire
8. Approved allowing the Roseburg Chapter of the OPA to use the building at the Airport on a month-to-month basis at no fee, until such time as the Airport needs it
9. Denied claim for damages by Mr. Worden against City and Police Chief Wuergler
10. Advised of suit filed by certain citizens against the City and SD Spencer & Sons
11. Awarded bid for Stewart Park Bicycle Trail to Beaver State Sand & Gravel for \$3,922.00
12. Awarded bid for Bogard Neighborhood improvement to Beaver State Sand & Gravel for \$102,864.30
13. Accepted bid from J Ray Behnke for purchase of property at 2264 Watters for \$5,000 with a Land Sales Contract for five years
14. Accepted work and released retainage of \$962.02 to Guido Corporation
15. Table any decision on dangerous house at 630 NE Gardiner
16. Approved request for use of SE Jackson in front of Ricketts Music Store
17. Authorized call for bids for 3 police cars, one ¾ ton pickup chassis, 1 compact pickup and TV scanner
18. Received reports of investigations by Staff regarding the annexation policy committee and the inclusion of the park employees with the General Services Employees

CITY COUNCIL SYNOPSIS – August 12, 1974

1. Approved minutes of July 22, 1974
2. Adopted Ordinance #1976, intent to Improve Calkins Road
3. First/second readings of Ordinance #1977, Assessing Harvard Avenue Sidewalks II (Project #73-13)
4. First/second readings for Ordinances #1973, 1974 and 1975, annexation of four islands surrounded by City in North Roseburg
5. Adopted Resolution #74-23, authorizing a City representative to execute and file all documents regarding the project that is being requested from the Environmental Protection Agency (Water Pollution Control Act)
6. Appointed Mayor Wyatt to the League of Oregon Cities Legislative Committee
7. Established policy that all bids for equipment and projects be brought to Council meetings and opened there. Appointed Golden and LaGrander to set guidelines and a policy
8. Awarded bid for purchase of new blueprint machine to Campbell-Weiss, Inc. for \$1,445

9. Awarded bid for purchase of mower for Parks to Baltz & Son for \$1,595
10. Awarded bid for purchase of utility pickup to Lockwood Ford for \$2,624 plus \$200 for automatic transmission
11. Rejected bid from Lockwood Ford for purchase of the ¾ ton cab & Chassis and requested new call for bids including out-of-town bidders
12. Accepted bid from Lansing & Oliver for purchase of vacated portion of Odell Street for \$1,100
13. Approved raising the Golf Course Concessionaire's fee from \$200 a month to \$260
14. Requested the dealer (Bob Hansen) to provide confirmation from the factory that delivery of the 1975 Chevrolet truck can be made at the quoted price prior to next meeting
15. Accepted the "Stewart Parkway-Troost Street section NW Garden Valley Blvd" as approved by the Transportation Committee in Salem
16. City Manager to meet with the owner of the Umpqua Hotel; City Attorney to provide a brief as to the City's responsibilities
17. Agreed to put the Island Café up to bid
18. Approved call for bids on the parking lot at Kane & Washington
19. Accepted TOPICS study
20. Approved adoption of a resolution to restrict parking on Court, Ella and Pitzer streets
21. Requested a financial breakdown of all Airport properties
22. Declared 630 NE Gardiner Street as a dangerous building and requested a resolution be drafted ordering its removal within 30 days or the City will demolish the structure

CITY COUNCIL SYNOPSIS – August 26, 1974

1. Approved minutes of August 12, 1974
2. Approved claims for period ending July 31, 1974
3. Adopted Ordinance #1978, proposed vacation of portion of Court Street effective September 3, 1974
4. Adopted Ordinance #1972, annexation of enclave – a portion of Jones Addition
5. Adopted Ordinance #1973, annexation of enclave – Hollis, Central, Grant and Malheur Streets
6. Adopted Ordinance #1974, annexation of enclave – Rutter, Mulholland, Eden, Beacon, Otie and Cecil Streets
7. Adopted Ordinance #1975, annexation of enclave – Riverside Addition
8. Adopted Ordinance #1977, assessing Harvard Boulevard sidewalks project
9. Adopted Resolution #74-27, maintenance of Highway Interchange Lights
10. Approved temporary business license for 950 SE Oak
11. Approved OLCC liquor licenses for two businesses
12. Staff to respond to a complaint from Dr. Carter regarding his driveway

13. Agreed to waive the 30 day waiting period on a conditional use permit to install an underground 5,000 gallon tank for non-lead gasoline at 565 NE Stephens
14. Approved agreement for services with LGPI for Firefighter negotiations
15. Set public hearing on Francis & Bertha Street improvements

CITY COUNCIL SYNOPSIS – September 9, 1974

1. Approved minutes of August 26, 1974
2. Approved claims for period ending August 31, 1974
3. Approved taking bids under consideration on the Washington/Oak Streets parking lot for later action
4. Referred the Calkins Road Street Improvement Project to the Public Works Department for evaluation and recommendation
5. Referred bids received on the TV Scanner to be used in sewer separation to the Staff for evaluation and recommendation
6. Following announcement of bids for a Vibrator Roller, directed Johnson and Golden to meet with Staff and the salesmen to resolve a problem and make a recommendation at the end of the meeting.
7. Accepted Fire Department uniform bid from House of Uniforms for \$1,184
8. Accepted bid from Cal-Ore Machinery for portable compressor for \$5,840
9. Referred bids for Stewart Park Driving Range Fencing to the Parks Department for evaluation and recommendation
10. Accepted bid from Larry M Milligen for purchase of house at 622 W Pilger, with the buyer paying the sidewalk assessment
11. Adopted Resolution #74-29, widening of Stewart Park/Troost St (TOPICS project)
12. Staff to prepare necessary descriptions of the vacation and dedication of a portion of Crescent Street; City Attorney to prepare a resolution for a public hearing
13. Denied request to initiate a vacation of a portion of Lester Street
14. Directed that proper descriptions be prepared for vacation of a portion of Chatham Drive and dedication of property in conjunction with proposed vacation
15. Approved temporary business license for drive-up film outlet at the Garden Valley Shopping Center
16. Staff to look into complaints about 10 hour parking meters near 848 SE Jackson
17. Went on record approving the installation of a traffic signal at Agee & Harvard if funds become available
18. Following discussion on making sidewalks mandatory on collector and arterial streets, asked the Chairs of Planning Commission, Traffic Safety Committee and Park and Playground Commission appoint one member to be on a committee
19. City Attorney to prepare an amendment to Zoning Ordinance #1737, to fulfill the intent of the recommendation from the Planning Commission to allow medical and dental laboratories as a permitted use in the R-4 Zone

20. Approved return of Hawthorne Park property to the original owners
21. Approved 90 days for owner of the Umpqua Hotel to make a decision regarding reconstruction or demolition of the building on SE Jackson
22. Received report on the status of demolition of the Island Café and 630 NE Gardiner
23. Authorized expenditure of \$305 for the Annual City picnic
24. Approved reappointment of George Stubbert and Darryl Johnson as representative and alternate to the Umpqua Regional Council of Governments
25. Approved site selection for the Armory on Airport Property
26. Authorized proceeding with the Regional Sewer Study and with Douglas County
27. Tabled award of the bid on the vibrator roller so Staff can gather additional information
28. Approved use of Revenue Sharing Contingency Fund for the fee for the LGPI Fact Finder in the Fire Department employee negotiations

CITY COUNCIL SYNOPSIS – September 23, 1974

1. Approved minutes of September 9, 1974, as corrected
2. Adopted Ordinance #1979, proposed street improvement – Francis & Bertha Streets
3. Adopted Ordinance #1980, Amendment to Zoning Ordinance – medical and dental laboratories as well as clinics in an R-4 Zone
4. Adopted Resolution #74-30, proposed vacation of portion of Crescent Street
5. Adopted Resolution #74-31 as corrected, no parking zone on Douglas Avenue
6. Staff to negotiate sale of 1972 police car
7. Awarded bid for golf cart to Hendrix for \$225
8. Referred Sewer Separation Phase IV bids to Staff for evaluation and recommendation
9. Awarded bid for Calkins Road Paving project to Beaver Sand and Gravel for \$128,669.45
10. Awarded purchase of TV video tape system to Eugene Concrete Pipe for \$13,801.00
11. Awarded purchase of vibrator roller to Layton Sales for \$9,035.00
12. Approved City Manager request to attend a meeting in Washington DC with all expenses paid by the Dept. of Agriculture
13. Approved call for bids for V-notch chlorinator for the Sewage Treatment Plant
14. Approved call for bids for three police cars
15. Approved change of meeting date of October 14 to October 15, 1974 due to a holiday
16. Department Heads to attend LGPI meeting on Fair Labor Standards Act in Eugene
17. Tabled request from the Douglas County Sheriff to allow the use of nine parking spaces on Main Street during construction of the Justice Building
18. Referred traffic light at Agee and Harvard to Staff to locate other source of funding
19. Referred the Comprehensive Plan to Staff for development of a public relations campaign and ultimate public hearing

20. Received the completed Mass Transit Study
21. Staff to formulate a plan for financing the exchange of property at the Airport with the National Guard for the Armory
22. Set public hearing on acceptance of the Lookingglass Sanitary Sewer Project
23. Awarded bid for overlay on Troost Street and paving the shoulder on Lookingglass to Umpqua Excavation and Paving for \$6,656

CITY COUNCIL SYNOPSIS – October 15, 1974

1. Appointed Harold Rehm to the Airport Commission
2. Appointed Lyle Quist as Chair of the Roseburg Bi-Centennial Committee
3. Approved minutes of the September 23, 1974
4. Approved claims for period ending September 30, 1974
5. Accepted work on the Lookingglass Sewer Sanitary Extension and called for an assessment report
6. Delayed action on Resolution #73-32, acceptance of Federal Aid Urban Systems Map and Boundary
7. Adopted Ordinance #1981, recognizing Veterans Day on November 11 and regulating parking on private parking lots
8. Approved permanent business status for 633 SE Rose
9. Staff to sell the remainder of the Crash Salvage Truck to John L Bell Logging for \$900
10. Changed the first meeting in November to Tuesday, November 12
11. Decided to hold requests for annexation until Council can get more information on them.
12. Discussed potential for traffic signal at Harvard and Agee
13. Agreed to offer to purchase the old Armory for \$30,000 plus the conveyance of the 5-acre site at the airport for the new Armory.
14. Authorized hiring Don Scott to assist the City in arbitration with the Firefighters negotiations, for a fee of \$500 – half to be paid by City and half to be paid by Firefighters
15. Approved waiving the building fees for the County Hall of Justice
16. Rejected offer from the County for City use of the Hall of Justice
17. City Engineer to proceed with repair of the sewer line on Elk Island

CITY COUNCIL SYNOPSIS – October 28, 1974

1. Approved minutes of October 15, 1974
2. Adopted Ordinance #1983, annexation of Garden Homes Lots 12, 14, 15 and 16
3. Adopted Resolution #74-32, Federal Aid Urban Map & Boundary
4. Adopted Resolution #74-33, restricted parking for Sheriff vehicles
5. Rescinded Resolution #74-35 and adopted Resolution #74-35, resetting the public hearing for vacation of Crescent Street

6. Adopted Resolution #74-36, Adopting Mass Transit Report
7. Referred bids opened for V-Notch Chlorinator to the Public Works Department for review and recommendation
8. Referred bids for Francis-Bertha Street Improvement Project to the Public Works Department for review and recommendation.
9. Following motion to award the bid for the Sewer Separation Phase IV Project to Beaver State Sand and Gravel for \$629,963.89, a tie vote ensued. Agreed to extend the courtesy of allowing the Mayor to cast a vote at the next meeting.
10. Approved purchase of replacement police uniforms from Nudelman Brothers for \$1,928.45
11. Awarded bid for Golf Course driving range fencing to Northwest Fencing for \$4,466
12. Approved surplussing the Micelli House in Micelli Park and call for bids.
13. Approved permanent business status for 214 SE Jackson
14. Authorized use of funds for crossing guards at Harvard & Agee and to continue negotiations with the School District to determine if a light would be needed at a later date
15. Accepted the assessment report on the Rose/Cass Off-Street Parking Lot and called for public hearing
16. Waived the waiting period on Conditional Use permit for Mildred Truett in the Rainbow End Subdivision
17. Staff to schedule public hearings on the Comprehensive Plan
18. Advised of a \$900 donation from the Lions Club for trash receptacles in the downtown area and a fountain at the Eagles Park Playground

