

**CITY COUNCIL SYNOPSIS – January 4, 1988 (noon meeting)**

1. Following interviews, selected Bill Kramer to fill the Planning Commission vacancy

**CITY COUNCIL SYNOPSIS – January 4, 1988 (noon meeting)**

1. Approved Minutes of December 7, 8, 14 and 28, 1987 and January 4, 1988
2. Adopted Ordinance #2592, Parks & Recreation Commission Attendance Provisions
3. Adopted Resolution 88-1, Housing Rehabilitation Grant Application
4. Granted special assessment for historic structure – the Dysinger House at 511 SE Mosher Street owned by Robert and Velma Feeney
5. Accepted work and released retainage of \$2,801.36 to Cradar Enterprises for the Storm Sewer Separation Project 87-505 Phase I
6. Accepted work and released retainage of \$2,466.55 to Tri-Pact Construction for Storm Sewer Separation Project 87-505 Phase IV
7. Staff to continue negotiations with PUC and Southern Pacific Railroad officials regarding sidewalks at railroad crossings
8. Ratified interim agreement with Don Schulz and Stan Eccles to maintain services at the Airport
9. Approved agreements to exchange property with the YMCA
10. Advised the Red Cross and City agreed on terms to lease a portion of the Flegel Center

**CITY COUNCIL SYNOPSIS – January 11, 1988 (noon meeting)**

1. Mayor gave the State of the City address
2. Presented certificates of appreciation to retiring commissioners
3. Ratified commission appointments as follows – Milton Bartholomew, Ken Glass and Gordon Gerretsen to Utility Commission; Gilbert Rubin and Tony Kuhn to Airport Commission; BJ Shirley, John Winslow and Lee Swanson to Budget Committee; Kathy Fix and Ed Davis to Golf Course, Lois Giles to Historic Resources Review; Dick Nichols and Paul Bentley to Parks & Recreation; Lee Holmes and Murle Carson to Public Works; and Al Grono, Wesley Wilhite, and Steve Skenzick to Economic Development
4. Elected Ron Sturtz as Council President
5. Reopened public hearing on Ordinance #2593, Red Cross/Flegel Center Lease; decision delayed until a sixth Councilor was present
6. Adopted the Storm Drainage Master Plan
7. Accepted the Economic Development Plan as drafted with the assistance of Pacific Power & Light; Staff to provide opportunities for input from the public and other economic development agencies
8. Supported proposed amendments to the dangerous building ordinance
9. Reconvened at Councilor Robertson's home (who was recovering at home with a broken ankle). Adopted Ordinance #2593, Lease of the Flegel Center by the American Red Cross

### **CITY COUNCIL SYNOPSIS – January 25, 1988 (noon meeting)**

1. Approved Minutes of January 11, 1988
2. Authorized fund transfer to the YMCA as outlined in the agreement
3. Awarded Phase IX Sewer Separation project to Cradar Enterprises, Inc for \$45,446.50
4. Approved OLCC liquor license change of incorporation for Abby's on Diamond Lake
5. Directed the Planning Commission to consider chip seal and maintenance on private parking lots
6. Accepted work and released retainage of \$2,738.84 to Roseburg Paving for the Storm Sewer Separation Project Phase II (#87-505)
7. Accepted work and released retainage of \$2,809.20 to Roseburg Paving for the Storm Sewer Separation Project Phase III (# 87-505)
8. Accepted work and released retainage of \$1,286.75 to Industrial Electric for the Street Light Retrofit Project #87-507
9. Approved exemption on liquor sales for another fund raiser at the Flegel Center
10. Approved call for bids on the Water Treatment Plant Phase III

### **CITY COUNCIL SYNOPSIS – January 25, 1988 (evening meeting)**

1. Ratified appointment of Mary Blevens to the Historic Review Committee
2. Proclaimed February as American Heart Month
3. Accepted the Airport Master Plan and referred it to the Planning Commission for their review of land use considerations
4. Continued public hearing on the dangerous building at 615 NE Chestnut until the last meeting in February
5. Heard appeal of Interpretation of LUDO (Beamer – Harvard Avenue and Stewart Parkway). Upheld Planning Commission decision that the applicant is barred by LUDO Section 6.500 from making an application for a Comprehensive Plan Amendment until 12 months after the LUBA denial date of June 24, 1987
6. Staff to proceed to design the Airport Road Water Main and call for bids
7. Adopted Ordinance #2594, Comp Plan Amendment/Zone Change, Parkway Medical & Mercy Medical Center for property at 2641 and 2621 Linus Lane & 2625 Van Pelt Blvd
8. First reading Ordinance #2595, Obstructions in the right-of-way
9. First Reading Ordinance #2596, Annexing I.D. Kline Enclave
10. Staff to prepare an amendment to the Land Use Ordinance amending Section 6.500 to define the time limitation for reapplying for a comp plan amendment or zone change to be one year from the date of application, so long as no appeal is pending

