

CITY COUNCIL SYNOPSIS – JANUARY 9, 1989

1. Judge Washburn administered Oath of Office to Mayor and City Council.
2. Proclaimed January 15-21 as Jaycee Week.
3. Proclaimed January 23-27 as Rare Blood Donor Week
4. Mayor Allen shared the “State of the City Address”
5. Made the following appointments –
 - Planning Commission – Wade Mosby, Brenda Gardner and Fred Dayton
 - Utility Commission – Joe Brumbach Sr and Gordon Gerretson
 - Budget Committee – Dale Bussell
 - Parks & Recreation Commission – Bill Gray and Alice Parker
 - Public Works Commission – Wally Farmer and Doug Feldkamp
 - Historic Resource Review Committee – Lois Ann Stewart and Jane Clarke
 - Golf Course Commission – Steve Philippi and Dick Nichols
6. Announced special Council Meeting on January 11 at 7:30 pm to discuss possible regionalization of the Airport.
7. Elected Doug John to serve as Council President for 1989.
8. Approved minutes of regular meeting of December 12, 1988 as corrected.
9. Approved Ordinance # 2632 re: Challenges to Impartiality
10. Adopted Resolution #89-1 –RHIP & RRIP Program Standards and Policies
11. Adopted Resolution # 89-2 – Approving Werner Works Lease
12. Approved the purchase of water meters from Rockwell International.
13. Approved the backhoe purchase from Central Equipment Co. for \$35,999.
14. Scheduled public hearing on proposed annexation of Warewood Valley First Addition Subdivision for February 13
15. Approved submission of the 1989-1990 Historical Preservation Grant Application.
16. Following executive session, directed Staff to proceed as directed.
17. Scheduled review of the Audit report for February 13

CITY COUNCIL SYNOPSIS – January 11, 1989 (Special meeting)

1. Received recommendation from City Manager’s committee on possible regionalization of the Roseburg Municipal Airport.
2. Endorsed Airport regionalization proposal generally as presented; Staff to work with the County to refine the proposal.
3. Staff to negotiate with the County and secure a lot within the industrial properties for the future location of a fire station.

CITY COUNCIL SYNOPSIS – JANUARY 23, 1989 (noon meeting)

1. Approved Minutes of January 9 regular meeting as corrected and Minutes of January 11 regular meeting.
2. Adopted Ordinance #2633 – Zone Change for Hein Property

3. Adopted Ordinance #2634 – LUDO Amendment/Parking Lot Paving Standards
4. Adopted Ordinance #2635 – Amending Code concerning Paving Improvements
5. Adopted Ordinance #2636 – Oakland-Willow LID right-of-way acquisition
6. Awarded vehicle maintenance contract to Carter Tire at annual estimated cost of \$31,934
7. Awarded Fire Department radio contract to Cagle Communication for \$12,370
8. Awarded Contract for Oakland-Willow LID Project # 87-503 for Schedules A, B & C to Roseburg Paving for \$194,166.50
9. Released \$5,235.58 retainage to Ken Bostick Construction for Military Avenue Water Line LID project.
10. Released \$4,265.78 retainage to Sims Electric for Kline Street Traffic Signal Project.
11. Staff to present an economic analysis for building permit services options.

CITY COUNCIL SYNOPSIS – JANUARY 23, 1989 (evening meeting)

1. Recognized Councilor IS Bud Hakanson for service on City Council.
2. Approved request to serve alcohol at a Casino Night fundraiser at the Flegel Center on February 18, 1989.
3. Public Hearing regarding alley vacation at Stephens and Pine/Honda of Roseburg. Continued to February 13, 1989 for further discussion and to allow parties to come to an agreement.
4. First reading Ordinance #2634 – Storm Drainage Utility as revised.
5. Public Hearing regarding Taxicab License Renewal for Gary's Roseburg Cab. Continued to February 13, 1989 for further discussion. Gary Barnes was cautioned about continuing to operate as he did not have a license with the City.
6. Directed Parks and Recreation Commission consider criteria to allow consumption of alcoholic beverages in City Parks.
7. Approved \$50,000 of Revenue Sharing Funds to remodel the Municipal Building.
8. City Manager to execute deed of sale of the Standale Apartments subject to the conditions as outlined in Executive Session.
9. City Manager to execute land sales contract with Douglas County to obtain clear title to Denn-Nora properties.
10. Adopted Resolution #89-3 – Bikeway Project Construction Finance Agreement.
11. Staff to investigate potential damage to Dogwood Street, investigate a potential systems development fee ordinance, and have a City representative appear at legislative hearings regarding building department services.

