

## **CITY COUNCIL SYNOPSIS – JANUARY 11, 2016**

1. Mayor Rich delivered the State of the City Address.
2. Made the following Commission Chair appointments:  
Airport – John McDonald  
Economic Development – Lew Marks  
Historic Resources Review – Victoria Hawks  
Parks & Recreation – Ken Fazio  
Public Works – Tom Ryan
3. Made Commission member appointments as follows:  
Airport – David Morrison, Frank Inman, Robb Paul  
Budget – Nick Marshall, Mike Baker, Jon Dyer  
Economic Development – Paul Zegers  
Historic Resources – Roger Helliwell, Marilyn Aller  
Public Works – Stuart Liebowitz, Richard Weckerle
4. Selected Tom Ryan to serve as Council President for 2016.
5. Approved minutes of the regular and special meetings of December 14, 2015.
6. Adopted Ordinance No. 3453 – OLCC New Location Applications.
7. Adopted Ordinance No. 3454 – Vacation of Portion of NE Crescent.
8. Adopted Ordinance No. 3455 – Recreational Marijuana Zoning Regulations.
9. Granted up to \$15,000 from the Economic Development Fund to support the next phase of the Medical Education Facility Project.

## **CITY COUNCIL SYNOPSIS – JANUARY 25, 2016**

1. Commended former Councilor Bob Cotterell for his selection as First Citizen of the Year by the Chamber of Commerce.
2. Received report regarding upcoming changes in ambulance services.
3. Heard comments from Jacob Brewer regarding homelessness.
4. Approved minutes of January 11, 2016 meeting.
5. Approved purchase of 2016 Ford police van from Auto Additions for \$33,338.
6. First reading, Ordinance No. 3457 Regulating Recreational Marijuana Activities.
7. Affirmed Staff interpretation of Roseburg Municipal Code 9.100.060, (Penalties for License Revocation) with Councilors to provide input to Staff as they review the entire chapter.
8. Directed Staff to begin process of referring a 3% sales tax on recreational marijuana to the voters at the November 8, 2016 election.
9. Directed Staff to participate with Bike/Walk Roseburg in preparing an application to the League of American Bicyclists for a Bicycle Friendly Community Designation.
10. Received request to discuss sewer line issues and homeless issues at a future meeting.

10. Received status report on efforts to receive assessed value information from Douglas County.
11. Received report on the implementation of an emergency project at the west end of Harvard due to a storm drainage failure.

#### **CITY COUNCIL SYNOPSIS – FEBRUARY 8, 2016**

1. Proclaimed week of February 7, 2016 as “Burn Awareness Week.”
2. Heard request from Save Our Libraries to support a vote to establish a Library District.
3. Georgia Stiles, Mary Edwards, Rick Sohn, Jon Dyer, Karen Fager and Mary Bucich spoke under audience participation regarding the library proposal.
4. Auditor Tom Davidson presented an overview of the Comprehensive Annual Financial Report for 2014/15.
5. Received the financial report for quarter ended December 31, 2015.
6. Received the Budget Calendar for 2016/17.
7. Approved minutes of January 25, 2016 meeting.
8. Adopted Ordinance No. 3457 – Recreational Marijuana Operation Regulations.
9. Adopted Ordinance No. 3458 – Amerivision Communications Telecommunications Franchise.
10. Adopted Resolution No. 2016-01 – Recreational Marijuana Operation Fees.
11. Accepted report on emergency storm drainage repairs on Harvard Avenue.

