

### **CITY COUNCIL SYNOPSIS – January 14, 1985 (noon meeting)**

1. Approved the Minutes of December 10, 1984 meetings
2. Granted \$13,000 of General Fund monies to the Airport Fund with an additional \$1,000 per month starting January 1985 through this fiscal year
3. Adopted Resolution #85-1 – transfer of Roseburg Aviation Terminal Lease to Bill Woods for five years
4. Advised of meeting with property owners regarding the Oregon Avenue vacation

### **CITY COUNCIL SYNOPSIS – January 14, 1985 (evening meeting)**

1. Oaths of Office administered by Judge PJ Washburn to Virginia Rice, Ward 1, Brad Kelsay, Ward 2; Ronald Sturtz, Ward 3 and Lois Allen, Ward and Mayor John Dunn
2. Presented plaques of appreciation to Gay Fields and John MacDonald (not in attendance)
3. Elected Wesley Wilhite as Council President
4. Appointed commissioners as follows: Parks & Rec, Bill Mehloff and Dick Nichols; Airport, Bill Coats and Tony Kuhn; EDC, Tom Kolberg and Al Grono; Utility, Gordon Gerretsen and Ken Glass; Traffic Safety, Dick Triplett and Steve Chitwood; Budget, Clarence Gaines; and Downtown Development, Roger Hartman and Jim Siebold. Reappointed Brenda Gardner and Daniel Robertson to Planning Commission
5. Appointed George Stubbert as Budget Officer for the coming year.
6. Following public hearing, approved vacation of Elm Street with the required easements
7. No further action taken on the proposed vacation of Oregon Avenue and Henry Street
8. Adopted Ordinance #2460 – Comprehensive Plan Amendment (LeBleu)
9. Adopted Ordinance #2461 – Amending Land Use and Development Ordinance Clear Vision areas
10. Took no action on request to consider a survey for ward boundary changes
11. Awarded two year radio maintenance contract to Clackamas Communications
12. Ratified poll to endorse OLCC license for Cellar 100, Garden Valley Shopping Center
13. Ratified poll to approve State Wrecker License for Roseburg Towing, 1890 NE Stephens
14. Staff to prepare an ordinance repealing establishment of the Traffic Commission

### **CITY COUNCIL SYNOPSIS – January 28, 1985 (noon meeting)**

1. Adopted Resolution #85-2 as amended – Amended Petition for modification of Order and a Letter of Understanding with Southern Pacific Transportation (railroad) to close Lane Street that also provides City the ability to open for emergency or construction
2. Approved requesting bids for Stewart Parkway 12-inch waterline construction
3. Tabled reading of Ordinance #2462 – Amending Water Rules

### **CITY COUNCIL SYNOPSIS – January 28, 1985 (evening meeting)**

1. Approved Minutes of January 14, 1985 meeting
2. Approved claims for December 1984

3. Accepted resignation of Ron Schofield from Council Ward 1
4. Following resignation of Lois Allen from the CCD Board, ratified appointing George Stubbert to the Board
5. Following Lois Allen's resignation from COG Board, ratified appointing Wes Wilhite to the Board
6. Following resignation of Wally Cegavske from the Downtown Development Board, appointed Joan Seitz to fill the position
7. Following resignation of Keith Wetherell from the Finance Committee, appointed Jim Sibbald to fill the position.
8. Appointed Brad Kelsay to the Claims Committee to replace Fields
9. First Reading Ordinance #2462 – Water Rules providing for retirement facilities and increasing water rates and service connection fees
10. First Reading Ordinance #2463 – Abolishing Transportation Committee
11. Adopted Ordinance #2464 – Student Parking Downtown
12. First Reading Ordinance #2465 – Vacation of Elm Street
13. Adopted Resolution #85-3 – Goals for 1985
14. Awarded bid for three patrol cars to Parkway Ford for \$33,306.65
15. Awarded bid for 2 police motorcycles to BMW for \$5,781.98
16. Approved replacement of City Hall telephone system; Staff to negotiate with vendors for a system comparable to existing system
17. Set public hearing for February 11, 1985 for amendment to the Comp Plan and LUDO regarding large parcel industrial lands protection policy and standards
18. Authorized SHIPO grant application for Historic Preservation Survey and Planning Grant, and "assurance of Compliance" with Title VI of the Civil Rights Act as required.
19. Accepted arbitrator award as set down with the IAFF dated January 17, 1985
20. Presented the State of the City Address
21. Following Executive Session regarding City Manager Evaluation process and a personnel grievance, directed Staff to proceed with appeal on the Brown case.

**CITY COUNCIL SYNOPSIS – February 11, 1985 (noon meeting)**

1. Approved Minutes of January 28, 1985 meetings
2. Approved claims for January 1985
3. Supported and approved \$1,000 new connection fee for RUSA
4. First Reading Ordinance #2467 – Comp Plan and Land Use Amendments
5. Adopted Ordinance #2462 – Amendment to Water Rules and Increasing Rates
6. Adopted Ordinance #2463 – Abolishing the Transportation Commission
7. Adopted Ordinance #2465 – Vacation of Elm Street

8. Adopted Resolution #85-4 – Amending Airport Property Description (Lot 3, Block 3 of Airport Subdivision)
9. Adopted Resolution #85-5 –Bill Woods Maintenance Hangar Agreement
10. Authorized bids to construct handicapped ramps on Harvard between Stewart Park Drive, at Fir Grove School to Bellows Street
11. Took no action on Gary Barnes request for subsidizing his van operation
12. Adopted Resolution #85-6 – Financing Policy for LID's
13. Staff to pay retainage balance and interest owed to Roseburg Paving for the Mulholland Drive Project
14. Accepted and released retainage of \$26,616.74 (less \$1,200 for corrective work) on the Rifle Range Road Sewer re-bid project
15. Accepted the Audit for Fiscal Year 1983-84

**CITY COUNCIL SYNOPSIS – February 25, 1985 (noon meeting)**

1. Received presentation from Curtis/Harriman Engineering Consultants on Pavement Management proposal. Authorized agreement not to exceed \$21,705, with amount allocated for the computer increased from \$5,000 to \$6,000

**CITY COUNCIL SYNOPSIS – February 25, 1985 (evening meeting)**

1. Approved Minutes of February 11, 1985 meeting
2. Appointed John MacDonald on the Budget Committee
3. Endorsed OLCC license for PK's Restaurant at 950 SE Washington
4. Adopted Ordinance #2466 - Comp Plan Amendment on Industrially Zoned Parcels
5. Adopted Ordinance #2467 – Amending Roseburg Land Use Ordinance
6. Approved Judge Washburn contract
7. Adopted Resolution #85-7 – Approving Hangar "B" Lease at the Airport
8. Endorsed OLCC change of corporation for the Beef & Brew at 2060 Stewart Parkway
9. Endorsed OLCC liquor license for Wooden Eagle Restaurant at 465 NE Stephens
10. Approved Detective License for Susan Mansdorf
11. Referred request for traffic signal on Harvard at Harrison to the Traffic Safety Committee
12. Approved call for bids for a one ton pickup with dump bed at an estimated cost of \$11,200
13. Agreed to move forward with pre-application for FAA grant, provided that a formal commitment from the County be received before full final application submittal
14. Staff to prepare a resolution expressing Council policy regarding revenue sharing
15. Set March 11, 1985 as public hearing date for appeal of the Planning Commission Decision on Riverview Condominium on Harvey Court
16. Staff to pay \$8,600 back taxes on the Denn/Nora properties
17. Staff to proceed with the Highland Street LID

### **CITY COUNCIL SYNOPSIS – March 11, 1985 (noon meeting)**

1. Approved minutes of February 24, 1985 meetings
2. Approved claims for February, 1985
3. Ratified appointment of the following to the Public Works Commission – John MacDonald, Lee Holmes, Chuck Telford, Agnes Novis-Mercer, Gay Fields, Mel Joy and Leon Aller (Chair)
4. Accepted resignation of City Manager George Stubbert effective March 31, 1985
5. Appointed Caryl Northam to the Planning Commission Review Committee
6. Approved supporting Downtown by granting a \$30,000 challenge matching grant with the understanding that the downtown provide Council with a complete budget
7. Upheld Planning Commission denial of Riverview Condominium development PUD-84-1.
8. Adopted Resolution #85-8 – Policy on Revenue Sharing
9. Adopted Resolution #85-9 – Acceptance of Keady Court and dedicating as a public street
10. Adopted Resolution #85-10 – Initiating vacation of lot line in Laurelwood Addition
11. Adopted Resolution #85-11 – Initiating vacation of portion of Casey Street
12. Awarded Keasey/Stewart Parkway Water Main to Marv's Utility Specialists for \$92,395
13. Authorized payment of \$1,833 for services performed by Century West outside the original scope of services for work at the Airport
14. Following presentation regarding costs associated with T-Hangar construction that are grant ineligible, referred the matter back to the Airport Commission
15. Approved vacation of water easement – Fremont Junior High
16. Declined to take action on proposal for non-bargaining unit employees
17. Met in Executive Session regarding real property transaction and labor negotiations

### **CITY COUNCIL SYNOPSIS – March 25, 1985 (noon meeting)**

1. Approved minutes of March 11, 1985 meeting
2. Proclaimed April as Audubon Month
3. Ratified appointing the following to the Historical Preservation Committee – Virginia Rice (Chair), Lenore Paulson, Lois Giles, Lois Ann Stewart and Ed Abrahamson
4. Ratified phone poll to appoint Robert Barbee as Acting City Manager
5. Appointed Bob Barbee as Budget Officer
6. Endorsed OLCC license for Parkway Market at 3000 Stewart Parkway
7. Endorsed OLCC license for Coast Distributors at Cedar and Garden Valley Blvd
8. Adopted Resolution appointing Barbee as Acting City Recorder
9. Adopted Resolution #85-13 – Signatures for Bank Account
10. Adopted Resolution #85-14 – FAU Agreement for Federal-aid Urban Project for design and construction of Harvey Court/Riverview Drive Street Improvement Project

