



**TALENT CITY COUNCIL  
REGULAR COUNCIL MEETING AGENDA  
TOWN HALL  
September 21, 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, September 7<sup>th</sup> 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**

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

**2. Pledge of Allegiance**

**3. Community Announcements**

**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 Vacation of Madison .....Page 3-8**

**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 Jenna Stanke Marmon – Greenway/HWY 99 Connection.....Page 9**

**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 7, 2016 .....Page 10-32**

**7.2 Acknowledge Receipt of Parks Commission Minutes for July 13, 2016 .....Page 33-34**

**7.3 Acknowledge Receipt of the Financials .....Page 35-38**

**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 Council Goals .....Page 39-43**
- 8.2 Create a Pollinator Garden at Joseph Park .....(staff report pending)**
- 8.3 Upgrade or replace the cameras at Old Town Park .....(staff report pending)**

**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**

***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](http://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.***

# City Council Agenda Report

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Meeting Date:	September 22, 2016	Primary Staff Contact:	Zac Moody
Department:	Community Development	E-Mail:	zmoody@cityoftalent.org
Staff Recommendation:	Approval	Estimated Time:	10 minutes

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## **ISSUE BEFORE THE COUNCIL**

Vacation of a portion of alley right-of-way between Madison Ave. and S. First Street.

## **BACKGROUND**

This alley which is 20 feet in width and located between Madison Ave. and S. First St. connects to Madison Ave. The proposed vacation will formally grant those that are currently using the property for private use, legal right to do so and provide additional property for those that are not. To date, only one objection was received from a noticed property owner (attached).

Public Works has reviewed the proposed vacation and agrees that the area being vacated is a maintenance burden and does not serve a public need. An easement of 20 feet in width has been reserved for the existing sewer line and future utilities as needed. The vacation of this right of way would not impact the portion of the alley access from Wagner Butte Ave. (see attached map).

## **RELATED CITY POLICIES**

Oregon Revised Statutes 271

## **COUNCIL OPTIONS**

Approve or do not approve Ordinance 924 an ordinance vacating 20 feet of alley right-of-way between Madison Ave. and S. First St.

## **POTENTIAL MOTIONS**

*"I recommend approval of Ordinance 924, an ordinance vacating an alley 20 feet in width to the east of lots 1-6, block 2, Wagner Butte Addition to Talent, Oregon in the northwest ¼ of the northwest ¼ of section 26, Township 38 South, Range 1 West, Willamette Meridian, Jackson County."*

## **ATTACHMENT**

Ordinance 16-924-O with Exhibits  
Public Comment  
Vacation Map

**ORDINANCE NO. 16-924-O**

**AN ORDINANCE VACATING AN ALLEY 20 FEET IN WIDTH TO THE EAST OF LOTS 1-6, BLOCK 2, WAGNER BUTTE ADDITION TO TALENT, OREGON IN THE N.W. ¼, N.W. ¼ OF SECTION 26, T.38S., R1.W., W.M. JACKSON COUNTY**

WHEREAS, the City Council for the City of Talent, on September 21, 2016, determined to initiate vacation of **an alley 20 feet in width to the east of Lots 1-6, Block 2, Wagner Butte Addition to Talent, Oregon in the N.W. ¼, N.W. ¼ of Section 26, T.38S., R1.W., W.M. Jackson County, Oregon** as more particularly described in map attached as Exhibit A; and

WHEREAS, it has been determined that, at the present time, no City liens are existing or unpaid against said property and, by virtue of the fact that it is a dedicated right-of-way, no taxes are unpaid thereon; and

WHEREAS, the City Council fixed September 21, 2016, at 6:45 p.m. at the Talent Town Hall, 206 E Main Street, Talent, as the time and place for a formal public hearing regarding the vacation; and

WHEREAS, the City Recorder gave notice of the public hearing by publishing a notice in the Mail Tribune newspaper once each week for two consecutive weeks on September 7, 2016, and September 14, 2016, which notice described the ground subject to the vacation, the date of the public hearing, and that written objections or remonstrances must be filed with the Talent City Recorder prior to the time of the hearing, in accordance with ORS 271.110(1); and

WHEREAS, within five (5) days after the first day of publication of said notice in the newspaper and not less than fourteen (14) days before the hearing date, the City Recorder caused a copy of the notice to be posted in at least two (2) conspicuous places at or near each end of the proposed vacation, in accordance with ORS 271.110(2); and

WHEREAS, at 6:45 p.m. on September 21, 2016, at the Talent Town Hall, the City Council held a public hearing in the Council Chambers on the vacation of the area described above, considered any written objections filed thereto, and heard oral

testimony from members of the public in favor of and/or in opposition to said vacation;  
and

WHEREAS, the owners of the majority of the area affected, computed on the basis provided in ORS 271.080, have not objected in writing to the proposed vacation;  
and

WHEREAS, the Council finds that the consent of abutting property owners is not required, as the proposed vacation will not substantially affect the market value of abutting properties; and

WHEREAS, the Talent City Council finds that the public interest will not be prejudiced by the proposed vacation.

NOW, THEREFORE, THE CITY OF TALENT ORDAINS AS FOLLOWS:

SECTION 1. The right-of-way over an alley 20 feet in width to the east of Lots 1-6, Block 2, Wagner Butte Addition to Talent, Oregon in the N.W. ¼, N.W. ¼ of Section 26, T.38S., R1.W., W.M. Jackson County, Oregon as more particularly described in the map identified on Exhibit "A", is hereby vacated, and title shall vest in the owners of the land bordering the vacated right-of-way to the east and west, in accordance with ORS 271.140.

SECTION 2. An area 20 feet in width shall be reserved for Rogue Valley Sewer Services and other public utilities as a permanent easement to construct, reconstruct, operate, repair, and maintain utility lines and all necessary related facilities over, across and under the following described real property, to-wit:

A permanent easement 20 feet in width described in Exhibit "B" attached hereto and incorporated herein by this reference.

SECTION 3. The City Recorder is directed to file certified copies of this ordinance for recording with the Jackson County Clerk, the County Assessor, and the County Surveyor.

Duly enacted by the City Council in open session on September 21, 2016 by the following vote:

AYES: 0                      NAYS: 0                      ABSTAIN: 0                      ABSENT: 0

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Melissa Huhtala, City Recorder and Custodian of City records

## EXHIBIT B

An alley 20 feet in width to the east of Lots 1-6, Block 2, Wagner Butte Addition to Talent, Oregon in the N.W. ¼, N.W. ¼ of Section 26, T.38S., R1.W., W.M. Jackson County, Oregon.



Grantor shall have the right to use the surface area within the above easement in any reasonable manner that does not interfere with the utility facilities placed within the easement, including for driveways, walkways, agricultural planting, ornamental landscaping and fencing, but Grantor shall place no structures, walls, or deep rooted trees thereon. No person, other than a public entity, shall be allowed to dig in this easement without prior written approval from both Grantor and Grantee. Permanent, unobstructed access shall be maintained to all manholes. Grantor also agrees to not alter or change surface elevations more than 24 inches without approval of Grantee.

The Grantee shall fill all excavations as soon as practicable after opening; dispose of all brush and debris; and replace in their former condition all driveways, walkways, trees, ornamental shrubs, and crops, if practicable, and as soon as practicable after damage or destruction, but if not practicable, then pay to Grantor, his heirs and assigns, the reasonable value thereof.

**From:** [Cynthia Care](#)  
**To:** [Zac Moody](#); [Melissa Huhtala](#); [Jeff Wilcox](#)  
**Subject:** Madison construction  
**Date:** Tuesday, September 06, 2016 10:44:59 AM

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Hi Zac, I received the letter from Community Development about the proposed easement "vacation" to allow bigger lots for the new Suncrest construction going in on the corner of Madison and First. The crew working there has already fenced it off, and were under the impression that it is a "done deal."

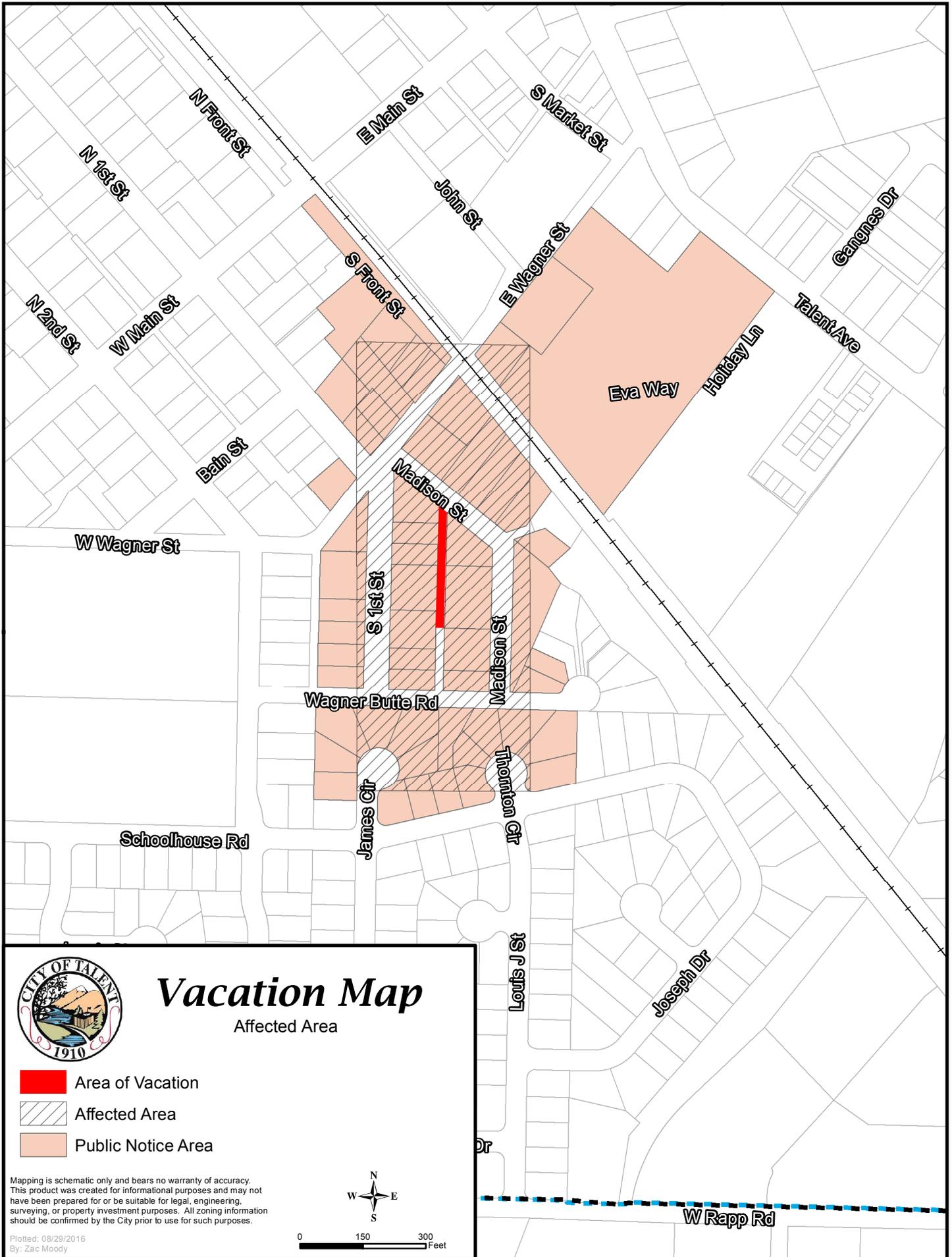
Two concerns I have:

Talent is known as a walkable town, but is becoming less so as more infill eats up allies and casual trails used for years by residents who want to walk or bike off the major streets, for safety and health reasons. The proposed 20-foot "vacation" should only be approved if the public-right-of-way at the end of Madison Avenue is finally opened for public access, as was intended. Currently the house along this right-of-way has encroached and is using it for their private parking area, and blackberries make it dangerous to try to go around the cars parked there. If it requires money to create a proper right-of-way path there once and for all, the Suncrest developer could be required to pay for the 20' alley they want granted, and this money used for the end of Madison right-of-way.

