

CITY COUNCIL SYNOPSIS – January 8, 1990 (noon meeting)

1. Staff to prepare public safety levy ordinance based on figures provided by the Manager.
2. Announced Neighborhood meeting schedule.
3. Approved attendance requirements for all commissions at 75%.
4. Awarded Grandview Street Storm Sewer project to Roseburg Paving for \$10,317.

CITY COUNCIL SYNOPSIS – January 8, 1990 (evening meeting)

1. Approved appointments – Mikeal Jones and Bill Kramer to Planning Commission; Fred Dayton Jr. and Gary Ball to Utility Commission; Dallas Horn and Fred Smith to Parks & Recreation Commission; Terry Harbour to Public Works Commission; Jerry Griese and Jack Snodgrass to Economic Development Commission; Lenore Paulson to Budget Committee and Marilyn Howard and Vicky Hokanson to Visitor & Convention Commission.
2. Nominated Doug John as President of 1990 City Council.
3. Approved Minutes of December 11 and 13, 1989 noon meetings.
4. Approved Minutes of December 11, 1989 evening meeting as amended.
5. Approved purchase of 1990 1-ton Chevrolet pickup from Bob Frank Chevrolet.
6. Authorized Work Order with Murray, Smith & Associates for Phase 4 of the Winchester Water Treatment Plant.
7. Adopted Resolution #90-1 - agreement between the City and ODOT for ODOT to maintain Garden Valley traffic signals not currently under their jurisdiction.
8. Adopted Resolution #90-1 0 agreement with Urban Renewal Agency for reimbursement for City engineering services provided for URD projects.
9. Adopted Ordinance #2683 – Amending Storm Drainage Fees/Mobile Home Parks.
10. First Reading Ordinance #2684 – Morgan & Pratt Zone Change.
11. Requested the Planning Commission review standards for subdivision street elevations.
12. Requested future discussion of a sign ordinance.
13. Staff to prepare an Ordinance to acquire three parcels for right-of-way on Keasey Street and form an LID.

CITY COUNCIL SYNOPSIS – January 22, 1990

1. Mayor presented the 1989 State of City Address
2. Approved Minutes of January 8, 1990 as amended.
3. Awarded bid for pickup through State Purchasing for the Water Department for \$9,343.71.
4. Approved 5% rate increase for indoor usage fees for the tennis court.
5. Released \$9,804.78 retainage for Oakland/Willow Street to Roseburg Paving.
6. Adopted Ordinance # 2684 – Morgan & Pratt Zone Change
7. Adopted Ordinance #2685 – Public Safety Levy Election/March 27, 1990.
8. First reading Ordinance #1686 – Cable Communication System Amendment.

9. Denied Private Detective License to Tim Tyler.
10. Approved environmental assessment for two parcels on Airport Property.
11. Approved change of policy to sell and lease Airport Industrial Park property and directed the Economic Development Commission to develop criteria for such sale and/or lease.
12. Established public hearing date for the Keasey Street Sidewalk LID project for the next available Council meeting that meets the notice requirements.

CITY COUNCIL SYNOPSIS – February 5, 1990

1. Established goals for 1990 through June 30, 1991

CITY COUNCIL SYNOPSIS – February 12, 1990 (noon meeting)

1. Met in Executive Session
2. Postponed second reading of the cable franchise ordinance.

CITY COUNCIL SYNOPSIS – February 12, 1990 (evening meeting)

1. Approved appointments – Lynn Smith to Economic Development Commission; Dale Williams and Alex Austin to Budget Committee; Michael Case to Public Works Commission.
2. Received resignations from Paul Bentley from the Parks & Recreation Commission and Wally Farmer from the Public Works Commission.
3. Approved Minutes of January 22, 1990 as amended
4. Approved Minutes of February 5, 1990 Goal Setting
5. Adopted Resolution #90-3 – 1990-91 Goals
6. Awarded purchase of 3 police vehicles from Wentworth Chevrolet for \$13,136 each
7. Awarded Warehouse Addition Project to RE Noah and Co for \$19,478.
8. Awarded Legion Field Dugout Project to Warner's Concrete for \$12,790
9. Approved special occasion liquor license for UACT for February 9, 10 and 11, 1990.
10. Adopted Resolution #90-4 – Douglas County Library Headquarters Facility
11. Following Public Hearing on the Keasey Street Sidewalk LID Project, tabled the matter to allow for further consideration.
12. Approved award of Vehicle Maintenance Contract to Lee's BP.
13. Adopted Ordinance #2656 – Vacation of a portion of West Avalon Street
14. Adopted Ordinance #2687 - Adopting Supplemental Budget
15. First Reading Ordinance #2688 – Amending Equivalent Assessment Ordinance
16. Staff to ratify City Manager's signature on proposal to provide hazardous materials response services throughout Douglas County.
17. Delayed Second Reading on the Cable Franchise Transfer as requested

