

## **CITY COUNCIL SYNOPSIS – January 12, 1987 (evening meeting)**

1. Approved Minutes of December 8, 1986
2. Approved claims for November and December, 1986
3. Administered Oath of Office to incoming Mayor and Council
4. Appointed Gordon Gerretsen to fill the Ward 4 vacancy, Oath of Office administered
5. Elected Ron Sturtz as Council President
6. Proclaimed the week of January 18-24, 1987 as Jaycee Week
7. Proclaimed February as Heart Month
8. Ratified Commission appointments– Utility, Fred Dayton and Gary Ball; Airport, Jerry Bruce; Parks, Dallas Horn and Charles Granger/ EDC, Jerry Griese, Phil Neiswanger and Jack Snodgrass; Public Works, Aggie Novis-Mercer and Gay Fields; Budget, Audrey Eskelson; Budget, Lenore Paulson, Robert Heaton, BJ Shirley and John Winslow
9. Appointed City Manager Bob Barbee as Budget Officer
10. Reappointed Jack Josse and Ronica Bruce to the Planning Commission
11. Adopted Resolution #87-1, Land Use and Filing Fees for Annexation
12. Declined to adopt Ordinance #2627, Cedar Street Comprehensive Plan Amendment –
13. Adopted Resolution #87-2, designating bank account signatories
14. Adopted Resolution #87-3, Riverside Drive Parking Limitations
15. Adopted Resolution #87-4, Initiating proceedings for College Drive Vacation
16. Adopted Resolution #87-5, Initiating proceedings for Chatham Drive Vacation
17. Adopted Resolution #87-6, Adopting 1987 Council Goals
18. Adopted Resolution #87-7, Transfer funds to Capital Outlay to replace Fire Department air compressor
19. Approved purchase of 3 patrol cars for \$33,450, through State of Oregon
20. Approved purchase of a compact pickup truck for the Fire Prevention Bureau for \$8,280.32 through State of Oregon
21. Ratified poll endorsing OLCC license for the Timber Mill at 2455 NE Diamond Lake
22. Approved OLCC liquor license change of name for Bi-Mart Company
23. Declined to take any action on request to re-hear Beamer issue
24. Set January 26, 1986 as hearing date for name change of a portion of Mulholland Dr
25. Approved Five Year Financial Plan for State Allocations
26. Set February 9, 1986 for the Grand Hotel, 432 SE Cass, site inspection and dangerous building hearing
27. Set February 9, 1986 for the Standale Apartments, at 1303 SE Pine, site inspection and dangerous building hearing

28. Appointed Jeri Kimmel to replace Mayor Allen on the Flegel Center Committee

29. Convened to Executive Session

**CITY COUNCIL SYNOPSIS – January 26, 1987 (evening meeting)**

1. Approved Minutes of January 12, 1987 meeting
2. Accepted Gordon Gerretsen's resignation from the Utility Commission
3. First reading Ordinance #2532, Street name change for a portion of Mulholland Drive to Aviation Drive
4. Adopted Findings of Fact & Decision on the Beamer application at corner of Harvard and Stewart Parkway to deny a request for reconsideration of the initial denial
5. Adopted Resolution #87-8, Agreement with Douglas County on Garden Valley jurisdiction
6. Adopted Resolution #87-9, agreement with the State on the Winchester Project
7. Ratified phone poll to approve bid award of the Clover Avenue and Russell Avenue Main Replacement Project #86-16(C) to Cradar Enterprises for \$15,930
8. Awarded bid of radio equipment maintenance contract to Clackamas Communications
9. Approved installation of an air-supported structure at the tennis court facility and implementation of the fee schedule as proposed by the Tennis Club
10. Adopted Resolution #87-10, LGPI agreement with employee negotiations
11. Staff to negotiate transfer of ownership of the transport van used by DRTF to that agency and to surplus the other van at upcoming City public auction
12. Approved reconsidering the final action of denial on Ordinance #2527, Comp Plan Amendment/Zone Change on Cedar Street, and scheduled February 9 to review the Planning Commission record and allow arguments, but no new testimony
13. Following Executive Session, directed Staff to negotiate with Pat Shorey on the first property on Highland Street. Authorized City Manager to place the second properties on Highland Street on the market and reject the offer received on the property

**CITY COUNCIL SYNOPSIS – February 2, 1987 (noon meeting) – Joint Work Study Session with Planning Commission**

1. Discussed review procedures in the Land Use and Development Ordinance.

**CITY COUNCIL SYNOPSIS – February 9, 1987 (evening meeting)**

1. Approved Minutes of January 26, 1987 as corrected
2. Appointed Doug John, Virginia Rice, Gordon Gerretsen, BJ Shirley, John Winslow and Dale Bussell to Finance Committee
3. Appointed Bill Miller to Airport Commission and Milton Bartholomew to Utility
4. Announced City was awarded Certified Local Government status
5. Accepted work and released retainage of \$3,542.09 on the Spring Avenue LID Project #85-556 to Roseburg Paving. Set public hearing date of March 9, 1986 to levy final assessment of \$22,175.85 on the project

