



**TALENT CITY COUNCIL  
REGULAR COUNCIL MEETING AGENDA  
TOWN HALL  
May 4, 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 a Regular Council session at 6:45 P.M on Wednesday, May 4th 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**

**2. Pledge of Allegiance**

**3. Mayor Announcements**

**3.1**

**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*

**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 April 20, 2016.....Page 3-25**

**7.2 Acknowledge receipt of Parks Minutes March 9, 2016.....Page 26-27**

**7.3 Acknowledge receipt of Together for Talent Minutes for March 1, 2016.....Page 28-29**

**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 Loan to TURA.....Page 30-34**

**9. Information Items**

**9.1 None**

**10. City Manager & Other Department Reports**

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

**11. Other Business**

**11.1**

**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

**13. Adjournment**

**The City of Talent is an Equal Opportunity Provider**

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**TALENT CITY COUNCIL  
REGULAR COUNCIL MEETING DRAFT MINUTES  
TOWN HALL  
April 20, 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 a Regular Council session at 6:45 P.M. on Wednesday, April 20th 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.

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**1. Call to Order/Roll Call**

**Members Present**

**Mayor Stricker  
Councilor McManus  
Councilor Cooke  
Councilor Pederson  
Councilor Abshire  
Councilor Wise**

**Members Absent**

**Councilor Collins**

**2. Pledge of Allegiance**

**3. Mayor Announcements**

**3.1 Swearing in Police Chief Curtis Whipple**

City Recorder, Melissa Huhtala swore in Chief Whipple.

**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*

Allison French- 216 N. 2<sup>nd</sup> Street, Talent and Darby Stricker-221 East Rapp Rd. Talent spoke requesting City Council travel funds to attend the Etsy Maker City Initiative in New York May 12<sup>th</sup> and 13<sup>th</sup>. They presented a PowerPoint (*see attached*).

**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 April 6, 2016**

**7.2 Acknowledge receipt of payables**

Councilor Cooke noted that in the minutes she was in attendance and it was Councilor McManus who was absent.

**Councilor Wise moved to accept the consent calendar as amended. Councilor Cooke seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. None.**

## 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 Grape Fair- Fees and Street Closure

Mr. Corrigan gave a brief Staff report. He spoke that Staff made some revisions to the initial proposal.

Bobby Townsend and Gretchin Hartrick – 15 Renault Ave. Medford, OR 97504.

Ms. Hartrick thanked Council and Staff for the support. Ms. Hartrick gave a brief background of the Grape Fair. Mr. Townsend spoke regarding the entertainment and sponsors involved. Mr. Townsend requested the permit fees be waived.

Mayor Stricker spoke that the City has waived the fees each year. It was explained that the permit fees would be a total of \$257.

Councilor Pederson questioned if that map in the packet was the one that is approved. Mr. Townsend and Ms. Hartrick spoke that they approve the presented map.

Councilor Pederson questioned if the permit fees were already in their Discretionary Fund. Mr. Townsend spoke that these fees were not included.

Mr. Corrigan spoke that in the future the fees need to be in the Discretionary Fund.

Mayor Stricker spoke that the Grape Fair has been a great asset in Talent. She spoke to the sustainability to the events in Talent. Councilor McManus suggested to create a line item in the budget for event fees.

**Councilor Pederson moved to waive the fees for the Chamber of Commerce Grape Fair in the amount of \$257. Councilor Wise seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

### 8.2 Approve Noise Permit for Maslow Project

Mr. Corrigan gave a brief Staff report.

Community Development Director, Zac Moody gave a brief overview of what the Maslow Project is. They are a non-profit who work to provide street outreach programs.

**Councilor Wise moved to approve the noise permit for the Maslow Project. Councilor Abshire seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

### 8.3 RARE Student Application

Mr. Corrigan gave a brief Staff report. He explained that the letter of support is due in 2 days.

Presenting was:

Emily Berlant – 110 S. Front Street, Talent.

Hannah Sohl – 684 Normal Avenue, Ashland.

Rianna Koppel – 155 Poppy Bay Place, Talent.

Ms. Sohl gave a brief overview of the RARE Program.

Ms. Koppel spoke regarding the letter of recommendation (*see attached*).

Councilor Pederson thanked Ms. Berlant, Ms. Sohl. And Ms. Koppel. Mayor Stricker spoke that this is a great opportunity.

**Councilor Wise moved to authorize the Mayor's signature on the letter to send out. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

### 8.4 Second Reading, Smoking Ban, Ordinance NO. 16-917-O, An Ordinance prohibiting smoking and tobacco use in the City Parks

Mr. Corrigan gave a brief Staff report. He explained due to the proposed changes in the prohibition section this would need to be send back to the attorney.

