

CITY COUNCIL SYNOPSIS – JANUARY 9, 2012

1. Conducted work study session regarding ward boundary changes.
2. Mayor Rich delivered the State of the City Address.
3. Declared Stephen Dickinson's position on the Historic Resources Review Commission as vacant.
4. Accepted John Amoroso's resignation from the Economic Development Commission.
5. Affirmed the following City Councilor assignments:
 - Tom Ryan – Airport Commission and MedCom Board
 - Ken Averett – Visitors and Convention Commission
 - Mike Baker – Parks & Recreation Commission Co-Chair and MedCom Board
 - Steve Kaser – Public Works Commission
 - Rick Coen – Economic Development Commission
 - Bob Cotterell – Historic Resources Review Commission
 - Steve Tuchscherer and Larry Rich – Chair substitutions as needed.
6. Made the following Commission appointments:
 - Airport Commission – Dan Sprague
 - Budget Committee – Anthony Flagor
 - Economic Development Commission – Don Baglein, Art Swanson, Michael Widmer, Tim Allen, Gary Leif
 - Historic Resources Review Commission – Marilyn Aller, Lisa Gogal
 - Parks and Recreation Commission – Robert Walker, Chris Okonek
 - Public Work Commission – Fred Dayton
 - Visitors & Convention Commission – Paul Zegers
7. Elected Rick Coen to serve as Council President.
8. Received Blue Sky Champion Membership from Monte Mendenhall of Pacific Power which also granted a \$104,902 grant for a solar project.
9. Heard request from Bill Mull that the City focus on signage for the Crater Lake "gateway."
10. Approved minutes of December 12, 2011 meeting.
11. Endorsed OLCC change of owner, Shortcut Market, 508 NE Winchester.
12. Approved Mead & Hunt task order for airport runway construction management services for \$67,000.
13. Approved i.e. Engineering contract amendment for Wanell storm drainage project for \$9,960.
14. Endorsed new OLCC outlet, Diamond Lake Market, 2968 NE Diamond Lake.
15. Endorsed new OLCC outlet for USA Gas, 2610 NW Edenbower Boulevard.
16. Adopted Ordinance No. 3387 – IDT Domestic Telecom Franchise.
17. First reading, Ordinance No. 3388 – Council Attendance.
18. First reading, Ordinance No. 3389 – Definition of City Manager.
19. First reading, Ordained No. 3390 – Temporary and Emergency Succession.
20. Staff asked to reword information on the agenda regarding public participation

21. Staff asked to schedule a discussion regarding the C2S lawsuit debriefing.

CITY COUNCIL SYNOPSIS – JANUARY 23, 2012

1. Received report from Library Futures Committee that they will not pursue a ballot measure to form a Library Service District at this time.
2. Received report from Staff on water distribution system leak which caused issuance of a water conservation order on January 20th.
3. Received presentation from Roseburg Bicycle/Pedestrian Coalition regarding their activities and goals for the bike-ped system.
4. Approved minutes of January 9, 2012 regular and special meetings and January 11, 2012 special meeting.
5. Endorsed OLCC change of ownership for Velvet Turtle, 2930 NE Stephens.
6. Endorsed OLCC Change of Ownership for O'Farrell's, 2932 NE Stephens.
7. Endorsed OLCC new location for Oregon Gifts Online, 934 SE Jackson.
8. Surplussed property at 1152 NE Alameda Avenue.
9. Approved sale of Alameda property to Henry and Joanna Mabie for \$5,000.
10. First reading, Ordinance No. 3393 - Urban Growth Boundary Amendment.
11. Adopted Ordinance No. 3389 – Definition of City Manager.
12. First reading, Ordinance No. 3390, as amended – Temporary and Emergency Succession.
13. Adopted Ordinance No. 3391 – Ward Boundary Adjustments
14. First reading, Ordinance No. 3392 – Warranty Period for Work Within the Public Right-of-Way.
15. Adopted Resolution No. 2012-01 requesting change of boundary for the Roberts Creek Enterprise Zone and E-Commerce Zone.
16. Directed Staff to prepare resolutions updating the Water System Development Charge Methodology and fee schedule in regard to meters two-inches and larger.
17. Received quarterly report from The Partnership Director Alex Campbell.