6. Following public hearing on dangerous building at the Standale Apartments (1303 SE Pine), directed Staff to temporarily, but immediately, secure the building, refer it to the Historic Committee and continue the public hearing until March 23, 1987
7. Following public hearing on dangerous building at the Grand Hotel, 732 SE Cass, continued the hearing to March 23, 1986 directed the building be secured and to schedule a time for Council to tour the building
8. Adopted Ordinance #2527, Comp Plan Amendment/Zone Change for 1220 NE Cedar Street
9. Adopted Ordinance #2532, Street name change for a part of Mulholland to Aviation Dr
10. Adopted Ordinance #2533, Updating the Building Codes
11. Accepted work and released retainage of \$1,920.21 to Valley Slurry Seal for the Slurry Seal Project #86-532
12. Accepted most work and released retainage to Roseburg Paving Company for the Street Overlay project less the cost necessary to repair the bump at the railroad crossing on Garden Valley and Harvard
13. Accepted work and released retainage of \$15,064.45 to Roseburg Paving Company for the Airport Road Realignment Project #85-540
14. Accepted work and released retainage of \$7,188.83 to J-Pat, Inc for the Runway Rehabilitation and Taxiway Construction Project #86-528
15. Approved award of bid for \$16,603.40 for water meters to Badger Meter
16. Convened to Executive Session to discuss property negotiations

**CITY COUNCIL SYNOPSIS – February 23, 1987 (noon meeting) – Joint Study Session with Planning Commission**

1. Reviewed proposed McCaw Cablevision Cable Television Franchise agreement. Appointed Hakanson to work with Staff on the scope of change
2. Reviewed procedures for Land Use and Development Ordinance/Development approvals.

**CITY COUNCIL SYNOPSIS – February 23, 1987 (evening meeting)**

1. Approved Minutes of February 9, 1987 meeting
2. Approved claims for month of February, 1987
3. Appointed Lee Swanson to the Budget Committee
4. Proclaimed February 25, 1986 as a day of special concern for the hungry and homeless
5. Appointed Allen, Sturtz and Barbee to consider and address Council concerns regarding Douglas County Library contribution request for new library or building purchase
6. Approved OLCC liquor license for Apple Peddler Restaurant
7. Approved vacation of a portion of College Drive with appropriate easement for site clearance at the railroad tracks
8. Approved vacating a portion of Chatham Drive with a 10 foot utility easement and to provide proper signage indicating a dead end street

9. Adopted Resolution #87-11, Phoenix School application for acquisition of the Federal Building
10. Adopted Ordinance #2534, annexation of property owned by Rothermel located on Garden Valley Boulevard and subject to a previous Ordinance #82-72
11. Adopted Ordinance #2535, Ruchaber Property Annexation
12. Adopted Ordinance #2536, City Collections
13. Approved detective license for James McCracken, 1410 South Myrtle, Myrtle Creek, OR
14. Approved revised golf course fee schedule
15. Authorized \$5,000 from Dr Stewart Trust Fund to update the Stewart Park Master Plan
16. Accepted audit report for period ending June 30, 1986
17. Following Executive Session, directed Staff to negotiate sale of Highland Street property as discussed and return to Council for final approval

**CITY COUNCIL SYNOPSIS – March 9, 1987 (noon meeting)**

1. Discussed Flegel Center. Approved the structure be brought up to code, implement a fund raising plan and refer the parking problem through the appropriate channels

**CITY COUNCIL SYNOPSIS – March 9, 1987 (evening meeting)**

1. Approved Minutes of February 2 and 23, 1987
2. Proclaimed March 8-14 as Girl Scout Week
3. Proclaimed March 8 – 14 as American Association of University Women Week
4. Proclaimed March 21, 1986 as Agnes Nemec Day
5. Approved call for a weed assessment ordinance; Staff to notify Delbert Blanchard his assessment would be reduced to \$39.50
6. Adopted Ordinance #2537, Spring Avenue LID
7. Set April 13, 1987 to hear an appeal of a Planning Commission decision to deny a Conditional Use Permit for JoHanna Keller for property on Douglas Avenue
8. Staff to inform John Atkinson approval of his requested annexation will not occur until includes the parcel directly north of the proposed annexation. Staff to amend water rules so that property contiguous to the City must annex when water service, rather than water main is extended and if contiguous, a consent to annex must be executed
9. Adopted Ordinance #2538, vacation of a portion of College Drive
10. Adopted Resolution #87-12, a Six Year Transportation Financing Strategy
11. Approved LID for Garden Valley Sidewalks to be assessed the property owners the frontage costs and awarded the project to Byron Vosika Construction for \$20,335.00
12. Accepted work and released retainage of \$445.27 to Roseburg Paving Company for the Sunset Lane Main Replacement Project #86-13(C)
13. Accepted the Parks & Recreation Department Five-Year Capital Improvement Program
14. Toured the Grand Hotel and recorded their impressions