#### **CITY COUNCIL SYNOPSIS – FEBRUARY 22, 2016**

1. Proclaimed February 22, 2016 as “Alek Skarlatos Day” and presented Skarlatos with a Key to the City.
2. Received an update on the proposed portable toilet placement in downtown.
3. Accepted Elias Minaire’s resignation from the Budget Committee.
4. Approved minutes of February 8, 2016 meeting.
5. Adopted Resolution No. 2016-02 – authorizing recreational trails grant application to renovate multi-use path in Riverfront and Stewart Parks.
6. Adopted Resolution No. 2016-03 – declaring need to acquire property for Spruce/Parrott Streets improvement project.
7. Directed Staff to apply for a State Historic Preservation Office grant to fund a pre-development analysis of the Willis House and to secure the property with historically-appropriate fencing.
8. Directed Staff to draft a concessionaire agreement with ParkSmart for downtown parking enforcement services.
9. As Urban Renewal Board, approved minutes of October 26, 2015 meeting.
10. As Urban Renewal Board, awarded master contract for engineering services related to traffic signal improvements to Kittelson & Associates, Inc.

11. Approved indemnification language for permit of entry to conduct environmental assessment of Verizon Wireless property located next to City property near Deer Creek.

#### **CITY COUNCIL SYNOPSIS – MARCH 14, 2016**

1. Decision on whether to allow the City electors to vote on the establishment of a Special Library District was tabled to March 28, 2016.
2. Approved minutes February 22, 2016 regular meeting.
3. Approved Murray, Smith & Associates Task Order No. 5 for 2016 Pavement Rehabilitation design services in an amount not to exceed \$104,457.
4. Approved intergovernmental agreement with ODOT for the Stewart Parkway Bridge Deck Repair Project.
5. Approved Douglas County intergovernmental agreement for construction of paving improvements and jurisdictional transfer of a portion of Edenbower Boulevard.
6. First reading, Ordinance No. 3458 – LUDO Amendments Phase 3.
7. Adopted Resolution No. 2016-04 exempting the purchase of a Cues Camera Inspection System from competitive bidding and awarded the purchase through the H-GAC contract for an amount not to exceed \$122,000.
8. Adopted Resolution No. 2016-05 authorizing grant application for Oregon Parks and Recreation Department for Stewart Park restroom renovations.
9. Adopted the 2016-21 Capital Improvement Plan.
10. As Urban Renewal Agency, approved minutes of February 22, 2016.
11. As Urban Renewal Agency, adopted the Urban Renewal portion of the 2016-2021 Capital Improvement Plan.
12. Approved ODOT intergovernmental agreement for the Garden Valley Highway Safety Improvement program which includes all signalized intersections on Garden Valley.

#### **CITY COUNCIL SYNOPSIS – MARCH 28, 2016**

1. Presented Harker with City's 23<sup>rd</sup> GFOA Certificate of Achievement for Excellence in Financial Reporting.
2. Zielinski and Fazio volunteered to serve on subcommittee to review non-profit organization funding applications. Staff to solicit interest from Budget Committee members.
3. Heard comments from William Schmidt, Nichole Palmateer, Leah Schlesinger, Lisa Mitchell, Ashley Hicks, Roxanna Grant, Kristy Reuben and Betsy Cunningham regarding vagrant and drug activities in the downtown area.
4. Directed Staff to schedule a work session on downtown vagrant and drug activities.
5. Approved minutes of March 14, 2016 special meeting.
6. Approved minutes of March 14, 2016 regular meeting.
7. Approved assignment of ground lease for corporate hangar #8 from LIDO LLC to South Deer Creek Ranch LLC.

8. Endorsed OLCC ownership change for Chen's Family Dish House (formerly China Palace), 968 NE Stephens.
9. Extended Pacific Power utility franchise through June 30, 2016.
10. Adopted Ordinance No. 3459 – LUDO Amendments Phase 3.
11. Received annual Visitors Bureau report.
12. Directed Staff to prepare a resolution to allow formation of a proposed library district to be placed on the ballot within the City of Roseburg.