CITY COUNCIL SYNOPSIS – FEBRUARY 13, 2012

1. Introduced Van Bishop as the new Fixed Base Operator Manager. Mel Otis is the FBO contractor.
2. Appointed Nicholas Lehrbach to the Historic Resources Review Commission.
3. Received report from Police Chief Burge regarding downtown law enforcement efforts.
4. Directed Staff to invite Matthew Powell to the next meeting for a Planning Commission interview.
5. Directed Staff to include the following goals into the 2012-2017 Strategic Plan update:
6. Improve downtown/park safety
7. Use social media for improved communication

8. Develop customer service plan for City Hall
9. Maintain emphasis on infrastructure improvements
10. Beautify entrances to City of Roseburg
11. Seek ways to increase citizen involvement
12. Conduct analysis for Urban Renewal in Harvard Avenue area
13. Update City Charter
14. Continue and increase use of interns
15. Heard request from Treva Anderson for support in obtaining a new Senior Center.
16. Approved minutes of January 23 and 25, 2012 Council meetings.
17. Approved letter of understanding with Marion Carl Foundation and waived default of unpaid water fees contingent upon execution of a new lease with the Foundation.
18. Adopted Ordinance No. 3390 – Temporary and Emergency Succession.
19. Adopted Ordinance No. 3392 – Warranty Period for Work Within the Right-of-Way.
20. Adopted Ordinance No. 3393 – Urban Growth Boundary Expansion – I-5.
21. Met in executive session to discuss matters of litigation.

CITY COUNCIL SYNOPSIS – FEBRUARY 27, 2012

1. Disqualified Sam Markovic from serving on the Budget Committee (moved from Roseburg).
2. Appointed Knut Torvik to the Budget Committee
3. Appointed Ryan Forsloff to the Public Works Commission,.
4. Shared letter of support and appreciation for Dan Bain.
5. Appointed Matthew Powell to the Planning Commission.
6. Authorized power purchase agreement with SolarCity for Public Safety Center solar project.
7. Approved minutes of February 13, 2012 regular meeting.
8. Cancelled May 28, 2012 Council meeting.
9. First reading, Ordinance No. 3394, 3317 NE Stephens Zone Change.
10. Referred proposed revocable permit amendments to the Public Works Commission.
11. Adopted Resolution No. 2012-02 – Strategic Plan update, as amended.
12. Directed Staff to place discussion of RMC 2.080.030(B) (emergency Council quorum) on the next Council agenda for discussion.

CITY COUNCIL SYNOPSIS – MARCH 12, 2012

1. Accepted Dave Leonard's resignation from the Airport Commission.
2. Expressed appreciation to Romtec for donating materials to repair the Stewart Park Duck Pond restroom.
3. Approved minutes of February 27, 2012 meeting.

4. Endorsed OLCC ownership change for Parkway Market, 2980 NW Stewart Parkway.
5. Adopted Resolution No. 2012-03, Fir Grove parking lot grant application.
6. Endorsed OLCC ownership change for M's, 443 SE Jackson.
7. Accepted \$75,000 cash offer from Ben Byrd for purchase of the former downtown fire station at 774 SE Rose.
8. Adopted Ordinance No. 3394, 3317 NE Stephens Zone Change.
9. Declined to direct staff to prepare an amendment to RMC 2.08.030(B) regarding quorum requirements in the event of an emergency.
10. Authorized City Manager to execute site access agreement granting access to the City's contractor to conduct a Phase I Environmental Site Analysis on the former CORP downtown switchyard.

CITY COUNCIL SYNOPSIS – MARCH 26, 2012

1. Appointed David Morrison to the Airport Commission.
2. Authorized execution of a letter of support for UCAN's Camas Ridge Apartments development.
3. Approved minutes of March 12, 2012 Council meeting.
4. Accepted \$15,000 offer from Brook and Valerie Reinhard for property located at 1264 SE Germond Avenue.
5. First reading, Ordinance No. 3395 – Fire Protection Services.
6. Awarded bid for Stewart Parkway/Edenbower Boulevard intersection improvement project 11PW20 to Cradar Enterprises for \$288,136.25.
7. Directed Staff to obtain an appraisal, including rental income information, for the Willis House, 744 SE Rose.
8. Directed Councilor Tuchscherer to discuss items for inclusion in the budget with the City Manager.
9. As Urban Renewal Agency Board, awarded the same bid as cited in #6 above.
10. As Urban Renewal Agency Board, approved expenditure of approximately \$340,000 (\$270,000 to be reimbursed by FAA) to complete the taxiway relocation design and to provide grant matching funds for airport improvement.

