

## **CITY COUNCIL SYNOPSIS – January 24, 1977**

1. Approved minutes of December 13 and 23, 1976
2. Administered Oath of Office to Council and Mayor
3. Elected Doug Robertson as Council President
4. Appointed City Manager as Budget Office for 1977-78
5. Appointed Doug Robertson as Council of Governments representative
6. Presented certificates to various Planning Commissioners
7. Approved Mayor's appointments to commissions and committees
8. Presented Certificates of Appreciation to outgoing commissioners
9. Presented certificates of appointment/reappointment to commissioners
10. Presented plaques of appreciation to Hansen Motors and Mock's Lockwood Ford for their participation in the Pilot Pumpkin Bus Program
11. Received State of the City Address from Mayor Wyatt
12. Approved minutes of January 10, 1977
13. Approved claims for period ending December 10, 1976 and January 10, 1977
14. Postponed action on Regional Sewer contract with the County
15. Directed PP&L be notified to remove a utility pole located in Rice Street
16. City Attorney encouraged Council to not attend Planning Commission meetings
17. First/second reading Ordinance #2072, Annexation and Zoning for Sewer Disposal Plant
18. Continued the public hearing on annexation and zone change for property on Troost and Garden Valley
19. First/ second reading Ordinance #2077, annexation and zone change in vicinity of Mercy Medical Center.
20. Cancelled hearing on intent to improve SE Jackson and SE Cobb at property owner request
21. Adopted Ordinance #2078, Annexation of Sunset Lane
22. Adopted Ordinance #2079, Adopting the Municipal Code
23. Approved business status for retail sporting goods store on SE Stephens
24. Approved OLCC liquor licenses for two businesses
25. Called for bids for fire hydrants and herbicides
26. Called for bids for street reconstruction for SE Jackson and SE Cobb
27. Accepted bid for 3 patrol cars and one sedan from Hansen Chevrolet
28. Approved advertising the sweeper for sale in the local paper
29. Adopted Resolution #77-3, favoring Senate Bill 23
30. Adopted Resolution #77-1, restricting parking on the west side of Umpqua Street

31. Adopted Resolution #77-2, establishing a “no parking tow away” zone on Stephens
32. Staff to request the State Highway Division provide right turn lanes on Stephens Street and Garden Valley Boulevard
33. Staff to grade Rutter Lane if the residents will pay for rock to be delivered
34. Set hearing on Calkins Road paving assessments
35. Set hearing on the Garden Valley Blvd Extension project
36. Set February 2, 1977 for Special Budget meeting
37. Recognized three separate bargaining units – Fire Department, Police Department and General Services Employees
38. Approved City Manager attendance at a Soil and Water Conservation meeting in Atlanta, Georgia with expenses paid by the State of Oregon.
39. Granted City Manager’s merit increase retroactive to July, 1976

**CITY COUNCIL JOINT ECONOMIC DEVELOPMENT COMMISSION– January 26, 1977**

1. Following a report on acquisition of Oregon Water Corporation, instructed the consultants to contact bonding attorneys and legal persons for an estimate of fees

**CITY COUNCIL SYNOPSIS – February 2, 1977**

1. Authorized \$5,000 for additional legal counsel on acquisition of Oregon Water Corporation
2. Approved OLCC liquor license for the 7-Eleven Food Store on NE Stephens
3. Adopted Resolution #77-4, opposing adoption of House Joint Resolution #9
4. Set public hearing on supplemental budget

**CITY COUNCIL SYNOPSIS – February 14, 1977**

1. Approved minutes of the January 24, 1977
2. Accepted work on Garden Valley Blvd extension east project and called for assessment report
3. Denied findings of fact of the Planning Commission for rezoning 6+ acre parcel of property at Troost and Garden Valley Blvd. Denied request for the zone change of 3+ acre parcel of property from R-1 to R-4. Staff to prepare findings denying both zone changes
4. Adopted Ordinance #2077, Annexation and Zone Change in Mercy Medical Center Area
5. Adopted Planning Commission findings of fact in the zone change/annexation of property owned by Hayward Reed adjacent to the City Disposal Plant.
6. Adopted Ordinance # 2072, Annexation and Zone Change adjacent to Sewer Plant
7. Called for bids for 500 feet of 3 inch fire hose
8. Denied Parks Director request to construct a walkway in Micelli Park
9. Awarded purchase of herbicides from Wilbur Ellis Company for \$2,424.10
10. Awarded bid to Umpqua Excavation for Avenue of Trees Walkways for \$9,097.31
11. Approved sale of 1956 Street Sweeper to School District #4 for \$1,500

12. Approved new business for Auto Parts Store at 266 SE Stephens
13. Adopted Resolution #77-5, restricting parking 100 feet on the north side of Beulah Street east of Nash and 350 feet on the south side east of Nash
14. Referred Ordinance #2080 to the Traffic Safety Commission, prohibiting trucks and/or trailers from overnight parking in residential areas
15. Accepted the Carl Buttke Downtown Parking and Traffic Circulation Report
16. Approved amending Zoning Ordinance to allow taverns and restaurants as conditional uses in M-1 (light industrial) zone
17. Awarded purchase of 5-6 cu yd dump truck from Hansen Motors for \$12,361
18. Staff to notify Catheryn Prager of a public hearing regarding the structure on 726 NE Fulton and whether to consider it a dangerous building
19. Set public hearing for assessment report on NE Stephens/Garden Valley Sidewalks

### **CITY COUNCIL SYNOPSIS – February 28, 1977**

1. Approved minutes of February 14, 1977 as corrected and February 2, 1977 as presented
2. Approved claims for period ending February 10, 1977
3. First/second reading Ordinance #2081, Calkins Road Street Improvement assessments
4. First/second reading Ordinance #2082, proposed Kusler annexation on Sunset Lane
5. Adopted Resolution #77-9, dangerous building at 726 NE Fulton Street
6. Adopted Findings of Fact denying zone change and annexation on Troost and Garden Valley
7. Adopted Ordinance #2060, Hearings Officer
8. Adopted Resolution #77-8, agreement with State for two buses
9. Called for bids for the Stewart Park Pavilion parking lot
10. Called for bids for protective gear and helmets for Volunteer Firemen
11. Awarded bid for SE Jackson & SE Cobb Street Reconstruction to Umpqua Excavation and Paving for \$24,883.50
12. Awarded bid for Lorraine Street and sewers to Umpqua Sand & Gravel for \$93,269.29
13. Awarded bid for fire hydrants and extensions to Consolidated Supply for \$3,663.45
14. Approved OLCC liquor licenses for Stan's Submarine Sandwich and the Single Tree
15. Staff to make arrangements for the 234<sup>th</sup> Army Band for June 15-17
16. Waived bond and fees for a temporary business at 2255 NE Diamond Lake
17. Adopted Resolution #77-6, No parking restrictions on Stanton Street
18. Set review date for zone change for property on W Kenwood
19. Introduced new Fire Chief George Thompson
20. Authorized hiring Bob Reed as Planning Director
21. Staff to prepare a letter to BOR regarding replacement of Stewart Park Land used for road

22. Discussed possible hiring of Judge Warren Woodruff as a Hearings Officer
23. Agreed to request financing of street improvements for Primrose Lane as requested by adjacent property owners.
24. Advised of workshop for newly-elected officials on March 11 in Medford
25. Accepted pay plan agreement items I & II for the Police and General Services

#### **CITY COUNCIL SYNOPSIS – March 14, 1977**

1. Approved Minutes of February 28, 1977
2. Approved Budget Committee appointments—Ron Sturtz, Sharon Weikum and Dale Bussell
3. Staff to check on need for “no parking” on Stephens between Lane and Oak on Sundays
4. First/second reading Ordinance #2084, NE Stephens Sidewalks Assessments
5. Adopted Ordinance #2081, Calkins Road Improvement Project #74-152 assessments
6. Adopted Ordinance #2082, annexation by consent of property in Roseburg Orchards Company
7. Adopted Ordinance #2083, Conditional Use for Taverns in M-1 Zone
8. Accepted audit report for period ending June 30, 1976
9. County Commissioners to be notified that the City would sign the Regional Sewer Facility Agreement with provisions as outlined by the Mayor.
10. Approved clarification of the A-95 Review for the Regional Sewer Agreement and map clarification with COG
11. Approved taxi licenses for Roseburg Cab Company and the Ellis Cab Company
12. Mayor appointed John Dunn and Pat Sullivan to the Pay Plan Committee with current members Rice and Neuner
13. Referred Resolution #77-11 to the Traffic Safety Commission to further discuss parking restrictions on SE Washington
14. Adopted Resolution #77-10, restricting parking on the south side of Brockway Street
15. Staff to retain Carl Buttke for City-wide traffic study
16. Approved golf course increases; referred to the Parks & Recreation Commission for comment
17. City Attorney to prepare a contract for sale of property at 2813 W Harvard to Ernie Cantril
18. Approved aspects of the 1977-78 wage negotiations.

#### **CITY COUNCIL SYNOPSIS – March 28, 1977**

1. Approved minutes of March 14, 1977
2. Continued hearing on Supplemental Budget until April 25, 1977
3. Adopted Planning Commission Findings of Fact granting a zone change for the rear portion of two lots at 672 & 682 W Kenwood from R-1 to C-3
4. Received public testimony/input on the future of the Armory Building

5. Adopted Ordinance #2084, NE Stephens Sidewalks Project assessments
6. Adopted Ordinance #2085, Proposed Annexation in Beulah Heights
7. Adopted Ordinance #2086, Proposed Annexation, Phase I, Canterbury Estates
8. Adopted Resolution #77-12, intent to Improve Calkins Road (west of Troost)
9. Awarded purchase of 600 feet of fire hose to Wilco Fire Company at \$2.47 per foot
10. Awarded purchase of turn-out clothing and helmets from Fire Equipment for \$1,178.00
11. Approved purchase of aluminum pipe from Roseburg Paving for \$115,869.75 for the Berdine Neighborhood Street Improvement Project
12. Called for bids for transit-theodolite
13. Waived fees and bond for Scuba Diver's Equipment and Supply and Fire Equipment Service
14. Requested report on a truck and trailer parked close to the driveway for the Mormon Church on Calkins Road
15. Referred public concerns about left turns on Harvard at Arctic Circle and Denny's to the Traffic Safety Commission
16. Reduced golf course Junior Ticket to \$7.50

**CITY COUNCIL SYNOPSIS – April 11, 1977**

1. Approved minutes of the March 28, 1977
2. First/second reading Ordinance #2088, Flood Damage Prevention
3. Adopted Ordinance #2087, Zone Change 672 – 682 W Kenwood
4. Adopted Ordinance #2089, Proposed Annexation on Garden Valley – Troost
5. Adopted Resolution #77-13 Carl Buttke contract for Traffic & Safety Program
6. Waived bond and fees for Used Clothing Business at 1135 SE Stephens
7. Approved OLCC liquor license for Sam McGee's Tavern on Diamond Lake
8. Accepted resignation of Jock McIntosh from the Planning Commission
9. Referred a request to modify uses in the M-1 zone to the Planning Commission
10. Referred proposed amendment to Ordinance #2090, regarding distance between service stations in a C-2 zone to the Planning Commission
11. City Attorney to prepare lease agreement with Adair's U-Haul on SE Stephens
12. Accepted final report and approved proceeding with acquisition of Oregon Water Corp. Approved proceeding with negotiations with Robert E Meyer Engineers, Inc., and Stone and Youngblood Municipal Finance Consultants. Appointed City Manager, Mayor, Council President and Recorder/Treasurer to the Negotiating Team.

**CITY COUNCIL SYNOPSIS – April 25, 1977**

1. Due to a lack of a quorum, continued the meeting to April 26, 1977.

**CITY COUNCIL SYNOPSIS – April 26, 1977**

1. Approved Minutes of April 11, 1977
2. Adopted Ordinance #2091, Supplemental Budget
3. Introduced new Planning Community Development Director Robert Reed
4. Adopted Ordinance #2092, Proposed Annexation in Beulah Heights owned by Dixie Bell
5. Adopted Ordinance # 2093, Proposed Annexation Phase I, Canterbury Estates
6. Opened and continued the public hearing on Intent to Improve Calkins Road west of Troost Street. Referred to City Attorney for legal opinion and then back to the Planning Commission for further consideration and recommendation.
7. Adopted Ordinance 2088, Provisions for Flood Damage Prevention.
8. First/second reading Ordinance #2090, Service Stations in C-2 Zones
9. Adopted Ordinance #2094 as amended, calling a Special Election (outside 6% limitation and special tax for operation and remodeling of Armory)
10. Requested Mr. Norton of the Housing Authority discuss Resolution #77-14, cooperative agreement between the City and the Housing Authority.
11. Referred request to construct Golf Course Cart Storage Building to the Parks & Recreation Commission
12. Called for bids for softball field lights and fixtures for the second softball field
13. Called for bids for Overlays and Slurry Seal projects
14. Waived bond and fees for a temporary business at 740 NW Hill Place for a swimming pool sales and services
15. Approved OLCC liquor license for DeJola's Pizza Parlor at 1350-20 NE Stephens
16. In response to request by the Veterans Administration to donate 10 acres adjacent to the Roseburg National cemetery, directed Staff to submit a letter to the VA explaining the problem of donating park land due to guidelines established by the BOR
17. Staff and City Attorney to contact the jail prisoner who was hospitalized and collect money due the City for medical treatment received while in custody.

**CITY COUNCIL SYNOPSIS – April 28, 1977**

1. Approved Regional Sewer Plant proposal to submit to the County Commissioners.

**CITY COUNCIL SYNOPSIS – May 9, 1977**

1. Approved minutes of April 25, 26 and 27, 1977 as drafted.
2. Received report on meeting with City of Coeur d'Alene, Idaho regarding purchase of Oregon Water Corporation.
3. Received report on meeting with Douglas County Overall Economic Development Commission regarding prioritizing grant applications.
4. Adopted Ordinance #2096, Proposed Annexation, Garden Valley & Troost
5. Dropped Ordinance #2095, Intent to Improve Calkins Road west of Troost, because the historic 50% in favor of the request is not evident.

6. Tabled Ordinance #2090, Service Stations in Zone R-2 within 1500 feet and requested Staff to return with intended criteria before further consideration.
7. Adopted Resolution #77-15, intent to improve Primrose Lane
8. Awarded bid of \$12,367.25 to Roseburg Paving for Cass/Lane Street Widening Project
9. Approved OLCC liquor license for 2240 NE Fleser for McDonald Candy Company
10. Approved establishing a meeting with Douglas Timber Operators
11. Appointed committee of the Planner, Planning Commission Chair, Council President and Councilors Dunn and Mehlhoff to review Planning Commission applicants
12. Accepted Garden Valley Blvd Extension east assessment report
13. Received Off-Street Parking Assessment Report
14. Staff to begin engineering on Freemont Street Improvements from Lincoln to Nash

#### **CITY COUNCIL SYNOPSIS – May 23, 1977**

1. Adopted Resolution #77-12, Adopting Multi-Use Plan for Management of the Umpqua National Forests
2. Approved minutes of May 9, 1977
3. Approved claims for period ending May 10, 1977
4. Received Mayor report regarding funding assistance for Airport projects, Phase 2 of the Main-Jackson Couplet and the Regional Sewer Plant
5. Approved Resolution #77-21, Stewart Park Phase Eleven
6. Approved Resolution #77-14, Douglas County Housing Authority
7. Adopted Resolution #77-11, restricting parking on Washington to provide mailbox access
8. Adopted Resolution #77-17, restricting parking on south side of Court from Ella to Fowler
9. Adopted Resolution #77-18, restricting parking on the east side of Pitzer Street from Douglas Avenue to Court Street
10. Approved relinquishing the Cedar Street grade crossing if the PUC and Southern Pacific Railroad use available funds to construct an undercrossing at this location
11. Approved temporary easement to the VA Hospital to reconstruct a main sewer line through the Stewart Park Golf Course
12. Adopted Resolution #77-19, intent to Improve Munson Court (Garden Valley to south, Project #77-169)
13. Adopted Resolution #77-20, weed abatement
14. Set public hearing for driveway variances on Lorraine Street.

#### **CITY COUNCIL SYNOPSIS – May 25, 1977**

1. Adopted Resolution #77-22, results of Special Election of May 24, 1977
2. Called for the Budget Committee to reconvene on June 2, 1977 at 7:30 pm
3. Approved OLCC liquor license renewals for The Single Tree and the Country Palace

### **CITY COUNCIL SYNOPSIS – June 1, 1977**

1. Accepted the fourth draft agreement of the Regional Sewer with Douglas County

### **CITY COUNCIL SYNOPSIS – June 13, 1977**

1. Accepted resignation of Eugenia Rhodes from the Parks & Recreation Commission
2. Approved minutes of May 23 and 27, and June 1, 1977
3. Reported that the Regional Sewer Agreement had been signed by all parties
4. Reported that Staff met with appropriate parties to discuss acquisition of Oregon Water
5. Adopted Ordinance #2098, Improvement of Primrose Lane (Project #168-77)
6. Approved requests for driveway width variances for 2748, 2660 and 2808 W Lorraine (Resolution #77-23)
7. First/second reading Ordinance #2099, assessments for improvement of an easterly portion of Garden Valley Blvd. (Project #77-159)
8. Adopted Ordinance #2097, Setting Special Election for Budget (June 28, 1977)
9. Adopted Ordinance #2100, proposed annexation in Jones Addition
10. Adopted Ordinance #2102, proposed annexation between Ramp Road and Terrace Park Subdivision
11. Awarded Stewart Park Pavilion Parking Lot to Roseburg Paving for \$6,854.10
12. Awarded bid of \$1825 from Puget Sound for a theodolite-tripod
13. Called for bids for annual radio maintenance contract
14. Waived bond and fees for the furniture and decorating store at 2936 NE Diamond Lake
15. Approved OLCC liquor licenses and ratified phone poll for various businesses
16. Set public hearing for appeal of Planning Commission condition to the Final Plat of Verncrest 1<sup>st</sup> Addition
17. Adopted Resolution #77-25, changing seven two-hour meters to one-hour meters and one two hour meter to a 24-minute meter on the east side of the 700 block of Stephens Street
18. Rejected amendment of Ordinance #1737 to delete portion of Section 5.030(7) "Trailer coaches, boats and trailers shall not be stored in a required front or street side yard."
19. Adopted Ordinance #2090, amending provisions relative to service stations
20. Advised of proposed acquisition of property to complete the open space desired for the Templin Beach Park
21. Advised of Veterans Administration desire to withdraw request to enlarge the Roseburg National Cemetery
22. Approved agreement with John Evans for equivalent assessments for persons hooking on to a line constructed along the west side of NE Stephens St (Resolution #77-27)
23. Adopted Resolution #77-24, initiating vacation of a portion of Colorado Drive

### **CITY COUNCIL SYNOPSIS – June 23, 1977**

1. Adopted Resolution #77-28 to acquire facilities of Oregon Water Corporation by negotiation and authorizing condemnation of the same if agreement is not reached
2. Executive Session to discuss purchase price for Oregon Water Corporation

#### **CITY COUNCIL SYNOPSIS – June 27, 1977**

1. Approved minutes of June 13 and 23, 1977
2. Approved claims for period ending June 10, 1977
3. Adopted Ordinance #2103, intent to Improve Munson Court
4. Granted appeal and reversed the Planning Commission decision to allow access from Troost Street for subdivision development
5. Adopted Ordinance #2099, assessing Garden Valley Boulevard East Project
6. Accepted the weed cutting bid of B&H Construction
7. Accepted bid of Sims Electric for the Softball Field Lights and Cross Arm Adapters
8. Staff to call for bids for the electrical wiring for the softball lights
9. Waived bond and fees for a stereo sales and picture frame/art supply
10. Approved OLCC liquor license renewals for multiple locations
11. City Manager to prepare information required in the ordinance for preliminary acquisition of off-street parking sites with requested information to be provided to Council.
12. Accepted recommendation from the Parks & Recreation Commission to set policies and rules and regulations for the use of the Armory.
13. Adopted Resolution #77-32 urging restoration of Highway 42 Improvement Projects to an appropriate level of priority
14. Adopted Resolution #77-29, intent to improve Roseland Avenue from Stephens to Vine Street
15. Adopted Resolution #77-30, intent to improve Garrecht Street from Diamond Lake Blvd to Douglas Avenue
16. Advised of status of EDA Public Works Grant for bike trail construction of sidewalks

#### **CITY COUNCIL SYNOPSIS – June 29, 1977**

1. Adopted Resolution #77-33, declaring results of election on June 28, 1977
2. Adopted Resolution #77-31, authorizing transfer of funds
3. Approved OLCC liquor license renewal for the Rose Room at 805 SE Stephens
4. Staff to disperse up to \$50,000 for the first phase of the downtown off-street parking project with any contracts to come to Council for prior approval

#### **CITY COUNCIL SYNOPSIS – July 11, 1977**

1. Approved minutes of June 27 and 29, 1977
2. Approved claims for period June 10 thru June 31, 1977
3. Appointed Ron Poole and Hal Rehm to the Planning Commission

4. Public hearing on proposed 1977-78 Budget, adopted recommended changes
5. Adopted Ordinance #2105, adopting the 1977-78 Budget; levying taxes for the said tax year; making appropriations
6. Adopted Ordinance #2104, proposed annexation between Ramp Road and Terrace Park Addition
7. Adopted Resolution #77-36, State Primary Highway System priorities
8. Adopted Resolution #77-34, intent to construct sidewalks on Garden Valley Boulevard
9. Adopted Resolution #77-35, restricting parking on Lane Street
10. Awarded bid for radio equipment maintenance contract to Comm-Tronics, Inc.
11. Waived bond and fees for an appliance business at 1459 SE Stephens
12. Approved OLCC liquor license for Edelweis Inn at 491 NE Stephens
13. Referred Mass Transit Division operating assistance program to the Transportation Committee
14. Advised of Annual Audit for the previous year
15. Approved loaning used traffic signal head for public service per City Manager authorization
16. Referred request for an easement at the Airport for Pacific Northwest Bell to the Airport Commission
17. Heard Police Department request to use Room #30 at the Armory for the meter mechanic
18. Awarded Slurry Seal project to Interstate Slurry Seal Co for \$.36 a square yard and Called for bids for Asphalt Overlays.
19. Called for a Budget Committee hearing on July 20, 1977 regarding receipt of State Revenue Sharing Funds and a Council public hearing on July 25, 1977
20. Received report that the Guard will vacate the Armory by July 25, 1977, and a proposed outline of procedures to be followed upon City ownership
21. Referred surplus of five vehicles to the Equipment Committee
22. Accepted report on Relocation of Railroad Switching Yards study and authorized payment to RCS Management Company from Ashland, Oregon

