TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TOWN HALL
October 19, 2016 – 6:45 P.M.

Study Session, Regular Council & TURA meetings are being digitally recorded and will be available on the City website

The City Council of the City of Talent will meet in Regular Session at 6:45 PM Wednesday, October 19th in the Town Hall, 206 E. Main Street. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-535-1566, ext. 1012.
The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the study session and/or meeting.

REGULAR COUNCIL MEETING- 6:45 PM
Anyone wishing to speak on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the meeting place. Anyone commenting on a subject not on the agenda will be called upon during the "Citizens Heard on Non-agenda Items" section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the City Council.

1. Call to Order/Roll Call

Members Present	**Members Absent**
Councilor McManus	**Mayor Stricker**
Councilor Harrison	**Councilor Collins**
Councilor Abshire	
Councilor Pederson	
Councilor Wise	

2. Pledge of Allegiance

3. Community Announcements

- **Due to Mayor Sticker's absence Councilor President Pederson would run the meeting.**
- **Councilor Pederson spoke that there will be a Business Leaders Reception on October 27th from 6-8:30 PM.**

4. Public Hearings
Public hearings are conducted under a prescribed procedure depending on the topic. The presiding officer will conduct the hearing in accordance with those procedures which will allow for public input at the announced time.

4.1 None

5. Citizens Heard on Non-Agenda Items
Limited to 5 minutes or less per Mayoral discretion
None.

6. Public Presentations
Items that do not require immediate Council action, such as presentations, discussion of potential future action items. Time limited to 15 minutes per presentation unless prior arrangements have been made.

6.1 None

7. Consent Agenda

The consent agenda consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

7.1 Approval of Regular Council Meeting Minutes for September 21, 2016
7.2 Acknowledge Receipt of the payables
7.3 Acknowledge Receipt of Draft Planning Commission Minutes for September 22, 2016

Councilor McManus moved to approve the Consent Calendar. Councilor Abshire seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8. Regular Agenda

Citizens will be provided the opportunity to offer comments on action items after staff has given their report and if there is an applicant, after they have had the opportunity to speak. Action items are expected to result in motions, resolutions, orders, or ordinances.

8.1 Approve Noise Permit for Day of the Dead Celebration

City Manager, Tom Corrigan gave a brief Staff report and spoke that Staff recommends approval.

Chela Sanchez- PO Box 470, Talent. Ms. Sanchez gave an overview of the importance of the Day of the Dead Race.

Councilor Harrison moved to approve the Noise Permit for Day of the Dead Celebration. Councilor Wise seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.2 Second Reading of Ordinance 16-925-O, An Ordinance prohibiting the uncontrolled growth of noxious vegetation and repealing 14-873A-O

Community Development Director, Zac Moody gave a brief Staff report.

Councilor Wise moved to adopt the second reading of Ordinance 16-925-O, An Ordinance prohibiting the uncontrolled growth of noxious vegetation and repealing 14-873A-O. Councilor Abshire. Councilor Pederson repeated the motion. Discussion: Pederson not in support and to his reasons why. Councilor McManus, Councilor Abshire and Councilor Harrison: YES. Councilor Wise: NO. Motion passed 3/1.

8.3 Ordinance 16-929-O, an Ordinance amending the Planning Commission membership structure

Mr. Moody gave a Staff report.

Council discussed quorum options.

Councilor Wise moved approve Ordinance 16-929-O, an Ordinance creating a Planning Commission for the City of Talent prescribing their powers and duties and establishing the terms of office of their members repealing Ordinance 09-849-O, and to amend to the quorum to consist of a majority of seated members no less than 3. No second. Motion died.

Councilor Wise moved to approve Ordinance 16-929-O, an Ordinance creating a Planning Commission for the City of Talent prescribing their powers and duties and establishing the terms of office of their members repealing Ordinance 09-849-O. Councilor Harrison seconded. Councilor Pederson repeated the motion. Discussion: Councilor McManus spoke he is not in favor of the number of members and explained his reasons why. He spoke would like 5 with no alternate members. Councilor Wise spoke that he agreed that

there should not be alternates and to make it a quorum of 3 but would still like a Commission of 7 members. Councilor Abshire, Councilor Harrison and Councilor Wise: YES. Councilor McManus: NO. Motion passed 3/1.

8.4 Joseph Park as a Pollinator Park

Mr. Corrigan gave a Staff report.

Councilor Harrison moved to approve Joseph Park as a Pollinator Park. Councilor McManus seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.5 Direct Staff to reallocate funds for an immediate install of wireless cameras at the Skate Park.