CITY COUNCIL SYNOPSIS – APRIL 9, 2012

1. Received Above and Beyond Award from Bob Elliott of the Employer Support of the Guard and Reserve.
2. Proclaimed April 15 – 21 as "Volunteer Week."
3. Appointed Misty Ross to the Visitors and Convention Commission.
4. Approved minutes of March 26, 2012 meeting.
5. Adopted Resolution No. 2012-4 – Airport Fee Adjustments
6. Adopted Ordinance No. 3395 – Fire Protection Services
7. Received Visitors and Convention Bureau annual review.

8. Met in executive session regarding City Manager quarterly performance appraisal.

CITY COUNCIL SYNOPSIS – APRIL 23, 2012

1. Proclaimed May as “Historic Preservation Month.”
2. Received report on U-Trans operations.
3. Heard public comments about criminal activities in downtown.
4. Approved minutes of April 9, 2012 meeting.
5. Approved infrastructure contract with OEM for replacement of the South Umpqua River Crossing at Laurelwood.
6. Approved all 2012 OLCC renewal applications.
7. Adopted Ordinance No. 3396, public contracting requirements.
8. Awarded bid for Wanell Luth Storm Drain Improvements to Cradar Enterprises for \$632,679.
9. Awarded bid for Edenbower/Aviation Phase II Intersection Improvements Project 12PW09 to Knife River for \$442,417.
10. Awarded construction management contract for Stewart Parkway/Edenbower intersection improvements to i.e. Engineering in an amount not to exceed \$33,320.
11. Received quarterly report from Alex Campbell regarding The Partnership.

As Urban Renewal Board, took the following action:

1. Approved minutes of March 26, 2012 meeting.
2. Awarded bid for Edenbower/Aviation Phase II Intersection Improvement Project 12PW09 to Knife River for \$442,417.
3. Awarded construction management services contract for Stewart Parkway Intersection Project to i.e. Engineering in an amount not to exceed \$33,320.
4. Awarded contract for Chestnut/Stephens Traffic Signal Improvement Project design and property acquisition services to Pace Engineering in an amount not to exceed \$70,000.
5. Received report on survey for potential downtown projects. Received public comments regarding a public plaza at the site of the former Rite-Aid store.

CITY COUNCIL SYNOPSIS – MAY 14, 2012

1. Announced that Eric Swanson had been chosen for the City Manager position in Medford.
2. Heard comments from David Gibson, Brian Wittam and Tim Allen regarding Code restrictions against felons obtaining a business registration. Staff to provide Council with a copy of the ordinance and schedule for discussion at a future Council meeting.
3. Approved minutes of April 23, 2012 Council meeting.
4. Approved U-Trans services contract.
5. Adopted Resolution No. 2012-5 – Regionally Significant Industrial Area Designation.
6. Endorsed OLCC new outlet, Draper Brewing, 640 SE Jackson.

7. Endorsed OLCC new outlet, Rock N Wingz, 1350-27 NE Stephens.
8. Authorized sale of 1264 SE Germond to George Gibby for \$15,000.
9. Endorsed change of use for Shalimar grant from blight elimination to parking lot improvement.
10. Adopted Resolution No. 2012-6 regarding water system fees.
11. Adopted Resolution No. 2012-7 annual fee adjustments.
12. Declared the Willis House surplus and authorized Staff to list it for sale with the City's realtor.
13. Adopted the 2012-17 Capital Improvement Plan update.
14. Discussed need for policies regarding electronic technology. Smith, Cotterell and Baker volunteer to serve on a committee to work with Staff on development.
15. Announced memorial services for former City Horticulturist Pete Nissila will be held May 17th at 11:00 a.m. at St. Paul's Lutheran Church.
16. Police Officer Memorial ceremonies on the Courthouse steps on May 17th at 9:00 a.m.