11. Endorsed OLCC license ownership change for Dejola's at 1350-20 NE Stephens
12. Accepted and released retainage of \$1,671.20 to Umpqua Sand and Gravel for the West Goedeck Road Water Main Project
13. Accepted and released retainage of \$2,578.46 to Evergreen Pipeline Company for the Keasey Street Water Main Project
14. Referred requests for LID's for Polk Street and Spring Avenue to the Public Works Commission
15. Approved vacation of utility easement by Garden Valley Retirement Residence
16. Staff to proceed regarding personal property in Sandy's Tavern, a city owned property

**CITY COUNCIL SYNOPSIS – January 14, 1985 (noon meeting)**

1. Approved minutes of March 25, 1985 meeting
2. Approved claims for March, 1985
3. Accepted resignation of Tom Kolberg from EDC commission
4. Appointed Mike Alban and Steve Skenzick to EDC Commission
5. Appointed Bob Barbee to the CCD Board to replace George Stubbert
6. Proclaimed April 6-13 as Drug Awareness Week
7. Proclaimed April 14-21 as Douglas County Shrine Circus Week
8. Appointed Doug John as Ward 1 Councilmember to replace Ron Schofield
9. First reading Ordinance #2468 – LUDO Amendment to Industrial Zone Conditional Uses
10. Adopted Ordinance #2469 – 1985-86 Tax Limitation Measure Election
11. First reading Ordinance #2470 – City's Election to receive State Revenues
12. First reading Ordinance #2471 – Water surcharge for plant construction
13. Adopted Resolution #85-15 – Proposed Vacation of portion of Rutter Lane
14. Adopted Resolution #85-16 – Transfer of funds from Contingency to Engineering
15. Approved requesting bids for annual street lighting maintenance contract
16. Approved requesting bids for the Harvard Avenue pavement repair project
17. Approved Council reconsidering the decision on denial of the Riverview PUD. Approved reversing the Planning Commission decision with respect to the floodplain issue; remanded the issue of neighborhood impact back to the Planning Commission with direction to modify the plan so the impact would be satisfactory to the Planning Commission. Tentative until Findings are adopted
18. Approved requesting bids for aluminum seating for general administration seats at Legion Field for approximately \$12,000 subject to approval of the Stewart Trust
19. Accepted and released retainage to Acme Roofing Company less \$500 for the roof replacement at the Municipal Building
20. Cancelled the May 27, 1985 meeting due to the Memorial Day Holiday

**CITY COUNCIL SYNOPSIS – April 15, 1985 (special noon meeting)**

1. Adopted Ordinance #2472 – Election on Levy for Downtown District
2. Ratified phone call poll to appoint Donald Carrie as Parks and Recreation Director

**CITY COUNCIL SYNOPSIS – April 22, 1985 (evening meeting)**

1. Approved minutes of April 8 and 15 meetings
2. Administered oath of office to Douglas C John for Councilor Ward 1
3. Proclaimed May 11-18, 1985 as Historic Preservation Week
4. First Reading Ordinance #2473 vacating lot line between Lots 3 & 4, Block J, Laurelwood Addition and a portion of Casey Street
5. Accepted Findings of Fact and remanded the Riverview Planned Unit Development back to the Planning Commission for further modification and study.
6. Adopted Ordinance #2468 – Amending LUDO RE: M-2, M-3 Zones
7. Adopted Ordinance #2470 – City’s Election to receive State Revenues
8. Adopted Ordinance #2471 – Water Surcharge Fee
9. First Reading Ordinance #2474 – Repealing a portion of City’s Lottery Ordinance #1275
10. First Reading Ordinance #2475 – Amending employee parking violation fines in Downtown Development District
11. First Reading Ordinance #2476 – Amendment to “Closing out Sales Ordinance”
12. First Reading Ordinance #2477 – Proposed Annexation for Warewood Mtn Water Slide
13. Adopted Resolution 85-17 transferring \$800 from Parks Maintenance to Equipment Acquisition for purchase of a parks fertilizer spreader to second lowest bidder Roseburg Ford Tractor for \$795.
14. Awarded bid for one-ton dump truck to Parkway Ford for \$13,642 as amended
15. Awarded Harvard Avenue Handicapped Ramps project to Evergreen Pipeline for \$11,149
16. Endorsed annual liquor license renewals to OLCC for multiple facilities
17. Endorsed OLCC license ownership change for the Jersey Lilly at 1430 NE Dee Street
18. Provided conceptual approval for a City commitment of about \$40,000 of FAU funds to accomplish interconnection of traffic signals on Garden Valley Boulevard
19. Approved acquisition of telephone system for City Hall and the Municipal Building from FirsTel; authorized Staff to enter into the best lease possible.
20. Approved allowing the City’s K-9 program dog “Nick” to remain with Officer Ron McGrew
21. Acknowledged petition against Lincoln Street/Garden Valley Street Extension; to be presented to the Public Works Commission and the Douglas County Commissioners

**CITY COUNCIL SYNOPSIS – May 13, 1985 (noon meeting)**

1. Approved Minutes of April 22, 1985
2. Approved claims for April 1985
3. Approved OLCC liquor license renewals for multiple locations

4. Endorsed OLCC license ownership change for BJ's Corporation, 1370 NW Garden Valley
5. Endorsed OLCC license change of ownership for the Union Gap Tavern at 1969 SE Main
6. Received special presentation from Visitors and Convention Bureau
7. Approved request to go to bid for the Main Street Construction Project
8. Approved request to go to bid for the Jefferson Street Bridge Repair project
9. Approved request to go to bid for the Overlay and Chip Seal Projects
10. Awarded Street Light Maintenance Contract to Sims Electric for \$254 per month
11. Rejected all bids for the Legion Field Seating Project
12. Adopted Resolution #85-18 – Opposing Senate Bill 439 regarding police and fire negotiations
13. Accepted Ted Hulbert resignation from the Parks & Recreation Commission effective May 31, 1985
14. Referred request from Oregon Department of Veterans Affairs to donate 6.62 acres adjacent to the VA Cemetery to the Veterans Administration for an extension of the existing cemetery to the Parks Commission
15. First Reading Ordinance #2478 – Vacation of a portion of Rutter Lane
16. Approved interagency agreement with Douglas County for the Lincoln Street/Garden Valley Extension Project and contribution of \$20,000 with the understanding utilities would be paid for by the developer.
17. Approved request to accept the City of Cheremkhovo in Russia as a Sister City
18. Accepted Bill Woods' proposal for building new T-hangars at the Airport and to transfer the \$55,000 City match from Revenue Sharing Funds
19. Approved \$29,500 from Revenue Sharing for the Airport Matching Grant Funds if funds are not forthcoming from the County
20. Adopted Ordinance #2473 as amended for the Vacation of Casey Street
21. Adopted Ordinance #2474 – Repealing a portion of City Lottery Ordinance #1275
22. Adopted Ordinance #2475 – Fines in Downtown Development District
23. Adopted Ordinance #2476 - Amendment to closing out sales ordinance
24. Adopted Ordinance #2477 – Setting Hearing date of June 10, 1985 on proposed annexation of Warewood Mtn Water Slide property
25. Adopted Resolution #85-19 – Amending Kyle Technology Airport Lease
26. Adopted Resolution #85-20 – Amending Mathis Investment Airport Lease
27. Decided to not appeal the State Speed Control Board investigation reducing speeds on Garden Valley Blvd west of Stewart Parkway to the City limits
28. Staff to prepare documents to abolish the Traffic Safety Commission and assign those duties to the Public Works Commission
29. Set June 10, 1985 as hearing date to hear a request for a variance to driveway width by James Walker for 636-642 W Madrone Street

30. Approved separating Fir Grove parking lots costs from the building agreement for UCC.
31. Approved \$3,000 Stewart Trust Funds for final construction drawings for Legion Field west and agreed to \$32,000 Revenue Sharing match contingent upon receipt of the Land and Water Conservation Grant application
32. Approved agreement with Umpqua Valley Tennis Club for operation of the Hoffman Center and Tennis Courts in Stewart Park
33. Approved \$6,000 from the Stewart Trust Fund for a batting cage to be used by the American Legion Baseball Team
34. Referred disposition of small City transit vans to the Equipment Committee for consideration and recommendation back to Council
35. Advised first choice for Parks & Recreation Director had declined the appointment; then ratified appointing Gerald Hassler to that position effective June 1, 1985
36. Staff to contact League of Oregon Cities for City Manager profile information

**CITY COUNCIL SYNOPSIS – May 30, 1985 (special noon meeting)**

1. Approved permanent easements for the new classroom building constructed by UCC in the Fir Grove Section of Stewart Park
2. Approved request to surplus confiscated weapons through auction
3. Approved including a degree in Business Administration or Public Administration in the City Manager profile provide by League of Oregon Cities. Accepted City Manager Profile as amended.
4. Convened in Executive Session regarding Firefighter Labor Negotiations
5. Approved IAFF agreement for 1984-85 and 1985-86.
6. Rescinded motion on speed control on Garden Valley previously approved on May 22, 1985. Appealed the decision of the State Speed Control Board to maintain present speeds on Garden Valley Boulevard.
7. City Manager to discuss the health insurance plan with the Police Employee to get it more in line with other employee groups