Mr. Corrigan gave a Staff report. Councilor Wise asked what the cost would be. Mr. Corrigan answered $6300.

Councilor Harrison moved to direct Staff to reallocate funds for an immediate install of wireless cameras at the Skate Park. Councilor McManus seconded. Councilor Pederson repeated the motion. Discussion: None. Councilor McManus, Councilor Abshire and Councilor Harrison: YES. Councilor Wise: NO. Motion passed 3/1.

8.6 Changes to the Parks Master Plan

Mr. Corrigan gave a Staff report.

Councilor Wise moved to direct Staff to make the recommended changes from the Parks Commission. Councilor Abshire seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Mr. Corrigan spoke to remind other Commissions and Committees to get their goals to Council soon.

8.7 Parks Commission Goals

Council acknowledged by consensus receipt of the Parks Commission Goals.

9. Information Items

9.1 Homegrown and Medical Marijuana

Mr. Moody gave a Staff report.

Councilor Pederson questioned items: 10-B, 10-D, 10-E1, 10-E4, 11-B. Mr. Moody spoke that he would look into his questions.

<u>Public Input:</u>

Emily Berlant – 110 S. North St. Talent – Ms. Berlant spoke in favor of creating guidelines to promote safety and public wellbeing with homegrown and medical marijuana. She spoke regarding the language in the Ordinance.

9.2 Budget Transfer

Mr. Corrigan gave a Staff report.

10. City Manager & Other Department Reports

Items for discussion by the City Manager and Department Heads as needed.

City Manager, Tom Corrigan gave City and Department reports:

- Chief Whipple is in training this week. Lieutenant Snook is on vacation.
- Staff members met with and Alex Campbell from the Governor's office. One thing discussed was when we will know what we will be getting from OLCC. Mr. Campbell spoke that he would look into it.
- The Dollar General is looking to open the 1st week in February.
- There will be two new restaurants opening in Talent-Piece of Pizza and Pump House Burgers.
- Cantina Vita has been bought out. The new owner will be here at the November 16th Council Meeting for the OLCC Permit. The place will be called "Sweet Beet Depot"
- There will be an Open House at City Hall on Wednesday, October 26th from 4-6 PM.

- Front Street is moving along 1/3 of the sidewalk has been poured. RH2 will be coming to do the punch list soon.
- Staff is working on the Financial Software.
- RARE Participant, Norah Owings attended an energy symposium last week.
- The Town Hall Ramp will be installed October 24th -28th.
- Franchise agreements will be coming to Council soon. Pacific Power will be one of the first ones worked on.
- Halloween treats will be available at City Hall on the 31st.
- The City Received a letter from Pacific Power regarding Blue Sky funding ***(see attached).***

11. Other Business

11.1 None

12. Mayor and Councilor - Committee Reports and Councilor Comments

Rogue Valley Area Commission on Transportation – Mayor Stricker (alternate)
Together for Talent Committee – Councilor Collins
Metropolitan Planning Organization – Mayor Stricker & Councilor Cooke (alternate)
Planning Commission – Councilor Wise & Councilor Abshire (alternate)
Public Art Advisory Committee – Councilor McManus
Parks Commission – Mayor Stricker
Traffic Safety & Transportation Commission – Councilor Cooke
Rogue Valley Council of Governments – Councilor McManus & Mayor Stricker (alternate)
Talent Historical Society –Councilor Abshire
Harvest Festival Committee – Councilor McManus
Economic Development - Councilor Pederson & Council McManus
Chamber – Councilor Pederson
Talent Charter Review – Councilor Cooke

Councilor McManus ***(left at 8:30 PM).***

Councilor Abshire had no announcements.

Councilor Pederson announced the Economic Development Committee will be meeting on the 24th to discuss the Business Leaders Reception.

Councilor Wise announced the Planning Commission Meeting is next week. He also announced he attended the first Civil Rights Ad-Hoc Committee Meeting and spoke that it went well.

Councilor Harrison announced that Traffic Safety and Transportation Commission meets next Thursday.

13. Adjournment

The Council Meeting was adjourned at 8:50 PM.

Respectfully submitted by:

City Recorder, Melissa Huhtala

Attest:

City Manager, Tom Corrigan

The City of Talent is an Equal Opportunity Provider

Note: This agenda and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) in advance of each meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact TTY phone number 1-800-735-2900 for English and for Spanish please contact TTY phone number 1-800-735-3896.