CITY COUNCIL SYNOPSIS – February 26, 1990

1. Proclaimed March 1990 as Women's History Month.

2. Accepted Gordon Gerretsen's resignation from the Utility Commission.
3. Requested Planning Commission forward recommendation for the portion of periodic review pertaining to rezoning consideration of five areas to the March 26 Council meeting.
4. Approved Minutes of February 12, 1990.
5. Awarded Shenandoah Street Water Main Replacement Project to Cradar Enterprises, Inc. for \$10,485.
6. Awarded Stewart Park Legion Field Bleacher Project to Southern Oregon Bleachers, Inc. for \$68,100.00
7. Authorized Water Reimbursement Agreement with the Roseburg Alliance Church for installation of improvements.
8. Declared property at 1701 Giles as surplus; City Manager to dispose of accordingly.
9. Approved Private Detective License for Lyle Dickenson
10. Adopted Resolution #90-5 – scheduling public hearing to consider withdrawal of the Dewey property from Douglas County Fire District #2.
11. Adopted Ordinance #2688 – Amending Equivalent Assessment Ordinance.
12. Adopted Ordinance #2686 – Cable Franchise Transfer from Cooke to Falcon
13. First Reading Ordinance #2689 – Keeping of Livestock within the City
14. First Reading Ordinance #2690 – Discharge of Firearms within the City
15. First Reading Ordinance #2691 – Fences on Farmland within the City
16. Removed the Keasey Street LID Project from Resolution #90-6
17. Adopted Resolution #90-6 – Formation of Local Improvement District for construction of sidewalks in front of certain property at 1305 Keasey
18. Adopted Resolution #90-7 – Approving lease/purchase Agreement for fire equipment
19. Approved draft model sign ordinance moratorium as amended and scheduled a public hearing to consider a proposed ordinance.

CITY COUNCIL SYNOPSIS – March 12, 1990 (noon meeting)

1. Approved Minutes of February 26, 1990.
2. Release \$4,411.40 retainage for the Keasey Street Bridge over Newton Creek Project #89-506A to Ross Brothers Construction.
3. Released \$12,099.66 retainage for the Pavement Management Program – Overlays 989 Project #89-506A to Roseburg Paving.
4. Approved OLCC change of ownership for Fireside Restaurant & Lounge
5. Approved special occasion liquor license to the Umpqua Valley Arts Center for the Arts Festival on June 22, 23, and 24, 1990.
6. Approved revision of Dr. Stewart Trust Expenditure Plan to include a scoreboard for \$10,000 and forward to the Trust for consideration.

CITY COUNCIL SYNOPSIS – March 12, 1990 (evening meeting)

1. Proclaimed March 17 – July 8, 1990 as recognizing Oregon State Women's Bowling Association.
2. Approved appointments of Pat Early to the Parks & Recreation Commission and Bill Junker to the Public Works Commission.
3. Public hearing on Ordinance #2692 – Sign/Billboard Moratorium
4. Adopted Ordinance #2692 as amended – Requiring a permit before erection of large outdoor signs, imposing a moratorium on such permits, prescribing penalties for violation.
5. Postponed second reading of ordinances related to livestock, discharge of firearms and fences on farmland until the next meeting.
6. Adopted Ordinance #2693 – Abatement of Weeds
7. Adopted Resolution #90-8 – Downtown Development District Tax Levy
8. Adopted Ordinance #2694 – Downtown Development District Tax Levy
9. Adopted Ordinance #2695 – LUDO Amendments – certain sections of Chapter 2
10. Adopted Ordinance #2696 – LUDO Amendments – site plan review Sections 2.3.075 through 2.3.175
11. Adopted Ordinance #2697 – LUDO Amendments – amending definitions and Sections 1.090, 2.060, 2.065, and 2.300
12. City Manager to issue Faith Lutheran Church a permit to place a sign in the public way to refer the issue of criteria for signs in the public way to the Planning Commission to consider while working toward development of a sign ordinance.
13. City Manager to execute leases outlined in Executive Session.

CITY COUNCIL SYNOPSIS – March 26, 1990 (noon meeting)

1. Approved Minutes of March 12, 1990
2. Released \$1,123.28 retainage for Freemont Avenue Water Main Replacement Project #88-18(C) to Evergreen Pipeline Co.
3. Awarded Keasey Street Improvement Phase I Project #88-525A to Roseburg Paving for \$376,369.30.
4. Agreed to have Staff pursue a Fish Hatchery project at Stewart Park
5. Adopted Ordinance #2689 – Keeping of Livestock within the City
6. Adopted Ordinance #2690 – Discharge of Firearms within the City as amended
7. Adopted Ordinance #2691 – Fences on Farmland with the City as amended

CITY COUNCIL SYNOPSIS – March 26, 1990 (evening meeting)

1. Proclaimed April 2-9, 1990 as American Former Prisoners of War Daisy Sale Week
2. Public Hearing on Periodic Review Comprehensive Plan Amendments
3. Adopted Planning Commission recommendations in regard to the Dogwood Neighborhood, Stanton Street, Vine Street, NE Jackson and NE Odell Streets.

4. Public Hearing on Ordinance #2698 – Withdrawal of Dewey Property from Fire District #2.
5. First Reading Ordinance #2698 – Withdrawal from the Douglas County 2 Rural Fire Protection District for that part of the District annexed to the City of Roseburg by City Council on November 28, 1988 (Dewey Property).
6. Public Hearing on Ordinance #2699 – Oakland/Willow Street LID Assessment
7. First Reading Ordinance #2699 – Oakland/Willow Street LID Project Assessments
8. City Manager to negotiate a contract to assist in construction of a 2200 watt transmitter for public radio using \$3,000 of 1989 Aid to Cities funding.