### **CITY COUNCIL SYNOPSIS – February 3, 1988 (afternoon Goal Setting meeting)**

1. Discussed and adopted Goals for 1988 through June 30, 1989

### **CITY COUNCIL SYNOPSIS – February 8, 1988 (evening meeting)**

1. Approved Minutes of January 25, 1987 meetings

2. Approved call for a resolution supporting the Douglas County Library bond levy
3. Adopted Ordinance #2597 as amended, Amending the Nuisance Ordinance
4. Adopted Ordinance #2598, Amending the Dangerous Building Ordinance
5. Adopted Ordinance #2599, Supplemental Budget
6. Supported the nomination of the Howell/Kohlhagen House at 848 SE Jackson, and the First Presbyterian Church, 823 SW Lane, to the National Register of Historic Places
7. Adopted Ordinance #2595, Obstructions in the public right-of-way. Rescinded the same Ordinance. Then Adopted Ordinance #2595 as corrected
8. Adopted Ordinance #2596, Annexing land known as the I.D. Kline property
9. Adopted Resolution 88-2, Alarm System Standards
10. Adopted Resolution 88-3, 1988-89 Council Goals
11. Awarded the Sanford/Eddy Main Replacement Project #87-14(C) to B&HH Construction for \$11,418.00
12. First reading Ordinance 2600, Water Rate Increase
13. Accepted work and released retainage of \$9,084.98 to Roseburg Paving for the Harvey Court St Improvement Project #85-533
14. Accepted work and released retainage of \$3,505.13 to Roseburg Paving for the Storm Sewer Separation Project Phase V
15. Approved 1988 Hoffman Center agreement as amended by the City Attorney
16. Ratified phone pole to purchase 3 police patrol vehicles from the State of Oregon Purchasing Division for a total cost of \$34,623.00
17. Staff to proceed with a PUD overlay or other temporary solution, rather than a Comp Plan Amendment and Zone Change for the Cedar Street property and to make specific provisions for combined zoning

**CITY COUNCIL SYNOPSIS – February 22, 1988 (noon meeting)**

1. Following interviews, selected Jeff Pugh to the vacant Ward 1 Council position

**CITY COUNCIL SYNOPSIS – February 22, 1988 (evening meeting)**

1. Administered Oath of Office to newly appointed Councilor Jeff Pugh
2. Approved Minutes of February 8, 1988 as corrected
3. Continued public hearing on dangerous building at 615 SE Chestnut noting the concerns had been rectified
4. Adopted Ordinance #2600, Water Rate Increase
5. Adopted Ordinance #2601, Corrected property description for Sycan Annexation
6. Adopted Ordinance #2602, Corrected property description for Loma Vista Annexation
7. Adopted Ordinance #2603, Amending Floodplain Provisions
8. First Reading Ordinance #2604, Zone Change for Town - Country Mobile Home Park
9. First Reading of Ordinance #2605, Zone Change – 1425 W Harvard/Darrel Carlson

10. Adopted Ordinance #2606, Amending Tax Levy Ordinance
11. Adopted Resolution 88-4, Douglas County Library Bond Levy Endorsement
12. Approved purchase of a new air compressor from Contractor's Quarry Supply for \$9,340 that includes \$1,000 as a credit for a trade in
13. Accepted work and approved release of deposit of \$100,000 pledged by Contractors, Inc., in lieu of retainage 30 days after acceptance by Council for the Water Treatment Plant Phase I project
14. Tabled matter of delinquent water service charges to allow Staff to modify language. Approved the delinquent charge be associated with the 48 hour notice door hangars
15. Accepted offer from Kelsay-Dayton for \$2,250 for a portion of Lot 22, Block 3 Resubdivision of Gaddis Plat "A", south of relocated Highland Street
16. Endorsed "skewed diamond" design proposed by the state for the North Roseburg Interchange; Mayor to write a letter of endorsement
17. Authorized purchase of a 5600 Ford Tractor for \$12,500 from Roseburg Ford Tractor for the Street Department
18. Staff to investigate requirements for buffering of property between commercial/industrial zones and residential

**CITY COUNCIL SYNOPSIS – March 4, 1988 (noon meeting)**

1. Adopted Ordinance #2607, Amending Dangerous Building Ordinance
2. Adopted Ordinance #2608, Solid Waste Franchise Extension
3. Convened to Executive Session to discuss the City Manager's salary

**CITY COUNCIL SYNOPSIS – March 14, 1988 (noon meeting)**

1. Agreed to conduct a public opinion survey; City Manager to solicit quotes

**CITY COUNCIL SYNOPSIS – March 14, 1988 (evening meeting)**

1. Approved Minutes of February 22, 1988 as presented and approved Minutes of March 4 as corrected
2. No action taken on special presentation of the National Forest Management Plan
3. City Manager to proceed with labor negotiations and execute an agreement upon satisfactory conclusion of those negotiations to transfer City dispatch services to the Douglas County Communication Center at a cost of \$68,400 annually for five years
4. Adopted Ordinance #2604, Zone Change for Town & Country Mobile Home Park
5. Adopted Ordinance #2605, Zone Change for 1425 W Harvard
6. Adopted Ordinance #2609, Downtown District Tax Levy and requested Staff to advertise that this would affect property owners in the Downtown District only
7. Adopted Resolution 88-5, Umpqua Street/Harvard Avenue Traffic Signal
8. Adopted fee schedule for the Stewart Park Golf Course as recommended
9. Staff to proceed with consultant selection and contract negotiation for a complete topographic mapping system for the city