Mayor Stricker asked Council if they would like to move forward with the changes and send back to the attorney or not.

Councilor Wise spoke he would like to move forward with the changes. Councilor McManus, Councilor Abshire, Councilor Pederson and Councilor Cooke would not.

**Councilor Pederson moved to approve the second reading of Ordinance NO. 16-917-O, with section 2 reading “no person may utilize or consume any tobacco or smoking product not limited tobacco or smoke or carry any lighted smoking instrument, in any park, unless in a properly designated smoking area. 2<sup>nd</sup> reading. Councilor Abshire seconded. Mayor Stricker repeated the motion as read into the record by Councilor Pederson. Discussion: None. All Ayes. Motion passed. Cooke none.**

## 8.5 Loan to TURA

Mr. Corrigan gave Staff report. He explained that this would be a \$100,000 loan to be paid back in the calendar year. It was decided to bring this item back to the next Council Meeting with a detailed report.

## 8.6 Fair Housing Contest

Council looked through the contestants coloring books. The winner chosen was Chiara O. from Mr. Maulsby's 5<sup>th</sup> Grade class

## 8.7 SDC Fees

Community Development Director, Zac Moody gave a Staff report. He explained the effective date would be July 1<sup>st</sup>.

Councilor Abshire questioned if SDC's are in line with other cities. Mr. Moody spoke that it depends on each city's infrastructure.

It was explained that Water SDCs are not included and that they are adopted by Resolution.

**Councilor Cooke moved to adopt Resolution 16-938-R, a Resolution authorizing the increase of the System Development Charges based on inflation adjustments from each ENR index from March 1, 2015 – March 1, 2016 and repealing Resolution NO. 14-911-R. Councilor McManus seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

## 9. Information Items

### 9.1 None

## 10. City Manager & Other Department Reports

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

Mr. Corrigan gave Department and City reports:

- Went over 3<sup>rd</sup> quarter budget report.
- A Discretionary Immunity sign will be put up at the skate park.
- Have plans for the School House Rd. project.
- Will be looking at making plans for the corner of Foss and Wagner. And also at Wagner by Ray's.
- Lithia is on the schedule to get some overlay done from Creel to Alpine.
- Last week the City received the go ahead from the railroad for the Front Street project.
- There will be free gun locks at PD and a drop-off for unused prescriptions.
- The Finance Department is continuing the Tyler Software training.
- Staff showed the TURA Building to the Food Project for possibly moving to that location. Due to size it will not work.
- We are looking at a Grant for solar development for the Community Center. This will be on a future agenda.
- Mountain View Paving is allowed to begin work again.
- Mr. Corrigan & Ms. Huhtala had the annual Insurance Renewal with Hart insurance this week. The City's score is 92% which is the highest score in years.

## 11. Other Business

### 11.1

Mayor Stricker met with the Talent Historical Society and encouraged Councilors to renew their memberships.

Councilor Pederson spoke that he had an Economic Development meeting and would like to put on a future agenda the specifics barriers are for a food truck court.

Mayor Stricker suggested that Staff coordinate with Oregon Action to discuss anti-profiling policies.

## 12. Mayor and Councilor - Committee Reports and Councilor Comments

Rogue Valley Area Commission on Transportation – Mayor Stricker (alternate)

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Economic Development - Councilor Pederson & Councilor McManus

Chamber – Councilor Pederson

Talent Charter Review – Councilor Cooke

Councilor McManus announced there was no RVCOG or TPAC Meeting. He spoke that he will be absent for the May 4<sup>th</sup> Council Meeting.

Councilor Abshire announced attended the Historical Society Meeting and that they will be having their Talent Tomato Sale on May 7<sup>th</sup>.

Councilor Pederson announced that the Economic Development report will be sent out soon. He also announced that the Chamber meets tomorrow.

Councilor Cooke announced that the Traffic Safety and Transportation Commission Meeting was cancelled.

Mayor Stricker announced that she attended the Safe Schools meeting this morning. Chief Whipple also attended. She suggested Staff get a hold of Phoenix High School and see how we can contribute with their Homecoming festivities.

Mayor Stricker also announced:

- Attended the Parks Commission Meeting.
  - City's Purchasing Policy.
  - Next year's goal setting.
  - The Summer time program
  - Splash Pad Grand Opening on June 4<sup>th</sup>.
- MPO is next Tuesday.

