



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

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

The City Council of the City of Talent will meet in Regular Session at 6:45 PM Wednesday, October 19th in the Town Hall, 206 E. Main Street. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-535-1566, ext. 1012.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the study session and/or meeting.

REGULAR COUNCIL MEETING- 6:45 PM

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

1. Call to Order/Roll Call

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 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 October 5, 2016	Page 3-22
7.2	Acknowledge Receipt of the payables	Page 23-26
7.3	Acknowledge Receipt of Draft Planning Commission Minutes for September 22, 2016.....	Page 27-32

8. Regular Agenda

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

- 8.1 Approve Noise Permit for Day of the Dead CelebrationPage 33
- 8.2 Second Reading of Ordinance 16-925-O, An Ordinance prohibiting the uncontrolled growth of noxious vegetation and repealing 14-873A-O.Page 34-38
- 8.3 Ordinance 16-929-O, an Ordinance amending the Planning Commission membership structurePage 39-44
- 8.4 Joseph Park as a Pollinator Park(parks recommendation)
- 8.5 Direct Staff to reallocate funds for an immediate install of wireless cameras at the Skate Park.(parks recommendation)
- 8.6 Changes to the Parks Master PlanPage 45
- 8.7 Parks Commission GoalsPage 46

9. Information Items

- 9.1 Homegrown and Medical Marijuana.....Page 47-52
- 9.2 Budget TransferPage 53

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
- Planning Commission – Councilor Wise & Councilor Abshire (alternate)
- Public Art Advisory Committee – Councilor McManus
- Parks Commission – Mayor Stricker
- Traffic Safety & Transportation Commission – Councilor Harrison
- 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

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) 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.



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING DRAFT MINUTES
TOWN HALL
October 5, 2016 – 6:45 P.M.**

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

The City Council of the City of Talent will meet in Regular Session at 6:45 PM Wednesday, October 5th 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

The Council Meeting was called to order at 7:01 PM

2. Pledge of Allegiance

3. Community Announcements

- **Mayor Stricker spoke that the Harvest Festival was a success and thanked Staff.**
- **Exit 24 at Phoenix is near completion.**
- **The Together for Talent Enacting Ordinance will be considered the first draft on Oct. 19th. Thanked T4T for their work drafting the Ordinance.**

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 portion of alley right-of-way between S. First St. and S. Second St.

Community Development Director, Zac Moody gave a Staff report.

Council discussed reasons for the suggested vacation. Mr. Corrigan spoke that there are significant costs to the City to maintain. Council asked Staff to work on a map prioritizing which alleys to vacate.

Mayor Stricker opened the Public Hearing at 7:29 PM

Public Input:

Bonnie Rott- 312 South First St. Talent – Ms. Rott spoke that she feels the alley is important to keep and explained her reasons why. She doesn't feel that blight is an issue.

Mayor Stricker welcomed Commissioner Roberts.

Gerardo Angulo – Mr. Anguel spoke that he uses the alley to work on cars. He spoke to his reasons to keep the alley.

Thomas McLean – 306 S. First St. Talent – Mr. McLean spoke of issues in receiving the written notice regarding the vacation. The deadline to make comments was September 21st however he didn't get his notice until September 23rd. He spoke of the importance to keep the alley.

John Barger – 314 S. First St. Talent – Mr. Barger spoke that he is a long time resident of Talent. He spoke in favor of keeping the alley.

Mayor Stricker closed the Public Hearing at 7:45 PM

Mayor Stricker suggested to table the item until there is criteria for vacating alleys.

Councilor Wise suggested for Staff to create an Ordinance for beautification around alleys.

There was no motion and the Council gave unanimous consensus to table the item and directed Staff to develop criteria for vacating alleys and to look into beautification.

4.2 Ordinance 16-925-O, An Ordinance prohibiting the uncontrolled growth of noxious vegetation and repealing 14-873A-O.

Mr. Moody gave a Staff report. Mayor Stricker spoke that she thought this was to be pursued for fire mitigation not beautification. Mr. Corrigan spoke that it is for both. Council discussed exemptions.

Councilor Wise noted that Section 2 (6) ii it says "(2)(e)" and it should be "(2)(f)".

Councilor Pederson spoke in concerns with lowering the height to 6 inches.

Mayor Stricker thanked Staff for their work on the Ordinance.

Mayor Stricker opened the Public Hearing at 8:27 PM

Public Input:

Josephine Warden -255 Colver Rd. #88, Talent – Ms. Warden spoke representing Bee City Subcommittee and Together for Talent Committee. She spoke in concern of the pollinators. She asked that Council not adopt this Ordinance until the Integrated Pest Management (IPM) is adopted.

Jim Thompson – 255 Colver Rd. #Talent – Mr. Thompson spoke regarding the IPM. He explained that if language needs to be added to the IPM please let him know and it will be brought to the Together for Talent Committee.

Mayor Stricker closed the Public Hearing at 8:34 PM

Councilor Wise questioned if a manicured lawn would be exempt from this Ordinance. Mr. Moody answered yes.

Councilor Abshire moved to adopt 16-925-O, An Ordinance prohibiting the uncontrolled growth of noxious vegetation and repealing 14-873A-O. Councilor Harrison seconded. Mayor Stricker repeated the motion. Discussion: Councilor Pederson spoke to his concerns with the suggested height. He also spoke regarding integrating the IPM. Councilor Wise suggested to amend the motion to raise the height to 8 inches. Councilor Abshire said no to the amendment. Motion on the table remained the same. Councilor Abshire, Councilor Wise and Councilor Harrison: YES. Councilor Collins and Councilor Pederson: NO. Motion passed 3/2.