**CITY COUNCIL SYNOPSIS – June 10, 1985 (noon meeting)**

1. Approved Minutes of May 22 and 30, 1985 meeting
2. Approved claims for May 1985
3. Staff to draft an agreement in support of the Downtown Project which would include up to \$30,000 or 50% of the first year's Downtown Project Budget, whichever is less.
4. Ratified phone pole approving OLCC liquor license renewals for multiple locations
5. Approved OLCC liquor license for the Friendly Restaurant Lounge at 1253 SE Stephens

**CITY COUNCIL SYNOPSIS – June 10, 1985 (evening meeting)**

1. Staff to send a Municipal Judge evaluation to local attorneys
2. Continued public hearing on the proposed annexation of Warewood Water Slide property

3. Adopted Resolution #85-21, approving variance to driveway standards by James Walker on W Madrone, provided the applicant bring the apron slope up to standard.
4. Adopted Ordinance #2479, Comp Plan/Zone Change for Gombart on W Umpqua with conditions as listed in the Planning Commission Findings of Fact
5. Adopted Ordinance #2478, Vacation of portion of Rutter Lane
6. Adopted Resolution #85-23, Abolishing the Traffic Safety Commission
7. Adopted Resolution #85-23, results of May 21, 1985 Election
8. Adopted Resolution #85-24, Waterline for "Old School Offices, Inc."
9. Adopted Resolution #85-25, Approving Agreement HSP #8520 with SHPO for Historic Preservation Grant
10. Awarded bid for Legion Field seating to Southern Bleachers CO for \$9,400
11. Approved weed cutting bid to John Cox
12. Approved recommendation to initiate the Storm Drain Master Plan
13. Adopted Ordinance #2480 amending Ordinance #2125 regulating parking of trucks in residential areas
14. Rescinded Resolution #78-18 requiring Department Heads to live within the city limits except for those safety employees required to comply with their respective union contracts to obtain said residency
15. Referred request to increase line item for Criminal Investigation funds from \$300 to \$2,500 to the Budget Committee
16. Adopted Resolution #85-26, parking restriction on Ellan Street
17. Met in Executive Session to discuss property negotiations

**CITY COUNCIL SYNOPSIS – June 24, 1985 (evening meeting)**

1. Approved Minutes of June 10, 1985 meetings
2. Accepted resignation of Pete Endsley from the Airport Commission
3. Appointed Charles Granger to the Parks and Recreation Commission
4. Adopted Resolution #85-27, Agreement with Judge Washburn
5. Adopted Resolution # 2481 – Adopting 1985-1986 Budget
6. Adopted Ordinance #2482 amending Ordinance #'s 1357 and 2263, exempting "E" plate parking
7. Adopted Ordinance #2483, special levy election
8. Adopted Resolution #85-28, repealing Resolutions 76-38, 78-3 and 78-18, relating to residency requirements
9. Adopted Resolution #85-29, Visitors & Convention Bureau agreement
10. Adopted Resolution #85-30, Telephone Lease
11. Adopted Resolution #85-31, Hangar Lease with Roseburg Forest Products
12. Adopted Resolution #85-32, agreement with Roseburg Downtown Community

13. Adopted Resolution #85-33, transfer of \$68,000 from Contingency Fund to certain General Fund line items
14. Adopted Resolution #85-34, agreement to allow Douglas County Fire District #2 to burn the city owned structure at 122 Pioneer Way
15. Awarded chip seal bid to Roseburg Paving, Inc. for \$18,700
16. Awarded Main St/Oak Ave Reconstruction Project #85-527 to Roseburg Paving for \$175,000
17. Ratified poll endorsing OLCC license renewal for the Homestead at 815 SE Oak
18. Approved liquor license for Los Baez at 1347 NE Stephens
19. Approved liquor license changes for Sandpiper to Windmill Restaurant at 1450 Mulholland, Sizzler at 1156 NW Garden Valley
20. Approved call for bids for Mosher/Hoover Water Line project
21. Adopted Resolution #85-35, Murray, Smith & Associates engineering services contract for replacement of the Winchester Water Treatment Plant
22. Adopted Resolution #85-36, Garden Valley Traffic Signal Agreement with the State
23. Accepted Project #85-531, Harvard Avenue Sidewalk Handicapped Ramps and release of retainage for \$537.31 to the contractor
24. Authorized Interim City Manager to contract for legal services until the new City Manager is hired and can fill the position
25. Advised of asbestos removal occurring at the Stewart Park Train for \$3,500
26. Set public hearing date of July 8, 1985 to consider a dangerous building at 1303 SE Pine
27. Accepted the 1985-86 Firefighter's Agreement
28. Requested the Interim City Manager negotiate the \$1,400 cost of the Firefighter's Arbitration Award to ERB and return to the Council
29. Authorized George Gibby to pay \$15,000 to clear the assessment on property at Denn/Nora/Gibby

**CITY COUNCIL SYNOPSIS – July 8, 1985 (evening meeting)**

1. Approved Minutes of June 24, 1985 meeting
2. Approved claims for June, 1985
3. Appointed Don Clithero to the Airport Commission
4. No action taken regarding the dangerous building at 1303 SE Pine
5. Adopted Ordinance #2482, parking for government vehicles
6. Approved Ordinance #2484, zoning map amendment – Serafin/Dirksen on Diamond Lake
7. Adopted Ordinance #2485, Election date for Downtown District Levy
8. Denied request by CCD Business Development Corp to amend the lease on the Willis House to three five-year options to allow that two of these five year options would remain at \$100 a year rather than have them negotiated

9. Ratified poll approving license renewal for Ridgeway Market at 1800 NW Garden Valley
10. City Manager to make meal reimbursements a management policy rather than a Council policy and to negotiate the amounts with IBEW contract in the future
11. Received results of police gun sale auction
12. Following Executive Session to discuss personnel negotiations and property negotiations, directed Interim City Manager to proceed as outlined

**CITY COUNCIL SYNOPSIS – July 22, 1985 (noon meeting)**

1. Approved Five Year Capital Improvement Plan noting that the Nash Street Project should be re-visited and perhaps exchanged with a later year

**CITY COUNCIL SYNOPSIS – July 22, 1985 (evening meeting)**

1. Approved Minutes of July 8, 1985 meeting
2. Proclaimed August 10, 1985 as North Umpqua River Cleanup Day
3. Approved annexation and zone change request for Warewood Mountain Water Slide Annexation
4. Adopted Ordinance #2484, Zoning map amendment for Serafin/Dirksen, Diamond Lake
5. Approved Ordinance #2487 rescinding Ordinance #83-40, declaring a city policy when the City is the agent for towing of private vehicles and requiring cargo insurance
6. Rescinded decision to deny request from CCD regarding the lease agreement for the Willis House. Approved an amended agreement to extend the \$100.00 a year lease payment for an additional five years to January 1, 1999, with CCD to pick up any additional insurance coverage and that the building be remodeled to fire standards for an Historical Structure. The resolution will be considered at a later meeting.
7. Awarded bid to Roseburg Paving Company for the Harvard Avenue Pavement Repair project #85-541 for \$19,993.75
8. Awarded Mosher/Hoover Water Line Replacement Project to Roseburg Paving for \$10,717.50
9. Declined to act on a request for a \$4,000 grant from Economic Development Fund to the Small Business Development Center because the Director was not in attendance.

**CITY COUNCIL SYNOPSIS – August 12, 1985 (evening meeting)**

1. Approved Minutes of July 22, 1985 meetings
2. Approved claims for the month of July, 1985
3. Adopted Ordinance #2486, Annexation and Zone Change for Warewood Mountain Water Slide Property
4. Adopted Ordinance #2487, policy of City serving as towing agent
5. Adopted Ordinance #2488, Amending Dance permit Ordinance (Flegel Center)
6. Adopted Resolution #85-37, Repealing Towing Resolution #83-40
7. Adopted Resolution #85-38, Restricting parking on Cummins Street
8. Adopted Resolution #85-39, Proposed vacation of a portion of Foothill Drive

9. Adopted Resolution #85-40, Agreement with Steve Guthrie (realignment of Airport Road near the railroad tracks on Garden Valley Blvd)
10. Set September 9 as the date to review the Riverview PUD
11. Approved \$4,000 grant from Economic Development to Small Business Development Center for a City Economic Development Grant
12. Awarded the Street Overlay project to Roseburg Paving for \$178,682.50
13. Awarded the Jefferson Street Bridge Repair Project #85-530 to B&H2 for \$19,607.00
14. Approved OLCC change of ownership for Idle Hour Tavern, 216 NE Jackson
15. Approved request from Roseburg Downtown Community to extend the deadline to collect \$30,000 from July 31 to August 31, 1985
16. Released \$4,961.14 retainage to the contractor for the Keasey Street/Stewart Parkway water main project
17. Approved pursuit of FAA grant funding for the airport runway overlay, etc.
18. Approved soliciting proposals to prepare a Storm Drainage Master Plan
19. Accepted ownership and maintenance and easement on the Fred Meyer Storm Drain
20. Received applications and rating forms for the City Manager position.
21. Following Executive Session, instructed the City Manager to proceed with the proposal outlined by the Mediator provided it is also acceptable to the IBEW membership.