CITY COUNCIL SYNOPSIS – April 9, 1990 (noon meeting)

1. Held Executive Session

CITY COUNCIL SYNOPSIS – April 9, 1990 (evening meeting)

1. Accepted election results of the public safety levy.
2. Proclaimed April 7 – 14, 1990 as Community Development Week
3. Proclaimed April 22, 1990 as Earth Day
4. Approved Minutes of March 26, 1990 as corrected.
5. Awarded Fisher Memorial riverfront Area project to Don Keogh Construction for \$55,000
6. Adopted Resolution #90-9 repealing Resolution #90-6 which authorized Keasey Street Improvement LID Project
7. Adopted Resolution #90-10 Disadvantaged Business Enterprise Program Policy.
8. Approved 1990 Liquor License renewal list.
9. Adopted Ordinance #2698 – Withdrawal of Dewey Property from Fire District #2
10. Adopted Ordinance #2699 – Oakland/Willow Street LID Project Assessments
11. Received input from citizens on the proposed Serafin/Lovegren/West properties
12. Adopted Ordinance #2700 – Annexing Serafin/Lovegren/West Properties
13. Adopted Ordinance #2701 – 1990 Oregon Specialty Codes/Concerning Building Codes.
14. First Reading Ordinance #2702 – Downtown Development District Proposals

CITY COUNCIL SYNOPSIS – April 12, 1990 (noon meeting)

1. Adopted Resolution #90-11 – Agreement with City Manager (end of employment)
2. Adopted the results of City Manager's evaluation
3. Approved Development Contract with Ruggiero

CITY COUNCIL SYNOPSIS – April 23, 1990 (noon meeting)

1. Discussed parameters to be considered by the Planning Commission for proposed sign ordinance.

CITY COUNCIL SYNOPSIS – April 23, 1990 (evening meeting)

1. Proclaimed May 6 -12, 1990 as Drinking Water Week
2. Proclaimed May 2, 1990 as Lifesaver Day

3. Ratified appointment of Terry Swaggerty as the Chamber of Commerce representative to the Visitors and Convention Commission
4. Declined to support an amendment to the floodplain provision for street height.
5. Staff to prepare a letter of support for the Laurelwood National Historic District Nomination
6. Staff to develop an ordinance prohibiting sale of vehicles with on private property or public right of way except for by owner on owner's property.
7. Delayed approval of Ordinance #2700 – Annexing Serafin/Lovegren/West Properties.
8. Adopted Ordinance #2702 –Downtown Development District Rates for Professionals
9. First Reading Ordinance #2703 – Olds Comprehensive Plan Amendment
10. First Reading Ordinance #2704 – Amending the Comprehensive Plan Map and changing the zoning for a parcel along Stanton Street
11. First Reading Ordinance #2705 – Amending the Comprehensive Plan Map and changing the zoning for a parcel along Vine Street
12. First Reading Ordinance #2706 – Amending the Comprehensive Plan Map and changing the zoning for a parcel along NE Jackson and NE Odell Streets
13. Approved spending up to \$20,000 from the Sidewalk Fund to conduct a soils study in the Douglas/Chadwick area.
14. Approved Minutes of April 9 and 12, 1990.
15. Released \$29,548.68 retainage for 30" Transmission Main Project #89-07 to Marv's Utility Specialists.
16. Released \$1,650 retainage for Cedar Street Improvement Project to Roseburg Paving
17. Awarded Harvard Avenue Storm Sewer Project to Roseburg Paving for \$147,881
18. Awarded Mill & Pine Street Neighborhood Street Improvement to Roseburg Paving for \$116,512
19. Awarded Stewart Park Drive Bridge Structural Repair project to Pynch-Turner for \$7,982
20. Awarded Klamath/Lincoln Main Replacement Project #90-05 to Pre-Mix Concrete Pipe Company for \$79,445
21. Declared May 9, 1990 as effective date in last sentence of Section 1 of Ordinance #2698 adopted on April 9, 1990
22. Endorsed liquor license for Dynasty Restaurant at 1790 NW Garden Valley Blvd
23. Endorsed liquor license for Raimondi's Italian Restaurant at 719 Jackson
24. Approved a loan of Economic Development Funds of \$60,000 for FAA grant matching funds for Airport improvements to the Public Works Department for 24 months - \$30,000 for 1990-91 and 1991-92 each with a request to Douglas County to participate with a match of \$30,000.
25. Requested Economic Development Commission provide written criteria for expenditures.
26. Requested a letter be hand-delivered to the Douglas County Board of Commissioners on April 24, 1990 requesting Douglas County participation

27. Agreed to hear presentations regarding recruitment for City Manager.

CITY COUNCIL SYNOPSIS – April 30, 1990 (Special Meeting)

1. Heard presentation on recruitment procedures from Murphy, Symonds and Stowell

CITY COUNCIL SYNOPSIS – May 3, 1990 (Special Meeting)