5. Citizens Heard on Non-Agenda Items *Limited to 5 minutes or less per Mayoral discretion*

None.

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

6.1 None

7. Consent Agenda

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

7.1 Approval of Regular Council Meeting Minutes for September 21, 2016

Councilor Collins moved to approve the Council Minutes from September 21, 2016. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

7.2 Civil Rights Ad-Hoc Committee appointments (*see attached*).

Mayor Stricker spoke that she would like to recommend appointment to: Gerlinde G. Smith, Dorian Hastings, Rachel Parks, Darian Slywka and Lynda C. Weinhold as Civil Right Ad-Hoc Committee Members and Michelle Glass as an alternate member.

Councilor Wise moved to approve the appointments recommended for the Ad-Hoc Committee for Civil Rights. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: Councilor Pederson spoke that he would like to get applications sooner. 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 Second Reading of Ordinance 16-924-O, an Ordinance vacating 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.

Mr. Moody gave a Staff Report.

Councilor Wise moved to approve the second reading of Ordinance 16-924-O, an Ordinance vacating 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. Councilor Pederson seconded. Discussion: None. All Ayes. Motion passed unanimously.

9. Information Items

9.1 Infrastructure Finance Authority Funding for the reservoir

City Manager, Tom Corrigan gave a Staff report. He gave a background on the reservoir. He showed the Council pictures of the Belmont Reservoir (*see attached*).

Mr. Corrigan asked Council for consensus to write a letter of interest.

Councilor Pederson moved to direct Staff to sign a letter of interest pursuing the funding. Councilor Collins seconded Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

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:

- The paving on Front Street is half way done. All citizens in the area were informed. On Monday the sidewalk work will begin. The project is currently on budget and on schedule.
- Cantina Vita at the Depot will be closing. There is another renter who will be coming to Council soon for OLCC purposes.
- All 31 lights in the immediate area have been changed to LED lights. The next LED lights that will be changed will be the holiday light outlets.
- The Dollar General wrote a nice letter for Staff working with new development (*see attached*).
- The annual Leaf Drop will be on November 13th.
- On November 3rd the Police Department will be doing their survey involving City Staff. The first one will be at the Elementary School. They will be going around in groups door to door to address issues Citizens may have.
- The Day of the Dead Celebration will be on October 22nd.
- The Bubble Soccer at the Harvest Festival was a success.

- Mr. Corrigan attended the League of Oregon Cities (LOC) Conference last week.

11. Other Business

11.1

Mayor Stricker spoke regarding Committee/Commission/Council Misconduct. She spoke that she would like Staff to bring back a City Policy that states a definition of misconduct and the procedures if there is a violation. Once this is established she suggested this Policy be installed to all bylaws for Council/Commissions/Committees. Council agreed.

Mayor Stricker spoke regarding communications from Committees to Staff. She explained that Council directs the City Manager and Staff reports to the City Manager. She reminded all Councilors that Commissions/Committees must go through their liaison for recommendations. The recommendations then go to Council, from there Council directs Staff.

Mayor Stricker appointed herself to be the 2nd liaison to the Planning Commission. Council gave consensus to this appointment.

Mayor Stricker and Councilor Collins will be absent for the October 19th Council Meeting.

Mayor Stricker asked Mr. Corrigan to bring Council and update on CIP priorities for 2017-18 before the end of the year.

Mayor Stricker suggested to have a training session for all liaisons and chairs of Commissions/Committees. She spoke that this should be done annual. Council agreed. Dates were discussed for tentatively November or March.

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 Harrison

Rogue Valley Council of Governments – Councilor McManus & Mayor Stricker (alternate)

Talent Historical Society – Councilor Abshire

Harvest Festival Committee – Councilor McManus

Economic Development - Councilor Pederson & Councilor McManus

Chamber – Councilor Pederson

Councilor Collins announced she attended the Together for Talent Committee Meeting:

- Together for Talent received a copy of the draft ordinance with our attorney's comments. They agreed with most of the suggestions and are preparing for any questions.
- Weed team – The Parks and Recreation Commission is looking to Together for Talent to designate a weeding coordinator in order to commit to another year of hand weeding.
- Waste reduction - The zero waste efforts for Harvest Festival resulted in 25 gallons of food waste, 25 gallons of glass, 35 gallons of paper, cardboard, aluminum, and 45 gallons of bottles and cans. They are currently making efforts to work with local schools and Cathy Dorris is working on an art project using recycled materials.
- Clean Energy Team is in the finalization stages of the Clean energy plan.
- Mayor Stricker and Councilor Collins attended the SoCan networking breakfast where City officials throughout Jackson County were invited to participate in a summit like round table discussion. Shared resources and information for short and long term projections towards climate change policy was discussed.

Councilor Wise announced the Planning Commission had a work session on September 27th regarding housing needs analysis.

Councilor Harrison was appointed as liaison to the Traffic Safety and Transportation Commission.

City Recorder, Melissa Huhtala announced the Harvest Festival went well. A debriefing meeting will be soon. Mayor Stricker spoke that this would be discussed at the next Council Goals. Councilor Collins was appointed as liaison to the Harvest Festival Committee.