**CITY COUNCIL SYNOPSIS – March 23, 1987 (noon meeting)**

1. Held Orientation review of Council and City Manager responsibilities under the Charter

**CITY COUNCIL SYNOPSIS – March 23, 1987 (evening meeting)**

1. Approved Minutes of March 9, 1987 meeting as corrected
2. Approved claims for February, 1987
3. Continued the public hearing for the Standale Apartments as a dangerous building. Staff to prepare a resolution to declare the Standale Apartments at 1303 SE Pine a dangerous building, allowing 5 days to clean up the debris or the City will and place a lien for those charges and previous charges to the property. This includes time for other people to develop a suitable solution
4. Continued public hearing for the Grand Hotel as a dangerous building until the last meeting in May or first meeting in June to allow 60 days for abatable repairs but that the sign removal and repairs on the plate glass window be accomplished in 14 days
5. First reading Ordinance #2539 (as corrected) - above-ground storage of bulk fuels
6. First Reading Ordinance #2540, fees for weed removal increasing admin costs
7. First reading Ordinance #2541, General Offenses Ordinance
8. First reading Ordinance #2542, Vacating portion of Chatham Drive
9. First reading Ordinance #2543, 1986 Weed Assessment Liens
10. Endorsed OLCC license for Reston Reds Tavern on 929 SE Stephens
11. Endorsed Approved OLCC ownership change for Brave Bull at 1444 NW Garden Valley
12. Accepted and released retainage of \$870.18 to Cradar Enterprises for the Clover Avenue/Russell Avenue Main Replacement Project #86-16(C)
13. Approved special assessment request for Frank and Jeanette Horn to SHIP for the Main Street Gallery at 09 SE Main Street
14. Authorized \$2,725 of Dr Stewart Trust Funds to build a storage shed facility; Finance Director to ask the Trust for the funds
15. Adopted Ordinance #2544, transfer and assignment of the Cable Television Franchise
16. Adopted Ordinance #2542, Vacation of Chatham Drive
17. Rejected offers on property in the Highland Subdivision. Staff to change the ordinance to be equitable for the first bidder
18. Appointed Gerretsen, Rice and Aller to consider options to allow Sprint Telephone Company to lay cable through town and return to Council

**CITY COUNCIL SYNOPSIS – March 30, 1987 (noon) Joint with Planning Commission**

1. Continued orientation session discussing procedures for land use actions and hearings

**CITY COUNCIL SYNOPSIS – April 13, 1987 (noon meeting)**

1. Continued orientation session regarding public meetings, and the City Manager's role

**CITY COUNCIL SYNOPSIS – April 13, 1987 (evening meeting)**

1. Approved Minutes of the March 23, 1987 as corrected and the Minutes of the March 30, 1987 meeting as corrected
2. Approved claims for the month of March, 1987
3. Endorsed OLCC license for the Beer and Wine Cellar at 444 NE Winchester
4. Denied the appeal of Johanna Keller at 2753 NE Douglas for a Conditional Use Permit for a church at that location. Also waived the \$ 50 appeal fee as requested by the applicant
5. Adopted Ordinance #2539, Above Ground Storage of Bulk Fees
6. Adopted Ordinance #2540, Offenses (Weed Administration Fees)
7. Adopted Ordinance #2541, Criminal Offenses
8. Adopted Ordinance #2543, 1986 Weed Lien Assessments
9. Adopted Ordinance #2545, Sale of Surplus property, allowing the first bidder an opportunity to better or match any second bids on property
10. First reading Ordinance #2546, Atkinson Annexation AN-87-3
11. First reading Ordinance #2547, Sycan Annexation AN-87-4
12. Adopted Resolution #87-3, Special Election – 3 year public safety levy
13. Adopted Ordinance #2548, Special City Election as amended to match Resolution 87-3
14. Adopted Ordinance #2549, Election Date for Downtown District Tax Levy
15. First reading Ordinance #2550, Accepting Jurisdiction of Garden Valley Blvd
16. Adopted Resolution #87-14, Supporting House Bill 2817 (employee bargaining)
17. Adopted Resolution #87-15, Federal Airport and Airway Trust Funds
18. Adopted Resolution #87-16, Standale Apartments –Dangerous Building and Ordering Abatement
19. Adopted Resolution #87-17, Intent to Improve Cedar Street Project #87-502 (LID)
20. Adopted Resolution #87-18, Intent to Improve Willow/Oakland and set hearing date
21. Approved all OLCC liquor licenses up for renewal (multiple locations)
22. Approved call for bids for the Meadow Lane Water Main Replacement Project #86-18(C)
23. Approved call for bids for the Phase II, High Service Pump Station Project #86-17(C)
24. Approved Work Authorization #5 for Murray, Smith & Associates to continue engineering during construction through completion on the High Service Pump Station
25. Approved extension of Work Order #3 for engineering services for Murray, Smith and Associates for not to exceed \$33,000
26. Accepted work and released retainage for the 1986 Overlay Project
27. Moved the May 25, 1987 meeting to May 26, 1987 due to a holiday
28. Approved call for bids on projects that are budgeted or have been approved by a Commission
29. Approved proposed Urban Renewal District

30. Approved Hakanson's request to be absent from City business for 30 days

**CITY COUNCIL SYNOPSIS – April 27, 1987 (evening meeting)**

1. Approved Minutes of April 13, 1987 as corrected
2. Accepted Gerretsen's resignation from Council
3. Appointed Kimmel to serve as liaison in the cable television negotiations
4. Remanded CUP Appeal 87-1, Johanna Keller for a church on Douglas Street to the Planning Commission
5. Adopted Ordinance #2546, Atkinson Annexation
6. Adopted Ordinance #2547, Sycan Annexation
7. Adopted Ordinance #2550, Garden Valley Jurisdiction
8. Authorized the City Manager accept an offer from Douglas County of \$150,000 for administrative costs and the traffic signal at Kline St & Garden Valley if the City handles the installation process
9. Adopted Ordinance #2551 as amended, LUDO provisions re: Bed and Breakfasts
10. First Reading Ordinance #2552, Amending LUDO to include Home Occupation provisions
11. First Reading Ordinance #2553, Comp Plan Map Amendment for Rothermel property
12. First Reading Ordinance #2554, Loma Vista Annexation
13. First Reading Ordinance #2555, Accepting State Revenue Sharing
14. Adopted Resolution # 87-19, Amending Land Use application fee schedule
15. Accepted recommendations made by the Budget Committee at their April 7, 1987 meeting
16. Accepted the work and released retainage of \$3,990.97 to Roseburg Paving for the Fir Grove/UCC Parking Lot. UCC' portion of \$62,000 is due by June 30, 1987
17. Convened to Executive Session regarding pending litigation and property negotiations
18. Directed the Planning Commission be informed that a sign ordinance was not a Council goal and should not be considered at this time