CITY COUNCIL SYNOPSIS – FEBRUARY 13, 1989 (noon meeting)

1. Set annual Goal Setting Session for March 16, 1989 at 4:00 pm.
2. Accepted the 1989 Annual Audit Report.

3. Allocated and prioritized Aid to Cities Funds projects – Gaddis Park parking lot and bike path for \$80,000; new access road at YMCA for \$90,000; and redesign parking lot between Douglas County Library and City Hall for \$4,000.
4. Approved purchase of a computer system for City Manager, City Recorder, Personnel and Community Development for \$15,000 from Revenue Sharing funds.

CITY COUNCIL SYNOPSIS – FEBRUARY 13, 1989 (evening meeting)

1. Approved minutes of January 23, 1989 as corrected.
2. Approved Historic Property Special Assessments for 958 SE Pine (Young) and 848 SE Jackson (Hokanson), thereby allowing a freeze on the property tax rate.
3. Public Hearing for Warewood Valley First Addition Annexation. Adopted Ordinance #2638 for subject annexation.
4. Adopted Ordinance #2637 – Storm Drain Utility
5. Staff and Utility Commission to resolve issue of storm drain trunk lines that cross property other than city property.
6. Adopted Ordinance #2639 – Fread Property Annexation
7. Adopted Resolution #89-4 Reappropriation of Funds
8. Denied Taxicab Operator License Renewal to Gary's Roseburg Cabs.
9. Adopted Resolution #89-5 – 1988 CLG Grant/Consultant Contract.
10. Awarded purchase of 3 police vehicles through the State of Oregon for \$39,462.
11. Approved formation of a committee to evaluate building services and appointed the following – Bill Miller, Jerry Griese, Russ Noah, Pete Lieken and Jack Beals.
12. Discussed intent of the code for Business Registration and directed Staff to interpret the code literally and prepare an ordinance to eliminate the insurance requirement.

CITY COUNCIL SYNOPSIS – FEBRUARY 27, 1989 (noon meeting)

1. Viewed Fire Department Video
2. Agreed to explore options for purchase of an aerial truck.

CITY COUNCIL SYNOPSIS – FEBRUARY 27, 1989 (evening meeting)

1. Proclaimed March Women's History month
2. Accepted Gay Field's resignation from Public Works Commission.
3. Approved minutes of February 27, 1989.
4. Adopted Ordinance #2640 – Amending RMC 5.28 – Water System Rules and Regulations regarding prohibition of wells.
5. First reading Ordinance #2641 – Amending Land Use and Development Ordinance Section 2.3.075 regarding prohibition of wells.
6. Adopted Ordinance #2642 – Business Registration Provisions deleting insurance requirements.
7. Adopted Resolution 89-6 – City Fee Schedule.

8. Approved liquor license requests for Bud's Pub and Little Brothers Pub.
9. Awarded radio maintenance to Clackamas Communications for \$614/month
10. Staff to proceed with five-year serial levy to fund Pavement Management System at \$500,000 annually.
11. Awarded Rainbow Street Water Main Replacement Project to Evergreen Pipeline for \$11,615.
12. Approved execution of quit claim deed for relocation of water lines in Garden Valley Shopping Center complex.
13. Adopted criteria to allow consumption of alcohol in City Parks.
14. Endorsed grant application to Fred Meyer Charitable Trust for improvements to North Stewart Park area for \$215,000.
15. Release \$1,002.14 retainage to Roseburg Paving for Riverside Drive/Lilburn Avenue Overlay Project No. 88-516.
16. Release \$3,052.42 retainage to Roseburg Paving for Cedar Street/Schedule C/Storm Sewer Project No. 87-506.
17. Staff to prepare comparison data from other cities for Storm Development Charges.
18. Set March 15, 1989 as deadline for Douglas County decision regarding Airport regionalization proposal.
19. Directed complaints regarding the Municipal Judge be reviewed by the City Attorney.
20. Directed creation of a City tourism and convention advisory commission to replace the Chamber of Commerce committee.

CITY COUNCIL SYNOPSIS – FEBRUARY 27, 1989 (evening meeting)

1. Proclaimed March 24-31 as National Community Development week.
2. Discussed proposal for funding of Roseburg Town Center activities.
3. Approved Amendment to HPS Electric lease agreement on Airport property.
4. Approved minutes of February 27, 1989.
5. Adopted Ordinance # 2641 – LUDO Amendment prohibiting well use.
6. Adopted Ordinance #2643 – Consumption of alcohol in public.
7. Released \$778.98 retainage to Cradar Enterprises for Troost/Harlan Water Main replacement project.
8. Staff prepare documents to establish a North Roseburg Urban Renewal District.