10. Supported historic property special assessment request of Nolan and Yvonne Simpson for the Treaves Dysinger House, 927 SE Mill Street
11. City Manager to submit grant application for an intensified DUII program; if awarded, it is to go before Council prior to acceptance
12. City Manager to spend up to \$4,500 to have a public opinion survey conducted
13. Approved an increase of the City Manager's salary by \$2,500 per year retroactive to July 1, 1987 and an additional \$2,500 per year and \$250 per month expense account for City business be budgeted for the upcoming budget year

#### **CITY COUNCIL SYNOPSIS – March 28, 1988 (evening meeting)**

1. Proclaimed April 3-9, 1988 as Arbor Week
2. Proclaimed April 2-9, 1988 as Community Development Week
3. Approved OLCC liquor license for the Sub Shack at 250 NE Garden Valley
4. Staff to prepare an ordinance amendment to increase the hotel/motel tax from 4% to 6% with the 1% increase designated for tourism promotion effective July 1, 1988
5. Approved the concept of the Umpqua Valley Tennis Club constructing a cover over three tennis courts north of the open courts in Stewart Park; City Attorney and Parks Commission to review the proposal and return to Council
6. Tentatively approved increasing the Red Cross's Flegel Center lease from \$20,000 to \$30,000 and extend the lease from seven to twelve years if Staff finds that the monthly rental remains at fair market value
7. Adopted Ordinance #2610 Amending Water System Rules and Regulations
8. Approved OLCC license change of ownership for the Fireside at 103 NE Stephens
9. Approved detective license for Julie Seaburg of 1489 Lee Street, Salem
10. Directed Staff to submit the DUII grant preapplication as discussed
11. Adopted Resolution 88-6, Winchester Street FAU Project/Agreement with RUSA
12. Adopted Resolution 88-7, Winchester Street FAU Project/right-of-way purchase
13. Accepted work and released retainage of \$415.13 to Evergreen Pipeline Co for the Marsters/Ichabod Main Replacement Project #87-12(C)
14. Staff to have the current barricade at Lane Street railroad crossing removed and an easily removable or breakaway barricade be installed
15. Following Executive Session, directed staff to treat past and future Fire Department retirees in the same way as IAFF Union retirees

#### **CITY COUNCIL SYNOPSIS – April 11, 1988 (noon meeting)**

1. Received report on recent changes in legislation regarding driving while suspended and shoplifting
2. Staff to seek evaluation of the Municipal Judge from Douglas County Bar Association

#### **CITY COUNCIL SYNOPSIS – April 11, 1988 (evening meeting)**

1. Approved Minutes of March 28, 1988 meeting

2. Conceptually approved 12 year lease with the Red Cross at \$30,000 subject to a buy back provision at the end of 7 years for \$10,000 plus interest at a rate to be negotiated between Staff and the Red Cross
3. First reading Ordinance #2611, Hotel/Motel Tax Increase
4. Approved award of the Cedar Street Project Schedules B1 and B2 to Marv's Utility Specialists for \$144,645.00 and \$105,312.00
5. Adopted Ordinance #2612, Amending LID Ordinance
6. Adopted Ordinance #2613, State Revenue Sharing
7. Awarded the Winchester Water Treatment Plant Phase III project to EMK Contractors Inc. for \$839,800
8. Approved creation of an LID for Military Avenue water line; City Engineer to prepare plans and specifications for the improvement and request bids
9. Accepted work and released final payment and retainage of \$3,104.51 to Roseburg Paving for the Storm Sewer Separation Project No. 87-505 Phase VIII
10. Accepted work and released final payment and retainage of \$1,590.81 to B&HH Construction Paving for the Storm Sewer Separation Project No. 87-505 Phase X
11. Approved amendment to Section 6.500 of LUDO regarding reapplying for zone changes and comprehensive plan amendments as proposed by the City Attorney
12. Agreed to PUC proposal regarding the Lane Street railroad crossing closure
13. Approved all OLCC liquor license within the city limits
14. Approved OLCC liquor license change of partnership for the Sandpiper Restaurant
15. Authorized purchase of a turf mower to Northwest Outdoor Equipment for \$26,200

**CITY COUNCIL SYNOPSIS – April 19, 1988 (noon meeting)**

1. Discussed formation of an Urban Renewal District with the Roseburg School Board

**CITY COUNCIL SYNOPSIS – April 25, 1988 (noon meeting)**

1. Discussed the Downtown Development District and re-payment of parking structure indebtedness. Was not opposed to expanding the district and investigating alternative taxing means and directed Staff to provide additional information

**CITY COUNCIL SYNOPSIS – April 25, 1988 (evening meeting)**

1. Approved Minutes of April 11, 1988 meetings
2. Endorsed the Toys for Tots program presented by the Fire Department
3. Adopted Resolution 88-8, Construction of Airport Road water mains and water main replacement and proceeding with formation of an LID.
4. Awarded the Airport Road Water Mains and Water Main Replacement Project #88-07 and 88-08(C) to Tri-Pact Construction for \$32,175.00
5. Adopted Ordinance #2611, Hotel/Motel Tax Increase
6. Approved OLCC liquor license for an outside garden for Sam McGee's
7. Approved limousine license for Ed Bagwell