**CITY COUNCIL SYNOPSIS – May 11, 1987 (evening meeting)**

1. Approved Minutes of April 27, 1987
2. Approved claims for April, 1987
3. Approved elimination of the Claims Committee
4. Accepted resignation from Ron Schofield from the Public Works Commission
5. Selected Daniel Robertson to fill the Ward IV Council vacancy
6. Adopted Resolution 87-20, Evans Street Closure
7. First Reading Ordinance #2556, Intent to improve Cedar Street,
8. First reading Ordinance #2557, Intent to Improve Willow/Oakland. LID (Project # 87-503)
9. Approved change of ownership for Sunshine Express Taxi Service to Gar and Gloria McClung

10. Approved sale of property on Highland Street to Jerry Griese for \$28,100
11. Adopted Ordinance #2552, Home Occupation Provisions for LUDO
12. Adopted Ordinance #2553, Comp Plan Land use Map Amendment for Rothermel property
13. Adopted Ordinance #2554, Loma Vista Annexation
14. Adopted ordinance #2555, City's Election to receive state revenues
15. Adopted Ordinance #2558, Utility Commission Ordinance Revisions
16. Adopted Resolution #87-21, Authorization for Engineering Grandview/Barnes/Crescent
17. Adopted Resolution #87-22, Authorization for Engineering on Walnut Street
18. Adopted Resolution #87-23, Authorization for Engineering on Ward Street
19. Adopted Resolution #87-24, Garden Valley Sidewalks LID
20. Awarded Meadow Lane Replacement project to Evergreen Pipeline Company for \$11,953
21. Adopted Resolution #87-25 Garren Land Lease
22. Adopted Resolution #87-26, Amending Mathis Corporate Hanger Lease
23. Approved Resolution #87-27, Lease assignment to Donahoo
24. Approved establishing 9% interest rate prior to bonding the Spring Street LID
25. Ratified phone call poll settlement of the Mulholland right-of-way litigation in the sum of \$28,673 with Hanna
26. Convened to Executive Session to discuss personnel matters

**CITY COUNCIL SYNOPSIS – May 20, 1987 (Special noon meeting)**

1. Discussed Public Safety Levy failure. Approved resubmitting to the voters using option 2 which lists the amount of levy for each of the two years, and including, if possible the fact that the levy is only a 2½% increase each year.

**CITY COUNCIL SYNOPSIS – May 26, 1987 (noon meeting)**

1. Video presentation of recent fire drills
2. Received update on 1987-8 Goals
3. Requested the Planning Commission re-apply industrial zoning to the Cedar Street property as it is not going to be developed as previously planned.

**CITY COUNCIL SYNOPSIS – May 26, 1987 (evening meeting)**

1. Approved Minutes of May 11 and May 20, 1987 meetings
2. Approved amending the weed ordinance to remove the date for initiating weed cutting and using the criteria that weeds over 12 inches tall must be cut.
3. Received update on status of Grand Hotel being secured.
4. Adopted Resolution #87-28, Corey Court Parking Restrictions
5. First reading Ordinance #2559, Ruchaber Annexation Zone Change/1420 Grove Lane,
6. Adopted Ordinance #2560, Creating Garden Valley Sidewalks LID
7. Adopted Resolution 87-29, Spring Street Parking Restrictions

8. Adopted Resolution 87-30, Floed Street Parking Restrictions
9. Adopted Ordinance #2556, Creating Cedar Street LID
10. Adopted Ordinance # 2557, Creating Willow/Oakland Street LID
11. Adopted Ordinance #2561, Dangerous Building Provisions as modified
12. Approved Visitors and Convention Bureau's 1987-88 work program and budget
13. First reading Ordinance #2562, Mark Wecks Property Annexation
14. Adopted Resolution #87-32 Budget Appropriation Transfers
15. Appointed Fred Dayton to the Planning Commission
16. Awarded Eden Street Main Replacement bid to Evergreen Pipeline Inc. for \$7,890
17. Awarded Phase II Winchester Water Treatment Plant to McLaughlin Plumbing & Heating for \$798,868
18. Adopted Resolution 87-33, Hoffman Center Concessionaire Agreement
19. Adopted Resolution 87-34, Closure of Stewart Park Drive immediately east of City Park Shop Service Road and installation of two speed bumps
20. Advised of State Speed Board denial of request to reduce speed on Lookingglass Road to 25 mph
21. Approved award of Street Light Retrofit to Industrial Electric Service for \$19,990
22. Delayed adoption of the Storm Drainage Standards Manual
23. Adopted Resolution #87-31, Public Safety Levy
24. City Manager to conclude negotiations as discussed in executive session for the IBEW contract
25. Approved donation of \$250 to the State and Local Legal Center

**CITY COUNCIL SYNOPSIS – June 8, 1987 (evening meeting)**

1. Approved Minutes of the May 26, 1987 meetings
2. Ratified appointment of Cliff Kennerly to Public Works Commission
3. Adopted Ordinance #2562, Mark Wecks Annexation
4. Adopted Ordinance #2564, Amending Weed Abatement Ordinance
5. Adopted Ordinance #2565, amending rules regarding water service outside the city limits
6. First reading Ordinance #2566, No parking cars for sale on city lots
7. Adopted Resolution 87-35, Contract with Auditor – Neuner & Davidson
8. Adopted Resolution #87-36, Proclaiming results of the May 19, 1987 election
9. Adopted the Storm Drainage Standards Manual including a proviso
10. Approved purchase of mowing attachments for the Street Department from Columbia Equipment for \$9,000
11. Approved letter of endorsement for the countywide drug enforcement program
12. Requested a meeting with Staff on Urban Growth Boundary Management Agreement