Councilor Pederson spoke that the Economic Development met and the Business Leaders Reception was discussed. He also announced that the Chamber met on September 15th and discussed Harvest Festival preparation.

13. Adjournment

The City Council Meeting was adjourned at 9:30 PM

Respectfully submitted by:

City Recorder, Melissa Huhtala

Attest:

City Manager, Tom Corrigan

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APPLICATION FOR COMMISSION or COMMITTEE

City of Talent

110 East Main Street/PO Box 445

Talent, OR 97540

PH (541) 535-1566 FAX (541) 535-7423

Web: www.cityoftalent.org E-mail: talent@cityoftalent.org

1. I am applying for an appointment to a position on the following commission, committee, board or other body:

⇒⇒⇒ AD HOC COMMITTEE FOR PROPOSED RESOLUTION ⇐⇐⇐
SUPPORTING MUSLIMS.

2. Name: GERLINDE G. SMITH

3. Mailing address: 1013 LITHIA WAY

City TALENT

State OR

Zip 97540

4. Residence address (if different)

City

State

Zip

5. Current occupation: RETIRED

(*NOTE * If retired or unemployed, state your general or past profession)

6. Phone number(s): Home: N/A Work: N/A Cell: 541-601-6791

Email: gardenintalent@gmail.com

Fax: N/A

7. How long have you lived in Talent?: 4 YEARS

If you do not know if you live inside the city limits or urban growth boundary, please view the official zoning map at City Hall

8. How long have you lived in Jackson County?: 4 1/2 YEARS

9. Are you an employee of the City of Talent, an occasional or potential contract employee, or have any other real or potential conflict of interest in working or serving in this capacity?

Yes _____ No If yes, please describe: _____

10. I believe that I am qualified for and should be considered for the above position(s) and should be considered for the following reasons: (Attach additional sheet if necessary).

I have visited 5 continents and resided in 4, encountering a variety of ethnicities, cultures and religions. Personally, I have always been warmly received and supported in my quest of integration with the exception of a few incidences in the USA; where it was deemed that I might take away jobs from US citizens and was even called a Nazi. My country of origin is Austria and for the record, my parents were part of the Resistance during WWII. 3 of my aunts and 1 uncle were exterminated by Hitler's henchmen because of their affiliation with the Social

11. Signature: Gertrude G Smith Date: 8/23/16

Democrats.

Currently with an unprecedented antagonism toward Muslims/Islam, both in the USA and other countries, I wish to contribute my efforts to support our Muslim brothers and sisters in our community and make them not only feel safe but welcome. Islam is the second largest world religion and not some cult.

GS.

APPLICATION FOR COMMISSION or COMMITTEE

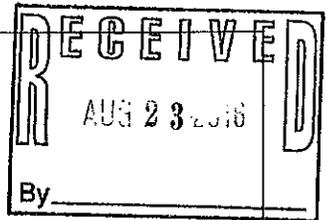
City of Talent

110 East Main Street/PO Box 445

Talent, OR 97540

PH (541) 535-1566 FAX (541) 535-7423

Web: www.cityoftalent.org E-mail: talent@cityoftalent.org



1. I am applying for an appointment to a position on the following commission, committee, board or other body:

AD Hoc Committee @ resolution supporting Talent Mosque

2. Name:

DORIAN HASTINGS

3. Mailing address:

P.O. Box 1477

City Talent

State OR

Zip 97540

4. Residence address (if different)

100 N. Pacific Hwy, #73

City Talent

State OR

Zip 97540

5. Current occupation:

semi-retired; self-employed editorial

(*NOTE * If retired or unemployed, state your general or past profession)

6. Phone number(s): Home: 541 897-0875 Work: Cell: (504) 615-4434

Email: d_hastings@juno.com Fax:

underscore

7. How long have you lived in Talent?: 2 yrs.

If you do not know if you live inside the city limits or urban growth boundary, please view the official zoning map at City Hall

8. How long have you lived in Jackson County?: 2 yrs

9. Are you an employee of the City of Talent, an occasional or potential contract employee, or have any other real or potential conflict of interest in working or serving in this capacity?

Yes No [checked] If yes, please describe:

10. I believe that I am qualified for and should be considered for the above position(s) and should be considered for the following reasons: (Attach additional sheet if necessary).

~~I originated the resolution, with input from a number of citizens, and for~~

I first contacted the mosque and met with board members to see how we in Talent could best support them in this time of bigotry and hate. I and several other Talent citizens formulated the resolution that was presented to the council this summer

11. Signature:

Dorian Hastings

Date:

Aug 22, 2016

APPLICATION FOR COMMISSION or COMMITTEE

City of Talent

110 East Main Street/PO Box 445

Talent, OR 97540

PH (541) 535-1566 FAX (541) 535-7423

Web: www.cityoftalent.org E-mail: talent@cityoftalent.org

1. I am applying for an appointment to a position on the following commission, committee, board or other body:

⇒⇒⇒ Civil rights committee ⇐⇐⇐

2. Name: Rachel Parks

3. Mailing address: 300 Blackberry Ct

City Talent State OR Zip 97540

4. Residence address (if different)

City _____ State _____ Zip _____

5. Current occupation: Draper/Tailor (OSF)

(*NOTE * If retired or unemployed, state your general or past profession)

6. Phone number(s): Home: _____ Work: _____ Cell: 801-556-6665

Email: lady.parks@gmail.com Fax: _____

7. How long have you lived in Talent?: 5 yrs

If you do not know if you live inside the city limits or urban growth boundary, please view the official zoning map at City Hall

8. How long have you lived in Jackson County?: 8 yrs

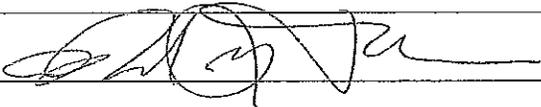
9. Are you an employee of the City of Talent, an occasional or potential contract employee, or have any other real or potential conflict of interest in working or serving in this capacity?