CITY COUNCIL SYNOPSIS – JUNE 11, 2012

1. Reported Rick Coen will serve on the Umpqua Business and Data Center Board.
2. Proclaimed June 24 – July 1 as "Camp Millennium Week."
3. Proclaimed June 18 as "Ride to Work Day."
4. Appointed Brian Davis to temporarily fill the City's position on The Partnership Board.
5. Adopted Resolution No. 2012-8 approving Douglas County order to initiate formation of a County Transportation District.
6. Received presentation regarding "Designing Healthy Communities."
7. Approved minutes of May 14, 16 and 21, 2012 Council meetings.
8. Adopted Resolution No. 2012-9 designating bank signatories.
9. Adopted Resolution No. 2012-10 adopting the 2012-2013 budget with the addition of \$20,000 for the YMCA pool HVAC system. No funds to be provided to the YMCA until all funds needed for the project are available.
10. First reading Ordinance No. 3397 – Land Use and Development Ordinance text amendments. As LUDO is updated, Staff to add clarification provisions regarding assessor value for nonconforming structures.
11. Adopted a motion to proceed with withdrawal of 17 acres of CORP rail line and right-of-way from Fire District No. 2 at the time of annexation and zone change.
12. Adopted Findings of Fact approved by the Planning Commission for file Nos. AN-12-2/ZC-12-2 – CORP annexation.
13. First reading Ordinance No. 3398 – CORP annexation, zone change and withdrawal.
14. Rejected all bids for the 2012 Overlay program.
15. Postponed discussion regarding business registrations as they relate to persons convicted of a felony.

16. Received update regarding downtown switchyard property.
17. Received update on Senior Center development and potential CDBG grant application.
18. As Urban Renewal Agency Board, adopted Resolution No. UR-12-01 adopting the 2012-2013 budget.
19. As Urban Renewal Agency Board directed Staff to return to the Board prior to making any expenditures related to the downtown marketing study.

CITY COUNCIL SYNOPSIS – JUNE 25, 2012

1. Heard concerns from Gene Hall regarding his contract for alcohol/drug and anger management evaluation services with Municipal Court.
2. Approved minutes June 7, 11 and 18, 2012 Council meetings.
3. Approved assignment of Al Satterla airport hangar to Umpqua Bank.
4. Approved assignment of Chris Akin airport hangar to Jim Stapleton.
5. Approved assignment of Jim Stapleton airport hangar to Chris Akin.
6. Endorsed OLCC ownership change for The Zoo, 2455 NE Diamond Lake Blvd.
7. Continued public hearing regarding Mulholland and Aviation Drive zone changes to July 9, 2012.
8. Adopted Ordinance No. 3397, LUDO Text Amendments.
9. Adopted Ordinance No. 3398, CORP Railroad Annexation, Zone Change and Withdrawal.
10. Approved Roseburg Disposal rate increase request.
11. Awarded Crest Court waterline project to KSH Construction for \$109,805.
12. Authorized agreement with ODOT for Fund Exchange for the design of the Stewart Parkway s-curves realignment project.
13. Delayed the proposed City Charter amendment until the May 2013 election unless further delay is deemed appropriate.
14. Requested status report on goal accomplishment.
15. Received information from Councilor Tuchscherer regarding actions he hopes to initiate in regard to a bike path system analysis and a review of the City's long-term financial condition.
16. As Urban Renewal Agency, awarded contract for Riverside Park Waterfront Trail Project to J. Todd & Company Inc. for \$100,764.25.

CITY COUNCIL SYNOPSIS – July 9, 2012

1. Reported recent Air Show in conjunction with Graffiti was a success
2. Thanked Staff for work on a successful Fourth of July and various other activities that occurred the same week.
3. Advised of Blood Drive for Atrio on July 25
4. Approved minutes of June 25, 2012 meeting.