**CITY COUNCIL SYNOPSIS – August 26, 1985 (evening meeting)**

1. Approved Minutes of August 12, 1985 meeting
2. Adopted Resolution #85-41, proclaiming results of August 13, 1985 special election
3. Tabled resolution to adopt the CCD Lease Amendment. Approved Resolution #85-42, approving the lease amendment with CCD Business Development Corp
4. Received report on the status of revenue sharing balance
5. Approved request from Bill Woods to demolish the Airport Terminal Building in order to construct a parking lot at his expense
6. Following Executive Session, directed Staff to proceed with sale of the Denn-Nora property deeded to the City

**CITY COUNCIL SYNOPSIS – September 9, 1985 (noon meeting)**

1. Staff to prepare a resolution to adopt the Economic Development Plan
2. Requested additional information regarding \$2,000 grant as partial funding of the updating of the Douglas County Industrial Factbooks for promotion and prospecting of tenants for industrial sites

**CITY COUNCIL SYNOPSIS – September 9, 1985 (evening meeting)**

1. Approved Minutes of August 26, 1985 meeting
2. Proclaimed September 17-23, 1985 as Constitution Week
3. Upheld the Planning Commission decision on Riverview PUD-84-1

4. Adopted Resolution #85-43, Fair Labor Standards Act
5. Adopted Resolution #85-44 rescinding Resolution #85-1 and cancelling lease on Roseburg Aviation building
6. Conceptually approved allocation of \$650,000 in Revenue Sharing Funds for sewer separation and master plan study, airport grant matching funds, remodeling the old jail area at the police station park improvement fund and contingencies.
7. Adopted Resolution #85-45, surplussing certain real property in the Denn/Nora Subdivision and Highland/Park Subdivision
8. Decided to classify the golf course as an enterprise and called for a supplemental budget.
9. Approved issuing "Notices to Proceed" for Contract Section 2.2 and 2.3 of the preliminary design and final design and preparation of plans and specs, and contract documents for Phase 1 and Phase 2 of the Winchester Treatment Plan to Murray, Smith and Associates
10. Approved agreement with Douglas County to extend Lincoln Street to Garden Valley Boulevard including construction of sidewalks along the entire project.
11. Cancelled Council meetings on November 11, 1985 and December 23, 1985 due to conflicts with League of Oregon Cities and the Christmas holidays
12. Approved application for an \$8,325 planning maintenance fund grant from LCDC to be used for the storm drainage master plan

**CITY COUNCIL SYNOPSIS – September 23, 1985 (noon meeting)**

1. Following Executive Session, directed the Mayor to contact the League of Oregon Cities to conduct background checks for specifically identified City Manager candidates

**CITY COUNCIL SYNOPSIS – September 23, 1985 (evening meeting)**

1. Approved Minutes of September 9, 1985 meetings
2. Approved claims for August, 1985
3. Proclaimed October 5 – 11, 1985 as Fire Prevention Week
4. Approved OLCC liquor license for the Gallery Gourmet at 809 SE Main
5. First reading Ordinance #2489 Comp Plan Amendment/Zone Change File CPA-85-2/ZC-85-4, 161 NE Garden Valley, held
6. Following public hearing on proposed vacation of a portion of Foothill Drive, directed Staff to prepare an ordinance with an emergency clause with conditions and approved Staff request to allow preliminary ground work as soon as the documents are received.
7. Adopted Ordinance #2490, Election date on Downtown Tax of November 5, 1985
8. First reading Ordinance #2491, Zoning Map Amendment to apply Mobile Home Subdivision (MHS) Overlay to properties
9. Tabled Pacific Northwest Bell Telephone Franchise ordinance as requested by PNB
10. Adopted Resolution #85-46, Adopting Economic Development Plan
11. Approved CCD request to provide grant monies of \$2,000 to upgrade the Douglas County Area Development Factbook
12. Scheduled public hearing for October 14, 1985 to accept the work on Hazel Street LID

13. Scheduled public hearing for October 14, 1985 to accept the work on the Pilger Street LID
14. Conceptual approval to allow volunteers to build Little League ballfields in Gaddis Park; Staff to take steps are necessary to dedicate two acres requested for parking purposes.
15. Tabled recommendation of the Equipment Committee to lease two vans to the Civil Air Patrol and Douglas Resident Training Facility
16. Approved designating December 24, 1985 as the additional holiday for IBEW employees
17. Volunteers for the Labor Contract Evaluation Committee were John, Kelsay and Allen
18. Recognized the Volunteers for /Community Pride

**CITY COUNCIL SYNOPSIS – October 14, 1985 (evening meeting)**

1. Approved Minutes of September 23, 1985 meetings
2. Accepted work, released retainage and called for assessment report for the Hazel Street LID Project # 85-526
3. Tabled decision on the Pilger Street LID Project #85-525 to allow staff to research a complaint regarding cracks in the concrete
4. Accepted offer from Melvin Coe to purchase a parcel in the Denn/Nora LID district for \$10,000 with conditions
5. Adopted Ordinance #2489, Comp Plan Amendment for property owned by Gordon Avery at 161 NE Garden Valley
6. Adopted Ordinance #2491, Zoning Map Amendment to apply Mobile Home Subdivision Overlay to properties
7. Adopted Ordinance #2492, Vacation of a portion of Foothill Drive
8. Adopted Resolution #85-47, authorizing budget appropriation transfers for the City's share of the parking lot next to the new UCC building in the Fir Grove Section of Stewart Park
9. Adopted Resolution #85-48, Interagency agreement with Umpqua Community College for joint improvements in the Fir Grove Section of Stewart Park
10. Adopted Resolution #85-49, motor vehicle lease with Civil Air Patrol
11. Adopted Resolution #85-50, motor vehicle lease with Douglas Resident Training Facility
12. Endorsed OLCC license for Union Gap Tavern at 1969 SE Stephens
13. Advised the Lincoln Street Extension project was abandoned indefinitely because the parties were unable to reach agreement
14. Staff to proceed with remodeling the former jail area in an amount not to exceed \$20,000 in Revenue Sharing Funds
15. Approved exchange of a surplus pickup truck for RUSA's power driven sewer rodder
16. Approved taking the Bureau of Labor (Mobley) vs City of Roseburg case to the Supreme court and retain Attorney Wilson represent City
17. Decided to not evaluate and provide a pay increase for the Finance Director who was also the Acting City Manager until the new City Manager was on board

18. Approved LOC using \$500 previously allocated (and not used) for legal defense on a Firefighters case to be used on a Salem police case

**CITY COUNCIL SYNOPSIS – October 28, 1985 (noon meeting)**

1. Following Executive Session, directed the Mayor to contact City Manager applicants

**CITY COUNCIL SYNOPSIS – October 28, 1985 (evening meeting)**

1. Approved Minutes of October 14, 1985
2. First reading Ordinance #2493, Comp Plan Amendment #CPA-85-3 for the former Wilbur School Site
3. Accepted Pilger Street LID project, released retainage and called for the assessment. Recommended the Public Works Commission consider establishing general specifications on sidewalk construction and repairs.
4. Adopted Resolution #85-51, Airport Tie-down Lese with Capital Corporation (Bill & Patsy Woods)
5. Recommended approval of OLCC liquor license for Bud's Put at 624 SE Cass
6. Approved call for bids for the Glenn Street Water Main project, accepted the work and released retainage of \$1,525 to the contractor on the Chip Seal Project #85-552
7. Accepted the Harvard Avenue Pavement Repair project #85-541 and released retainage of \$1,350.32
8. Approved donation of surplus bicycles to the Children's Services Division without financial consideration
9. Approved surplus items for City Auction to be held on November 16, 1985
10. Received status report on Gaddis Park Improvement for little league baseball fields
11. Staff to proceed with the implementation of the IBEW Fact Finder's recommendation

**CITY COUNCIL SYNOPSIS – November 14, 1985 (noon meeting)**

1. Adopted Resolution #85-52, results of November 5, 1985 election
2. Adopted Resolution #85-53 approving t-hangar lease with Bill & Patsy Woods
3. Approved OLCC liquor license for the Jersey Lilly at 1430 NE Dee Street
4. Approved OLCC liquor license for the B&M Tavern at 841 SE Cass
5. Staff to negotiate agreement with Kramer, Chin and Mayo, Inc for the Storm Drainage Management Program and an intergovernmental agreement with Douglas County
6. Staff to negotiate agreement with Morrison and Pinger to research and prepare the City's Historic Inventory
7. Advised the Court of Appeals had declined to hear the Brown vs City of Roseburg appeal
8. Advised of upcoming City Manager interviews; met in Executive Session to discuss further

**CITY COUNCIL SYNOPSIS – November 25, 1985 (evening meeting)**

1. Approved Minutes of October 28, 1985 meetings and November 14, 1985
2. Approved the claims for October, 1985

3. Proclaimed December 1, 1985 as Civil Air Patrol Week
4. Accepted resignation of Mel Joy from the Public Works Commission
5. Advised of response from Asst Attorney General of the US Department of Justice's decision to close the matter of Wallace Potter regarding a deprivation of civil rights
6. Received two park benches from the Douglas County Merchants Association
7. Endorsed OLCC liquor license for The Cutting Board at 537 SE Jackson
8. Endorsed OLCC liquor license for Crocker's Sub-Station at 719 SE Jackson
9. Conceptual approval for proposed Oregon Community Development grant application and Public Works Infrastructure program
10. Set December 9, 1985 to hear appeal of a denied variance request V-85-4 from Mercy Medical Center
11. Adopted Ordinance #2493, Comprehensive Plan Amendment for the Wilbur School
12. Adopted Ordinance #2494, Amending the Zoning map for Cedar Street
13. Rejected adoption of Ordinance #2495, prohibiting production of nuclear weapons in the City prohibited after March 1, 1989 as proposed by a signed petition. Adopted Resolution #85-54 calling for a special election prohibiting the production of nuclear weapons
14. Accepted work and released retainage of \$8,350.74 to the contractor on the Main/Oak Street Reconstruction project # 85-527
15. Accepted work and released retainage of \$8,514.46 to the contractor on the Overlay Project # 85-551
16. Accepted work and released retainage of \$1,031.62 to the contractor on the Jefferson Street Bridge Repair Project # 85-530
17. Accepted work and released retainage of \$572.95 to the contractor on the Mosher/Hoover water Maint Project #85-08(C)
18. Awarded Glenn Street Water Project #85-14 to Evergreen Pipeline for \$6,852.50
19. Approved contracting with AAA, Inc. for a Fixed Assets Program for all departments except the Water Division
20. Approved request to purchase two cameras out of anticipated revenues from the Department of Justice for the City's share of money confiscated in a drug case
21. Accepted Court of Appeals decision on the Brown vs City court case; Staff to negotiate with respondent's attorney regarding cost of his fees
22. Acting City Manager Bob Barbee accepted offer of City Manager position