Also, the homes at the end of Wagner Butte need more than one exit in the event of emergency. Yet another reason for the end of Madison Avenue to be opened up properly.

Thanks for noticing the residents of Talent about this important matter. I plan to attend the Council meeting on Sept 21.

Sincerely,  
Cynthia Care



# Vacation Map

Affected Area

- Area of Vacation
- Affected Area
- Public Notice Area

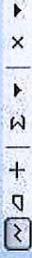
Mapping is schematic only and bears no warranty of accuracy. This product was created for informational purposes and may not have been prepared for or be suitable for legal, engineering, surveying, or property investment purposes. All zoning information should be confirmed by the City prior to use for such purposes.

Plotted: 08/29/2016  
By: Zac Moody





Measure



Line measurement (Planar)  
Segment: 1,145.167889 Feet  
Length: 1,445.796667 Feet





**TALENT CITY COUNCIL  
REGULAR COUNCIL MEETING DRAFT MINUTES  
TOWN HALL  
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**1. Call to Order/Roll Call**

**Members Present**

**Councilor McManus**

**Councilor Harrison**

**Councilor Abshire**

**Councilor Pederson**

**Councilor Collins**

**Members Absent**

**Mayor Stricker**

**Councilor Wise**

**2. Pledge of Allegiance**

**3. Community Announcements**

**Due to Mayor Stricker's absence Councilor President Pederson will be running the meeting.**

**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 August 17, 2016

**Councilor Abshire moved to approve the Council Minutes for August 17, 2016. Councilor Collins 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 Medford Water Commission

City Manager, Tom Corrigan gave a Staff Report. The final Water Service Agreement was handed out to Council (*see attached*). He spoke that Staff recommends to sign the amended agreement.

Larry Rains of the Medford Water Commission went over the Water Service Agreement. He spoke that the flow rates will be adjusted to meet the needs of the City.

Councilor Harrison questioned if this affects our tanks in the City. Mr. Corrigan explained the only thing affected is the time changes.

Councilor McManus questioned if the rates are reviewed annually. Mr. Rains explained that the rates are reviewed every year. The Medford Water Commission calculates out the SDC's and have Public Hearings to decide whether or not to do an increase.

Councilor Pederson thanked Staff and Medford Water Commission for the final product and spoke in support of the recommendation.

**Councilor Abshire moved to approve the agreement with Talent and Medford Water Commission. Councilor Collins seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

### 8.2 Second Reading Ordinance 16-923-O, an Ordinance of the Talent Comprehensive Plan adopted by Ordinance 685 repealing Element E (Commonly known as the Economy Element)

**Councilor Collins moved to approve the Second Reading of Ordinance 16-923-O, an Ordinance of the Talent Comprehensive Plan adopted by Ordinance 685 repealing Element E (Commonly known as the Economy Element). Councilor Harrison seconded. Councilor President Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

## 9. Information Items

### 9.3 Monarch Butterfly

Josephine (Dolly) Warden- 255 Colver Rd. Talent – Ms. Warden proposed an Ordinance for the Monarch Butterfly. She spoke regarding not weeding milkweed in Talent. (*See attached*).

Gerlinde Smith – 1913 Lithia Way, Talent – Ms. Smith spoke in support of milkweed and the Monarch Butterfly. She gave a background on the Monarch Butterfly.

Kristina Lefever – 2359 Blue-sky Lane, Ashland – Ms. Lefever spoke in support of the Ordinance.

**Council gave consensus to direct Staff to move forward with drafting an Ordinance to protect milkweed.**

Council discussed on options on how to deal with milkweed.

Meadowsweet Levi –106 N. First St. Talent – Ms. Levi spoke regarding the importance of milkweed. She brought samples of milkweed for Council to look at. She encouraged Council to protect the monarchs and the milkweed.

Karen Lounsbury -1312 Talent Avenue, Talent – Ms. Lounsbury discussed why the monarchs are dying.

Councilor McManus questioned if it is possible to not pull milkweeds until we determine otherwise. Mr. Corrigan explained that due to this item being an information only no action is ready to be taken.

Councilor Pederson asked if it is possible to direct Staff to preserve milkweed. Public Works Director, Bret Marshall explained that it is difficult to figure out all the locations of the milkweed. Council discussed options.

**Council gave consensus for Public Works to not weed the milkweed at City Hall and Town Hall**

Sandra Sanders –220 Rapp Rd. Talent – Ms. Sanders spoke in support for the milkweed.

### 9.1 HWY 99 Greenway Connection

Mr. Corrigan gave a brief staff report (*see attached*). Councilor Pederson questioned if there was a shorter option. Community Development Director, Zac Moody spoke that making a connection from HWY 99 to the greenway has been discussed; due to a grade issue shortening the trail would require a steeper drop and may be costly to meet ADA requirements. **Council gave consensus for Staff to bring back more options.**

### 9.2 Talent PD Quarterly Report

Lieutenant Snook went over the report.

Councilor McManus questioned if there are any significant cases with marijuana use. Lieutenant Snook answered that there has been an increase of marijuana and alcohol use.

Councilor Harrison spoke that he went on a ride along with the Police Department and was a great experience he suggested for others to go too.

## 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:

- An example Resolution for Civil Rights was forwarded to Mayor Stricker and Councilor Wise to show the Ad-Hoc Committee once it is formed. The sample Resolution is written for equality and no for just one group.
- Wagner Creek work for the Rogue River Watershed review will begin soon. This is where the City is looking to build a new reservoir. Staff has a meeting regarding this next Tuesday.
- True South came to the City. They did a review of the Community Center and now will be looking at Public Works for another solar project.
- The RARE Participant is starting September 12th.
- The YMCA is offering classes Monday, Wednesday and Friday for an in place chair exercise class.
- Public Works has finished installation of the LED school signs.
- Public Works completed the above ground rumble strips and painting on the crosswalks by the school.
- The Front Street water line is in.
- Carolyn Bartell from the City of Phoenix sent a letter inviting the Council to be a part of the 3<sup>rd</sup> annual Pirate Country Parade on September 28<sup>th</sup>. (*see attached*)
- Staff is looking to vacate some alley ways in the City (*see attached*). Mr. Corrigan explained the importance of these vacations and spoke that Staff will proceed with this. Staff will initiate the project and will have an open house for the public. Pictures will be sent to the Council.

## 11. Other Business

11.1 Councilor Harrison questioned the plastic ban which was approved by Council at the last meeting. He spoke in opposition of the ban. The majority of Council decided to keep the ban in place and discuss again after the Harvest Festival.

## 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  
Planning Commission – Councilor Wise & Councilor Abshire (alternate)

Public Art Advisory Committee – Councilor McManus  
Parks Commission – Mayor Stricker  
Traffic Safety & Transportation Commission –  
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 McManus announced that the Harvest Festival planning is going well and spoke that volunteers are needed. The next Harvest Festival Committee Meeting is September 13<sup>th</sup>.

Councilor Collins gave update from the Together for Talent Meeting:

- Looking at Joseph Street Park as an additional pollinator garden to our City scape. They have also spoken with the Talent Middle School regarding the addition of pollinator gardens in the courtyards that will be incorporated into student education.
- Has a draft Clean Energy Plan and are in the process of reviewing it.
- Working on Harvest Festival planning.

Councilor Pederson announced that the Economic Development Committee meets tomorrow and the Chamber Meeting is September 15<sup>th</sup>.

Councilor Abshire and Harrison had no announcements.

### **13. Adjournment**

**The Council Meeting was adjourned at 8:21 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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## WHOLESALE WATER SERVICE AGREEMENT

THIS WATER SERVICE AGREEMENT (Agreement), made and entered in duplicate to commence on the first day of October, **2016**, between the City of Talent, a municipal corporation of the State of Oregon, acting as purchaser (Talent), and the City of Medford, a municipal corporation of the State of Oregon, acting by and through its Board of Water Commissioners, acting as vendor (MWC), together referred to as the Parties.

### RECITALS:

- 1) MWC is an entity established under the Home Rule Charter (Charter) adopted by the citizens of the City of Medford, comprised of five citizens appointed by the Mayor and confirmed by the City Council, to manage the Water Fund for the purpose of supplying inhabitants of the City of Medford with water; and
- 2) Under Section 19 of the Charter, the MWC is authorized to sell water and/or supply facilities outside the legal boundaries of the City of Medford, only if said water and/or supply facilities are surplus to the needs of the inhabitants of the City of Medford, and meet certain conditions of MWC Resolution No. 1058; and
- 3) Under the Charter, the MWC is authorized to set rates for City of Medford inhabitants, and to make all necessary rules and regulations for the sale, disposition and use of water and water service from the City of Medford water system, and the MWC has adopted such rules and regulations; and
- 4) Per the MWC's projections, reports and plans, the MWC finds it has surplus water and supply facilities capacity available in its system to serve Talent; and
- 5) Talent desires to purchase surplus treated and transported water from MWC from October through April, and purchase surplus supply facilities treatment and transport services for Talent's own water appropriated under Talent's own state-issued water rights from May through September;

NOW, THEREFORE, for and in consideration of the foregoing and of the mutual promises herein, the Parties mutually agree as follows:

## AGREEMENT:

### ARTICLE 1. SCOPE OF SURPLUS WATER SUPPLY AND SERVICE

Subject to Article 3 of this Agreement, MWC agrees to supply surplus water up to a combined (from all connections) maximum of 495 gallons per minute (GPM) for the months of October through April, and surplus facilities capacity to treat and transport water up to a combined (from all connections) maximum of 1338 GPM for the months of May through September. Talent agrees to provide sufficient water storage as part of its water system to assure that the maximum rate of withdrawal in GPM by Talent is not exceeded.