1. Heard presentation on recruitment procedures from Ralph Anderson & Associates

CITY COUNCIL SYNOPSIS – May 7, 1990 (noon meeting)

1. Heard presentation on recruitment procedures from League of Oregon Cities
2. Selected recruiting firm Ralph Anderson & Associates for the City Manager position

CITY COUNCIL SYNOPSIS – May 14, 1990 (noon meeting)

1. Approved Minutes of April 23 as corrected.
2. Approved Minutes of April 30, May 3 and 7 special meetings
3. Approved liquor license for Tee-Pee Tavern at 1830 NE Stephens
4. Approved liquor license for Linus Oakes Retirement Center at 2665 Van Pelt Blvd
5. Released \$1,107.89 retainage on Cobb/Rice Main Replacement Project # 89-16 to Evergreen Pipeline, Inc.
6. Released \$492.73 retainage on Shenandoah Street Main Replacement Project #89-20 to Cradar Enterprises
7. Released \$973.90 retainage on Warehouse Addition Project #89-18 to RE Noah & Co.
8. Awarded CADD System/Workstation to Martin Sales International for \$23,195
9. Discussed program cuts from Public Safety Levy
10. Staff to increase the General Fund transfer to Public Safety by \$100,000

CITY COUNCIL SYNOPSIS – May 14, 1990 (evening meeting)

1. Approved contract with Ralph Anderson & Associates for recruitment of City Manager.
2. Advised of public hearing by the Public Utility Commission on May 31, 1990 regarding Lane Street railroad crossing.
3. Following public hearing on Virginia Court LID project, awarded the project to Roseburg Paving for \$53,408.50.
4. Adopted Ordinance #2703 – Olds Comprehensive Plan Amendment
5. Adopted Ordinance #2705 – Vine Street Comprehensive Plan Map Amendment
6. Adopted Ordinance #2706 – Jackson/Odell Street Comprehensive Plan Amendment
7. Adopted Ordinance #2707 – Amending Storm Drainage Charges
8. Adopted Ordinance #2708 – Building Official Authority
9. Approved liquor license renewal for the Lariat Room at 713 SE Pine
10. Reversed Planning Commission denial of Mill/Pine National District Comprehensive Plan Amendment changing from “Commercial” to “Multi-Family”.
11. Tabled Grandview/Barnes LID Project #87-518 due to lack of support

12. Following Executive Session directed Staff to proceed with an appraisal report for real property as discussed.
13. Staff to pursue amending the franchise agreement with US West Communications and increase the fee to the maximum allowed amount.
14. Adopted Ordinance #2709 – Three Year Public Safety Levy
15. Staff to amend purchasing policy to allow the purchase of recycled paper products when the cost would be no more than 10% over the cost of non-recycled paper products.

CITY COUNCIL SYNOPSIS – May 23, 1990 (Special meeting)

1. Adopted Ordinance #2710 – Downtown Development District Three Year Levy
2. Met in Executive Session

CITY COUNCIL SYNOPSIS – May 29, 1990 (evening meeting)

1. Approved Minutes of May 14, 1990 as corrected
2. Approved Minutes of May 23, 1990 Special Meeting
3. Approved Resolution #90-12 – Purchasing preference for Recycled Materials
4. Adopted Ordinance #2700 – Annexation of Serafin/Lovegren/West Properties
5. First Reading Ordinance #2711 – Establishing a Housing Commission
6. First Reading Ordinance #2712 as amended – Mixed Use Zone
7. First Reading Ordinance #2713 – Cedar/Walnut/Highland Street Zone Change
8. First Reading Ordinance #2714 – Mill/Pine Historic District Zone Change
9. Adopted Ordinance #2715 – Telephone Franchise Agreement
10. Delayed action on the Easement Negotiations - Hickory Street Storm Outfall Project
11. Staff to proceed with a detailed land use study of the Charter Oaks area and delay consideration until after the first meeting in September, 1990.
12. Agreed to cancel and buy out contract with Keogh Brothers Construction on the Fisher Memorial Riverfront Improvement project because of increases; Staff to negotiate settlement.
13. Agreed to adopt the revisions to the Storm Drainage Design Standards as an addendum as recommended by the Utility Commission.
14. Agreed to waive the permit fees for the Graffiti Night activity
15. Agreed to include the Downtown Development Commission and Historic Resource Review Commission in the ordinance amending attendance requirements.

CITY COUNCIL SYNOPSIS – June 11, 1990 (noon meeting)

1. Accepted Daniel Robertson's resignation from City Council
2. Approved Minutes of May 29, 1990.
3. Approved liquor license for Between the Buns #2, 250 NE Garden Valley
4. Approved OLCC change of ownership for Mt Hood Beverage Company at 1350 NE Cedar

5. Approved liquor license change for downtown Café at 328 SE Jackson
6. Awarded 1990 PMS Slurry Seal project to Valley Slurry Seal for \$48,571
7. Awarded 1990 PMS Chip Seal project to Roseburg Paving Company for \$44,350
8. Awarded 1990 PMS Asphalt Overlay project to Roseburg Paving Co for \$275,514
9. Approved agreement with Douglas County for 1990 Slurry Seal Project for \$10,500
10. Adopted Ordinance #2711 – Establishing a Housing Commission
11. Adopted Ordinance #2712 – Mixed Use Zone
12. Adopted Ordinance # 2713 – Cedar/Walnut/Highland Street Zone Change
13. Staff to mail fact sheet for the upcoming public safety levy election by the week of June 18
14. Supported City of Medford request to the General Governmental Committee to ban fireworks in all Oregon Cities and to provide a 15 day waiting period for all firearms.
15. Directed City Manager to settle the claim with Keogh Bros Construction as discussed.