CITY COUNCIL SYNOPSIS – MARCH 16, 1989

1. Goals were established to be completed by June 30, 1990

CITY COUNCIL SYNOPSIS – MARCH 27, 1989 (noon meeting)

1. Joint meeting with Chamber of Commerce to discuss the Visitors and Convention Bureau Advisory Committee.
2. Created a committee to study current contract and negotiate modifications.

CITY COUNCIL SYNOPSIS – MARCH 27, 1989 (evening meeting)

1. Appointed Kathy Joy to the Budget Committee and Gene Parr to the Golf Course Commission.
2. Discussed report from building inspection committee.
3. Directed Building Inspection Committee to confer with Douglas County Building Department and pursue an outside provider of these services.
4. Approved withdrawal of the proposal to Douglas County to regionalize the Airport.
5. Approved creation of a committee to further study Council concerns with regionalizing the Airport.
6. Approved minutes of March 13 and March 16 Goal Setting.
7. Adopted Ordinance #2644 – Five Year Serial Levy for street improvements.
8. Adopted Ordinance #2645 – Downtown Levy.
9. Adopted Ordinance #2646 – Amending Ordinance # 2629 Annexing Dewey property.
10. First Reading Ordinance # 2647 – Creating an Urban Renewal Board.
11. Adopted Resolution # 89-7 – 1989 – June 30, 1990 Council Goals.
12. Adopted Resolution # 89-8 – Supporting Senate Bill 990 banning polystyrene.
13. Approved proposal to change policy allowing waiver of fees and golf passes.
14. Approved consumption of alcohol in City Parks for the Umpqua Valley Arts Festival and for the Wine and Food Festival.
15. Appointed Pugh and Kimmel to committee reviewing Visitors & Convention Bureau.
16. Agreed to prepare a resolution supporting bill to ban log exports.
17. Authorized quitclaim deed for Tract A Bonnyview Terrace.
18. Received report on system development fees; Staff to pursue a park impact fee.
19. Staff to prepare a letter to the Historic Resource Review Committee on its dedication to providing comprehensive historic preservation program.
20. Appointed John, Miller and Sturtz to work on Airport Study Committee.

CITY COUNCIL SYNOPSIS – APRIL 10, 1989 (noon meeting)

1. Reviewed City Manager and Council responsibilities and powers given by the Roseburg Municipal Code.

CITY COUNCIL SYNOPSIS – APRIL 10, 1989 (evening meeting)

1. Presented Certificate of Commendation to Officer Robert Boggs.
2. Discussed status of Lane Street railroad crossing since closing approximate 1 year prior.
3. Approved Minutes of March 27, 1989.
4. Adopted Ordinance # 2647 - Creating an Urban Renewal Board.
5. Adopted Ordinance #2648 – Stratton Brothers Comprehensive Plan Amendment.

6. Adopted Resolution # 89-9 – Supporting Log Export Ban.
7. Adopted Resolution # 89-10 – Golf Course Fees and Passes.
8. Adopted Resolution # 89-11 –Agreement for Douglas Street Parrott Creek Project
9. Awarded purchase of pickup from Hansen Motor Company for \$11,748.75.
10. Approved liquor license to Los Dos Amigos, 537 SE Jackson.
11. Remanded request to waive sprinkler system requirement at Umpqua Valley Tennis Club to the Parks & Recreation Commission for a recommendation.
12. Approved disbanding the Airport Commission and reassigning duties to the Economic Development Commission.
13. Mayor dissolved the Committee created to study airport specific issues.

CITY COUNCIL SYNOPSIS – APRIL 25, 1989 (noon meeting)

1. Approved Minutes of April 10, 1989.
2. Approved annual liquor license renewals.
3. Set public hearing date of May 22, 1989 for vacation of a portion of Avalon Street
4. Awarded Pine Street water main replacement project to Cradar Enterprises for \$23,470.00.
5. Authorized purchase of mower unit for Parks Department for \$10,240.00.
6. Adopted Resolution # 89-12 as amended to amend the Umpqua Valley Tennis Club Contract.
7. Authorized Fire Department Staff to go to bid for a 100-foot aerial ladder apparatus.