Yes _____ No X If yes, please describe: _____

10. I believe that I am qualified for and should be considered for the above position(s) and should be considered for the following reasons: (Attach additional sheet if necessary).

I have a passion for D: I (Diversity & Inclusion) work. I am part of a workgroup for the Oregon Shakespeare Festival's costume shop that facilitated creating a group agreement for how we treat each other while working in our space. I'm also part of a subcommittee working on a Code of Conduct / Code of Ethics for the entire organization. D: I work is a lifelong journey & I still have a long way to go, but feel I can bring some experience to the table.

11. Signature:



Date:

8/31/16

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City of Talent

110 East Main Street/PO Box 445

Talent, OR 97540

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Web: www.cityoftalent.org E-mail: talent@cityoftalent.org

1. I am applying for an appointment to a position on the following commission, committee, board or other body:

⇒⇒⇒ Civil Rights ⇐⇐⇐

2. Name: C. Michelle Glass

3. Mailing address: 360 Blackberry Ct
City Talent State OR Zip 97540

4. Residence address (if different) Same
City _____ State _____ Zip _____

5. Current occupation: Nonprofit Management
(*NOTE* If retired or unemployed, state your general or past profession)

6. Phone number(s): Home: _____ Work: 541 772 4029 Cell: 541 292 8201
Email: C.michelle.glass@gmail.com Fax: _____

7. How long have you lived in Talent?: 4 years
If you do not know if you live inside the city limits or urban growth boundary, please view the official zoning map at City Hall

8. How long have you lived in Jackson County?: 22 years

9. Are you an employee of the City of Talent, an occasional or potential contract employee, or have any other real or potential conflict of interest in working or serving in this capacity?
Yes _____ No X If yes, please describe: _____

10. I believe that I am qualified for and should be considered for the above position(s) and should be considered for the following reasons: (Attach additional sheet if necessary).

As a local resident, mother of someone committed to community building I am ~~was~~ committed to being involved and participating in the tough but necessary conversations in our town. I also have a background in equity and inclusion work which I believe would be an asset to this process.

11. Signature:

Christina McGlass

Date:

08/26/2016

APPLICATION FOR COMMISSION or COMMITTEE

City of Talent

110 East Main Street/PO Box 445

Talent, OR 97540

PH (541) 535-1566 FAX (541) 535-7423

Web: www.cityoftalent.org E-mail: talent@cityoftalent.org

1. I am applying for an appointment to a position on the following commission, committee, board or other body:

⇒⇒⇒ Talent Muslim Resolution Committee ←←←

2. Name: Darian Slywka

3. Mailing address: 282 Rockfellow Pl

City Talent State OR Zip 97540

4. Residence address (if different)
City State Zip

5. Current occupation: Industrial Engineering - Area Manager - Western North America
(*NOTE * If retired or unemployed, state your general or past profession)

6. Phone number(s): Home: 541-622-9277 Work: Cell: 541-622-9277
Email: itsmedarian@gmail.com Fax:

7. How long have you lived in Talent?: 3 Years
If you do not know if you live inside the city limits or urban growth boundary, please view the official zoning map at City Hall

8. How long have you lived in Jackson County?: 4.5 Years

9. Are you an employee of the City of Talent, an occasional or potential contract employee, or have any other real or potential conflict of interest in working or serving in this capacity?

Yes No If yes, please describe:

10. I believe that I am qualified for and should be considered for the above position(s) and should be considered for the following reasons: (Attach additional sheet if necessary).

I have an approach to sensitive issues based on facts, data and common sense values. I have

sat on numerous committees before, understand Robert's Rules of Order, managing projects and

people that may come from different perspectives, life experiences and social economic backgrounds.

I currently manage over 100 individuals and 13 partner organizations that allow me to have a unique

understanding.

I also have no preconceived agenda, no hatred toward any group, don't subscribe to any one specific

religious or spiritual ideology. Moreover, I generally take a neutral stance on topics involving religion

and politics.

I am also a dual citizen, (Canadian and American) and have lived in areas with diverse social

backgrounds and can apply much of this life experience to working toward a sound resolution.

11. Signature:



Date:

8/31/2016

APPLICATION FOR COMMISSION or COMMITTEE

City of Talent

110 East Main Street/PO Box 445

Talent, OR 97540

PH (541) 535-1566 FAX (541) 535-7423

Web: www.cityoftalent.org E-mail: talent@cityoftalent.org

1. I am applying for an appointment to a position on the following commission, committee, board or other body:

⇒⇒⇒ ADVISOR ON MUSLIM RIGHTS ⇐⇐⇐

2. Name: LYNDA C WENHOLD

3. Mailing address: # 235 GIBSON ST

City TALENT

State OR

Zip 97540

4. Residence address (if different)

City _____

State _____

Zip _____

5. Current occupation: RETIRED COMM R.E

(*NOTE * If retired or unemployed, state your general or past profession)

6. Phone number(s): Home: _____

Work: _____

Cell: 541 944 2376

Email: _____

Fax: _____

7. How long have you lived in Talent?:

SINCE 1990 - SINCE 2007 - GIBSON

If you do not know if you live inside the city limits or urban growth boundary, please view the official zoning map at City Hall

8. How long have you lived in Jackson County?: SINCE 1944

9. Are you an employee of the City of Talent, an occasional or potential contract employee, or have any other real or potential conflict of interest in working or serving in this capacity?