#### **CITY COUNCIL SYNOPSIS – December 9, 1985 (evening meeting)**

1. Approved Minutes of November 25, 1985 meeting
2. Approved claims for November, 1985
3. Ratified Ron Schofield's appointment to the Public Works Commission
4. Upheld Planning Commission's denial of a variance for Mercy Medical Center #V-85-4 regarding driveway grade requirements and internal walkways

5. First reading Ordinance /#2496, Amending Water Rates
6. Approved request to go to bid for two full-size police sedans for the Police Department
7. Approved request to purchase Fire Department pumper
8. Approved call for bids for the Currier Street Water Main Replacement Project
9. Adopted Resolution 85-55 - UACT agreement
10. Appointed the Public Safety Director as the official to sign auto dealer location certificates
11. Staff to make necessary arrangement to dispose of Sandy's Tavern
12. Assessed property owners in Pilger Street LID the original estimated frontage costs of \$36,300 and driveway costs of \$4,796.80 which includes \$3,880.32 of engineering costs; remaining engineering services to be paid from the Capital Improvement Fund
13. Assessed property owners in Hazel Street LID the original estimated frontage costs of \$31,220 plus individual driveway costs; remaining engineering costs of \$13,650 to be paid from the Capital Improvement Fund

**CITY COUNCIL SYNOPSIS – December 13, 1985 (afternoon meeting)**

1. Discussed Mercy Medical Center concerns regarding frontage improvements along Stewart Parkway and participation in an LID. Approved agreement with Mercy noting the improvements would not take place prior to November 25, 1988

**CITY COUNCIL SYNOPSIS – December 23, 1985 (Special noon meeting)**

1. Adopted Resolution #85-56, State Grant In Aid for picnic benches
2. Reaffirmed Council's earlier position that Mercy Medical Center must sign the agreement which follows current sidewalk provisions for new construction under LUDO #2363; Staff to send a Letter of Understanding to Mercy as reviewed during Executive Session indicating an understanding and replacement of words as noted

**CITY COUNCIL SYNOPSIS – January 13, 1986 (evening meeting)**

1. Approved Minutes of December 9, 13 and 23 1985 Meetings
2. Approved Claims for December 1985
3. Accepted Ron Sturtz' resignation from Council due to a relocation out of his Ward
4. Accepted resignations from John MacDonald from Finance, Budget and Public Works Commissions and Joan Seitz from the Downtown Development Board
5. Reappointed commissioners as follows: Planning, Richard Cremer and Mikeal Jones; Parks & Recreation, Bill Gray and Alice Parker; Budget, Lee Swanson and Dale Bussell; Boxing, Lorriane Smith, Robert Sconce, Bus Sporer, Dr. Louis Michalek and Mike Coen; Downtown Development Board, Jeremy Monroe; Utility, Jim Dutton and Joe Brumbach, Sr; Airport, Harold Hyland
6. Appointed Wally Farmer to Public Works Commission and Richard Wessell to the Airport Commission
7. Elected Wes Wilhite and Council President
8. Appointed City Manager Barbee as Budget Officer
9. First Reading Ordinance #2497, Telephone Franchise (Pacific Northwest Bell)

10. Adopted Ordinance #2496, Amending Water Rates
11. Adopted Resolution #86-1, T-Hangar Lease modification with Bill & Patsy Woods
12. Following a presentation from local dentists endorsing adding fluoride to the City Water System, directed Staff to prepare an ordinance with input from the Utility Commission as to how it would be financed
13. Approved purchase of three new patrol cars for \$34,436.38 through State Purchasing
14. Endorsed OLCC license incorporation of Kowloon Restaurant at 2686 NE Diamond Lake
15. Withdrew the Harvey Court Project from FAU funding
16. Adopted Resolution #86-2, Winchester Street FAU Project Agreement
17. Approved the Long Range Fiscal Projection
18. Approved payment of the bill for legal services for the Mobley Case from Bullard, Korshoj, Smith and Jernstedt
19. Advised of the completion of the audit for 1984-85
20. Approved appointment of Kelsay as Chair of the Parks Commission and Aller as Visitors & Convention Chair
21. Approved creating a committee to review alternatives for building inspection services
22. Staff to pursue negotiations for acquisition of property in the Harvey Court Project

**CITY COUNCIL SYNOPSIS – January 27, 1986 (evening meeting)**

1. Approved Minutes of January 13, 1986 as corrected
2. Received report from the committee reviewing building inspection options. Instructed staff to schedule another meeting for the committee to meet with City and County officials
3. Endorsed OLCC liquor license for Maggie Bee's Flowers at 161 Garden Valley
4. Approved OLCC ownership changes for the Tom Tom Restaurant pending a clear background check from California authorities
5. Adopted Ordinance #2497, Pacific Northwest Bell Franchise
6. First reading Ordinance #2498, Adding Fluoride to the Domestic Water System
7. Adopted Resolution #86-3, Council Goals for 1986
8. Adopted Resolution #86-4, Crater Lake/Diamond Lake Highway Sign
9. Approved call for bids for purchase of two 1-ton service vehicles with utility bodies, one midsize pickup and one compact pickup for the Water Department
10. Awarded Currier Avenue Water Main Replacement project #85-15(C) to Evergreen Pipeline Co for \$21,497.50
11. Approved a detective license for Daniel Stover of North Pacific Security Company
12. Adopted Resolution #86-5, Madrone-Harvard Traffic Signal FAU Project
13. Approved scope of work and authorized Staff to negotiate with Mr Buttke to update the traffic study, with agreement and fees to come back to Council for final approval
14. Adopted Resolution #86-6 to change the name of Eagle's Park to Pioneer Plaza

15. Advised of special Council meeting to discuss the Storm Drainage Master Plan
16. Agreed to absorb excess costs of both Denn/Nora Projects through the Assessment Fund
17. Set February 10, 1986 as public hearing to consider if the building at 1224 SE Booth should be considered a dangerous building
18. Mayor provided the State of the City Address
19. Congratulated Lois Allen as The Chamber of Commerce First Woman Citizen of the Year

**CITY COUNCIL SYNOPSIS – February 10, 1986 (noon meeting)**

1. Reviewed the 1984-85 Audit Report

**CITY COUNCIL SYNOPSIS – February 10, 1986 (evening meeting)**

1. Approved Minutes of January 27, 1986
2. Approved claims for January, 1986
3. Received letter of resignation from Lee Swanson from the Budget Committee
4. Ratified appointment of Sam Huff to the Budget Committee and Dick Mitchell to the Finance Committee
5. Proclaimed February 10-14, 1986 as DECA Week
6. Proclaimed February 9-15, 1986 as American Heart Week
7. Adopted Ordinance #2273, Addition of Fluoride to the Domestic Water System to be effective in 30 days
8. Accepted Subcommittee recommendation to terminate the building inspection agreement with Douglas County and to negotiate a new agreement with Douglas County
9. Adopted Resolution #86-7, declaring the structure at 1224 SE Booth as dangerous and directing it be secured within a prescribed period. If work is not completed, the City can order it secured or demolished and place a lien on it
10. Adopted Resolution #86-8, Authorizing Budget Appropriation transfers of \$30,000 from Contingency to City Manager line item to pay the grant funds to Roseburg Downtown
11. Adopted Ordinance 2499, Adopting 1986-86 Budget to correct an error in Ordinance 2481
12. Directed Staff to assist a resident at 1256 Mill Street who has no heat
13. Set March 10, 1986 for public hearing on Hazel and Pilger Streets Assessments.
14. Adopted Resolution #86-9 authorizing borrowing \$80,000 for Assessment Fund Activities
15. Adopted Resolution #86-10, requesting assistance from Oregon Economic Development Commission and State of Oregon to assist in financing a Convention Center
16. Accepted the 1984-85 Audit Report
17. Set a deadline of March 1, 1986 to accept applications for the Council vacancy and to appoint a committee to make a recommendation at the first meeting in March

**CITY COUNCIL SYNOPSIS – February 24, 1986 (evening meeting)**

1. Approved Minutes of February 10, 1986 meeting
2. Appointed Jeri Kimmel and Ron Sturtz to the Budget Committee

3. Accepted the resignation of Gary McKinney from the Utility Commission
4. Adopted Resolution #86-11 Agreement with Douglas County for building services
5. Adopted Resolution #86-12, Approving land lease for corporate hangar space with Bill & Patsy Woods
6. Adopted Resolution #86-13, Consultant Services Agreement for Historic Survey with Jane Morrison and Julie Pinger
7. Adopted Resolution #86-14, Agreement with Kramer, Chin and Mayo INc for Storm Drainage Management Program
8. Approved agreement with Douglas County for participation in the Storm Drainage Management Plan
9. Approved purchase of one compact pickup and one mid-size pickup for the Water Division from Parkway Ford for \$41,618.09
10. Approved name change for OLCC license for PDQ Mini Market at 1980 Stewart Parkway
11. Accepted resignation of Peter Donahue, Community Development Director
12. Staff to continue negotiations on property on Highland Street and in the Denn/Nora area as outlined in Executive Session