During the 5 year term of this agreement the following conditions will be complied with: The above flow rates will not be exceeded between the hours of 5 am and 11 am. During all other hours the maximum flow rate will not exceed 1338 gallons per minute (GPM) ~~in the summer during the months of May through September and 735 gallons per minute (GPM) in the winter during the months of October through April.~~ Measurement of total flow rates for the three TAP entities (Talent, Ashland, and Phoenix) will be based on the accumulative summation of the reading of the joint TAP meter at the TAP pump station on Samike Drive and the reading of the 2<sup>nd</sup> Phoenix meter at Garfield and Kings Highway Medford, Oregon. Notwithstanding the foregoing, in the event this agreement is renewed in October 2021, the maximum flow rates specified in this article may be recalculated by MWC based on future total source supply and future 2020 maximum month demand percentages, and such flow rates will be required over an entire 24 hour period. The recalculated flow rates will carry through to any future extension terms.

Upon written request by Talent, this Agreement may be amended to provide supplemental supply and service to Talent if MWC determines that it has surplus capacity for Talent's use, and Talent agrees to reimburse MWC the reasonable cost of providing such supplemental supply and service.

### ARTICLE 2. TALENT DISTRIBUTION SYSTEM EMERGENCY

Upon notice to MWC by Talent of a distribution system emergency, MWC will use its best efforts to provide supplemental water supply or services during the emergency.

For purpose of this agreement, "distribution system emergency" means: Any human or natural caused event that disables or impairs the distribution system such that its use constitutes an immediate threat to human life or health.

### ARTICLE 3. MWC CONNECTIONS

MWC owns and is responsible for the construction, extension, maintenance, and operation of the MWC system up to the point of and including the master Talent meter. Talent shall pay all costs of connections to the MWC system including initial metering, initial and ongoing backflow protection, and annual testing of the backflow device, all in accordance with MWC standards. MWC shall monthly read and annually test the master meter and provide readings and test results to Talent.

Talent's water supply is provided by the following master meter(s) with backflow connections to MWC:

- 10" Rosemount Spool Mag Meter at the Talent-Ashland-Phoenix (TAP) Pump Station on Samike Drive, Medford, Oregon

Temporary emergency connections to MWC with prior approval can be provided at the following location(s):

N/A

The following special conditions concerning connections to MWC apply:

- MWC acknowledges Talent's right to exchange and transfer water between the cities of Ashland, Talent, and Phoenix, Oregon within the total cumulative contracted GPM of all three noted cities served through TAP and their individual wholesale customer agreements with MWC.

#### ARTICLE 4. MWC REGULATIONS

Water service under this Agreement shall be in accordance with Section 30 SURPLUS WATER and Section 31 PROVISIONS RELATING TO UTILITY AND MUNICIPAL CUSTOMERS of the MWC Regulations Governing Water Service (Regulations), as now in effect or as may be amended. If there is any inconsistency between this Agreement and the Regulations, the Regulations control. Notwithstanding the foregoing, nothing herein is intended to relieve MWC of its obligation to supply surplus water in accordance with the terms of this Agreement, except as dictated by Federal/State regulations outside the control of MWC. The Parties acknowledge that implementation of this Agreement and the Regulations are subject to federal or state directives.

MWC shall promptly provide Talent a copy of any amendments to the Regulations.

#### ARTICLE 5. URBANIZATION POLICY

Talent agrees to provide water and services to customers within Talent city limits, or as otherwise approved by MWC in MWC Resolution No. 1058, as may be amended. Talent may provide water and services outside of city limits, but within its urban growth boundary, provided that the property requesting service has signed an irrevocable consent to annex to Talent, or as otherwise approved in writing by MWC. The current general water service map covering city limits and urban growth boundaries for Talent is attached to this Agreement as Exhibit A. Talent shall promptly notify MWC and provide a revised map as city limits and urban growth boundaries are modified.

#### ARTICLE 6. MEETING FUTURE WATER DEMANDS

Water and water services provided by MWC under this Agreement are pursuant to water rights held by the MWC and Talent. Nothing in this Agreement shall be construed to confer upon either party a legal or beneficial interest in each other's water rights, or to prevent either party from seeking additions or alterations to their water rights as deemed necessary.

Talent shall acquire and maintain such water rights as needed to meet the demand within its service area during the months of May through September. Talent may use the MWC intake facility, located at the intersection of Table Rock Road and the Rogue River in White City, as the designated point of diversion for Talent water rights. MWC shall cooperate in the perfection of any Talent water rights. Talent currently holds water rights with a diversion point on the Rogue River at the MWC Intake Facility site at the rate of     N/A     cubic feet per second and/or volume of **1292** acre feet. Delivery of such Talent water through MWC facilities shall be subject to the same terms and conditions as delivery of surplus MWC water. MWC shall measure and record at its Robert A. Duff Water Treatment Plant the amount of water withdrawn from the Rogue River by MWC and its municipal water service customers under each of their respective water rights. In its monthly water service invoice, MWC shall provide water use data for Talent. Talent shall provide MWC updated demand projections.

#### ARTICLE 7. SYSTEM DEVELOPMENT CHARGES

Pursuant to Resolution No. 774, MWC has established Water System Development Charges (SDCs) and supporting methodology to finance future MWC transmission and treatment facilities expansions. SDCs apply to all new customers, including customers of municipal wholesale customers served by MWC. Talent shall collect SDCs set by MWC from new Talent customers. MWC reviews the SDCs annually and reserves the right, in its sole discretion, to modify or replace the SDCs with a different financing mechanism for system improvements.

All SDCs collected by Talent will be held in a separate account and forwarded to MWC along with an accounting of the number and sizes of the services installed. Talent shall provide MWC

with a copy of the section within the annual Talent audit that shows accounting of MWC SDCs collected during the audited year. MWC shall, in turn, provide Talent an annual accounting of all SDCs collected.

MWC utilizes a utility basis for determining the water usage rate it charges Talent. Under this rate analysis, Talent is required to pay a return on investment for its share of the facilities paid for by MWC. Facilities funded by SDCs shall not be included in the return on investment portion of the rate analysis.

MWC shall render technical assistance to Talent in determining SDCs. MWC shall defend Talent against any legal action or appeals which may arise over the development, methodology, or implementation of the SDCs. Talent shall cooperate and support MWC in the defense, but shall not be obligated to incur any monetary obligation in such defense.

Upon termination of this Agreement, the following refund policy shall apply:

- (a) MWC shall return to Talent its prorated share of the unexpended balance of the SDCs fund. This prorated share shall be based upon the actual unexpended SDCs collected by Talent for the specific facilities funded by the SDCs, plus the interest earned.
- (b) MWC shall return to Talent a prorated share of the depreciated plant value of the specific MWC facilities funded by the SDCs and already installed. The prorated share shall be a percentage based upon the total amount of SDCs paid by Talent divided by the total SDCs collected and used to fund the facility, not including interest earned during the years in which the SDCs were collected.
- (c) In order to avoid a financial hardship, MWC shall develop a reasonable schedule of up to five (5) years for repayment of the depreciated value of the specific MWC facilities funded by the SDCs.
- (d) At the request of Talent, the MWC shall provide an accounting of the refunds made pursuant to this section.

#### ARTICLE 8. PAYMENTS TO MWC

Talent shall pay monthly for all water and services provided by MWC at MWC's scheduled wholesale rates then in place. Payment shall be made within ten (10) days after the meeting of the Talent's Council following receipt by Talent of a statement of charges from MWC.

MWC reserves the right, in its sole discretion, to change (with prior written notification of a rate study review) said rate at any time upon sixty (60) days written notice to Talent, following rate procedures and protocols in the MWC Regulations.

## ARTICLE 9. TERM OF AGREEMENT

This term of this Agreement shall be five (5) years from its commencement. Talent may, at its option, extend the term for three additional five-year periods, which periods would run through October of **2026, 2031, and 2036** respectively. ~~Except as otherwise provided in Article 1 of this Agreement regarding maximum flow rates.~~ Extensions shall be subject to the same terms and conditions as this Agreement. Written notice of the election to exercise a five-year extension of this Agreement must be given to MWC not later than January 1<sup>st</sup> of the year in which the Agreement would otherwise expire. If Talent fails to provide MWC such notice, this Agreement shall be deemed canceled at the end of the term then in effect. MWC shall continue service for a reasonable period, determined in MWC's sole discretion, to allow Talent to secure other sources of water. Provided, however, Section 19 of the Charter of the City of Medford limits the term of water service contracts to 20 years and, therefore, the obligations of MWC under this Agreement, including renewal periods, shall not exceed that period of time.

## ARTICLE 10. ASSIGNMENTS

Talent shall make no assignment of this Agreement without written permission from MWC. Any approved assignee or successor shall agree to be bound by the terms and conditions of this Agreement.

## ARTICLE 11. WATER CURTAILMENT PLAN

During periods of drought or emergency, Talent shall be subject to the MWC Water Curtailment Plan, per MWC Resolution No. 1345, unless Talent has in effect a state-approved and adopted Water Curtailment Plan at least as stringent as that of MWC. In the event of a conflict between the Talent plan and the MWC plan, the MWC plan shall control. The MWC shall give Talent as much advance warning as possible prior to curtailment of water supplies. The level of curtailment shall be determined by MWC based on the severity of the anticipated shortage. Talent shall be responsible for enforcing the MWC curtailment plan or the above mentioned Talent plan in its service area.

MWC will require and apply emergency curtailment of water use in an equitable, fair, and consistent manner consistent with Resolution 1345. Continued service during periods of emergency shall neither be construed as a waiver nor limitation of any kind on any water rights held by MWC, or a waiver or curtailment of any water rights held by Talent, nor as affecting any other terms in this Agreement.

## ARTICLE 12. ANNUAL WATER QUALITY REPORTING

MWC will gather annual water quality data and prepare informational reports as required under state Consumer Confidence Reporting (CCR) rules. These CCR reports will include water quality information for MWC and all participating municipal water customers. Annual costs involved will be proportionally shared among participating municipal water customers and billed separately to each.

Statistical data necessary to create the CCR report for the prior year must be provided by Talent to MWC no later than April 1st of each year. If bulk mailing is the primary distribution method utilized, Talent shall also provide MWC with postal routes covering their respective service areas by April 1st of the delivery year. MWC reserves the right to utilize other approved delivery methods (e.g.; electronic), which may impact responsibilities for Talent.

In the event that Talent receives water into its system that is supplied by an entity other than MWC, the composite MWC report for that year will not include data for Talent. Talent shall be responsible for preparation of its own annual CCR, and MWC will provide MWC data by April 1st of the delivery year.

MWC maintains water quality test points throughout the MWC system and one specifically at the master meter location(s) of Talent. These test points are used to collect water samples for meeting required state water quality parameters on a weekly, monthly, and annual basis. All information collected is of public record and is accessible through state or MWC databases. Responsibility for water quality is transferred to Talent at the point of the master meter location(s), except where water quality problems are attributable to MWC.