8. Approved OLCC liquor license for change of ownership for Anderson Place Market
9. Approved detective license for Theodore Gordon
10. Discussed amending LUDO provisions for a Conditional Use Permit; Staff to investigate the hearings process further and text clarification
11. Adopted Ordinance #2614 as corrected for the Red Cross/Flegel Center Lese Amendment
12. Adopted Ordinance #2615 White Annexation
13. Awarded Scheduled A and C for the Cedar Street Improvement Project to Roseburg Paving for \$152,242 and \$65,892 respectively
14. Rejected all bids for the Airport Waterline Project due to airport financial status at
15. Discussed the status report on the Housing Rehabilitation Program
16. Accepted Staff's recommendation to purchase a new IBM System 36 computer system

**CITY COUNCIL SYNOPSIS – May 9, 1988 (evening meeting)**

1. Approved Minutes of April 19 and May 25 as corrected
2. Following presentation on the US Forest Services "Family Forest Plan", adopted Mayor's letter as the Council's Statement urging the Forest Supervisor for the Umpqua National Forest to note the elements presented in the Plan while keeping in mind important environmental concerns expressed by other groups in the community
3. Proclaimed May 8-14 as SCORE Small Business Week
4. Accepted Aggie Novis-Mercer's resignation from the Public Works Commission
5. Planning Commission to review portion of the Storm Drain Standards that requires an Engineer's stamp for parking lots 3,000 sf or larger and to make a recommendation as to what size parking lots should be to require said stamp
6. First Reading Ordinance #2612, Amending LUDO for Conditional Use Permits
7. Adopted Resolution 88-9, the 1987-88 Audit Contract with Neuner & Davidson
8. Adopted Resolution 88-10, Winchester Street FAU Project
9. Scheduled May 11 special meeting to review agreement with US Bank and Douglas County for Airport Financing
10. Accepted work and released retainage of \$3,724.47 to Mel Gregory Construction Co for the Troost Street Sidewalk Project 87-515(A)
11. Accepted work and released retainage of \$4,227.78 to Mel Gregory Construction Co for the Moore, Kline and Harvard Sidewalk Project 87-515(B)
12. Accepted work and released retainage of \$1,154.92 to Tri-Pact Construction Inc for the Storm Sewer Separation Project 87-505 Phase VI
13. Discussed banners over city right-of-way and requested further information be provided
14. Approved purchase of a Xerox 1065 copy machine

**CITY COUNCIL SYNOPSIS – May 11, 1988 (evening meeting)**

1. Adopted Resolution 88-11, US National Bank lease for Airport Financing

2. Adopted Resolution 88-12, Agreement with Douglas County using the Airport as security
3. Authorized permanent sewer easement for a line in Micelli Park with a charge of \$1,400 to be used for a sewer permit for restrooms in the Fir Grove section of Stewart Park

**CITY COUNCIL SYNOPSIS – May 23, 1988 (noon meeting)**

1. Discussed current and proposed off-street parking standards. No decision reached

**CITY COUNCIL SYNOPSIS – May 23, 1988 (evening meeting)**

1. Approved Minutes of May 9 and May 11, 1988
2. Proclaimed May 29-June 7 as House of Hope Week
3. Appointed Jeff Pugh to replace Daniel Robertson on the Visitors & Convention Bureau
4. Set June 13, 1988 to hear the appeal of CUP-88-2, Tove Mikkelson (day care)
5. Set June 27, 1988 to hear the appeal of CPA-88-/AC-88-1, George & Marie Crocker
6. City Manager to write a letter to the RUSA Board strongly requesting closer coordination for projects between the City and RUSA
7. Approved award of the Cobb Street Water Main Replacement to Roseburg Paving for \$38,775
8. Agreed to include the Willow-Oakland LID project on the books until a firm plan of action to proceed is developed and a public hearing be held.
9. City Manager to counter offer \$1.25 on a request to purchase Lot 8, Block 3 Resubdivision of Gaddis Park Plat "A" rather than the \$1.15 offered by Patrick and Sherill Shorey and to conclude the transaction if accepted
10. Advised of tentative agreement to keep the Lane Street Railroad Crossing open during the next year with the option of appealing further closer at the end of that timeframe

**CITY COUNCIL SYNOPSIS – May 31, 1988 (joint with meeting Planning Commission)**

1. Discussed the planning process and the best way to work together

**CITY COUNCIL SYNOPSIS – June 20, 1988 (noon meeting)**

1. Approved Minutes of May 23, 1988 meeting as corrected and Minutes of May 31, 1988 as presented
2. Renewed Municipal Judge contract for 1988-89
3. Requested amendment to Ordinance 2616, LUDO Amendments, to allow churches as a conditional use on less than 40,000 square feet in Articles 9-18 before second reading
4. Adopted Resolution 88-13, May 17, 1988 Election Results
5. Adopted Resolution 88-14, Budget Appropriation Transfers (\$20,000 to Fire Personal Services and \$5,000 to Debt Services from Contingency in Public Safety Fund
6. Adopted Ordinance 88-15, Authorizing Enforcement of Dangerous Dog Regulations
7. Ratified poll to approve OLCC license for Cellar 100 in Garden Valley Shopping Center
8. Approved detective license for Donald Marshall