CITY COUNCIL SYNOPSIS – June 11, 1990 (evening meeting)

1. Accepted results of May 15, 1990 election concerning the Downtown Development District levy which failed.
2. Proclaimed the City of Roseburg as a Yellow Ribbon Community
3. Staff to proceed as directed at the May 29, 1990 meeting on the Charter Oaks Urban Growth Boundary Addition.
4. Approved amending LUDO to allow neighborhood streets to be constructed at the ten year floodplain levels, but to maintain arterials and collectors at 100 year floodplain levels and to notify all parties of the decision.
5. Staff to investigate a proposed vacation of a portion of Keasey Street south of Harvey.
6. Adopted Resolution #90-13 – Budget Appropriation Transfer
7. Failed to adopt Ordinance #2714 – Mill/Pine Historic District Zone Change
8. First Reading Ordinance #2715 – Amending Commission Attendance Requirements
9. Adopted Ordinance #2716 – Building Related Technical Codes
10. Approved Police Chief Hedge Jarvis as City Manager Pro Tem
11. Adopted Resolution #90-14 – Designating Signatures for Bank Accounts

CITY COUNCIL SYNOPSIS – June 25, 1990 (noon meeting)

1. Held Executive Session

CITY COUNCIL SYNOPSIS – June 25, 1990 (evening meeting)

1. Approved Minutes of June 11, 1990.
2. Awarded Oak Ridge Drive Construction Project #UR-90-1(A) to Roseburg Paving Co for \$500,546.50
3. Awarded Oak Ridge Drive Bridge Project #UR90-1(B) to Ausland Construction for \$86,871.80

4. Rejected bids for the Harvard Ave/Melrose Rd Bike Lane Widening Project #90-505
5. Adopted Resolution #90-15 – Authorizing Budget Appropriation Transfers
6. Adopted Resolution #90-16 – Endorsing the formation of the Douglas County Housing Task Force and authorizing the Mayor to suggest representatives for appointment
7. Adopted Resolution #90-17 –agreement with Chamber for Visitors Center operation.
8. Adopted Resolution #90-18 –agreement with URCOG for Housing Improvement Program.
9. Adopted Resolution #90-19 – calling for public hearing to consider withdrawal of properties annexed from Douglas County Fire District #2.
10. Adopted Ordinance #2718 – 1990-1991 Budget Adoption
11. Staff to develop an Ordinance Amendment to floodplain provisions.
12. Staff to develop an ordinance concerning skateboarding provisions within the Downtown Development District.
13. Approved Agreement with the State Building Codes Agency for Electrical Permits.
14. City Manager to enter into an revocable license agreement with Pacific Power & Light Co

CITY COUNCIL SYNOPSIS – July 9, 1990 (evening meeting)

1. Appointed Mikeal Jones to Position 1, Ward 4 City Council and administered Oath of Office to Jones.
2. Announced the passage of the Public Safety Levy and the Downtown Development Levy.
3. Approved Minutes of June 25, 1990 meeting.
4. Approved purchase of street striping machine from Traffic Marking Technologies for \$41,316
5. Approved Letter of Understanding with IAFF regarding compensation for EMT duties.
6. Approved Letter of Understanding with City Manager Pro Tem Jarvis
7. Adopted Ordinance #2719 – City’s Election to Receive State Revenues
8. Adopted Ordinance #2720 – Issuance of Improvement Warrants
9. First Reading Ordinance #2721 –City Manager’s authority to post City owned property
10. Adopted Ordinance #2722 – Amending Skateboarding Provisions
11. Received report on status of Periodic Review process
12. Adopted Resolution #90-2 - North Roseburg Interchange Agreement
13. Approved expending Aid to City Fund to the following – restroom/concession stand at Fir Grove (\$55,000), traffic signals at Keady Court and Harvard at Fir Grove (\$85,628), Jackson Street walkway repair design (\$7,500) and playground equipment (\$25,000).

CITY COUNCIL SYNOPSIS – July 16, 1990 (noon/joint meeting with EDC)

1. Discussed the Airport and the role of the Economic Development Commission
2. Supported aviation as an essential service in Roseburg

3. Supported the Airport being maintained as a regional airport until such time as an alternative can be found.

CITY COUNCIL SYNOPSIS – July 19, 1990 (special meeting)

1. Executive Session to discuss personnel matters

CITY COUNCIL SYNOPSIS – July 23, 1990 (noon meeting)

1. Executive Session to discuss personnel matters

CITY COUNCIL SYNOPSIS – July 23, 1990 (evening meeting)