## ARTICLE 13. MUTUAL INDEMNITY

To the extent allowed by law, Talent and MWC shall each defend, indemnify and hold the other, and their officers, employees, and agents harmless from any and all claims, suits, actions, or losses arising solely out of the acts and omissions of the Party's own officers, employees, or agents while acting under this agreement.

## ARTICLE 14. PARTIAL INVALIDITY

If any term, covenant, condition, or provision of this Agreement is found by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions hereof shall remain in force and effect, and shall in no way be affected, impaired, or invalidated thereby.

#### ARTICLE 15. INTEGRATION

This Agreement represents the entire understanding of MWC and Talent as to those matters contained herein. No prior oral or written understanding shall be of any force or effect with respect to those matters covered herein. This Agreement may not be modified or altered except in writing signed by both parties.

#### ARTICLE 16. DEFAULT

For purposes of this Agreement “default” means failure to comply with any of the terms of this Agreement. If either party determines that a default has occurred, it shall provide the other party written notice of the default, which such party shall have thirty days in which (a) to cure the default, (b) show that the default is of such a nature that it cannot be reasonably cured within thirty days, or (c) show that no default occurred.

MWC and Talent will work in good faith to amicably resolve the default. If after thirty days of the notice of default, MWC determines, in its sole discretion, that Talent is unable or unwilling to cure the default within a reasonable time, MWC may impose escalating penalties as follows: (a) ten percent surcharge for a period of thirty days; (b) twenty percent surcharge for the next thirty days; and (c) termination of this Agreement. Such penalties are in addition to any other remedies at law or equity that may be available to MWC. Failure to issue notice of default or to enforce its remedies under this Article 16 shall not preclude MWC from taking such action for future defaults.

If after thirty days, Talent determines, in its sole discretion, that MWC is unable or unwilling to cure the default within a reasonable time, Talent may terminate this Agreement and pursue any other remedies at law or in equity that may be available to Talent.

#### ARTICLE 17. FORCE MAJEURE

Neither party hereto shall be liable for delays in performance under this Agreement by reason of fires, floods, earthquakes, acts of God, wars, strikes, embargoes, necessary plant repairs or replacement of equipment, of any other cause whatsoever beyond the control of such party, whether similar or dissimilar to the causes herein enumerated. This clause does not include causes related to water supply and demand planning or failure to engage in such planning.

#### ARTICLE 18. DISPUTE RESOLUTION

If a dispute arises out of or relates to this contract, and if the dispute cannot be settled through negotiation, the parties agree first to try to settle the dispute by non-binding mediation before

resorting to litigation or other process. The parties agree to share equally the costs of mediation.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their proper officers on the dates noted below.

THE CITY OF MEDFORD  
BY AND THROUGH ITS  
BOARD OF WATER COMMISSIONERS

THE CITY OF TALENT

\_\_\_\_\_  
Leigh Johnson, Chair

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Karen Spoons, City Recorder

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



## CITY COUNCIL ORDINANCE PROPOSAL TO PROTECT MILKWEED

**Proposal: that the City of Talent implement an ordinance to protect the milkweed plants on city property and to encourage citizens to protect the plant on their properties**

Basis:

- The monarch butterfly is in danger of extinction because of loss of habitat.
- Mayors across the United States are taking pledges to help save the declining creature.
- Our Mayor has taken the pledge.
- Milkweed is the only source of food for the Monarch Butterfly in the caterpillar stage.
- We have three native milkweeds in the Rogue Valley: Narrowleaf (*Asclepias fascicularis*), Showy (*Asclepias speciosa*), and Heartleaf (*Asclepias cordifolia*)

Background: Individual citizens have been trying to protect the milkweed which grows around our city by labeling it, saving seeds, and planting it in their yards. The plant is found on city property especially on Main Street and Front Street and even near City Hall. Not weeding or spraying the milkweed that grows in the city without human intervention is the place to start. The City of Talent can join with other cities and the U.S. Department of Transportation in promoting pollinator-friendly practices including reducing pesticides, decreasing use of mowing, and increasing use of native plantings. Monarch protection initiatives have been implemented in cities across the United States with guidance from the Federal Department of Transportation as well as the U.S. Fish and Wildlife Service Monarch Conservation in America's Cities Guide. Resources for city implementation of these practices may be found at:

[https://www.environment.fhwa.dot.gov/ecosystems/Pollinators\\_Roadsides/BMPs\\_pollinators\\_roadside.es.asp](https://www.environment.fhwa.dot.gov/ecosystems/Pollinators_Roadsides/BMPs_pollinators_roadside.es.asp)

[https://www.fws.gov/southwest/es/Documents/R2ES/Monarch\\_Conservation\\_in\\_Americas\\_Cities\\_Guide\\_121715.pdf](https://www.fws.gov/southwest/es/Documents/R2ES/Monarch_Conservation_in_Americas_Cities_Guide_121715.pdf)

*The Together for Talent Committee of the City of Talent*

*Bee City USA Talent*

*The Talent Garden Club*

*and The Pollinator Project of Rogue Valley*

*make a recommendation to the Talent City Council to design an ordinance that protects milkweed in the City of Talent.*

BCU Talent Milkweed Ordinance~d09062016.doc

Creel Road to "Welcome to Talent" Bear Creek Greenway Connector

Description: This project will construct a separated parallel, paved, multi-use path on the east side of Highway 99 from the intersection with Creel Road to an existing unimproved access at the "Welcome to Talent" sign approximately 1/3 of a mile to the south.

This proposed path is a critical connection between the Bear Creek Greenway and Talent, providing a family-friendly access point for a good portion of the community. Currently, accessing the Greenway from this area requires traveling 1 ½ miles north on Highway 99 or Talent Avenue and east on West Valley View Road.

Length: ~1,800'

Property ownership: Within ODOT ROW and on an ODOT owned parcel

Estimated cost: \$500,000

September 7, 2016

City of Talent

City Council

Mayor Darby Stricker

Council Members Anthony Abshire, Christina Collins, Teresa Cooke, EJ McManus, Ryan Pederson and Daniel Wise:

Dear Council:

We cordially invite you to be part of our third annual Pirate Country Parade celebrating Phoenix High School Homecoming. We would love to have you attend representing Talent. Both of our cities share in the pride we have for all the students, teachers & administration in our joint school district. The Pirate Country Parade is an opportunity to show our pirate spirit and support our high school students.

Last year we expanded the Parade with additional community & business members. We would also like to include Talent community & business members in this year's Parade. We have attached copies of the Parade Flyer, Community Parade letter & Parade Entry Form.

Please let us know if any Talent Council members can attend & if they would like to have us arrange a vehicle for them to ride in.

Thanks,

Carolyn Bartell

Phoenix Council Member

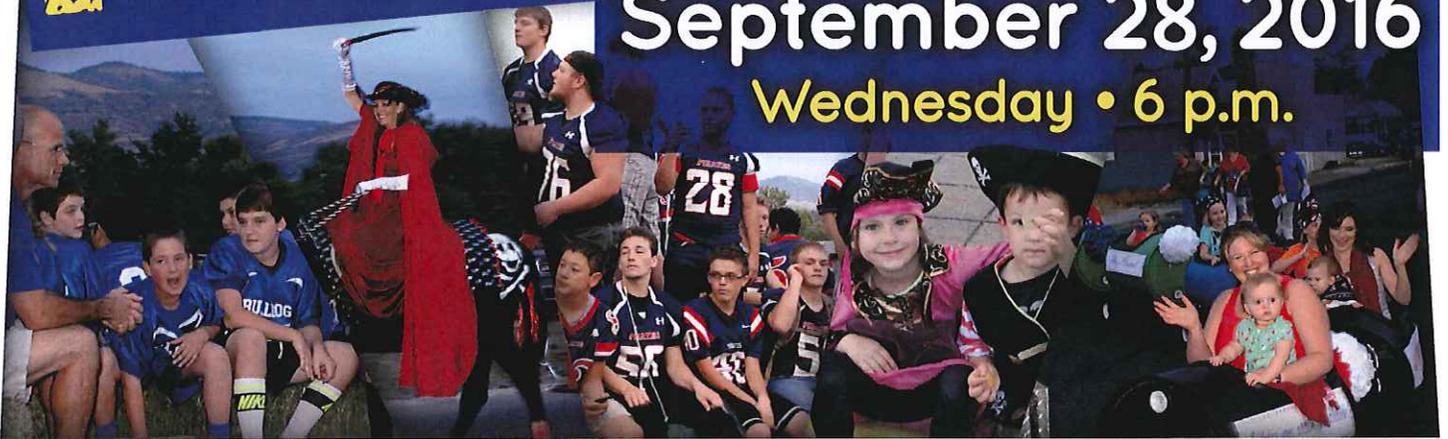
THE CITY OF PHOENIX presents...  
 In honor of the PHOENIX HIGH SCHOOL HOMECOMING

CELEBRATE OUR COMMUNITY • CELEBRATE OUR KIDS!

# PIRATE COUNTRY PARADE

September 28, 2016

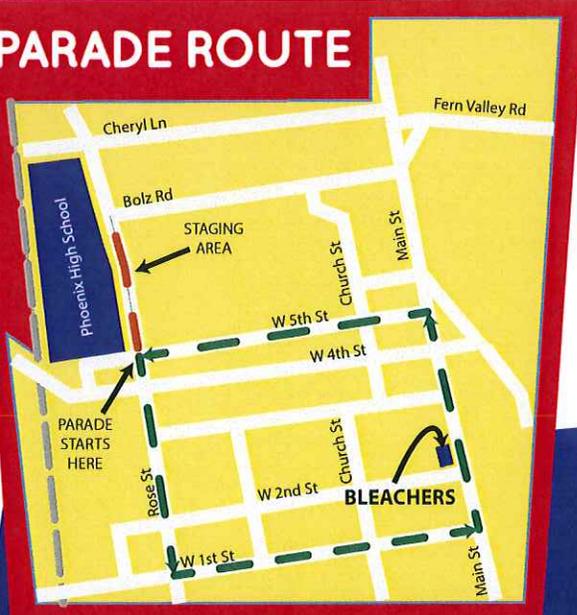
Wednesday • 6 p.m.



**BE IN THE PARADE. WATCH THE PARADE. ENJOY THE FUN!**

**BLEACHERS** in the ANNOUNCING AND JUDGING AREA, on MAIN ST. at SECOND ST.

## PARADE ROUTE



**BEAR COUNTRY KETTLE KORN**

• **KETTLE CORN, cotton candy and drinks** for sale in the bleacher area.

- **STICK AROUND** after the parade — join us at the high school after the parade for their **BBQ and Powder Puff Game**
- **COME OUT** and ENJOY **PHOENIX HIGH SCHOOL HOMECOMING GAME**, Friday, Sept. 30, 7 p.m.