CITY COUNCIL SYNOPSIS – MAY 8, 1989 (noon meeting)

1. Reviewed and discussed public works goals and objectives.

CITY COUNCIL SYNOPSIS – MAY 8, 1989 (evening meeting)

1. Appointed Ted Chiesna to the Public Works Commission.
2. Acknowledged receipt from Douglas County Fire District 2 re: annexation policy.
3. Approved Minutes of April 25, 1989.
4. Ratified telephone poll approving liquor license for Abuelita's, 815 SE Oak St.
5. Approved \$23,550 for improvements at Legion Field from Dr. Stewart Trust Funds.
6. Awarded computer purchase from Diamond Bee Computer for \$25,305
7. Adopted Resolution # 89-13 – Combining funds of the City for budget purposes.
8. Received request for Community Alcohol & Detoxification Program and referred to the Budget Committee.
9. Adopted Ordinance # 2650 – disbanding Airport Commission and reassigning duties.
10. Adopted Ordinance #2651 – Amending Ordinance #2556 - Cedar Street Project.
11. Adopted Ordinance #2652 – Amending Ordinance #2557 – Willow/Oakland Project.
12. Staff to draft a contract with the Chamber and create a Visitors & Convention Bureau.

13. Staff to prepare an ordinance allowing individuals benefitted by the City providing legal services to be charged for the service.
14. Rescheduled the West Avalon vacation to June 12, 1989.

CITY COUNCIL SYNOPSIS – MAY 22, 1989

1. Reminded of Budget Committee meeting on May 23, 1989.
2. Announced dates for upcoming neighborhood meetings.
3. Approved Minutes of May 8, 1989.
4. Released \$2,276.25 retainage to Roseburg Paving for Kline Street Reconstruction Project # 87-504.
5. Released \$1,980.29 retainage to B&HH Construction for Airport Road Water Main Project # 88-15(C).
6. Released \$49,234 retainage to EKM Contractors for Water Treatment Plant Project Phase 3.
7. Set public hearing date for adoption of 1989 Budget for June 26, 1989.
8. Adopted Resolution # 89-14 – creating a revenue line item for the 1988-89 Budget.
9. Released \$6081.46 retainage to Patrick Shorey Construction for Highland/Douglas Sidewalk Improvement project.
10. Staff to prepare a report regarding acceptance liability on projects.
11. First Reading Ordinance #2653 – Fread Property Zone Change.
12. Approved Ordinance # 2654 – Creating Visitors and Convention Commission.
13. First Reading Ordinance # 2655 – Authorizing City Manager to charge fees for service.
14. Accepted recommendations from the Building Inspection Committee to contract with Douglas County for services.
15. Adopted Resolution # 89-15 – Tourism Promotion Services Contract.

CITY COUNCIL SYNOPSIS – JUNE 12, 1989 (noon meeting)

1. Reviewed and discussed the roles and responsibilities of the Urban Renewal Board.

CITY COUNCIL SYNOPSIS – JUNE 12, 1989 (evening meeting)

1. Appointed Heidi Land to Economic Development Commission.
2. Accepted resignation of Chuck Granger from the Parks & Recreation Commission.
3. Discussed ex-parte contact contacts.
4. Released \$606.33 retainage to Evergreen Pipeline Inc. for Rainbow Street Water Main Replacement project.
5. Ratified special occasion liquor license for Umpqua Valley Arts Association.
6. Adopted Resolution #89-16 setting fees for the storm drain utility.
7. Approved the Minutes of May 22, 1989 as amended.
8. Public Hearing on vacation of a portion of West Avalon Street.

9. Adopted Ordinance # 2656 – vacating a portion of West Avalon Street.
10. Following public hearing on Project #87-504, Schedule A of the Cedar Street Improvement Project, approved release of Payment #8 to Roseburg Paving, except for the estimated value of the corrective work.
11. Endorsed new OLCC outlet for Chateau Splendide at 250 NE Garden Valley.
12. Denied request for exclusive franchise by Sunshine Express Taxi and Limousine Service; Staff to study the possibility further.
13. Awarded purchase of an aerial ladder apparatus from Western State Fire Apparatus for \$412,656 for a Simon/specification unit.
14. Adopted Ordinance #2653 – Fread Property zone change.
15. Adopted Ordinance # 2655 – Authorizing City Manager to charge fees for services.
16. First Reading Ordinance # 2657 – Interim Financing for Local Improvements.
17. Adopted Ordinance # 2658 – Equivalent Assessments.
18. Adopted Resolution # 89-17 – Lane Street Railroad Crossing Closure.
19. Adopted Resolution # 89-18 – Resolution Reappropriating Funds.
20. Adopted proposed Department Head Salary Plan.
21. Determined City is not willing to participate in United Way 1989 Volunteer Loaned Executive Program.
22. Accepted Curt Smith resignation as concessionaire at the Golf Course and directed City Manager to work with current golf pro to continue operations.