CITY COUNCIL SYNOPSIS – November 12, 1974

1. Approved minutes of October 28, 1974 as corrected
2. Approved claims for period ending October 31, 1974. Several items questioned; Staff to provide an explanation at the next meeting
3. Accepted George Stubbert resignation. Approved post office box rental for applications to be sent. Appointed screening to review applications– Jack Snodgrass, Del McKay, Ray Sims and Ron Trillett with Councilors Johnson, LaGrander and Mayor Elect Wyatt
4. Adopted Resolution #74-36, restricted parking in Laurelwood area
5. Adopted Resolution #74-37, Temporary Easement over Gaddis Park
6. Referred bids on purchase of 3 police sedans to Staff for review and recommendation
7. Awarded bid for Francis-Bertha Street Improvement Project to Beaver State Sand & Gravel for \$44,639.25
8. Awarded bid for the V-Notch Chlorinator to Water Works Supplies for \$2,469.25
9. The Mayor cast a negative vote to award the Sewer Separation Phase IV Project to Beaver State Sand & Gravel. Awarded the bid to Oregon Construction for \$611,755.87
10. Approved OLCC change of liquor license for the Gold Rush Inn

11. Following discussion regarding a crossing guard system at Harvard/Agee, approved a review of the situation in three months.
12. City Attorney to prepare a lease agreement for Oregon Water Corporation for lease of a 100'x150' parcel for a pumping site at the Airport
13. City Attorney to prepare an easement for Oregon Water Corporation for a 30" main the full length of the Airport
14. Accepted abstract of votes from the County Clerk's office as follows – Mayor Mike Wyatt, Lyle Quist, J William Neuner, George LaGrander and Elmer Giles
15. Deferred action for two years on request to revise the Cedar Street railroad crossing to 15'
16. Approved the City responsibility for reasonable expenses for those participants or subpoenaed by the City to attend the policemen lawsuit to be in court in Eugene
17. Set public hearing date for the Comprehensive Plan
18. Set public hearing on zoning of recently annexed areas in North Roseburg
19. City Attorney to prepare a Social Gambling Ordinance
20. Authorized up to \$80 for an appraisal on the property at 2811 W Harvard to be surplussed
21. Staff to proceed with investigation of other financing for the purchase of the Washington-Kane parking lot property

CITY COUNCIL SYNOPSIS – November 25, 1974

1. Approved minutes of November 12, 1974
2. First/second readings of Ordinance #1985, proposed annexation on W Military
3. First/second readings of Ordinance #1988, assessing properties in Rose/Cass Parking lot District. Staff to schedule work session and provide full copies of the project to Council before the scheduled session
4. Adopted Ordinance #1986, zoning of newly annexed areas in North Roseburg
5. First/second readings of Ordinance #1984, regulating moving of buildings in City
6. Adopted Ordinance #1989, proposed annexation Garden Homes (Lots 7 & 8)
7. Adopted Resolution #74-38, requesting surrender of certain County Roads
8. Rejected all bids on 3 police cars; Staff to negotiate with the dealers and return with a recommendation
9. Awarded demolition of 630 NE Gardiner to Al's Wrecking Cont for \$80 with funding from the General Contingency Fund.
10. Approved request from the Roseburg Chapter of the Oregon Pilots Association to make improvements to the "old fire truck room" at the Airport to be completed using the rules of the Building Department
11. Approved call for bids on two asphalt drum rollers
12. Staff to proceed with negotiations for a different form of settlement with the Bonnetts for acquisition of property for the Washington/Kane Parking Lot
13. Appointed Darryl Johnson as City representative to COG and Mike Wyatt as alternate

CITY COUNCIL SYNOPSIS – December 3, 1974

1. Held public hearing on the City's proposed Comprehensive Plan; City Attorney to prepare a Resolution to adopt the Plan as modified

CITY COUNCIL SYNOPSIS – December 9, 1974

1. Approved minutes of November 25 and December 3, 1974 as corrected
2. Approved claims for period ending November 30, 1974
3. First/second reading of Ordinance #1990, street vacation of portion of Crescent Street, with third reading to be held after the deed of dedication is filed
4. Adopted Ordinance #1984 as amended, regulating the moving of buildings
5. Adopted Ordinance #1985, annexation of portions of Umpqua Park Fruitlands
6. Adopted Ordinance #1988, assessments for Rose/Cass Parking Lot
7. First/second reading of Ordinance #1987 as amended, proposed Social Games
8. Approved purchase of 3 police cars from Lockwood Ford for \$10,650.80 with trade-ins
9. Awarded purchase of 2 asphalt drum rollers
10. Adopted Resolution #74-40 as amended, Comprehensive Plan
11. Adopted Resolution #74-41, Adopting Annexation Policy
12. Adopted Resolution #74-42, authorizing bank signatures
13. Referred concerns about parking around Corey Street to the Traffic Safety Commission
14. Approved loaning the plaque located on the Willis House (old City Hall) to the County Museum, in the event the City wished it to be returned at a later date.
15. Approved purchase of three parcels of land on Meloy Street at the south end of the Airport
16. Authorized sending a letter to the Military Department stating money is available for purchase of the old Armory and that a deed for the relocation site at the Airport will be forthcoming.
17. Approved the removal of the house at 1468 SE Micelli by Oregon Construction Company
18. Approved agreement with Portland State University for enumeration of recently annexed enclaves
19. Approved placing the Social Games Ordinance on the December 23rd agenda and providing ample publicity to the public regarding the change of date.
20. Appointed Richard Adams as Acting City Manager

CITY COUNCIL SYNOPSIS – December 23, 1974

1. Approved minutes of December 9, 1974
2. Adopted Ordinance #1987 as amended, Social Games
3. Public Works Department to solve concerns regarding the bike trail in the northeast part of town that appears to be unsafe
4. Authorized disposition of the "old radio shack" on China Wall on Klamath St right-of-way

5. Reaffirmed Council position in regard to LCDC adoption of Land Use Goals & Guidelines
6. Approved salary for Acting City Manager
7. Awarded bid for Airport fencing (damaged at the south end) to Fence Erectors
8. Recommended a letter be sent to the responsible party objecting to storage of rock on the Catholic Church property Harvard

CITY COUNCIL SYNOPSIS – January 13, 1975

1. Received updates on projects being undertaken by the City and possible future actions (for the benefit if incoming Councilors)
1. Accepted Mayor-Elect Mike Wyatt's resignation from Council
2. Appointed Charles Rice to Council vacancy
3. Provided Oath of Office to newly elected officials
4. Elected Darryl Johnson as Council President
5. Reappointed John Dunn and John Rosenberger to the Planning Commission
6. Approved Mayoral appointments to various commissions and committees
7. Approved minutes of December 23, 1974
8. Approved claims for period ending December 31, 1974
9. Denied annexation request for Lots 7 & 8, Block 9, Garden Homes Subdivision
10. Adopted Resolution #75-1, Continuing Revenue-Sharing Programs
11. Approved permanent business status for several businesses
12. Approved submittal of preliminary application for certification of a grant on the Transportation Study
13. Staff to provide a report on City action regarding flooding concerns at 1432 NW Keasey
14. Approved call for bids for sprinkler system for the new City Hall
15. Staff to prepare application for Federal Aid Funds for right-of-way for an additional lane of traffic on Stephens Street between Diamond Lake and Washington.
16. Referred contract for mechanical equipment maintenance to City Attorney for recommendation
17. Approved new hires for Planning, Parks and Police Departments
18. Approved applying to the State for employees under the CETA program
19. Appointed Acting City Manager Adams as Budget Officer
20. Referred request for payment of City's share of Rose/Cass Parking Assessment from this year's budget to the Off-Street Parking committee.
21. Approved negotiations to acquire necessary right-of-way for the Stewart Parkway Road extension
22. Set public hearing on withdrawal of parcels annexed by Ordinance #1947, 1957, 1961, 1972, 1973, 1974, 1975 and 1985 from the Douglas County Rural Fire District #2.

23. Staff to make a pre-application for a Community Block Grant for downtown

CITY COUNCIL SYNOPSIS – January 27, 1975

1. Approved Committee and Commission appointments
2. Approved minutes of January 13, 1975 as corrected
3. Approved OLCC liquor license for Dougco Distributing at 338 NE Winchester
4. Problems associated with a sewer problem at 1432 NW Keasey were referred to the City's insurance carrier
5. Received report on BOR funding
6. Denied claims from persons allegedly injured in a plane accident on the Airport and referred to the City's insurance carrier
7. Accepted assessment report on the Lookingglass Road Sanitary Sewers and called for assessment hearing
8. Approved agreement with Town & Country for mechanical equipment
9. Received presentation from CCD on projects and funding
10. Advised of referendum petitions on Social Games Ordinance to go to a special election

CITY COUNCIL SYNOPSIS – January 13, 1975

1. Approved minutes of January 27, 1975
2. Staff to prepare necessary background information on project when requested by Mayor and Council.
3. Staff to prepare necessary documents changing membership of Commissions to six lay people and one Councilor.
4. Adopted Resolution #75-2, Adopting Ballot Title on Social Games Election. City Attorney to prepare Ordinance calling for an April 1, 1975 special election date.
5. Adopted Resolution #75-3 as corrected, Intent to Improve Floed Avenue
6. Accepted bid from Consolidated Supply for M & H hydrant extensions for \$956.03
7. Accepted bid from Wilber-Ellis for herbicides for \$1,834.00
8. Approved permanent business for 206 NE Jackson
9. Requested a meeting with the Off-Street Parking Committee to discuss Rose/Cass parking lot
10. Staff to prepare an application for a Criminal Justice System Action Grant
11. Authorized hiring two individuals to fill Public Works vacancies
12. Approved purchase of 1973 Ford pickup from Winetrout Ford for \$3,200
13. Accepted work on the airport apron expansion and runway lighting projects
14. Approved recommendations from the Sidewalk Committee – 1) that a decision be made by Council on a recommendation from the Planning Commission regarding new plats; 2) that Council initiate assessment district project on arterial streets annually and that funds be budgeted accordingly

15. Set public hearing for zone change at 1774 SE Douglas
16. Referred requests on parking issues to the Traffic Safety Commission
17. Staff to prepare to hire CETA employees
18. First/second readings of Ordinance #19910, withdrawal of annexed parcels from rural Fire District for recently annexed parcels.
19. Adopted Ordinance #1990, vacation of portion of Crescent Street.
20. Selected LaGrander as nominee for Director of the Umpqua Watershed Resources Development Association.

CITY COUNCIL SYNOPSIS – February 24, 1975

1. Approved minutes of February 10, 1975
2. Approved claims for period ending January 31, 1975
3. First/second readings of Ordinance #1992, assessing properties in Lookingglass Sanitary Sewer Project
4. Adopted Ordinance #1991, withdrawal of parcels from Rural Fire District
5. Adopted Ordinance #1993, setting election date for Social Games Ordinance
6. Approved temporary business license for 2741 W Harvard
7. Denied request to consider vacating a stub end of Lester Street
8. Set public hearing on acceptance of work for the Douglas-Eastwood Paving Project
9. Adopted Resolution #75-4 (repealing #70-25), Taxicab rates
10. Set public hearing on zone change request for SE Douglas
11. Appointed Lyle Quist and George LaGrander to the Southern Pacific Railroad Relocation Committee

CITY COUNCIL SYNOPSIS – March 10, 1975

1. Approved minutes of February 24, 1975
2. Approved claims for period ending February 28, 1975
3. Adopted Ordinance #1994, Notice of Intent to improve a portion of Floed Avenue
4. Staff to check on complaints on the Douglas/Eastwood Street Improvement Project and continued public hearing
5. Approved Findings of Fact for proposed zone change at 1774 SE Douglas. Adopted Ordinance #1995, zone Change from R-1 to R-3 at this location
6. Adopted Ordinance #1992, levying assessments on Lookingglass Road Sewers
7. First/second readings regarding changes in Park & Playground Commission name and membership
8. Adopted Ordinance #1997, reorganization of Airport Commission
9. Adopted Resolution #75-5, amending Traffic Safety Commission
10. Adopted Resolution #75-6, dedicating land as an addition to General Avenue

11. Referred bids for City Hall underground sprinkler system to Staff for recommendation
12. Approved permanent business status for 276 SE Stephens
13. Approved liquor license for DeJola's Pizza Parlor at Stephens & Garden Valley Blvd
14. Approved contract with Curtis Smith as Golf Course Concessionaire and recommended approval of OLCC liquor license
15. Appointed a committee to review all franchises and make recommendation to Council
16. Advised the City was awarded a \$20,200 grant reimbursement for sewer collection system from the Environmental Protection Agency
17. Approved researching louvered drapes for the City Hall windows; directed Staff to prepare specifications and go out for bid.
18. Approved purchase of non-skid floor coating for the fire stations from Bordens Products to be applied by the firemen
19. Referred request from Harold Johnson to annex property off Troost Street to the Planning Commission for study and recommendation.