#### **CITY COUNCIL SYNOPSIS – July 25, 1977**

1. Approved minutes of July 11, 1977
2. Appointed Tony Kuhn to the Airport Commission
3. Adopted Ordinance #2106, State Revenue Sharing Funds. Accepted Budget Committee recommendation to use this fiscal year's State Revenue Sharing funds for a tax off-set.
4. Adopted Ordinance #2107, intent to improve Garrecht Street
5. Adopted Ordinance #2108, Intent to improve Roseland Avenue
6. First/second reading Ordinance #2109, proposed vacation of portion of Colorado Drive
7. Called for bid for 500 ft of 3" fire hose

8. Called for bid for ten pagers for the Fire Department
9. Called for bid for an overseeder for the Parks Department
10. Delayed action on bid award for roofing both terminal buildings
11. Waived bond and fees for CB Radio business at 615 W Fairhaven pending verification of zoning for the business
12. Received report of eradication of Tansy Ragwort weed from the Stewart Park wildlife area
13. Authorized asking the Federal Government to expedite surplussing the Army Reserve Property in the Fir Grove Section of Stewart Park
14. Approved submission of pre-application forms for Federal Assistance for acquisition of three passenger buses, four two-way radios and six bus shelters.
15. Approved payment of Umpqua Regional Council of Governments dues
16. Executive Session regarding acquisition of real property

#### **CITY COUNCIL SYNOPSIS – August 8, 1977**

1. Approved minutes of July 25, 1977 as corrected
2. Approved claims for period ending July 28, 1977
3. Appointed Donna Watkins to Parks Commission
4. Received report of eradication of Tansy Ragwort weed from the Stewart Park wildlife area
5. Approved general principals of the proposed agreement for purchase of the Roseburg/Oakland Water System
6. Authorized letter to the Public Utilities Commissioner and Southern Pacific Railroad regarding the condition of crossings on Oak and Washington
7. Adopted Ordinance 2110, intent to construct sidewalks on south side of Garden Valley
8. Continued the public hearing on proposed annexation of Jones Addition
9. Continued the public hearing on vacation of alley in Jones Addition
10. Requested the City Planner attend future Council meetings
11. Adopted Ordinance #2109, vacation of a portion of Colorado Drive
12. Adopted Resolution #77-37, proposed vacation of a portion of Garrecht Street
13. Awarded paving of Munson Court to Roseburg Paving for \$8,040
14. Approved surplus of the Willis Home and called for bids to remove the structure
15. Authorized up to \$5,000 in Off-Street Parking Funds for appraisals on the purchase of sites suggested by the Off-Street Parking Committee
16. City to begin engineering to place drainage on the back of lots in the vicinity of NW Oerding Street
17. Accepted Fees Committee recommendations regarding City owned buildings and parks facilities
18. Authorized surplus of several vehicles and purchase of a pool car

19. Denied Douglas County Commissioners request to waive building permits and fees for work on the Douglas County Nursing and Health Center
20. Accepted work and released retainage on the Mill/Rice Street Reconstruction project
21. Accepted work and released retainage on the Oak/Mosher Sidewalk Repairs project
22. Approved renting the Airport Terminal building to Lou Gillette on a monthly basis for \$350 a month with a \$1,500 bond. City Attorney to draft lease for Council approval
23. Appointed LaGrander, Josse and Dunn to review proposals submitted for engineering firm selection for the off-street parking lot appraisals
24. Approved drafting Consent to Annex Agreements for Phases II, III and IV of Canterbury Estates with Harold Johnson
25. Approved bid from Acme Roofing for roofing two buildings at the Airport for \$1,904

#### **CITY COUNCIL SYNOPSIS – August 22, 1977**

1. Approved minutes of August 8, 1977
2. Approved claims for period ending August 10, 1977 contingent upon receipt of reports on questioned costs
3. Approved creation of a Task Force for guidelines for the Urban Growth Boundaries
4. City Attorney to proceed with legal work for the Charter Amendment and bond sale related to acquisition of the Oregon Water Corporation facilities and allotted \$2,000 for survey by Consultants to prioritize projects.
5. First/second reading Ordinance #2111, annexation in Jones Addition.
6. First/second reading Ordinance #2112, alley vacation in Jones Addition.
7. Adopted Resolution #77-38, annexing City Property to North Umpqua Sanitary District
8. Awarded bids for Roseland Street and Garrecht Street Improvement Projects to Roseburg Paving
9. Approved purchase of Motorola model pagers and chargers for the Fire Department
10. Approved purchase of an Overseeder from Baltz & Sons for \$2,350
11. Oregon Bridge Engineering to conduct a study for \$2,500 of the feasibility of the underpass under the railroad tracks at Oak and/or Washington crossings
12. Approved Police purchase of a Gas Chromatograph and permission to send an officer to train on use of the blood/alcohol detector equipment
13. Authorized engineering for improvement of Washington Street east of Chadwick
14. Approved City Manager vacation from October 25 through November 12

#### **CITY COUNCIL SYNOPSIS – August 25, 1977**

1. Adopted Ordinance #2111, annexation of property in Jones Addition
2. Adopted Ordinance #2112, vacation of alley in Jones Addition
3. Approved up to \$10,000 for engineering of the Fowler Street Bridge following receipt of a commitment from Douglas County to construct it

## **CITY COUNCIL SYNOPSIS – September 12, 1977**

1. Approved minutes of August 22 and 25, 1977
2. Commended Elbert Naas for 30 years of service with the City
3. Accepted work and called for assessment for the Oak/Mosher Sidewalk Repairs
4. Adopted Resolution #77-45, granting purchase of Oregon Water Corporation
5. Adopted Resolution #77-44, policy regarding rate differential upon acquisition of the water company
6. Adopted Ordinance #2113, acquisition of Oregon Water Corporation facilities
7. Adopted Resolution #77-43, intent to construct sidewalks on 1) north side of Garden Valley from Stephens to 100 feet east of Dogwood, 2) both sides of Diamond Lake from Winchester east to city limits, 3) east side of Stephens from Diamond Lake to Garden Valley, and 4) west side of Stephens from Deer Creek to Douglas Avenue
8. Called for bids for fertilizer for the parks and golf course
9. Called for bids for Fire Personnel duty uniforms
10. Awarded purchase of fire hose from Wilco Fire Equipment
11. Waived fees and bonds for business application for a Sporting Goods Store and a Stove and Fireplace Accessories
12. Approved purchase of Cushman Motor Scooter for \$3,780 from San Jose
13. Approved purchase of 1978 Chevrolet Nova for Public Works Director use
14. Adopted Resolution #77-39, restricting parking on south side of Brockway between Stephens and Jackson and the west side of Cobb Street between McClellan and Blakeley
15. Adopted Resolution #77-40, establishing “no parking tow away” zone on the west side of Stephens Street between Mosher and Oak
16. Adopted Resolution #77-41, establishing Rose Street between Oak and Mosher as one-way southbound
17. Adopted Resolution #77-42, establishing Mill Street between Mosher and Rice as two-way
18. Received report of change of fire rating
19. Set public hearing for driveway variance request for US National Bank at 640 SE Kane
20. Set public hearing for driveway variance for Carter Tire Company at 515 SE Spruce
21. Selected Kruse-Fitch-Beals Architects to prepare plans and specifications for seven off-street parking lots for \$31,500
22. Approved Larry Holt to do appraisals on the proposed off-street parking lots for \$3,700
23. Authorized purchase of four portable surveillance alarms for \$3,774 from Varda Silent Alarm Company
24. Approved request for engineering on Beaumont and Crest Court
25. Accepted Comprehensive Plan amendment for property near the new Mercy Medical Center; City Attorney to determine legal procedure for Planning Commission

### **CITY COUNCIL SYNOPSIS – September 26, 1977**

1. Presented EMT certificates to multiple fire personnel. Approved establishment of Emergency Medical Services as an ongoing function of the Fire Department
2. Approved minutes of September 12, 1977
3. Approved claims with a request that explanations of Council questions be made available the night the claims are presented for approval
4. Appointed Lois Allen, Fred Dayton, Fred Glover, George LaGrander and Lloyd Hastings to the Urban Growth Boundary Committee.
5. Approved deed from City to Donald & Patricia Fowler for property in the Beulah Addition
6. Adopted Ordinance #2114, Vacating a portion of Garrecht Street
7. Adopted Resolution #77-46, granting driveway variance to US National Bank at 640 SE Kane
8. Adopted Resolution #77-47, granting driveway variance to Carter Tire Company at 515 SE Spruce
9. Awarded bid for Primrose Court Street Improvement to Roseburg Paving for \$40,532.50
10. Tabled discussion on \$60,000 subsidy for the operation of the PPR Bus System; set joint meeting with the Transportation Committee on this issue
11. Denied Selmar Hutchins request for Francis Street sewer line construction reimbursement
12. Declared the oil surplus from the Armory's old furnace
13. Approved dog control services agreement with Douglas County

### **CITY COUNCIL SYNOPSIS – October 10, 1977**

1. Due to lack of a quorum, continued the meeting to October 12, 1977

### **CITY COUNCIL SYNOPSIS – October 12, 1977**

1. Approved minutes of September 26, 1977
2. Approved concept of a handicapped playground in the Fir Grove area. Received \$500 from the Kiwanis Club to contribute towards the cost of the proposed improvement
3. Adopted Resolution #77-51, declaring election results (purchase of water company)
4. Approved purchase of Fire Department uniforms from Nudelman Bros.
5. Awarded bid for asphalt overlays of Almond, Elliott, Evans and Keasey to Umpqua Excavation and Paving for \$11,607.89
6. Referred request for endorsement of a state license for Imperial Towing Equipment Corporation as a Wrecker of Motor Vehicles or Salvage Pool Operator to the Planning Department for further procedural action.
7. Ratified phone approval of OLCC liquor license for Piggy's Pizza at 1545 W Harvard
8. Adopted Resolution #77-48, changing two 12 minute parking meters to 10 hour meters on the west side of the 800 block of Rose Street
9. Adopted Resolution #77-49, installing one 2-hour meter on the east side of the 500 block of SE Lane Street

10. Adopted Resolution #77-50, restricting parking on Chatham Drive and Bellows
11. Advised of upcoming meetings for various issues outside the scope of Council meetings
12. Approved sewer easement with North Roseburg Sanitary District and the drafting of a mutual agreement on no-fees
13. Study session to be scheduled regarding proposed intertie with North Roseburg Sewer District and the City's sewer collection system
14. Cancelled the November 14, 1977 Council meeting

**CITY COUNCIL SYNOPSIS – October 19, 1977**

1. Adopted Ordinance #2115 as amended, sales of bonds to acquire water system

**CITY COUNCIL SYNOPSIS – October 24, 1977**

1. Approved minutes of October 12 and 19, 1977
2. Approved claims for period ending October 10, 1977
3. Discussed petition against off-street parking assessments
4. Received request for consideration of service in proposed annexation area
5. First/second reading Ordinance #2116, construction of sidewalks on portions of Garden Valley, Diamond Lake and Stephens Street
6. Approved agreement with Robert E Meyer Engineers for Phase II of the Master Plan for a Comprehensive Water System within the City limits and limited adjacent service areas.
7. Approved purchase of fertilizers from OM Scotts & Sons for \$5,780.59.
8. Called for bids for construction of Recreation Building adjacent to the tennis courts with the understanding there would be no cost to the City for construction of the facility (donations and BOR matching funds)
9. Called for bids for construction of a fire escape at the Old Armory
10. Adopted Ordinance #2116, Arterial Sidewalk project as amended
11. Called for bids for arterial sidewalk and bike trail projects to be partially funded through EDA grants.
12. Staff to compile figures on donated in-kind services in putting up downtown decorations versus the cost of security requested for the Christmas holiday decorations/activities
13. Agreed to provide information to the County Commissioners regarding City programs in the area of the Army Reserve Building
14. Adopted Resolution #77-53, extension of use of the Argosy buses
15. Adopted Resolution #77-54, State agreement for \$50,000 subsidy for the Pilot Pumpkin Ride
16. Set public hearing to review a denied zone change request at 1844 W Harvard
17. Set hearing for acceptance of Munson Court and Lorraine Street paving and sewer projects
18. Received report on activities held in the Recreation Center

19. Adopted Resolution #77-52, Equal Opportunity Employment Policy (Affirmative Action)
20. Staff to prepare a report on the box culvert under the bike path that was brought to the City's attention one and a half years ago.

#### **CITY COUNCIL SYNOPSIS – November 4, 1977**

1. Adopted Resolution #77-55 as amended, Bond Prospectus for Water System purchase
2. Adopted Resolution #77-56, intent to retire bonds without tax levy
3. City Attorney to prepare a resolution establishing a committee to advise Council on the workings of the Water Department
4. Staff to permit sidewalk sales at the City Manager's discretion following an investigation

#### **CITY COUNCIL SYNOPSIS – November 28, 1977**

1. Approved minutes of November 4, 1977
2. Approved claims for period ending November 10, 1977
3. Accepted paving project on Munson Court and called for an assessment report.
4. Continued the public hearing on acceptance of work on Lorraine Street and sewer project because of concern from a resident regarding the work completed
5. Upheld Hearings Officer denial of a zone change for 1844 W Harvard, owned by Donald and Yvonne Ridenour
6. Adopted Resolution #77-57, creating Water System Advisory Commission and appointed members to said commission
7. Called for bids for purchase of fire hydrants
8. Called for bids for materials to construct an irrigation system for the Commercial Street Parkway
9. Re: Gaddis Park Bike Trail and Garden Valley Sidewalks, authorized request for extension from the EDA for the construction time to begin January 14 and for re-negotiations with the bidders on the prices
10. Postponed request for OLCC liquor license for Velada Aldea at 356 NE Winchester
11. Waived bond and fees for Orleys, Shirts and Pants and Stained Glass businesses.
12. Referred petition to remove barricades on Valley View Drive at Garden Valley to the Traffic Safety Commission
13. Denied Downtown Merchants Association request to make Saturdays during the Christmas Holiday season to be meter holiday days
14. Accepted Transportation Committee report on the status of the Pilot Pumpkin Trial System. Adopted Step I, Step II, Step III, Proposal I and Step IV of the report
15. Accepted proposed time table on the Rifle Range Road sewers.
16. Declined to enter into an agreement regarding the Willis House proposal
17. City Attorney to prepare an ordinance for election on the Charter Amendment regarding the Regional Sewer Plant and sewer fees

18. Staff to proceed with study and engineering for undercrossings at the railroad tracks on Oak and Washington Streets based on the timetable indicated
19. Approved surplus and sale of properties at 2813 W Harvard and 1749 SE Giles
20. Appointed a committee to review employee residency requirement
21. Set Budget Committee meeting to review the supplemental budget process
22. Set hearing on driveway variance for a service station/car wash on Garden Valley Blvd
23. Approved proceeding with Plan 1 of the North Roseburg Sanitary District inter-tie request
24. Approved easement request by North Roseburg Sanitary District through Gaddis Park

**CITY COUNCIL SYNOPSIS – November 29, 1977**

1. Approved 6 month OLCC liquor license request for Velada Aldea at 356 NW Winchester
2. Adopted Resolution #77-58, accepting bid on sale of issue of water bonds.

**CITY COUNCIL SYNOPSIS – December 12, 1977**

1. Accepted work on Lorraine Street Paving and Sewer Project; called for assessment report.
2. Adopted Ordinance #2117 as amended, Charter Amendment for Sewage Disposal Plant and fee change
3. Adopted Resolution #77-59, exercising option to purchase Water Company
4. Adopted Resolution #77-60, accepting obligations of Oakland Water Franchise
5. Adopted Resolution #77-61, authorizing purchase of Water Company inventory
6. Adopted Resolution #77-62, authorization to acquire Federal Surplus Property from the State
7. Called for bids for Fir Grove Sprinkler System
8. Awarded the North Side Garden Valley Sidewalks to RN Thomas & Sons for \$42,195.50
9. Awarded Gaddis Park Bikeways to Roseburg Paving for \$114,486 pending EDA approval
10. Waived bond and fees for temporary business at 570 SE Jackson
11. Advised Mayor Wyatt selected to serve on LOC Task Force regarding annexation
12. Tabled decision to restrict parking on both sides of Ivan Street from Diamond Lake to the end of Ivan
13. City Attorney to prepare an ordinance relative to motor buses stopping on the street
14. Approved a change to the employee residency resolution to allow employees to live within six air miles of City Hall if a hardship exists as determined by City Manager
15. Adopted recommendations of the Water System Advisory Commission for 60 days
16. Set public hearing for Water Department Supplemental Budget
17. Approved a trial "Source Separation Recycling Project" by Roseburg Disposal Co.
18. Approved PP&L easement in Beulah Park to provide service to a pump station
19. Requested the auditors meet with Council to discuss the 1976-77 Audit Report

20. Cancelled the December 26, 1977 meeting
21. Approved application for FAA funds to alleviate Airport tie-down problems
22. Rescheduled driveway variance hearing for Fields and Endsley on Garden Valley

**CITY COUNCIL SYNOPSIS – December 19, 1977**

1. Approved letter to request extension up to February 14, 1978 for an election date on the Charter Amendment for the regional sewer plant and rate change.
2. Adopted Ordinance #2118, changing date of election

**CITY COUNCIL SYNOPSIS – January 9, 1978**

1. Approved minutes of November 28, November 29 and December 12
2. Approved minutes of December 19, 1977 as corrected.
3. Approved claims for period ending December 10, 1977
4. Adopted Resolution #78-2, driveway variance for 661 Garden Valley
5. Adopted Resolution #7-1, facsimile signature
6. Adopted Resolution #78-3, amendment to employee residency requirements
7. Awarded purchase of ten fire hydrants to Consolidated Supply Company for \$3,879
8. Rejected bids for wiring the Stewart Park Softball Field
9. Awarded bid for parts/materials for the Commercial Street Parkway Irrigation System Parts to Sutherlin Pipe and Farm Supply for \$3,234.93
10. Approved purchase of micro-filming equipment
11. Approved business requests for 628 W Fairhaven and 1461 SE Stephens
12. Adopted Ordinance #2123, Supplemental Budget
13. Adopted Ordinance #2119, amending portion of Municipal Code on Assault and Related Offenses
14. Received petition objecting to sidewalk construction on Diamond Lake Blvd
15. Adopted Airport Master Plan
16. Approved request to County Blue Ribbon Committee for \$217,200 for airport improvements
17. Adopted Ordinance #2122, Broad St & I-5 proposed annexation
18. Approved request to purchase vehicles for the Water Department
19. Appointed Robertson and Josse to inspect 1297 NE Grandview Drive and report back regarding instituting condemnation proceedings as recommended by the Building Director
20. Received Planning Department activity report
21. Approved five year revenue and expenditure projection
22. Staff to engineer sewer improvement district on Pitzer Street as requested by residents
23. Adopted Ordinance #2120, proposed annexation of Umpqua Fruit Ranch (Calkins & Grove)

24. Adopted Ordinance #2121, proposed annexation of Pt Lt 7, Brookside Addition

**CITY COUNCIL SYNOPSIS – January 23, 1978**

1. Approved minutes of January 9, 1978
2. Approved claims for period ending January 10, 1978
3. Received report from Staff meeting with Southern Pacific Railroad
4. Received positive report/feedback on the Annual Audit ending June 30, 1977
5. Approved proceeding with public hearing on the Off-Street Parking Assessment District
6. Approved purchase of materials for the Fir Grove section of Stewart Park sprinkler system to Gerretsen's Building Supply for \$5,372.39
7. Approved hiring consultant to study remodeling needs of the old Armory Building
8. Approved easement for PNB through the front part of Brown Park. Waived the \$100 fee
9. Received resignation from Director of Planning Robert Reed
10. Awarded recreation building in Stewart Park to Todd Building Company for \$83,981
11. Approved updating the Fire Department Rural Assistance Agreements
12. Approved Affirmative Action Plan
13. Rejected proposal from 205 Columbia Corporation for the Willis House; surplussed building; called for bids within 30 days for the demolition or removal of the house
14. Approved City collecting fees and conducting inspection of the Hahn Devcorp shopping center in exchange for the County doing inspections at the Old Mercy Hospital building and the City waiving the fees.
15. Reviewed slide presentation on upcoming Regional Sewer Election
16. Approved purchase of products for construction of water lines
17. Approved cost of a traffic signal change at Garden Valley and Mulholland be split 1/3 by the applicant, 1/3 by the state and 1/3 of \$10,000 by the City
18. Appointed Richard Cremer to the Planning Commission
19. Approved a Study Session to review North Roseburg Sewer

**CITY COUNCIL SYNOPSIS – February 13, 1978**

1. Approved Minutes of January 23
2. Approve claims for period ending January 10, 1978
3. Re-elected Doug Robertson as Council President
4. Adopted Hearings Officer findings for zone change for Donald & Margie Heil property in 2<sup>nd</sup> Brookside addition contingent upon annexation of the property.
5. Adopted Ordinance #2124, annexation of Heil property 2<sup>nd</sup> Brookside Addition. Staff to take issue of fire hydrants to the Water Commission
6. Continued public hearing of proposed zone change & annexation of Bawse Development Property on Calkins