CITY COUNCIL SYNOPSIS – JUNE 26, 1989

1. Approved participating in the Pacific Power & Light Co. radio help program.
2. Approved minutes of June 12, 1989.
3. Adopted Resolution # 89-19, authorizing sale and issuance of tax anticipation notes.
4. Adopted Resolution # 89-20 – authorizing Manager to borrow funds for golf course operations.
5. Adopted Resolution #89-21 – authorizing budget appropriation transfers in the Golf Fund.
6. Released \$1,256.26 retainage to Cradar Enterprises, Inc for Pine/Stephens main replacement project.
7. Endorsed OLCC change of ownership for the Timbermill, 2456 Diamond Lake.
8. Awarded bid for 1989 weed abatement to Steve's Mowing and Tilling.
9. First Reading Ordinance # 2659 – Military Avenue LID/levying assessments.
10. Adopted Ordinance # 2660 – Adopting 1989-90 Budget.
11. Adopted Ordinance #2657 – Interim Financing for Local Improvements.
12. Staff to include an appeal process to the proposed ordinance updating City Council and City Manager powers for controlling traffic.

13. First Reading Ordinance # 2661 – Real Property Sale.
14. Authorized City Manager to negotiate interim financing for the Cedar Street/Oakland Willow LID Projects in a not to exceed amount of \$388,000.
15. Approved improvement warrants with tax exempt status for the Cedar/Oakland Willow LID Projects.
16. Endorsed transferring the liquor license at the Golf Course from Curt Smith to City.
17. Approved extension of liquor license serving area for Cellar 100.
18. Commended Police and Parks Departments for their work.
19. Accepted Curt Smith's resignation at the Golf Course including the City's purchase of assets and termination of the Concessionaire's agreements.

CITY COUNCIL SYNOPSIS – JULY 10, 1989

1. Proclaimed July 15 as Umpqua River Appreciation Day.
2. Approved appointments to the following Commissions – Parks & Recreation Commission – Fred Smith; Visitors & Convention Bureau – Laurie Niblett, Craig Smith, Marilyn Howard, Jeff Pugh and Vickie Hokanson; Approved Minutes of June 26, 1989.
3. Awarded bid for 4 Public Works and Parks vehicles to Hansen Motors for \$48,690.65.
4. Awarded bid for Overlay Project # 89-506A to Roseburg Paving for \$310,599
5. Awarded bid for Slurry Seal Project # 89-506B to California Pavement Maintenance for \$81,460
6. Awarded bid for Chip Seal Project # 89-506C to Roseburg Paving
7. Awarded bid for Garden Valley Sidewalk Construction to Mel Gregory for \$8,680
8. Approved request for greater privilege license for Los Dos Amigos at 537 SE Jackson.
9. Following public hearing, First Reading Ordinance #2662 – Cedar St LID Project.
10. Adopted Ordinance #2659 – Military Avenue Water Line LID Project Assessments.
11. Adopted Ordinance #2661 – Real Property Disposal.
12. First Reading Ordinance # 2663 – City Manager/Council powers regarding traffic control.
13. Approved bid award for Douglas Avenue Sidewalk Phase II, Project #89-503 to All-Terrain Contractors for \$69-995.
14. Approved bid award for Keasey Street Bridge Replacement Project # 89-525 to Ross Brothers Construction for \$110,880.
15. Approved bid award for Black Avenue Storm Drain Improvement Project # 87-526 to All Terrain Contractors for \$109,621.75.
16. Staff to send a letter of appreciation to Umpqua Flatheads Car Club re: Graffiti Night success.