CITY COUNCIL SYNOPSIS – March 24, 1975

1. Approved minutes of March 10, 1975 as corrected
2. Approved claims for period of March 1 through March 11, 1975
3. Agreed to offer George Stubbart the position of City Manager effective April 1, 1975.
4. Approved appointments and reappointments to various commissions
5. Accepted work on the Douglas/Eastwood Street Improvement project and called for assessment report
6. Adopted Ordinance # 1996, reorganizing Park Commission
7. Adopted Resolution #75-7, agreement on old Armory Building
8. Approved call for bids on the Stewart Park parking lot project
9. Awarded bid for City Hall underground sprinkler system to Willamette Cascade Irrigation for \$2,340.00
10. Approved permanent business status for several businesses
11. Referred to Staff for investigation concerns from Gordon Singleton regarding sidewalk assessments at 645 SE Jackson
12. Approved salary negotiations with General Services, Firemen and Policemen
13. Deferred action on a land lease agreement at the Airport
14. Adopted Resolution #75-8, parking on Woodward Street
15. Adopted change of meters on Rose Street
16. Referred concerns about Continental Trailways to the Traffic Safety Commission
17. Accepted work and authorized final payment on the Airport Fencing project
18. Appointed Councilors to work with Staff on Mobile Home Subdivision Ordinance

19. Staff to prepare and execute documents for annexation of property on Troost Street
20. Approved recommendations from the Off-Street Parking Committee to be incorporated into an Ordinance by the City Attorney
21. Authorized expenditure of \$759.50 for the non-skid floor covering on the floor of Fire Station #1 to be paid out of the Contingency Fund.

CITY COUNCIL SYNOPSIS – April 3, 1975

1. Adopted Resolution #75-10, Canvass of Ballots on Ordinance #1987
2. Adopted Resolution #75-9, Signatures for Bank Accounts
3. Authorized a letter of commendation for Richard Adams regarding his service as Acting City Manager

CITY COUNCIL SYNOPSIS – April 14, 1975

1. Approved minutes of March 24 and April 3, 1975
2. Approved claims for period ending March 31, 1975
3. Approved Mayoral appointments to various commissions
4. Held public hearing on Community Development Planning Grant
5. Adopted Resolution # 75-11, Transfer of Funds and requested a report on the Travel & Conferences Fund
6. Referred bids for Floed Avenue Street Improvement to Staff for recommendation
7. Approved call for bids for ½ mile of bicycle and hiking trail in Stewart Park.
8. Approved permanent business status for 622 SE Jackson
9. Referred request to staff for use of the City's Water truck to supply potable water for the Associated Mounted Poses Annual Trail Ride
10. Accepted resignations from Councilors Golden and Quist.
11. Denied Mr. Serafin's request to reduce his sewer assessment for 2764 SE Douglas. Staff to study the subject of sewer assessment fees and return to Council with suggestions.
12. Set April 19, 1975 as first Budget Committee meeting.
13. Requested a letter be sent to the appropriate authority regarding the surfacing under the bridge on Harvard Avenue.

CITY COUNCIL SYNOPSIS – April 24, 1975

1. Discussed procedures to be used for filling Council vacancies.

CITY COUNCIL SYNOPSIS – April 28, 1975

1. Approved minutes of April 14, 1975
2. Approved claims for period ending April 30, 1975
3. Following the second public hearing on the Community Development Planning Grant, agreed to apply for downtown renovation and to include housing for the elderly as the #1 priority of the grant.

4. First/second reading of Ordinance #1998, annexation of two lots in the Crescent Heights Addition – Jones Addition area
5. Approved permanent business status for 1515 SE Mill Street
6. Approved call for bids for softball field undergrounding electrical utilities
7. Approved call for bids for Slurry Seal at the Airport and various streets
8. Referred complaint about the sewer separation project to the City Manager
9. Rejected the bid from Beaver State Sand and Gravel for the Floed Avenue Street Improvement Project and requested Staff investigate other means of completing work
10. Approved application for Roseburg to be considered a Bicentennial Community
11. Delayed action on Rose/Cass Parking Lot Assessment and requested an updated report
12. Approved lease to be drafted with Roseburg Lumber Company for a hangar at the Airport
13. Appointed City Manager Stubbert as Budget Officer
14. Approved contract with Harold Johnson, subdivider with Ore/Del Inv. Ltd, for providing sewer service

CITY COUNCIL SYNOPSIS – May 12, 1975

1. Approved minutes of April 28, 1975
2. Appointed Jack Josse to fill one Council vacancy. Provided the Oath of Office
3. Adopted Ordinance #1998, annexation of a portion of Crescent Heights Addition – Jones Addition area
4. Adopted Resolution #75-12, weed abatement
5. Adopted Resolution #75-13, Notice of Intent to improve Benson Neighborhood streets
6. Approved permanent business status for 1350-30 NE Stephens and 206 NE Jackson
7. Approved OLCC liquor license for 1931 NE Stephens (7-11 Store)
8. Approved OLCC liquor license renewals for multiple businesses
9. Opened bids for Bicycle Trail; referred to Staff for recommendation.
10. Approved call for bids for window coverings for City Hall
11. Approved initiating proceedings for vacation of a portion of Garrecht Street
12. Delayed action on request to begin proceedings to vacate a portion of Woodward Ave.
13. Authorized the full 2/3 share of the City to the Rose/Cass Off-Street Parking Assessment be paid this year.
14. City Attorney to incorporate the Franchise and Fees Committee recommendations to the Telephone Company Franchise Ordinance.
15. City Attorney to prepare necessary changes to Ordinance #1771, increase in dog fees.
16. Set public hearing on proposed zone change for 11974 W Lookingglass
17. Set public hearing on proposed zone change on Wharton & Brown Sts.
18. City Attorney to prepare ordinance establishing an Economic & Improvement Commission

19. Rescheduled the next meeting to Thursday, May 22, 1975 due to the holiday

CITY COUNCIL SYNOPSIS – May 19,

1. Adopted Ordinance #2000, Calling for special election for budget allocations

CITY COUNCIL SYNOPSIS – May 22, 1975

1. Approved minutes of May 12 and 19, 1975
2. Approved claims for period ending May 9, 1975
3. Tabled discussion on appointment for Councilor Ward I vacancy
4. Approved OLCC liquor and business license for Albertsons Market on Stephens
5. Approved OLCC liquor licenses for various businesses
6. Accepted bid from Umpqua Excavating & Paving Company for construction of bicycle trail contingent upon matching funds from the Lions Club.
7. Bids for Douglas/Diamond Lake Street Overlay referred to Staff for recommendation
8. Approved initiating vacation proceedings for a portion of Woodward Street and set a public hearing date (Resolution #76-16)
9. Received report on Tort Liability Insurance
10. Approved City Manager attendance at the National Watershed Congress at no cost to City.
11. Accepted work on the City Hall sprinkler system and release of retainage.
12. Adopted Ordinance #1999, relating to dog fees
13. First/second readings of Ordinance #2001, Economic & Development Commission
14. Adopted Resolution #75-14, Kaiser Aetna Traffic Signal Agreement (Stephens at North Roseburg Mall)
15. Tabled Resolution #75-15, Roseburg Lumber Airport hangar agreement.

CITY COUNCIL SYNOPSIS – June 9, 1975

1. Approved minutes of May 22, 1975
2. Approved claims for period ending May 23, 1975.
3. Approved appointments to various committees
4. Adopted Ordinance #2002, Benson Neighborhood Street Improvement.
5. Adopted findings for proposed zone change at 1194 W Lookingglass. Adopted Ordinance #2003, approving zone change from R-1 to R-3.
6. Adopted findings for proposed zone change on Wharton and Brown Streets. Adopted ordinance #2004, approving zone change from R-1 to R-4
7. Adopted Ordinance #2001, Economic & Development Commission
8. Adopted Resolution #75-15, Airport Land Lease with Roseburg Lumber (Hangar)
9. Adopted Resolution #75-17, providing for building reserve fund
10. Adopted Resolution #75-18, Dr. Stewart Trust Fund

11. Tabled decision on Resolution #75-19, transfer of funds from Operating Contingency
12. Bids for Stewart Park parking lot referred to staff for a recommendation
13. Bids for window coverings for City Hall referred to staff for a recommendation
14. Bids for slurry seals, streets and Airport referred to Staff for recommendation
15. Accepted the County's offer to pay half the cost of the overlays on Douglas/Diamond Lake and accept bid from Umpqua Excavation for \$24,270
16. Approved permanent business status for 7-11 Store at 1931 NE Stephens
17. Approved OLCC liquor license change of ownership for the Tom Tom Restaurant
18. Approved OLCC liquor licenses for various businesses
19. Staff and City Attorney to prepare an agreement pertaining to construction of new sewer lines to pay a proportionate share of construction costs.
20. Referred suggestion on disposition of the old City Hall property to the Parks & Recreation Commission for study and recommendation
21. Referred suggestion of possible purchase of seven lots in the area of Lane, Kane and Main Streets to Staff for updating of figures
22. Referred request from Southern Oregon Cable TV Co to amend their rate card to Staff for formulation of a resolution
23. Councilor Giles, City Attorney and Jack Mathis to prepare an agreement for construction of hangars at the Airport and return to Council for consideration
24. Agreed to initiate vacation of alley off of Fulton Street
25. Authorized a hearing on Staff request to revoke detective license for John Patrick Cain
26. Denied Veterans Administration request for ten acres of additional City land for cemetery purposes.
27. Staff to negotiate an agreement with Rachel Bonnett for purchase of property at the corners of Main, Kane and Washington Streets for \$93,500
28. Adopted Resolution #75-20, Amending Agreement with the Military Department for Armory properties and approving the monies to come from Revenue Sharing
29. Set June 23, 1975 as public hearing date on driveway variance for 2235 Diamond Lake
30. Accepted work on Sewer Separation Phase IV and released retainage of \$30,341.74
31. Appointed John Douglas Robertson to fill the Ward I vacancy

CITY COUNCIL SYNOPSIS – June 23, 1975

1. Approved Minutes of June 9, 1975
2. Approved claims for period ending May 23, 1975 and requested a report on the four persons currently on unemployment benefits.
3. Accepted resignation of Lowell Hamm from the Traffic Safety Commission and appointed Carol Schmeichel to the vacancy.
4. Approved Mayoral appointments to various commissions

5. Adopted Resolution #75-24, Special Budget Allocation Levy for 1975/76
6. Approved changes to the proposed 1975-76 budget and adopted Ordinance #2005
7. Approved driveway variance request as amended for 2235 NE Diamond Lake Blvd
8. Adopted Resolution #75-19, Transfer of Park Funds
9. Adopted Resolution #75-22, Changing fees for non-cable related calls.
10. Accepted bid from Colleary Company for window coverings for City Hall for \$4686
11. Awarded the Stewart Park Parking Lot project to Roseburg Paving for \$18,326.00
12. Awarded the Slurry Seal project to Interstate Slurry Seal for \$33,925
13. Approved OLCC liquor licenses for various locations.
14. Approved request from Roseburg Downtown Association to block off lanes for certain events planned for a Bicentennial Celebration
15. Approved OLCC liquor license renewal for Sid's Little Market
16. Approved initiating Engineering for street improvements on Carroll and Warren Courts
17. Set public hearing for appeal of variance at 1673 NW Kline for side yard setback
18. Set public hearing to consider a change to the Comprehensive Plan
19. Staff to prepare necessary papers to grant an easement as requested by PP&L over a portion of airport property for the new pumping station for Oregon Water Corp
20. Authorized \$1,000 for matching funds for a grant through CCDEIA to do a growth study
21. Advised of reorganization of City Hall personnel
22. Revoked John Patrick Cain's detective license
23. Corrected Minutes of June 9, 1975

CITY COUNCIL SYNOPSIS – July 14, 1975

1. Approved Minutes of June 23, 1975
2. Received presentation regarding alternative plans for the bridge crossing the South Umpqua River connecting Harvard with Stewart Parkway
3. Held public hearing on vacation of a portion of Woodward Street
4. Adopted Resolution #75-24, proposed change to Comprehensive Plan
5. Approved the Council of Governments maintaining the present voting structure
6. Approved five recommendations set forth by the Traffic Safety Commission
7. Tabled Airport Commission recommendation to provide water mains for the Airport property until the Airport Master Plan is completed and contingent upon receipt of money from the FAA
8. Set public hearing for zone change for 403, 411 and 415 NE Winchester Street
9. Staff to obtain updated information for the Douglas County Public Transportation Plan and Feasibility Study to be made available to the City Transportation Committee.