**BE PART OF YOUR  
 COMMUNITY  
 PARADE.  
 CONTACT US!**



— BREEZE CHAPMAN: 541-944-4488 • breeze.chapman@phoenix.k12.or.us  
 — CAROLYN BARTELL: 541-261-1544 • carolyn.bartell@phoenixoregon.gov

CELEBRATE OUR COMMUNITY • CELEBRATE OUR KIDS!

# PIRATE COUNTRY PARADE

Presented by THE CITY OF PHOENIX  
in honor of the PHOENIX HIGH SCHOOL HOMECOMING

SEPTEMBER 28, 2016 • 6 P.M.

## YOU ARE INVITED

### Be Part of Your Pirate Country Community Parade

#### ATTENTION ALL BUSINESSES AND COMMUNITY GROUPS

The City of Phoenix will be celebrating our PHOENIX HIGH SCHOOL HOMECOMING with our Third Annual PIRATE COUNTRY PARADE. The parade date is Wednesday, September 28, 2016, at 6 pm. The Parade will start and finish at Phoenix High School, traveling down Rose Street and returning up Main Street. We will have a larger Bleacher area this year on Main St at Second St. Parade Announcers and Judges will be by the Bleachers. Also Bear Kountry Kettle Corn will be at the Bleacher area selling popcorn, cotton candy and drinks.

#### There will be activities after the Parade at Phoenix High School including a BBQ and Powder Puff Game.

Last year's Parade had over 60 entrants. The excitement and happy energy of all those in the Parade and those watching the Parade was contagious. FUN was had by ALL. We look forward to having your business / community group as a participant in this year's Parade. We are Pirate Country and are excited to show our Pirate spirit and support our kids.

#### THIS IS YOUR CHANCE TO BE PART OF YOUR LOCAL PARADE

### COME & JOIN THE FUN

Don't Miss being part the Fun – Come out & Support our Kids!

Business/Community Groups: Carolyn Bartell 541-261-1544

[carolyn.bartell@phoenixoregon.gov](mailto:carolyn.bartell@phoenixoregon.gov)

School Groups & Students: Breeze Chapman 541-944-4488

[breeze.chapman@phoenix.k12.or.us](mailto:breeze.chapman@phoenix.k12.or.us)



CELEBRATE OUR COMMUNITY • CELEBRATE OUR KIDS!

# PIRATE COUNTRY PARADE

Presented by **THE CITY OF PHOENIX**  
in honor of the **PHOENIX HIGH SCHOOL HOMECOMING**

**SEPTEMBER 28, 2016 • 6 P.M.**

## CITY OF PHOENIX PARADE ENTRY FORM

### PIRATE COUNTRY PARADE celebrating PHOENIX HIGH SCHOOL HOMECOMING Wednesday, September 28, 2016 at 6 pm

The Parade will start at **Phoenix High School** South Parking Lot, 745 N Rose St and will travel down Rose St to First St to Main St to Fifth St back to the High School. Specific staging details will be sent to all Parade entrants a week before the Parade. The City of Phoenix and volunteers are not responsible for any problems, including stolen or damaged items.

**To Participate in the Parade, please provide the following information:**

Name of Organization & Brief Description: \_\_\_\_\_

Name of Contact Person: \_\_\_\_\_

Email of Contact Person: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Phone No \_\_\_\_\_ Alternate Phone No \_\_\_\_\_

Approximate Number in Group: \_\_\_\_\_

Type of Parade Entry (Truck/Trailer, Car, Walking Group, Vintage Car, Horses/Animals)

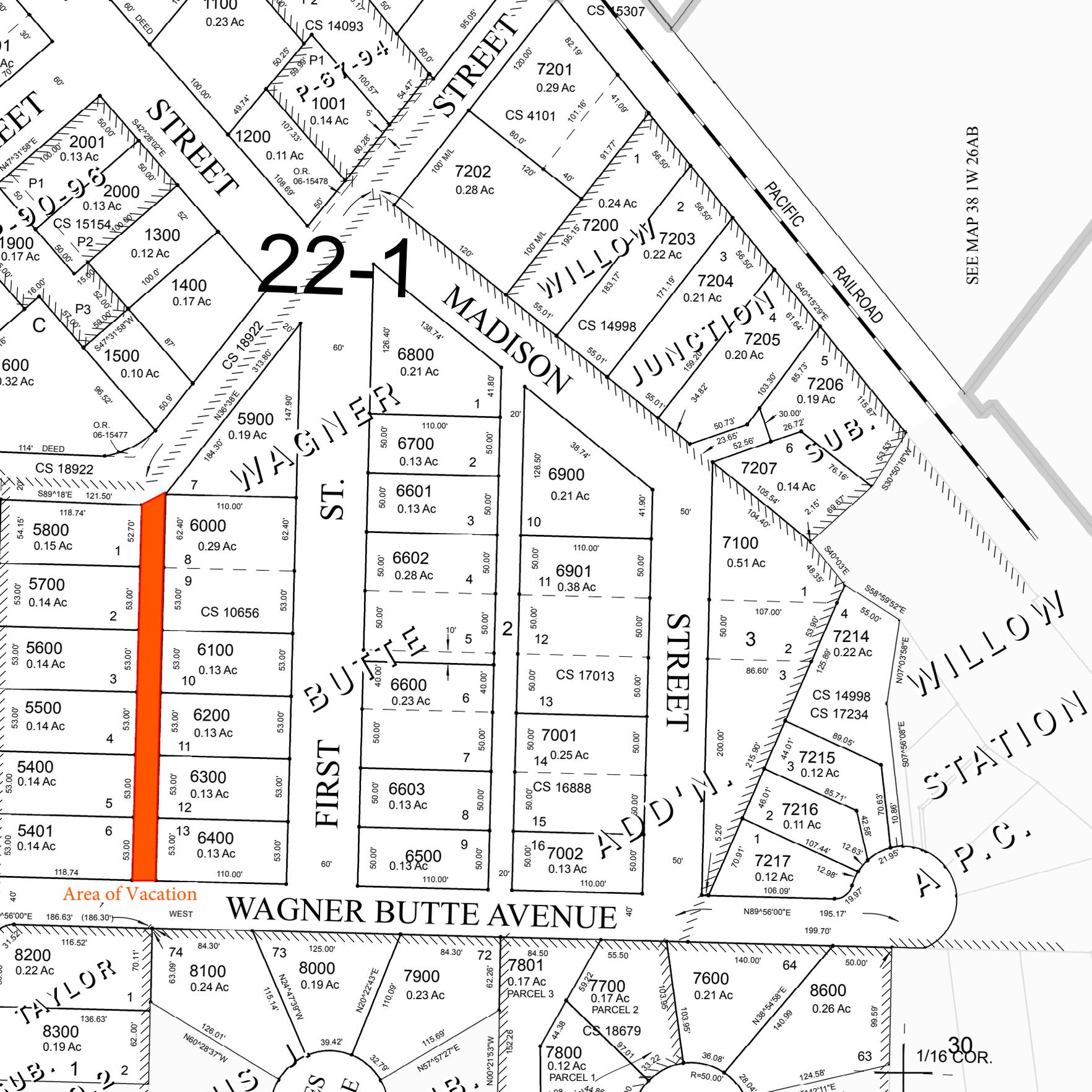
Please provide a brief statement you would like shared by the Parade announcer \_\_\_\_\_

Please send completed entry form to City of Phoenix, 112 W Second St/ PO Box 330, Phoenix, OR, 97535 or by email to [carolyn.bartell@phoenixoregon.gov](mailto:carolyn.bartell@phoenixoregon.gov) by September 21.

Late entries are still welcome to join the parade; they will be lined up at the end of the other entrants. Your entry will be confirmed by telephone when received. Further parade details will be available a week before the parade. Any Questions? Please contact Carolyn Bartell 541-261-1544 / [carolyn.bartell@phoenixoregon.gov](mailto:carolyn.bartell@phoenixoregon.gov)

This year is an Election year & we will be abiding by the election year parade rules established two years ago with the school district. There is no campaigning, including distributing campaign literature, on the school grounds or from the parade entrants to those watching the parade. Campaigning entrants may carry campaign signs or have campaign signs on their vehicles and will be located together at the end of the Parade.