7. Continued the public hearing on Planning Commission decision for proposed zone change, annex and comp plan change for Ruchaber property near Broad St & I-5
8. Adopted Ordinance #2125, Parking of trucks in residential areas as amended
9. Agreed to resubmit Ordinance #2126 to the Downtown Off-Street Parking Committee for study. Cancelled hearing on intent to construct an Off-Street Parking District
10. Adopted Resolution #78-5, Grant Application for Mass Transportation
11. Approved OLCC liquor license applications for Between The Buns and Baptista's Silver Nook
12. Waived bond and fees for kitchen and bath cabinet sales at 2405-40 NE Diamond Lake
13. Approved sale of 1749 SE Giles to Carol Mckee for \$4,500 and 2813 W Harvard to Jerry Tabor for \$15,200
14. Awarded bid for wiring Stewart Park Softball Field to Sims Electric for \$6,990 contingent upon BOR approval
15. Awarded purchase of vehicles as recommended by the Equipment Committee and Water Commission
16. Staff to compile information as to what is needed to allow renovation of the Willis House
17. Adopted Resolution #78-8, authorizing planning grant application to the State
18. Upon request from Planning Commission, Staff to investigate right of way jurisdiction
19. Set public hearing to discuss Roseland and Berdine Street Improvement Project
20. Approved application submittal for funds from Oregon Dept of Transportation to replace and widen the bridge over Newton Creek on Keasey
21. Adopted Resolution #78-6, improving Freemont Street between Nash and Lincoln St
22. Adopted Resolution #78-7, improving Pitzer Street Sewers
23. Denied Water Division employees' request to be represented by their Union

**CITY COUNCIL SYNOPSIS – February 16, 1978**

1. Adopted Resolution #78-9, declaring the proposition for amendment to Subdivision 67 of Section 33, Chapter V of the Charter did not pass in recent election
2. Staff to provide additional information on the Willis House
3. Adopted Resolution #78-10, acquisition of the Army Reserve land on Harvard
4. Held public hearing on available State and Federal Revenue Sharing Funds
5. Appointed City Manager Stubbart as the Budget Officer
6. Fees and Franchise Committee to evaluate the former Sears building and establish a rental price

**CITY COUNCIL SYNOPSIS – February 27, 1978**

1. Approved minutes of February 13 and 16, 1978
2. Approved claims for period ending February 10, 1978
3. Received the Mayor's State of the City Address

4. Postponed Committee appointments to the March 13 meeting
5. Accepted Fred Dayton's resignation from the Planning Commission; Doug Robertson to find a suitable replacement
6. City Attorney to draft Resolution #78-11, ratification of easement with Southern Pacific Railroad from Douglas Street to Deer Creek
7. City Attorney to prepare an ordinance to transfer quasi-judicial hearing functions from the Planning Commission to the Hearings Officer
8. Waived bonds and fees for emblem sales business at 413 SE Jackson
9. Approved OLCC liquor license for Gold Rush Inn on Stephens contingent upon approval from the Police Chief
10. Approved purchase of a V-Notch Chlorinator from Engineered Control Products for \$2,960
11. City Attorney to report on objection of retail sales in the Armory building
12. Hired Rosenberger/Hildebran Assoc to design the Dr. Stewart Memorial in Stewart Park for a maximum cost of \$3,000
13. Hired Kruse, Fitch & Beals as consultant for Recreation Center remodeling needs
14. Approved funding for the Stewart Park Golf Course Cart Storage Building
15. Approved agreement with Xerox Company to purchase Model 3100 Machine for \$5,090
16. Approved initiating engineering of improvements on Chinaberry Street
17. Called for assessment report hearing for the Munson Court Improvement Project
18. Advised of meeting with 205 Columbia regarding the Willis House possibilities
19. Accepted \$2,500 bid from Douglas County Fire District #2 for the 1952 LaFrance truck
20. Surplussed four parcels of property on Eddy Street and called for bids

**CITY COUNCIL SYNOPSIS – March 13, 1978**

1. Approved minutes of the February 27, 1978 meeting
2. Appointed and reappointed various members to the City commissions
3. Accepted the work and called for an assessment for the Roseland Street improvements
4. Accepted work and called for assessment report for the Berdine Neighborhood Street Improvement Project
5. Adopted Ordinance #2128, intent to Improve Freemont Street
6. Adopted Ordinance #2129, intent to construct sewers for a portion of Pitzer Street
7. Approved zone change for the Ruchaber property on Broad Street for construction of a veterinary clinic (previously denied by the Planning Commission).
8. Postponed approval of Ordinance #2127, Sidewalks in Subdivision
9. Adopted Ordinance #2126, changes in Off-street Parking Ordinance
10. Adopted Resolution #78-13, intent to improve Miguel and Dorwin Streets
11. Waived the bond and fees for hobby wood products business at 2657 W Harvard

12. Called for bids for widening Nash Street at Winchester to 34' wide with turn lane
13. Discussed the regional sewer plant; Staff to paraphrase the City's interest and submit a letter to the County.
14. Adopted Resolution #78-12, restricting parking on east side of Winchester Street and north of Nash Street centerline
15. Approved straw ballot for street improvements on Keasey from Calkins to Harvey
16. Advised of a modification to the Garden Valley Blvd project (south side)
17. Set public hearing on appeal of Warewood Plaza Subdivision preliminary plat approval
18. Approved micro-film equipment purchase
19. Mayor to present memos to the Blue Ribbon Committee identifying Pine Street improvements and under-crossings at Washington and Oak Streets
20. Approved contract with Evergreen Pipeline Company which extends the agreement previously held with Oregon Water Corp at the same prices through June, 1978
21. Following presentation from Foster & Marshall on possible restoration of the Willis House, denied the proposal and moved to proceed with the surplussing the house and calling for bids for removal or demolition of the structure.
22. Referred vacation of a portion of Lane Street to the Planning Commission
23. City Attorney to prepare ordinance to annex Rifle Range Road properties
24. Appointed Josse, Dunn and Robertson to work with Staff to prepare a recommendation on engineering and application to DEQ for sewerage the Rifle Range area
25. Advised of impending repairs to railroad crossings in city

#### **CITY COUNCIL SYNOPSIS – March 27, 1978**

1. Approved minutes of March 13, 1978
2. Approved claims for period ending March 10, 1978
3. Approved a review hearing of Ruchaber Annexation zone change and comp plan change
4. Opened and continued the Bawse Development Corporation hearing
5. First/second reading Ordinance #2130, Munson Court paving project assessments
6. Approved Warewood Plaza Subdivision preliminary plat appeal subject to conditions
7. First/second readings Ordinance #2131, Rifle Range Health Annexation
8. Adopted Ordinance #2127, Sidewalks in Subdivisions
9. Adopted Ordinance #2133, State Revenue Sharing Funds
10. Adopted Resolution #78-15, traffic signal at Mulholland/Garden Valley Boulevard
11. Waived bonds and fees for permanent business status for a musical instrument sales at 514 SE Jackson and a car stereo business at 1350-64 NE Stephens
12. Referred request for playground equipment at Eagles Park and Commercial Parkway to the Parks and Recreation Commission.
13. Called for bid for two police cars

14. Adopted Resolution #78-16, creating an Off-street Parking Assessment District and setting public hearing on the issue
15. Adopted Ordinance #2131, proposed annexation, Malek property (Brookside Addition)
16. Hired HE Consultants to do the preliminary work for sanitary sewers in the Rifle Range Road area provided local crews are used for field work necessary for the design
17. Set public hearing for a capital improvement grant to purchase three new buses
18. Staff to prepare for a May 5 workshop of League of Oregon Cities in Roseburg
19. Advised of injunction regarding removal of the Willis House
20. Received revised budget calendar with the first meeting to be held April 11
21. Staff to schedule a meeting to discuss employee residency petition
22. Allowed modification of the traffic signal on NE Stephens with the Highway Division participating in 50% of the cost
23. Appointed Randolph Slocum to preside as judge pro-tem for a Municipal Court case because Judge Woodruff disqualified himself
24. Set hearing date for comprehensive plan change for ID Kline property

#### **CITY COUNCIL SYNOPSIS – April 6, 1978**

1. Rescinded Resolutions 76-38 and 76-3, requiring City employees to live inside the city/within 6 miles of City Limits, to become effective on the date of the adoption of a new resolution establishing and covering response time for emergency call back personnel.

#### **CITY COUNCIL SYNOPSIS – April 10, 1978**

1. Approved minutes of March 13, 27, 1978 and April 6, 1978
2. In response to a petition regarding demolition of the Willis House, decided to put the matter on the ballot with a dollar amount attached to make basic corrections necessary to make the home safe. Staff to initiate election proceedings.
3. Adopted findings of the Planning Commission for BAWSE Corp Annexation and Zone Change for property in the vicinity of Calkins Rd and Grove Lane
4. Adopted Ordinance #2134, Annexation of property at Calkins and Grove
5. Adopted findings of the Planning Commission and granted a Comprehensive Plan Amendment for ID Kline Corp for property along Stewart Parkway.
6. Adopted Ordinance #2135, Comp Plan Change for I.D. Kline Corp
7. Adopted Ordinance #2130, Munson Court street assessment, Project # 77-169
8. Adopted Ordinance #2132, Rifle Range Road Health Annexation
9. Adopted Resolution #78-14, proposed vacation of portion of Lane Street
10. Adopted Resolution #78-17, intent to improve Balsam, Downey and Chinaberry
11. Approved bargaining agreement agreements with the Firefighters and Police
12. Awarded bid for Nash Street paving to Roseburg Paving for \$22,175
13. Awarded bid for Fremont Street Improvement to Roseburg Paving for \$23,100

14. Awarded bid for Pitzer Street Sanitary Sewer to Roseburg Paving for \$5,266.75
15. Referred request from County Commissioner Bill Vian for installation of parking meters on Fowler Street to the Traffic Safety Committee
16. Accepted Planning Commission recommendation for changes to the Zoning Ordinance Section 3.030 and 3.090 to allow commercial recreation facilities
17. Advised the Budget Meeting was rescheduled for April 25, 1978
18. Accepted City Manager's recommendation on residency requirements for emergency personnel

#### **CITY COUNCIL SYNOPSIS – April 24, 1978**

1. Approved minutes of April 10, 1978 as amended
2. Approved claims for period ending April 10, 1978
3. Tabled decision on intent to improve Miguel and Dorwin Streets until cost figures for the cul-de-sac could be provided
4. Continued the public hearing for Malek Property Annexation, Zone Change and Comprehensive Plan Change
5. Decided to abandon the off-street parking project
6. Adopted applicants findings of fact for Ruchaber annexation, zone change and comp plan change
7. Adopted Ordinance #2137, annexation, zone change and comp plan amendment for Ruchaber property on Broad Street
8. Adopted Ordinance #2134, Bawse Annexation (Umpqua Fruit Ranch) and zone change
9. Adopted Ordinance #2135, Kline Comp Plan Amendment and zone change (adjacent to Stewart Parkway)
10. Adopted Ordinance #2140 amending Zoning Ordinance #1737 providing for commercial recreation facilities in residential zones
11. Adopted Ordinance #2138, proposed annexation Canterbury Estates Phase III
12. Adopted Ordinance #2141, advisory election regarding disposition of the Willis House at 744 SE Rose Street
13. Adopted Ordinance #2139, special election 3-year serial levy for the bus system and 1-year levy to finance the Armory
14. Approved sale of four surplus property on Eddy and Strong Streets to Gordon Conkle, 1716 NW Otie for \$22,400 for all lots
15. Approved OLCC liquor license renewals for multiple locations
16. Waived bonds and fees for temporary businesses for multiple locations
17. Accepted deed to Gaddis Park
18. Awarded bid for two police cars from Hansen Motors for \$10,727.20
19. Assigned appointment of a review committee regarding division of assets to the Fees and Franchise Committee.

20. Authorized engineering for possible new traffic signal at Stewart Parkway and Harvard
21. Received information regarding General Services personnel agreement

#### **CITY COUNCIL SYNOPSIS – May 8, 1978**

1. Approved minutes of April 24, 1978
2. Adopted Ordinance #2142, Balsam, Downey, Chinaberry Improvements (Project #78-21)
3. Held public hearing on Capital Assistance Grant to purchase buses
4. Tabled public hearing for Malek Annexation, zone change and comprehensive plan change
5. Adopted Ordinance #2136, Miguel and Dorwin Street Improvements
6. Adopted Resolution #78-18, defining employee residency requirements
7. Called for bid to widen Douglas Avenue between Rose and Stephens
8. Approved permanent business status for small engine sales at 2618 W Harvard
9. Approved OLCC liquor license renewals for multiple locations
10. Advised of request by Water Department Employees to the State Employees Relations Board to join IBEW Local 659
11. Approved grant-in-aid project for an additional \$3,500 from the State of Oregon
12. Received request from the Traffic Safety Commission for a change in responsibilities.
13. Set public hearing on the Fireside Restaurant's requested driveway variance
14. Approved Roseburg Disposal rate increase following a public hearing
15. Tabled proposed leases for Roseburg Flite Center and Air Oregon to share a building at the airport.
16. Set public hearing for the Roseland Street Improvement Project and the Lorraine Street and Sewer Improvement project
17. Tabled proposal to provide employee parking on the Phillip's property until after the election on the disposition of the Willis House
18. Approved agreement with general service employees
19. Staff to proceed with engineering for Keasey Road
20. Expressed support of preserving the grounds around the Willis House

#### **CITY COUNCIL SYNOPSIS – May 22, 1978**

1. Approved Minutes of May 8, 1978
2. Approved claims for period ending May 10, 1978; Staff to provide a more detailed report
3. City Manager to send a letter to the State Highway Department requesting garbage be cleaned up along Stephens and Pine Streets
4. Adopted Resolution #78-19, granting a driveway variance to the Fireside Restaurant
5. Adopted Resolution #78-20, increase in garbage hauler rates
6. Adopted findings of fact for annexation/zone change for Canterbury Estates, Phase II.

7. Adopted Ordinance #2143, Canterbury Estates, Phase II annexation/zone change
8. First/second reading Ordinance #2144, vacation of portions of Lane and Vermont Streets
9. Adopted findings of fact for Warewood Plaza Subdivision with conditions
10. Authorized Airport Terminal Building Leases with Air Oregon and Roseburg Flite Center
11. Adopted Ordinance #2145, proposed annexation Goedeck property
12. Adopted Resolution #78-21, proposed vacation of portion of Glen Street
13. Adopted Resolution #78-22, proposed vacation of an alley in Shenandoah Addition
14. Adopted Resolution #78-23, proposed vacation of an alley in Curtis Tracts
15. Approved permanent business status for 645 SE Jackson
16. Approved OLCC liquor license renewals for various locations
17. Approved OLCC liquor license for the Single Tree at 968 NE Stephens
18. Referred request to connect Grandview to Garden Valley to the Traffic Safety Commission
19. Authorized negotiations with Southern Pacific Railroad to construct a precast box girder railroad structure near Gaddis Park
20. Authorized proceeding with bikeway study proposed by COG at no cost to the City
21. Authorized contract with Seton, Johnson and Odell, Inc. to provide plans and specs for the bridge across Deer Creek
22. Set hearing to consider Ore/Dell Investments Ltd's Comprehensive Plan request
23. Approved contract with Selmar Hutchins for sewer lines on Military Road
24. Staff to begin engineering for a street improvement project on Grove Lane
25. Approved sewer service extension to the Harvey Peake property on Ramp Road subject to conditions

**CITY COUNCIL SYNOPSIS – May 24, 1978**

1. Approved the abstract of the County Clerk for the measures on the Willis House, Armory and Transit System
2. Adopted Resolution #78-24, declaring results of Special Election with only the 3 year Transportation levy being approved
3. Surplussed the Willis House for demolition or removal
4. Discussed disposition of the Armory building; no decision made
5. Approved OLCC liquor license renewals for multiple businesses

**CITY COUNCIL SYNOPSIS – June 6, 1978**

1. Approved \$65,000 for Parks Shop Building with conditions
2. Approved Budget for 1978-79
3. Adopted Ordinance #2146, Calling for Budget Election

**CITY COUNCIL SYNOPSIS – June 12, 1978**

1. Approved minutes of May 22 and June 6, 1978
2. Staff to prepare an analysis of possible impact if legislation similar to Proposition 13 in California were to be approved
3. First/second reading Ordinance #2147, Roseland Street Improvement Assessment Project #77-166
4. First/second reading Ordinance #2148, Lorraine Street and Sewer Assessment Project #76-95
5. First/second reading Ordinance #2149, Comprehensive Plan Amendment for Ore/Del, Stewart Parkway. Adopted Planning Commission findings of fact.
6. Adopted Ordinance #2150, proposed Dole Annexation in Ramp Road area
7. Adopted Ordinance #2144, vacation of part of Lane and Vermont Streets
8. Adopted Resolution #78-25, weed abatement
9. Adopted Resolution #78-26, grant application for Rifle Range Sewer
10. Approved permanent business status for Fotomat at 930 W Harvard
11. Approved OLCC liquor license renewals for various businesses
12. Approved OLCC liquor license change of ownership for the Jersey Lilly
13. Awarded bid for golf cart storage shed to J Bell Construction Co for \$15,232
14. Awarded bid for Miguel/Dorwin Street Improvement to Roseburg Paving for \$96,256
15. Tabled award of Balsam/Downey/Chinaberry Street Improvement Project
16. Authorized payment of extension on the City's insurance coverage renewal

#### **CITY COUNCIL SYNOPSIS – June 21, 1978**

1. Adopted Resolution #78-27, declaring results of Special Election
2. Approved OLCC liquor license for A&M Market at 1224 SE Booth
3. Adopted Resolution #7828, Adopting 1978 Supplement to Transportation Plan
4. Met with the Parks Commission to discuss possible usage of the Armory

#### **CITY COUNCIL SYNOPSIS – June 26, 1978**

1. Approved minutes of June 21, 1978
2. Approved claims for period ending June 10, 1978 with the recommendation that the City Manager review the amount of meals being bought by the City.
3. Received report regarding State sweeping of Pine and Stephens. Approved having City Staff sweep said streets regularly
4. Adopted Findings of Fact of the Planning Commission approving Comp Plan Amendment for 1262 W Lookingglass Rd and 3429 & 3535 W Goedeck with contingencies
5. Conducted public hearing on proposed Budget for 1978-79
6. Adopted Ordinance #2147, Roseland Street improvement assessment
7. Adopted Ordinance #2148, Lorraine Street and Sewer Assessments

8. Adopted Ordinance #2149, Comprehensive Plan
9. Adopted Resolution #78-29, intent to improve Beaumont Street
10. Awarded bids to various vendors for purchase of various water equipment
11. Awarded bid for Balsam/Downey/Chinaberry Improvement
12. Rejected all bids for weed abatement and called for new ones
13. Called for bids on 1) street lights, traffic signal and airport lighting maintenance; 2) annual contract for sewer line construction; 3) annual contract for water pipe, meters and valves.
14. Approved permanent business status for furniture sales at 635 SE Stephens
15. Approved OLCC liquor license renewals for various locations
16. Denied request from North Roseburg Sanitary District to adopt resolutions amending Alternatives I and III to allow early construction of treatment facilities
17. Approved request by Mercy Hospital to install sanitary holding tanks and then transport to a designated point in the City's sewage collection system
18. Appointed Mehlhoff, Robertson and Josse to review a recommendation for a Councilor replacement
19. Staff to notify North Roseburg Sanitary District of the City's willingness to discuss an intertie at their convenience
20. Approved participation in cost of water system for the Sunberry Hills Subdivision and Trust Subdivision and possible compensation for developments initiated before December 14, 1977.
21. Approved adopting a policy of participating in the oversizing of water lines supplying water for residential developments
22. Requested additional information regarding a recommendation regarding 1) responsible parties for all service debt and a \$20 turn on fee
23. Set public hearing for acceptance on the Pitzer Street Sanitary Sewer Project
24. Staff to contact Portland State University to determine cost for the City to do its own count for the Rifle Range Road area annexation
25. Planning Commission to investigate impact of issuing future building permits along Stewart Parkway regarding sanitary sewer connections to North Roseburg Sanitary District lines

**CITY COUNCIL SYNOPSIS – June 29, 1978**

1. Accepted recommendations from the Budget Committee for submission to the voters
2. Adopted Ordinance #2151, Setting Election for July 11, 1978

**CITY COUNCIL SYNOPSIS – July 10, 1978**

1. Approved minutes of June 26 and 29, 1978
2. Approved claims for period ending June 30, 1978
3. Appointed John Dunn as Chair for the Water Advisory Commission
4. Selected Wes Wilhite to the Council; administered the Oath of Office

5. First/second reading Ordinance #2152, proposed vacation of portion of alley in Curtis Tracts
6. First/second reading Ordinance #2153, proposed vacation of portion of Glenn Street
7. First/second reading Ordinance #2154, proposed vacation of Alley in Shenandoah Addition
8. Adopted Planning Commission findings relative to annexation and the Hearing Officer's findings and decision on the zone change for Goedecke property.
9. Adopted Ordinance #2155, Annexation, Zone Change and Comp Plan Amendment for said Goedecke property
10. Approved bid from Buckhorn Enterprises for weed abatement
11. Tabled award of the contract for construction of sidewalks on Diamond Lake Boulevard
12. Authorized proceeding with project to replace 2,450 feet of water line in Oakland
13. Set hearing for East Roseburg area Comprehensive Plan
14. Approved Staff completing the Rifle Range population count (rather than Portland State)
15. City Manager to retain Bill Wolke as legal counsel for the Planning Commission regarding Warewood Plaza Petition to Circuit Court
16. City Manager to proceed with sewer services agreement for Mercy Medical Complex

**CITY COUNCIL SYNOPSIS – July 11, 1978 - Continued from July 10, 1978**

1. Accepted abstract of ballots of Special Election
2. Adopted Resolution #78-30, declaring results of election
3. Adopted Ordinance #2156, adoption of 1978-79 Budget

**CITY COUNCIL SYNOPSIS – July 24, 1978**

1. Approved minutes of July 10 and July 11, 1978 meetings
2. Held public hearing on Pitzer Street Sanitary Sewers and called for assessment report
3. Adopted Ordinance #2157, improve Beaumont Street
4. Adopted findings of the Hearings Officer relative to zone change of the Dole Property at the end of Ramp Road.
5. Adopted Ordinance #2158, annexing Dole property at Ramp Road
6. Continued public hearing on Comp Plan Amendment for East Roseburg
7. Adopted Ordinance #2152, vacation of alley in Curtis Tracts
8. Adopted Ordinance #2153, vacation of portion of Glenn Street
9. Denied adoption of Ordinance #2154, vacation of Alley in Shenandoah Addition
10. Adopted Resolution #78-31, authorizing borrowing funds
11. Awarded bid to Motorola for new pagers and chargers
12. Awarded bid of \$137,790 to Mel Gregory for Diamond Lake Sidewalks