Yes _____

No

If yes, please describe: _____

- * ALWAYS INTERESTED CIVIL RIGHTS
- * FEELS STRONGLY ABOUT THIS ISSUE REGARDING ANY MINORITY
- * BOARDS PRIOR 2006 - CRISIS INTERVENTION - SOU FOUNDATION N.W. SEASONAL
- * INTEREST LIES W/WORKING FOR UNDER SERVED



Concrete Tank Services

Inspection | Rehab | Retrofit

P.O. Box 696, El Cajon, CA 92022 | 619.440.8181 | Fax 619.440.8653

CITY OF TALENT, OREGON

VISUAL INSPECTION OF BELMONT SOUTH RESERVOIR





Mr. Stricker and Mr. Corrigan,

I would like to commend you and your exemplary staff over the past number of months they have been helping us with our approvals and permits. They have been patient, helpful and attentive to our questions and our project and we very much appreciate that. Thank you for allowing us to work with all of you! We are very excited to become an integral part of this community.

Thank you,

John J. Shields | Senior Design Manager



Embree Asset Group, Inc.

2355 E. Camelback Road Suite 315 Phoenix, AZ 85016

Office: 602-812-3489 | Cell: 512-876-7155

www.embreegroup.com | jshields@embreegroup.com



City Council Accounts Payable Report

September 1 – September 30, 2016

Meeting Date: October 19, 2016

Primary Staff Contact: Ryan Martin *RM*

Department: Administration

Email: rmartin@cityoftalent.org

Approval: Thomas J. Corrigan

Secondary Contract:

Attached is the check register for September 1 – September 30, 2016 for your review. Miscellaneous reimbursements, Town Hall/Community Center deposits and Utility Billing credit balance refunds (STMP...) were issued on September 20th, checks numbered 28643-28650. Notable expenditures for this period include:

- City of Central Point (\$3,003.45) – MWL negotiations
- Finance & Accounting Branch (\$27,104.33) – Lost Creek water storage
- Pauly Rogers & Co. (\$6,690.00) – City audit Services
- Puls, Justin (\$24,317.50) – Schoolhouse sidewalk installation
- Solar Traffic Systems (\$4,154.00) – LED lights for school zone signs
- Tyler Technologies (\$1,062.50) – Financial software payment
- ECSO (\$20,642.60) – Quarterly dispatch services
- Rogue Valley Council of Governments (\$33,295.57) – TAP administration
- Taurus Power & Controls (\$10,264.82) – SCADA upgrade billing
- United Rentals Inc. (\$5,940.00) – Water Buffalo trailer purchase
- Climb On Inc (\$2,500) – Rock wall for Harvest Festival

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-Sep-2016 To 30-Sep-2016
 Bank : 003 - US BANK - GENERAL - MONEY GOES OUT