#### **CITY COUNCIL SYNOPSIS – APRIL 11, 2016**

1. Proclaimed April as "Volunteer Recognition Month."
2. Confirmed that Richard Weckerle, Jon Dyer, Ken Fazio and Andrea Zielinski would serve on a Budget Subcommittee to review non-profit organization grant applications.
3. Received comments from Barb Antilla, Cynthia Walking and Roxanna Grant regarding downtown criminal activities.
4. Received information from Lionita Watson regarding her experience in World War II.
5. Approved minutes of the March 28, 2016 regular meeting.
6. Approved minutes of the April 4, 2016 work study meeting.
7. Accepted offer from Con-Vey Keystone to purchase 468, 485, 487 and 488 NE Ward Avenue properties for \$150,000 less job retention incentives of \$50,000.
8. First reading, Ordinance No. 3460 – amending telecommunications definitions.
9. First reading, Ordinance No. 3461 – recreational marijuana sales tax referral.
10. First reading, Ordinance No. 3462 – Tree Ordinance.
11. Adopted Resolution No. 2016-06 approving a Douglas County order to initiate formation of a Library Service District.
12. Adopted Resolution No. 2016-07 – Social Media Policy.
13. Adopted Resolution No. 2016-08 – Boundary Change for Roberts Creek Enterprise Zone.
14. Adopted Resolution No. 2016-09 – requesting the Roberts Creek Enterprise Zone be designated for electronic commerce.
15. Adopted Five Year Pavement Maintenance Plan.
16. Asked City Manager to meet with County Commissioner(s) to determine anticipated future impacts on the City due to County budgetary reductions.

#### **CITY COUNCIL SYNOPSIS – APRIL 25, 2016**

1. Proclaimed May as "Historic Preservation Month."
2. Proclaimed April 29, 2016 as "Arbor Day."
3. Heard comments from Phil Benedetti and David Reeck regarding the proposed installation of a cell tower on the Baily property outside of the City limits and Urban Growth Boundary.

4. Approved minutes of April 11, 2016 meeting.
5. Approved 2016 OLCC license renewals.
6. Endorsed OLCC Ownership Change for Knok Knok Lounge, 1969 SE Stephens.
7. Approved purchase of two dump trucks from DSU Peterbilt & GMC for \$184,554 with trade-in.
8. Approved assignment of Aviation Suites lease from Pacific Housing Management to John Kittelman and Marilyn Kittelman.
9. First reading, Ordinance No. 3463 - 1669 Lookingglass Annexation, Zone Change and Withdrawal from Fire District No. 2.
10. Adopted Ordinance No. 3460 – Amending Telecommunications Definitions.
11. Adopted Ordinance No. 3461 – Recreational Marijuana Sales Tax Referral.
12. Adopted Ordinance No. 3462 – Tree Ordinance.
13. First reading Ordinance No. 3464 – Parks and Recreation Commission Duties.
14. Authorized execution of a Declaration of Covenants and Restrictions and Access Easement for wetland mitigation area north of Edenbower Boulevard.
15. As Urban Renewal Board, approved minutes of March 14, 2016.
16. As Urban Renewal Board, awarded Parking Structure Improvement project base bid and alternatives 3A and 3B to R.E. Noah & Co for \$458,278.

#### **CITY COUNCIL SYNOPSIS – MAY 9, 2016**

1. Directed Staff to provide further information regarding a proposed local gas tax and increasing the outside water fee to be dedicated toward transportation improvements. City Manager to meet with RUSA regarding potential sanitary sewer franchise.
2. Received request from Ashley Hicks that Feed the ‘Burg be required to reserve and pay fees to use Eagles Park for their weekly event.
3. Approved minutes of April 25, 2016 regular meeting.
4. Endorsed OLCC ownership change for Colony Market, 1612 NW Keasey.
5. Approved intergovernmental agreement with Douglas County Fire District No. 2 for division of assets/assumption of liabilities.
6. Adopted Resolution No. 2016-10 amending general fees.
7. Adopted Resolution No. 2016-11 amending water service fees.
8. Adopted Resolution No. 2016-12 supporting application of a Transportation Growth Management Program Code Assistance Grant for creating a zoning overlay for the SE Pine and Douglas area.
9. Approved directed Staff to move forward with a CDBG application on behalf of UCAN for construction of a Head Start facility.
10. Adopted Ordinance No. 3463 – 1669 W Lookingglass Annexation, Zone Change and Withdrawal from Fire District No. 2.
11. Adopted Ordinance No. 3464 – Assigning Tree Board Duties to Parks Commission.