**CITY COUNCIL SYNOPSIS – March 10, 1986 (evening meeting)**

1. Approved Minutes of February 24, 1986 meeting
2. Approved claims for February, 1986
3. Appointed I.S. “Bud” Hakanson as Councilor for Ward 3
4. Adopted Resolution #86-15, Contract with Carl Buttke for traffic study services
5. First reading Ordinance #2500, levying assessments for the Hazel Street LID (street improvement) on Project #85-526 (735); Staff to research possible cost adjustment to Herman Gruys at 532 W Hazel
6. First reading Ordinance #2501, levying assessments for the Pilger Street Improvement LID Project #85-525 (734); Staff to follow up on complaint from Bob Morrison, 672 W Pilger
7. Adopted Ordinance #2502, calling a city election for establishing a tax base
8. Adopted Ordinance #2503, calling for a special election to levy additional property taxes to properties in the Downtown Development District
9. Adopted Resolution #86-16, setting June 24, 1986 as election date to repeal Ordinance #2498, providing for fluoridation of Roseburg Water System
10. Awarded purchase of Fire Engine to Starline Equipment (Pierce) for \$108,342
11. Tentative approval for Charles W Johnson (13 W Mountain View) taxicab application pending receipt of required paperwork
12. Ratified phone poll approving OLCC liquor license on incorporation of the Diamond Nugget at 2455 NE Diamond Lake
13. Approved OLCC liquor license for Gopher Pizza at 2545 W Harvard

14. Ratified emergency repairs to Harvard Boulevard at Umpqua due to a 12" water line break and subsequent repairs
15. Approved Lee Engineering for the first phases engineering for the FAA Airport Grant and requested Staff to explore possibly using CH2M Hill as primary consultant in the future

**CITY COUNCIL SYNOPSIS – March 24, 1986 (noon meeting)**

1. Approved criteria for evaluation of historic properties

**CITY COUNCIL SYNOPSIS – March 24, 1986 (evening meeting)**

1. Approved Minutes of March 10, 1986 meeting
2. Adopted Ordinance #2504, adopting a supplemental budget for 1986-86 including an enterprise fund for the Golf Course
3. Adopted Ordinance #2500, Hazel Street LID Assessments
4. Adopted Ordinance #2501, Pilger Street LID Assessments
5. First Reading Ordinance #2505, Amending Solid Waste Management Ordinance
6. First Reading Ordinance #2506, amending fees for Nuisance Abatement
7. Adopted Resolution #86-17, Agreement with Douglas County for Storm Drainage Management Program
8. Adopted Resolution #86-18, Authorizing budget appropriations transfers to pay anticipated settlement of wages and interest in the Mobley v City of Roseburg
9. Approved taxicab license for Kerry and Joyce Spindler pending receipt of necessary documents
10. Adopted Resolution #86-19, Pack T rails Lease and Memorandum of Agreement
11. Approved new Golf Course Fee Schedule effective April 1, 1986
12. Approved tentative street jurisdiction exchange and for the preparation of an intergovernmental agreement with the County (including Diamond Lake from city limits to NE Stephens to the County)
13. Adopted Resolution #86-20, Rental Agreement with Wild Plant Nursery with Kenneth R. Carloni

**CITY COUNCIL SYNOPSIS – April 14, 1986 (evening meeting)**

1. Approved Minutes of March 24, 1986 meetings
2. Approved claims for March, 1986
3. Proclaimed April 20-26 as Roseburg Clean Sweep Week
4. Accepted resignation of Brenda Gardner from Planning Commission
5. Ratified appointments of Gay Fields, Steve Loosley and Georgia Stiles to the Storm Drainage Advisory Committee
6. Endorsed OLCC license for Winchester Street Market at 508 NE Winchester
7. Remanded Planning Commission approval of a parking variance for the Roseburg Rescue Mission at 526 SE Lane to the Planning Commission based on criteria #3 with Staff to provide findings for this action

8. Adopted Ordinance #2505, Amending Solid Waste Franchise
9. Adopted Ordinance #2506, Amending Offenses Ordinance (Weeds)
10. First Reading Ordinance #2507, Creating Golf Course Commission
11. Adopted Resolution #86-21, Results of March 26, 1986 election
12. Adopted Resolution #86-22, Hoffman Center Tennis Agreement
13. Adopted Resolution #86-23, City's Responsibility on Workman's Compensation
14. Approved call for bids for the Troost Street Water Main project
15. Approved detective licenses for Ray B. Nichols, James Howard Kempf, Kerrie Lynn Mitchell of North Pacific Security in Coos Bay and Karen K Pillette of Arneson, Wales and Bernier in Roseburg
16. Approved OLCC liquor license renewals for Abby's Pizza, American Legion Umpqua Post, Indian Lanes, Maggie Bee's Flowers, Reston Reds, Stewart Park Golf Shop and Timber Room & Timber Grill
17. Accepted and released retainage of \$485.64 to contractor on the Glenn Street Water Main Replacement Project #85-14(C)
18. Set hearing date on Comprehensive Plan Amendments/Zone Changes for Parkway Medical Buildings and City of Roseburg Parks for April 28, 1986
19. Approved additional \$4,000 for preliminary engineering costs for Murray, Smith and Associates for the water transmission main
20. Cancelled the May 26, 1986 meeting due to the Memorial Day Holiday
21. Approved 9% interest rate on the Hazel & Pilger Street LID
22. Staff to proceed with real estate transaction as discussed including the expansion of the sale if possible

**CITY COUNCIL SYNOPSIS – April 28, 1986 (evening meeting)**

1. Approved Minutes of April 14, 1986 meeting
2. Accepted resignation of Gary Fraelich as Councilor from Ward 4.
3. Accepted resignation of Lenore Paulson from Historic Resources Review Committee
4. Proclaimed May 4 – 10 as "Be Kind to Animals Week"
5. Proclaimed May 1 – 7 as "Respect for Law Week"
6. Received information from the Visitors & Convention Bureau and the Chamber of Commerce regarding hotel/motel funds, requesting presentation at the May meeting
7. Appointed Ron Sturtz to finish the unexpired term of Fraelich in the Ward 4 position and administered oath of office
8. First reading Ordinance #2508, Comp Plan Amendment for Parkway Medical Building
9. First reading Ordinance #2509, Comp Plan Amendment for City Parks (at the end of Highland Street)
10. Adopted Ordinance #2507, creating Golf Course Commission

11. Adopted Resolution #86-24, RUSA agreement to relocate easement on Highland Street
12. Adopted Resolution #85-26, Notice of Intent to improve Spring (from Pine to Stephens), Project #85-556 as an LID and set public hearing date as June 9, 1986
13. Adopted Findings of Fact and Decision to deny request to remand Planning Commission approval of variance request for Roseburg Rescue Mission and accept the conclusions set forth in the findings. Set May 12, 1986 as the date for review of the appeal on the variance approval
14. Approved call for bids for the River Intake Project # 86-07(C), replacement of the Winchester Treatment Plant
15. Endorsed OLCC license for Trails End Lounge and Cave at 805 SE Stephens
16. Approved OLCC liquor license renewals for multiple locations

**CITY COUNCIL SYNOPSIS – May 12, 1986 (evening meeting)**

1. Approved Minutes of April 28, 1986 meeting
2. Approved claims for the month of April, 1986
3. Accepted resignation of Robert Coats from the Airport Commission and appointed Gil Rubin as replacement
4. Approved appointments of Gary Fraelich to Utility Commission with Doug John as Chair; Doug John to Chair Finance Committee, Bud Hakanson to Equipment Committee; and Ron Sturtz to Airport
5. Appointed Ron Sturtz to chair new Golf Course Commission with Steve Phillipi, Dick Nichols, Ed Davis and Kathy Fix
6. Proclaimed May 11 – 17 as Hospital Week; May 10-17 as Historic Preservation Week and May 12 as Community Action Week
7. Staff to prepare a contract with the Chamber of Commerce regarding hotel/motel funds
8. Adopted Ordinance #2508, Comp Plan/Zone Change – Parkway Medical Buildings Inc
9. Adopted Ordinance #2509, Comp Plan/Zone Change – Roseburg Parks Department
10. Adopted Ordinance #2510, Election to Receive State Revenue Funds
11. Request to use the maintenance storage shed behind the old Army Reserve Building referred to the Parks and Recreation Commission
12. Approved transfer of \$16,500 from Contingency to Park Maintenance
13. Awarded Troost Street Water Main Replacement Project to Eugene Sand and Gravel for \$46,778.50
14. Approved OLCC liquor license renewal for multiple locations
15. Set June 9, 1986 as review date for the Roseburg Rescue Mission variance, but requested Staff contact parties for an alternate date
16. Announced hiring of Community Development Director Charles Rhodaback

**CITY COUNCIL SYNOPSIS – June 9, 1986 (noon meeting)**

1. Approved Minutes of May 12, 1986

2. Approved claims for the month of May, 1986
3. Adopted Resolution #86-27, Declaring results of May 20, 1986 election
4. Ratified poll awarding bid for Airport Road Realignment project to Roseburg Paving Company, Inc for \$294,537.35
5. Endorsed OLCC ownership change for Vintage Restaurant at 940 NW Garden Valley
6. Endorsed OLCC ownership change for Food Mart at 930 SE Stephens
7. Ratified poll OLCC liquor license renewals for multiple locations
8. Authorized execution of Work Order #3 regarding engineering service during summer construction of the river intake at Winchester Water Treatment Plant
9. Accepted and released retainage of \$984.35 to Evergreen Pipeline for the Currier Water Main Replacement project
10. Accepted and released the retainage of \$15,393.69 to Roseburg Paving for the Airport Improvement Project
11. Approved Lee Engineering agreement for engineering services pertaining to Airport grant work