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

Check #	Check Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
28596	14-Sep-2016	ALSCO001	ALSCO INC.	Cleared	52	C	517.37
28597	14-Sep-2016	ATTWI001	AT&T MOBILITY	Cleared	52	C	872.63
28598	14-Sep-2016	AVIST001	AVISTA UTILITIES	Cleared	52	C	134.97
28599	14-Sep-2016	BUDGE001	BUDGE-MCHUGH SUPPLY	Cleared	52	C	119.59
28600	14-Sep-2016	CANTE001	CANTEL OF MEDFORD INC.	Cleared	52	C	118.50
28601	14-Sep-2016	CHEVR001	CHEVRONTEXACO CARD SERVICES	Cleared	52	C	61.22
28602	14-Sep-2016	CITOT003	CITY OF TALENT	Cleared	52	C	49.89
28603	14-Sep-2016	CITYO017	CITY OF CENTRAL POINT	Cleared	52	C	3,003.45
28604	14-Sep-2016	DONSL001	DONS LOCK LLC	Cleared	52	C	5.00
28605	14-Sep-2016	ECONO001	ECONOMIC CONSULTANTS OREGON LTD DB	Cleared	52	C	7,314.25
28606	14-Sep-2016	ELWOO001	ELWOOD STAFFING SERVICES INC.	Cleared	52	C	3,696.00
28607	14-Sep-2016	FEDEX001	FEDEX	Cleared	52	C	20.18
28608	14-Sep-2016	FERGU001	FERGUSON WATERWORKS INC.	Cleared	52	C	618.72
28609	14-Sep-2016	FINAN002	FINANCE & ACCOUNTING BRANCH	Cleared	52	C	27,104.33
28610	14-Sep-2016	FOREM001	FOREMOST PROMOTIONS a dba of THE ARTC	Cleared	52	C	65.53
28611	14-Sep-2016	JCCOM001	JACKSON COUNTY COMMUNITY JUSTICE	Cleared	52	C	400.00
28612	14-Sep-2016	JCPLA001	JACKSON COUNTY PLANNING AND DEVELOP	Cleared	52	C	4,893.12
28613	14-Sep-2016	JCROA001	JACKSON COUNTY ROADS	Cleared	52	C	2,268.67
28614	14-Sep-2016	JOHNN001	JOHNNY CAT INC.	Cleared	52	C	221.50
28615	14-Sep-2016	LOCKW001	LOCKWOODS AUTOMOTIVE	Cleared	52	C	122.04
28616	14-Sep-2016	LYNNP001	LYNN PEAVEY COMPNY	Cleared	52	C	197.65
28617	14-Sep-2016	METAL001	METAL MASTERS INC	Cleared	52	C	176.00
28618	14-Sep-2016	NATIO006	NATIONAL HEATING AND AIR CONDITIONING	Cleared	52	C	89.00
28619	14-Sep-2016	NEILS001	NEILSON RESEARCH CORP.	Cleared	52	C	256.00
28620	14-Sep-2016	OFFIC001	OFFICEMAX CONTRACT INC.	Cleared	52	C	209.30
28621	14-Sep-2016	ONECA001	ONE CALL CONCEPTS INC.	Cleared	52	C	59.40
28622	14-Sep-2016	ORCON001	OREGON DEPT OF CONSUMER & BUSINESS	Cleared	52	C	523.79
28623	14-Sep-2016	PAULY001	PAULY ROGERS & CO. PROF.CORP.	Cleared	52	C	6,690.00
28624	14-Sep-2016	PHOEN003	PHOENIX AUTO PARTS	Cleared	52	C	221.72
28625	14-Sep-2016	PULSJ001	PULS, JUSTIN	Cleared	52	C	24,317.50
28626	14-Sep-2016	RHENG001	RH2 ENGINEERING INC.	Cleared	52	C	390.00
28627	14-Sep-2016	ROGUC002	EVAN MALEPSY DBA ROGUE CIVIL LLC	Cancelled	67	C	0.00
28628	14-Sep-2016	ROGUE003	ROGUE VALLEY SEWER SERVICES	Cleared	52	C	405.68
28629	14-Sep-2016	ROGUZ001	ROGUE SHRED LLC	Cleared	52	C	35.45
28630	14-Sep-2016	SASCO001	AAD ENTERPRISES INC	Cleared	52	C	39.92
28631	14-Sep-2016	SOLAR001	SOLAR TRAFFIC SYSTEMS	Cleared	52	C	4,154.00
28632	14-Sep-2016	SOSAL001	SOS ALARM INC	Cleared	52	C	148.50
28633	14-Sep-2016	STANL001	STANLEY CONVERGENT SECURITY SOLUTIC	Cleared	52	C	165.96
28634	14-Sep-2016	STEPF001	STEP FORWARD ACTIVITIES INC.	Cleared	52	C	1,057.23
28635	14-Sep-2016	TYLER001	TYLER TECHNOLOGIES	Cleared	52	C	1,062.50
28636	14-Sep-2016	HRAVE001	HRA VEBA TRUST	Cleared	53	C	1,430.00
28637	14-Sep-2016	NATIO004	NATIONWIDE RETIREMENT SOLUTION	Cleared	53	C	32.31
28638	14-Sep-2016	ORSAV001	VOYA-STATE OF OREGON PLAN	Cleared	53	C	585.00
28639	14-Sep-2016	TEAMS001	TEAMSTERS LOCAL 223	Cleared	53	C	946.00
28640	14-Sep-2016	VANTA001	VANTAGEPOINT TRANSFER AGENTS 306560	Cleared	53	C	1,297.50
28641	20-Sep-2016	BRADF001	Bradfield, Edward	Cleared	64	C	250.00
28642	20-Sep-2016	FISCH001	Fischer, Gail	Cleared	64	C	244.08
28643	20-Sep-2016	STMP001508	VON HANNEKEN, LINDA	Cleared	64	C	50.35
28644	20-Sep-2016	STMP001509	SMITH, DANIEL	Cleared	64	C	46.27
28645	20-Sep-2016	STMP001510	MUNRO, DOUGLAS	Issued	64	C	4.83
28646	20-Sep-2016	STMP001511	AL-RIFAI, BONNIE	Issued	64	C	29.62
28647	20-Sep-2016	STMP001512	OLSEN, STEPHANIE	Cleared	64	C	41.32
28648	20-Sep-2016	STMP001513	SHULTERS, CHRISTINA	Issued	64	C	17.68
28649	20-Sep-2016	STMP001514	JELONEK, SUSAN	Issued	64	C	9.16

Check Register-Summary-Bank



Vendor : A1PAV001 To ZUMAR001
 Pay Date : 01-Sep-2016 To 30-Sep-2016
 Bank : 003 - US BANK - GENERAL - MONEY GOES OUT