10. Letter of Intent to be prepared for Federal funding to purchase three buses and preparation of a letter to Council of Governments
11. Mayor to sign the letter directed to the Mass Transportation Division, State of Oregon, requesting funds for local share matching funds
12. City Attorney to prepare an ordinance levying a transient room tax (hotel-motel tax) to go to the vote of the people and become a charter amendment
13. Approved call for bids for uniforms and auxiliary power generator for the Fire Department
14. Referred bids for the Benson Neighborhood Street Improvement to Staff
15. Approved permanent business status for a Card & Gift Shop on NE Stephens Street
16. Approved OLCC liquor license for Smokie's Tavern at 624 SE Cass
17. Tabled agreement with Jack Mathis to construct tee hangars at the Airport
18. Approved Automatic Aid Agreement with Douglas County Fire District #2.
19. Appointed Johnson and Neuner to serve with the City Manager and Fire Chief to reconsider Division of Assets with Douglas County Fire District #2
20. Public Works Department to grade and gravel Barnes and Grandview Streets to make it possible for trucks to reach the back of Walker Brother's
21. Denied protest of weed notice for property at 445 SE Terrace
22. Appointed LaGrander and Neuner to work with Staff regarding possible reapportionment of the City wards.
23. Received report on benefits paid out by the City for unemployment benefits.
24. Referred request to purchase property at Lt 4, Block 2, Shinns Addition, West Harvard to the Fees and Property Committee so updated appraisals can be made.
25. Approved procedures for purchase of annual supplies and maintenance agreements
26. Approved producing a decal to be placed on City vehicle doors; Staff to provide several options to choose from
27. Set public hearing to accept work on the Francis-Bertha Street Improvement project

CITY COUNCIL SYNOPSIS – July 28, 1975

1. Approved Minutes as corrected for July 14, 1975
2. Approved claims for period ending June 30, 1975
3. Upheld Planning Commission denial of side yard variance for 1673 NW Kline Street
4. Adopted Ordinance #2006, Vacating a portion of Woodward Street
5. Adopted Ordinance #2007, Telephone Company franchise
6. Accepted Park Commission recommendation to allow 60 days for any organization interested in restoring the old City Hall building to come forward
7. Staff to review concerns of early morning noises made by concrete trucks on Mulholland Drive

8. Set date to receive bids on a police car. Referred the matter of securing a new vehicle to the Equipment Fund Committee for a report at the next meeting
9. Approved call for bids on overlay work on Douglas, Walnut Streets and Eden Lane
10. Awarded bids for purchase of police uniforms from Nudelman Brothers
11. Awarded bid for Benson Neighborhood Street Improvement to R. Roland McGrew for \$146,433.39
12. Approved permanent business status for a couple of businesses
13. Adopted agreement with Jack Mathis for construction of t-hangars at the Airport.
14. Denied request from Dennis Zuver for the City to initiate vacating Caley Court
15. Tabled request to allow City sewer hookup in the Garden Homes area off of Jefferson
16. Set public hearing to accept the Bogard Street Improvement project

CITY COUNCIL SYNOPSIS – August 11, 1975

1. Approved minutes of July 28, 1975
2. Staff to conduct a straw ballot of the property owners in the Rifle Range area between Douglas Ave and Diamond Lake
3. Accepted work and called for assessment report for Francis/Bertha Street Improvements
4. Continued public hearing on the Bogard Neighborhood Street Improvements to allow staff opportunity to address complaints received.
5. Adopted Ordinance #2008, Zone Change for property on NE Winchester Street
6. Adopted findings of the Planning Commission denying proposed vacation of alley in the vicinity of Bogard and Fleser
7. Approved agreement regarding division of assets
8. Tabled the funding agreement for the multi-purpose (tennis) building
9. Adopted findings of the Planning Commission regarding a request to dedicate proposed roadway into Fremont Jr. High School
10. Set public hearing for proposed zone change at Bethel and Mulholland Streets
11. Adopted Resolution #75-26, Restricting parking on Rifle Range Road
12. Adopted Resolution #75-25, two hour parking on Odell Street
13. Adopted Resolution #75-27, Meter time change on Mosher Street
14. Staff to make funding application for rubberized railroad grade crossings at Oak, Washington, Atlanta, Casper and Boston, together with application for an overhead "Bridge" to support red lights for three lanes of traffic on Oak Street.
15. Staff to prepare a letter to the County Commissioners supporting the need for a bridge and roadways to tie Harvard Avenue into the ConnFord Road via Calkins Road area
16. Advised the Park Commission wished to withdraw recommendation regarding the Avenue of Trees
17. Approved OLCC change of ownership for Southgate Market

18. Referred Asphalt Overlays bid to Staff for review.
19. Accepted concept from Roseburg Downtown Association regarding activities on August 22-23; referred to Staff
20. Set public auction of surplussed and confiscated goods
21. City Manager to advise a park employee of the rules regarding vacation pay
22. Approved initiating vacation proceedings for Caley Court and set a public hearing
23. Staff to work with DEQ and Douglas County to schedule neighborhood meetings for the Rifle Range Road and Lookingglass Road sewer problems
24. Approved "Alternate "C" for the Stewart Parkway Bridge, requesting it be considered to keep it as far as possible to the west of Legion Field. Recommended separate bike paths and sidewalks to be on either side of the bridge.

CITY COUNCIL SYNOPSIS – July 28, 1975

1. Approved Minutes of August 11, 1975.
2. Accepted work on the Bogard Neighborhood Street Improvement Project and called for an assessment report.
3. Opened bids for Fire Department generator; referred to Staff for review
4. Opened bids for uniforms for the Fire Department; referred to Staff for review
5. Opened bid for four door sedan; referred to Staff for review
6. Awarded bid for asphalt overlays on Douglas, Eden and Walnut Streets to Roseburg paving for \$15,717.78
7. Approved purchase of reflectors and epoxy
8. Staff to call for bids on the 1000 feet of Bicycle Trail in the Fir Grove section of Stewart Park as requested by Staff.
9. Set public hearing for proposed zone change for 3032 W Harvard
10. Tabled Boxing Commission recommendations until the status of the Armory can be determined.
11. Approved temporary business status for several businesses
12. Received report on Mass Transit grant funds
13. Tabled decision on downtown study until Staff has an opportunity to provide more input
14. Staff to work on installing a sewer lateral to Lot 9 of the Mark Lynn Subdivision, with the property owners permission
15. Following presentation of proposed motel/convention center on Stewart Park property, proposed a meeting with all commissions and committees to hear details
16. Staff to follow-up on a complaint regarding a survey crew on Atlanta Street
17. Advised of a meeting scheduled regarding First Christian Church complaint
18. Referred Ernest Cantril to the Mass Transportation Committee regarding proposal to operate a private bus service

19. Waived the 30-day appeal period for a variance granted by the Planning Commission.
20. Declared property at 2813 W Harvard as surplus property and requested call for bids with minimum bid at \$14,853
21. Approved easement for underground power to the Roseburg Lumber Hangar
22. Adopted City seal to be used on all vehicles except fire trucks and police cars
23. Received report on Rifle Range Road Sanitary problems
24. Received report on City Armory complex
25. Approved call for bids to enlarge the duck pond; referred to Parks & Recreation Commission for recommendations
26. Approved City Manager request to attend out of state meetings
27. City Attorney to prepare an agreement for purchase of the Bonnet property at Washington & Kane for \$100,000, including principal and interest and bring the agreement back to Council for approval.

CITY COUNCIL SYNOPSIS – September 8, 1975

1. Approved Minutes of August 25, 1975
2. Approved claims for period July 1 through August 15, 1975
3. Agreed to extend the time limit 90 days beyond the 60 days previously set on the old City Hall (Willis Home), with conditions.
4. Referred request for a crosswalk at the West Harvard 7-11 Store to the Traffic Safety Commission
5. Adopted Resolution #75-31, Airport Land Lease Agreement with Oregon Water Corp
6. Awarded bid for Fire Department uniforms with purchase
7. Approved purchase of 5,000 watt generator from Munnell & Sherrill for \$903.67
8. Approved purchase of 1975 Plymouth Valiant from Northtown Dodge for \$3,518.77
9. Approved permanent business status for 617 SE Stephens
10. City Attorney to draft an amendment to Ordinance #1737 to allow schools to be placed in any zone as a conditional use.
11. City Attorney to prepare a lease agreement with KRNR Radio for the airport terminal building
12. Adopted recommendation of Traffic Safety Commission for Title II Funds for removing traffic signals from within the Diamond Lake Blvd – Winchester Street intersection – signals to be suspended on span wire to eliminate further accidents.
13. Adopted Policy Statement on Fees and Charges
14. Advised the City has been officially designated as a Bicentennial Community
15. Set public hearing on proposed assessments for Douglas/Eastwood Street Improvements
16. Adopted Ordinance #2009, proposed annexation of properties on Ramp Road
17. Adopted Resolution #75-32, Flexible Utilization of Federal Highway Trust Fund

CITY COUNCIL SYNOPSIS – September 22, 1975

1. Approved minutes of September 8, 1975
2. Approved claims for period ending September 10, 1975
3. Adopted findings of the Planning Commission regarding requested Zone Change from M-1 to C-2. First/second reading of Ordinance #2012, Zone change at NW Bethel and Mulholland
4. First/second reading of Ordinance #2011, zone change on West Harvard Ave
5. Accepted Planning Commission denial of Caley Court vacation.
6. Adopted Ordinance #2010, amending zoning ordinance to allow schools in all zones
7. Adopted Resolution #75-33, Southern Oregon Log Scaling agreement
8. Opened bids for Bicycle Trail Construction from the VA Bridge to the VA Cemetery; referred to Staff
9. Opened bids for the Avenue of Trees/landfill project; referred to Staff
10. Accepted Parks Commission recommendation and approved completing the agreement for the request for funds of the Stewart Park Multipurpose building
11. Denied awarding bids on the Avenue of Trees/Landfill project
12. Set public hearing to consider proposed zone change for property between Martin Avenue and the South Umpqua River
13. Adopted Purchasing and Bid Policy
14. Set public hearing for zone change on NE Jackson and Odell and at 1614 SE Stephens
15. Approved beginning proceedings to amend the City Charter by a vote of the people to authorize imposition of a hotel/motel tax. City Attorney to prepare an Ordinance calling for a special election date as soon as possible to amend the Charter.
16. Approved recommendations from the Economic & Development Commission to fund a study regarding Oregon Water Corporation; and support in concept the need and feasibility of the City to pursue an agreement with private enterprise.
17. Waived 30-day appeal period on a variance granted by the Planning Commission for Andrea Street
18. Approved temporary business license for 225 SE Bogard St
19. Approved OLCC liquor license for the Moose Lodge at Lookingglass and Harvard location
20. Adopted traffic survey for downtown
21. Set public hearing for driveway variance at 413 NE Boston
22. Received report of recent surplus auction

CITY COUNCIL SYNOPSIS – October 13, 1975

1. Approved minutes of September 22, 1975
2. Requested a report of personnel relative to outside employment and any conflicts

3. Requested the Planning Commission consider requiring play areas for new apartment houses
4. Continued the hearing on Douglas/Eastwood Street Improvement Assessments
5. Adopted Ordinance #2016, zone change for 1614 SE Stephens
6. Adopted findings of the Planning Commission and Ordinance No. 2017 to approve zone change for properties on Odell & Jackson Streets
7. Adopted Ordinance #2018, Zone Change for NW Roseburg property owned by Ted Anderson
8. Denied driveway variance for 413 NE Boston
9. First/second reading of Ordinance #2019, proposed annexation for property at Ramp and Douglas
10. Adopted Ordinance #2011, Zone Change on West Harvard
11. Adopted Ordinance #2012, Zone Change at Bethel and Mulholland
12. Adopted Ordinance #2014, Setting Election for Transient Tax for November 10, 1975
13. First/second reading of Ordinance #2013 (as amended), Amending Zoning Ordinance for single hearings only
14. Adopted Ordinance #2020, providing multiple buildings on R-2 property
15. Adopted Resolution #75-34, Airport Technical Assistance Grant Agreement
16. Approved lease agreement with the Jaycees for the Old Pro Shop
17. Approved lease agreement with KRNR for Airport Terminal Building
18. Authorized agreement with CCD for Excess Property Program and designating the City Manager as authorized representative
19. Authorized call for bids for two fairway mowers & frame
20. Authorized call for bids for softball stands
21. Awarded bid for Bicycle Trail between the VA Bridge and VA Cemetery to Roseburg Paving for \$3,777.75
22. Accepted Airport Commission recommendation to submit a pre-application for Federal Assistance for 6 Airport projects.
23. Set public hearing for zone changes at 1874 W Harvard and 1963 SE Douglas Ave
24. Tabled recommendation to reverse traffic flow on Chadwick between Lane and Cass until Staff can canvass people in the neighborhood
25. Adopted Resolution #75-35, restricting parking on Odell St from Winchester to the alley
26. Authorized retaining Carl Buttke to conduct a downtown traffic circulation and off-street parking study for not to exceed \$12,000
27. Approved temporary business fees and bond be waived for a couple of businesses
28. Tabled decision on unemployment insurance tax control
29. Tabled payment of \$2,097 to auditors until a more complete breakdown can be provided

CITY COUNCIL SYNOPSIS – October 27, 1975

1. Approved Minutes of October 13, 1975
2. Approved claims for period ending October 10, 1975
3. Received Ward reports
4. First/second reading Ordinance #2015 as amended, Douglas/Eastwood Streets assessments
5. Adopted Ordinance #2010, annexing property along Ramp Road
6. Adopted ordinance #2013, single hearing zoning ordinance.
7. Adopted Resolution #75-36 setting forth zoning filing fees
8. Staff to prepare a list of assessments for Council Review
9. Approved agreement with Book Publishing Company for updating the City Code Book with a maximum cost of \$4,000
10. Approved lease with Jaycees for the Old Pro Shop with all work to be completed by July 1, 1976
11. Approved call for bids for purchase of various vehicles
12. Referred offer of 2.48 acres adjacent to the VA Hospital on Garden Valley to the Park Commission for consideration of possible park purposes or other.
13. Staff and the Fees & Franchise Committee to prepare a report and recommendation for the next Council meeting.
14. Referred question of 10-hour parking meters from Florence McHenry to Staff
15. Tabled report from Pay Plan committee for further review
16. Approved use of the Armory by the basketball program for the winter.
17. Adopted Stewart Park Golf Course Driving Range Agreement
18. Approved permanent business status for 815 SE Stephens
19. Set public hearings on Community Development Block grant Program
20. Approved City Manager's attendance at a workshop in Portland October 28-31
21. Approved acquisition of reflector buttons for Harvard Avenue
22. City Manager to provide Council with information as to agreements made with employees regarding outside employment
23. Appointed Johnson, Giles and Mehlhoff to a committee to study and respond to six grievances received from Fire Department Personnel.