12. Adopted Ordinance No. 3465 – Access Point Telecommunications Franchise.
13. First reading, Ordinance No. 3466 – Pacific Power Utility Franchise.
14. First reading, Ordinance No. 3467 – Enhanced Law Enforcement Areas.
15. First reading, Ordinance No. 3468 – Chronic Nuisance Properties.
16. Postponed reading a proposed ordinance adopting ORS provisions regarding shopping carts.
17. Approved up to \$25,000 to support AHM's community concept ad campaign for the US Olympia Trials in Eugene.

#### **CITY COUNCIL SYNOPSIS – MAY 23, 2016**

1. Heard comments from Lee Carroll regarding homelessness.
2. Approved minutes of May 9, 2016 regular meeting.
3. Approved minutes of May 9, 2016 special meeting.
4. Approved U-Trans Services Contract for 2016-17.
5. Endorsed OLCC extended service area for El Dorado Restaurant, 368 NE Winchester.
6. Adopted Ordinance No. 3466 – Pacific Power Electric Utility Franchise.
7. Adopted Ordinance No. 3467 – Enhanced Law Enforcement Area.
8. Adopted Ordinance No. 3468 – Chronic Nuisance Properties.
9. First reading, Ordinance No. 3469 – Single Lot Local Improvement Districts
10. Approved assignment of golf course professional services agreement to Umpqua Golf Management LLC.
11. Endorsed OLCC change of ownership for Stewart Park Golf Course.
12. Awarded Fairmount Storm Sewer Improvement project to LTM for \$139,968.
13. Awarded 2016 Slurry Seal Project to VSS International for \$90,908.08.
14. Awarded engineering design contract for Phase 2 of the Main Reservoir Piping Improvements to Murray, Smith & Associates for \$49,199.
15. Awarded Spruce/Parrott Street Improvement Project to LTM for \$1,397,668.
16. Awarded construction management services contract for the Spruce/Parrott Project to i.e. Engineering for \$90,560.
17. Approved parking program agreement with ParkSmart.
18. As Urban Renewal Board, approved minutes of April 25, 2016 meeting.
19. As Urban Renewal Board, awarded Spruce/Parrott Improvement Project to LTM for \$1,397,668.
20. As Urban Renewal Board, awarded construction management services contract for the Spruce/Parrott Project to i.e. Engineering for \$90,560.

#### **CITY COUNCIL SYNOPSIS – JUNE 13, 2016**

1. Proclaimed week of June 19<sup>th</sup> as "Camp Millennium Week."

2. Approved minutes of May 23, 2016 regular meeting.
3. Adopted Resolution No. 2016-13 adopting the 2016-17 budget.
4. Awarded Revenue Sharing Funding to the following: CCD, Family Development Center, SERVICE, UCAN and the YMCA.
5. Consensus to revisit the non-profit contribution policy at a future meeting.
6. Adopted Ordinance No. 3469 – Single Lot Local Improvement District.
7. Adopted Ordinance No. 3470 – Google North America Telecommunications Franchise.
8. Adopted Resolution No. 2016-14 reappropriating funds in 2015-16 budget.
9. Adopted Resolution No. 2016-15 referring 3% marijuana sales tax to the voters.
10. Awarded 2016 Pavement Rehabilitation project to Knife River Materials for \$822,100.
11. Authorized task order with Murray, Smith & Associates for construction management services for the 2016 Pavement Rehabilitation Project for an amount not to exceed \$111,909.
12. Amended minutes of the May 9, 2016 Council meeting to reflect that the CDBG grant application for UCAN was \$1.5 million rather than \$2 million.
13. Consensus to discuss the Partnership membership at a future meeting.
14. As Urban Renewal Agency Board:
  - A. Approved Minutes of May 23, 2016 meeting.
  - B. Awarded bid for 2016 overlays to River for \$822,100.
  - C. Approved overlay construction management task order for Murray Smith & Associates for an amount not to exceed \$111,909.
  - D. Adopted Resolution UR-16-01, adopting 2016-17 budget.
  - E. Approved Stewart Parkway/Edenbower Intersection Phase 2 Engineering Contract with i.e. Engineering.