Councilor Wise had no announcements.

### 13. Adjournment

**The Council Meeting was adjourned at 9:00 PM**

**Respectfully submitted by:**

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**City Recorder, Melissa Huhtala**

**Attest:**

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**City Manager, Tom Corrigan**

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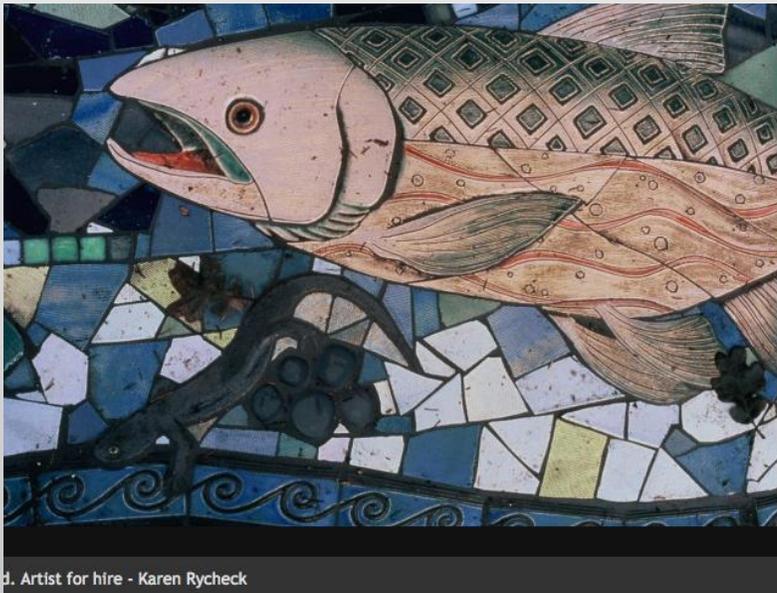
**MAKER  
CITIES**

We're connecting the Etsy community with city  
leaders committed to their success

**ETSY MAKER CITIES SUMMIT  
MAY 12-13, 2016  
TEAM TALENT**

# What is **Etsy** ?

- Etsy is an online marketplace where people around the world connect, both online and offline, to make, sell, and buy unique goods.



Etsy shop: MissMosaic  
Talent resident, Karen Rycheck



Etsy shop: Nicechop  
Talent resident, Ryan Wilcoxson

# How can Talent and **Etsy** work together?

- Etsy's business model is built on the creativity and products produced by local artists.
- Talent and our surrounding communities are stacked with artists in need of a regional hub known as a "MAKERSPACE."
- MAKERSPACES are community centers equipped with the tools, space, support and opportunity for local artists to engage in small-scale manufacturing and brick-and-mortar retail.

# How can Talent and **Etsy** work together?

- Bringing a MAKERSPACE to Talent has consistently risen to the top of actionable initiatives to boost our local economy.
  - Talent Business Forum, The Citizens Advisory Committee (CAC)
  - Ilana Pruess' RECAST CITY presentation in December, 2015

# Talent can become an **Etsy** Maker City!

## **What is an Etsy Maker City?**

Etsy Maker Cities champion a new model for economic prosperity, one that puts people at the center of commerce, promotes sustainable production, and empowers people to build creative businesses on their own terms.

## **How does a city become an Etsy Maker City?**

Our team from Talent has already been selected by Etsy to participate in the Maker City initiative in New York City, May 12-13. There, we'll work with Etsy administrators and other community members from across the country to create individual action plans to build stronger local economies by empowering creative micro-entrepreneurs.

# How will **Etsy** support Talent as a Maker City?

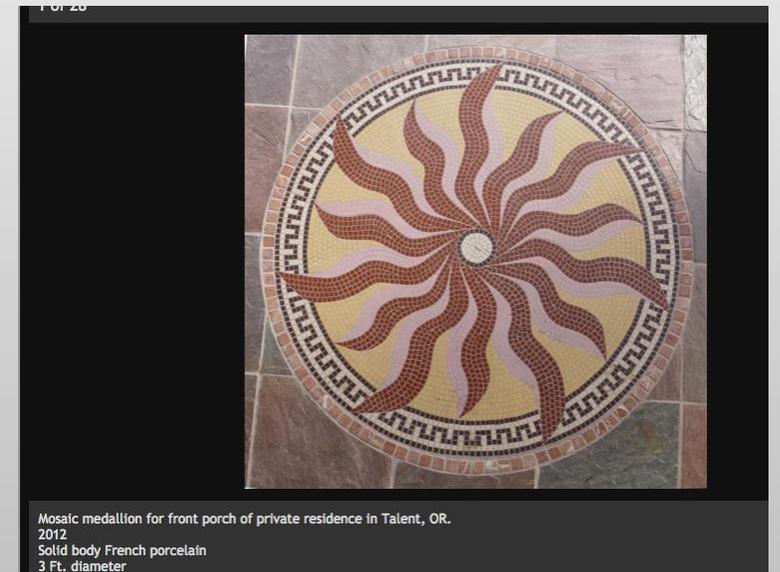
- Our team from Talent, along with Etsy leaders, will conceive actionable initiatives to implement in Talent.
- Upon our return to Talent, Etsy's network of experts will act as coaches from the sidelines, consulting, offering guidance, and drawing on their expertise to help ensure our plan is made into a reality.