13. Called for bids for Fire duty uniforms and two self-contained breathing apparatus with spare tanks
14. Called for bids for slurry seals and overlays
15. Called for bids for 401 bags of various fertilizer
16. Waived bond and fees for multiple temporary businesses
17. Approved OLCC liquor license for Smokies Tavern at 624 SE Cass
18. Referred request for a block dance on September 23 to proper departments
19. Approved extension of sanitary sewer line for church near Portland Avenue at the church's expense and ability to hook to the City's system
20. Approved reduction in costs for purchase of orthophotos
21. Approved purchase of property on Cecil Street for \$28,500 to eliminate the double 90 degree turns on Mulholland Drive
22. Decided to apply a \$10 turn fee for water service and to make the property owners responsible for any debts.
23. Awarded bid for couplings and service saddles to Consolidated Supply and for meter boxes from Brooks Supply
24. Accepted Water Commission recommendation to initiate 9 projects
25. Staff to draft an agreement with Wes Westwood (developer & Engineer for Ramp Road project) for reimbursement engineering cost of \$2,295 and \$7.954 per front foot on the property
26. Set hearing for Southern Oregon Pizza application for Comp Plan Amendment for property at Valley View Drive

#### **CITY COUNCIL SYNOPSIS – August 14, 1978**

1. Approved minutes of July 24, 1978
2. Approved claims for period ending July 12, 1978
3. Discussed request for use of Armory building by Garden Valley Christian Assembly
4. Staff to finalize transfer of land use matter hearings to the Hearings Officer from the Planning Commission
5. Staff and Planning Commission to complete preparation of inventories of all undeveloped lands and associated information
6. Imposed 60 day hiring freeze beginning September 1, 1978 and 60 day freeze on bid awards. Called for Budget Committee meeting to accommodate the 1 ½% limitation
7. Received resignation from Ernest Cantril from the Traffic Safety Commission
8. Staff to add asphalt to the Valley View Drive approach to Garden Valley Boulevard
9. Continued the public hearing on East Roseburg Comprehensive Plan Amendment; Planning Commission to hold an additional meeting with area residents
10. Adopted Findings of the Planning Commission denying the Comp Plan Amendment for 1179 NW Valley View Drive

11. Adopted Resolution #78-24, initiating vacation of a portion of Burke Street
12. Awarded the bid of \$1,650 to Heath Consultants for a leak detector for the water division
13. Awarded the Beaumont Street Improvement Project to Roseburg Paving for \$56,520
14. Awarded the slurry seal project for various streets to Interstate Slurry Seal, Inc.
15. Approved award of annual lighting maintenance contract to Sims Electric through 7/1/80
16. Tabled award of the bid to Albert Shattenkerk for \$3,950 plus salvage for demolition of the Willis House
17. Called for bids for purchase of Tri-Plex Greensmower for the Parks Department
18. Waived fees and bond for permanent business status for a stained glass studio at 617 W Luellen
19. Approved OLCC liquor licenses for various businesses
20. Approved removal of a 12.5 minute parking meter on the west side of Rose Street and that another 15 minute unmetered space for customer parking be established
21. Adopted Resolution #78-33, installation of 2 hour meters on the west side of Fowler Street from Douglas to Deer Creek Bridge
22. Approved closure of Cass between Main and Jackson Streets on September 23, 1978 for a Demolay street dance
23. Approved initiating application to the State for rubber railroad grade crossings
24. Delayed action on requests concerning the Armory Building
25. Authorized application for FAA Grant Funds to excavate and remove portions of the hill at the north end of the Airport and to expand terminal apron parking
26. Approved golf course storage building rental rates
27. Approved conditions that would allow the City to provide meals to water employees working overtime
28. Appointed John Dunn to the Intertie Water Board
29. Approved in-house analysis of water rates by Staff
30. Approved establishing a policy requiring a Consent to Annex form to be executed prior to the extension of water service
31. Adopted Ordinance #2160, changes to Zoning Ordinance for additional uses and conditional uses
32. Staff to investigate and prepare an occupancy registration
33. Delayed action on Umpqua Regional Council of Governments dues
34. Waived bond and fees for temporary business at 2018 Airport Road
35. Approved initiating extension of Rifle Range Road south of Douglas Avenue
36. Approved purchaser Gordon Conkle paying half of the cost to perfect title on property purchase in the Miller's Addition (and the City paying the other half)

#### **CITY COUNCIL SYNOPSIS – August 28, 1978**

1. Approved minutes of August 14, 1978
2. Approved claims for period ending August 10, 1978
3. Adopted Resolution #78-35, authorizing use of night depository
4. Adopted Resolution #78-36 proposed vacation of unused portion of Bellows Street
5. Adopted Resolution #78-37 proposed vacation of a portion of alley near Umpqua
6. Adopted Resolution #78-38, proposed vacation of a portion of Military Street
7. Delayed action on Resolution #78-39, Citizen Participation Policy
8. Adopted Resolution #78-40, County Release of Jurisdiction of Valley View
9. Awarded bid for fertilizer to OM Scotts & Sons Co for \$6,006.86
10. Awarded bid for triplex riding greensmower to Oregon Toro for \$5,992
11. Awarded bid for street overlays to Roseburg Paving for \$30,521.62
12. Awarded bids for waterline materials to various vendors
13. Called for bids for Bike Trail Bridge across Deer Creek
14. Adopted Resolution #78-41, supporting non-wilderness recommendation for all Umpqua National Forest Rare II Roadless areas
15. Approved application for 6 CFS additional water rights on the North Umpqua River
16. Called for bids for fire hydrants, valves and fittings
17. Work session with Planning Commission to be scheduled regarding Land Use Hearings Policy
18. Tabled decision on Council of Governments dues
19. Opposed vacation of a portion of General Avenue by Douglas County; Staff to prepare testimony for the next hearing
20. Set hearing on the Hugh/Ware appeal hearing for final plat approval of Warewood Plaza Subdivision
21. Agreed to discuss sewer intertie with the Planning Commission
22. Staff to obtain an appraisal on Mulholland Drive property
23. Staff to approach the County Commissioners regarding donation of land at Valley View Drive, Stewart Park Road and Garden Valley Boulevard

#### **CITY COUNCIL SYNOPSIS – September 11, 1978**

1. Approved minutes of August 28, 1978
2. Tabled Ordinance #2161, Zoning Ordinance amendments
3. Approved agreement with County Planning regarding the Urban Growth Boundary
4. Awarded bid for two breathing apparatus with spare tanks for the Fire Department from Munnell and Sherill for \$1,309.86
5. Awarded bid for Fire Department Uniforms to Unitog for \$25,80 per set
6. Adopted Resolution #78-42, establishing Fremont Street as one-way westbound

7. Adopted Ordinance #78-43, replacing loading zone sign at 410 SE Main St with meters
8. Approved change of hearing date for East Roseburg Comp Plan Amendment
9. Adopted Resolution #78-44, Airport Study Feasibility Study Grant
10. Approved street striping project (by State Highway Division)
11. Approved payment of \$1,723 for COG membership dues for 1978-79
12. Appointed Giles, Mehlhoff and Dunn to review process for surplus of City owned property
13. Approved return of \$2,240 deposit to Gordon Conkle for purchase of four lots in Millers Addition that did not have clear title
14. Approved Regional Sewer Plant agreement
15. Advised the Public Employment Relations Board denied the water department employee's request to be a separate bargaining unit

### **CITY COUNCIL SYNOPSIS – September 25, 1978**

1. Approved minutes of September 11, 1978
2. Approved claims for period ending September 11, 1978
3. Mayor appointed John Dunn to serve as Chair of the Economic Development Commission
4. Declined to adopt the Planning Commission findings of Fact for a Comp Plan Amendment for East Roseburg Area. Staff to schedule a work session to review available material on the past public hearings and to develop findings.
5. Continued the public hearing on proposed vacation of portion of Burke Street
6. Continued the public hearing on appeal of Warewood Plaza Subdivision
7. Accepted the traffic report presented by Carl Buttke
8. Adopted Ordinance #2162, creating Roseburg Transportation Commission
9. Adopted the intent of Resolution #78-39, Citizen Participation Policy
10. Approved permanent business status for Iris and Robert Arnold at 570 SE Jackson
11. Tabled action on agreement for use of the Armory Building and requested additional information
12. Staff to set up a meeting to discuss the Armory Building only
13. Authorized agreement regarding a schedule to establish the Urban Growth Boundary.
14. Staff to review ordinances from other cities on "moonlighting" by city employees and provide minutes where this has been discussed in the past
15. City Attorney to prepare papers reversing the vacation order issued by the County Commissioners relative to the vacation of a portion of General Avenue
16. Referred water service problems in the Lookingglass Area to the Water Commission
17. Rejected all bids for annual contract for installation of water mains and services
18. Approved surplussing Lots 7, 8 and 9 at the Airport and sold with conditions
19. Adopted Resolution #78-45, traffic signal agreement for Harvard and Stewart Parkway

20. Scheduled public hearing to accept work on Freemont Avenue Street Improvements and Primrose Court Street Improvement
21. Approved hiring employees in Planning and Public Works Departments

#### **CITY COUNCIL SYNOPSIS – October 9, 1978**

1. Approved minutes of September 25, 1978
2. Continued public hearing on Warewood Plat Appeal. Agreed to judge the disqualification of the Planning Commission as a proper action.
3. Re-continued the public hearing on proposed vacation of a portion of Bellows Street
4. Approved vacation of portion of Military and an alleyway between Military and Harvard contingent upon preparation of necessary easements and that both vacations be included in one Ordinance.
5. Adopted Ordinance #2168, proposed Reed/Guido Annexation
6. Adopted Ordinance #2169, proposed Earwood annexation
7. Adopted Resolution #78-47, Ron Moser sewer reimbursement agreement
8. Adopted Resolution #78-48, intent to construct sewers on Parrott Street (Project #78-84). Staff to obtain hold harmless agreements from affected property owners; Public Works to alleviate the problem as soon as possible
9. Rejected all bids on the Douglas Avenue street widening project
10. Staff to hire a full cycle bookkeeper to prepare financial statements for the water fund. Continued agreement with Williamson and Anderson to assist in formation of systems and implementation for the water fund
11. Agreed to surplus the northern ten foot strip of land at Thompson Park with conditions
12. Adopted Resolution #78-46, designating the north side of Harvard Ave from Lookingglass to the VA Entrances as bicycle/bed trail
13. Appointed Mehlhoff, Wilhite and Giles to work with staff to advertise the surplus property at the Airport
14. Denied request to hire CETA employees for the Parks Department
15. City Attorney to draft an agreement based on information provided for the sewer intertie
16. Staff to hire a bus driver
17. Staff to acquire property at 1690 NE Mulholland and make arrangements for relocating its occupants

#### **CITY COUNCIL SYNOPSIS – October 23, 1978**

1. Approved minutes of October 9, 1978
2. Approved claims for period ending October 10, 1978
3. Advised of special meeting to canvass the election ballots and for a hearing on the Parrott Street Sewer Project
4. Adopted findings of fact for Hugh-Ware Subdivision Appeal. Advised of Circuit Court pending damage suit regarding same

5. First/second reading Ordinance #2163, vacation of portion of Burke Street
6. Continued public hearing for vacation of a portion of Bellows Street
7. Accepted work on the Fremont Street Paving project contingent upon a driveway being required and called for assessment report
8. Accepted work on Primrose Court paving project #168-77 and called for assessment report
9. Adopted findings of the Planning Commission for the Comprehensive Plan Amendments for East Roseburg.
10. Adopted Ordinance #2159 Comprehensive Plan Amendments for East Roseburg
11. Adopted Ordinance #2166, vacation of portion of Military Street and an alleyway between Military and Harvard Avenue
12. Approved permanent business status and waived bond and fees for 1415 NE Stephens and 570 SE Jackson
13. Approved OLCC liquor license change for Edelweiss Inn at 465 NE Stephens
14. Staff to look into purchasing the Roseburg Motors property
15. Awarded waterline installation from the south side of Harvard to Stewart Park to Evergreen Pipeline for \$2,869
16. Approved using anti-recession funds for the cost of a bookkeeper and associated costs for the remainder of the 1978-79 budget year.
17. Authorized Public Works to contact contractors regarding unauthorized fire hydrants use
18. Approved acquisition of right-of-way along Mulholland Drive
19. Set hearing on appeal of Hearings Officers denial of zone change for 674 W Francis
20. Denied request to hire employees for the Recorder/Treasurer's Departments

#### **CITY COUNCIL SYNOPSIS – November 8, 1978**

1. Adopted Resolution #78-50, declaring results of November 7, 1978 election
2. Accepted resignation from Councilor George LaGrander; appointed Bill Neuner to the position – administered the Oath of Office
3. Extended the hiring freeze to June, 1979
4. Following public hearing on the Parrott Street sewer extension, decided to allow the affected property owners 45 days to find someone to do the work to City specifications that would be accepted by the City for maintenance purposes
5. Adopted Ordinance #2163, vacation of portion of Burke Street
6. Adopted Resolution #78-49, proposed vacation of cul-de-sac at the intersection of Riverview Drive with Jefferson Street
7. Approved OLCC liquor licenses for multiple businesses
8. Adopted Resolution #78-51, authorizing contract with the State of Oregon, Public Transit Division and City of Roseburg for public transportation
9. Staff to prepare engineering estimates for Highland Street improvements

10. Requested work session to review sewer inter-tie agreement
11. Adopted Resolution #78-52, nominating the Mayor for LOC Presidency

### **CITY COUNCIL SYNOPSIS – November 27, 1978**

1. Approved minutes of October 23, 1978
2. Continued public hearing on proposed annexation of property near Calkins
3. Adopted a motion of intent to reverse the Hearings Officer's decision on Planning Commissions denial of zone change on West Francis and to grant the zone change upon development of findings of fact.
4. Adopted Ordinance #2170, correcting property description on Broad Street annexation
5. Adopted Resolution #78-53, abstract on tie for Ward II Councilperson
6. Approved contract as modified for sewer intertie
7. Called for bids for leakbands for the Water Division
8. Directed the Parks Commission to come up with a fee for use of the Armory building and to be given the power to allow it to be rented for a fee approved by Council. If users of the building create additional costs, there would be an adjustment to the budget.
9. Awarded bids for various materials to multiple businesses.
10. Adopted Water Commission fees until a rate analysis is made
11. Deferred action on the Pay Plan Committee until the next meeting
12. Set hearing for acceptance of work on the Garden Valley Sidewalks, south side project
13. Approved supplemental budget of \$1,092.18 for CETA truck rental
14. Approved requesting proposals for photo contour maps and water service areas and coordinating with the County on this project
15. Approved sale of 1952 Fire Engine to Milo Academy for \$1,500
16. Approved filling 8 positions from various departments
17. Staff to study the feasibility of consolidation of the City and rural fire districts

### **CITY COUNCIL SYNOPSIS – December 11, 1978**

1. Approved minutes of November 8 and 27, 1978
2. Approved claims for period ending November 10, 1978
3. Adopted findings of fact of the Hearings Officer regarding proposed annexation of Earwood property. First/second reading Ordinance #2171
4. Continued the public hearing for proposed annexation of Guido/Reed property on Lookingglass
5. First/second reading Ordinance #2172, vacation of cul-de-sac on Jefferson and Riverview
6. Adopted applicant findings for the LaGrander zone change. First/second reading Ordinance #2173, for subject request
7. Approved OLCC liquor license for 7-11 Store at 1931 NE Stephens

8. Awarded bid for cast iron fittings to Budge-McHugh Supply company for \$13,084.55
9. First/second reading Ordinance #2164, construction of Sanitary Sewer on Parrott Street (Project #78-84)
10. Adopted Resolution #78-54, "no parking" on Beulah Street between Nash and Hillview.
11. Authorized State Highway Division to install a five phase signal at the intersection of Harvard Avenue and Stewart Parkway
12. Called for bids on four police cars (one to be funded by Oregon Traffic Safety Commission). Called for bids for two dump trucks
13. Approved filling two regular parks positions as a result of losing CETA personnel
14. Declined to approve application for twelve CETA positions
15. Authorized the Mayor's signature for State Revenue Sharing Funds
16. Authorized agreement with County Data Processing Center
17. Set hearing for acceptance of work on the Garden Valley Sidewalk Project (north side) and Miguel/Dorwin Street Improvement Project
18. Requested Douglas County to dissolve the East Roseburg Sanitary District.
19. Set public hearing for Rifle Range Road Facilities Plan
20. Approved terminating a City owned renter occupied structure on Mulholland Drive. Approved land appraisal for acquiring one more property on Mulholland. Authorized surplus of the houses on the two parcels.
21. Staff to engineer and prepare specs on waterline LID at Lookingglass and Lorraine
22. Cancelled the December 25, 1978 meeting
23. Adopted proposed Pay Plan and Personnel Rules

#### **CITY COUNCIL SYNOPSIS – January 8, 1979**

1. Approved minutes of December 11, 1978
2. Administered Oaths of Office for Council and Mayor
3. Elected Doug Robertson as Council President
4. Appointed City Manager Stubbert as Budget Officer
5. Reaffirmed Planning Commission members. Appointed Councilors to Chair various commissions and committees
6. Adopted findings and Ordinance #2174, Reed/Guido property annexation on Goedeck and Lookingglass
7. Adopted Ordinance #2171, annexation of property near Calkins Road
8. Adopted Ordinance #2172, vacation of cul-de-sac on Jefferson
9. Adopted Ordinance #2172, zone change at 674 W Francis Street
10. Adopted Ordinance #2176, creating Water Commission
11. Adopted Resolution #79-1, vacation of a portion of Morris Street

12. Approved OLCC liquor license for Mr. Pizza at 2545 W Harvard
13. Rejected bids on the sanitary sewer installation for Parrott Street because the property owners were providing for construction
14. Accepted fee schedule for the Armory subject to the Fees and Franchise Committee setting up a schedule
15. Directed preparation of preliminary engineering for the Rifle Range Road Extension
16. Relinquished easement in Kinney's Addition with benefited property owners to provide the necessary papers and authorized execution of a quit claim deed
17. Authorized transferring funds to the Police and Fire Dispatch Center line item for TimeLog Recorder Equipment
18. Authorized assignment giving the City back the interest in the application for railroad undercrossings at Oakland Washington Streets
19. Approved surplus of various abandoned, surplus and unclaimed belongings and advertise for public auction on January 30 and 31, 1979 at the Armory
20. Approved additions and corrections to the Personnel Policies as requested
21. Approved hiring three firemen
22. Advised of the resignation of Public Works Director Don Bentz

#### **CITY COUNCIL SYNOPSIS – January 22, 1979**

1. Administered Oath of Office to Elmer Giles
2. Approved Minutes of January 8, 1979
3. Approved claims for period ending December 10, 1978 and January 10, 1979
4. Approved appointment of Richard J Pitmen to the Transportation Commission
5. Called for assessment report on the Miguel/Dorwin Street Improvements
6. Called for assessment report on the Garden Valley Sidewalks Project
7. Adopted Ordinance #2177, annexation of property on Broad Street and Stewart Parkway
8. Adopted Ordinance #2175, Water System Rules and Regulations
9. Approved permanent business status and waived bond and fees for auto brokerage at 1446 NW Valley View Drive
10. Awarded bids for purchase of one dump truck, four police cars and rebuild a dump truck
11. Called for bids for herbicides since spraying will occur at the Airport
12. Adopted Resolution #79-2, restricting parking on both sides of Stanton Street
13. Accepted land exchange with Warren Schwartz for Micelli Park
14. Accepted golf course fee schedule
15. Accepted equipment rental fee schedule. Noted Armory fees are considered approved since they were favorably accepted by the Fees and Franchise Committee
16. Approved the Housing Opportunity Plan

17. Recommended the Fees and Franchise Committee reconsider the burn permit fee and suggested eliminating the fee and establish a fine for illegal burning
18. Set public hearing for acceptance of work on Stephens Street sidewalks
19. Set hearing for assessments on the Oak/Mosher Sidewalk Repair Project
20. Approved purchase of a postage machine
21. Set hearing for the Pitzer Street Sanitary Sewer Project assessments
22. Approved request to obtain grant for II Work to rehabilitate lines and proceed with a program to install storm system into the remaining portion of the City of Roseburg
23. Adopted Resolution #79-3, reschedule the public hearing for the Morris Street vacation
24. Accepted recommendation for location of a library at Valley View Drive and Stewart Park
25. Set hearing for acceptance of work on Balsam/Downy/Chinaberry Paving Project
26. Staff to refine Douglas County policy regarding conflict of interest and moonlighting by employees
27. Reaffirmed need and continuance of the present fire stations; Staff to arrange for back up of the City. Tabled the question of consolidation with Douglas County

#### **CITY COUNCIL SYNOPSIS – February 12, 1979**

1. Approved minutes of January 22, 1979 meeting
2. Appointed Fields as Chair of the Transportation Commission; Wilhite as representative to Douglas County 4-C's Council and Dunn to the Urban Growth Boundary Study Group
3. Approved reducing the speed limit on Troost Street to 25 mph and report the change to the State of Oregon
4. Agreed to reconsider the previous approval for the proposed library to be located in Stewart Park. Gave the authority for the conveyance of that property from the City to the County and that the Mayor and City Recorder sign a Quitclaim deed.
5. Following continued public hearing on the Malek property annexation near Rifle Range Road, carried the matter over. Approved Planning Commission recommendations (conditions) as modified on the street improvement matter.
6. Adopted findings of fact on proposed annexation of First Church of Christ Scientist property in the vicinity of Broad Street and Stewart Parkway,
7. Adopted Ordinance #2178, Water Commission (amending Ordinance #2176).
8. Adopted Ordinance #2181, proposed annexation of property at Garden Valley Blvd and Stewart Parkway
9. Adopted Ordinance #2182, proposed annexation of Roseburg Valley Mall property
10. Adopted Resolution #79-7, Grove Lane Street Improvement
11. Adopted Resolution #79-6, vacating right-of-way in Eden Heights
12. Adopted Resolution #79-4, adopting Water System Rules and Regulations
13. Called for bids for Locust Street Improvement Project
14. Called for bids for playground equipment for Eagles Park and Commercial Street Parkway

15. Awarded bid for repair clamps to Hinds Supply for \$2,002.25
16. Awarded bid for herbicides to Wilbur-Ellis Company for \$2,021.75
17. Approved permanent business status for 2405-50 NE Diamond Lake and 627 SE Stephens
18. Approved application for special project monies to allow for specific short term parks projects
19. Adopted Resolution #79-5, restricting parking on the west side of Kane Street between Oakland Washington Street
20. Following Traffic Safety Commission poll (and because of an overwhelming response from the neighborhood), decided to stop consideration of Riverside and Bellows couplet and leave the Laurelwood neighborhood alone
21. Authorized surplussing houses at 1690 NW Mulholland Dr and 41 NW Cecil Avenue
22. Directed proceeding with engineering on the asphalt overlay for Flagg Street
23. Referred S.O. Cable TV's rate increase request to the Fees and Franchise Commission
24. Authorized the Police Department hiring another officer
25. Approved hiring STRAAM Engineers as consultant on I & I Project
26. Set public hearing on Primrose Court Street Improvement Project
27. City Attorney to draw up a contract whereby property owners on Lookingglass and Lorraine agree to pay their assessment for the water system improvement project
28. Set hearing for Berdine Neighborhood Street and Storm Improvement Project assessments

#### **CITY COUNCIL SYNOPSIS – February 26, 1979**

1. Approved minutes of February 12, 1979 as corrected
2. Approved claims for period ending February 10, 1979
3. Staff to re-install the Recreation Center sign in front of the Armory. Staff to check into putting a pay phone and drinking fountain into the Armory
4. Agreed to recognize Council for Aquatic, Pool and Safety as a lay committee to the Council, but did not include any provision to allow money to be spent on the project
5. Accepted the Rifle Range Sewer report with Alternative #2 and proceed to the next step and apply for the grant. Accepted the overrun costs contingent upon it being acceptable to the State and the EPA.
6. Accepted the North Stephens Sidewalk Project and called for the assessment report
7. First/second reading Ordinance #2184, construction of sanitary sewers on Pitzer Street
8. First/second reading Ordinance #2185, vacation of a portion of Morris Street
9. Corrected the line of the property on Stewart Parkway to be designated as commercial is intended to be the north boundary line of the school district property as it relates to a Comp Plan Amendment. Adopted the Findings of Fact as prepared by the Planning Commission as those of the Council.