9. Staff to request an additional \$6,200 to complete the historic structure inventory and establish more historic districts
10. Released 50% of the retainage for Phase II Winchester Water Treatment Plant [High Head Pump Station Project #86-17(C)]
11. Approved lease assignment for Corporate Hangar #2 from Bill & Patsy Woods to Jerry Bruce

**CITY COUNCIL SYNOPSIS – June 20, 1988 (evening meeting)**

1. Adopted the Visitors & Convention Bureau budget for 1988-89
2. City Manager to award the 1988 Slurry Sill bid to the lowest responsible bidder after bids are more thoroughly evaluated
3. Advised of the transfer of communications services for fire and police and change of hours for the police department
4. Staff to distribute any petitions received to Councilors
5. Following Executive Session, accepted United Pacific Insurance Company's settlement offer as discussed
6. City Manager to enter into a contract with the I.A.F.F. as outlined in Executive Session.
7. Expressed appreciation to firefighters and staff for earnest and successful negotiations
8. Authorized a salary increase of 2 1/2 % and to raise the insurance cap to \$165 for management employees.
9. Increased City Manager's insurance cap to \$165

**CITY COUNCIL SYNOPSIS – June 27, 1988 (noon meeting)**

1. Approved Minutes of June 20, 1988 meetings
2. Accepted Sam Huff's resignation from the Budget Committee
3. Staff to contact FSLIC regarding right-of-way acquisition for Willow-Oakland LID project
4. Adopted Ordinance #2616, Amending LUDO (multiple sections)
5. Adopted Ordinance #2617, Amending Water Rules and Regulations/hydrant fees
6. Adopted Resolution 88-16, Membership in City/County Insurance Trust
7. Adopted Resolution 88-17, Tax Anticipation Notes
8. Adopted Resolution 88-18, Airport Lease Amendments authorizing the City Manager to convert the corporate hangar leases to an exempt status for property tax purposes
9. Adopted Resolution 88-19, Budget Appropriation transfers as amended to include \$10,000 to cover repayment of the Bike Fund to the General Fund for the Flegel Center
10. Awarded weed abatement services to Stephen Kiepert
11. Approved OLCC license for a package store license for Michael's at 2525 W Harvard
12. Ratified poll to approve special license for Girardet Wine Cellars for the Arts Festival
13. Awarded bid to Pat Shorey Construction for \$108,305.60 for the Douglas/Highland/Garden Valley Sidewalk Improvement Project #88-502

14. Awarded bid of \$99,905.75 to Roseburg Paving Co for the 1988 Overlay Project #88-511
15. Awarded bid of \$78,559 to Sims Electric for the Kline Street/Garden Valley Signal Project #87-517
16. Awarded bid to Roseburg Paving for \$54,398.75 for the Kline Street Reconstruction Project #87-525
17. Ratified City Manager decision to include city storm work as part of RUSA's project at the Roseburg Senior High School for \$44,500

**CITY COUNCIL SYNOPSIS – June 27, 1988 (evening meeting)**

1. Adopted Ordinance #2618, 1988-89 Budget
2. Heard Appeal Review of Planning Commission decision for Tove Mikkelson Conditional Use Permit at the Roseburg Alliance Church at 2161 NW Watters. Approved Planning Commission's decision to grant the request with 8 conditions
3. Heard Appeal Review of Planning Commission decision on Comp Plan Amendment/Zone Change for George Crocker. Postponed decision until the City Attorney has opportunity for further research
4. Scheduled a work study session for June 30, 1988
5. Adopted Policies and Implementation Procedures for rental of space at the Flegel Center

**CITY COUNCIL SYNOPSIS – June 30, 1988 (Special morning meeting)**

1. Staff to negotiate with insurance companies and make the decision as to which carrier the City would purchase liability coverage from
2. Discussed establishment of ambulance service areas. Additional discussions and hearings to be held by Douglas County

**CITY COUNCIL SYNOPSIS – July 11, 1988 (noon meeting)**

1. 1987-88 Council Goal Review to be completed at the evening meeting

**CITY COUNCIL SYNOPSIS – July 11, 1988 (evening meeting)**

1. Approved Minutes of June 27, 1988 meetings
2. Accepted Cliff Kennerly's resignation from the Public Works Commission
3. Appointed Doug Feldkamp and Neal Walker to the Public Works Commission
4. Staff to work with Bill Johnson regarding placement of a "Peace Pole" on City Hall property on August 6, 1988
5. Postponed Appeal Review for the Crocker Comp Plan Amendment/Zone Change
6. Adopted Ordinance #2619, Lot Line Adjustments and Replatting/LUDO Amendments,
7. Adopted Resolution 88-20 rescinding Resolution 88-16, City/County Insurance Services Trust
8. Adopted Resolution 88-21, acquisition and surplussing property at 451 N W Cecil
9. Awarded the 1988 Chip Seal project to Roseburg Paving Co for \$86,750
10. Adopted Resolution 88-22, Approving and Authorizing sale of Oakland Water System to the City of Oakland for \$260,000

11. Surplussed vehicles
12. Amended Flegel Center's Policies and Implementation Procedures to set the basic rental fee to be no less than ten cents per sq foot including utilities. Approved receipt of \$25,000 litigation settlement offer accepted at the previous meeting by repaying the General Fund and placing the remaining funds in the Flegel Center Fund
13. Requested reconsideration of the Willow-Oakland LID Project at the next meeting
14. City Manager to appoint a committee to discuss having Douglas County take over the Roseburg Municipal Court and set July 12, 1988 for a Special Meeting
15. Continued discussion of the 1987-88 Goal Review
16. Following Executive Session, adopted Staff's recommendation regarding salary changes and benefit caps for management personnel as discussed