RefunktionsArt  
Talent resident, Alli French



# What can **Etsy** offer Talent?

- ETSY is a globally recognized brand and a strong private partner!
- Educational outreach and programming for Talent and our surrounding communities.
- Resource sharing and collaboration.
- Local “Made in” campaigns.



Etsy shop: MissMosaic  
Talent resident, Karen Rycheck

# Will an **Etsy** Makerspace work in Talent?

## YES!!!

- Talent already has a multitude of sellers on ETSY. This is an opportunity to unite our local artists with the support of our passionately involved local government.
- Attending the Etsy Maker Cities summit, will provide our local government officials and community members an actionable, achievable plan with continued support from ETSY.
- There will be a clear return on the City's investment in our attendance at the Summit.
- **ADDED BENEFIT:** There is no stated obligation or expectation that we are committed to Etsy beyond the Summit.

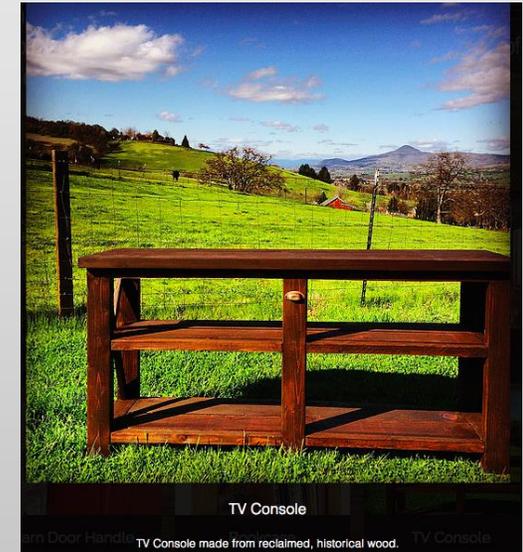
# What do we need to make it happen?

## Your help.

- We are respectfully requesting City Council travel funds to attend.



Etsy shop: Nicechop  
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TV Console  
TV Console made from reclaimed, historical wood.  
RefunktionedArt  
Talent resident, Alli French

For more info: [etsy.com/makercities](https://www.etsy.com/makercities)

Etsy

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Etsy

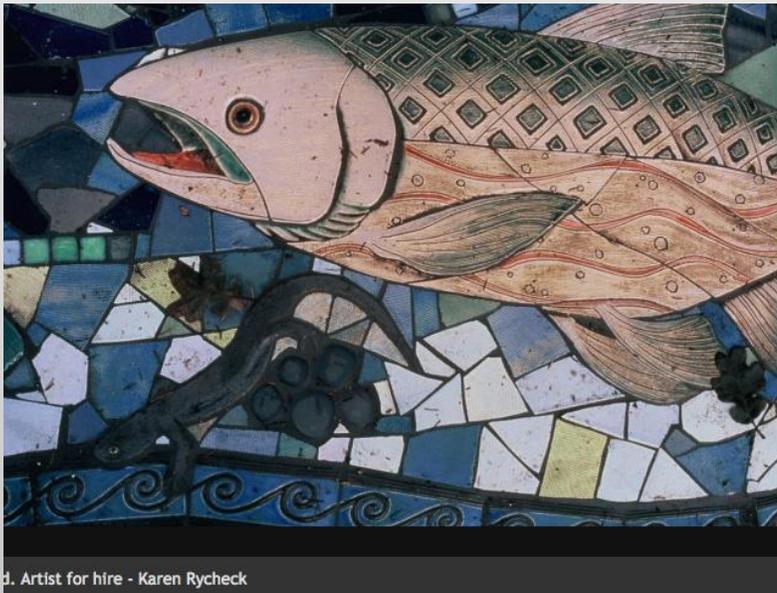
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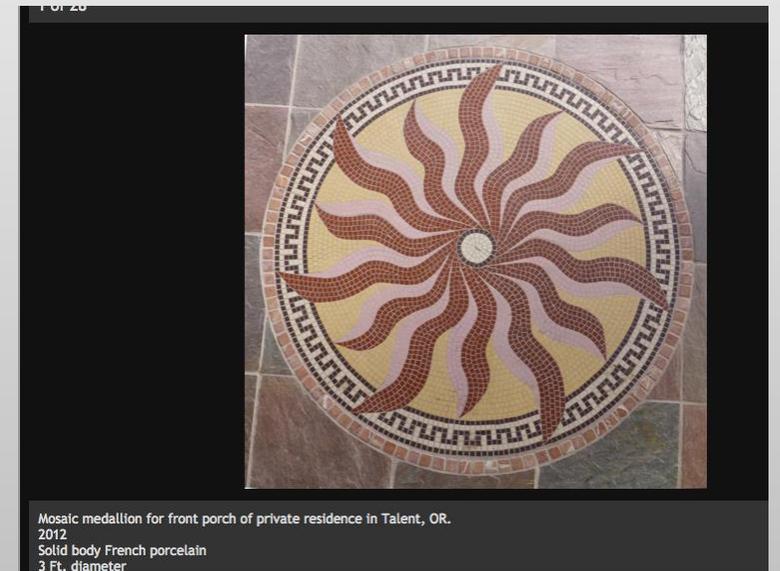
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For more info: [etsy.com/makercities](https://www.etsy.com/makercities)