10. Adopted Ordinance #2186, Comp Plan Amendment on Stewart Parkway
11. Re-adopted findings on the annexation for the First Church of Christ Scientist.
12. Adopted Ordinance #2179, Annexation on Broad and Stewart Parkway
13. Adopted Ordinance #2183, Amending Fire Code Ordinance
14. Adopted Ordinance #2187, proposed annexation on Ramp Road and Eagles Rest
15. Adopted Resolution #79-9, proposed vacation of lot line in Miller's Addition (1528 & 1538 SE Sanford St)
16. Approved permanent business status for various businesses
17. Approved OLCC liquor license for Tom Tom Restaurant at 75 Garden Valley Shopping Centre
18. Adopted fees for the community garden
19. Waived the \$1.00 burning permit fee
20. First/second reading Ordinance #2188, regulating alarm systems
21. Approved increase in sewer service rates from \$2.30 to \$2.60 effective July 1, 1979
22. Adopted policy regarding off-duty officers working for private individuals or groups while in uniform
23. Called for bids for a new fire engine
24. Approved amending application for purchase of buses, radios and shelters
25. Approved bids for 1) tank level telemetering; 2) electric powered valve operator and 3) Madrone, Lilburn and Riverside Water Main Replacement
26. Approved acquiring 4.42 acre parcel in vicinity of Water Tank Hill through negotiations or condemnation if necessary. Staff to purchase the site as per the Fred Dayton appraisal
27. Staff to determine the best time to have an election for a City Charter Amendment to include water construction under Bancrofting
28. Called for bids on a 20" discharge valve replacement at the plant and roofing and eave extension at the plant
29. Accepted deed of 1.7 plus acres of Army Reserve Land in the Fir Grove section of Stewart Park
30. Called for bids on Fir Grove Playground for the handicapped
31. Approved transfer of \$5,000 from Dr. Stewart Trust Fund to match the County Commissioners for the Recreation Building at Stewart Park
32. Staff to prepare a proposal of a multi-level parking structure in the downtown area and identify money sources for financing said project
33. Adopted list of projects for EDA funding as prioritized by Staff
34. Planning Commission to provide testimony against the proposal to annex properties to the sanitary district with the exception of property owned by the L.R. Ruchaber.
35. Set hearing for review of Fred Dayton's variance request

36. Reset hearing date for assessments for the Oak/Mosher Sidewalk Repair and Mosher Street Widening projects
37. Appointed Wilhite, Giles, Robertson and Neuner to hear a Fire Department grievance
38. Approved appointment of John Hill to serve on the Traffic Safety Commission

#### **CITY COUNCIL SYNOPSIS – March 12, 1979**

1. Approved minutes of February 26, 1979
2. Declined to accept work on the Balsam/Downy/Chinaberry Street Improvement Project pending further investigation
3. Accepted work and called for assessment on the Garrecht Street Improvement Project
4. Accepted work and called for assessment on the Beaumont Street Improvement Project
5. Adopted applicant's findings of fact for annexation of Malek property near Rifle Range Road.
6. Adopted Ordinance #2180, annexation of Malek property near Rifle Range
7. Adopted Ordinance #2184, Pitzer Street Sewer Project Assessments
8. Adopted Ordinance #2185, vacating a portion of Morris Street
9. Adopted Ordinance #2188, Alarm Systems Regulations
10. Approved permanent business status for floor covering at 1212 SE Stephens
11. Called for bid for standby trickling filter pump
12. Referred Douglas Resident Training Facilities request for \$5,000 to the Budget Committee
13. Authorized Jack Beals (Kruse, Fitch and Beals) be hired to design, prepare specifications and supervise construction for the park storage building
14. Called for bids for Recreation Center (Armory) roof repairs; funded through Contingency
15. Awarded bid for Locust Street Water Main Replacement to Evergreen Pipeline for \$17,393.70
16. Awarded bid for Crouch/Estelle Street Water Main Replacement to Evergreen Pipeline for \$14,888.55
17. Adopted Resolution #79-10, authorizing application for Planning Assistance Grant for Comp Plan and Urban Growth Boundary efforts
18. Opposed all annexations to North Roseburg and North Umpqua Sanitary Districts excepting those parcels that could be annexed to the City
19. Adopted Resolution #79-11, adopting Southern Oregon Cable TV rate schedule
20. Approved audit report for period ending June 30, 1978
21. Set hearing on the Fremont Street Improvement Project
22. Accepted Staff recommendation to hire Towill, Inc. for aerial Photos
23. Referred to Staff a recommendation from a business owner to terminate the U-Haul lease and turn the lot back to a parking lot

#### **CITY COUNCIL SYNOPSIS – March 26, 1979**

1. Approved minutes of March 12,1979
2. Approved claims for period ending March 10,1979
3. Adopted Ordinance #2189, vacation of right-of-way in Eden Heights.
4. Continued public hearing on the intent to improve Grove Lane (Ordinance #2190)
5. First/second reading Ordinance #2191, Primrose Court Street Improvement Project Assessment.
6. Delayed action on the Berdine Neighborhood Street Improvement Project Assessments
7. First/second reading Ordinance #2193, levying assessments for repair of sidewalks on portions of Oak & Mosher
8. Upheld Hearing Officer denial of variance by Fred Dayton for off-street parking on Hamilton Street. Adopted Findings of Fact of the Hearings Officer as those of Council
9. City Attorney to provide a written opinion regarding problems with recreation center petition.
10. Adopted Resolution #79-12, intent to improve Freemont Street from Fulton to Erie
11. Adopted Resolution #79-13, Proposed vacation of lot lines in Cedar Vale Subdivision
12. Approved change of ownership of Roseburg Cab Company to Thomas and June Boone
13. Awarded bids for play equipment for Eagles Park and Commercial Street Parkway to John Malone Inc for \$3,550
14. Awarded bid for roofing at the Recreation Center to Umpqua Roofing Co. for \$1,815
15. Approved permanent business status to multiple businesses
16. Set hearing for Miguel/Dorwin Street Improvement Project assessments
17. Advised of mediation for Fire personnel on April 2, 1979

**CITY COUNCIL SYNOPSIS – April 9, 1979**

1. Approved minutes of March 26, 1979
2. Received legal opinion regarding proposed referendum petition. Staff to prepare a resolution calling for a date to put this on the ballot
3. Continued the public hearing on proposed annexation of property at Stewart Parkway and Garden Valley at the applicant's request
4. Adopted Ordinance #2194, proposed vacation of lot lines in Miller's Addition
5. First/second reading Ordinance #2195 Freemont Street Improvement Project assessments
6. Adopted Ordinance #2191, Primrose Court Assessments
7. Adopted Ordinance #2193, Assessing Oak/Mosher Sidewalks
8. Adopted Ordinance #2196 correcting description on Ordinance #2180, Exhibit "A"
9. Adopted Ordinance #2197, correcting description on Ordinance #2185
10. Continued discussion on Berdine Neighborhood paving assessments and requested Staff to provide a report to Council

11. Called for bids for Airport Apron Expansion project
12. Granted permanent business status for lingerie store at 572 SE Jackson
13. Approved OLCC liquor license renewal applications for multiple locations
14. Rejected bids on the Chlorine Analyzer and Recorder for the Water Division
15. Public Works to prepare an estimate to improve the Phillips Lot for off-street parking use

#### **CITY COUNCIL SYNOPSIS – April 23, 1979**

1. Received report from Senator John Kitzhaber
2. Approved minutes of April 19, 1979
3. Approved claims for period ending April 10, 1979
4. Advised of resignation of George Culbertson from the Transportation Committee
5. Agreed to drop the proposed Grove Lane Improvement Project
6. Continued the public hearing on proposed annexation of Garden Valley and Stewart parkway at the request of the applicant
7. Continued the public hearing on proposed annexation of property north of the Roseburg Valley Mall at the request of the applicant
8. Continued the public hearing on proposed annexation at the corner of Ramp Road and Eagles Rest to allow the applicant to develop findings
9. First/second reading Ordinance #2201, levying assessments for Miguel/Dorwin Street and Sewer Assessments Project #78-20
10. Adopted Ordinance #2202, intent to Improve Freemont (from Fulton to Erie)
11. Adopted Ordinance #2195, assessing Freemont Street Project
12. Adopted Ordinance #2203, increasing Sewer Service Rates
13. Adopted Resolution #79-14, intent to improve Washington Street
14. Took no action on Resolution #79-15, accepting jurisdiction of Valley View Drive
15. Awarded bid Fir Grove playground construction to Todd Building Company for \$91,615
16. Called for bids for illumination of the Stewart Park Bridge
17. Approved permanent business status for 111 Walnut Street and 2441 W Harvard
18. Approved OLCC liquor licenses for multiple businesses
19. Referred concerns about Stewart Parkway Bridge approach to the Traffic Safety Commission
20. Approved implementing a Citizens Involvement Program for the Comprehensive Plan
21. Approved Utility Patch Program (fees for agencies and utility companies)
22. Approved Summer Swim Bus Passes to UCC
23. Approved Golf Course Concessionaire and Driving Range Agreements
24. Approved prices spent on meals for city reimbursement for Council and Staff
25. Approved reimbursement for car expenses for use of private vehicle for city business

26. Awarded bid for land slide removal to Roseburg Paving
27. Awarded bid for 20" water valve and fittings to Hinds Supply
28. Awarded bid for Eden Lane and Otie Lane water main replacements to Evergreen Pipeline for \$13,290.60
29. Set public hearing for proposed Garrecht Street Improvement Project assessments
30. Rescheduled the May 28 Council Meeting to May 29, 1979 due to the holiday
31. Announced the resignation of City Attorney Paul Geddes

**CITY COUNCIL SYNOPSIS – May 2, 1979**

1. Approved Resolution #79-16, 10% rate increase for Southern Oregon Cable TV (continuation of Resolution #79-11)

**CITY COUNCIL SYNOPSIS – May 8, 1979**

1. Advised that General Service's group has entered into a union and are in negotiations. Firefighters are in fact-finding

**CITY COUNCIL SYNOPSIS – May 9, 1979**

1. Approved budget for coming year for full time Municipal Judge/Hearings Officer
2. Discussed Police negotiations
3. Approved salary increases for 1979/80 budget year
4. Approved salary increase to City Manager equal to other employees
5. Approved 10% upgrade for Public Works Administrative Secretary and Planning Director

**CITY COUNCIL SYNOPSIS – May 14, 1979**

1. Received report from Representative John Kitzhaber
2. Approved minutes of April 23, 1979 as corrected and May 2 and May 8, 1979 as presented
3. Adopted Hearings Officer findings approving annexation and zone change for property at the northwest corner of Garden Valley Blvd and Stewart Parkway. Adopted Ordinance #2198 to annex and place zoning on said property
4. Adopted applicant findings for annexation of property on Stewart Pkwy. Adopted Ordinance #2199, annexation and zone change for property on the west side of Stewart Parkway near the intersection with Garden Valley Blvd
5. Adopted the Hearings Officers findings relative to annexation on Ramp Road and Eagles Rest. Continued the hearing to allow applicant's attorney time to prepare findings.
6. Adopted Ordinance #2205, proposed vacation of lot lines in Cedar Vale Subdivision
7. First/second reading Ordinance #2206, Garrecht Street Improvement Assessments (Project #77-163)
8. Adopted Ordinance #2201, Miguel/Dorwin Assessments
9. Adopted Ordinance #2204, assessments on Construction of Water Lines
10. Adopted Resolution #79-15, accepting jurisdiction of Valley View

11. Adopted Resolution #79-17, supplement to Bus Contract
12. Adopted Resolution #79-18, accepting Walter Fisher Estate Funds for Parks
13. Adopted Resolution #79-19, increasing Oakland Water Rates
14. Called for bids for Bike Trail Fence near the VA Hospital Grounds
15. Called for bids for a steam cleaner
16. Approved OLCC liquor license applications for various businesses
17. Referred petition Haggerty Street improvements to the Public Works Staff
18. Awarded bid for Chlorine Analyzer and Recorder to Martig's Inc for \$3,659
19. Adopted Resolution #79-20, authorizing reimbursement agreement to developers for water installations
20. Awarded bid for Water Treatment Plant reroofing to Umpqua Roofing for \$2,495
21. Called for bids for Park Maintenance Building
22. Recommended the County reclassify property fronted on Garden Valley Blvd, Valley View and Stewart Parkway from commercial to public use land
23. Authorized notice to the lessee that they have violated the lease agreement at the airport and are in default
24. Awarded bid for Airport Apron Expansion Project to Roseburg Paving Co for \$83,817
25. Approved including discotheques and dance halls in the C-2, C-3, M-1 and M-2 zones as conditional uses
26. Appointed Doug Robertson to represent the City on the "911" task force
27. Set hearing for variance request from City Lumber and Builders Supply Company
28. Referred Roseburg Cab Company for taxicab rate adjustments request to the Fees and Franchise Committee
29. Approved terminating the current tenant's activities on the Stephens Street parking lot in 60 days, initiate engineering to be done in-house and direct Staff to bid demolition or removal of the structure
30. Approved delaying project in front of the Post Office on Kane Street

#### **CITY COUNCIL SYNOPSIS – May 29, 1979**

1. Approved minutes of May 14, 1979
2. Approved claims for period ending May 10, 1979
3. Appointed Roger Egenes to the Transportation Commission
4. Adopted applicant Findings of fact relative to annexation of the Baise property at the southern end of Ramp Rd at Eagles Rest.
5. Adopted Ordinance #2200, Annexation of Eagles Rest and Ramp Road area and changing zone
6. Adopted Resolution #79-26, driveway variance for City Lumber
7. Adopted Ordinance #2006, Garrecht Street Assessment (Project #77-163)

8. Adopted Ordinance #2207, State Revenue Sharing Funds
9. Adopted Ordinance #2209, Correcting Reed/Guido Annexation Ordinance
10. Adopted Ordinance #2208, Setting Election date for City Budget
11. Adopted Resolution #79-21, weed abatement
12. Adopted Resolution #79-22, accepting ADAP Grant for Airport
13. Adopted Resolution #79-23, Pumpqua Bus Funds
14. Adopted Resolution #79-24, proposed vacation of lot line in Rust Subdivision
15. Adopted Resolution #79-25, intent to improve Waterline on Lookingglass/Lorraine
16. Called for bids on Phase III of Gaddis Park Bicycle Trail (Douglas to Deer Creek)
17. Awarded Bid for hi-pressure washer (steam cleaner) to Specialized Parts for \$2,078
18. Approved new business application for a diet center at 833 SE Cass
19. Approved OLCC liquor license renewals for multiple businesses
20. Adopted City Attorneys' proposed title for ballot regarding the Armory as amended
21. Adopted Ordinance #2210, Special Election on motel occupancy tax to assist in costs for the Armory building
22. Awarded bid for fire truck to Western States and miscellaneous equipment for the fire truck to Munnell & Sherill – total cost of \$96,226
23. Advised the Fire and Police have ratified agreements for salary and benefit packages for the 1979/80 budget year. IBEW still negotiating (General Services)

**CITY COUNCIL SYNOPSIS – June 11, 1979**

1. Approved minutes of May 29, 1979
2. Adopted Ordinance #2212, intent to improve Washington Avenue. Requested project updates
3. Adopted Ordinance #2211, allowing dance halls in Zoning Ordinance
4. Adopted Resolution #79-31, release of Broad Street from County
5. Adopted Resolution #79-29, proposed vacation of alley in Bogard's Addition
6. Awarded bid of lighting of Stewart Parkway Bridge to Sims Electric for \$7,590
7. Awarded Fremont Street Improvement Project to Roseburg Paving for \$34,699.25
8. Approved permanent business status for wicker basket sales at 1350 SE Short
9. Approved OLCC liquor license renewals for Diamond Bowl at 2400 NE Diamond Lake Blvd and Rose Room at 805 SE Stephens
10. Adopted Resolution #79-27, parking meters on east side of 500 block of Stephens St
11. Approved stop signs on Klamath at Jackson, Klamath at Casper and Casper at Commercial
12. Adopted Resolution #79-32, one-way traffic on Commercial Street from Jackson to Casper Streets

13. Adopted Resolution #79-30, railroad crossing at Chestnut Street
14. Approved request for engineering proposal for foundation and site work for proposed 4 million gallon reservoir
15. Staff to review record and field notes and report to Council on status of parking provided at 1325 SE Hamilton (parking variance denial)
16. City Attorney to provide a resolution initiating negotiations to acquire a sewer easement across private property in East Ramp Tracts Subdivision
17. Adopted Resolution #79-33, withdrawal of annexed parcels from DC Fire District #2
18. Approved Police Chief request to attend the FBI National Academy classes providing \$550 in expense money only
19. Directed the preparation of plans and specifications for improvement of Cummins Street from Diamond Lake Blvd to Highland Subdivision
20. Carried over request to prepare specifications on Haggerty Street to the next meeting

**CITY COUNCIL SYNOPSIS – June 20, 1979**

1. Adopted Resolution #79-34, declaring results of special election of June 19, 1979
2. Approved OLCC liquor licenses for several businesses

**CITY COUNCIL SYNOPSIS – June 25, 1979**

1. Received update from Representative Kitzaber
2. Approved minutes of June 11 and 20, 1979
3. Approved claims for period ending June 10, 1979
4. Upon receipt of recommended appointments to the Citizens Advisory Committee to work on the update of the Comp Plan as required by LCDC, decided to take the recommendations under advisement and requested all names of interested persons be provided to the Council
5. Referred the Lookingglass/Lorraine waterline installation LID to the Water Commission
6. Adopted Ordinance #2214, Budget for Fiscal Year 1979/80
7. First/second reading Ordinance #2192, Berdine Neighborhood Properties Assessment
8. Approved Resolution #79-28, Alarm Systems
9. Adopted Resolution #79-35, negotiations for sewer easement in East Ramp Road Area
10. Awarded bid for weed and grass to JW Trucking
11. Approved OLCC liquor licenses for several businesses
12. Approved extending youth curfew for two hours on July 4<sup>th</sup> and requested the Police Chief provide a report following the activity
13. Accepted Airport Alternate Site Selection Study
14. Adopted Resolution #79-36, establishing taxicab rates (repealing Resolution #79-4)
15. Authorized concession agreement for the Roseburg Tennis Club to operate in the Stewart Park Recreation Building

16. Awarded bid for Parks Maintenance Building to Roy D Garren for \$61,410
17. Staff to prepare a sidewalk ordinance
18. Set hearing for appeal of Planning Commission decision on the Loma Vista Subdivision preliminary plat by Bawse Development Corp
19. Granted 50 additional days to U-Haul Center to relocate from the lot on Stephens Street
20. Set hearing to accept work on Balsam/Downy/Chinaberry Street Improvement Project
21. Staff to initiate engineering for the Haggerty Street Improvement Project

**CITY COUNCIL SYNOPSIS – July 9, 1979**

1. Introduced David Aamodt as in-house City Attorney.
2. Approved minutes of June 25, 1979
3. Approved claims for period ending June 30, 1979
4. Mayor Wyatt requested the Economic Development Commission develop a program for the Airport Industrial Park
5. Approved Mayor selections for the Citizens Advisory Committee for the Comprehensive Plan update
6. Accepted work on the Balsam/Downy/Chinaberry Improvement Project and called for the assessment report
7. Adopted Ordinance #2215, vacation of lot line in Rust Subdivision
8. First/second reading Ordinance #2216, withdrawal of parcels from Douglas Fire District #2
9. Adopted Ordinance #2192, Berdine Neighborhood Assessments
10. Approved OLCC liquor licenses for several locations
11. Approved permanent business status for 225 NE Lake and 556 SE Jackson
12. Public Works to investigate stability of a bank at 425 and 435 W Elm Street
13. Staff to prepare a preliminary report regarding the purchase of Elk Island including engineering feasibility of an overpass on the island
14. Called for bids on Phase 1 of the Dr. Stewart Memorial Project
15. Set hearing for 1844 W Harvard, zone change denial (R.C. "Duke" DeBernardi)
16. Set hearing for 457 NW Garden Valley, zone change denial (Richard M Deam)
17. Approved surplussing water pumps and motors
18. Set hearing for acceptance for work on the Diamond Lake Sidewalk project
19. Staff to prepare a report regarding Fire Zone I
20. Staff to investigate why employees were in a city vehicle going through the County dump site