13. Renewed Municipal Judge Washburn's contract

**CITY COUNCIL SYNOPSIS – June 22, 1987 (evening meeting)**

1. Approved Minutes of June 6, 1987 meeting
2. Appointed Aller as Chair of the Economic Development Commission; Kimmel as Chair of Public Works Commission and Sturtz as Chair of Visitors and Convention Bureau Advisory Committee
3. Adopted Resolution 87-37, parking restrictions on the north side of Hill Place
4. Approved public hearing on July 13, 1987 regarding "no parking" requirements on the south side of the entire length of Hill Place
5. Adopted Ordinance #2567, 1987-88 Budget
6. Received report on repairs to the Grand Hotel to correct safety concerns
7. Adopted Ordinance #2568, Floodplain Provisions
8. First reading Ordinance #2566, No Parking on City Lots for sale of cars
9. First reading Ordinance #2569, public right-of-way (permits, fees, etc)
10. First reading Ordinance #2570, Atkinson Annexation Zone Change; Staff to negotiate with the property owner to install sidewalk the entire frontage on Kline Street
11. First reading Ordinance #2571, Sycan Annexation/Zone Change
12. First reading Ordinance #2572, Amending Planning Commission Ordinance to allow one member to reside outside the city limits
13. Staff to arrange a study session for the LID Ordinance for Monday, June 29, 1987
14. Endorsed Historic Preservation grant application
15. Appointed Sturtz, Rice and Planning Commission Chair Richard Cremer and Vice Chair Mikeal Jones to interview Planning Commission applicants
16. Accepted the work and released retainage on the Garden Valley Sidewalks Project to Byron Vosika for \$859.81
17. Advised of the cleanup work and roof repairs for the Standale Apartments by Ajax Construction for \$1,245 that will be placed as a lien against the property
18. Advised of receipt of \$60,000 from UCC for a portion of the Fir Grove/UCC Parking Lot and \$35,000 from the Fisher Trust II for Legion Field capital improvements
19. City Manager to use up to \$10,000 from Revenue Sharing Funds to restucco the Municipal Building prior to painting
20. Authorized purchase of new computer equipment for water billing and other financial reporting contingent upon Utility Commission approval
21. Discussed clarification requested by the Planning Commission Chair regarding conditional use permit policy

**CITY COUNCIL SYNOPSIS – June 29, 1987 (Special noon meeting)**

1. Reviewed proposed local improvement district ordinance.
2. Adopted Resolution #87-39, Tax Anticipation Notes

### **CITY COUNCIL SYNOPSIS – July 13, 1987 (noon meeting)**

1. Received presentation on Buttke Traffic Study and discussed

### **CITY COUNCIL SYNOPSIS – July 3, 1987 (evening meeting)**

1. Approved Minutes of June 22, 1987 as corrected
2. Approved minutes of June 29, 1987
3. Appointed Brenda Gardner to Planning Commission
4. Adopted Resolution #87-40 as amended to prohibit parking on the south side of Hill Place 100 feet east of Dogwood Street to its terminus
5. Rescinded acceptance of work for the Garden Valley Sidewalks due to the failure of the contractor to construct the wheelchair ramps to standards.
6. First reading Ordinance #2573, Garden Valley Sidewalk Assessments
7. Adopted Ordinance #2566, no parking cars for sale on city lots for sale
8. Adopted Ordinance #2569, Public Right-of-way
9. Adopted Ordinance #2570, Atkinson Annexation/Zone Change
10. Adopted Ordinance #2571, Sycan Annexation/Zone Change
11. Adopted Ordinance #2572, Amending Planning Commission Ordinance
12. Adopted Ordinance #2574, Traffic Regulations
13. Adopted Ordinance #2575, Standale Apartment Assessments
14. Adopted Ordinance #2576, Succession Ordinance in an emergency
15. Adopted Resolution #87-41, June 30, 1987 Election Results passing safety levy
16. Adopted Resolution #87-42, Grand Hotel Abatement
17. Ratified phone poll to endorse a liquor license renewal for Gopher Pizza, 2545 W Harvard
18. Approved OLCC liquor license for the Fireside at 1023 NE Stephens
19. Staff to proceed with preliminary engineering for an LID on Military Road
20. Approved advertising for bids for installation of sidewalks on Troost St, Kline St, Harvard Ave and Moore St.
21. Approved initiating annexation of Town and Country Mobile Home Park
22. Appointed Robertson, Aller and Kelsay to develop uniform procedure for Council and Planning Commission vacancy appointments

### **CITY COUNCIL SYNOPSIS – July 27, 1987 (noon meeting)**

1. Presentation from Council of Governments and Umpqua Community Action Network regarding house rehabilitation. Shall appoint a committee to study a proposed program
2. City Manager to use an assessment center to evaluate candidates for an upcoming position