## City of Talent

Office of the Mayor

110 E. Main Street, P.O. Box 445, Talent, OR 97540

Telephone: (541) 535-1566 Fax: (541) 535-7423

E-mail: [mayor@cityoftalent.org](mailto:mayor@cityoftalent.org)

Talent, Oregon  
April 15, 2016

Dear Ford Family Foundation,

We are writing in support of Rogue Climate's application to the Ford Family Foundation for a technical assistance grant to support a Resource Assistance for Rural Environments (RARE) fellow. The City of Talent has greatly enjoyed working alongside Rogue Climate Talent over the last year in their work to help Talent transition to cleaner energy and greater energy efficiency. Their work has inspired the City to adopt formal goals of developing a clean energy action plan, discover funding for solar initiatives, and complete an installation plan for LED lighting and install phase one of this plan. A RARE fellow will enhance our community's capacity to move forward with these goals.

Rogue Climate Talent's work began in March of 2015 with community conversations about climate change and livability. Since then, they have facilitated a variety of community engagement activities including: "*Making Energy Work for Rural Oregon*" a workshop hosted by Lake County Resources Initiative (LCRI) and Sustainable Northwest, Rogue Climate organized a Clean Energy Friday Market in which they provided efficiency and renewable energy options to residents, and they host a monthly gathering with educational presentations that are open to the public.

The City of Talent has committed \$12,000 towards a RARE fellow, and the Energy Trust of Oregon has committed an additional \$4,400. A grant to Rogue Climate from the Ford Family Foundation for \$5,600 will make a RARE student possible for our community.

The City of Talent believes that a collaboration with rogue climate Talent, a community non-profit, and with statewide non-profit, Energy Trust of Oregon, will enhance our success in meeting our goals towards a clean energy action plan and taking steps towards energy efficiency measures that will fully engage all sectors of our community.

Sincerely,

Mayor Darby Stricker

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

*Paul Hadella*  
4/19/2016

**Minutes**  
**Parks and Recreation Commission Meeting,**  
**March 9, 2016 - 6:35 PM – City Hall, City of Talent**

- I) Call to Order/ Roll Call** – Commissioner Paul Hadella (Chair) called the meeting to order. Present at roll call were Commissioners: Lyn Heerema, Kittie Harrison, and Jenica Faye. Absent was Gordon Mobley.
- II) Consent Calendar** – Minutes from the February meeting were reviewed. **Motion** made to accept minutes made by Commissioner Hadella and seconded by Commissioner Faye. All in favor.
- III) Public Comment** – Jan Acord 255 Colver Rd. Talent, OR spoke of her concerns over discontinuing Parks and Recreation Summer Program, offering suggestions of possible programs to coordinate and advertisement. Dan Richmond sent in his concerns about the discontinuing of the P&R summer program via e-mail.
- IV) Staff Park Report and Financial Report** The possible use of acquisition funds to resurface tennis courts, and proceed with second phase of splash pad (recycling of water). Skate park estimate is \$300,000.00 to rebuild. Possible grant opportunity next year, in the meantime signage will be posted stating conditions and use at your own risk both in English and Spanish.