**CITY COUNCIL SYNOPSIS – July 23, 1979**

1. Approved minutes of July 9, 1979

2. Cancelled Automatic Aid Agreement with Douglas County Fire District #2 as of September 25, 1979; requested a report on the circumstances of the District #2 vacating the building on Garden Valley Boulevard
3. Requested Police Chief investigate complaints about traffic signals at Garden Valley and Stewart Parkway during evening hours
4. Ratified John Dunn as the City's representative for Council of Governments
5. Adopted Ordinance #2213, Lookingglass Street water line construction (Project #79-3)
6. Accepted work on the Beaumont Street Improvement and called for assessment report
7. Adopted Ordinance # 2217, vacation of alley in Bogard's Addition
8. Continued public hearing on Loma Vista Subdivision to September 24, 1979
9. Adopted Ordinance #2216, withdrawal from Douglas County Fire District
10. First/second readings Ordinance #2219, annexation of Oak Knoll Subdivision
11. First/second readings Ordinance #2220, island annexation in vicinity of Valley View Drive, Garden Valley Blvd, Dogwood Street, Broad Street, Stewart Parkway and Highway I-5.
12. First/second readings Ordinance #2221, annexation in Northwest Roseburg and along I-5
13. First/second readings Ordinance #2222, annexation in southeast Roseburg and Rifle Range Road
14. First/second readings Ordinance #2223, annexation near Cummins and First Brookside Addition
15. First/second readings Ordinance #2224, annexation in vicinity of Ramp Road
16. Called for bids for slurry seal; Public Works to prepare an updated report on problems with the quality of the slurry seal product
17. Called for bids for a flail mower
18. Following higher than anticipated costs for the Washington Street paving project, directed Staff to contact property owners concerning the increased cost before awarding the bid to Roseburg Paving
19. Staff to prepare a response to remonstrators of the Fred Dayton variance
20. Staff notify Shirley DeCamp and Lois Giles they could use the Willis property
21. Staff to proceed with construction of a concrete wall behind 435 and 425 W Elm Street and replace rotted boards on the Hokanson's garage at 435 W Elm
22. Staff to investigate alternatives to work with owners along the river in the vicinity of Riverview and Jefferson Street. Suggested Staff contact the Corps of Engineers and DEQ and any other state agencies necessary to deal with problems at the river
23. Adopted Ordinance #2218, calling for election for special tax
24. Adopted Resolution #79-37, retention and use of former Oregon Armory building
25. Approved purchase of a new diesel motor for the 1966 Western States Pumper
26. Continued discussion on petition for LID on Malheur Street
27. Adopted Ordinance #2225, Fire Zones I & II and amending Ordinance #1534

28. City Manager to negotiate an agreement with OBEC Consulting Engineers for the 4.0 mg Water Storage Reservoir with services not to exceed \$26,000

#### **CITY COUNCIL SYNOPSIS – July 30, 1979**

1. Agreed to participate conceptually in protecting utility lines by the river at the end of Jefferson Street at a cost not to exceed \$5,000 for protection and \$2,500 for removal of concrete blocks. Also required acceptance of the work by the Public Works Director before any money was spent. City Manager to discuss with the County Commissioners

#### **CITY COUNCIL SYNOPSIS – August 13, 1979**

1. Approved minutes of July 23, 1979 as corrected
2. Approved minutes of July 30, 1979 as presented
3. Approved claims for period ending July 23, 1979 as presented
4. Accepted work on the Diamond Lake Sidewalk project contingent upon corrections being completed and called for the assessment report
5. Authorized proceeding with requested LID for waterline installation on Starmer Street provided the administrative costs are not too high for the applicant
6. Upheld Hearings Officer's denial of Richard Deam zone change request for 457 Garden Valley Blvd
7. Continued public hearing on zone change appeal by R.C. Debernardi for 1844 W Harvard
8. Adopted findings of fact as prepared by the Planning Director as those of Council for annexation of various enclaves. Ordinances #2219-2224)
9. Adopted Ordinance #2219, annexation of Oak Knoll Subdivision
10. Adopted Ordinance #2220, annexation in vicinity of Valley View Drive, Garden Valley Blvd, Dogwood Street, Stewart Parkway and Highway I-5
11. Adopted Ordinance #2221, annexation in northwest Roseburg area and along I-5
12. Adopted Ordinance #2222, annexation in vicinity of southeast Roseburg and Rifle Range
13. Adopted Ordinance #2223, annexation near Cummins Street and in First Brookside Addition
14. Adopted Ordinance #2224, annexation in the vicinity of Ramp Road
15. Adopted Resolution #79-38, vacation of lot lines/Knudtson Property
16. Adopted Resolution #79-39, water reservoir land acquisition
17. Called for bid for four wheel sweeper and two compact pickup trucks contingent upon passage of the city tax levy
18. Accepted bid from John & Myra Boyd for purchase of a ten foot strip in Thompson Park
19. Approved OLCC liquor license change for the Edelweiss Inn at 491 NE Stephens
20. Approved permanent business status for 2976 NE Diamond Lake and 760-5 Hill Place
21. Adopted Resolution #79-40, accepting offer of a grant in aid of construction of access roads, storm sewer and water lines of City owned Airport by US Dept of Commerce

22. Public Works Director to amend grant application regarding new buses and miscellaneous equipment and communicate this change to the State Public Transit Division. Requested staff report on future plans for the bus system
23. Approved amendments to the Jaycees agreement for the former Pro Shop
24. Approved staff working with the Planning Commission to develop an amendment to the Zoning Ordinance to allow radio broadcasting stations as conditional uses in the R-4 zone
25. Staff to take action to establish the City as a party to County proceedings for the requested Morgan Zone Change for 410 acres west of I-5
26. Staff to take action to establish the City as a party to the Hearing Officer proceeding and to give input on the Amann access action by Douglas County. Authorized requesting the Board of Commissioners to proceed with action necessary to obtain adequate right-of-way for the extension of Garden Valley Blvd.
27. Approved ensuring the City's status as a party to be maintained and that its position be reiterated before the County Commissioners in regards to the North Roseburg Sanitary District Annexations
28. Authorized \$3,410 from the Emergency Fund to the Oregon Law Enforcement Council as reimbursement for money not utilized on a Crime Prevention Grant
29. Agreed to establish a local improvement district for Washington Avenue improvements and accepted bid from Roseburg Paving for \$42,589.50
30. Referred the Malheur Avenue LID to the Traffic Safety Commission
31. Continued the meeting to August 15, 1979

**CITY COUNCIL SYNOPSIS – August 15, 1979**

1. Accepted canvass of ballots and adopted Resolution #79-41, Election of August 14, 1979 passing the ballot measure
2. Adopted Ordinance #2226, Special Election on Sewage Facilities and Rates
3. Awarded Slurry Seal project to Interstate Slurry Seal for \$11,437.09
4. Approved permanent business status for 735 SE Stephens
5. Selection process to begin for the Downtown Overpark Structure
6. Approved contract with Western States for fire truck for \$88,727.88
7. Approved funding needed for up to two months to update personnel files and policies

**CITY COUNCIL SYNOPSIS – August 21, 1979**

1. Discussed the Automatic Aid Agreement (Fire). Requested a proposal be drafted before September 25, 1979 and if not, the Council could consider extending the termination date for the present agreement

**CITY COUNCIL SYNOPSIS – August 27, 1979**

1. Approved minutes of August 13, 1979 as amended
2. Approved minutes of August 15, 1979 as presented
3. Approved claims for period ending August 10, 1979

4. Announced resignation of Council member Chuck Rice
5. Received railroad crossing improvements update
6. Adopted Ordinance #2227, amending Special Election Ordinance (amending #2226)
7. Adopted Resolution #79-42, proposed vacation of Oregon Avenue and Henry Street
8. Tabled action on Resolution #79-43, sewer rehabilitation
9. Authorized purchase of Instant Replay Model 1100 for \$1,498 from Dictaphone Corp for Fire Dispatch
10. Approved purchase of Fire Department pager on State bidding from Motorola Communications for not to exceed amount of \$5,200
11. Awarded bid for a flail mower to Roseburg Ford Tractor for \$1,430
12. Approved OLCC liquor license for the Rose Room at 805 SE Stephens
13. Approved closing Cass Street between Jackson and Main for the DeMolay block dance on September 8, 1979
14. Awarded bid for the Lookingglass Road Water System Project to Sage Pipeline for \$25,502.01
15. Called for bid for inventory replacement of water materials/supplies
16. Approved applying for \$200,000 Aid to Cities grant from Douglas County to aid in construction of the water system's 4.0 mg water tank project
17. Approved prioritizing projects for the water system
18. Rejected all bids for the Dr. Stewart Memorial Project. Called for bids on a revised plan with a smaller scope limited to the Dr. Stewart Memorial area only
19. Approved purchase of a new mower deck from Oregon Toro for \$8,000
20. Agreed to consider renovating the surface of the tennis courts as a possible project using Aid to Cities monies
21. Staff to prepare an amendment to the Zoning Ordinance to provide for radio stations in the R-4 zone as conditional uses.
22. Adopted Ordinance #2228, adding conditional uses in R-4 zones and repealing Ordinances #1506 and 1185
23. Staff to prepare a response to the Forest Service information on current zoning and permitted uses of a nine acre parcel fronting on Garden Valley adjoining the Veteran's Administration Hospital
24. Set hearing for Harris Hill Subdivision appeal
25. Authorized acquisition of Aten and Phillips property for water reservoir
26. Authorized final transaction with John Groat for property at 1660 NW Mulholland
27. Approved purchase of two properties from Mr. & Mrs. Gordon Conkle at 1680 NW Mulholland and 451 NW Cecil Street
28. Approved purchase of easement from Dennis & Mary Martin for \$3,000 plus two sanitary sewer hookups for 467 SE Ramp Road

29. Adopted Ordinance #2228, concerning the radio station

**CITY COUNCIL SYNOPSIS – September 10, 1979**

1. Approved minutes of August 27, 1979 as amended
2. Accepted Councilor Chuck Rice resignation.
3. Appointed Don Bell as Chairman Pro-tem for the Traffic Safety Commission
4. Appointed Millard James (Jim) Willis to the Council; administered Oath of Office
5. Staff to negotiate with Southern Pacific regarding poor crossings condition
6. Adopted Resolution #79-43, sewer system rehabilitation
7. Adopted Resolution 379-45, proposed vacation of Bogard alleys
8. Tabled request to go to bid for fire hydrants, installation and appurtenances
9. Called for bids for annual contract for radio equipment maintenance
10. Directed preparation of plans, specifications and cost estimates with the understanding that the City will not fund extraordinary costs for the Malheur Avenue Improvement
11. Denied Traffic Safety Commission's recommendation to close Mosher Street and to leave all the present crossings open. PUC to be notified of the decision. Staff to negotiate with Southern Pacific and the PUC for guard crossings for Douglas and Washington Streets
12. Called for bids for service saddles and meter boxes for the water division
13. Staff to insure that the City is established as a party to the proposed subdivision on General Avenue directly north of the Municipal Airport in order to express concerns to the County Planning Commission. Mayor and Giles to meet with County Commissioners to discuss the problems and to seek cooperation in protection of the Airport.
14. Staff to purchase two used vehicles for the Parks Superintendent and the Water Inspector
15. Awarded purchase of a Mobil 2TE4 street sweeper from Columbia Equipment for \$48,350
16. Accepted amendments to Air Oregon's lease
17. City Attorney to prepare lease for RN Thomas for space previously used by Flite Center
18. Set hearing for conditional use permit for 1928 NE Airport Road to be used for a dance hall
19. Appointed George Stubbert as Budget Officer for the 1980-81 budget.
20. Staff to acquire appraisals on the Mock Ford Building and property, the Municipal Building property and the Sears Building property; Staff to produce figures relating to remodeling necessary for the Mock facility to be used as a Police/Fire Station

**CITY COUNCIL SYNOPSIS – August 13, 1979**

1. Approved minutes of September 10, 1979
2. Approved claims for period ending September 10, 1979
3. Accepted resignation from Councilor Doug Robertson from
4. Appointed Wilhite as Chair of the Traffic Safety Commission
5. Adopted Ordinance #2229, vacation of lot lines in Block 47

6. Approved zone change request for 1844 W Harvard
7. Continued appeal of conditions of preliminary plat approval for Loma Vista Subdivision
8. Adopted Resolution #79-46, jurisdiction of portion of Broad Street
9. Adopted Resolution #79-47, declaring election results – Charter Amendment to eliminate maximum sewer charges
10. Received information that the County has decided to pull out of the regional sewer program. Staff to seek recognition as the lead agency in that effort and to meet with DEQ when review of the state priority list occurs
11. Called for bids for fire hydrants, appurtenances and installation of same
12. Called for bids for fire department uniforms
13. Called for bids for construction of storm drainage improvements in the vicinity of Lookingglass and Shasta Avenue
14. Approved change of OLCC liquor license for 2400 Diamond Lake Blvd
15. Requested the Traffic Safety Commission look at a traffic problem on Garden Valley near Valley View Drive
16. Received report from the Roseburg Downtown Association and the desire to receive monies to develop a Ten Year traffic circulation Plan
17. Requested \$60,000 for tennis court resurfacing be included in the County Aid to Cities Program
18. Approved agreement with ORB Organization for preliminary swimming pool design
19. Approved variances for Starmer Street waterline project and withdrawal of single party LID
20. Discussed termination of automatic aid agreement with Douglas County Fire Dist #2
21. Received a list of priority public works projects for consideration for use of County Aid to Cities money for review
22. Approved dropping negotiations on the Mock Ford Building purchase and continuing with the Sears building appraisal
23. Agreed to continue rental arrangement with Adair's U-Haul until October 8, 1979

**CITY COUNCIL SYNOPSIS – October 8, 1979**

1. Approved minutes of September 24, 1979
2. Appointed L.R. Ruchaber to the Council; Oath of Office administered
3. Nominated John Dunn as Council President
4. Continued public hearing on vacation of Oregon Avenue and a portion of Henry Streets
5. Adopted Planning Commission findings to deny an appeal of the condition of approval requiring sidewalks in the new Harris Hills Subdivision
6. Affirmed Planning Commission approval of a conditional use permit for a disco on Airport Road
7. Adopted Ordinance #2231, findings and zone change for property at 1844 W Harvard

8. Cancelled November 12 and December 24 1979 meetings. Rescheduled November 26, 1979 meeting to November 20.
9. Adopted Ordinance #2232, proposed annexation in Denn Subdivision
10. Called for bids for a slip-in type sander
11. Approved OLCC liquor license for Vip's Restaurant at the Roseburg Valley Mall
12. Received letter from Dept of Transportation regarding corrective action on Pine Street and requesting City input at December 5, 1979 meeting
13. Staff to respond to parties complaining about parking on SE Hamilton and explain the City's stand on the matter
14. Granted a ninety day extension for Adair's U-Haul to be moved by December 1
15. Rejected bids on the Dr. Stewart Memorial and reduced the plan for the memorial
16. Called for bids for resurfacing of the Stewart Park Tennis Courts
17. Called for bids for Parks Departments annual supply of fertilizer
18. Agreed to discuss Planning Commission concerns at a study session with the Economic and Development Commission
19. Approved payment of \$975 to James Rodmand and Associates for appraisal services for the Mock/Lockwood Ford property
20. Set hearing to accept work on street improvement for Freemont Avenue and the water system improvements for Lookingglass Road
21. Staff to appeal County Commissioner's decision to annex the Twenty Investor's property (900 acres) to the North Roseburg Sanitary District
22. Approved purchase of property from the Safeway Store at Stephens and Douglas to assist in the Douglas Avenue widening project
23. Adopted Resolution #79-48, intent to improve Grove Lane
24. Conceptually approved project proposed by the Greater Roseburg Committee to "enhance the livability of the Roseburg Area"

#### **CITY COUNCIL SYNOPSIS – October 22, 1979**

1. Approved minutes of October 8, 1979
2. Approved claims for period ending October 10, 1979. City Manager to get the golf course phone to be the responsibility of the golf pro and the City to pay the basic charge
3. Received resignation from Joe Visintainer from the Parks and Recreation Commission and appointed Ted Hulbert to fill the vacancy
4. Staff to arrange a meeting with the sanitary districts, the Mayor and John Dunn to get the regional sewer project moving forward
5. Agreed to terms to lease the Willis House to CCD
6. Following continued public hearing on vacation of Oregon Avenue and a portion of Henry Street, approved as designated contingent upon completion of a survey to determine exact location for utility easements.

7. First/second reading Ordinance #2230, vacation of alleys in Bogard's Addition
8. Adopted Resolution #79-49, agreement with State on Stewart Park Restrooms at Fir Grove section
9. Called for bids to replace two police sedans and the Fire Chief's vehicle
10. Called for bids for three new heavy duty transit buses
11. Called for bids for a hand held radar gun
12. Rejected all bids and call for bids for resurfacing the Stewart Park Tennis Courts
13. Awarded bid for water inventory replacement items to various vendors
14. Approved OLCC liquor license to Canned Foods at 276 SE Stephens
15. Approved permanent business status for 1308 NE Stephens and 1350 NW Ellan
16. Received complaints from residents receiving water in Oakland and residents in west Roseburg objecting to expansion of the sewer plant on Goedeck
17. Adopted Resolution #79-59, proposed water rate increase
18. Approved 15% rental increase for use of the Council Chambers, Conference Room and Coffee Room at City Hall, and the Meeting Hall, Conference Room and Court Room in the Municipal Building. Approved fees for use of space at the Flegel Center
19. Advised of hiring Public Works Director Joseph M Hoehn
20. Adopted Resolution #79-50, urging nomination of the Mayor as President of League of Oregon Cities

**CITY COUNCIL SYNOPSIS – November 7, 1979**

1. Approved OLCC liquor license for Food Mart at 930 SE Stephens
2. Following discussion regarding improvements within the right-of-way on Hill Street and Texas Street, Mayor Wyatt requested Ruchaber, Willis and Dunn serve on a committee with three Planning Commissioners to review the situation and make a recommendation.
3. Selected Zimmer Gunsul Frasca to design the parking garage
4. Adopted Resolution #79-52, accepting grant offer up to \$257,500 for rehabilitation of interceptor sewers and is entitled Part II – Acceptance
5. Postponed discussion of Public Works Priorities – County Aid to Cities money

**CITY COUNCIL SYNOPSIS – November 20, 1979**

1. Approved minutes of October 22, 1979 and November 7, 1979
2. Affirmed appointment of Howard Burdette to the Citizen's Advisory Committee
3. Staff to prepare a resolution to restrict parking to two hours on Roseland Street between Stephens and Vine Street
4. Accepted work and called for assessment report on Lookingglass Water Line
5. Accepted work and called for assessment report on Fremont Street Improvements
6. Approved adoption of an agreement with Umpqua Valley Arts Association
7. Adopted Ordinance #2233, intent to improve Grove Lane

8. Continued the public hearing on the proposed annexation of properties in Denn/Nora
9. Tabled discussion on Ordinance #2230, vacating alleys in Bogard's Addition to allow time for the ordinance to be amended back to the original proposal by Jim Stritzke to vacate just a portion of the alley
10. Adopted Resolution #79-54, Federal Revenue Sharing
11. Awarded bid for hand held radar gun to Kustom Electronics for \$1,295
12. Awarded bid for Fire Department uniforms to Harris Uniforms for \$2,200
13. Awarded bid for installation of sixty fire hydrants to Umpqua Sand and Gravel for \$26,012.50
14. Awarded bid for resurfacing tennis courts to Roseburg Paving for \$57,060
15. Awarded bid for Lookingglass Storm Drain Project to Umpqua Sand and Gravel for \$13,120
16. Approved permanent business status for business at 742 SE Cass
17. Called for bids for materials necessary to convert the Fir Grove baseball field sprinkler system from hand operation to automatic
18. Awarded bid for fertilizer to OM Scotts and Sons for \$3,679.68
19. Adopted Resolution #79-53, agreement with State of Oregon for Stewart Park Phase 13 (irrigation, parking lot, tennis court walkways and fence)
20. First/second reading Ordinance #2235, vacating Oregon Avenue and a portion of Henry
21. Adopted amendment to the 1978 Supplement of the Douglas County Transportation Plan
22. Tabled recommendation to extend city sewer service to the Swinford property on Kendall Street until a policy report from staff is available.
23. Adopted Ordinance #2234, amending zoning designations in Oak Knoll Subdivision area, Rifle Range Road area and Stewart Parkway area
24. Authorized payment of \$600 from Operating Contingency Fund to Portland State University to conduct census in the Dogwood Street area following recent annexation
25. Approved surplussing the Wayne Sweeper parts to the School District for \$500
26. Approved transfer of fire equipment from Douglas County Fire District #2 to the City because of withdrawal of property due to recent annexations
27. Continued discussion on IBEW union employee contract
28. Approved hiring BHW Engineering and Surveying for engineering design for the Airport Industrial Park street and storm drainage improvements
29. Set hearing for Beaumont Avenue LID
30. Authorized contract with Zimmer Gunsul Frasca for design services for the City's parking structure. Authorized contract with a soils consultant as soon as one is selected.
31. Tabled a decision on approval of the rip rap project at the end of Jefferson Street until Ed Olson can be present to help determine the City's appropriate participation