CITY COUNCIL SYNOPSIS – November 10, 1975

1. Discussed proposal from Gibbens Co., Inc. to handle unemployment claims against
2. Discussed the Firefighter's Association desire to negotiate in accordance with the City Charter rather than State Statutes.
3. Discussed retaining services of an outside negotiator for other employee negotiations.

CITY COUNCIL SYNOPSIS – November 10, 1975

1. Approved Minutes of October 27, 1975
2. Held public hearing on proposed Community Development Application Grant.
3. Adopted findings of fact of the Planning Commission and held first/second reading of Ordinance #2021 for zone change at 1963 SE Douglas.
4. Following public hearing on zone change for 1874 W Harvard, agreed to place the matter on the next agenda to allow Council time to review the Planning Commission record
5. Adopted Ordinance #2015, Douglas/Eastwood Paving Assessments.
6. Approved call for bids on 700 feet of fire hose. Request for bids on the pumping engine referred to the Equipment Committee.
7. Staff to check on proposed parking lot near 564 NE Jackson and the curfew on youths with reports to be presented to Council.
8. Approved permanent business status for 538 SE Jackson.
9. Supported Parks & Recreation Commission decision regarding support of proposed Convention Center at Stewart Park, but requesting other sites be considered. Appointed LaGrander, Mehlhoff and Giles to meet with Staff and developers.
10. Adopted recommendation of the Traffic Safety Commission to 1) express to State Highway the need for reconstruction of Pine Street; 2) Preparation of a letter to the State Highway expressing the need to upgrade railroad grade crossings and reconsider their decision to not fund such crossings under Title II of the 1973 Highway Act; and 3) that the Public Works Department study proper placement of a traffic signal on Harvard Avenue between Agee and Broccoli Streets
11. Adopted the recommendation from the Fees & Franchise Committee on sewer assessment for Peter Leiken's property on W Lookingglass and Lorraine Streets.
12. Staff to present a recommendation consistent with the discussion of the Fees & Franchise Committee pertaining to setting a fee for equivalent assessments.
13. Adopted Resolution #75-38 as amended, accepting a grant from Federal Aviation Administration for an Airport Master Planning Program
14. Ratified poll in favor of installing approximately 1200 feet of 12 water line at the Airport at a cost of \$16,500 of which the City would pay no more than \$13,500 and Roseburg Lumber Company paying the difference through an agreement with Oregon Water Corp.
15. Tabled proposal from Gibbens Co., Inc. for handling unemployment claims.
16. City Attorney to collect necessary and pertinent data from other cases of City Charter vs State Law bargaining procedures and present to Council for study and recommendation to assist in Collective Bargaining for Firemen
17. Staff to contact LGPI to determine cost of services for employee negotiations for three bargaining groups
18. Received report that Staff and the Firefighters Association had agreed upon Lafayette G Harter as arbitrator for the six firefighters grievances regarding acting in capacity.

19. Granted City Manager permission to attend the Soil & Water Conservation Commission meeting in Lincoln City on November 12, 13 and 14, 1975.
20. Tabled decision on final payment of \$2,097 for the Auditor until the Auditor could be in attendance to answer questions.
21. Adopted Resolution #75-39 consent to annex on behalf for the portion of Beulah Park outside the City Limits.
22. Adopted Ordinance #2023, setting public hearing on annexation of land in the Beulah Park area.
23. Adopted Resolution #75-37, declaring results of Charter Amendment for transient tax proclaiming the issue had failed.

CITY COUNCIL SYNOPSIS – November 24, 1975 (evening meeting)

1. Approved Minutes of November 10, 1975
2. Approved claims for period ending November 10, 1975
3. Received Pedestrian Safety Award from AAA Auto Club.
4. Held second public hearing to discuss proposed Community Development Application Grant and projects to be considered. Set workshop to discuss all requests for these funds.
5. Carried over decision on zone change for 1874 W Harvard Ave.
6. Adopted Ordinance #2021, Zone Change for 1963 SE Douglas Ave.
7. Awarded purchase of 700 feet of 2 ½" fire hose from Fire Equipment Co for \$1,246.00
8. Accepted the Equipment Fund Recommendation and awarded purchase of one 4-door sedan, one utility vehicle and one utility pickup
9. Staff to meet with Mrs. Vina Storey at 451 W Harrison regarding roof repairs on her home
10. Staff to look into acquisition of 2.75 surplus acres behind the Garden Valley Fire Station
11. Removed two lots on Keasey Avenue from the surplus property list until Council gets the preliminary plans of the Park System.
12. Withheld action on the Stewart Park Airplane until word has been received from the American Legion.
13. Approved permanent business licenses for several businesses.
14. Authorized purchase of one recorder and transcribing unit
15. Authorized payment of \$2,597 to the Auditor for the previous year's report
16. Authorized Staff to utilize the Armory Building.
17. Adopted the Planning Commission findings of fact and Adopted Ordinance 2022 for zone change at 1874 W Harvard Avenue.
18. Staff to meet with the Senior Citizens regarding a request for additional room in the Community Center and to determine a cost.

CITY COUNCIL SYNOPSIS – December 8, 1975 (noon meeting- Work Study Session)

1. Discussed the Community Development Block Grant program.

CITY COUNCIL SYNOPSIS – December 8, 1975 (evening meeting)

1. Approved Minutes of November 24, 1975
2. Deferred the December 22, 1975 Council meeting
3. Approved re-appointments to Planning, Traffic Safety and Economic & Development Commissions
4. Appointed City Manager as Budget Officer for 1976/77. Reappointed Clarence Gaines to Budget Committee
5. Public Works Director to investigate the State's bad patch job on Stephens and Pine
6. Authorized preparation of necessary forms to submit three identified projects to the Community Block Grant program and for the Willis House proposal for renovation.
7. Awarded bid for fairway mowers and frames to Baltz & Sons for \$1,245
8. Awarded bid for aluminum bleachers to Miracle Equipment for \$1,977
9. Granted variance request from Douglas County Commissioners for Jackson & Court Streets regarding compliance to reconstruction of the north exterior wall of the Glass Crow Building.
10. Set public hearing date for Roseburg Paving Inc zone change
11. Approved installation of a used traffic signal on Harvard Ave between Shenandoah and Fair Streets under the annual contract with Sims Electric.
12. Delayed action on the purchase of three new buses until the January Council meeting.
13. Received two bid proposals for consideration of labor relation services and fees
14. Agreed to ask the State Highway Commission to prepare a study on the economic impact on the railroad switching yard as it now stands and how it would if it were removed

CITY COUNCIL SYNOPSIS – December 17, 1975 (evening meeting)

1. Discussed the storm and sanitary sewer line separation projects.
2. Staff to look into increasing sewer service fees
3. Staff to contact the County for 25% matching funds for the cost of the Regional Sewer Treatment Plant
4. Planning Commission to check on the feasibility of annexing the Fairgrounds area.
5. Agreed to reconsider the bid for purchase of a vehicle from Plaza Motors and award the bid to Hansen Chevrolet instead as recommended by Staff and Plaza Motors

CITY COUNCIL SYNOPSIS – January 12, 1976 (evening meeting)

1. Approved Minutes of December 8, 1975
2. Approved claims for period ending December 10, 1975
3. Received Mayor Wyatt's end of the Year Message.
4. Adopted recommendation of the Transportation Committee requesting Staff to obtain information from other cities regarding privately-operated bus system and that Staff prepare specs calling for the private bus system to serve the City.

5. Accepted recommendations from the Pay Plan Committee – maintain merit pay separate from regular pay and indicate separately in the budget and financial statements; establish a committee to observe the personnel evaluation process; and appoint a member of the Budget Committee to serve as advisory to the Management Negotiations Team
6. Requested FAA release 30 acres of Airport property from their 20-year development restrictions
7. CH2M Hill Engineering contract to develop an Airport Master Planning Study
8. Approved surplussing the airplane at Stewart Park
9. Set public hearing for zone changes at 1981 NE Stephens and 203 NE Rifle Range Road
10. Set public hearing for zone changes for 2741 W Lorraine and 2140/2150 NE Stephens Street
11. Approved call for bids on two police sedans and a Fire Department pumper
12. Approved call for bids for purchase of five additional fire hydrants
13. Approved call for bids for purchase of herbicides for 1975/76 weed control on rights-of-ways
14. Approved call for bids for street widening project on Oak Street between Pine and Stephens and Mosher between Rose and Pine with a not to exceed amount of \$25,000
15. Declared two traffic signals as surplus and set \$75 minimum bid price
16. Re-elected Darryl Johnson as President of City Council for 1976
17. First/second reading of Ordinance #2024, Proposed Annexation on Beulah Drive
18. Adopted findings of fact of the Planning Commission and held first/second reading of Ordinance #2025, Zone Change for 2025 W Bertha
19. Referred complaints about all day parking on SE Stephens to the Traffic Safety Commission and Chief of Police
20. Ratified telephone poll recommending OLCC liquor license approval for various locations
21. Set public hearing on acceptance of work on Calkins Road and Benson Neighborhood Paving Projects
22. Authorized release of retainage of \$854.79 for parking lot in Stewart Park to Beaver State Sand & Gravel
23. Reaffirmed earlier Council decision to purchase property from Bonnett for \$93,500
24. Approved proceeding with NE Jackson Street widening/paving to be done by City crews
25. Authorized preliminary work to establish alignment, costs and assessments for improving Harvey Court through to Jefferson Street
26. Sent request to the Planning Commission from businesses and churches along Fremont Jr High School driveway for the City to do engineering to improve the road.
27. Advised the arbitrator denied Firemen grievances on nonpayment of acting-in-capacity
28. Approved Firefighters negotiations to be under State Statutes rather than City Charter as requested by the Union

CITY COUNCIL SYNOPSIS – January 26, 1976 (evening meeting)

1. Approved Minutes of January 12, 1976 as corrected
2. Approved claims for period ending January 10, 1976
3. Approved Mayoral appointments to Parks & Recreation Commission, Budget Committee, Airport Commission as well as Chairmanships for each
4. Requested establishing a special telephone number for all emergency situations. Staff to contact the telephone company for a presentation
5. Adopted facts and findings of the Planning Commission and held first/second readings of Ordinance No. 2026, Zone Change 203 NE Rifle Range Rd
6. Adopted Ordinance #2024, Annexation of Beulah Avenue
7. Adopted Ordinance #2025, Zone Change at 2025 W Bertha Ave
8. Staff to prepare a list of all streets and areas that are not up to City standards and schedule a work study meeting with the citizens to resolve their concerns
9. Set public hearing for Street Name Change of Freeway Street and Corey Street to W Corey Court
10. Staff to remodel the Senior Citizens Center at the Community Building at a cost up to \$1,650 for materials and using City Staff
11. Released retainage of \$192.51 to Roseburg Paving for the Bike Trail from the bridge to the VA Cemetery.