Enough material left over from new path in Chuck Roberts Park to add on an additional 50 feet.

Basketball courts – blacktop added and lines to be painted

Showcase park improvements and upgrades when Splash Pad reopens this year.

**V) New Business:**

**A.** Discuss permanently discontinuing Summer Recreation Program. Have two events- Beginning of Summer (splash pad reopening) and Ending of Summer (movie night).

**B.** Discuss rewriting city ordinance to reallocate Summer Recreation Program funding to parks maintenance funding. After reviewing City Ordinances 05-795-0 and 16-915-0, which pertain to funding for parks maintenance and summer recreation, the Commission decided to make no motions.

**VI) Ongoing Business:**

- Discuss recommendations form Public Relations subcommittee regarding Parks and Rec website and informational material. Commissioners reviewed Talent Parks Guide and offered suggestions, will use to tweak guide and present to Commission at next meeting. Website will remain in use until its next renewal at which time we recommend discontinuing its use.
- Discuss FY 2016 capital improvement recommendations.
  - Continue Trail in Chuck Roberts Park
  - Disk Golf set up in Lynn Newbry Park
  - Shade Canopy over Commons playground (protect from sun and rain)
  - Equipment Locker at Chuck Roberts Park

**Motion** to prioritize capital improvements for Talent Parks 2016 in the order listed above. Motion made by Commissioner Heerema, seconded by Commissioner Harrison. All in favor.

- VII) **Council Liaison Report** – None
- VIII) **Committee Reports** – None
- IX) **TNR Suggestions** – None
- X) **Other** – None
- XI) **Agenda** – Other uses for Joseph Park
- XII) **Adjournment** – 8:30 pm

Minutes submitted by Kittie Harrison

# TOGETHER FOR TALENT

March 1, 2016

City Hall Conference Room

Present: Charles Roome, Dorian Hastings, Elizabeth Zwick, and Sharon Anderson, members; Christina Collins, Council Liaison; Mark Smith-Poelz and Hannah Sohl, guests.

**February Minutes:** Approved as written.

## **Future for Committee:**

Charles, Sharon and Christina met with Mayor Stricker on February 25 where she stated that she wanted to move forward on changing the committee to become a recommending body by bringing it up for discussion at the next City Council meeting tomorrow evening. If the majority of the council agrees, Christina will propose a vote. Committee members who can will attend to give support to the move at the meeting.

The committee discussed and gave input on a preliminary draft ordinance Dorian had written for the committee based largely on the Parks Committee ordinance. Members were asked to submit comments to Dorian and copy rest of members. Dorian and Charles will make up the sub committee that will bring in community members who have some expertise and finalize a proposal to present to the committee.

**Budget:** We need to finalize our budget request soon, everyone is to bring their request with justification to the next meeting.

**RARE Student Request:** Hannah Sohl from Rogue Climate Talent discussed a proposal for the city to apply for a RARE AmeriCorps intern who would be focusing largely on the development of a clean energy plan for the city. The city would have to pay approximately \$10,000 to supplement contributions from other organizations to the total cost of \$22,000. Hannah has already obtained support from ~~the City Manager~~, Tom Corrigan, City Manager and Zac Moody, Community Development Director where the position is proposed to be housed.

## **Sub-Committee Reports:**

- Friends of Trees-Sharon reported on plans for Arbor Day April 9 from 10-12 at the Little League Complex where they will be planting 10 maple trees. Elizabeth reported that cedar and ash seedlings from the Community Nursery were planted along Wagner Creek.
- Talent Trails-Elizabeth reported that there will be a series of work parties along the Wagner Creek trail at Old Bridge to clear out invasives and plant approximately 60 plants provided by Freshwater Trust. Also, the handicapped section of the planned trail at Chuck Roberts Park has begun construction by Public Works.
- Pollinator /Bee City USA-Dolly reported that the committee is drafting a proposed policy for Integrated Pest Management (IPM) and that there will be a presentation on

IPM Saturday, March 5, at the library. The Pollinator Garden will be dedicated on either April 14 or 15 with the Mayor and Phyllis Stiles from the original Bee City USA city, Asheville, North Carolina. A sign for the garden has been approved by the city. There will also be a regional Pollinator and Pesticide Conference on Saturday, April 16 at SOU.