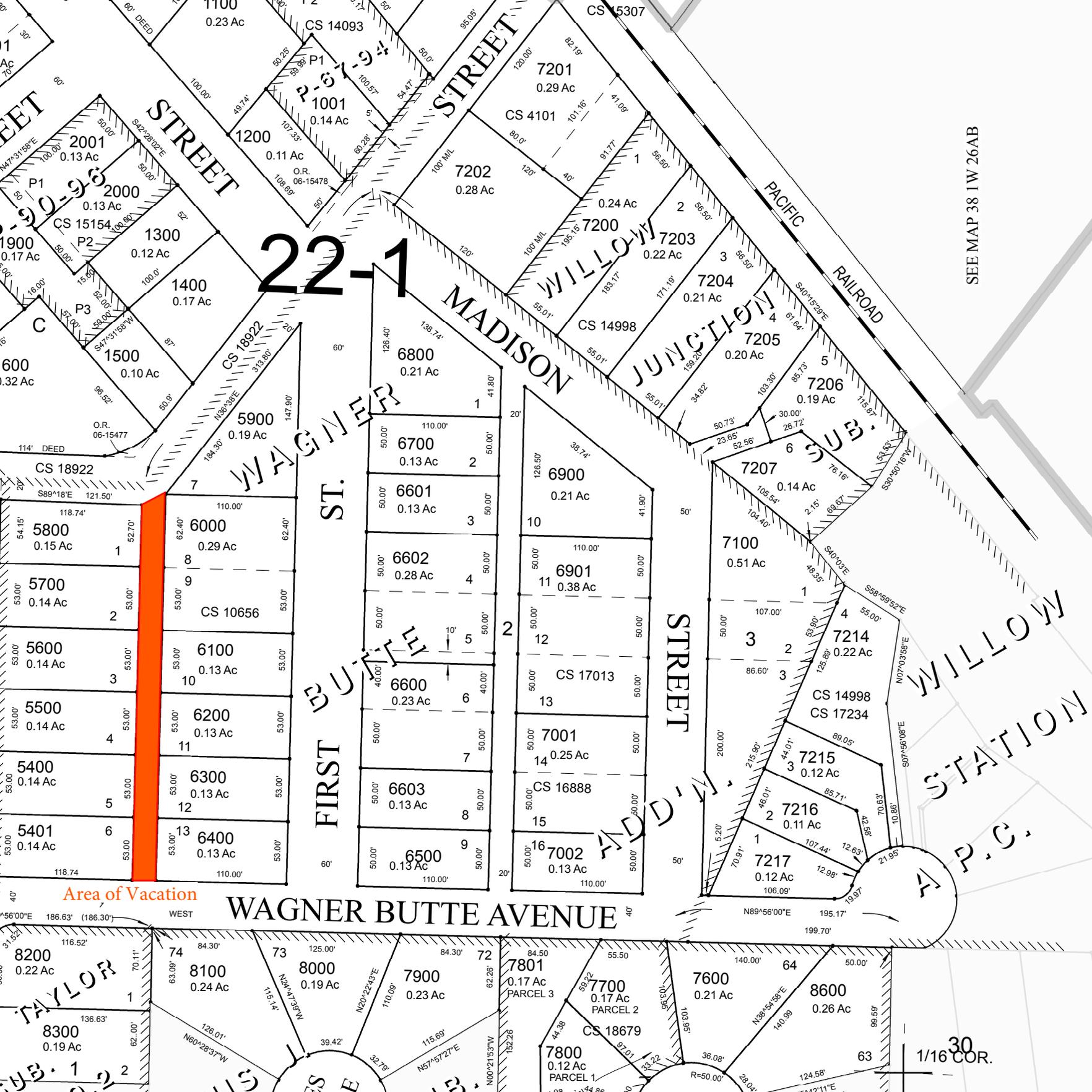
22-1

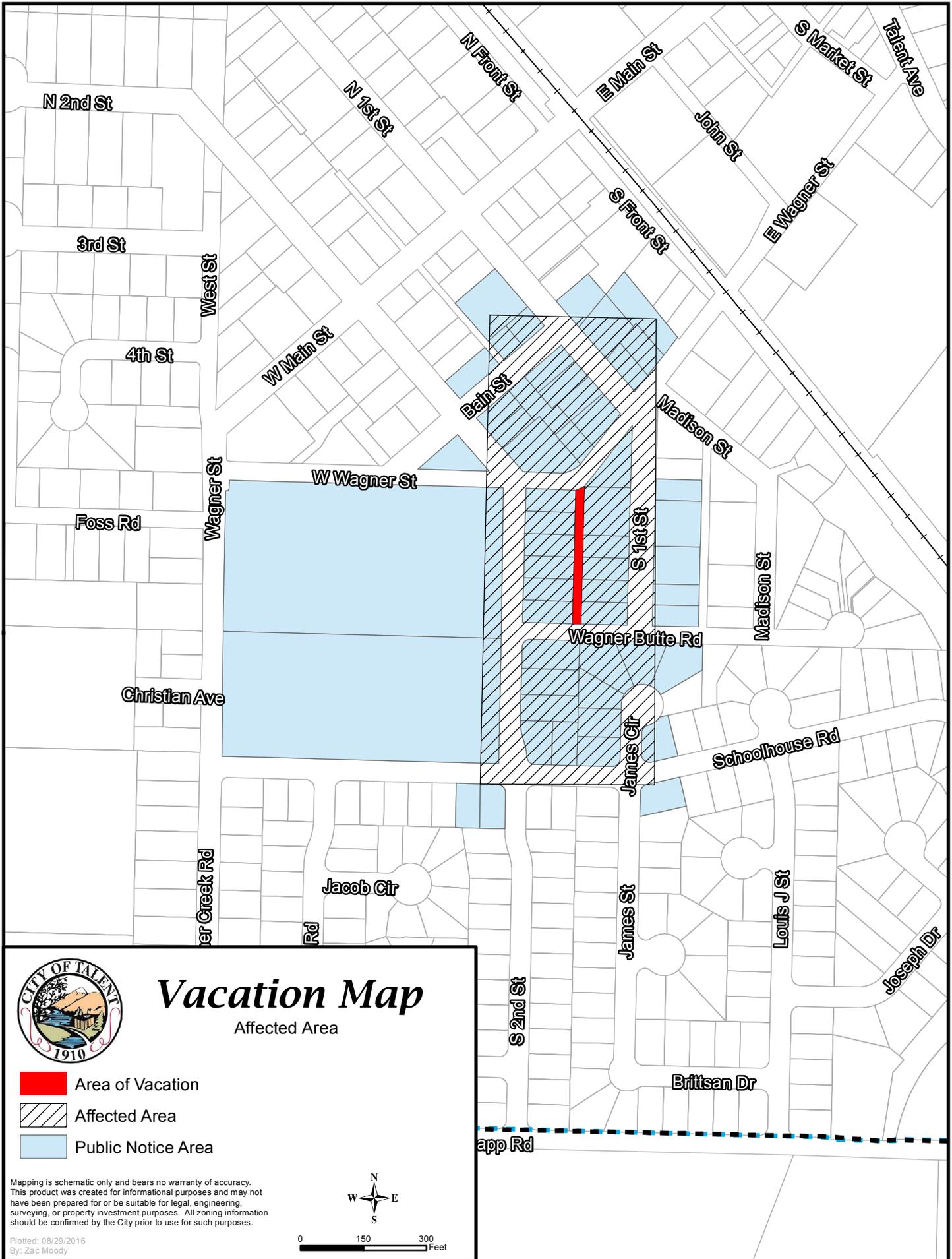
SEE MAP 38 1W 26AB

Area of Vacation

WAGNER BUTTE AVENUE

30  
1/16 COR.



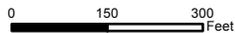


# Vacation Map

Affected Area

- Area of Vacation
- Affected Area
- Public Notice Area

Mapping is schematic only and bears no warranty of accuracy. This product was created for informational purposes and may not have been prepared for or be suitable for legal, engineering, surveying, or property investment purposes. All zoning information should be confirmed by the City prior to use for such purposes.



Plotted: 08/29/2016  
By: Zac Moody



W Wagner St

S 2nd St

Wagner Butte Rd

S 1st St

Madison St

Note: August Parks meeting was cancelled. Therefore, there were no August minutes.

Minutes

Parks and Recreation Commission Meeting,  
July 13, 2016 - 6:30 PM – City Hall, City of Talent

Paul Hadella  
9/15/2016

- D) **Call to Order/ Roll Call** – Commissioner Paul Hadella (Chair) called the meeting to order. Present at Roll Call were Commissioners: Gordon Mobley, Jenica Faye, Lady Vanderlip. Absent was Kittie Harrison and Linda Heerema. Present was City Manager, Tom Corrigan and Mayor Darby Stricker.
- II) **Consent Calendar** – Minutes from the June meeting were reviewed. **Motion made to accept minutes made by Commissioner Mobley and seconded by Commissioner Vanderlip. All in favor.**
- III) **Public Comment** – None.
- IV) **Staff Park Report and Financial Report** – Tom Corrigan said that No Smoking signs were posted in all parks except Wagner Creek Park and Joseph Park. Tennis backboard at Chuck Roberts Park has been painted, and the City is looking into getting parking at Wagner Creek Park. The city is looking at a long list of maintenance issues. City is also looking into shade covers both at Talent Commons and Dog Park, and also looking at removing fountain at Lynn Newbry and redoing the sprinkler system there as well as permanent Frisbee golf goals which were estimated at \$539 each. The back skate park drinking fountain has not worked for 3 years and it would be complicated to get it running again. Tom will also continue to speak with Public Works about cleaning the dog park fountain every 7 days to avoid mosquito larvae from hatching.
- V) **New Business:**
  - A. Presentation from Jenna Stanke Marmon, Jackson County Roads and Parks. Cancelled.
  - B. The proposed Integrated Pest Management plan. Jim Thompson (255 Colver Rd, Talent, OR 97540) spoke about the plan in hopes that all committee members are educated about the plan. Currently there is no procedure beyond complying with state plan, as well as complying with citizens' request to have a weed task force to eliminate spraying in Talent Commons and Skate Park area for the last two years. The next step is for Together for Talent and the Parks Commission to vet the plan simultaneously.
  - C. Park Funding. Perhaps a survey at Harvest Festival would help ascertain what citizens would be willing to fund in parks.
  - D. Naming of Home Street rock garden for Elizabeth Zwick. Ellen Gordian (355 Colver Rd) of Strong Women of Talent, Rianna Koppel (155 Poppy Bay Place) of the Talent Garden Club, and Dolly Warden (255 Colver Rd), as well as City staff, all supported naming the Rock Garden "Elizabeth's Garden." **Motion made to recommend Home Street rock garden be named "Elizabeth's Garden" by Commissioner Mobley and seconded by Commissioner Vanderlip. All in favor.**
  - E. Consider Commission application from Kathleen Sharrar. Kathleen introduced herself and described how much she and her family love and utilize Talent parks. **Motion made to recommend Kathleen Sharrar's application to the Parks Commission made by Commissioner Faye and seconded by Commissioner Mobley. All in favor.**

VI) **Ongoing Business:**

- A. Master Plan revisions. Commissioner Hadella discussed proposed reclassification of several parks. These reclassification proposals will be included in the Master Plan revisions.
- B. Summer Events.
  - a. Movie Night. It's possible to have setup provided for \$60 and a staff member could pick up the equipment and setup the visual component. Cleanup would need to be provided by citizen volunteers. We would need a noise ordinance permit (done through Planning). Develop a jpg to advertise event and email it to Mayor Stricker, as well as announce it in the Flash. **Motion made to recommend a Family Movie Night Friday, August 26<sup>th</sup> at the Talent Commons by Commissioner Mobley and seconded by Commissioner Vanderlip. All in favor.**
  - b. Boys and Girls Club Summer Program. Mayor Stricker will speak with them and report back.

**VII) Council Liaison Report – None**

**VIII) Committee Reports – None**

**IX) TNR Suggestions – None**

**X) Other – None**

**XI) Items for Next Month's Agenda - None**

**XII) Adjournment – Meeting adjourned by Commissioner Hadella at 8:35pm**



## City Council Accounts Payable Report

*August 1 – August 31, 2016*

**Meeting Date:** September 21, 2016

**Primary Staff Contact:** Ryan Martin *RM*

**Department:** Administration

**Email:** rmartin@cityoftalent.org

**Approval:** Thomas J. Corrigan *[Signature]*

**Secondary Contract:**

Attached is the check register for August 1 – August 31, 2016 for your review. Miscellaneous reimbursements, Town Hall/Community Center deposits and Utility Billing credit balance refunds (STMP...) were issued on August 12<sup>th</sup>, checks numbered 28548-28553 and on August 26<sup>th</sup>, checks numbered 28584-28589. Notable expenditures for this period include:

- The Bank of New York Mellon Trust – Bond Payment - \$176,295.00
- City County Insurance Services – Property and Workers Comp. Insurance - \$141,317.65
- Economic Consultants Oregon LTD – Professional Engineering Services - \$17,850.75
- Jackson County Planning and Development – Professional Planning Services - \$8,688.61
- Rogue Valley Council of Governments – TAP Billing - \$31,122.15
- Taurus Power and Controls – SCADA upgrade - \$66,729.73
- Tyler Technologies - Financial Software Payment - \$6,863.75
- Metal Masters Inc.- Bearings Repair on Air Handler - \$1,315.00
- Pacific Survey Supply – Professional Surveying Services - \$2,995.00
- Quality Fence Co. – Repair/Upgrade Shop Gate at PW - \$1,650

If you see any items that you would like clarification on, please call or send me an email.