CITY COUNCIL SYNOPSIS – February 9, 1976 (evening meeting)

1. Approved Minutes of January 25, 1976
2. First/second readings of Ordinance #2028, Street Name change to W. Corey Court
3. Continued the public hearing on acceptance of work for the Calkins Road Improvements
4. Continued the public hearing on acceptance of work for the Benson Neighborhood Street Improvement Project
5. Adopted facts and findings of the Planning Commission and held first/second reading of Ordinance No. 2029, zone change 2140/2150 SE Stephens.
6. Adopted facts and findings of the Planning Commission and held first/second readings of Ordinance No. 2030, zone change for 2741 W Lorraine Avenue
7. Adopted Ordinance #2027, zone change for a portion of 1981 NE Stephens
8. Continued discussion on Ordinance #2033, Contract Review Board
9. Did not receive a majority vote to approve Ordinance #2026, zone change for 203 NE Rifle Range Road
10. Awarded low bids for purchase of fire hydrants, herbicides and police sedans
11. Approved permanent business status for a furniture store at 650 SE Rice
12. Approved change in status for OLCC liquor license for 725 SE Mosher
13. Advised of the resignations of Lowell Hamm from Economic & Development Commission and of Jack Josse as Chair of the Parks & Recreation Commission

14. Accepted Planning Commission recommendation to improve Fremont Drive
15. Approved new lease on Maintenance Hangar at the Airport, increase in rates for Roseburg Skyways Terminal Building and increase in fees for permanent tie-down fees and transient parking fees and commercial fees at the Airport as recommended
16. Adopted Ordinance #2031, setting public hearing for annexation on Valley View Drive
17. Adopted Ordinance #2032, setting public hearing for annexation request on Garden Valley Blvd (Ware and Hugh)
18. City Manager to attend conferences out of town and out of state with expenses paid by the State

CITY COUNCIL SYNOPSIS – February 18, 1976 (Special morning meeting)

1. Discussed procedures for land use decisions
2. Received resignation from Fire Chief Richard Fowler
3. Received information on purchase of the Bonnets property for parking
4. Discussed proposed Willis Home Agreement
5. Received specifications for a Mass Transit System

CITY COUNCIL SYNOPSIS – February 23, 1976 (evening meeting)

1. Approved Minutes of February 9, 1976 and February 18, 1976
2. Tabled approval of claims for period ending February 10, 1976
3. Reconsidered and adopted Ordinance #2026, Zone Change for 203 NE Rifle Range Rd
4. Accepted work on Calkins Road Street Improvements and called for assessment report
5. Accepted work on Benson Neighborhood Street Improvements and called for assessment report
6. Adopted Ordinance #2028, Street Name change to West Corey Court
7. Adopted Ordinance #2029, Zone Change for 2140-2150 NE Stephens
8. Adopted Ordinance #2030, Zone Change for 2741 W Lorraine
9. Adopted Ordinance #2033, Contract Review Board
10. Adopted Resolution #76-1, Intent to improve Garden Valley Blvd – extension east
11. Approved permanent business status for 1461 SE Stephens
12. Set date to review proposed zone change at NW Highland and NW Hicks (owner Luth)
13. Held Executive Session regarding personnel matters
14. Appointed George Thompson as Acting Fire Chief
15. Adjourned to Executive Session to discuss property

CITY COUNCIL SYNOPSIS – March 8, 1976 (evening meeting)

1. Approved Minutes of February 23, 1976
2. Approved claims for period ending February 10, 1976
3. Appointed Elmer Giles to the Regional Sanitary Sewer Concept

4. Tabled decision on proposed annexation of Kaser Property on NW Valley View Drive; City Attorney to prepare advice regarding procedures regarding the court of law
5. First/second readings of Ordinance #2035, proposed annexation of Hugh/Ware property on Garden Valley Blvd.
6. Adopted facts and findings of the Planning Commission and held first/second readings of Ordinance #2036 for property on Hicks and Highland Streets.
7. Authorized call for bids on sidewalk repair from Washington to Mosher and Stephens to the RR tracks
8. Approved permanent business status for 1947 SE Stephens
9. Approved OLCC liquor licenses for several locations
10. Approved appointing Carol Schmeichel to the Transportation Committee
11. Approved conducting a straw ballot for a Local Improvement District for street improvements on West, Ward, Post and Alder Streets
12. Adopted Ordinance #76-6, authorizing agreement with State for installation of railroad crossing gates on Winchester at crossing at Kinney's spur
13. Adopted Resolution #76-3, parking restrictions on Walnut Street
14. Adopted Resolution #76-4, parking restrictions on Sykes Street
15. Adopted Resolution #76-5, change traffic flow on Atlanta to one-way northbound
16. Approved recommendation to change time limit on parking meters in the 700 block of Stephens
17. Set date to consider Planning Commission recommendation for zone change at 2951 W Lorraine
18. Accepted assessment breakdowns for the Francis/Bertha and Bogard projects
19. Public Works Staff to initiate engineering for street improvements and extension of sanitary sewer on Calkins Road from Troost Street west to its termination
20. Referred the surplus of the Stewart Park Airplane to the Parks & Recreation Commission
21. Directed a good luck telegram to be sent to the Roseburg High Basketball Team as they go into the State Tournament
22. Adjourned to Executive Session regarding personnel matters.

CITY COUNCIL SYNOPSIS – March 18, 1976 (Work Study meeting)

1. Discussed establishment of a wildlife area in a section of Stewart Park

CITY COUNCIL SYNOPSIS – March 22, 1976 (evening meeting)

1. Approved Minutes of March 8, 1976 meeting
2. Approved claims for period ending March 10, 1976
3. Approved appointment of Tom Kohlberg to the Economic & Development Commission
4. Adopted Ordinance #2037, Improvements for Garden Valley Blvd – extension east

5. Accepted the findings of the Planning Commission and held first/second readings of Ordinance #2034 zone change for the Kaser property on Valley View Drive.
6. Adopted facts and findings of the Planning Commission and held first/second readings of Ordinance #2038, zone change for the 2951 W Lorraine and 1053/1063 West Lookingglass.
7. Referred traffic flow concerns for Lorraine/Lookingglass to the Traffic Safety Commission.
8. Adopted Ordinance #2035 Annexation of Hugh/Ware Property – Garden Valley Blvd.
9. Adopted Ordinance #2036, Zone change for property on NW Hicks and Highland Sts.
10. Denied approval of Resolution #76-7, Support for COG
11. Adopted Resolution #76-7, Transfer of funds
12. Adopted Resolution #76-8, Agreement with State Highway to remove poles at Diamond Lake and Winchester
13. Staff to include streets into the FAU system as recommended (Stewart Parkway, Newton Creek Road, Sykes, Micelli, Fullerton and Mosher)
14. Approved permanent business status for 1350-21 NE Stephens and 610 SE Rose
15. Approved temporary business status for 332 SE Sykes
16. Approved OLCC liquor licenses for 2646 W Harvard and 930 W Harvard
17. Referred questions regarding golf course green fees to the Park Department
18. Approved call for bids for undergrounding of utilities for Stewart Park Softball field
19. Approved call for bids for sprinkler system for Jackson Parkway
20. Approved giving the Stewart Park Airplane to Lt Wm. Simone, USAFR of Fountain Valley, California for restoration and placing in a museum at no cost to the City of Roseburg
21. Airport Commission to pursue establishing a second fixed base operation at the Airport as requested with the decision to be presented to the Council
22. Adopted Resolution #76-9 construction of sidewalks on Stephens Street from Deer Creek Bridge to Garden Valley Blvd.
23. Awarded purchase of a Pumper Truck for the Fire Department from Superior Fire Apparatus Co for \$49,823 with delivery in about 220 days
24. Awarded bid for the Washington-Kane parking Lot project to Roseburg Paving for \$15,589
25. Accepted the corrected amendment with the State for Wildlife Habitat Improvement Project in Stewart Park

CITY COUNCIL SYNOPSIS – April 6, 1976 (noon Work Study meeting)

1. Discussed proposed transit operation and costs
2. Discussed Council's previous decision on URCOG
3. Held Executive Session on personnel matters

CITY COUNCIL SYNOPSIS – April 12, 1976 (evening meeting)

1. Approved Minutes of March 22 as corrected

2. Discussed proposed Pilot Bus Program, but failed to take action
3. First/second readings on assessments for Francis/Bertha Street Improvements
4. Adopted Ordinance #2034, Annexation of Valley View Road
5. Adopted Ordinance #2038, Zone Change Lookingglass & Loraine Streets
6. Adopted Resolution #76-12, easement with Oregon Water Corporation (in the vicinity of Riverside Park and Washington Street Bridge)
7. Adopted Resolution #76-13, Easement to Pacific Northwest Bell
8. Tabled request for call for bids for sprinkler system for Avenue of Trees, portable restrooms for Gaddis Park and top soil for Gaddis Park ball field
9. Adopted Resolution #76-11, Oak/Mosher Sidewalk repair
10. Awarded bid for Oak/Mosher Street widening to Mel Gregory Concrete Construction for \$12,465
11. Awarded bid for Garden Valley Blvd Extension to Roseburg Paving for \$100,643.40
12. Received request from Rifle Range property owners requesting sewage disposal services
13. Referred request from Roseburg Disposal for a rate increase to the Fees & Franchise Committee for a recommendation
14. Approved salary negotiations for the Police Department and General Service Employees
15. Approved commencing with negotiations to purchase the Adair parking lot provided that it encompasses negotiating an option to purchase the property for a six-month period, without placing any dollar value with the option to return to Council for approval
16. City Attorney to prepare an ordinance setting up an election with a proposed ballot outlining the 3 faceted mass transit program as outlined by the Transportation Committee.

CITY COUNCIL SYNOPSIS – April 26, 1976 (evening meeting)

1. Approved Minutes of April 12, 1976 meeting
2. Approved claims for period ending April 10, 1976
3. Adopted Ordinance #2042, Calling for Special Election to operate a Pilot Public Bus Transportation System for a one year trial period
4. First and second reading of Ordinance #2043, increasing sewer connection fees
5. First/second reading of Ordinance #2044, Mobile Home Park Requirements
6. Adopted Ordinance #2039, Levying Assessments for Francis/Bertha Street Project
7. Adopted Ordinance #2040, Levying Assessments for Bogard Neighborhood Street Project
8. Adopted Resolution #76-15, Termination of Utility Easement on Martin Street
9. Staff to call for three park project bids – 1) top soil for Micelli Park Ball Field, 2) Portable Restrooms for Gaddis Park, and 3) Avenue of Trees sprinkler system
10. Awarded bid for undergrounding of utilities of softball fields to Sims Electric for \$6,000
11. Staff to secure bids for purchase or rent of portable restrooms for the ball park near the Community Center.

12. Approved OLCC liquor license to Community Hospital
13. Referred request from property owners to the Planning Commission to consider an amendment to the Comprehensive Plan in relation to the high density uses projected in the Lorraine and Broccoli area.
14. Approved agreement, as corrected, with the Babe Ruth Auxiliary to have a concession stand at Legion Field activities not covered by the Umpqua Lions
15. City Manager to look into acquiring another part-time dog control person through the CETA program.

CITY COUNCIL SYNOPSIS – May 3, 1976 (Special evening meeting)

1. Discussed petition from Rifle Range Road property owners who wished to contract for sewer service with the City without annexation.
2. Agreed to consider adopting a basis of differential annexation as a means of negotiating with the property owners on Rifle Range Road to solve continuing sewer problems.