#### **CITY COUNCIL SYNOPSIS – December 10, 1979**

1. Approved minutes of November 20, 1979 as amended
2. Approved claims for period ending November 10, 1979
3. Introduced new Public Works Director Mike Hoehn
4. Adopted Resolution #79-57, delayed annexation agreement for Denn Subdivision area
5. Adopted Resolution #2233, Grove Lane Improvement Project
6. Adopted Ordinance #2230, vacation of alleys in Bogard's Addition
7. Adopted Ordinance #2235, vacation of Oregon Avenue and portion of Henry Street
8. Staff to prepare payment for the Jefferson Street rip rap project – 1) for \$5,000 for rip rap and 2) for \$1,000 for removal of the concrete blocks
9. Adopted Resolution #79-5, restricting parking on Roseland Avenue
10. Adopted Resolution #79-56, proposed vacation of Prospect Avenue
11. Called for bids for two police vehicles
12. Called for bids for herbicides for annual weed control program
13. Awarded bid for 2 vehicles from Hansen Chevrolet for \$10,465.84 for the Fire Chief and the Police Chief.
14. Tabled approval of OLCC liquor license for Southgate Shopping Center for further review
15. Received information about implementing the "911" emergency system
16. Adopted Ordinance #2236, LUDO variance procedures and criteria
17. Called for bids for fencing materials for Stewart Park Tennis Courts, Legion Fields and the park maintenance shop building yard, and irrigation materials for the Community Center and Stewart Park
18. Proposed counter offer for purchase of Oakland's water system
19. Following offer from IBEW employee union to receive half-days off before Christmas and New Year's Day, proposed counter offer to eliminate both of those half days off
20. Ratified grant request for rehabilitation of the Willis House

#### **CITY COUNCIL SYNOPSIS – December 19, 1979**

1. Approved OLCC liquor license for Southgate Shopping Center
2. Approved OLCC liquor license for Smokey's Tavern at 624 SE Cass Ave
3. Approved IBEW contract as presented eliminating the one/half day holidays prior to Christmas and New Year's. Approved these employees be allowed to have a holiday off either the day before Christmas or the day before New Years

#### **CITY COUNCIL SYNOPSIS – January 14, 1980**

1. Approved minutes of December 10 and 19, 1979
2. Approved claims for period ending December 10, 1979
3. Received the State of City Address from the Mayor
4. Confirmed commission appointments

5. Failed to re-adopt Ordinance #2235, vacation of Oregon Avenue and a portion of Henry Street
6. Adopted Resolution #80-1, Central Douglas County Swimming Pool
7. Adopted Resolution #80-2, Gaddis Park Deed acceptance
8. Adopted Resolution #80-3, Todd Building Land Lease at Airport
9. Tabled adoption of Resolution #80-4, C Giles Hunt Foundation Funds
10. Ratified poll to award bid for two police vehicles to Hansen Chevrolet for \$11,509.35
11. Approved requesting DEQ for funding assistance for preparation of a pre-design memo relative to possible alternatives to the Roseburg Sewage Plant
12. Adopted Resolution #80-5, ODOT agreement regarding to Public Transportation System
13. Adopted "911" system; Staff to instigate the program and request a letter from the County Commissioners indicating they will pay for system installation
14. Set hearing for acceptance of work for Washington Avenue LID
15. Accepted work for the Stewart Park Bridge Lighting Project and released retainage of \$279.50 to Sims Electric
16. Authorized expenditure of \$130,317 of the Aid to Cities Funds for reconstruction of Kane Street from Douglas to Lane
17. Accepted work and released \$725.65 retainage on the Lookingglass Storm Drain Project
18. Approved Rankin, McMurray, Osburn, VavRosky & Doherty to serve as bond counsel in connection with financing the off-street parking structure
19. Approved Five Year Long Range Fiscal Report

**CITY COUNCIL SYNOPSIS – January 28, 1980**

1. Approved minutes of January 14, 1980
2. Approved claims for period ending January 10, 1980
3. Approved request from Councilor Willis to miss five Council meetings as he will be attending the FBI National Academy
4. Requested an amended financial report on the bus system for the next meeting
5. Staff to correct the crack in the pavement on Overlook Street
6. First/second reading Ordinance #2237, Beaumont Street Improvement Assessments
7. First/second reading Ordinance #2238, proposed vacation of Prospect Street.
8. Delayed decision on Resolution #80-7, abandoning Slope Easement on Harvard
9. Adopted Resolution #80-6, street right-of-way standards
10. Adopted Resolution #80-9, approving railroad crossings agreement
11. Awarded bid for herbicides to Wilbur-Ellis Company for \$2,161.50
12. City Manager, City Attorney and Public Works representatives to meet with W.T Dawson of 2418 W Crestview regarding sanitary sewer options

13. Agreed to initiate a request to the State Speed Control Board to study reducing the speed limit on Garden Valley Blvd from Stewart Parkway to Troost Street from 55 mph to 35 mph
14. Awarded bids for sprinkler system materials from United Pipe & Supply
15. Called for bids for playground equipment for Laurelwood Park
16. Approved request for proposals for a cathodic protection survey to determine the rate of corrosion on the 20" transmission main line
17. Called for bids for development and construction of a 4.0 mg tank site.
18. Adopted Resolution #80-10, supplemental agreement with the State of Oregon regarding public transportation
19. Adopted Resolution #80-4, authorizing grant application from C Giles Hunt Foundation for a Parks and Recreation Master Plan
20. Granted conceptual approval of utility hookups, sitework and construction of an approximately 6,000 square foot structure in the airport industrial park to be financed by the Douglas County Industrial Development Board. City Attorney to work with County Council and prepare an intergovernmental agreement for \$160,000
21. Accepted grant offer from State Historic Preservation Office for Willis House rehabilitation
22. Set public hearing on proposed assessments for the Balsam/Downy/Chinaberry local improvement district.

#### **CITY COUNCIL SYNOPSIS – February 11, 1980**

1. Approved minutes of January 28, 1980
2. Appointed David L Stone and John Westran, Jr. to the Planning Commission
3. Accepted work and called for assessment on the Washington Street Improvement project
4. Adopted Ordinance #2237, Beaumont Assessments
5. Tabled adoption of Ordinance #2238, Prospect Street Vacation
6. Tabled decision on Ordinance #2239, legislative re-zoning of Dogwood/Estelle Area until Council can view the property
7. Adopted Resolution #80-7, releasing slope easement on Harvard
8. Tabled decision on Resolution #80-11, Minolta Copier agreement
9. Approved OLCC liquor license for Southgate Market at 1967 SE Stephens
10. Referred a request for formation of an LID for Highland Street to the Budget Committee
11. Approved providing sewer service to Laurence Petersen's property (northwest of the Fairgrounds in the Fairhill Drive area) included in the assessment district, provided that a consent to annex form be executed between Petersen and the City
12. Accepted assessment report on the Fremont Avenue LID and set hearing date
13. Adopted Resolution #80-12, intent to improve land and Fullerton Street sanitary sewer (Project #80-101)
14. Accepted five recommendations from the Design Review Committee relative to the Downtown Parking Structure

15. Received report on results of Twenty Investor's Annexation Appeal to LCDC
16. City Attorney to prepare an appeal to the Lake vs Stubbert decision on the grievance of water department employees regarding vacation time accrual.

#### **CITY COUNCIL SYNOPSIS – February 25, 1980**

1. Approved minutes of February 11, 1980
2. Approved claims for period ending February 10, 1980
3. Following public hearing on the Balsam/Downy/Chinaberry Street proposed assessments, directed Staff to report on a discrepancy identified by Richard Smith of 2119 SE Balsam.
4. Adopted Ordinance #2238, vacation of a portion of Prospect Street
5. First/second reading Ordinance #2239, rezoning in the Dogwood/Estelle area
6. Adopted Resolution #80-11, purchase of copy equipment for Municipal Court
7. Adopted Resolution #80-13, Willis House lease with CCD
8. Adopted Resolution #80-15, exempting remodeling and refurbishing of the Willis House from competitive bidding requirements
9. Adopted Resolution #80-14, Foster & Marshall services agreement
10. Adopted Resolution #80-16, vacation of portion of right-of-way on Rose Street
11. Approved permanent business status to Bryant's Apparel at 1454 NW Garden Valley
12. Staff to request Douglas County Commissioners to apply for their allotment of Section 18 funds for the transit system
13. Awarded bid for Laurelwood Park playground equipment to John Malone for \$1,895
14. Staff to prepare an amendment to the SO Cable Franchise ordinance expressing Council's intent to waive the 3% tax for premium television service

#### **CITY COUNCIL SYNOPSIS – March 10, 1980**

1. Approved minutes of February 25, 1980 as amended
2. Referred request of a traffic signal installed at Harvard Avenue and Madrone Street to the Traffic Safety Commission for consideration
3. First/second reading Ordinance #2241, Fremont Street Improvement Assessments
4. Declined to take action on Lane/Fullerton Sanitary Sewer intent to improve and to let the proposed project drop
5. Staff to correct problems with the public address system in the Council Chambers
6. First/second readings Ordinance #2240, Balsam/Downy/Chinaberry Assessments and amending Richard Smith's assessment
7. Adopted Ordinance #2239, legislative rezoning – Dogwood/Estelle area
8. Adopted Ordinance #2242, waiving fees for Cable TV Premium Service
9. Ratified phone poll appointing Charles Rice to the Budget Committee
10. Called for bids for overlays for SE Terrace Drive

11. Tabled call for bids for Stephens Street parking lot improvement until a complete accounting is made of the Off-Street Parking Fund
12. Approved surplussing the structures on 541 NW Cecil, 1690 NW Mulholland and 1660 NW Mulholland and call for bids for the removal of demolition of said buildings
13. Approved permanent business status to Richard Ochs for camera store at 1418 NW Garden Valley Blvd
14. Following concerns regarding a tow truck operator on Nevada Court, the City Manager agreed to contact the individuals involved to work out a solution
15. Approved offer to sell the water system to Oakland
16. Disqualified Umpqua Sand & Gravel from bidding on the site preparation for the water tank because of calculation errors. Awarded bid to Durbin Construction for \$81,870
17. Approved retaining Williamson & Anderson to assist City Staff in obtaining a system more suitable for its accounting procedures
18. Approved cooperating and encouraging County participation in the protection and elimination of obstructions around the Airport.
19. Received request from the Airport Commission to consider a Charter amendment ordinance to allow revenue bonding as an alternative for financing Airport improvements
20. Requested projects as prioritized by the Economic Development Commission
21. Rejected proposal from the General Services Employees to raise the per diem limits
22. Approved agreement with BHW Engineering and Surveying to furnish engineering services for the Airport Industrial Park
23. Appointed Mehlhoff, Neuner and Giles to serve on a committee with Dunn to meet with the Sanitary Districts to develop a management plan
24. Staff to obtain appraisals on properties adjoining the Winchester Filter Plant and the Roseburg Sewage Plant on Goedeck deemed necessary to purchase for enlargement of these facilities.

#### **CITY COUNCIL SYNOPSIS – March 18, 1980**

1. Adopted Ordinance #2243, Charter Amendment Election for airport bonding
2. Adopted Ordinance #2244, Calling for Tax Base Election. Staff to prepare a pamphlet explaining the tax base amount for the voters prior to the election

#### **CITY COUNCIL SYNOPSIS – March 24, 1980**

1. Received presentation from firms to provide design and cost for Regional Sewer Plant. Staff to negotiate a contract with Brown & Caldwell for a not to exceed amount of \$40,000
2. Re-ratified the lease with CCD for the Willis House as amended
3. Adopted Resolution 80-20. Airport Industrial Park Agreement with Douglas County
4. Approved minutes of March 10 and March 18, 1980
5. Approved claims for period ending March 10, 1980
6. Adopted Ordinance #2240, Balsam/Downy/Chinaberry Assessments

7. Adopted Ordinance #2241, Fremont Street Assessments
8. Adopted Resolution #80-17, Water System Rules, Section 29
9. Adopted Resolution #80-19, Police Department Disciplinary Rules
10. Approved OLCC liquor license for Western and Umpqua Distributing Companies at 228 NE Ward
11. Granted permanent business status to 612 SE Jackson #3
12. Called for bids for walkways adjacent to the tennis courts and Hoffman Center
13. Set hearing for an appeal of the “Nut Farm” Planned Development on NW Riverview Drive near Harvey Court
14. Set hearing for an appeal by Chris Cline regarding City Engineer’s decision on the street standard to be applied to Hill St and Texas Ave
15. Called for bids for improvement of the Phillips Parking lot with deductive alternates – lighting to be considered standard
16. Directed the architects be formally notified to suspend the work on the overpark structure
17. Decided to negotiate for a 30 day option on the property at the corner of Jackson and Court Streets (Sandy’s Tavern), up to \$500.00

**CITY COUNCIL SYNOPSIS – April 14, 1980**

1. Tabled further discussion on waiver of amusement machine fees
2. Ratified phone poll approving various OLCC liquor licenses
3. Approved appeal of Chris Cline’s driveway improvement for Lots 3 and 4 of Block A of Flint’s Addition with conditions
4. Rejected bids on construction of the 4.0 MG water tank and approved re-bidding
5. Tabled action on proposed vacation of Rose Street right-of-way for parking structure construction until plans and design are finalized
6. Adopted Resolution #80-21, Stephens Street construction agreement with State of Oregon (between Garden Valley and Alameda)
7. Adopted Resolution #80-22, bus shelter at Roseburg Valley Mall
8. Adopted Resolution #80-26, proposed lot line vacation on Umpqua Street
9. Adopted Resolution #80-27, Interim Sewer Service Policy
10. Approved permanent business status for various businesses
11. Staff to draft an exemption to the “Dance Ordinance” extending the time limit by one hour.
12. Approved permanent business status to an audio equipment store at 1222 SE Stephens
13. Approved sale for removal or demolition of houses on Mulholland and Cecil to Phillip Gordon for \$250.00 for the salvage material
14. Postponed action on request from Roseburg Disposal pertaining to rates/fees
15. Adopted Resolution #80-23, restricting parking on south side of driveway at 1811 Azalea Street to Hawthorne Drive

16. Adopted Resolution #80-24, restricting parking in the cul-de-sac of Chatham Drive
17. Adopted Resolution #80-25, restricting parking on the north side of Mosher Street 35 feet west from Pine Street
18. Approved appointment of Karen Morris to the Traffic Safety Commission
19. Staff to notify the City of Oakland that the 9% interest rate on the sale of the Oakland water system is not negotiable.
20. Approved appealing the County Commissioner's decision on the Northport Subdivision north of the Municipal Airport
21. Approved Parking Garage Design Review Committee recommendations on actions to be taken toward implementing the parking structure project
22. Identified Rose/Jackson Couplet as an important improvement for the City
23. Adopted Resolution #80-28, condemning lots 1, 2, 3 and 16 of Block 10; and 9, Block 12, Roseburg or portions thereof
24. Accepted 1980-81 General Services Employees Contract

#### **CITY COUNCIL SYNOPSIS – April 28, 1980**

1. Approved minutes of April 14, 1980
2. Approved claims for period ending April 10, 1980. Staff to provide copies of minutes regarding the meal allowance
3. Continued the public hearing on the "Nut Farm" Planned Unit Development appeal
4. Awarded bid for overlays to Roseburg Paving
5. Awarded bid for construction of Phase II and Phase II of Gaddis Park Bike Path to Jack Mathis Construction for \$81,772.50
6. Approved OLCC liquor licenses for multiple businesses
7. Approved permanent business status for local businesses
8. Staff to initiate discussion with Planning Commission regarding Minor Land Partitions
9. Staff to prepare an amendment to the Subdivision Ordinance to provide Council authority to allow up to one year's additional extensions on final plat approvals
10. Approved raising fees for airport tie downs
11. Received report on Firefighters negotiations

#### **CITY COUNCIL SYNOPSIS – May 12, 1980**

1. Approved minutes of April 28, 1980
2. Upheld Planning Commission for "Nut Farm" Planned Unit Development. Mehlhoff, Wilhite and Fields to work with applicant's representative and City Staff to develop a formula for improvement of Harvey Ct.
3. Failed to adopt a Dance Ordinance Amendment (#2245)
4. First/second reading Ordinance #2246, extending the limitation for final plats
5. First/second readings Ordinance #2247, treatment of prisoners

6. First/second readings Ordinance #2248, Calling for Election on Sewer Service Rates
7. First/second readings Ordinance #2249, amending method of establishing fees.
8. Approved OLCC liquor licenses for various businesses
9. Approved permanent business status for Lerner's in the Roseburg Valley Mall
10. Approved detective license for Jack Manning of 727 SE Cass
11. Held lengthy discussion with residents regarding proposed Mulholland Drive widening
12. Awarded the 4.0 mg tank project to Pacific Tank and construction
13. Approved hiring CH2MHill for engineering services for the cathodic protection program
14. Adopted Resolution #80-31, incorporating Section 8 Subsection G into the Water System Rules and Regulations
15. Adopted Resolution #80-30, approving land lease for hangar space at the Airport
16. Advised of an appeal filed in the Lake vs Stubbart decision regarding vacation benefits for water division employees
17. Received copies of minutes pertaining to meal allowances
18. Denied request by McKee Distributings for an exception to the machine license ordinance. Staff to analyze the ordinance for possible updating
19. City Attorney to file a motion to dismiss the Cline driveway appeal with the Land Use Board of Appeals because of lack of jurisdiction
20. Building Maintenance Superintendent to prepare cost estimate to improve the Council Chambers sound system
21. Approved salary negotiations with Police, Department Heads and Management employees
22. Called for special meeting to consider an ordinance on the sewer service charges

**CITY COUNCIL SYNOPSIS – May 12, 1980**

1. Approved OLCC liquor licenses for renewals and new for multiple businesses
2. Called for bids for the Downtown Overpark Building
3. Adopted Ordinance #2248, Sewer Service Charges (Charter Amendment)
4. Adopted Ordinance #2250, Election on "A" ballot for operating budget
5. Adopted Ordinance #2251, Election on "B" ballot for Operations
6. Adopted Ordinance #2252, Election on "B" ballot for Capital Improvements

**CITY COUNCIL SYNOPSIS – May 27, 1980**

1. Approved minutes of May 12 and May 19, 1980
2. Approved claims for period ending May 10, 1980
3. Affirmed appointment of Clay Campbell to the Transportation Commission
4. Adopted Resolution #80-32, Canvass of Ballots

5. Adopted Ordinance #2253, vacation of lot lines on Umpqua Street (Community Cancer Center building construction)
6. Adopted Ordinance #2246, extension of time on plats
7. Adopted Ordinance #2249, amending fees Ordinance
8. Adopted Ordinance #2247, treatment of prisoners
9. Adopted Resolution #80-33, parking meter hood rates
10. Adopted Resolution #80-34, parking permit rates
11. Adopted Resolution #80-35, taxi driver permit fees
12. Approved OLCC liquor licenses for several businesses
13. Tabled request from Douglas County Housing Authority for the City to take over street lighting of Rosewood Park Homes, until more background information can be provided on payments in lieu of taxes
14. Adopted Resolution #80-37, Regional Waste Water Treatment Facility. Staff to update and reaffirm the intergovernmental agreement.
15. Tentatively accepted proposed rate increase from Roseburg Disposal until public hearing
16. Agreed to become a party to the proceedings involving rezoning 305 acres on Mt. Nebo
17. Awarded bid for fencing to J & J Fencing for \$19,038.40 for the tennis courts, Legion Field, the new park shop and a section of the bicycle trail within the VA grounds.
18. Advised the City Attorney filed a motion to dismiss with LUBA regarding the Chris Cline driveway improvement appeal
19. Adopted Resolution #80-36, weed abatement
20. Accepted assessments for the Washington Avenue Street Improvement Project
21. Set public hearing on use of County Section 18 grant money within the transit operations
22. Advised of Special Council meeting on June 4 to discuss the parking garage
23. Staff to receive appraisals for two parcels necessary for the off-street parking garage

**CITY COUNCIL SYNOPSIS – June 4, 1980**

1. Approved OLCC liquor licenses to multiple businesses
2. Received information and held discussion regarding the Downtown Overpark
3. Adopted Resolution #80-38, parking meter rates
4. City Attorney to modify the off-street parking ordinance to eliminate the transfer of funds to the General Fund and possible changes regarding “E” plate vehicles being ticketed. Requested meter time enforcement be stressed
5. Because of the absence of the Council President for a few meetings, elected Mehlhoff to serve as President Pro-tem

**CITY COUNCIL SYNOPSIS – June 9, 1980**

1. Approved minutes of May 27 and June 4, 1980
2. Adopted Resolution #80-41, garbage disposal rate increase

3. Adopted Ordinance #2254, repealing Ordinance #2164, Parrott Street Sanitary Sewer LID
4. Adopted Ordinance #2255, amending Parking Meter Ordinance #1804
5. Adopted Resolution #80-39, accepting bequest of Mrs. Ethel Fisher
6. Discussed concerns about Councilors meeting in private session without public notice
7. Adopted Resolution #80-41, Sewer Agreement
8. Called for bids for lighting and radio maintenance contracts
9. Permanent business status for two businesses
10. Approved OLCC liquor license for Cher-Pak at 906 SE Mill
11. Declined to take action on request to modify Ordinance #1867 regulating Palmistry
12. Released retainage of \$3870.30 for site work and accepted water tank construction project
13. Tabled discussion on funding survey for swimming pool until the City Manager can determine whether COG could assist with the survey
14. Approved surplus of the old golf maintenance building (old pig barn)
15. Appointed Giles, Dunn and Melhoff to attend meeting with City Manager, City Attorney, Public Works Director and the County on the regional sewer issue
16. Set June 30, 1980 as special Council meeting regarding budget

#### **CITY COUNCIL SYNOPSIS – June 23, 1980**

1. Approved minutes of June 9, 1980
2. Continued public hearing on the Washington Street Improvement Assessments to allow Staff time to resolve Adrian Bowen's concerns
3. First/second reading Ordinance #2257, annexation of enclave near Goedeck Road
4. Adopted Ordinance #2258, election to receive State Revenue Sharing Funds
5. Adopted Ordinance #2259, Towing Ordinance with a provision that the police department monitor results and report any problems
6. Adopted Resolution 380-43, Transfer of Funds (Insurance Liability and Operating Contingency line items)
7. Approved claims for period ending June 10, 1980
8. Awarded bid for weed cutting to John Cox of J & W Trucking
9. Awarded two year street lighting contract to Sims Electric for \$424 per month
10. Tabled discussion on the "Nut Farm" Planned Unit Development. Appointed Wilhite, Field and Mehlhoff to meet with a subcommittee of the Planning Commission to discuss formulation of a program by which streets such as Harvey Court could be developed
11. Staff to study existing and proposed auditing firms
12. Accepted Housing Authority streetlight maintenance as part of City's overall lighting program

13. Authorized Williamson & Anderson to complete the finance systems work at an additional cost of \$3,000.
14. Authorized Williamson & Anderson to prepare the annual financial statement at a cost not to exceed \$3,000
15. Received update on the regional sewer plant
16. Extended the firefighters an opportunity to agree that the City pick up their PERS payments with the understanding that it will be included in the 1980-81 fiscal year negotiations, but will not prejudice ongoing or future negotiations

#### **CITY COUNCIL SYNOPSIS – June 30, 1980**

1. Adopted Resolution #80-44, Results of June 24, 1980 Election
2. Received input from citizens regarding potential budget cuts to parks and recreation.
3. Approved retaining the recreation program in the budget for \$7,500 and retain the swim bus for \$5,075 for the 1980/81 fiscal year
4. Adopted Ordinance #2260, adopting the 1980-81 Budget
5. Approved OLCC liquor license for the Lumber Company Lounge and Little Brothers Pub
6. Awarded radio equipment maintenance contract to Clackamas Communications for \$804.16 per month
7. Received information on receipt of bids for construction of the Overpark Structure
8. Discussed information from DEQ relating to the Regional Sewer Agreement; advised by the City Attorney to not take action
9. Received updates on “palmistry”, survey regarding formulation of a recreational district, another ballot election and set July 8, 1980 to meet with the Budget Committee to cut \$1,000,000 from the budget
10. Approved informing the firefighters that the package as presented was not acceptable.