Check Register-Summary-Bank



Vendor : A1PAV001 To ZUMAR001  
 Pay Date : 01-Aug-2016 To 31-Aug-2016  
 Bank : 003 - US BANK - GENERAL - MONEY GOES OUT To 02

Seq : Cheque No. Status : All  
 Medium : M=Manual C=Computer E=EFT-PA

Check #	Check Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
28494	10-Aug-2016	ALLIN001	ALL IN ONE RENTAL	Cleared	33	C	40.50
28495	10-Aug-2016	ALSCO001	ALSCO INC.	Cleared	33	C	331.73
28496	10-Aug-2016	ASHLA003	ASHLAND DAILY TIDINGS - SUBSCRIPTIONS	Cleared	33	C	182.00
28497	10-Aug-2016	ATTWI001	AT&T MOBILITY	Cleared	33	C	872.63
28498	10-Aug-2016	AVIST001	AVISTA UTILITIES	Cleared	33	C	147.26
28499	10-Aug-2016	BCENG001	BC ENGRAVING & AWARDS INC.	Issued	33	C	247.60
28500	10-Aug-2016	BNYME001	THE BANK OF NEW YORK MELLON TRUST C	Cleared	33	C	176,295.00
28501	10-Aug-2016	CANTE001	CANTEL OF MEDFORD INC.	Cleared	33	C	18.00
28502	10-Aug-2016	CHIEF001	CHIEF SUPPLY CORPORATION	Cleared	33	C	43.49
28503	10-Aug-2016	CITOT003	CITY OF TALENT	Cleared	33	C	49.89
28504	10-Aug-2016	CITYC001	CITY COUNTY INSURANCE SERVICES	Cleared	33	C	141,317.65
28505	10-Aug-2016	COLVI001	COLVIN OIL CO. INC.	Cleared	33	C	450.00
28506	10-Aug-2016	DELLM001	DELL MARKETING L.P.	Cleared	33	C	1,520.25
28507	10-Aug-2016	DMVSE001	DRIVER AND MOTOR VEHICLE SERVICES	Cleared	33	C	11.50
28508	10-Aug-2016	DOOLE001	DOOLEY ENTERPRISES INC.	Cleared	33	C	339.00
28509	10-Aug-2016	DRAIN001	DRAINPROS PLUMBING/HUKILLS INC.	Cleared	33	C	95.00
28510	10-Aug-2016	ECONO001	ECONOMIC CONSULTANTS OREGON LTD DB	Cleared	33	C	17,850.75
28511	10-Aug-2016	EUROF001	EUROFINS EATON ANALYTICAL INC.	Cleared	33	C	200.00
28512	10-Aug-2016	FERGU001	FERGUSON WATERWORKS INC.	Cleared	33	C	53.82
28513	10-Aug-2016	HARTI001	HART INSURANCE / BOB HART INSURANCE I	Cleared	33	C	300.00
28514	10-Aug-2016	JCPLA001	JACKSON COUNTY PLANNING AND DEVELOP	Cleared	33	C	8,688.61
28515	10-Aug-2016	LANTE001	LAN TEL SERVICES INC	Cleared	33	C	740.00
28516	10-Aug-2016	LTMME001	LTM MEDFORD INC	Cleared	33	C	237.28
28517	10-Aug-2016	MAILT001	MAIL TRIBUNE ADVERTISING	Cleared	33	C	121.00
28518	10-Aug-2016	METAL001	METAL MASTERS INC	Cleared	33	C	1,315.00
28519	10-Aug-2016	NEILS001	NEILSON RESEARCH CORP.	Cleared	33	C	750.00
28520	10-Aug-2016	NEWEG001	NEWEGG BUSINESS INC.	Cleared	33	C	711.50
28521	10-Aug-2016	NORTO001	NORTON LUMBER	Cleared	33	C	31.10
28522	10-Aug-2016	OFFIC001	OFFICEMAX CONTRACT INC.	Cleared	33	C	564.54
28523	10-Aug-2016	ONECA001	ONE CALL CONCEPTS INC.	Cleared	33	C	46.20
28524	10-Aug-2016	ORCON001	OREGON DEPT OF CONSUMER & BUSINESS	Cleared	33	C	670.38
28525	10-Aug-2016	PACIF003	PACIFIC SURVEY SUPPLY	Cleared	33	C	2,995.00
28526	10-Aug-2016	PATHW001	PATHWAY ENTERPRISES INC.	Cleared	33	C	1,132.37
28527	10-Aug-2016	PHOEN002	PHOENIX-TALENT SCHOOL DISTRICT	Cleared	33	C	1,903.10
28528	10-Aug-2016	PITNE001	PITNEY BOWES	Cleared	33	C	342.18
28529	10-Aug-2016	PRONT001	PRONTO PRINT / EPIGRAPHICS INC.	Cleared	33	C	180.54
28530	10-Aug-2016	RECOL001	RECOLOGY ASHLAND SANITARY SERVICE IN	Cleared	33	C	294.75
28531	10-Aug-2016	ROGUC002	EVAN MALEPSY DBA ROGUE CIVIL LLC	Cleared	33	C	480.00
28532	10-Aug-2016	ROGUE005	ROGUE VALLEY COUNCIL OF GOVERNMENT	Cleared	33	C	35.00
28533	10-Aug-2016	ROGUZ001	ROGUE SHRED LLC	Cleared	33	C	35.45
28534	10-Aug-2016	SNEAK001	SNEAK PREVIEW NEWS & REVIEW LLC	Issued	33	C	46.40
28535	10-Aug-2016	SPEER001	SPEER HOYT LLC	Cleared	33	C	3,413.60
28536	10-Aug-2016	STAND001	STANDARD INSURANCE CO	Cleared	33	C	1,062.58
28537	10-Aug-2016	STAND001	STANDARD INSURANCE CO	Cleared	33	C	13.50
28538	10-Aug-2016	SUPER001	SUPERIOR STAMP & SIGN CO	Cleared	33	C	35.00
28539	10-Aug-2016	SUPPL001	911 SUPPLY LLC	Cleared	33	C	170.98
28540	10-Aug-2016	TENAN001	TENANTDATA	Cleared	33	C	20.00
28541	10-Aug-2016	USPOS001	US POSTMASTER - TALENT	Cleared	33	C	140.00
28542	10-Aug-2016	WELLB001	WELBURN ELECTRIC INC.	Cleared	33	C	520.16
28543	12-Aug-2016	HRAVE001	HRA VEBA TRUST	Cleared	35	C	1,430.00
28544	12-Aug-2016	NATIO004	NATIONWIDE RETIREMENT SOLUTION	Cleared	35	C	32.21
28545	12-Aug-2016	ORSAV001	VOYA-STATE OF OREGON PLAN	Cleared	35	C	585.00
28546	12-Aug-2016	TEAMS001	TEAMSTERS LOCAL 223	Cleared	35	C	946.00
28547	12-Aug-2016	VANTA001	VANTAGEPOINT TRANSFER AGENTS 306560	Cleared	35	C	1,297.50

Check Register-Summary-Bank



Vendor : A1PAV001 To ZUMAR001  
 Pay Date : 01-Aug-2016 To 31-Aug-2016  
 Bank : 003 - US BANK - GENERAL - MONEY GOES OUT To 02

Seq : Cheque No. Status : All  
 Medium : M=Manual C=Computer E=EFT-PA

Check #	Check Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
<b>Bank : 003 US BANK - GENERAL - MONEY GOES OUT</b>							
28548	12-Aug-2016	STMP001496	SANCHEZ, ABBY AND SANCHEZ, MARCOS	Issued	37	C	82.28
28549	12-Aug-2016	STMP001497	SOLOWIEJ, STEPHANIE	Issued	37	C	59.83
28550	12-Aug-2016	STMP001498	JACKSON, WILLIAM AND JACKSON, LORRAIN	Cleared	37	C	34.39
28551	12-Aug-2016	STMP001499	BABIS, FRANK	Issued	37	C	64.12
28552	12-Aug-2016	STMP001500	SHARP, RICHARD	Cleared	37	C	54.91
28553	12-Aug-2016	STMP001501	CLEARVIEW RESIDENTIAL DEVELOPMENT LI	Issued	37	C	41.81
28554	26-Aug-2016	ALSCO001	ALSCO INC.	Cleared	45	C	52.51
28555	26-Aug-2016	ASANT002	ASANTE PHYSICIAN PARTNERS	Cleared	45	C	38.00
28556	26-Aug-2016	BCENG001	BC ENGRAVING & AWARDS INC.	Issued	45	C	40.00
28557	26-Aug-2016	CHART001	CHARTER COMMUNICATIONS	Cleared	45	C	89.98
28558	26-Aug-2016	COTAL002	CITY OF TALENT PETTY CASH	Issued	45	C	150.00
28559	26-Aug-2016	DMVSE001	DRIVER AND MOTOR VEHICLE SERVICES	Cleared	45	C	3.00
28560	26-Aug-2016	HOMED001	HOME DEPOT CREDIT SERVICES	Cleared	45	C	248.38
28561	26-Aug-2016	HUNTE001	HUNTER COMMUNICATIONS INC	Cleared	45	C	1,417.74
28562	26-Aug-2016	JCTRE001	JACKSON COUNTY TREASURER	Issued	45	C	17.00
28563	26-Aug-2016	LOCKW001	LOCKWOODS AUTOMOTIVE	Cleared	45	C	155.71
28564	26-Aug-2016	MAILT001	MAIL TRIBUNE ADVERTISING	Issued	45	C	600.37
28565	26-Aug-2016	MASTE001	MASTER STITCH	Issued	45	C	192.60
28566	26-Aug-2016	METRO001	METRO PRESORT INC.	Cleared	45	C	1,081.90
28567	26-Aug-2016	NEWEG001	NEWEGG BUSINESS INC.	Cleared	45	C	57.98
28568	26-Aug-2016	OFFIC001	OFFICEMAX CONTRACT INC.	Cleared	45	C	433.20
28569	26-Aug-2016	ORREV001	OREGON DEPT OF REVENUE: CRIMINAL FINI	Issued	45	C	7.00
28570	26-Aug-2016	PACIF001	PACIFIC POWER	Cleared	45	C	10,052.14
28571	26-Aug-2016	PRINT001	PRINTFAST INC.	Cleared	45	C	82.09
28572	26-Aug-2016	PROJE001	PROJECT A INC.	Issued	45	C	450.00
28573	26-Aug-2016	QUALI005	QUALITY FENCE CO	Cleared	45	C	1,650.00
28574	26-Aug-2016	RHENG001	RH2 ENGINEERING INC.	Cleared	45	C	12,630.09
28575	26-Aug-2016	RICOH001	RICOH USA INC.	Cleared	45	C	553.96
28576	26-Aug-2016	ROGUE003	ROGUE VALLEY SEWER SERVICES	Cleared	45	C	406.47
28577	26-Aug-2016	ROGUE005	ROGUE VALLEY COUNCIL OF GOVERNMENT	Cleared	45	C	31,122.15
28578	26-Aug-2016	SOUTH003	SOUTHERN OREGON REGIONAL ECONOMIC	Cleared	45	C	500.00
28579	26-Aug-2016	STANL001	STANLEY CONVERGENT SECURITY SOLUTIC	Issued	45	C	166.00
28580	26-Aug-2016	TAURU001	TAURUS POWER AND CONTROLS INC.	Cleared	45	C	66,729.73
28581	26-Aug-2016	TYLER001	TYLER TECHNOLOGIES	Cleared	45	C	6,863.75
28582	26-Aug-2016	USBAN004	U.S. BANK CORPORATE PAYMENT SYSTEMS	Issued	45	C	7,869.60
28583	26-Aug-2016	VERIZ001	VERIZON WIRELESS	Cleared	45	C	200.05
28584	26-Aug-2016	STMP001502	GREENSLADE, STEPHEN	Issued	46	C	57.80
28585	26-Aug-2016	STMP001503	MURPHY, AMANDA	Issued	46	C	58.16
28586	26-Aug-2016	STMP001504	WESTERGARD, TAMMY	Issued	46	C	109.61
28587	26-Aug-2016	STMP001505	FREEMAN, ERIC	Issued	46	C	31.10
28588	26-Aug-2016	STMP001506	SEVERIN, SARA	Issued	46	C	28.63
28589	26-Aug-2016	STMP001507	SAUNDERS, DENEEN & FRED	Issued	46	C	50.08
28590	30-Aug-2016	AFLAC001	AFLAC	Issued	49	C	1,203.66
28591	30-Aug-2016	NATIO004	NATIONWIDE RETIREMENT SOLUTION	Issued	49	C	32.41
28592	30-Aug-2016	ORSAV001	VOYA-STATE OF OREGON PLAN	Issued	49	C	585.00
28593	30-Aug-2016	STAND001	STANDARD INSURANCE CO	Issued	49	C	1,249.12
28594	30-Aug-2016	STAND001	STANDARD INSURANCE CO	Issued	49	C	13.50
28595	30-Aug-2016	VANTA001	VANTAGEPOINT TRANSFER AGENTS 306560	Issued	49	C	1,297.50
00334-0001	12-Aug-2016	ORDOJ002	OREGON DEPT OF JUSTICE	Cleared	36	E	193.00
00334-0002	12-Aug-2016	ORPUB003	OREGON PUBLIC EMPLOYEES RETIREMENT	Cleared	36	E	8,644.33
00334-0003	12-Aug-2016	ORREV002	OREGON DEPARTMENT OF REVENUE	Cleared	36	E	4,711.21
00334-0004	12-Aug-2016	UNITE002	UNITED STATES TREASURY PR TAX EFT	Cleared	36	E	16,797.52
00335-0001	30-Aug-2016	ORDOJ002	OREGON DEPT OF JUSTICE	Cleared	48	E	193.00