**CITY COUNCIL SYNOPSIS – July 25, 1988 (noon meeting)**

1. Approved Minutes of June 30, 1988 special meeting as presented and approved Minutes of July 11, 1988 as corrected
2. Accepted Neal Walker's resignation from the Public Works Commission
3. Approved OLCC liquor license new owner of La Hacienda at 940 NW Garden Valley
4. Ratified poll endorsing OLCC ownership change for PB Clayton's and change of corporate name for Bi-Mart
5. Awarded bid for street lighting maintenance to Sims Electric for \$293 per month
6. Accepted work and released retainage for Schedule A of the Storm Sewer Separation Project # 87-505 to Roseburg Paving for \$797 and for Schedule B to BH&H Construction Co for \$1,675.55
7. Accepted work and released retainage for Storm Sewer Separation Project #87-505, Phase IX to Cradar Enterprises for \$7,565.24
8. Accepted work and released final payment of \$8,013.69 to Roseburg Paving for the Storm Sewer Separation Project #87-505, Schedule B, Materials
9. Accepted work and released retainage of \$1,646 to Tri-Pact Construction for the Airport Road LID Water Mains Project Nos. 88-97 and 88-08(C)

**CITY COUNCIL SYNOPSIS – July 25, 1988 (evening meeting)**

1. No decision on financial request for Gateways Community Detoxification Program
2. Recommended that \$2,500 be budgeted for the next three years as matching funds for the NEA Grant Umpqua Valley Arts Association is seeking
3. Remanded appeal decision for the Crocker Comp Plan Amendment/Zone Change back to the Planning Commission and including the legal opinion for their consideration as an opportunity for the Commission to reconsider the issue rather than any kind of direction, only allowing them to have all the options available to them
4. Adopted Ordinance #2619, LUDO Amendments regarding Lot Lines and replatting
5. First Reading Ordinance #2620, White Annexation/Zone Change
6. First Reading Ordinance #2621, Todd Building Comp Plan Amendment/Zone Change

7. Staff to proceed with the application for grant funding for rental rehabilitation
8. Authorized proceeding with the Willow-Oakland LID project using Option #1, which includes 40' wide street, retaining wall on the west side and sidewalks on both sides
9. City Manager to execute a Lessor's Consent to Encumbrance for property at the Airport for Hangar #1 with Bill & Patsy Woods

**CITY COUNCIL SYNOPSIS – August 8, 1988 (evening meeting)**

1. Approved the Minutes of the July 25 meetings as corrected
2. Following public hearing on the Military Avenue Water Line LID, adopted Resolution #88-23, and authorized contract with Kenneth R Bostick for \$106,385.75 for the project
3. Adopted Resolution #2620, White Annexation/Zone Change
4. Adopted Resolution #2621, Todd Building Company Comp Plan/Zone Change
5. City Attorney to review street sweeper bids and award based on the most responsible bidder and in the best interests of the City – apparent low bidder was Sahlberg Equipment for \$86,250
6. Approved Planning Commission denial of First Conservative Church request for driveway access to Garden Valley. Requested the Planning Commission provide an ordinance change for consideration regarding strict access on throughways
7. Adopted updated Equipment Maintenance and Replacement Policy as prepared
8. Accepted work and released retainage of \$22,326.50 to B&HH Construction for the Sanford/Eddy Water Mains Replacement Project #87-14(C)
9. Awarded Riverside Drive/Lilburn Avenue Overlay to Roseburg Paving for \$22,326.50
10. Following Executive Session, approved recommendation regarding IBEW negotiations

**CITY COUNCIL SYNOPSIS – August 22, 1988 (evening meeting)**

1. Approved Minutes as corrected
2. Staff to schedule a meeting to discuss enforcement of City Standards, including setbacks, storm drainage, etc.
3. City Attorney, Kelsay and the Parks & Rec Commission to meet with the Umpqua Valley Tennis Association to work out an agreement for tennis court facility financing
4. Supported limited dedicated street access onto Stewart Parkway to be considered by Council on an individual basis
5. Adopted Ordinance #2622 and Resolution #88-24, Tax Base Levy
6. Adopted Ordinance 2623, Camping in City Parks
7. Adopted Resolution 88-25, Amending Military Road Water Line LID Resolution 88-23
8. Ratified phone poll recommending OLCC approval of license to Abuelitas at 815 SE Oak
9. Approved purchase of one ton truck for Public Works from Hansen Chevrolet for \$18,926.30
10. Staff to prepare an amendment to Resolution 85-8 striking Policy No. 4

11. Staff to prepare specifications for hardware and obtain further quotes for Fire Department computer needs
12. City Manager to spend up to \$7,500 each to purchase 2 sedans and one small pickup for use by City Staff as necessary
13. Discussed options for placing mailboxes in right of way
14. Following Executive Session, directed the one year closure of the Lane Street crossing commence as outlined in the City Attorney's letter dated August 16, 1988