5. Held Public Hearing regarding zone change for ten properties located along NW Mulholland and NW Aviation Drives. Adopted Findings of Fact approved by the Planning Commission for File No. ZC-12-1. Held first reading of Ordinance No. 3399, Declaring a Legislative Zone Change for Properties Known as the Ten Properties Located Along NW Mulholland West of NW Aviation.
6. Held first reading of Ordinance No. 3400, Vonage America Telecommunications Franchise
7. Directed Staff to make a lump sum payment of \$30,000 to Fire District #2 in full satisfaction of all sums owed to the District pursuant to ORS 222.520 based on territory annexed to the City and withdrawn from the District between October 1, 2009 and September 30, 2011; and that such payment be made as follows: \$11,796 from the contracted services line item in the 2011-2012 City Manager's budget and the balance of \$18,204 be paid from the same line item in the City Manager's 2012-2013 budget.
8. Received City Manager's Report

CITY COUNCIL SYNOPSIS – JULY 23, 2012

1. Accepted Steve Tuchscherer's resignation; declared Council Position 2 in Ward 2 as vacant; and directed Staff to advertise for applicants to be considered at the August 27, 2012 Council meeting.
2. Approved minutes of July 9, 2012 regular meeting.
3. Adopted Ordinance No. 3399 – Mulholland/Aviation Zone Changes.
4. Adopted Ordinance No. 3400 – Vonage America Telecommunications Franchise.
5. Awarded overlay project to Knife River for \$677,575.
6. Awarded engineering contract for Laurelwood River Crossing Replacement to SHN Consulting Engineers & Geologists for \$74,905.
7. Directed Staff to draft a contract between the City and the Downtown Roseburg Association for parking enforcement services.
8. Received quarterly report from The Partnership Director Alex Campbell.
9. Announced receipt of a \$75,000 grant from Oregon Parks and Recreation Department for Micelli/Templin Beach bike/ped path.
10. As Urban Renewal Board, approved minutes of June 25, 2012 meeting.
11. As Urban Renewal Board, approved task order amendment for Mead & Hunt for design of the Taxiway Relocation Project in the amount of \$58,028.
12. As Urban Renewal Board, adopted Resolution No. UR-12-02 supporting the application of a Quick Response Transportation Growth Management Grant for a downtown plaza feasibility study.

CITY COUNCIL SYNOPSIS – AUGUST 13, 2012

1. Reminder of executive session at 8:00 a.m. August 16th to review City Manager applications.
2. Approved amended agreement for Municipal Court Judge Ken Madison and granted a 2% salary adjustment.

3. Approved list of pro-tem judges: Leeon Aller, Andrew Johnson, Charles Lee, Jason Mahan, Melvin "Bud" Smith and Russell Trump.
4. Reviewed progress on strategic plan/goals. Agenda item to be scheduled regarding Urban Renewal District boundary adjustment.
5. Received public comments regarding bike lane/path usage.
6. Received request from Gary Leif that the Council consider not selling property at 202 SE Jackson Street as it may be needed in the future for downtown parking.
7. Approved minutes of July 23, 2012 Council meeting.
8. Adopted Resolution No. 2012-11, authorizing acceptance of FAA grant offer of \$139,402 for taxiway relocation engineering design work.
9. First reading, Ordinance No. 3401 – Revocable Permits.
10. Directed Staff to prepare a resolution amending the fee schedule related to revocable encroachment permits.
11. Directed Staff to allow residential revocable encroachment permit holders to renew their permits as outlined.
12. Staff to draft amendment to the business registration requirements to establish better criteria as relates to applicants with felony convictions and to provide for final appeal of registration denial to the City Council.
13. Authorized memorandums of understanding with Hermiston and Myrtle Creek for exchange of FAA entitlement funds.
14. Rejected offer to purchase property at 202 SE Jackson Street for \$29,000 and directed Staff to discontinue marketing of the property.