CITY COUNCIL SYNOPSIS – May 10, 1976 (evening meeting)

1. Approved Minutes of May 3, 1976
2. Appointed Giles, Johnson and Robertson to work with the City Manager and Public Works Director to reassess the Sidewalk Improvement Project underway in the downtown area.
3. Adopted Ordinance #2043, Sewer Connection Fees
4. Adopted Resolution #76-14, Sewer Connection Fees
5. Awarded the roofing for the Municipal Building to Acme Roofing for \$2,788.
6. Approved OLCC liquor license for Valada Aldea at 356 NE Winchester
7. Approved OLCC liquor license renewals for multiple businesses
8. Postponed action regarding the zone change for property on Lookingglass and Lorraine
9. Following results of recent straw ballots, approved initiating proceedings for improvements to Neuner and Alder Streets.
10. Adopted Ordinance #2045, annexation of property in Second Brookside Addition (Compton/Sanders)
11. Adopted Ordinance #2046, annexation of property on Witherspoon Drive (McKee)
12. Public Works Department to prepare plans and specifications for improvement of Fremont Street from Fulton Street west to Erie
13. Staff to notify property owners of assessments on the Main/Kane Sidewalk Repair Project #72-05
14. Authorized the lease of 2 portable toilets for the Fir Grove field for the season
15. Advised of public hearing on Comprehensive Plan on May 19, 1976
16. Received report regarding proposed street jurisdiction/maintenance list

CITY COUNCIL SYNOPSIS – May 24, 1976 (evening meeting)

1. Due to lack of quorum, continued the meeting until May 27, 1976

CITY COUNCIL SYNOPSIS – May 27, 1976 (evening meeting)

1. Approved Minutes of May 10, 1976 as corrected.
2. Approved claims for period ending May 17, 1976
3. Staff to check on the parking situation at Court and Fowler Streets
4. Accepted canvas of ballots of special election on May 25, 1976 – defeating tax levy and passing the Pilot Bus program
5. Tabled decision on Oak-Mosher Sidewalk Repair Project
6. Adopted Resolution #76-16, increasing garbage collection rates
7. Adopted Resolution #76-17, Weed Abatement
8. Approved call for bids for golf ball retriever
9. Approved call for bids for Mill-Rice Street Improvement Project
10. Awarded bid for NE Stephens Sidewalk project
11. Awarded bids for portable restrooms at Gaddis Park to Don Thompson for \$2,785
12. Awarded Bids for top soil for Micelli Park to Umpqua Sand and Gravel for \$975
13. Awarded bids for Avenue of Trees and Jackson Street Sprinkler Systems to Turf Irrigation System for \$19,689
14. Approved new and renewals for OLCC liquor licenses for multiple businesses
15. Denied proposal from the Rifle Range Road residents to reactivate the East Roseburg Sanitary Sewer District to improve sewer in lieu of annexation into the City limits
16. City Attorney to prepare an ordinance amending the Zoning Ordinance as recommended by the Planning Commission
17. City Attorney to prepare documents to amend the Comprehensive Plan by reducing the land use designations map project of high density for 30+ acres bounded by W Lorraine, W Broccoli and W Military to low density residential
18. Set public hearing to consider the zone change on Lorraine and Lookingglass
19. Approved call for plans and specifications for improving Balsam between Ramp and Colorado and Garrecht between Douglas and Diamond Lake and for Munson Court
20. Approved call for engineering for improvements of Miguel and Dorwin Streets
21. Referred change to Court appointed attorney fees to the Budget Committee
22. Approved the EDA Grant for Airport Industrial Park Study
23. Advised of resignation of Nada Gohn from the Planning Department
24. Adopted Resolution #76-18, requesting prioritization for the widening and construction of North Stephens Street
25. Adopted Resolution #76-19, requesting the State Highway construct a portion of the Oakland/Shady Highway between Rice Street and Diamond Lake Blvd
26. Adopted Resolution #76-20, requesting the State Highway construct a bike trail on the north bank of the South Umpqua River

CITY COUNCIL SYNOPSIS – June 4, 1976 (Special morning meeting)

1. Set election date to consider tax levy outside the 6% limitation for June 22, 1976
2. Adopted Ordinance #2049, calling for the special election as stated

CITY COUNCIL SYNOPSIS – June 4, 1976 (Special morning meeting)

1. Adopted Minutes of May 24 and June 4, 1976
2. Accepted findings of the Planning Commission and held first/second readings of Ordinance #2043, proposed zone change for Lookingglass and Lorraine Streets.
3. Continued the public hearing on the acceptance of work and assessment on Main/Kane Sidewalk project
4. Staff to provide a report regarding a complaint from Mr. A.J. Ervin of 1014 W Lookingglass regarding a shut off for his residential gas
5. Adopted Resolution #76-21, amending the Land-Use designation map of the Comprehensive Plan
6. First/second reading of Ordinance #2050, Annexation for property in Brookside Addition (Compton/Sanders)
7. Adopted Ordinance #2047, requested annexation of property off Witherspoon Drive
8. Adopted Ordinance #2051, Amendment to Zoning Ordinance – Conditional Uses
9. Authorized proceeding with contacting dealers regarding the Pilot Bus System, contingent upon budget approval
10. Awarded bid for Golf Ball Picker for the Driving Range to Perfect Picker Corp for \$1196.00
11. Approved OLCC liquor license for Dirty Dick's at 920 SE Stephens
12. Approved OLCC liquor license renewals for several businesses
13. Approved temporary business license for 242 SE Jackson
14. Planning Commission consider a proposed zone change on NE Douglas Avenue
15. Set public hearing for review two zone change requests
16. Adopted Resolution #76-22, designating one-way traffic on separate portions of NE Jackson Street
17. Adopted Resolution #76-23, prohibiting parking on the west side of Bellows Street
18. Airport Commission to request personnel services from COG in development of an Airport Master Plan
19. Adopted Resolution #76-24, designating preferred site of Regional Waste Water Treatment Facilities
20. Directed a letter be submitted to the County Commissioners encouraging construction of the Stewart Parkway Bridge
21. Adopted Resolution #76-25, Federal aid in connection with rehabilitation of the City Sanitary Sewer System

CITY COUNCIL SYNOPSIS – June 25, 1976 (Special Work Study meeting)

1. Discussed procedures for upcoming hearings regarding Planning Commission approval of two zone change requests
2. Discussed the Comprehensive Plan map and designations

CITY COUNCIL SYNOPSIS – June 28, 1976 (evening meeting)

1. Approved Minutes of June 14 and 25, 1976
2. Approved claims for period through June 10, 1976
3. Authorized changes to the 1976-77 proposed budget. Adopted Ordinance #2054, adopting 1976-77 Budget
4. Held continued public hearing on assessments for Main/Kane Sidewalk Repairs. Agreed to reduce two contested assessments by 50%. First/second reading of Ordinance #2052, levying assessments on Sidewalk Repair Project #72-05.
5. Accepted findings of the Planning Commission and held first/second reading of Ordinance #2055, zone change for 1000 block of Cobb Street.
6. Conducted review and tabled Planning Commission decision approving a zone change for property on NE Douglas and owned by Peter Serafin.
7. Adopted Ordinance #2050, Annexation of property in Second Brookside Addition
8. Adopted Ordinance #2053, Zone Change for West Lorraine and Lookingglass Rd.
9. First/second readings of Ordinance #2048, Franchise with PP&L
10. Adopted Resolution #76-27, vacation of a portion of Verncrest Subdivision
11. Adopted Resolution #76-28, vacation of a portion of Lynwood Drive
12. Adopted Resolution #76-28, Agreement with Oregon State Highway Department regarding railroad grade crossings.
13. Awarded the Mill/Rice Street Improvement Project to Roseburg Paving for \$30,266.10
14. Approved OLCC liquor licenses and renewals for multiple businesses
15. Approved street closure on Riverside Drive on July 4th for neighborhood potluck
16. Following a complaint about Oak Street safety, requested the Police Department and Traffic Safety Commission monitor the intersection
17. Referred concerns about a flashing light at the railroad tracks on Mosher to the Traffic Safety Commission
18. City Attorney to develop an ordinance to address non-payment of work done by weed abatement contractor

CITY COUNCIL SYNOPSIS – July 12, 1976 (evening meeting)

1. Approved Minutes of June 28, 1976
2. Approved claims for period ending June 30, 1976
3. Approved initiating the sidewalk repair project at Oak & Mosher
4. Adopted Ordinance #2055, Zone Change on SE Cobb Street
5. Adopted Ordinance #2052, Main/Kane Sidewalk Assessment

6. Adopted Ordinance #2048, Franchise agreement with Pacific Power & Light.
7. Adopted Ordinance #2057, Adopting Additional Drug Violation Codes
8. Adopted Resolution #76-30, Initiating vacation proceedings for W Alva Court
9. Approved call for bids for bleachers and fertilizer for the Parks Department
10. Approved business applications for 2441 W Harvard and 1520 Diamond Lake Blvd
11. Appointed Neuner and Josse to a committee to study consolidation of City and Rural Fire Departments
12. Continued the public hearing for the zone change for 2764 and 2794 NE Douglas Avenue
13. Approved staff recommendation to address concerns by the Garden Valley Bike Shop
14. Appointed a three person committee to work with the Trade Area Planning Commission
15. Requested a report from the Public Works Department regarding concerns about trains and blockages
16. Accepted the Oak/Mosher Street Parking and released retainage of \$599.47
17. Accepted the Benson Neighborhood Street Improvement Project #75-66
18. Tabled further discussion on establishing maximum cost for street improvements
19. Staff to prepare a statement for the PUC hearing on Oregon Water Corporation rate change
20. Denied request from Obie Outdoor Advertising Inc for signs at Diamond Lake/Winchester and along Interstate 5
21. Agreed to not proceed further with Neuner Street improvements
22. Referred request to purchase a Xerox copy machine to the Equipment Fund Committee

CITY COUNCIL SYNOPSIS – July 14, 1976 (continued from 7/12/1976 meeting)

1. Agreed to reconsider the findings of the Planning Commission regarding the zone change application of Peter Serafin for 2764 and 2794 Douglas Avenue. Adopted Findings of the Planning Commission and agreed to supplement the findings with a limitation on the Venekamp property of 36 units and on the Serafin property of 18 units.
2. Announced new Fire Marshal Troy Burks

CITY COUNCIL SYNOPSIS – July 26, 1976 (evening meeting)

1. Approved minutes of July 12 and 14, 1976
2. Approved claims for period ending July 10, 1976
3. Adopted Ordinance #2058, vacation of portion of Verncrest Subdivision
4. Adopted Ordinance #2059, vacation of portion of Lynwood Drive
5. First/second reading of Ordinance #2056, proposed zone change on NE Douglas
6. Adopted Resolution #76-31, approving contract with State of Oregon related to public transportation
7. Adopted Resolution #76-33, restricting parking on Garden Valley between Stephens and Vine Street

8. Approved call for bids for hand-held radar gun and uniforms for Police Dept.
9. Approved call for bids for Overlays and Slurry Sealing for certain City streets
10. Extended the annual contract with Sims Electric
11. Approved annual radio maintenance contract with Comm Tronics
12. Referred the Cable TV Rate Increase to the Fees & Franchise Committee
13. Staff to advertise the Planning Commission vacancy as a result of the resignation of John Rosenberger
14. Staff to initiate contact with the Fire Rating Bureau to pursue the possibility of a better fire rating due to recent construction by Oregon Water Corporation
15. Requested the Economic & Development Commission conduct an acquisition feasibility study and prepare a report on the Oregon Water Company
16. Staff to schedule a public hearing on the transient room tax
17. City Attorney to prepare a Single Hearings Office Ordinance
18. Staff to seek options in order to obtain more time on properties at Cass Avenue and Kane Street and the Western Auto Building property
19. Adopted Resolution #76-32, parking restrictions on Alpha Street
20. Accepted agreement with State Highway Division for relocating 2 signs on Stephens St.
21. Authorized proceeding with construction of the Golf Cart Storage Building and to pursue BOR funding and other sources
22. Awarded bid for resurfacing the tennis courts to Pave-Coat Corporation for \$9,968.25
23. Staff to call for proposals on an Economic Feasibility Study of relocating the Southern Pacific railroad
24. Approved City Manager's continued participation in the Public Advisory Committee
25. Adjourned to Executive Session to discuss personnel matters.

CITY COUNCIL SYNOPSIS – July 28, 1976 (Work Study with Planning Commission)

1. Received presentation from the State Land Conservation & Development Corporation (LCDC) regarding Comprehensive Plans. Roseburg's plan has been submitted but not yet reviewed

CITY COUNCIL SYNOPSIS – August 4, 1976 (Work Study with Parks Commission)

1. Discussed a report from the Swimming Pool Advisory Committee – site location, sharing with UCC, sources of funding, etc.
2. Discussed the wilderness area, small park projects and the Avenue of State Trees

CITY COUNCIL SYNOPSIS – August 9, 1976 (evening meeting)

1. Approved Minutes of July 26, 1976
2. Conducted public hearing on proposed increase in Cable TV Rates. Tabled discussion on Resolution 76-35 adopting a rate schedule for Southern Oregon Cable TV. Staff to provide additional information to justify the increase in rates

3. Adopted Ordinance #2056, zone change for 2764 and 2794 NE Douglas Ave
4. Adopted Ordinance #2044, Mobile Home Parks
5. Adopted Resolution #76-34, proposed vacation of portion of Lynwood Terrace
6. Awarded bid for Parks Department fertilizer to Scott's Pro Turf for \$3,922.56
7. Awarded purchase of bleachers for the Parks Department to Outdoor Products for \$1,980
8. Approved new business license for Vernon D Thomas at 1333 SE Stephens
9. Approved OLCC liquor licenses for 815 SE Oak and 227 NE Garden Valley
10. Approved request to rope off one side of Jackson Street from Washington to Cass for a Back to School promotion
11. Staff to submit a letter to the contractor of the bike path along the South Umpqua River of the concerns addressed and requesting corrective action
12. Authorized installation of predictors on the Oak & Washington Street railroad grade crossings
13. Authorized seeking a Selective Enforcement Grant
14. Approved DMJM Hilton to conduct an Industrial Park Feasibility Study at the Airport
15. Authorized advertising the house on Keasey Road as surplus and call for bids for removal or demolition of the structure
16. Set public hearing for curb cut variances at 1212 NE Steele Court and 1716 NW Lynwood
17. Staff to pay property taxes that are due
18. Authorized expenditure of \$280 for the City Picnic.
19. Tabled further discussion regarding residency requirements of City employees until the City Attorney has had an opportunity to review the wording and provide a legal opinion