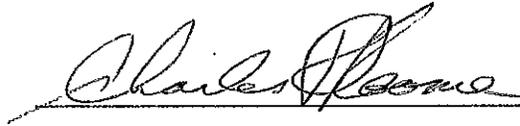
- Waste Reduction- Sharon reported that the Plastic Round up has been suspended indefinitely due to the decreased oil prices eliminating the market for recycled plastic. Plans are in the works for this year's Recycle Drop Off on May 7 with a planning meeting on April 7.
- Emergency Preparedness-Charles announced that Kittie Harrison is resurrecting the CERT Program for Talent with Fire Dept #5 under the city of Ashland's existing program. A forum is still being planned later this year.
- Volunteers-Charles reported that the city data base program is ready and volunteered to be the "Super User". The Community Volunteer Recognition event is planned for Thursday, March 3 at the new Community Center.

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#### **Next month's agenda**

Update on proposed ordinance for the committee.  
Budget Request

Submitted by Sharon C Anderson, Secretary

 Charles Roome, Chair

# City Council Agenda Report

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## *Agenda Item- CIP Project Allocation for Tennis Courts*

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Meeting Date:	May 4, 2016	Primary Staff Contact:	Denise Woodman <i>dfw</i>
Department:	Finance/Administration	E-Mail:	denise@cityoftalent.org
Staff Approval:	Thomas J. Corrigan	Secondary Contact:	

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### **Issue before the Council:**

Authorize the City Manager to enter in to an Intergovernmental Agreement between the City of Talent and the Talent Urban Renewal Agency for providing a Line of Credit to the Urban Renewal Agency.

### **Staff Recommendation:**

Staff recommends authorizing the City Manager to sign the Line of Credit IGA with the Talent Urban Renewal Agency.

### **Background:**

Additional funding for the Civic Center Alley and West Valley View Phase 1 and Phase 2 projects is needed for the 2015-16 fiscal year. Staff determined sufficient funding was available for the City to provide an additional loan to the Talent Urban Renewal Agency in fiscal year 2015-16. The Council approved the additional loan to TURA in March 2016. Based on this approval, the Talent Urban Renewal Agency prepared a supplemental budget that was approved on April 20, 2016. Staff has prepared the requested IGA for executing the Line of Credit and issuing a loan to TURA.

### **Council Options:**

Council may approve, deny or modify this request.

### **Potential Motions:**

Consensus Approval

### **Attachments:**

Line of Credit IGA

INTERGOVERNMENTAL AGREEMENT FOR A LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED \$100,000, FROM THE CITY OF TALENT TO THE TALENT URBAN RENEWAL AGENCY FOR THE PURPOSE OF FUNDING THE CIVIC CENTER ALLEY AND WEST VALLEY VIEW PHASE 1 AND PHASE 2.

THIS INTERGOVERNMENTAL AGREEMENT (“IGA”) is entered into effective this \_\_\_\_ day of May, 2016 (“Effective Date”) between the City of Talent, Oregon, an Oregon municipal corporation (“City”), and the Talent Urban Renewal Agency, the duly authorized and acting urban renewal agency of the City (“Agency”). The City and Agency may each be referred to herein as “party”, and jointly, as the “parties.”

RECITALS:

WHEREAS, the Agency is a public body, corporate and politic, duly activated by the City, exercising its powers to engage in urban renewal activity as authorized by ORS chapter 457; and

WHEREAS, the Urban Renewal Area (“Area”) was established by approval of the Talent Urban Renewal Plan (“Plan”) on July 17, 1991, setting out goals, objectives, and projects for the Area, including the West Valley View Project (“Project”) added to the Plan by substantial amendment in 2005; and

WHEREAS, the Board of the Agency has determined that a need exists to borrow funds for the Project, to be repaid with Tax Increment Revenue (defined below); and

WHEREAS, the City and the Agency have determined that financing the Project through an intergovernmental agreement as allowed by ORS 190.010, is more cost efficient than external financing methods, is financially feasible, and is in the parties’ best interests; and

WHEREAS, the City of Talent has approved a maximum indebtedness for the Urban Renewal Area of \$17,127,276. The Agency has previously issued \$12,061,300 of long and short-term indebtedness that is subject to the maximum indebtedness limitations, and there is no other indebtedness outstanding for the area to which the maximum indebtedness limitation applies. As a result, the Agency has \$5,065,976 of capacity to incur indebtedness for the Area.

NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES STATED HEREIN, THE PARTIES AGREE AS FOLLOWS:

**Section 1: Term and Termination.** This IGA shall become effective upon the Effective Date and shall continue in full force and effect until the Loan is paid in full (“Term”).