CITY COUNCIL SYNOPSIS – JULY 10, 1989

1. Appointed Peggy John and Reece Haynes to the Visitors & Convention Bureau.
2. Approved Minutes of July 10, 1989.
3. Adopted Resolution 89-22, reappropriating funds for golf course.
4. Set August 14 as public hearing date re: renaming Emerald Lane to Emerald Drive.
5. Approved bid award for Airport Road 30" Water Transmission Main to Marv's Utility Specialists for \$546,136.
6. Appeal Hearing for Mill-Pine Comprehensive Plan Amendment and Zone Change.
7. Upheld Planning Commission Decision denying Mill-Pine Comprehensive Plan Amendment CPA-89-1 and Zone Change ZC-89-1.
8. Adopted Ordinance #2662 – Levying Assessments for Cedar Street LID Project.
9. Adopted Ordinance #2663 – City Council/City Manager Powers/Traffic Control.
10. First Reading Ordinance #2664 – Comprehensive Plan Amendment & Zone Change Dewey Property.
11. First Reading Ordinance #2665 – Comprehensive Plan Amendment & Zone Change Warewood Valley First Addition Subdivision.
12. First Reading Ordinance # 2666 – Nomination of Candidates for City Offices.
13. Adopted Ordinance #2667 – Initiative and Referendum.
14. Requested further negotiations with Douglas County re: Building Inspection Contract.
15. Set public hearing date as August 14, 1989 for the Urban Renewal Plan Adoption.

CITY COUNCIL SYNOPSIS – AUGUST 14, 1989 (noon meeting)

1. Approved Minutes of July 24.
2. Approved liquor license application for Downtown Cafe on Jackson Street.
3. Discussed City paving permit requirements.

CITY COUNCIL SYNOPSIS – AUGUST 14, 1989 (evening meeting)

1. Opened and continued public hearing on the North Roseburg Urban Renewal Plan.
2. Adopted Ordinance #2664 Comprehensive Plan Amendment & Zone Change/Dewey.
3. Adopted Ordinance #2665 – Comprehensive Plan Amendment and Zone Change for Warewood Valley First Addition Subdivision.
4. Adopted Ordinance #2666 – Nomination of /candidates for City Offices.
5. Adopted Resolution #89-23 – Agreement with Umpqua Properties LID for new sign.
6. Approved preparation of a Taxi Franchise Ordinance similar to City of Ashland.
7. Approved termination of the Building Inspection Contract with Douglas County and give first refusal for any inspections the City is unable to perform to Douglas County.
8. Agreed to reschedule the August 28 evening meeting to August 29th.

9. Staff to prepare a petition to the Public Utility Commission to reopen the Lane Street railroad crossing.

CITY COUNCIL SYNOPSIS – AUGUST 28, 1989 (noon meeting)

1. Staff to present Roseburg Town Center's request for \$25,000 and proposal to the Economic Development Commission.

CITY COUNCIL SYNOPSIS – AUGUST 29, 1989 (evening meeting)

1. Approved Minutes of August 14, 1989.
2. Rejected bids for the Stewart Park Riverfront Development
3. Awarded bid for Harvey Avenue Extension to Roseburg Paving for \$85,552.20.
4. Awarded bid for Tennis Court Resurfacing to Intracor International Trading Corporation for \$16,897.
5. Continued public hearing – Adoption of Roseburg Urban Renewal Plan.
6. First Reading Ordinance #2669 – Amending Water Rules and Regulations regarding Manufactured Housing Parks and Temporary Hardship.
7. First Reading Ordinance #2670 – Repealing Sewer Service and Sewer Connection Provisions.

CITY COUNCIL SYNOPSIS – AUGUST 30, 1989 (Special meeting)

1. Adopted Ordinance #2671 –Roseburg Urban Renewal Plan and Report.

CITY COUNCIL SYNOPSIS – AUGUST 30, 1989 (Special meeting)

1. Proclaimed September, 1989 as American Business Women's Association.
2. Proclaimed September 24, 1989 as Tennis Day.
3. Proclaimed September 11, 1989 as Volunteer Tutor Recognition Day.
4. Approved Minutes of August 28, 29 and 30, 1989.
5. Endorsed OLCC application for change of ownership for B&M Tavern.
6. Adopted Ordinance #2669 – Amending Water Rules and Regulations.
7. Adopted Ordinance #2670 – Repealing Sewer Services and Connections.
8. First Reading Ordinance #2672 – Adopting State Building Code Fee Schedule.
9. Discussed Taxicab Licensing.
10. Adopted Ordinance #2672 – Adopting State Building Code Fee Schedule.

CITY COUNCIL SYNOPSIS – SEPTEMBER 11, 1989

1. Staff to redraft proposed Ordinance regarding Taxicab regulation.
2. Deferred further discussion application for Douglas County Taxi Cab Company.
3. Approved Staff's recommendation to stripe Winchester Street.