**CITY COUNCIL SYNOPSIS – June 9, 1986 (evening meeting)**

1. Proclaimed June 15-21 as Job's Daughter Grand Session Week
2. Accepted Leon Aller's resignation from the Roseburg Visitors and Convention Bureau and appointed Ron Sturtz as his replacement
3. First reading Ordinance #2511, Spring Avenue LID
4. Upheld the Planning Commission's decision to grant off-street parking variance to Roseburg Rescue Mission and directed Staff to prepare Findings of Fact
5. First reading Ordinance #2512, Zone Change for Mobile Home Subdivision Overlay
6. Adopted Ordinance #2513, Local Contract Review Board
7. Adopted Ordinance #2514, Personal Property Sale Procedures
8. First Reading Ordinance #2515, Transient Room Tax
9. Adopted Resolution #86-28, Chamber of Commerce Agreement for Visitors and Convention Bureau
10. Adopted Resolution #86-29, Surplussing property at 1492 NW Harvey Court
11. Staff to proceed with requested land swap with the YMCA, with expenses for necessary appraisal paid from the Stewart Park Fund. Approved the concept of using City swimming pool reserve funds for the YMCA to build another pool contingent upon the YMCA raising the initial amount of money necessary for construction and agreements to be negotiated for fees and public access schedules
12. Staff to prepare for a levy election August 12, 1986 for \$2,119,735
13. Set June 23, 1986 as the date for reviewing the Domenico Subdivision Appeal.
14. Approved application to the State Historic Preservation Office for special assessment for property at 1106 SE Pine Street

15. Authorized transfer of \$8,000 of grant funds to Volunteers for Community Pride for the Gaddis Park project

#### **CITY COUNCIL SYNOPSIS – June 23, 1986 (evening meeting)**

1. Approved Minutes of June 9, 1986 as corrected
2. Approved work program and budget for Visitors and Convention Bureau
3. Adopted Ordinance #2516, Adopting 1986-87 Budget
4. Adopted Ordinance #2517, Comp Plan Amendment – NW Walnut Street
5. Referred appeal of the Domenico Subdivision and Variance back to the Planning Commission with no discussion by Council, but on City Attorney recommendation regarding procedural matters
6. First reading of Comprehensive Plan Amendment & Zone Change for NE Winchester (News Review at 330/340/350 NE Jackson)
7. Adopted Findings of Fact and Decision on the Roseburg Rescue Mission Variance at 526 SE Lane
8. Adopted Ordinance #2511, Spring Avenue LID
9. Adopted Ordinance #2512, Mobile Home Subdivision Overlay
10. Adopted Ordinance #2515, Amendment Transient Room Tax Ordinance
11. Adopted Ordinance #2519, Levy Election for August
12. Adopted Resolution #86-30, Transfer of funds for Bike Trail near Fred Meyer
13. Adopted Resolution #86-31, Acquiring Jurisdiction of roads inside city limits
14. Approved call for bids for the Harvey Court Street Improvement Project #85-833
15. Awarded bid for the River Intake Project #86-07(C) to Contractors, Inc for \$1,191,375
16. Approved OLCC liquor license renewal for the Dynasty Restaurant at 1790 Garden Valley
17. Approved OLCC liquor license change of ownership for the 7-Eleven Store at 1236 NW Garden Valley pending Police Department final approval
18. Authorized amendment to Historic Preservation Contract to expand work and separate project budgeting; extend projection completion to July 31, 1986; and increase the budget by \$1,000, withholding the City share of \$469 until the product can be evaluated
19. Approved Workers Compensation self-insurance program beginning July 1, 1986, unless an agreement can be worked out with SAIF before that time
20. Discussed proposed Carl/Ellis/Keasey Street LID – no action taken
21. Extended contract with the Municipal Judge to allow Staff to prepare justification for a \$50 monthly increase to the contract

#### **CITY COUNCIL SYNOPSIS – July 14, 1986 (evening meeting)**

1. Approved Minutes of June 23, 1986
2. Approved claims for June, 1986 except for Check #18770 to Nelson & Pyle
3. Accepted resignation of Wes Wilhite from City Council.

4. Appointed Jeri Kimmel to serve the remainder of Wilhite's term (December 31, 1986) administered Oath of Office
5. Elected Lois Allen as Council President
6. Accepted Gary Fraelich's resignation from the Utility Commission
7. Approved increase in salary for Municipal Court Judge by \$50 a month
8. Adopted Ordinance #2518, Comp Plan Amendment/Zone Change – News Review
9. Adopted Resolution #86-32, results of June 24, 1986 election, defeating adding fluoridation to the water supply
10. Awarded the Spring Avenue LID project to Roseburg Paving for \$65,623.85
11. Awarded the Harvey Court Improvement Project to Roseburg Paving for Schedules A & B for \$170,322.50 pending right of way acquisition
12. Approved go to bid for the annual Asphalt Overlays and Slurry Seals of various streets
13. Approved Dr. Stewart Trust Five-Year Capital Improvement Plan with authorization to the Finance Director to request funds in advance
14. Approved Amendment #1 for Group II tasks on the Storm Drainage Management Program
15. Ratified appointment of Jane Clark to Historic Resource Review Committee
16. Following Executive Session, adopted Resolution #86-33, acquisition by condemnation of property for Harvey Court Improvement Project

**CITY COUNCIL SYNOPSIS – July 17, 1986 (noon meeting)**

1. Staff to continue negotiations on the acquisition of right-of-way property for the Harvey Court Improvement Project as discussed in executive session

**CITY COUNCIL SYNOPSIS – July 28, 1986 (evening meeting)**

1. Approved Minutes of July 14 and special meeting of July 17, 1986
2. Approved Nelson & Pyle bill dated May 5, 1986
3. Adopted Resolution #86-34, proposed vacation of alley near the News Review property
4. Approved use of Capital Improvement Fund for the Madrone/Harvard Traffic Signal
5. Approved \$3,750 from C Giles Grant for Umpqua Valley Arts Center roof repairs
6. Advised the Roseburg Rescue Mission variance had been appealed to LUBA
7. Discussed August 12, 1986 levy election – no action taken

**CITY COUNCIL SYNOPSIS – August 11, 1986 (noon meeting)**

1. Approved Minutes of July 28, 1986
2. Appointed Jeri Kimmel to the Claims Committee to replace Wes Wilhite
3. Ratified poll to accept the bid of Roseburg Paving for the UCC/Fir Grove Parking Lot and a request from UCC to delay payment until June 30, 1987 with no interest
4. Adopted Findings of Fact of the Planning Commission denying a request for Comp Plan Amendment/Zone Change for Warewood Expansion on Kline Street

5. Endorsed OLCC ownership change for Fast Stop Market #2 at 457 Garden Valley
6. Approved award of bid to Valley Slurry Seal for the Slurry Seal Project for \$40,779.20
7. Ratified phone poll to award the Asphalt Street Overlay Project #86-531 to Roseburg Paving Co for \$403,029
8. Accepted and released retainage of \$2,310.99 to Eugene Sand and Gravel for the Troost Street Water Main Replacement Project #85-13(C)
9. Accepted the Historic Inventory Project and released the \$1,000 for final payment

**CITY COUNCIL SYNOPSIS – August 13, 1986 (noon meeting)**

1. Announced the Budget Levy had passed, and due to a lack of quorum, adjourned

**CITY COUNCIL SYNOPSIS – August 25, 1986 (evening meeting)**

1. Approved Minutes of August 11, 1986 as corrected and August 13, 1986 as drafted
2. Approved claims for month of July, 1986
3. Appointed Wade Mosby to the Planning Commission
4. Adopted Resolution #85-35, Results of August 12, 1986 special election
5. Adopted Resolution #85-36, set a public hearing date of October 13, 1986 for the hearing of a vacation of NW Park Street
6. Approved bid of \$106,600 of J-Pat Inc for slurry seal of Airport runway and to accept the full \$250,000 FAA Grant with the City offering in-kind services for our 10% match
7. Endorsed OLCC ownership change for Anderson Place Market (1050 W Harvard)
8. Endorsed OLCC ownership change for Sandpiper Restaurant at 1450 Mulholland Drive
9. Denied request from Ron Moore of 1162 Riverside Drive, Myrtle Creek, for waiver of requirements for a peddler's license
10. Approved special assessments for properties at 1104 SE Mill and 1106 SE Pine to SHPO with conditions. Requested Committee establish criteria to maximize efforts to give as much exposure as possible to these historic sites
11. Authorized \$7,000 of Dr Stewart Trust Fund monies and the transfer of \$30,000 from Revenue Sharing to the Park Improvement Fund for the Legion Field West project
12. Set September 15, 1986 as a work study session and September 13, 1986 to tour City Parks and related properties
13. Discussed a report from the Storm Drain Committee
14. City Manager to proceed with personnel matters and negotiations as discussed in executive session

**CITY COUNCIL SYNOPSIS – September 8, 1986 (evening meeting)**

1. Approved Minutes of August 25, 1986
2. Following resignation of John Wahlgren from the Visitors & Convention Advisory Committee, appointed Doug Holloway to V&C
3. Proclaimed September 17, 1986 as Constitution Week