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

Check #	Check Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
Bank : 003	US BANK - GENERAL - MONEY GOES OUT						
28650	20-Sep-2016	STMP001515	INNOVATIVE CONST. OF OREG	Issued	64	C	60.00
28651	20-Sep-2016	TIMER001	Rivergate	Cleared	64	C	100.00
28652	26-Sep-2016	ALSCO001	ALSCO INC.	Cleared	66	C	238.15
28653	26-Sep-2016	C&SF1001	POTTER, STEVEN	Cleared	66	C	151.60
28654	26-Sep-2016	CANTE001	CANTEL OF MEDFORD INC.	Cleared	66	C	39.50
28655	26-Sep-2016	CHART001	CHARTER COMMUNICATIONS	Issued	66	C	89.98
28656	26-Sep-2016	CTXPR001	CTX PRINTING COMPANY INC.	Issued	66	C	129.54
28657	26-Sep-2016	DADAN001	DADANT AND SONS	Issued	66	C	63.49
28658	26-Sep-2016	DELLM001	DELL MARKETING L.P.	Cleared	66	C	624.72
28659	26-Sep-2016	DMVSE001	DRIVER AND MOTOR VEHICLE SERVICES	Cleared	66	C	11.50
28660	26-Sep-2016	ELWOO001	ELWOOD STAFFING SERVICES INC.	Cleared	66	C	1,330.56
28661	26-Sep-2016	ESCO001	EMERGENCY COMMUNICATIONS OF SOUTH	Issued	66	C	20,642.60
28662	26-Sep-2016	FERGU001	FERGUSON WATERWORKS INC.	Cleared	66	C	1,670.39
28663	26-Sep-2016	FLINT001	FLINT TRADING COMPANY INC	Cleared	66	C	836.20
28664	26-Sep-2016	FOREM001	FOREMOST PROMOTIONS a dba of THE ARTC	Issued	66	C	145.00
28665	26-Sep-2016	GERLI001	GERLITZ ENGINEERING CONSULTANTS LLC	Cleared	66	C	312.50
28666	26-Sep-2016	GFOA0001	GOVERNMENT FINANCE OFFICERS ASSOCI#	Issued	66	C	170.00
28667	26-Sep-2016	HOMED001	HOME DEPOT CREDIT SERVICES	Issued	66	C	222.55
28668	26-Sep-2016	HUNTE001	HUNTER COMMUNICATIONS INC	Cleared	66	C	1,439.13
28669	26-Sep-2016	JCROA001	JACKSON COUNTY ROADS	Issued	66	C	3,101.55
28670	26-Sep-2016	LELAT001	LELACHEUR, TOM	Issued	66	C	45.00
28671	26-Sep-2016	LELAT001	LELACHEUR, TOM	Issued	66	C	750.00
28672	26-Sep-2016	LTMME001	LTM MEDFORD INC	Cleared	66	C	86.07
28673	26-Sep-2016	MAILT001	MAIL TRIBUNE ADVERTISING	Cleared	66	C	232.70
28674	26-Sep-2016	MAILT002	MAIL TRIBUNE - SUBSCRIPTIONS	Cleared	66	C	296.40
28675	26-Sep-2016	MATJ001	MATSUURA, JENNIFER	Issued	66	C	350.00
28676	26-Sep-2016	NEILS001	NEILSON RESEARCH CORP.	Cleared	66	C	294.00
28677	26-Sep-2016	NEWEG001	NEWEGG BUSINESS INC.	Cleared	66	C	140.96
28678	26-Sep-2016	OREGO004	OREGON ASSOCIATION OF MUNICIPAL RECC	Issued	66	C	350.00
28679	26-Sep-2016	OREGO015	OREGON DEPT OF TRANSPORTATION	Cleared	66	C	220.77
28680	26-Sep-2016	PACIF001	PACIFIC POWER	Cleared	66	C	10,086.56
28681	26-Sep-2016	PATHW001	PATHWAY ENTERPRISES INC.	Cleared	66	C	1,132.37
28682	26-Sep-2016	PCMAL001	PCM-G INC.	Cleared	66	C	751.60
28683	26-Sep-2016	PEVAR001	PEVAR, JEFF	Issued	66	C	800.00
28684	26-Sep-2016	QUALI005	QUALITY FENCE CO	Cleared	66	C	110.00
28685	26-Sep-2016	RECOL001	RECOLOGY ASHLAND SANITARY SERVICE IN	Issued	66	C	294.75
28686	26-Sep-2016	RICOH001	RICOH USA INC.	Issued	66	C	744.37
28687	26-Sep-2016	ROGUE005	ROGUE VALLEY COUNCIL OF GOVERNMENT	Cleared	66	C	33,295.57
28688	26-Sep-2016	SMITHM001	SMITH, MERRILL	Issued	66	C	500.00
28689	26-Sep-2016	SNEAK001	SNEAK PREVIEW NEWS & REVIEW LLC	Cleared	66	C	1,350.00
28690	26-Sep-2016	SOSAL001	SOS ALARM INC	Issued	66	C	107.85
28691	26-Sep-2016	SPEER001	SPEER HOYT LLC	Cleared	66	C	1,825.50
28692	26-Sep-2016	STANL001	STANLEY CONVERGENT SECURITY SOLUTIC	Issued	66	C	331.96
28693	26-Sep-2016	TAURU001	TAURUS POWER AND CONTROLS INC.	Cleared	66	C	10,264.82
28694	26-Sep-2016	THEST001	THE STICKER DUDE INC	Cleared	66	C	142.21
28695	26-Sep-2016	TYLER001	TYLER TECHNOLOGIES	Cleared	66	C	1,591.65
28696	26-Sep-2016	UNITE003	UNITED RENTALS INC	Cleared	66	C	5,940.00
28697	26-Sep-2016	USBAN002	USBANK CORPORATE TRUST	Issued	66	C	450.00
28698	26-Sep-2016	USBAN004	U.S. BANK CORPORATE PAYMENT SYSTEMS	Issued	66	C	5,048.44
28699	27-Sep-2016	ROGUC002	EVAN MALEPSY DBA ROGUE CIVIL LLC	Issued	68	C	365.00
28700	28-Sep-2016	AFLAC001	AFLAC	Issued	71	C	1,203.66
28701	28-Sep-2016	BALLE002	BALLET FOLKLORICO RITMO ALEGRE	Issued	71	C	250.00
28702	28-Sep-2016	CLIMB001	CLIMB ON INC.	Issued	71	C	2,500.00