CITY COUNCIL SYNOPSIS – SEPTEMBER 25, 1989 (noon meeting)

1. Approved contract with the Roseburg Town Center as discussed.

2. Staff to investigate concerns regarding increase crime in the Harrison Street and traffic problems on Elizabeth Street.
3. Approved Minutes of September 11, 1989.
4. Awarded bid for Roseland Sidewalk Project to Mel Gregory for \$23,990.
5. Awarded bid for Freemont Avenue Water Main Replacement to Evergreen Pipeline Co., for \$19,842.50.
6. Agreed to enter into an agreement with ODOT for future FAU funding of the Umpqua Street/Harvard Avenue Signal.
7. Adopted Ordinance #2673 – Amending Vehicle Code.
8. First Reading Ordinance #2674 – Tax Increment Revenues.
9. First Reading Ordinance #2675 – Periodic Review Mandatory LUDO Text Changes.
10. Adopted Ordinance # 2676 – LUDO Amendment Regarding Airport District.
11. First Reading Ordinance # 2677 – Rate Increases for Solid Waste Collection.
12. Reviewed proposed Ordinance for Taxicab Regulation.

CITY COUNCIL SYNOPSIS – SEPTEMBER 25, 1989 (evening meeting)

1. Proclaimed the month of October 1989 as Disability Employment Awareness Month.
2. Staff to investigate building permit requirement for single family home.
3. Requested the Douglas County Library Foundation to prepare a resolution for Council consideration supporting construction of a new Library Facility.
4. Adopted Ordinance #2678 as amended – Taxicab Regulation.
5. First reading Ordinance #2679 – Levying Assessments for Airport Road (Channon South) LID project
6. Approved request from First Mates, 780 NW Garden Valley, for liquor license.

CITY COUNCIL SYNOPSIS – October 9, 1989 (noon meeting)

1. Reviewed proposed ordinance for Business Regulations and Licensing.
2. Reviewed proposed Cooke Cablevision Franchise.

CITY COUNCIL SYNOPSIS – October 9, 1989 (evening meeting)

1. Appointed members to the DUII Awareness Program – Lyle Dickenson, Jerry Droscher, Glenn Gunter, Edward Havicus, Rodney Gilman, Hedge Jarvis, Bruce Piper, Robert Stratton, Ron Sturtz, Lorraine Walker, Linda Whiat and Rick Lair-Robinson.
2. Canceled the November 13 and December 25, 1989 Council meetings.
3. Staff to initiate a legislative comprehensive plan amendment and zone change for the west side of Pine Street from Commercial to MR-14 and for Mill Street from MR-15 to R-1-6.
4. Approved Minutes of September 25, 1989.
5. Approved use of Dr. Stewart Trust Funds for identified Improvement Project List.
6. Approved private detective license for Larry Mack with condition of bond submittal.

7. Adopted Ordinance #2674 – Tax Increment Revenues.
8. Adopted Ordinance #2675 – Periodic Review Mandatory LUDO Text Changes.
9. Adopted Ordinance # 2677 – Rate Increases for Solid Waste Collection.
10. Adopted Ordinance # 2679 – Levying Assessments for Airport Road (Channon South) LID Project
11. Approved transfer of Cooke Cablevision to Falcon Cable TV.
12. Staff to negotiate increasing insurance limits for franchises.
13. Approved purchase of Denn-Nora Property.
14. Staff to prepare covenants to protect property values on Denn-Nora Properties.

CITY COUNCIL SYNOPSIS – October 23, 1989

1. Proclaimed week of November 5 as Community Action Week.
2. Received concerns regarding the Military Avenue LID Project.
3. Approved Minutes of October 9, 198.
4. Approved Resolution #89-24 – Supporting Douglas County Library Foundation headquarters advisory ballot (November 7).
5. Urged Planning Commission to meet as soon as possible to finalize the Alcan Comprehensive Plan Amendment.
6. Received request to consider locating a minor league professional baseball team in Roseburg at Legion Memorial Field.
7. Appointed committee of John, Sturtz and Barbee to negotiate an agreement with American Legion to assume control of Legion Memorial Field by participating more fully in funding necessary maintenance and utilities.
8. Authorized payment of \$24,000 for Chamber of Commerce contract from Visitors & Convention Bureau operating funds and transfer of \$24,000 from 1% funds to printing and advertising.
9. Conceptually approved \$20,000 for a new color brochure for the 1990-91 budget.
10. City Attorney and City Manager to negotiate disposition of airport property.
11. City Manager to execute a modified agreement with Southern Pacific Railroad for a crossing permit for the 30" transmission project and directed the City Attorney to prepare a condemnation ordinance.