4. Proclaimed September 13, 1986 as North Umpqua River Clean-up Day
5. Accepted the concept of an agreement with the YMCA for the swimming pool with the understanding that Staff would not need to return to Council for final approval
6. First reading Ordinance #2520, proposed vacation in Kinney's Addition (News Review)
7. Adopted Ordinance #2521, Amending Ordinance #2516 1986-87 Budget Adoption
8. Upon request by Phil Singleton, denied an extension of time for an appeal to be filed with LUBA regarding the Roseburg Rescue Mission variance approval
9. Denied request from Bud Smith on behalf of One Champion Plaza for egress onto Garden Valley
10. Postponed approval of the Findings of Fact for the Domenico Subdivision
11. Adopted Ordinance #2522, regulating the construction, alteration and repair of certain improvements (sidewalks)
12. Adopted the Sidewalk Administrative Policy in connection with Ordinance #2522
13. Adopted Resolution #86-37, proposed vacation of a portion of Airport Road
14. Approved expenditures of \$6,257 of Dr Stewart Trust Funds for repairs to the grandstand roof, re-doing the infield portion of Legion Field, replacement of some sprinkler heads and redesign of the Avenue of Trees area of Stewart Park, and authorized the release by the trustees of the fund of this amount to the City
15. Approved process for obtaining Certified Local Government status for historic preservation
16. Held Executive Session to discuss property negotiations

**CITY COUNCIL SYNOPSIS – September 22, 1986 (evening meeting)**

1. Approved Minutes of September 8, 1986
2. Approved claims for August, 1986
3. Proclaimed week of October 9, 1986 as "the Great Escape"
4. Proclaimed month of October, 1986 as Cosmetology Month
5. Proclaimed October 5-11, 1986 as Health Care Food Service Week
6. Advised of hearings to study an Interstate 5 interchange in North Roseburg
7. Adopted Ordinance #2520, vacation of an alley in Kinney's Improved Plat (News Review)
8. Approved US Forest Service Consulting and Materials Testing Services Agreement for backup geologic testing
9. Approved expenditure of \$1,450 from Dr Stewart Trust Fund to initiate the Stewart park Picnic Area Development Project
10. Cancelled Council meetings scheduled for November 10, and December 22, 1986
11. Staff to negotiate a change of jurisdiction of Garden Valley Blvd to the City in exchange for Douglas County constructing sidewalks from the Garden Valley Retirement Residence to the Roseburg Valley Mall and installation of a traffic signal at Garden Valley Blvd and Kline Street

12. Staff to proceed with acquisition of Hayward Reed property for the Harvey Court improvement

**CITY COUNCIL SYNOPSIS – September 29, 1986 (noon meeting)**

1. Received information on proposed North Roseburg Interchange. Supported an interchange north of Garden Valley which would create the least amount of impact and be as close to the northerly part of Roseburg as possible
2. In response to request from One Champion Plaza regarding previous denial of egress, agreed to grant west-bound ingress and west-bound egress on to Garden Valley with conditions
3. Staff to bring prepare an ordinance to defining penalties for offenses in those ordinances not now listing penalties

**CITY COUNCIL SYNOPSIS – October 13, 1986 (evening meeting)**

1. Approved Minutes of September 22, 1986 and special meeting September 29, 1986
2. Approved claims for September, 1986
3. Appointed Gary Ball to the Utility Commission
4. Endorsed OLCC license for the Gallery Restaurant at 809 SE Main
5. First reading Ordinance #2523, vacation of a portion of Park St
6. First reading Ordinance #2524, vacating a portion of Airport Road
7. Denied applicants' motion to have City Council view the Domenico Subdivision. Deniee applicants' motion to admit new evidence. Set October 27, 1986 as the date to hear the appeal of the Planning Commission's decision to deny Domenico Subdivision and the street height variance
8. Staff to go to bid for Garden Valley sidewalk project (from Dogwood to Stewart Parkway)
9. Supported an Interstate 5 interchange at the northern boundary of the city limits as close to the Garden Valley exit as possible with recommendations
10. Discussion with Dennis Rutherford, 204 SE Lane regarding opening a teen center at 737 SE Pine – no action taken
11. First reading Ordinance #2525, General Penalties
12. Approved Work Authorization #4 for engineering design services with Murray, Smith & Associate for the Water Treatment Plant
13. Accepted Preliminary Design Report for the Winchester Water Treatment Plant
14. Adopted Resolution #86-38, property management agreement with Umpqua Valley Arts Association subject to insurance provision amendment
15. Set December 26, 1986 as a holiday to comply with the IBEW contract
16. Set special Council meeting date for October 29, 1986

**CITY COUNCIL SYNOPSIS – October 27, 1986 (evening meeting)**

1. Approved minutes of October 13, 1986
2. Recognized retiring Fire Captain Robert Fabian with 25 years service with the City

3. Accepted design work on the Storm Drainage Project
4. Adopted Ordinance #2523, vacating a portion of Park Street
5. Adopted Ordinance #2524, vacating a portion of Airport Road
6. Adopted Resolution #86-39, opposing Ballot Measures 9, 11 and 12
7. Adopted Resolution #86-40, appropriation transfers of \$100,000 from Capital Improvement Fund Capital Outlay to Materials and Services
8. Adopted Resolution #86-42, Sister City Program (Japan)
9. Adopted Resolution #86-42, Opposing US Forest Service's preferred alternative for management of the Northern Spotted Owl
10. Approved call for bids for the Sunset Lane Main Replacement Project #86-13(C)
11. Authorized CH2M-Hill to complete Phase III work of the Cathodic Protection Contract
12. Recommended the Oregon State Speed Control Board lower the speed limit on Lookingglass Road between Goedeck and Harvard to 25 mph
13. Agreed to reschedule review hearing on the Domenico appeal until November 24, 1986
14. Agreed to consider projects to be funded by the \$254,600 from Aid to Cities Program during a work study session
15. Building codes to be reviewed by Staff and referred to the Planning Commission for input prior to further Council consideration

**CITY COUNCIL SYNOPSIS – October 29, 1986 (noon meeting)**

1. Adopted Ordinance #2526, Comp Plan Amendment/Zone Change for Todd Building Company at 3004, 3005 and 3099 NE Diamond Lake Blvd
2. Tabled Agreement with Douglas County on Civil Forfeiture until the next meeting

**CITY COUNCIL SYNOPSIS – November 24, 1986 (noon meeting)**

1. Approved Minutes of October 27, 1986 and special meeting of October 29, 1986
2. Approved claims of October, 1986
3. Ratified appointment of Bud Hakansan to the URCOG Board
4. Adopted Resolution #86-43, Election Results
5. Approved call for bid for the Clover/Russell Water Main Project #86-16(C)
6. Awarded the Sunset Lane Water Project #86-13(C), to Roseburg Paving for \$10,007.50
7. Approved changing requirements for ingress and egress problems of One Champion Plaza to eliminate the no left turn sign and install a curb barrier in the middle of Garden Valley as outlined with proper signage within ten days
8. Authorized the City Manager to appoint a committee from Council to assist with IBEW negotiations and that the City engage the services of an outside firm to negotiate
9. Cancelled Community Block Grant application for the Flegel Center, formed a committee to deal with the Center
10. Endorsed application for storm drain sewer separation project grant

11. Set January 7, 1987 for goal setting session

**CITY COUNCIL SYNOPSIS – November 24, 1986 (evening meeting)**

1. Endorsed OLCC liquor license to Linus Oaks Living Center at 2664 Van Pelt Boulevard
2. Set December 8, 1986 to review appeal by Jim Beamer of Planning Commission denying Comp Plan Amendment /Zone Change for property located at 1970 W Harvard
3. First reading Ordinance #2527, Amending Comp Plan for John Funk for property at 1220 NE Cedar Street
4. Adopted Findings of Fact of the Planning Commission and upheld their decision to deny a variance to street height for the Domenico Subdivision
5. Approved Intergovernmental Agreement with Douglas County on Civil Forfeiture
6. First Reading Ordinance #2528, Comp Plan Amendment/Zone Change for Gene Schriener at 880-975 NE Cedar
7. First Reading Ordinance #2529, Comp Plan Amendment/Zone Change for property owned by Steve Fowler at 160 West Oriole Drive
8. Adopted Resolution #86-44, Standards of Conduct for Federal Contracts
9. Extended the time for the Master Airport Plan Update to be completed to March 31, 1987 without additional cost to Century West and COG
10. Approved a letter of support for the preservation and restoration of the Crater Lake Lodge
11. Authorized the City Attorney to offer \$15,100 for property acquisition on Harvey Court

**CITY COUNCIL SYNOPSIS – December 8, 1986 (evening meeting)**

1. Approved Minutes of November 24, 1986 meetings
2. Acknowledged retiring Mayor John Dunn
3. Tabled consideration of proposed fees for Land Development Filings and Permit fees until January 12, 1987 to allow input from contractors and builders
4. Adopted Ordinance #2530 Amending Land Use and Development Ordinance #2363
5. Adopted Ordinance #2531, Historic Resource Review Committee
6. Upheld Planning Commission decision to deny a Comp Plan Amendment/Zone Change for property at the corner of Harvard and Stewart Parkway; and approved Findings of Fact
7. Tabled second reading of Ordinance #2527, Comp Plan Amendment for John Funk on Cedar Street to clear up confusion on ownership of the property involved
8. Adopted findings of Order Denying Appeals for the floodplain road height variance and preliminary plat approval for the Domenico Subdivision
9. Adopted Ordinance #2528, Comprehensive Plan Amendment, Schriener, 880-975 Cedar
10. Adopted Ordinance #2529, Comprehensive Plan Amendment, Fowler, 160 Oriole Dr
11. Approved OLCC liquor license change of name for Safeway Stores, 406 Rose St
12. Approved OLCC liquor license change of ownership for Food Mart, 930 SE Stephens
13. Approved OLCC liquor license for the Cutting Board at 537 SE Jackson

14. Approved application for Historic Preservation Certified Local Government
15. Referred concerns about design standards included in the Storm Drainage Management Plan to the Public Works Commission
16. Adopted Resolution #86-45, Oregon Community Development Block Grant for storm drain/sewer separation
17. Appointed three councilmembers to interview applicants for vacant Ward 4 position