CITY COUNCIL SYNOPSIS – August 23, 1976 (evening meeting)

1. Approved Minutes of August 9, 1976
2. Approved claims for period ending August 10, 1976 with the deletion of claim #8327, Umpqua Regional Council of Governments Membership. Claim #8327 was later approved
3. Reviewed the new Douglas County Area Development Factbook
4. First/second readings of Ordinance #2061, proposed vacation of W Alva Court
5. First/second readings of Ordinance #2062, Assessments on Benson Neighborhood Paving Project
6. Adopted Resolution #76-36, variance to driveway at 1716 NW Lynwood (Gowey)
7. Adopted Resolution #76-37, variance to driveway at 1212 NW Steele Ct (Fleck)
8. Adopted Ordinance #2062, Charter Amendments. Approved appointing an Ordinance Committee to consider and recommend the proposed ordinance to handle the revenue from the hotel/motel tax if it is passed by the voters – Johnson, LaGrander and Neuner
9. Staff to pay the expense of Firefighters arbitration from the Fire Department Budget
10. Set September 14, 1976 for election to canvas the votes

11. Adopted Ordinance #2064, Charter Amendment – recognizing Roseburg Firefighters Association #1489 as a bargaining unit
12. Adopted Resolution #76-35, Increase in Cable TV rates
13. Staff to investigate concerns expressed from residents about the cable system
14. Adopted Resolution #76-38 as amended, Residency of City Employees
15. Approved call for bids for Micelli Park Irrigation System
16. Awarded the Asphalt Overlay Project to Umpqua Excavation & Paving for \$10,550.38
17. Awarded the Slurry Seal Project to Master Construction Company for \$11,538
18. Approved business application for 830 SE Douglas Ave
19. Set hearing for acceptance of work on NE Stephens Sidewalk Project #76-09
20. Changed the next Council meeting to September 14
21. Excused the City Manager from the September 26th meeting
22. Staff to obtain independent appraisals of three identified parcels of property for Off-Street parking

CITY COUNCIL SYNOPSIS – September 13, 1976 (evening meeting)

1. Due to a lack of a quorum, adjourned until September 14, 1976

CITY COUNCIL SYNOPSIS – September 14, 1976 (evening meeting)

1. Approved Minutes of August 23, 1976
2. Appointed Scott Crenshaw to the Planning Commission
3. Adopted Ordinance #2066, Vacation of portion of Lynwood Terrace
4. Accepted work and directed Staff to compute the assessments on the NE Stephens Street Sidewalk Improvement Project #76-09
5. Adopted Ordinance #2061, Proposed Vacation of Alva Court
6. Adopted Ordinance #2062, Assessments on Benson Neighborhood Paving Project
7. First/second readings of Ordinance #2065, Mobile Home Subdivision Ordinance
8. Adopted Resolution 76-39, notice of intent to improve Lorraine Street
9. Adopted Resolution #76-40, Notice of Intent to Improve Berdine et al
10. Parks Department to call for bids for Grandstands and walkways at Avenue of Trees
11. Authorized awarding bid for Police uniforms to Nudelman Brothers throughout the year as uniforms are needed.
12. Approved roof repairs to OWC/Sears Building
13. Approved new business license for 628 W Fairhaven
14. Agreed to notify OLCC that Council had no objection to granting temporary liquor permits.
15. Agreed to consider offer from Garden Valley Christian Assembly regarding a trade for off-street parking
16. Received unofficial announcement of the results of the election.

17. Adopted Resolution #76-44, prohibiting parking on Atlanta Street
18. Received progress report on the Stewart Parkway Bridge
19. Staff to schedule an additional session to discuss off-street parking and to prepare a cash flow analysis for ten years. Agreed to meet the following week with Staff.
20. Authorized call for bids on replacement of 1960 dump truck
21. Approved recommendation of the Hotel/Motel Tax Committee
22. Authorized agreement with Harvard Medical Park for street and waterline construction from Harvard to Fremont Junior High School
23. Adopted Resolution #76-41, grant application for Police Department personnel.
24. Accepted project an released retainage for the Washington/Kane Parking Lot
25. Staff to prepare plans and specs for the Improvement of Roseland Street
26. Adopted Resolution #76-42, Improvement of Roseland Street
27. Adopted Resolution #76-43, declaring results of Collective Bargaining Charter Amendment

CITY COUNCIL SYNOPSIS – September 20, 1976 (Work Study meeting)

1. Reviewed three parcels of land offered for Off-Street Parking and the appraisal report
2. Consensus of those present was the best solution to the downtown parking problem lies in the formation of one assessment district and not by purchasing one lot at a time.

CITY COUNCIL SYNOPSIS – September 27, 1976 (evening meeting)

1. Approved Minutes of September 13 and 14, 1976
2. Approved claims for period ending September 21, 1976
3. Held public hearing on the Community Development Block Grant Program
4. Adopted Ordinance #2067, proposed annexation of property off Lookingglass & Melrose Road
5. Adopted Ordinance #2065, Mobile Home Subdivision
6. Authorized call for bids for Fire Department air mask assemblies and uniforms
7. Awarded bids for hand held radar gun to Decatur Electronics for \$945
8. Awarded bid for re-roofing Oregon Water/Sears Building to Acme Roofing for \$3,768
9. Awarded bid for sprinkler system at Micelli Park to Willamette-Cascade for \$2,943
10. Approved business applications for 1350-22 NE Stephens and 742 SE Cass
11. City Attorney to prepare an ordinance to negotiate with the Firefighters Local #1489 under State Collective Bargaining Procedures
12. Postponed decision on a request to provide “disabled persons parking only” sign on Cass Street in front of the Federal Building
13. Received report from the Parks & Recreation Commission
14. Staff to meet with the School District and the County regarding proposed aquatic center.

15. Set hearing review of zone change request at 2534 NE Douglas
16. Accepted General Plan and Work Schedule as modified, for Off Street Parking.
17. Approved purchase of a new street sweeper from Latent Sales Co., for \$44,002
18. Set public hearing regarding a driveway variance for 1689 Martin
19. Convened to Executive Session regarding negotiating purchase of real property

CITY COUNCIL SYNOPSIS – October 11, 1976 (evening meeting)

1. Approved Minutes of September 27, 1976
2. Mayor Wyatt resigned as representative for COG and appointed Councilor Robertson
3. Adopted Resolution #76-45, granting driveway variance at 1689 NW Martin Street
4. Adopted Ordinance #2068, Zone Change Review of 2534 NE Douglas Ave
5. Approved agreement with South Douglas Soil & Water Conservation District
6. Authorized call for bids for a tune-up machine
7. Approved appointment of a committee to review requests and suggestions for the Pilot Pumpkin Ride.
8. Advised of receipt of a Traffic Safety Grant for \$87,375
9. Set public hearing for a driveway variance for the Catholic Church access off Harvard
10. Adopted Resolution #76-46, Parking Restrictions near Douglas County Housing Authority on Stanton Street
11. Adopted Resolution #76-47, new traffic plan for new Main Street Couplet (Jackson St)
12. Authorized a contract for appraisals of up to \$2,000 for Off Street Parking
13. Authorized finalizing purchase of the Grant Phillips Property for Off-Street Parking
14. Approved OLCC liquor license change for the “Silver Nook”
15. Staff to contact owners of the other two pieces of property considerate for Off-Street Parking to advise the Council does not wish to consider their property at this time.

CITY COUNCIL SYNOPSIS – October 25, 1976 (evening meeting)

1. Approved claims for period ending October 11, 1976
2. First/second reading of Ordinance #2069, Alley Vacation, Kinney’s Addition
3. Opened and continued public hearing on the Berdine Neighborhood Street Improvement Project
4. Opened and continued public hearing on the Lorraine Avenue paving and sanitary sewer project
5. Held public hearing on proposed annexation adjacent to the Sewer Plant (between Melrose Rd and Lookingglass Rd)
6. Adopted Resolution #76-48, Lease on Terminal Building at the Airport
7. Adopted Resolution #76-49, urging construction of Stewart Parkway Bridge
8. Adopted Resolution #76-50, Public Transportation Committee and appointing members

9. Authorized call for bids for Police Department Video Tape Equipment
10. Authorized call for bids for 72" riding lawn mower for the Parks Department
11. Ratified telephone poll vote on OLCC liquor licenses
12. Approved temporary business licenses for 1350-24 NE Stephens and 610 W Luellen
13. Referred request to include additional information on parking meters to the Police Chief and Staff for a recommendation
14. Referred complaint about directional signs on Oak Street to Staff for further investigation
15. Staff to dispose of the city owned structure on NE Keasey
16. Authorized call for bid for two compact pickups
17. Approved purchase of a 1976 Coronet Police Car
18. Approved purchase of a Marquette Tune up machine for \$1,622.54
19. Approved surplus of identified items (minus the flares); staff to liquidate
20. Discussed option of paying health insurance to all employees
21. Approved concept of using outside engineering on a couple of projects

CITY COUNCIL SYNOPSIS – November 5, 1976 (Special noon meeting)

1. Adopted Resolution #76-51, declaring the results of the City Election of November 2, 1976

CITY COUNCIL SYNOPSIS – November 22, 1976 (evening meeting)

1. Approved Minutes of November 8, 1976
2. Approved claims for period ending November 10, 1976
3. First/second readings of Ordinance #2070, improvements on Berdine neighborhood streets. Staff to return with cost changes if Hazel Street was eliminated from the project.
4. First/second readings of Ordinance #2071, Lorraine Avenue Project
5. Awarded purchase of two utility pickups from Napier Auto Sales for \$7,000 plus trade ins
6. Approved OLCC liquor license change of ownership for 247 NW Garden Valley
7. Reviewed received correspondence
8. Acknowledged the Culligan Award to City Manager George Stubbert
9. Discussed maintenance of unimproved streets
10. Adopted Resolution #76-53 as amended, parking meters on Main Street and Douglas
11. Agreed to remove the Armory and the Willis House from the list of proposed projects on the HUD Community Development Block Grants
12. Staff to set a study session to discuss agreement with Bartle Wells Associates related to the Roseburg Area Sewer Agency
13. Approved request to submit a letter of intent to the Corps of Engineer regarding use of M & I Waters from the Days Creek Dam

CITY COUNCIL SYNOPSIS – November 29, 1976 (Study Session)

1. Advised the City Attorney that the ordinance regarding Collective Bargaining should include to an election and vote of the people when negotiations came to an impasse
2. Advised of vacancies on the Planning Commission
3. Approved OLCC liquor license change of ownership for Sandy's Tavern
4. Agreed to continue with current policy regarding improvements to unimproved streets
5. Advised of receipt of \$52,492 for Title II Funds under the Public Works Employment Act of 1976
6. Accepted the Buttke Report on Downtown Off-Street Parking in concept only
7. Agreed to prepare a sample contract providing the City to operate the Regional sewer treatment plant and present it to the districts.

CITY COUNCIL SYNOPSIS – December 13, 1976 (evening meeting)

1. Approved Minutes of November 22, 1976
2. Appointed Carol Schmeichel, Brenda Gardner, Lois Allen and Ernest Cantril to the Planning Commission
3. Held public hearing on proposed annexation of property on Troost and Garden Valley, continued the hearing until the Planning Commission hears the zone change request
4. Decided to reconsider the Planning Commission appointments from earlier this meeting until the City Attorney checks on question of profession limitations
5. Adopted Ordinance #2071, Improving Lorraine Avenue
6. Adopted Ordinance #2070 as amended, Berdine Neighborhood Street Improvements
7. Approved appointments of Planning Commissioners as previously approved.
8. Adopted Ordinance #2074, Establishing Collective Bargaining procedures
9. Staff to execute the Department of Commerce Services Agreement
10. Accepted low bid of \$2,569.60 from Videosonic, Inc. for portable video tape recording equipment
11. Ratified phone poll approving OLCC liquor license for Sandy's Tavern on Jackson
12. Approved business status for a Vehicle Distribution Business at 1890 S Stephens
13. Requested a report from Staff on resident requested work on NW Rutter Lane
14. Adopted Resolution 76-54, scheduling public hearing on intent to improve SE Jackson and Cobb Streets
15. Cancelled the December 27, 1976 Council meeting

CITY COUNCIL SYNOPSIS – December 23, 1976 (evening meeting)

1. Adopted Ordinance #2075, proposed annexation of properties near Mercy Medical Center
2. Received preliminary information on the proposals for agreement on Regional Sewer
3. Approved OLCC Liquor license for A&M Market on SE Booth
4. Scheduled public hearing regarding proposed annexation of Hayward Reed property adjacent to sewer plant.