CITY COUNCIL SYNOPSIS – November 7, 1989 (Special Meeting)

1. Authorize appraisal of Airport property

CITY COUNCIL SYNOPSIS – November 11, 1989 (Special Meeting)

1. Adopted Ordinance # 2680 – Alcan Property Comprehensive Plan Amendment.
2. Approved Staff request to give \$20.00 to regular full-time employees who receive benefits because of reduced insurance premiums.

CITY COUNCIL SYNOPSIS – November 27, 1989 (noon meeting)

1. Staff to prepare an Ordinance creating a housing commission with first priorities being to address a housing policy and long range objectives.
2. Approved Minutes of October 23, 1989 as amended.
3. Approved Minutes of November 7 & November 11, 1989.
4. Endorsed OLCC license to Vincent Caito for Fast Stop Market #3, 1967 SE Stephens.
5. Awarded Cobb/Rice Main Replacement Project to Evergreen Pipeline Co, for \$18,890.
6. Released \$2,395.35 retainage for 1989 Chip Seal Project to Roseburg Paving.
7. Released \$3,681.23 retainage for 1989 Slurry Seal Project to California Pavement Maintenance Co.
8. Awarded purchase of equipment to be used on the Simon LTI fire truck to LN Curtis for Lot A at \$3,640 and for Lot D at \$6,300; to Halprin Sully Co for Lot B at \$5,8986 and for Lot C at \$2,535.25 and to Oregon Fire Equipment for Lot E at \$521.50.
9. Discussed a public safety levy for fiscal year 1990-91 or another 3 year levy.

CITY COUNCIL SYNOPSIS – November 27, 1989 (evening meeting)

1. Proclaimed week of December 3-9, 1989 as Cities Fight Back Against Drugs Week.
2. Proclaimed week of December 1, 1989 as Civil Air Patrol Week.
3. Accepted resignation of Jack Josse from the Planning Commission.
4. Adopted Ordinance #2681 – 30" Water Main Project/Acquisition by Condemnation.
5. First Reading Ordinance #2682 – Amending Water Rules and Regulations.
6. Set Appeal Hearing of the Morgan & Pratt Zone Change for December 11, 1989.
7. Staff to proceed as outlined in executive session regarding Airport matters.

CITY COUNCIL SYNOPSIS – December 11, 1989 (noon meeting)

1. Interviewed candidates for Planning Commission vacancy.

CITY COUNCIL SYNOPSIS – December 11, 1989 (evening meeting)

1. Proclaimed December 10-16, 1989 as Drunk & Drugged Driving Awareness Week.
2. Appointed members to the Downtown Development Board – Daniel Robertson, Richard Moore, Melissa Thompson, David Morgan, Rosa Comellas, Phil Singleton, Reuel Phillips, Alan Knutson, Dan Seitz, Steve Kaser, Gretchen Koester and Ron Culbertson.
3. Presentation of Distinguished Public Service and Certificates of Appreciation.
4. Approved Minutes of November 27, 1989.
5. Awarded bid for Flegel Center elevator to Centric Western Elevator for \$42,150.
6. Adopted Resolution #89-25 – approving lease purchase of the Simon-LTI aerial ladder apparatus.
7. Approved detective license for Andre' R DeLeos with condition of required bond.

8. Held public hearing on the Morgan & Pratt Zone Change.
9. Denied the appeal to the Planning Commission Decision to grant ZC-89-5 (Morgan & Pratt Zone Change).
10. Staff and Public Works Commission to review the site plan review process and to recommend a policy for installation and funding of traffic signals.
11. City Attorney to review the ordinance which makes provision for the site plan review process.
12. Staff and the Parks Commission to review the Bike Trail Master Plan to include bike paths over private property as well as public property.
13. Requested Council be made aware of any Planning Commission land use actions that Council would have the ability to appeal.
14. Adopted Ordinance #2682 – Amending Water Rules and Regulations.
15. Requested the Economic Development Commission appoint a member to participate as an ex-officio member to the Douglas County Industrial Development Board.
16. Staff to arrange the first Downtown Development Board meeting for January, 1990.
17. Requested a progress report on a zone change Council requested on Cedar Street.
18. Requested discussion on commission attendance requirements at January 8, 1990 meeting.

CITY COUNCIL SYNOPSIS – December 13, 1989 (noon meeting)

1. Completed interviewing candidates for the Planning Commission vacancy.
2. Appointed Dave Roberts to the Planning Commission.