### **CITY COUNCIL SYNOPSIS – July 27, 1987 (evening meeting)**

1. Approved Minutes of the July 13, 1987 meetings

2. Conceptually approved procedures to fill Council and Planning Commission vacancies
3. Adopted Ordinance #2573, Garden Valley Sidewalk Assessments (Project 87-501)
4. First reading Ordinance #2577, Planning Commission Ordinance Amendment as modified
5. Adopted Resolution 87-43, RUSA Agreement
6. Adopted Resolution 87-44, RUSA Assignment
7. Adopted Resolution 87-45, CH2M Hill/Airport Consulting Services agreement
8. Adopted Resolution #87-46, Additional Fire Department Parking
9. Awarded Airport Road Obstruction Removal project to Tri-Pact Construction for \$15, 249
10. Approved bid award for Sewer Separation Project (materials only) for Schedule A to Pre-Mix Concrete Pipe Co for \$77,290 and for Schedule B to Roseburg Paving for \$43,260
11. Awarded Sewer Separation Project Phase I to Cradar Enterprises for \$43,414
12. Awarded Roseland Avenue Main Replacement Project #87-97(C) to Evergreen Pipeline, Inc. for \$8,980
13. Delayed approval of the Buttke Report until Public Works Commission review and signalization is prioritized; Buttke to remove proposed Chestnut Street extension to Harvey Court from the report
14. Approved self-insured workers compensation program
15. Staff to investigate the possibility of merging dispatching functions with Douglas County
16. Staff to arrange a dinner meeting for 1987-88 City Council goals progress report

**CITY COUNCIL SYNOPSIS – August 10, 1987 (evening meeting)**

1. Approved minutes of July 27, 1987 meetings
2. Staff to proceed with a housing rehabilitation grant application based on the premise that the City will commit \$40-45,000 in budgeted funds for the local match
3. Approved application of Gary and Gloria McClung to operate a limousine service
4. Heard testimony on the appeal of a Planning Commission decision regarding a Conditional Use Permit at 2753 NE Douglas Ave for Johanna Keller. Denied the appeal and included additional conditions
5. Adopted Ordinance #2577, Amending Planning Commission Ordinance
6. Awarded Street Overlay Program to Roseburg Paving for \$242,333
7. Awarded Phase II of the Sewer Separation Project to Roseburg Paving for \$22,801.25.
8. Awarded Phase III of the Sewer Separation Project to Roseburg Paving for \$53,900.50
9. Awarded Phase IV of the Sewer Separation Project to Tri-Pact Construction for \$31,391
10. Awarded Phase V of the Sewer Separation Project to Roseburg Paving for \$18,151
11. City Manager to waive the performance bond requirement for Pre-Mix Concrete on the materials only portion of the Sewer Separation Project
12. Received status report on the Grand Hotel

13. First reading Ordinance #2578, US Sprint Franchise
14. Accepted the Garden Valley Sidewalk project and agreed to release all monies owed the contractor; City Manager to make necessary corrections to the ADA ramps
15. Staff to prepare an amendment to alarm system regulations which would allow the Police Department to enter premises in emergency situations

**CITY COUNCIL SYNOPSIS – August 24, 1987 (noon meeting)**

1. Discussed potential creation of an urban renewal district

**CITY COUNCIL SYNOPSIS – August 24, 1987 (evening meeting)**

1. Approved Minutes of August 10, 1987
2. Staff to prepare a resolution providing for “No Through Truck” signs on Fairmount at Garden Valley and Stewart parkway and to take other measures to slow traffic down on Fairmount including a “caution” sign at the Cecil intersection
3. Approved Findings of Fact upholding the Planning Commission’s approval of the Keller Conditional Use Permit at 2753 SE Douglas Street, with conditions
4. Adopted Ordinance #2578, US Sprint Franchise, as amended
5. Adopted Ordinance #2579, Alarm System Regulations Amendment
6. Awarded the Troost Street Water Main Replacement Project to Evergreen Pipeline, Inc. for \$5,380
7. Awarded Sewer Separation Project #87-505 Phase 6 to Tri-Pact Construction, Inc. for \$22,162
8. Awarded Sewer Separation Project #87-505 Phase 8 to Roseburg Paving Co for \$44,725.25
9. Awarded Sewer Separation Project #87-505 Phase 10 to B&HH Construction Co for \$22,656
10. Accepted and released retainage for the Meadow Land Main Replacement Project #86-18(C) to Evergreen Pipeline for \$526.25
11. Accepted and released retainage for the Eden Street Main Replacement Project #87-06(c) to Evergreen Pipeline for \$459.90
12. Elected to not reduce or eliminate the penalty for cutting weeds on George Gibby property
13. Approved allocating up to \$30,000 from Aid to City funds for park land acquisition and the balance of \$224,000 for storm sewer separation projects
14. City Manager to sign a quit claim deed relinquishing the pertinent portion of the easement
15. Approved preparation of preliminary LID report to provide water service to the Military area by Lee Engineering on an hourly basis not to exceed \$12,000
16. Approved borrowing \$20,000 from a park fund, chosen at the City Manager’s discretion to the Flegel Center Improvement Fund; such loan being non-interest bearing and to be repaid by June 30, 1988 from donated funds
17. City Manager to award Flegel Center roof repairs project to John Truett for \$11,000 if the bid is still valid

18. City Manager to negotiate with the Grand Hotel Owner to resolve abatement of existing dangerous conditions

**CITY COUNCIL SYNOPSIS – September 1, 1987 (Goal Review meeting)**

1. Approved Resolution 87-47, Flegel Center Loan
2. Awarded the Roseburg Municipal Airport Lighting Systems (airport runway and taxiway) to Sims Electric for \$54,680
3. Conducted review/discussion of the 1987-88 Goals