**CITY COUNCIL SYNOPSIS – September 12, 1988 (evening meeting)**

1. Approved Minutes of August 22, 1988
2. Proclaimed September 12-23 as Constitution Week
3. Ratified appointment of Terry Harbour to the Public Works Commission
4. Appointed Laurie Nibblett and Tom Wicks to the Visitors & Convention Board
5. Staff to facilitate any meeting requested between ADAPT and the residents regarding a Group Care Home at 2064 SE Douglas
6. Adopted Resolution 88-26, Indoor Tennis Facility Agreement
7. First reading Ordinance #2624, Hein Property Annexation
8. Adopted Resolution 88-27, Amending Revenue Sharing Policy
9. Ratified phone poll approving detective license for Donald W Pruitt, Sr.
10. Rejected all bids received for the fire aerial truck because the ladder load limit was not included in the specifications
11. Awarded Fire Department computer system to Diamond Bee Computers for \$15,627
12. Accepted work and released retainage of \$1,819.68 to Roseburg Paving Inc for the Cobb Street Water Main Replacement Project # 88-06(C)
13. Accepted work and released retainage of \$20,183.52 to McLaughlin Plumbing & Heating Co for Phase 2 of the Winchester Water Treatment Plant Project
14. Adopted the Bikeway Master Plan as presented
15. Approved establishment of an Urban Renewal District
16. Accepted recommendation to form a storm drainage utility as outlined
17. Approved award for irrigation materials for the Stewart Park Golf Course to Agri-Turf Irrigation & Supply Co for \$15,182.65
18. City Manager to grant an exemption to the State Highway Department to continue construction between 10 pm and 7 am on Pine Street
19. Staff to design the Airport Road Water LID project and go to bid
20. Approved leasing courtroom space from Douglas County; City Manager to negotiate terms

**CITY COUNCIL SYNOPSIS – September 26, 1988 (evening meeting)**

1. Approved Minutes of September 12, 1988 as presented

2. Appointed Sturtz to the Public Awareness Committee
3. Appointed Robertson, Hakanson and BJ Shirley, Fran Huntington and Todd Boyd to the Roseburg Rehabilitation Program and Roseburg Housing Improvement Program Committee
4. Set October 10, 1988 to review the appeal of a Planning Commission decision on the Nut Farm Subdivision S-87-1 and Floodplain Street Height Variance V-87-2
5. Upheld Planning Commission denial of Crocker CPA-88-1/ZC-88-1, 931 NW Black Place
6. Endorsed OLCC license for Myrtlewood Specialty and Gifts at 2965 NE Diamond Lake
7. Adopted Ordinance #2625 Leasing of the Flegel Center
8. Adopted Ordinance #2624, Hein Property Annexation
9. Adopted Ordinance #2626, solid waste amendments
10. Adopted Resolution 88-28, Inspection Fee Schedule for City incurred expenses for Public Improvement projects
11. Rejected all bids for 4x4 Cab & Chassis Fire Brush Rig and approved rebid using the terms horsepower and torque and FOB Roseburg
12. Acknowledged the retirement of City Recorder Mary Kent

**CITY COUNCIL SYNOPSIS – September 28, 1988 (Special evening meeting)**

1. Following discussion of potential Enforcement Policy, consensus to approve the City Manager's proposed procedures and guidelines.

**CITY COUNCIL SYNOPSIS – October 10, 1988 (evening meeting)**

1. Approved Minutes of September 26 and 28, 1988 meetings
2. Awarded radio bid for police communications to Motorola for \$13,639.45
3. Approved OLCC license incorporation for Brutke's Wagon Wheel and PB Clayton's to Brutke's Incorporated
4. Cancelled the November 14 and December 26, 1988 Council meetings
5. Following hearing appeal of the Nut Farm Subdivision and Street Variance appeal of the Planning Commission decision, continued the discussion to the October 24 meeting
6. Held Executive Session to discuss labor negotiations

**CITY COUNCIL SYNOPSIS – October 24, 1988 (evening meeting)**

1. Following continued public hearing of Nut Farm Variance And Subdivision appeal of Planning Commission decision, reversed the Planning Commission's granting of a variance for reducing streets to grade
2. Approved Minutes of October 10, 1988 meeting
3. Renewed golf course concessionaire agreements with Curt Smith for 1989 and served notice that it will be terminated 12/31/1989 with direction to the Golf Course Commission to develop new standards for course operations, make comparison with other municipal courses and either negotiate with Mr. Smith or request for proposals

4. Reversed Planning Commission Decision on Subdivision 87-1 because proposed street levels do not meet ordinance standard and the subdivision does not encourage development away from the floodplain
5. Declared intent to make necessary drainage system improvements downstream from the Garden Valley Shopping Center prior to November, 1989.
6. Declined to remove ME Berg property at 1051 W Fromdahl removed from the Military LID
7. Awarded bid for purchase of 500 cubic yards of concrete from Beaver State for \$44 per yard for a total price of \$22,000 to complete the parking court project in Fir Grove
8. Awarded purchase of a mobile home from Umpqua Valley Mobile Homes for \$20,945 to provide housing for Stewart Park caretaker
9. Approved updated list of expenditures for the Dr. Stewart Trust Funds
10. Adopted Resolution 88-29, Airport Road (Channon South) LID water mains project #88-15(c)
11. Approved agreement with Paul Jackson Estate heirs for the use of \$50,000 for indoor tennis facility construction
12. Approved a three year extension of the Werner Works lease for industrial park property at \$12,500 per month with two successive renewal periods of 5 years under the same renewal conditions as provided for in the present lease
13. Asserted Council's desire and right under home rule powers to direct and control the provision of ambulance service within the City, including the right to provide or select the provider.
14. City Manager to work with the City Attorney and Dr. Paul Norris to enable the Fire Department to operate at EMT II levels
15. Following Executive Session, agreed to settle Police Association contract negotiations