1. Announced resignation of Kathy Fix from the Golf Course Commission and Terry Harbour from the Public Works Commission.
2. Approved Minutes of July 9, 1990 as corrected
3. Approved Minutes of July 16, 1990 special meeting
4. Approved liquor license change of ownership for Tom Tom Restaurant
5. Adopted Resolution #90-21 –Agreement with Urban Renewal Agency concerning North Roseburg Interchange Project.
6. Approved purchase of an unmarked police vehicle from Avis Rental Corp for \$9,900
7. Adopted Resolution #90-22 – authorizing sale of tax anticipation notes
8. Public hearing on withdrawal of annexed territory from Fire District #2
9. First Reading Ordinance #2723 – Withdrawal of Annexed Territory from Fire District #2.
10. Adopted Ordinance #2721 – City Manager’s Authority to manage City-owned property
11. Adopted Ordinance #2724 - RDJ, Inc/Atkinson property annexation
12. Agreed to forego action on a proposed Floodplain Ordinance Amendment at this time.

CITY COUNCIL SYNOPSIS – August 13, 1990 (noon meeting)

1. Received information on how to conduct upcoming City Manager interviews.

CITY COUNCIL SYNOPSIS – August 13, 1990 (evening meeting)

1. Presented a plaque of appreciation to former Councilor Daniel Robertson
2. Appointed Mikeal Jones as Chair of the Historic Resources Review Committee and Council representative on the Downtown Development Board.
3. Approved Minutes of July 19, 1990 special meeting
4. Approved minutes of July 23, 1990 as corrected
5. Approved Management Salary Plan for 1990-91.
6. Awarded bid for Terrace Drive Main Replacement Project #90-06 to Pre-Mix for \$31,340.50.
7. Approved change of ownership for liquor license for Bud’s Pub
8. Approved detective license for Timothy Tyler.
9. Released \$399.10 retainage for Stewart Park Drive Bridge Repair Project #89-507 to Pynch-Turner, Inc

10. Adopted Resolution #90-23 – designating Urban Renewal Bonds as Bank Qualified Obligations
11. Approved purchase of Canon copy machine for the Police Department
12. Public hearing to receive input on criteria for Municipal Judge evaluation
13. Adopted Resolution #90-24 – Municipal Judge Performance Evaluation Criteria
14. Adopted Ordinance #2723 – Withdrawal of Annexed Properties from Douglas County Fire District #2
15. Staff to develop a process for future assets division
16. Awarded Airport Taxiway and Runway Rehabilitation Project to Roseburg Paving for \$540,657
17. Staff to apply for FAA grant funds for the Airport Taxiway and Runway Rehabilitation Project
18. Staff to check on the status of the chain link fence south of the YMCA pool which was placed during the Harvey Street construction project.
19. Appointed Doug John to serve as representative to the Umpqua Regional Council of Governments.
20. City Manger Pro Tem to negotiate disposition for real property in the Airport Industrial Park and bring any interested proposals to Council for consideration

CITY COUNCIL SYNOPSIS – August 27, 1990 (noon meeting)

1. Renewed Municipal Judge Washburn's contract with the caveat to continue legal education and work with the District Attorney's office and report back in three months.

CITY COUNCIL SYNOPSIS – August 27, 1990 (evening meeting)

1. Staff to execute agreement for sale of industrial park property as proposed.
2. Appointed Vi Cornutt to the Golf Commission.
3. Staff to contact previous Planning Commission applicants for interest in current vacancy.
4. Approved Minutes of August 13, 1990 meetings
5. Awarded Harvard Avenue/Melrose Road Bike Lane Widening to Roseburg Paving for \$49,740
6. Approved OLCC change of ownership to James H Breslin and Judith Hipps for 468 Garden Valley Blvd.
7. Awarded Gaddis Park Parking Lot Improvement Project to Roseburg Paving for \$62,500
8. Approved lighting agreement with YMCA for annual reimbursement for lighting services.
9. Approved extension of the sign moratorium until November 12, 1990.
10. Staff to make revisions to the draft sign ordinance as suggested.
11. Authorized amendment to Judge Washburn's contract to include a 5% increase in total compensation beginning September 1, 1990.

CITY COUNCIL SYNOPSIS – September 10, 1990 (noon meeting)

1. Supported change in police uniforms.
2. Reviewed 1990-92 Goals.

CITY COUNCIL SYNOPSIS – September 10, 1990 (evening meeting)

1. Scheduled interviews for Planning Commission vacancy
2. Proclaimed September 22, 1990 as American Business Women's Week
3. Approved City Manager agreement with Randy Wetmore effective October 8, 1990.
4. Approved minutes of August 27, 1990 meetings.
5. Adopted Ordinance #2725 – Sign Moratorium Extension
6. Adopted Ordinance #2726 – Municipal Judge Authority
7. Adopted Ordinance #2727 – Providing False Information to a Police Officer
8. City Manager to execute water improvement development agreement with John Atkinson.
9. Scheduled work study session with the Planning Commission to discuss multiple topics pertaining to the Charter Oaks area.