CITY COUNCIL SYNOPSIS – AUGUST 27, 2012

1. Directed Staff to invite Marty Katz to be sworn in as Councilor Ward 2 Position 2 contingent upon no one else filing for election to that position by the deadline.
2. Heard comments from Robert Barry and Ron Harrington regarding Dixonville water options which are due to expire in October. No action taken.
3. Approved minutes of August 13, 2012 regular meeting.
4. Endorsed OLCC change of owner, Applebee's, 2755 NW Edenbower.
5. Endorsed new OLCC outlet, Taco Fiesta, 368 NE Winchester.
6. Adopted Ordinance No. 3401 – Revocable Permits/Right-of-Way Encroachments.
7. Awarded 24-inch Transmission Main Phase 1 Project 12A06 to Cradar Enterprises for Schedules A and B for \$1,838,298.
8. Awarded Shalimar Parking Lot Improvements Project to LTM for \$89,081.
9. Adopted Resolution No. 2012-12 – Eagle Landing property tax exemption and agreement for payment in lieu of taxes.
10. Adopted Resolution No. 2012-13 – Accepting \$5,498,731 FAA grant award for taxiway relocation.

CITY COUNCIL SYNOPSIS – SEPTEMBER 10, 2012

1. Appointed Marty Katz to City Council Ward 2 Position 2; Cox administered oath of office.
2. Received report on progress with the parking lot abutting the National Cemetery.
3. Nathan Miller requested code clarification regarding parking lot paving requirements. Referred to Staff.
4. Approved minutes of August 27, 2012 Council meeting.
5. Cancelled November 12 Council meeting.
6. Adopted Resolution No. 2012-14 – encroachment permit fees.
7. Accepted \$74,969 Oregon Parks and Recreation Department recreational trails program grant for Micelli/Templin path.
8. Endorsed OLCC new outlet for O’Toole’s Pub, 328 SE Jackson.
9. Received annual report from Downtown Roseburg Association.
10. Approved reducing the Highway 138 project scope to the downtown area including the intersections of Oak/Spruce, Oak/Pine, Oak/Stephens, Washington/Spruce, Washington/Pine, Washington/Stephens, Douglas/Spruce and Douglas/Stephens.
11. Agreed to place issue of Dixonville Five-Year Water Options on the next agenda.
12. Agreed to postpone discussion of the Urban Renewal Boundary expansion to Harvard Avenue until a new City Manager is on board.

CITY COUNCIL SYNOPSIS – SEPTEMBER 24, 2012

1. Proclaimed October 3, 2012 as “Walk & Bike to School Day.”
2. Received update on construction of parking lot next to Veterans Cemetery.
3. Announced Detective Dan Knott’s selection as “Police Officer of the Year.”
4. Extended Dixonville option deadline to October 12, 2013 at no cost for the additional year, but monthly water fees shall be instituted upon meter installation.
5. Received invitation from Ashley Hicks and Macy Barger to participate in railway cleanup on September 29th at 7:00 a.m.
6. Received appreciation from Jessica Johnson for Pine Street crosswalks.
7. Approved minutes of September 10, 2012 meeting.
8. Approved lease with Umpqua Actors Community Theater.
9. Endorsed OLCC ownership change, Shanti’s Indian Cuisine, 780 NW Garden Valley Suite 150-B.
10. Waived initial and annual fees for encroachment permit for 721 SE Oak.
11. Adopted Ordinance No. 3402, Broadband Dynamics Telecom Franchise.
12. Adopted Ordinance No. 3403, Dishnet Wireline Telecom Franchise.
13. Adopted Resolution No. 2012-15, Population Forecast.
14. Awarded Taxiway A Relocation Project bid and alternate to Wildish Construction Company for \$4,884,287. Same action also taken by Urban Renewal Board.
15. Approved changing Atlanta Street between Diamond Lake Boulevard and Odell Street to two-way.

16. Approved contract with Downtown Roseburg Association for parking enforcement.

CITY COUNCIL SYNOPSIS – OCTOBER 8, 2012

1. Proclaimed October 15, 2012 as “Pink Light Day.”
2. Appointed the City Manager to the ODOT SWACT Board, with the Manager’s designee to serve as an alternate in the Manager’s absence.
3. Heard report from Ashley Hicks regarding the riverfront/railroad cleanup project.
4. Received request from Stacey Clausen to hold a meeting with the City Council to discuss the riverfront/railroad cleanup project.
5. Approved minutes of September 24, 2012 Council meeting.
6. Cancelled December 24, 2012 Council meeting.
7. Adopted Resolution No. 2012-16 regarding airport rental fees.
8. Endorsed new OLCC outlet, Two-Shy Brewing, 1308 NW Park Street.
9. Directed Staff to issue a request for proposals for an operating lease for full services for the Stewart Park Golf Course.
10. Heard report regarding Land Use and Development Ordinance update.
11. Consensus to receive annual report from The Partnership in lieu of quarterly reports; report to be given prior to the budget approval process.