**CITY COUNCIL SYNOPSIS – November 28, 1988 (evening meeting)**

1. Approved waiver to allow alcohol in Stewart Park for the annual Realtors Golf Tournament and Multiple Listing Picnic
2. Referred to the Parks & Recreation Commission the matter of developing standards for granting waivers for alcohol in City parks
3. Approved Minutes of October 24, 1988
4. Adopted Ordinance #2627, Airport Road Water LID
5. Took matters regarding proposed Standale Apartments renovation under consideration
6. Adopted Ordinance #2628, Blake Comprehensive Plan Amendment/Zone Change (2486 NE Diamond Lake Blvd)
7. Adopted Ordinance #2629, Dewey Annexation, 884 Sunset Lane
8. Adopted Ordinance #2630, Amending Transient Room Tax
9. Adopted Resolution #88-30, vacation of a portion of the alley between Pine and Stephens with the added condition that the applicant provide certified mailings of the request to surrounding property owners as identified in state statutes

10. Adopted Findings of Fact & Decision for the Nut Farm Subdivision and Variance S-87-1 and V-87-2 with amendments as outlined by the City Attorney
11. Adopted Resolution #88-31, Mutual Aid Agreement
12. Awarded purchase of a Fire brush rig from Kendall Ford for \$15,987
13. Awarded the Troost/Harlan Water Main Replacement Project #88-14 to Cradar Enterprises for \$11,425 with a request to the City Attorney to research alternate ways to recover the cost of the improvements
14. Accepted work and released retainage of \$11,711.08 to Marv's Utility Specialist for Section B, 30" Water Transmission Main for Cedar Street Project 897-13(C)
15. Accepted work and released retainage of \$5,148.40 to Roseburg Paving for 1988 Overlays Project #88-511
16. Accepted work and released retainage of \$4,042.34 to Roseburg Paving for 1988 Chip Seals project
17. Allocated 40% of the Boxing/Wrestling Commission funds to the Flegel Center for restroom and shower facilities
18. Advised of notice of rate increase for solid waste disposal
19. Staff to prepare an amendment to the surplus property sales ordinance to permit any sale to yield the maximum return to the City for specialized properties
20. Approved addendum to the Umpqua Valley Youth for Christ lease at the Flegel Center
21. Took no action on request to amend lease with the American Cancer Society
22. Staff to settle Ferguson land use matters under terms discussed in executive session

**CITY COUNCIL SYNOPSIS – December 1, 1988 (Special afternoon meeting)**

1. Discussed Ambulance Service Plan. Provided formal approval to inform Douglas County that the City prefers to have the present city limits as a separate ambulance service area or, in the alternative, the Commissioners meet with the Council so Council can express their concerns. Appointed Doug John to attend the Douglas County Commission meeting on this matter

**CITY COUNCIL SYNOPSIS – December 12, 1988 (noon meeting)**

1. Further discussion of Ambulance Service Plan with Douglas County Commissioners present. Appointed Councilor Pugh to act as Council liaison with the Commissioners

**CITY COUNCIL SYNOPSIS – December 12, 1988 (evening meeting)**

1. Appointed Neil Walker to the Public Works Commission
2. Scheduled the goal review meeting for December 19, 1988
3. Received check for \$260,000 for the sale of the Oakland water system
4. Approved Minutes of November 28 and December 1, 1988
5. Adopted Ordinance #2631, Regarding Surplus Sales
6. Adopted Resolution 83-32, DFPA Automatic Aid Agreement
7. Adopted Resolution 88-33, Reappropriating Funds

8. Adopted Resolution 88-34, Surplussing Interest in Standale Apartments
9. Declined to hear appeal of a utility variance request from Gene and Gail Walz including a condition to sign a consent to annex and waiver of time limitation
10. Agreed consider adoption of the RHIP and RRIP Program Standards on December 19
11. First Reading Ordinance #2632, Challenges to Impartiality
12. Adopted Resolution 88-35 Closure of Hollis Street at Grandview Ave
13. City Manager to prepare a letter to the State verifying that the City of Roseburg does not have an ordinance prohibiting pari-mutuel wagering
14. Approved assignment of lease from Bruce E Broetje to HPS Electric as requested
15. City Attorney to evaluate the procedures used by and the salary of municipal court judge
16. Approved municipal judge's request to have medical benefits included as part of his salary and reduce his salary based on the total cost of such benefits
17. City Manager to meet with Douglas County to ensure all conditions of the contract with Kyle Technology are being met
18. Staff to investigate the feasibility of adopting an ordinance prohibiting the use of Styrofoam containers
19. Ratified settlement with Contractor's Inc as recommended by the City Attorney and City Manager