CITY COUNCIL SYNOPSIS – September 24, 1990 (noon meeting)

1. Conducted Planning Commission interviews

CITY COUNCIL SYNOPSIS – September 24, 1990 (special meeting)

1. Conducted Planning Commission interviews
2. Appointed William Connelley to the Planning Commission.

CITY COUNCIL SYNOPSIS – September 24, 1990 (evening meeting)

1. Proclaimed October 7-13, 1990 as National Fire Prevention Week.
2. Appointed Dick Filley to the Utility Commission vacancy.
3. Awarded Oak Avenue Street Light Retrofit Project to Sims Electric for \$9,169
4. Awarded purchase of greens mower to Pac West Golf Equipment for \$8,650
5. Awarded purchase of 2 police motorcycles to Roseburg Kawasaki for \$12,996
6. Rejected bids for the Hickory Street Storm Drainage Project
7. Approved city logo as displayed
8. Approved Minutes of September 10, 1990
9. Released \$3,458.72 retainage on Douglas Avenue Sidewalk Project and \$5,765.64 on Black Street Storm Sewer Project to Bittner & Barker, PC the law firm representing Amwest Surety Insurance Company since the contractor has declared bankruptcy
10. Public hearing on Periodic Review Final Order; continued to December 10, 1990, directing the Planning Commission to make ordinance amendments detailed in the DLCDC letter dated September 7, 1990.
11. Endorsed OLCC new outlet for Henry's Winery at the Bon Marche'
12. First Reading Ordinance #2728 –Water Rules and Regulations concerning deposits

13. First Reading Ordinance #2729 – Utility Commission power to grant variances
14. Discussed potential names for newly constructed streets in the Urban Renewal District

CITY COUNCIL SYNOPSIS – October 8, 1990 (evening meeting)

1. Welcomed new City Manager Randy Wetmore.
2. Proclaimed week of October 8, 1990 as German-American Participation Program Week
3. Proclaimed October 15-21, 1990 as National Business Womens' Week
4. Proclaimed the month of October, 1990 as Disability Employment Awareness Month
5. Denied request to consider an amendment to the Taxicab vehicle age limitation
6. Approved Minutes of September 24, 1990 meetings
7. Awarded Fir Grove Restroom/Concession Facility to Warner Concrete for concrete work for \$3,890, R&H Masonry for block masonry for \$2,850 (labor only) and Dougco Plumbing for \$8,124
8. Approved detective license for Bruce Daily with condition to provide bond
9. Approved change of ownership for liquor license for PB Claytons, 968 NE Stephens
10. Adopted Ordinance #2728 – Amending Water Rules and Regulations concerning deposits
11. Adopted Ordinance #2729 - Utility Commission power to grant variances
12. First Reading Ordinance #2730 – Annexing Marylou McKee Property
13. Adopted Ordinance #2731 –Downtown Development Tax for Professionals
14. Approved new street names in the Urban Renewal District as Edenbower Blvd and Aiken Drive; Staff to investigate if Aiken Drive was used elsewhere.
15. Set public hearing date to discuss proposed vacation of Sykes Street by Umpqua Dairy.
16. Staff to investigate possible amendment to fence provisions on corner lots and report back if a problem exists.

CITY COUNCIL SYNOPSIS – October 22, 1990 (joint noon meeting with Planning Commission)

1. Staff to negotiate with Douglas County to include all areas that drain into the South Umpqua River, except for the Fairgrounds, into the urban growth area as part of the Urban Growth Boundary Management Agreement.

CITY COUNCIL SYNOPSIS – October 22, 1990 (evening meeting)

1. Appointed Pat Buono to the Visitors & Convention Commission
2. Cancelled the November 12, 1990 and December 24, 1990 meetings.
3. Proclaimed November 11, 1990 as Veterans Appreciation Day
4. Approved Minutes of October 8, 1990 as corrected.
5. Released \$4,258.78 retainage for Klamath/Lincoln Main Replacement Project #90-05 to Pre-Mix Concrete Pipe Company.
6. Adopted Resolution #90-25 – designating signatures for bank accounts.

7. Awarded Harvey Sidewalk Extension Project #90-511 to Shorey Construction for \$21,516.05 with provisions.
8. Adopted Ordinance #2732 – Naming Street within the Urban Renewal District – Edenbower Blvd and Renann Street - change from original suggestion of Aiken St)
9. Adopted Ordinance #2730 – Annexing Obsidian Subdivision (Marylou McKee property)
10. Adopted Resolution #90-26 – Opposing Ballot Measure No. 5
11. Approved new Airport Hangar Lease agreements
12. Staff to investigate concerns regarding heavy truck using Dogwood Street

CITY COUNCIL SYNOPSIS – November 15, 1990 (special meeting)

1. Appointed Robert Pappe to the Public Works Commission
2. Endorsed liquor license for Callahan Ridge Winery
3. Adopted Ordinance #2733 – Sign Moratorium Extension to December 26, 1990

CITY COUNCIL SYNOPSIS – November 15, 1990 (work study session)

1. Reviewed and discussed the Municipal Airport Economic Benefit Study

CITY COUNCIL SYNOPSIS – November 26, 1990 (noon meeting)

1. City Attorney to investigate economic impact of holding more jury trials and report to City Manager and Council.

CITY COUNCIL SYNOPSIS – November 26, 1990 (noon meeting)

1. Approved Minutes of October 22 and November 15, 1990 meetings
2. Adopted Resolution #90-27 – adopting hangar rental/lease rates
3. Adopted Resolution #90-28 – supporting no smoking in County buildings
4. Awarded purchase of computer equipment from Diamond Bee Computer for \$28,609
5. First Reading Ordinance #2734 – vacating portion of SE Sykes Street with an amendment
6. First Reading Ordinance #2735 – Adopting Uniform Fire Code
7. First Reading Ordinance #2736 – Annexing Old Warewood Subdivision
8. First Reading Ordinance #2737 – Annexing Adair Property
9. Approved Klassic Kruisers Car Clubs request to use Gaddis Park parking lot and adjacent lawn area September 6-8, 1991 with conditions
10. Staff to prepare an ordinance annexing a portion of the Cloverdale Island from Vine Street area west to Stephens Street to allow for Vine St improvements.