**Section 2: Loan; Duties of the City.** The City will loan up to One Hundred Thousand and no/Dollars (\$100,000.00) to the Agency, pursuant to the terms and conditions contained within this IGA and in compliance with the laws of the State of Oregon (“Loan”). The City will authorize all actions and execute all documents necessary or desirable to make the Loan. The Agency shall reimburse the City for the City’s legal expenses incurred in the performance of this agreement, but not to exceed \$250.

**Section 3: Agency Promise to Pay; Duties of the Agency.**

Agency shall repay any outstanding principal and accrued interest on funds disbursed to the Agency to the City no later than July 15, 2016 (“Repayment Date”). Agency plans to repay draws on the Loan, including accrued interest, with Tax Increment Revenue funds as they become available at any time prior to the Repayment Date with no prepayment penalty. Loan repayment shall be in the form of the Agency’s check payable to the order of the City of Talent, Oregon.

The Agency shall repay the Loan solely from the Tax Increment Revenue collected by the Agency. “Tax Increment Revenue” means all ad valorem tax revenues which are attributable to the increase in assessed value of property within the Area pursuant to Section 1c, Article IX of the Oregon Constitution and Oregon Revised Statutes, Chapter 457.

The Agency shall authorize all actions and execute all documents necessary or desirable to accept the Loan, and to authorize repayment of Loan in compliance with the laws of the State of Oregon, the Plan and this IGA. The Agency shall be responsible for its expenses incurred in the performance of the IGA.

**Section 4: Loan Disbursements; Interest Rate.** The Loan will be considered a line of credit available to the Agency during the Term. The Agency is not required to draw any or all of the Loan funds.

After the City’s receipt of Agency’s written draw request, the City shall disburse the draw amount by wire transfer to the Agency’s Local Government Investment Pool or by check made to the order of the Talent Urban Renewal Agency within ten (10) business days or as soon thereafter as maybe mutually agreed-upon by both parties. The Agency shall submit a draw request no more frequently than once each calendar month. The maximum amount to be drawn is \$250,000.00.

Interest on the Loan, at a rate of 2% per annum, shall accrue on the outstanding balance of the disbursed Loan funds, calculated by the City on the last day of each month during the Term. The City will provide a written statement of the

outstanding principal of the Loan, and accrued interest, to the Agency Executive Director by the 10<sup>th</sup> of each month following the initial City disbursement of Loan funds.

**Section 5: Indemnification.** Subject to the limits of the Oregon Tort Claims Act and Oregon Constitution, City agrees to indemnify, hold harmless and defend, Agency, its Board members, officers, employees, and agents from and against all claims, suits, actions of whatsoever nature, damages or losses, and all expenses and costs incidental to the investigation and defense thereof, including reasonable attorney fees, resulting from or arising out of the activities of City, its officers, employees or agents under this IGA.

Subject to the limits of the Oregon Tort Claims Act and Oregon Constitution, Agency agrees to indemnify, hold harmless and defend, City, its officers, employees, and agents from and against all claims, suits, actions of whatsoever nature, damages or losses, and all expenses and costs incidental to the investigation and defense thereof, including reasonable attorney fees, resulting from or arising out of the activities of Agency, its directors, employees or agents under this IGA.

**Section 6: Modification.** This IGA may not be altered, modified, supplemented, or amended in any manner whatsoever except by prior written agreement of the parties. Any such alteration, modification, supplementation, or amendment, if made, shall be effective only in the specific instance and for the specific purpose given, and shall be valid and binding only if signed by the parties.

**Section 7: Waiver.** No provision of this IGA may be waived except in writing by the party waiving compliance. No waiver of any provision of this IGA shall constitute waiver of any other provision, nor shall any one waiver constitute a continuing waiver.

Failure to enforce any provision of this IGA shall not operate as a waiver of that provision or of any other provision.

**Section 8: Severability.** The parties agree that if any term or provision of this IGA is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if this IGA did not contain a particular term or provision held to be invalid.

**Section 10: Designated Representative.** The City authorizes the City Manager or the City Manager's designee to act on behalf of the City under this IGA. The Agency authorizes the Executive Director of the Agency or the Executive Director's designee to act on behalf of the Agency under this IGA.

IN WITNESS WHEREOF, the parties have executed this IGA as of the dates set forth below.

City of Talent

\_\_\_\_\_  
Thomas J corrigan  
City Manager of the City of Talent

\_\_\_\_\_  
Date

Talent Urban Renewal Agency

\_\_\_\_\_  
Thomas J Corrigan  
Executive Director of the Talent  
Urban Renewal Agency

\_\_\_\_\_  
Date