#### **CITY COUNCIL SYNOPSIS – JULY 11, 2016**

1. Received presentation from “Umpqua Strong” regarding a scholarship fundraising event planned for October 1, 2016 in honor of the UCC shooting victims/survivors.
2. Received comments from Trevor Carlson regarding his treatment by a pro-tem Municipal Judge.
3. Approved minutes of June 13, 2016 meeting.
4. First reading, Ordinance No. 3471 – Mulholland Meadows Subdivision Plat and Street Vacation.
5. First reading, Ordinance No. 3472 – Adopting ORS Shopping Cart Provisions
6. First reading, Ordinance No. 3473 – smoking prohibitions for City parking lots and sidewalks abutting those lots and City parks.
7. Adopted Resolution No. 2016-15 – rescinding Resolution No. 2013-19 regarding contributions to non-profit organizations.

8. Adopted Resolution No. 2016-16 – request for Electronic Commerce Zone designation.
9. Ratified three-year contract with Roseburg Police Employees Association.
10. Directed Staff to outline a process for community input and hire a consultant to survey residents regarding support for a local gas tax or other transportation funding measures.

#### **CITY COUNCIL SYNOPSIS – JULY 25, 2016**

1. Granted Municipal Judge Ken Madison a 2% salary adjustment.
2. Approved minutes of July 11, 2016 meeting.
3. Endorsed OLCC ownership change for Bob's Deli, 1147 NE Stephens
4. Adopted Ordinance No. 3471, Mulholland Meadows Subdivision Plat and Street Vacation.
5. Adopted Ordinance No. 3472, Adopting ORS re: Shopping Carts.
6. Adopted Ordinance No. 3473, Smoking Prohibition for City Parking Lots and Sidewalks Abutting City Parks and Parking Lots.
7. Adopted Ordinance No. 3474, Consumer Cellular Telecommunication Franchise.
8. Approved tourism grant for Umpqua Valley Winegrowers in the amount of \$8,270.

#### **CITY COUNCIL SYNOPSIS – AUGUST 8, 2016**

1. Received Award for Outstanding Achievement in Popular Annual Financial Reporting from the Government Finance Officers.
2. Approved minutes of July 25, 2016 meeting.
3. Adopted Resolution No. 2016-17, instituting airport facility security deposits.
4. Discussed The Partnership's bylaws. No action taken.
5. Viewed new fire engine.

#### **CITY COUNCIL SYNOPSIS – AUGUST 22, 2016**

1. Proclaimed September as "Attendance Awareness Month."
2. Received artwork from Boys and Girls Club members in appreciation for the Police Department.
3. Accepted Matthew Powell's resignation from the Planning Commission.
4. Approved minutes of August 8, 2016.
5. Awarded Cascade Court Storm Separation Project to Cradar Enterprises for \$236,500.
6. Authorized intergovernmental agreement with RUSA for the Cascade Court Storm Separation Project.
7. Awarded West Harvard Storm Rehabilitation Project to Finaliner for \$347,229.
8. Awarded West Harvard Storm Replacement Project to Cradar Enterprises for \$90,844.
9. Authorized the City Manager to add a horticulturist position to the Parks Division and prepare appropriate budget amendment.

10. As Urban Renewal Board, approved minutes of June 13, 2016.
11. As Urban Renewal Board, awarded Deer Creek Path & Parking Lot Project to Cradar Enterprises for \$172,850.
12. As Urban Renewal Board, awarded Garden Valley/Stewart Parkway intersection engineering contract to Century West Engineering for an amount not to exceed \$79,252.