**CITY COUNCIL SYNOPSIS – September 14, 1987 (evening meeting)**

1. Approved Minutes of August 24, 1987 meetings
2. Proclaimed “Valleys of the Umpqua River Cleanup Day”
3. Approved establishment of a Housing Rehabilitation Program
4. Provided ten days to abate encroachment of blackberry vines on other properties to Doyle Schiffman’s property at 158 NW Garden Valley
5. Scheduled a public hearing for October 12, 1987 to discuss possible amendments to the skateboard provisions
6. First reading Ordinance #2580, Cooke Cablevision Franchise
7. Adopted Ordinance #2581, Extending Downtown Development District Boundaries
8. Adopted Resolution #87-48 as amended, Fairmount Street “No Through Trucks” signs
9. Granted the “Reno Night” fundraiser an exception to serve alcoholic beverages on Saturday, September 26, 1987 at the Flegel Center
10. Adopted the Buttke Report with the notation that Council directed there be no further study of the Chestnut Street extension to Stewart Parkway
11. Upheld Economic Development Commission’s decision to deny a request from Cagle Communications to purchase Airport Industrial Park Property
12. Approved extension of Work Order #3-A for Murray, Smith & Associates to cover work at the Water Treatment Plant Phase I construction
13. Authorized Murray, Smith and Associates to begin design for Phase II of the Winchester Water Treatment Plant
14. Approved transfer of \$75,000 of Revenue Sharing into the Park Improvement Fund for construction of an 82-car parking facility in the Fir Grove Section of Stewart Park and \$20,000 into the Golf Course Enterprise Fund to complete Phase I of the new irrigation system for the golf course, both budgeted

**CITY COUNCIL SYNOPSIS – September 28, 1987 (noon meeting)**

1. Approved Minutes of September 1, 1987 as drafted; Approved Minutes of September 14, 1987 as corrected
2. Adopted Ordinance #2580, Cooke Cablevision Franchise
3. First Reading Ordinance #2582, Prohibiting the deposit of refuse in park containers
4. Cancelled Council meetings of November 9 and December 28, due to conflicts

5. Endorsed concept and location for a proposed convention center complex off Stewart Parkway

#### **CITY COUNCIL SYNOPSIS – September 28, 1987 (evening meeting)**

1. Proclaimed October 4-10, 1987 as Fire Prevention Week
2. Proclaimed October 1987 as Cosmetology Month
3. Proclaimed October 12, 1987 as School Lunch Week
4. Adopted Ordinance #2582 and Resolution 87-49 to rename a portion of Harvey Court and a portion of Riverview Drive to Harvey Avenue
5. Staff to prepare an ordinance outlining criteria and specifying that non-fire hazard nuisances should not be under Fire Department jurisdiction
6. Postponed hearing on appeal of Conditional Use Permit 87-4 for the Vest bed and breakfast. Accepted City Attorney recommendation that pages 2-6 excluding paragraph D on page 3 and paragraph F on page 4 be made a part of the record and that all other material in the "supplement" packet representing testimony by other individuals and photographs remain out of the record.
7. First reading Ordinance #2587, Town & Country Mobile Home Park Annexation
8. Awarded Troost Street Sidewalk project to Mel Gregory Construction for \$90,652.60 and Kline/Moore/Harvard Sidewalk project to Mel Gregory Construction for \$106,699.17
9. Staff to inform the Red Cross of the City's intent to lease the basement of the Flegel Center, with terms to be negotiated

#### **CITY COUNCIL SYNOPSIS – August 24, 1987 (evening meeting)**

1. Delayed decision on Bill Woods' proposal to convert newly constructed t-hangars into condominium units
2. Approved Minutes of September 28, 1987
3. Adopted Ordinance #2582, Prohibiting deposit of refuse in park containers
4. Adopted Ordinance #2585, General Offenses
5. Adopted Ordinance #2586, Traffic Regulations
6. Adopted Resolution #87-50, Chatham Drive Parking Restriction
7. Reapproved modifications for a quitclaim deed to Harvard Medical Park, but withhold recording the document until their account for work done by the City is settled and paid
8. Set December 24, 1987 as the Christmas Holiday per IBEW contract
9. Staff to proceed with the proposed chip seal program at an approximate cost of \$96,400
10. Approved new flooring for Fire Station 1 and lowering the ceiling at Fire Station 2, but deferred request to replace the furnace until it is determined if there are grant funds for the purchase

#### **CITY COUNCIL SYNOPSIS – October 12, 1987 (evening meeting)**

1. Staff to draft an ordinance amendment allowing skateboarding and bicycling outside the downtown core area; but banned inside the core. Staff to investigate adjusting the penalty phase so offenders could do volunteer service in lieu of a fine

2. Upheld Planning Commission's approval of the Vests' Bed & Breakfast Conditional Use Permit with an additional condition
3. Adopted Ordinance #2583, Harvey Court Street name change
4. Adopted Ordinance #2584, Town & Country Mobile Home Park Annexation
5. Awarded Douglas County Farmers Co-op the Gaddis Park irrigation system project for \$13,724 to be funded by C Giles Hunt Trust Foundation with remaining funds necessary to complete the project to be from funds raised by volunteers
6. Advised of status of Grand Hotel