CITY COUNCIL SYNOPSIS – OCTOBER 22, 2012

1. Proclaimed November 2, 2012 as “Arbor Day.”
2. Accepted John Boyd’s resignation from the Planning Commission.
3. Introduced City Manager appointee Lance Colley.
4. Heard comments from Bert Tate regarding Walk to School Day.
5. Heard comments from Gordon Brown, Stacey Clausen, Ashley Hicks and Kathy Brown regarding the Mill-Pine area cleanup.
6. Approved minutes of October 8 and 15, 2012 Council meetings.
7. Endorsed OLCC ownership change, Charley’s BBQ, 812 W Harvard.
8. Approved Mead & Hunt taxiway relocation construction administrative services task order in the amount of \$502,075; same action taken as Urban Renewal Agency Board.
9. Remanded proposed Tree Ordinance to Parks and Recreation Commission to review particularly in regard to responsibility definitions, permits, liability and minimum requirements for Tree City USA designation.
10. Received quarterly Municipal Court report.
11. Approved removal of parking meters on the west side of 600 block of SE Stephens as part of the Highway 138 modifications.
12. Approved parking enforcement contract amendment regarding enforcement hours.
13. Authorized \$10,000 from Facilities Fund for eagle pavilion project.
14. Expressed appreciation to Cox for her service as City Manager Pro Tem.

CITY COUNCIL SYNOPSIS – NOVEMBER 26, 2012

1. Accepted Tony Flagor’s resignation from the Budget Committee.
2. Scheduled special meeting for December 10, 2012 at 6:15 p.m. to conduct Planning Commission interviews.
3. Heard presentation from Jared Paben regarding 2-1-1 system.

4. Heard progress report on railroad cleanup from Ashley Hicks.
5. Outgoing Roseburg Downtown Association Director Jeff Bright introduced Roxanna Grant who will begin serving as Executive Director on December 1st.
6. Approved minutes of October 22, 2012 Council meeting.
7. Adopted Resolution No. 2012-17, bank signatories.
8. Adopted Resolution No. 2012-18, establishing parking rental rates for Shalimar Parking Lot.
9. First reading Ordinance No. 3404 – adopting statutory offenses.
10. Adopted Resolution No. 2012-19, maintaining reduction in Transportation System Development Charges.
11. Directed Staff to amend the Land Use and Development Ordinance by removing the restriction on outdoor displays for second hand stores.

CITY COUNCIL SYNOPSIS – DECEMBER 10, 2012

1. Conducted Planning Commission interviews in a special meeting immediately prior to the meeting.
2. Presented portraits and plaques to outgoing Councilors Mike Baker and Steve Tuhscherer.
3. Adopted Resolution No. 2012-20, extending invitation to City of Kuki, Saitama, Japan to become a Sister City.
4. Read the November election results into the record.
5. Accepted Chris Okonek's resignation from the Parks and Recreation Commission.
6. Directed Staff to solicit additional Planning Commission applications.
7. Approved Umpqua Valley Tennis Center membership fee adjustment.
8. Heard comments from Ashley Hicks regarding the railroad/waterfront cleanup.
9. Received appreciation from Nancy Pittman for approval of the Sister City resolution.
10. Approved minutes of November 26, 2012 Council meeting.
11. Adopted Resolution No. 2012-21, authorizing application for an Oregon Parks and Recreation Department Recreational Trails Program Grant for Fir Grove Park.
12. Adopted Ordinance No. 3404, adopting statutory offenses.
13. Adopted Ordinance No. 3405, Broadwidth.com telecommunications franchise.
14. Amended Municipal Judge contract.
15. Authorized funding memorandum/intergovernmental agreement with ODOT for Highway 138 Corridor improvements in an amount not to exceed \$1 million.
16. Requested report on success of contribution to Casa de Belen.