#### **CITY COUNCIL SYNOPSIS – SEPTEMBER 12, 2016**

1. Appointed Elias Minaise to the Budget Committee.
2. Received information from Pam Speta regarding development of “Forget Me Not Family Care Home” for dementia patients and their spouses.
3. Approved minutes of August 22, 2016 meeting.
4. Endorsed OLCC ownership change for Southgate Market, 1967 SE Stephens.
5. Approved intergovernmental agreement with ODOT for traffic signal maintenance.
6. Approved removal of parking meters on Stephens Street previously damaged by a vehicle accident.
7. Adopted Planning Commission Findings of Fact for Files AN-16-2, AZ-16-2 and V-16-2, Tabor Subdivision.
8. First reading Ordinance No. 3475, Annexation, Withdrawal, Zone Change, Subdivision and Variance for 5.89 acres at the 1400 block of NW Troost Street.
9. Approved sale of Willis House and property to Tamra and Michael Smith for \$200,000.
10. Adopted Ordinance No. 3476, Ting Inc. Telecommunication Franchise.
11. Adopted Resolution No. 2016-18, reappropriation of funds for Parks Division horticulturist.
12. Raised construction cost authorization for Fairmount Storm improvement to \$210,000 and approved change order for rock excavation for \$53,253.14.
13. Approved chipper truck purchase through ORPIN from Northside Ford Truck Sales for \$63,474.90.
14. Received annual report from Downtown Roseburg Association.

#### **CITY COUNCIL SYNOPSIS – SEPTEMBER 26, 2016**

1. Proclaimed October 5 as “Walk & Bike To School Day.”
2. Received the Excellence in Downtown Rehabilitation Award from the State Office of Historic Preservation for “Best Street Scape Project” for the Oak/Washington Project.
3. Accepted Patrick Parson’s resignation from the Planning Commission.
4. Distributed material for the annual City Manager evaluation process.
5. Heard comments from Russell Surkamer regarding downtown parking, traffic flagging, homeless people and crosswalk safety.
6. Approved minutes of September 12, 2016 meeting.

7. Adopted Ordinance No. 3475 – Tabor Property Annexation, Zone Change, Subdivision, Variance and Withdrawal from Fire District No. 2.
8. Awarded engineering design contract for ADA Transition Plan to Century West Engineering for an amount not to exceed \$98,356.75.
9. Discussed implementation of the Transportation System Plan Update project.
10. Received report that the offer to purchase the Willis House was withdrawn.

#### **CITY COUNCIL SYNOPSIS – OCTOBER 10, 2016**

1. Proclaimed October as “Power of Pink Month”.
2. Accepted Brook Reinhard’s resignation from the Planning Commission.
3. Appointed Elias Minaise and Christopher Griffith to the Planning Commission.
4. Received request from Dustin Whitehead to install netting between the golf course and the VA property.
5. Heard comments from Bernie Woodard regarding Elk Island and SE Pine development issues.
6. Heard comments from Rick Roberts regarding citation for misuse of 9-1-1 system.
7. Approved minutes of September 26, 2016 meeting.
8. Authorized grant application through the Critical Oregon Airport Relief Program.
9. Authorized prosecution services agreement with Jim Forrester of Dole, Coalwell et al.
10. Adopted Planning Commission Findings of Fact for File ZC-16-3.
11. First reading Ordinance No. 3477, Convey Keystone Property Zone Change.
12. Received report on level 8 certification rating for flood insurance program.
13. Received report on Fire Department Level 2 rating from the Insurance Services Offices.

#### **CITY COUNCIL SYNOPSIS – OCTOBER 24, 2016**

1. Proclaimed November 10, 2016 as “Rear Admiral Nancy A. Norton Day.”
2. Commended outgoing Community Development Director Brian Davis on for his contributions to the City.
3. County Commissioner Chris Boice noted that plans must be formulated should the library district formation measure pass or fail.
4. Sandra Huffstutter, Charlotte Herbert, Allen Huffstutter and Karen Tolley spoke in support of the library ballot measure and questioned the City’s plans should the measure fail.
5. Approved minutes of October 10, 2016 regular and special meetings.
6. Cancelled December 26, 2016 Council meeting.
7. Approved lease assignment of Corporate Hangar #18 from R.E. Noah Company to Clint Newell Motors.
8. Adopted Ordinance No. 3477, Convey Keystone Property Zone Change.