#### **CITY COUNCIL SYNOPSIS – October 26, 1987 (evening meeting)**

1. Tabled Bill Woods' request to convert Airport Hangars into condominiums.
2. Staff to prepare a lease with the Red Cross for rental space in the Flegel Center
3. Approved Minutes of October 12, 1987 as corrected
4. Adopted Findings of Fact and Decision on Conditional Use Permit File # APP-87-4 and APP-87-5
5. Adopted Ordinance #2587, Amending Skateboard Ordinance
6. Discussed combining dispatch centers with Douglas County
7. Discussed proposal to place benches on downtown area sidewalks
8. Accepted and released retainage on the street overlay program for 1987
9. Awarded Sewer Separation Phase IV Schedule A to Roseburg Paving for \$16,156.50 and Schedule B to B&HH Construction for \$28,425
10. Approved OLCC Liquor License for Trails End Lounge & Café at 805 SE Stephens
11. Adopted Resolution 87-51, Laurelwood Court Permit Parking
12. First Reading Ordinance #2588 with suggested modifications

#### **CITY COUNCIL SYNOPSIS – November 2, 1987 (evening meeting)**

1. Approved Minutes of October 26, 1987
2. Proclaimed November, 1987 as Hospice Month
3. Accepted Richard Cremer's letter of resignation from the Planning Commission
4. Directed the Public Works Commission, Finance Committee and Staff to set West Hickory area drainage concerns as a high priority and to investigate funding and interim solutions
5. First reading Ordinance #2589 1987 weed liens including waiver of \$100 administrative fees for Accounts 87-061 (Hokanson) and 87-024 (Anderson)
6. Adopted ordinance #2588, Local Improvement Provisions
7. First Reading Ordinance #2590 amending the Public Works Commission Ordinance
8. Adopted Resolution 87-52, Parking Enforcement for Douglas County
9. Set December 17, 1987 as public hearing date to discuss lease of a portion of the Flegel Center

10. Awarded Marsters/Ichabod Water Main Replacement to Evergreen Pipeline. for \$7,982.50
11. Accepted work and released retainage on the Roseland Avenue Water Replacement project to Evergreen Pipeline Inc
12. Remanded acceptance of work and release of retainage on the Harvey Court Street Improvement Project #85-533 to Roseburg Paving for \$9,084.98 to the Public Works Commission to resolve concerns
13. City Manager to contract with Local Government Personnel Institute for labor negotiations with the firefighters union
14. Ratified phone poll approving settlement of the Kring case for Harvey Court right-of-way acquisition for \$17,750
15. Set December 14, 1987 as public hearing date to consider if the structure at 615 SE Chestnut is a dangerous building
16. Held Executive Session
17. Adopted Resolution 87-53 Golf Course and Driving Range Concessionaire Agreements
18. Provided conceptual approval to purchase certain airport properties as discussed in Executive Session
19. Set December 14, 1987 as public hearing date on criteria for the City Manager evaluation with evaluation to follow in Executive Session

**CITY COUNCIL SYNOPSIS – December 7, 1987 (Special noon meeting)**

1. Held Executive Session
2. Set December 8, 1987 at for a special meeting for further discussion regarding the airport
3. Staff to request an emergency meeting with Douglas County Industrial Development Board to discuss necessary changes to the Board's conditions for a loan and authorizing use of airport property as collateral

**CITY COUNCIL SYNOPSIS – December 8, 1987 (Special meeting)**

1. Accepted the Douglas County Industrial Development Board's offer to loan the City \$300,000 with stipulations
2. City Manager to transfer approximately \$35,000 from contingency funds to purchase various airport inventory
3. Adopted Resolution 87-55 acquisition of leasehold interests, improvements thereon and consent to assignment of ground leases at the Airport and authorizing execution of said documents

**CITY COUNCIL SYNOPSIS – December 14, 1987 (noon meeting)**

1. Approved Minutes of September 23, 1987 meeting
2. Set January 11, 1988 for public hearing regarding the Storm Drain Master Plan
3. Set January 25, 1988 for public hearing regarding the Airport Master Plan

**CITY COUNCIL SYNOPSIS – December 14, 1987 (evening meeting)**

1. Accepted Virginia Rice's resignation from Council

2. Approved OLCC liquor license for Pizza Hut at 42-44 Garden Valley Shopping Center
3. Approved criteria for City Manager evaluation
4. Continued public hearing on dangerous building at 615 NW Chestnut until January 25, 1988
5. Continued public hearing, on the Red Cross/Flegel Center Lease until January 11, 1988
6. Adopted Ordinance #2589, 1987 Weed Liens
7. Adopted Ordinance #2590, Public Works Commission Attendance Provisions
8. Adopted Ordinance #2591, Council/Planning Commission Vacancy Procedures
9. First Reading Ordinance #2592, Parks & Recreation Commission Attendance Provisions
10. Adopted Resolution 87-56, Transferring \$35,000 from Airport Fund Capital Outlay to Airport Fund Materials and Services
11. Accepted and released retainage for the Taxi-way Lighting Project #87-513 to Sims Electric Inc for \$2,477.50
12. Adopted Resolution 87-57, Housing Rehabilitation Program Grant Application
13. Accepted and released retainage of \$629,80 to Tri-Pact Construction for the Airport Utility Relocate Project #86-528
14. Set January 4, 1988 to interview for the Planning Commission vacancy
15. Adjourned to Executive Session
16. Authorized using \$300,000 from City cash reserves as security for the 100 days after signing the Woods agreements for airport property and instructing the City Manager to check for alternative financing sources
17. Reconvened to Executive Session

**CITY COUNCIL SYNOPSIS – December 28, 1987 (noon meeting)**

1. Adopted Resolution 87-58 as modified, Expansion of the Sutherlin/Oakland Enterprise Zone