CITY COUNCIL SYNOPSIS – December 10, 1990 (noon meeting)

1. Accepted election results – Ward 1, Shirley Neal; Ward 2, Jeri Kimmel; Ward 3, Randy Garrison; Ward 4, Susie Osborn
2. Approved Minutes of November 26, 1990
3. Released \$16,360.29 retainage for Pavement Management Overlays to Roseburg Paving

4. Released \$2,527.08 retainage for Pavement Management Chip Seals to Roseburg Paving
5. Released \$2,464.13 retainage for Pavement Management Slurry Seals to Valley Slurry Seal Co; Douglas County to be billed \$9,454 for their portion
6. Released \$6,928.56 retainage for Harvey Avenue Extension to Roseburg Paving
7. Released \$3,370.76 retainage for Virginia Court LID to Roseburg Paving
8. Set public hearing date regarding assessments for Virginia Court LID
9. Released \$5,469.57 retainage for Oak Ridge Drive Bridge Project to Ausland Construction, Inc.
10. Released \$4,741.61 retainage for Terrace Drive Main Replacement to Pre-Mix Concrete Pipe Company
11. Approved letter of support to Douglas County Commissioners concerning proposed South Deer Creek Dam project.
12. Released \$1,654.24 retainage for Stewart Park Golf Course Cartpath System to Larry Blake Construction.
13. Approved purchase of 5 Public Works vehicles from Hansen Motors for \$65,236
14. Approved purchase of Finance computer upgrade equipment from Burford Computers for \$8,650
15. Deferred action on the UACT lease agreement to the evening meeting
16. Approved agreement with Douglas County Fire District #2 – Division of Assets –if approved by the District within 30 days
17. Approved closure of Broad Street Bridge on Stewart Parkway for evening hours. Deferred on lane closure for daytime hours to the evening meeting.

CITY COUNCIL SYNOPSIS – December 10, 1990 (evening meeting)

1. Approved UACT lease of Army Reserve Building for 10 years.
2. First Reading Ordinance #2738 – Sign Ordinance.
3. Adopted Ordinance #2739 Sign Moratorium Extension
4. First Reading Ordinance #2740 – East Oakland (portion of Cloverdale) Annexation
5. First Reading Ordinance #2741 – Serafin/Lovegren Zone Change
6. Adopted Ordinance #2734 – Vacating a portion of SE Sykes Street
7. First Reading Ordinance #2742 – Atkinson Zone Change
8. Agreed to terminate the Final Periodic Review Order within the city limits
9. Adopted Ordinance #2743 – Periodic Review LUDO Ordinance Amendments
10. Adopted Ordinance #2735 – Adopting the Uniform Fire Code
11. Adopted Ordinance #2736 – Old Warewood Subdivision Annexation
12. Adopted Ordinance #2737 – Adair Property Annexation

13. Agreed to allow one lane closures during the daytime for five days on the Broad Street Bridge project following the New Year Holiday as requested

CITY COUNCIL SYNOPSIS – December 20, 1990 (special meeting)

1. Discussed impact of Ballot Measure No. 5 on the budget.
2. Staff to develop a list of possible revenue enhancements and expenditure reductions including the financial impact of each item.

CITY COUNCIL SYNOPSIS – December 20, 1990 (evening meeting)

1. Accepted Wade Mosby's resignation from the Planning Commission.
2. Appointed Stuart Liebowitz, Daniel Robertson, Bud Hakanson, Virginia Rice and Lois Allen to serve on the Mayor's Housing Committee.
3. Approved suggested amendments to proposed sign ordinance
4. Adopted Ordinance #2638 as amended – Sign Ordinance
5. Adopted Ordinance #2740 – East Oakland (portion of Cloverdale) Annexation
6. Adopted Ordinance #2741 – Serafin/Lovegren Zone Change
7. Adopted Ordinance #2742 – Atkinson Zone Change
8. Approved compensation portion of the Personnel Policies and Employee Handbook
9. Approved Minutes of December 10, 1990 as amended
10. Awarded Century West Engineering design and contract administration for the Warewood Reservoir and Main Line Extension Project for \$62,475
11. Approved purchase of 4 police vehicles from Wentworth Chevrolet for \$52,616.16
12. Adopted Ordinance #2744 – Virginia Court LID Assessments
13. Adopted Ordinance #2745 Extension for Issuance of Warrants (Cedar Street and Oakland/Willow Local Improvement Projects
14. Approved 60 day extension for Don Wright to purchase Pacific Coast Technologies