9. Reported the City received the “Gold Award” for safety at the League of Oregon Cities Conference.
10. As Urban Renewal Agency Board, adopted minutes of August 22, 2016 meeting.
11. As Urban Renewal Agency Board, authorized task order with Mead & Hunt for up to \$60,000 for the Airport VASI and Obstruction Mitigation Plan.

#### **CITY COUNCIL SYNOPSIS – NOVEMBER 14, 2016**

1. Announced that the Police and Fire Departments received the “Critical Incident Response Award” from the Oregon Peace Officers Association. Detective Sergeant Joe Kaney and Detective Todd Spingath received Medal of Honor Awards.
2. Introduced newly appointed UCC President Dr. Debra Thatcher.
3. Received annual Partnership report from Wayne Patterson and Dave Sabala.
4. Received donation of a park bench for Stewart Park from Steve Vincent of Avista Utilities.
5. Received comments from April Combs and Taj Gombart regarding taxi cab driver licensing and appeal upon denial.
6. Approved minutes of October 24, 2016 regular meeting.
7. Authorized purchase of Fir Grove Park playground equipment from Landscape Structures in the amount of \$68,943 through H-GAC purchasing plan.

#### **CITY COUNCIL SYNOPSIS – NOVEMBER 28, 2016**

1. Accepted Sam Hollenbeck’s resignation from the Budget Committee.
2. Announced the City’s recognition as a Bronze Level Bicycle Friendly City.
3. Amended City Manager contract to adjust monthly salary to \$12,046 effective January 1, 2017.
4. Approved minutes of November 14, 2016 meeting.
5. Endorsed OLCC new outlet for Old Soul Pizza, 525 SE Main Street.
6. Endorsed OLCC ownership change for Shortcut Market, 508 NE Winchester.
7. Awarded Schedule A portion of the Reservoir Hill Yard Piping Improvements Phase 2 Project to the low bidder, Laskey-Clifton Corp, for \$267,862.50.
8. Awarded construction management contract for the Reservoir Hill Yard Piping Phase 2 Project to Murray, Smith & Associates, Inc. for an amount not to exceed \$49,842.

#### **CITY COUNCIL SYNOPSIS – DECEMBER 12, 2016**

1. Issued a proclamation in honor of Richard Weckerle.
2. Entered the 2016 General Election results in the record:
  - Mayor - Larry Rich
  - Councilor Ward 1 - Linda Fisher-Fowler
  - Councilor Ward 2 - Andrea Zielinski
  - Councilor Ward 3 - Brian Prawitz
  - Councilor Ward 4 - Ashley Hicks

3. Extended appreciation to outgoing Councilors Victoria Hawks, Ken Fazio and Lew Marks.
4. Heard comments from Maria Crince and Ashley Hicks regarding downtown loitering issues.
5. Kerry Atherton expressed appreciation to Marks and Hawks for their service.
6. Approved minutes of November 28, 2016 meeting.
7. Adopted Resolution No. 2016-19, Property Acquisition for Stewart Parkway Improvement Project.
8. Adopted Resolution No. 2016-20, Property Acquisition for Stewart Parkway/Edenbower Intersection Project.
9. Awarded bid for Phase 1 Water System SCADA Improvements to US West Corporation for \$129,426.
10. Authorized City Manager to negotiate agreement with ODOT for Fund Exchange for the South Stewart Parkway Project.
11. Authorized agreement with League of Oregon Cities to purchase splashpad equipment from Vortex USA through Ross Recreation for \$221,748.
12. As Urban Renewal Agency awarded engineering contract for the Black Avenue Improvements to 3J Consulting Inc.