#### **CITY COUNCIL SYNOPSIS – July 14, 1980**

1. Approved minutes of June 23 and 30, 1980 minutes
2. Approved claims for period ending June 30, 1980
3. Appointed members to a steering committee to form a Roseburg Downtown Development Board – Bert Leonard, Diana Wales, Jeremy Monroe, Tom Kolberg, Loyd Hastings, Karen Hoffman, Roger Egenes, Bill Mehlhoff and Rich Ruchaber
4. Approved extension of preliminary plat approval for Tara View Subdivision to November 15, 1981.
5. First/second readings Ordinance #2256, Levying Assessments for Washington Avenue improvement
6. Held public hearing on Section 18 Grant Funds for public transit.
7. First/second reading Ordinance #2261, request for annexation in Umpqua Highlands
8. Adopted Ordinance, #2262, revenue bonding for Overpark Structure
9. Adopted Ordinance #2264, vacation of a portion of Rose Street right of way.

10. Adopted Resolution #80-45, off-site Improvements of walkway for the Off-Street Parking facility off of Rose Street between Washington and Oak Streets
11. Adopted three recommendations of the Budget Committee and amended the fourth to provide that if the "B" Ballot fails, reductions will be made as recommended by Council and Department Heads, using a \$900,000 figure on the ballot.
12. First/second readings Ordinance #2265, calling for Special Election on "B" Ballot
13. Awarded Grove Lane Improvement District project to Roseburg Paving for \$125,366.60
14. Approved permanent business status and waiver of the bond and fees required for temporary businesses for karmel corn shoppe at 548 W Agee owned by Collins Oakes
15. Granted detective licenses to Joseph John Bako and James Dwayne Cole
16. Agreed to delay action on storm drain requirements on East Ramp Tracts Subdivision until the City Attorney has had an opportunity to investigate and research alternatives
17. Authorized release of retainage for \$1,250.87 to Umpqua Sand and Gravel for the fire hydrant installation contract
18. Set appeal hearing for Planning Commission decision on the Broyhill Plaza Subdivision.
19. Granted the same cost of living package to the City Manager and the Municipal Judge as that granted to other department heads and supervisory personnel

#### **CITY COUNCIL SYNOPSIS – July 24, 1980**

1. Approved OLCC liquor license for the Gold Rush Inn at 734 SE Stephens
2. Discussion held on proposed Regional Sewer Agreement – declined to take action
3. Staff to prepare a resolution to allow Sears to lease their facility on Washington and Main Streets

#### **CITY COUNCIL SYNOPSIS – July 28, 1980**

1. Approved minutes of July 14 and 24, 1980 meetings
2. Approved claims for period ending July 10, 1980
3. Adopted Ordinance #2256, Washington Street Improvement Assessments
4. Adopted Ordinance #2261, annexation in Umpqua Highlands
5. Adopted Ordinance #2265, Election for Tax Levy as amended. Approved an across the board 18% cut in all departments should the September election fail
6. First/second Reading Ordinance #2266, proposed Johnson Annexation
7. Adopted Ordinance #2263, exemption from parking requirements
8. Adopted Resolution #80-46, bus purchase agreement with State
9. Adopted Resolution #80-47, Sears Lease Modification
10. Appointed Willis to a committee to study possible merger of Fire Districts
11. Set appeal hearing for zone change at 1014 W Lookingglass
12. Authorized City participation in the cost of upsizing the storm drain system in East Ramp Tracts Subdivision for a not to exceed amount of \$10,000

13. Accepted work and released retainage of \$1,013.96 to J & J Fencing for the Parks Department fencing project
14. Accepted assessment report for the Lookingglass Water System cost of \$28,084.49
15. Accepted work and released retainage of \$2,968.44 to Roseburg Paving for the Stewart Park Tennis Courts
16. Approved using the Johnson law firm for the firefighter's litigation per the arrangements outlined in a letter of July 24, 1980

**CITY COUNCIL SYNOPSIS – August 6, 1980**

1. Adopted Ordinance #2267, sale of Revenue Bonds for the Downtown Overpark
2. Awarded Downtown Overpark Structure construction to Todd Building for \$1,493,000

**CITY COUNCIL SYNOPSIS – August 11, 1980**

1. Approved minutes of July 28 and August 6, 1980
2. Advised of resignation of Councilman Jim Willis (moving out of Ward)
3. First/second reading Ordinance 2268, intent to improve walkway for Overpark Structure
4. Following public hearing on appeal of the Broyhill Subdivision, tabled action to allow Council to meet in work session to further study proposals.
5. Adopted Ordinance #2266, proposed Johnson Annexation
6. Tabled approval of Resolution #80-48, meter rate changes to allow staff to report on use of nickels in the meters
7. Adopted Resolution #80-49, Downtown Association Lease of Flegel Center
8. Adopted Resolution #80-50, Chris Cline Agreement approving withdrawal of city right of way and Findings of Fact between Chris & Daisy Cline and City of Roseburg
9. Approved OLCC liquor licenses for Diamond Bowl at 2400 NE Diamond Lake and J & J Markets 1&2
10. Approved new business applications for a hearing aid dispenser business on Harvard and a candy shop in the Garden Valley Shopping Center
11. Approved Resolution #80-52, Capital Improvement Program
12. Agreed to reconsider the "Nut Farm" development appeal
13. City Manager to post speed signs for traffic entering the city limits on Melrose Rd
14. Referred concerns regarding proposed rock concert at Legion Field to the "Fees Committee" for consideration of updating fees and including a commercial fee schedule
15. Adopted Resolution #80-51, Roseburg Aviation Lease at the Municipal Airport
16. Approved \$1500 to repair the flat areas of the maintenance hangar at the airport
17. Approved proposal from Century West Engineering for preliminary design of the airport apron expansion for \$7,500
18. Authorized \$350 for preliminary site investigation for disposal of sludge
19. Staff to meet with the County to discuss agreement regarding the dog control program

20. Approved agreement with CH2M Hill for cathodic protection study

**CITY COUNCIL SYNOPSIS – August 12, 1980**

1. Due to lack of a quorum, only discussion ensued
2. Discussed the Broyhill Subdivision appeal

**CITY COUNCIL SYNOPSIS – August 25, 1980**

1. Approved minutes of August 11 as corrected and August 12 as corrected
2. Approved claims for period ending August 10, 1980 except for #8206
3. Re-appointed commission chairmen– Parks & Rec – Bill Mehlhoff, Traffic Safety – Wes Wilhite, Transportation Commission – Gay Fields, Water Commission – Bill Neuner.
4. First/second reading Ordinance #2270, Lookingglass Water System Assessment
5. Denied appeal by Debernardi and adopted findings of fact of the Planning Commission for zone change at 1014 W Lookingglass Road
6. Following report by City Attorney regarding exotic pet store on Jackson Street, agreed to require the owner (Mark Knigge) to post a \$1,500 bond as required in the temporary merchants ordinance and to discuss concerns by adjoining business at a later date
7. Approved preliminary plat approval for Broyhill Subdivision contingent upon adoption of findings of fact with specified provisions. Approved sidewalks to be constructed on Garden Valley at owners expense
8. Following re-consideration of the Nut Farm PUD Appeal, changed the Planning Commission condition to require that Harvey Court be improved before development could begin and to include provisions for formation of an LID and pay 10% of the cost to be recorded on the property deed
9. Adopted Ordinance #2268, off-site improvements for Parking Garage
10. Adopted Ordinance #2271, bond sale amending Ordinance #2262 and fulfilling Ordinance #2267
11. Adopted Resolution #80-48, parking meter changes
12. Adopted Resolution #80-53, amendment to bus purchase agreement
13. Adopted Resolution #80-54, Associated Capital hangar lease
14. Approved awarding bid for Stephens Street parking lot to M&M Crushing for \$37,359
15. Awarded Schedule “B” of the Kane Street Reconstruction Project to Roseburg Paving for \$110,055.25 and approved rebidding Schedule “A” with the work reduced from total reconstruction to an overlay with curbs and gutters.
16. Staff to review parking meters on Lane, Mosher and Rose Streets and the possibility of increasing overtime fees
17. Approved request for bids for main replacements on Charter and Shenandoah in Roseburg and for First Street in Oakland
18. Approved increase in fees for police officer’s overtime use for crowd and traffic control activities from \$15 per hour to \$18 per hour

19. Approved amending management employee employment conditions to provide the ability to use vacation after six months of employment but retain one year probationary period.

#### **CITY COUNCIL SYNOPSIS – September 8, 1980**

1. Approved minutes of August 25 meeting
2. Appointed Gordon Singleton to the Downtown Development Board Steering Committee
3. Appointed Ron Sturtz to fill Ward III vacancy
4. Adopted Findings of Fact for the Broyhill Subdivision Preliminary Plat Approval
5. Adopted Findings of Fact for the Nut Farm Planned Unit Development
6. Adopted Ordinance #2270, Lookingglass Water System Assessments
7. Referred Resolution #80-55, hydrant standby rates to the Water Commission
8. Adopted Resolution #80-56, Pack Trails Lease
9. Adopted Resolution #80-57, bus system operational agreement
10. Adopted Resolution #80-58, parking meter changes
11. Approved OLCC Liquor license for “The Roman Fox” at 2657 W Harvard
12. Staff to proceed with engineering for an improvement district on Miguel and Nora Streets to pay for the cost of high level special facilities needed to supply water service including a boosters station tank and off site transmission mains
13. Awarded the Hoffman Center Sidewalks to Mile Miller General Contractor for \$4,759.50
14. Approved AYSO soccer group use of the Hoffman Center Concession for the fall of 1980
15. Awarded repair of the maintenance hangar roof at the Airport to Dougco Roofing for \$995
16. Referred the question of commercial uses of the Legion Baseball Field to the Parks Commission to set a policy on allowed uses of the facility.
17. Approved water equipment and labor charges
18. Approved City Manager appointment to League of Oregon Cities’ Council on Growth
19. Authorized \$1,500 to Wiegand and Associates for a demonstration and test of a sludge press at the City’s treatment plant
20. Received report of previously disapproved claim of \$53.00 at the last meeting
21. Approved proposed revisions to the Overpark Structure Elevator
22. Agreed to appeal the decision by the local judge regarding the Firefighters negotiations and lawsuits; City Attorney to pursue the matters through all necessary steps

#### **CITY COUNCIL SYNOPSIS – September 22, 1980**

1. Approved minutes of September 8, 1980 meeting
2. Administered Oath of Office to Ronald R Sturtz for Ward III
3. Adopted Resolution #80-55, declaring results of the Special Election of September 16
4. Continued the hearing for the proposed Umpqua Highlands Annexation
5. Adopted Resolution #80-59, Little River Lumber Lease for Airport

6. Adopted Resolution #80-60, Airport Lease Amendment for Associated Capital
7. Adopted Resolution #80-63, Aero Transit Lease Agreement at Airport
8. Adopted Resolution #80-64, minimum standards for non-commercial airport corporate facilities
9. Adopted Resolution #80-65, guidelines for sale of advertising on City buses
10. Called for bids on Industrial Park Improvements as authorized under an EDA Grant
11. Approved OLCC liquor license for Nightlife at 1222 SE Stephens
12. Approved OLCC liquor license for Cellar 100 in the Garden Valley Shopping Center
13. Approved identified businesses for permanent status and waived the bond and fees
14. Staff to prepare an ordinance amendment to include auto parts and other unsightly items
15. Approved referring request to Parks & Recreation Commission to consider approval to renovate the Flegel Center as a Community Center
16. Staff to investigate how other cities handle the use of sidewalks downtown for vendors
17. Received Ron Sturtz resignation from the Budget Committee
18. Called for bids for a new backhoe, for paving 300' of road to the high level reservoir on Terrance and for a new pump at the Newton Creek Booster Station
19. Declined to take action on request to remove parking meters on Cass & Lane Streets
20. Deferred action on dangerous building at Rosewood Homes on Douglas
21. Called for public hearing on supplemental budget
22. Advised of appeal to LUBO regarding Chris Cline driveway matter
23. Staff to schedule a meeting with the Fees & Franchise Committee to discuss fees for all city services and rental of buildings and facilities

**CITY COUNCIL SYNOPSIS – October 1, 1980**

1. Adopted Ordinance #2272 – amending Ordinance #2260 (tax levy for the 1980-81 budget)
2. Ratified use of \$14,000 of Revenue Sharing Funds to complete the Kane Street Reconstruction Project
3. Approved OLCC liquor license for dinner & dance at St Joseph's School on October 11

**CITY COUNCIL SYNOPSIS – October 13, 1980**

1. Approved minutes of September 22 and October 1, 1980
2. Approved claims for period ending September 25, 1980
3. Ratified appointing Jerry Warren to the Parks & Recreation Commission, Doug Anderson to the Transportation Commission and authorized Elmer Giles as spokesman for Roseburg at hearings being held relative to air carrier services
4. Appointed Paul Kelley to the Planning Commission
5. Continued the public hearing for the proposed Umpqua Highlands Annexation
6. Continued the public hearing on the proposed Johnson Annexation

7. Tabled decision on Resolution #80-61, fuel flowage agreement with Roseburg Aviation
8. Adopted Resolution #80-66, loan to General Fund
9. Called for bids for Fire Department uniforms and fire hose
10. Staff to arrange a public hearing for input regarding possible HUD grant application and other use of the Flegel Center.
11. Following report of sewer plant expansion prepared by Brown Caldwell with Boatwright Engineering, accepted the Predesign Report, Wastewater Treatment Plant Expansion, Regional Option and authorized final payment
12. Ordinance #2274, Supplementary Budget
13. First/second readings Ordinance #2269, regulating blasting
14. Adopted Ordinance #2273, adopting Water System Rules and Regulations
15. Referred a request for hot dog sales in Stewart Park to the Parks Commission
16. Declined to take action on concerns regarding parking meters on Cass & Lane Streets
17. Cancelled the November 24 and December 22, 1980 meetings due to holiday conflicts
18. Accepted the assessment report and call for public hearing on November 10
19. Following report on vendor regulations for downtown, took no action. City Attorney to investigate the possibility of a franchise in this situation
20. Tabled further discussion of ordinance regarding dismantled vehicles
21. Terminated litigation in the Lake vs Stubbart suit case
22. Staff to negotiate for property near the City Sewer Plant

**CITY COUNCIL SYNOPSIS – October 13, 1980**

1. Approved minutes of October 13, 1980 meeting
2. Approved claims for period ending October 10, 1980
3. Appointed Fields to chair public hearing regarding the Flegel Center HUD Grant
4. City Manager to ensure requested street and bike path repairs be completed and that Police watch more closely for cars not using signals
5. Agreed to meet with the Downtown Development Board Steering Committee and Keith Martin.
6. Continued the Umpqua Highlands Annexation
7. Continued the proposed Johnson Annexation
8. Adopted Ordinance #2269, regulating blasting
9. Adopted Ordinance #2273, Water Rules and Regulations
10. Adopted Resolution #80-61, approving Roseburg Aviation to be Airport fuel distributor
11. Adopted Resolution #80-62, approving Airport fuel flowage agreement for the Airport
12. Adopted Resolution #80-67, proposed vacation on Lane Street and requested a report from Staff as to how the City originally acquired the property

13. Adopted Resolution #80-68, accepting State and Federal surplus property
14. Adopted Resolution #80-69, City's opposition to Ballot Measure No. 6
15. Called for bids for utility patch roller
16. Approved change of ownership for Roseburg Cab Company to Douglas Security Inc.
17. Approved OLCC liquor license for Beef N Brew Inc on Stewart Parkway
18. Approved permanent business status and waiver of bod and fees for 723 NE Stephens
19. Approved purchase of 3 bus shelters
20. Awarded bid for piping materials to various vendors for the tie-in between the new storage reservoir and the existing system and tie-in the drain and overflow lines
21. Awarded the bid for the industrial loader/backhoe to Flurry Supply for \$29,895
22. Awarded materials for cathodic protection for \$5,550, labor to be done by City crew
23. Tabled delinquent assessment proceedings for Leland Snyder property until Staff can make personal contact with the owner
24. Accepted work and released retainage of \$4,224.97 to Jack Mathis General Contractor for the Gaddis Park Bike Trail Phase II & III project
25. Approved sale of surplus confiscated, goods and materials and set November 13, 1980 as date for auction.
26. Staff to look into incorporating the area at the south end of Deer Creek next to the bike path into the parks system.

#### **CITY COUNCIL SYNOPSIS – November 10, 1980**

1. Approved minutes of October 27, 1980 meeting
2. Approved claims for period ending October 25, 1980
3. Ratified appointment of Mike Coen to the Boxing and Wrestling Commission
4. Requested a list of duplicate services performed by the City and County
5. Approved use of money received from harvesting vegetation in the park and the wages saved be spent on the repair of the bike path at the north end of the driving range
6. Requested the Traffic Safety Commission consider removing 2 parking meters on Kane and Douglas Streets to help visibility in the area
7. Continued the public hearing on arterial sidewalk assessments on Garden Valley, Diamond Lake and North Stephens
8. Advised applicant withdrew request for Umpqua Highlands annexation
9. Continued public hearing for proposed Johnson Annexation
10. Approved bid to purchase Fire Department uniforms from Harris Uniforms of Portland for \$28.50 per set
11. Approved OLCC liquor licenses for Payless Drugs, Timber Beverage and Joseph and Sharon Bagshaw

12. Adopted Resolution #80-72, approving agreement with Douglas County for facilities at the Roseburg Municipal Airport
13. Tabled discussion on the Sludge Management Plan to a Work Study Session
14. Approved Council signature on Assurance Form presented by the State on the insurance provided by the State but does not cover the buses
15. Adopted Resolution #80-70, authorizing application for a grant under the Community Development Block Grant program
16. Staff to proceed with costing acquisition of properties for straightening Mulholland Drive.

**CITY COUNCIL SYNOPSIS – December 3, 1980**

1. Approved OLCC liquor license change of address for Timber Beverage Company
2. Adopted Resolution #80-72 Election Results
3. Staff to go out for bid for various Public Works and Parks purchases
4. Awarded bid for Main Replacements on Charter and Shenandoah and 2st St in Oakland to Evergreen Pipeline for \$30,679 and cathodic protection material to General Corrosion for \$7,169.64
5. Called for bids for a new service truck for \$7,500 and a dump truck for \$16,700 for the new crew in the water department
6. Accepted and released retainage of \$242.95 on the Hoffman Center sidewalks project
7. Authorized detailed site study and soil testing for field application of sewer plant sludge provided Staff can find money in the Sewer Fund rather than Revenue Sharing.
8. Requested operating costs for the new buses following the 1<sup>st</sup> quarter of operations

**CITY COUNCIL SYNOPSIS – December 8, 1980**

1. Approved minutes of November 10 and December 3 meetings
2. Approved claims for period ending November 10 and November 25, 1980
3. First/second reading Ordinance #2275, vacation of a portion of Lane Street
4. First/second reading Ordinance #2276, Garden Valley and Diamond Lake sidewalk assessments
5. Adopted Resolution #80-76, maintenance and administrative agreement between the State of Oregon, CCD Economic Improvement Association and the City
6. Adopted Ordinance #2277, Charter Amendment for Development Districts
7. Adopted Resolution #80-74, intent to improve Denn/Nora/Gibby water system
8. Adopted Resolution #80-75, intent to improve Miguel St, Denn Ave, Nora Ln, Bebee Ct, Heil Ct and Apland Ct Street & Sewer Improvement Project
9. Received additional complaints on the Kane Street parking meters
10. Staff to investigate concerns on Park Street and advise Betty Chilton
11. Approved second plat approval for the East Ramp Tracts Subdivision

12. Adopted Ordinance #2278, revising Municipal Code to amend the zoning ordinance to change the nature of the transition of non-conforming uses to conforming uses as recommended by the Planning Commission
13. Adopted Resolution #80-77, removing parking meters on Kane and Douglas Streets
14. Adopted Resolution #80-78, removing parking meters on the west side of Fowler
15. Authorized purchase of encoder-decoder and a data speed 40 screen and keyboard for the Police Department without calling for bids
16. Authorized \$1,200 from Contingencies for purchase of tapes required by the Police Department to comply with State Archives; Staff to appeal the record retention ruling
17. Authorized Assurance Statement of Compliance for the Minority Business Enterprise Program for the US Dept of Transportation
18. Authorized agreement for off-side design work with Zimmer/Gunsul/Frasca for a note to exceed amount of \$46,500 for the Parking Structure project
19. Set hearing for review of zone change request by Darryl Johnson on Garden Valley Blvd
20. Authorized IBEW and Management employees to have the day after Christmas as a holiday
21. Appointed the City Manager as Budget Officer for the 1980-81 budget year
22. Received status report on ground improvements for the parking structure
23. Read Resolution #80-73, Roseburg Boxing Club lease at Flegel Center