Check Register-Summary-Bank



Vendor : A1PAV001 To ZUMAR001  
 Pay Date : 01-Aug-2016 To 31-Aug-2016  
 Bank : 003 - US BANK - GENERAL - MONEY GOES OUT To 02

Seq : Cheque No. Status : All  
 Medium : M=Manual C=Computer E=EFT-PA

Check #	Check Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
<b>Bank : 003 US BANK - GENERAL - MONEY GOES OUT</b>							
00335-0002	30-Aug-2016	ORPUB003	OREGON PUBLIC EMPLOYEES RETIREMENT	Cleared	48	E	8,401.06
00335-0003	30-Aug-2016	ORREV002	OREGON DEPARTMENT OF REVENUE	Issued	48	E	5,105.00
00335-0004	30-Aug-2016	OTEAM001	OREGON TEAMSTERS EMPLOYERS TRUST	Cleared	48	E	31,510.96
00335-0005	30-Aug-2016	UNITE002	UNITED STATES TREASURY PR TAX EFT	Cleared	48	E	18,285.80

<b>Total Computer Paid :</b>	<b>520,268.31</b>	<b>Total EFT PAP :</b>	<b>93,841.88</b>	<b>Total Paid :</b>	<b>614,110.19</b>
<b>Total Manually Paid :</b>	<b>0.00</b>	<b>Total EFT File :</b>	<b>0.00</b>		

111 Total No. Of Cheque(s) ...



# Council Agenda Report

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**Meeting Date:** September 21, 2016  
**Department:** Admin

**Primary Staff Contact:** Tom Corrigan  
**E-Mail:** TCorrigan@CityofTalent.org

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## **ISSUE BEFORE THE COUNCIL**

Review of existing Council goals.

## **BACKGROUND**

Council adopted the attached goals. Certain committees or groups along with Staff have been working on the goals in conjunction with the budget.

A review of goals was to be accomplished quarterly. While the first quarter of the fiscal year has been yet finished, Staff was able to begin certain goals and complete others.

Department Heads will be present at Council meeting to give an update for each goal.

We will review the goals one by one as they are listed on the sheet.

Here is some of the information from Staff. Not all of the goals are discussed here. A few will be discussed directly at meeting. Staff will be seeking additional direction for certain goals also.

## **PUBLIC WORKS –**

### **Develop Phase 3 of Splash Pad**

Public Works had a phone conversation with the manufacturer about the possibilities of retrofitting our current splash pad to recycle the water used, as well as building a new feature. We were informed that the retrofitting of our current splash pad would not be feasible, that we might be able to repurpose the water instead. The new splash pad can however, be built to fully recycle the water. We met onsite with a representative from Vortex on 9/14/16. He took measurements of the area and we spoke about current ideas of what the new splash pad would consist of. He will be taking back the data he collected on site and engineers at his company will begin a draft proposal for the City's consideration.

### **Discover ways to fund increasing cost of Parks maintenance**

An item has been put on the ballot to increase revenue for maintenance of City Parks.

### **Develop Wagner Creek Rd. Safety Plan**

A sidewalk was installed along Schoolhouse Rd. now connecting all sidewalks on the perimeter of the Elementary School. LED flashing School zone signs were installed to increase awareness and visibility at two of the main entry points to the School zone. Road striping, and crosswalks were brightened up and rumble bars installed.



### **Upgrade SCADA system**

The planned upgrades to our SCADA system have been completed. There is a conflict with the height of the Antenna at the Public Works shop that still needs to be addressed by raising it 15 feet to capture the new signal over the freshly built two story homes in Clearview subdivision.

### **Complete an installation plan for LED lights**

The installation of LED retrofit for decorative street lights will be done in phases. Originally staff planned to complete one section with 21 lights this budget year. However, thanks to a rebate program from the Energy Trust, the City will be able to complete an additional smaller section of 10 lights as well this budget year, for a total of 31 lights in and around the City Hall and Main St. area. To be completed by the end of September 2016.

### **Discover funding for solar panels on City buildings**

A Blue Sky grant has been submitted for the new Community Center. We are in the final stages of the award process and should know by the end September.

Staff is in process of determining costs and benefits of having solar panels installed at the Public Works facility also. Preliminary examination was positive and we are expecting a full report from True South soon.

Design banner poles for 3 points of entrance. And install upon approval.

Report will be given at meeting. All three current entrances are on DOT property. We have alternative areas that could be addressed without as many complications.

### **Finance –**

#### **Finalizing finance software implementation**

We have been working on the client verification portion of the software implementation. We have been working with Tyler Technologies on verifying all data for the general ledger, payroll, and accounts payable. We have also been working with credit card merchants and trying to find the best fit for the City, and we have chosen ETS which has some of the lowest fees and also integrates with Incode.

Our next step is to do the entire payroll process in our new software and ensure it matches perfectly with our current software. We then have a few more modules to implement for our go-live date of November 1<sup>st</sup> for core financials.

### **Community Development -**

#### **Economic Development**

Updated and Amended the City's Economy Element E and adopted a new Economic Opportunities Analysis with a Buildable Lands Inventory to identify the current and future economic of Talent.



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### **OR 99 Masterplan**

On hold until OR99 final design is complete

Sign code amendments are currently being worked on in Planning Commission work sessions. Estimated completion is November 2016.

### **Police Department –**

Although no specific goal was exclusive to Talent PD in the Council Goals for 2016/17 listed below are accomplishments and / or items in the planning phase.

#### **Wagner Creek Safety**

Increased police presence, including use of radar trailer as a public relations tool in an effort to reduce speeds. Rumble strips were installed as well as (soon) the instillation of new flashing speed signs. In addition, the sidewalks were added for pedestrian safety.

#### **Citizen involvement**

Several presentations were made to school staff (lock down drills), businesses (fraud) and neighborhood watch by members of the department. Currently planned is a neighborhood walk and survey in the beginning of November

### **Administration-**

#### **Municipal Code**

Codification of the City of Talent Ordinances- The City has chosen Code Publishing to codify our Ordinances and host them on the City website. Upon signing the agreement, the codification process from start to finish is 9 months to a year. Due to Staff diligence this last year by repealing Ordinances we estimate the timeline will be shorter.



## **Adopted Council Goals for FY 2016-17**

### **Citizen Involvement**

1. Form committee, and adopt a sustainability plan that will be a recommending body to the City.
  - Create a clean energy plan, seeking to significantly reduce Talent's public and private consumption of carbon-releasing energy sources and overall energy footprint.
  - Form an Environmental Committee.
2. Maintain Harvest Festival Stability.
3. Establish better communication methods between City government and residents:
  - Visual boards posted at all future City projects.
  - Informal open house forum to introduce residents to their City government.
  - Improve events and volunteer communication.

### **Culture & Recreation**

1. Develop Phase 3 of the Splash Pad.
2. Discover ways to fund the increasing cost of parks maintenance.

### **Budget & Finance**

1. Finalize finance software implementation.
2. Codify the City of Talent Ordinances and get online.
3. Replace 4 outdated servers at City Hall.
4. Pursue funding for Rapp Rd., sidewalks, curbs, gutter and bike lanes.

## **Public Safety**

1. Develop Wagner Creek Road Safety Plan.
2. Maintenance program to tour the City to check on blighted areas.

## **Economic Development**

1. Create and adopt a communication plan to remain informed of business community needs.
2. Formalize Economic Development Committee.

## **Planning**

1. Review Zoning Code for purposes of Economic Development.
2. Create OR 99 Master Plan.
3. Update Commercial Signage Standards e.g. Color, size and design.

## **Branding**

1. Develop City of Talent brand signage.
  - Review logos and taglines.
2. Create a beautification program with TURA for the City.
3. Design banner poles for 3 points of entrance. And install upon approval.
4. Develop public arts standards and guidelines for City projects and/or in public spaces.

## **Infrastructure**

1. Upgrade Supervisory Control and Data Acquisition (SCADA) system.
2. Complete an installation plan for LED lights.
  - Install Phase 1.
3. Discover funding for solar panels on one or more City buildings, beginning with Community Center or best option.

**\*Goals will be re-evaluated quarterly\***