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Check #	Check Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
Bank : 003 US BANK - GENERAL - MONEY GOES OUT							
28703	28-Sep-2016	FJELZ001	FJELDHEIM, JILL	Issued	71	C	150.00
28704	28-Sep-2016	JCROA001	JACKSON COUNTY ROADS	Issued	71	C	1,332.25
28705	28-Sep-2016	METRO001	METRO PRESORT INC.	Issued	71	C	1,083.51
28706	28-Sep-2016	MILLB001	MILLER, BRYAN	Issued	71	C	400.00
28707	28-Sep-2016	NATIO004	NATIONWIDE RETIREMENT SOLUTION	Issued	71	C	32.31
28708	28-Sep-2016	ORSAV001	VOYA-STATE OF OREGON PLAN	Issued	71	C	585.00
28709	28-Sep-2016	STAND001	STANDARD INSURANCE CO	Issued	71	C	13.50
28710	28-Sep-2016	STAND001	STANDARD INSURANCE CO	Issued	71	C	1,201.20
28711	28-Sep-2016	VANTA001	VANTAGEPOINT TRANSFER AGENTS 306560	Issued	71	C	1,347.50
28712	28-Sep-2016	VERIZ001	VERIZON WIRELESS	Issued	71	C	200.05
00336-0001	14-Sep-2016	ORDOJ002	OREGON DEPT OF JUSTICE	Cleared	54	E	193.00
00336-0002	14-Sep-2016	ORPUB003	OREGON PUBLIC EMPLOYEES RETIREMENT	Cleared	54	E	9,685.07
00336-0003	14-Sep-2016	ORREV002	OREGON DEPARTMENT OF REVENUE	Cleared	54	E	4,663.04
00336-0004	14-Sep-2016	UNITE002	UNITED STATES TREASURY PR TAX EFT	Cleared	54	E	16,899.26
00337-0001	28-Sep-2016	ORDOJ002	OREGON DEPT OF JUSTICE	Cleared	70	E	193.00
00337-0002	28-Sep-2016	ORPUB003	OREGON PUBLIC EMPLOYEES RETIREMENT	Issued	70	E	8,808.92
00337-0003	28-Sep-2016	ORREV002	OREGON DEPARTMENT OF REVENUE	Issued	70	E	4,570.02
00337-0004	28-Sep-2016	OTeam001	OREGON TEAMSTERS EMPLOYERS TRUST	Cleared	70	E	31,510.96
00337-0005	28-Sep-2016	UNITE002	UNITED STATES TREASURY PR TAX EFT	Cleared	70	E	16,696.94
Total Computer Paid :		216,367.17	Total EFT PAP :		93,220.21	Total Paid : 309,587.38	
Total Manually Paid :		0.00	Total EFT File :		0.00		

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



**DRAFT TALENT PLANNING COMMISSION
REGULAR MEETING
MINUTES
TALENT TOWN HALL
SEPTEMBER 22, 2016**

Study Session and Regular Commission meetings are being digitally recorded and will be available on the City website: www.cityoftalent.org

The Planning Commission of the City of Talent will meet on Thursday, September 22, 2016 in a regular session at 6:30 P.M. in the Talent 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 Planning Commission 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 COMMISSION MEETING- 6:30 PM

Anyone wishing to speak on an agenda item should complete a Public Comment Form and give it to the Minute Taker. 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 Planning Commission.

I. Call to Order/Roll Call 6:30 P.M.

Members Present:

Commissioner French
Commissioner Hazel
Commissioner Milan
Commissioner Riley
Commissioner Schweitzer

Members Absent

Commissioner Pastizzo

Also Present:

Zac Moody, Community Development Director
Jeff Wilcox, Minute-Taker

II. Brief Announcements

Moody announced that Mayor Stricker has requested this Planning Commission agenda include an interview for the Planning Commissioner applicant during the meeting and to make a recommendation. The applicant is Commissioner Riley.

Hazel informally agreed to add the agenda item per Mayor Stricker's request.

After a brief silence, Moody explained that it is at the Planning Commission's discretion to change the agenda. He added that soon he will bring to the Planning Commission a new ordinance that would change the structure of the Planning Commission so that there were seven voting members and no alternates, instead of five members and three alternates. Moody said that he has not had an opportunity to write up these changes, but that there is a pretty good chance the ordinance would be introduced to the Planning Commission during the October meeting for review. Then the City Council will review the ordinance and possibly adopt it by emergency because there is currently no Planning Commission Vice Chair.

Moody explained that the Planning Commission could move forward with adding the agenda item, or they could opt to direct staff to draft the new ordinance that changes the structure of the planning commission as previously discussed. He continued, saying City Council probably won't have an issue with going back to a seven-member Planning Commission because quorum requirements would change. Moody said that if both alternates are willing to wait, city staff and the mayor discussed having a seven-member planning commission and doing away with alternates.

Hazel asked if they needed to vote to make the Planning Commission have seven voting members.

Moody explained an ordinance would have to be prepared, then the Planning Commission would make a recommendation, then council would review and adopt the ordinance.

Motion: *Riley moved to recommend staff draft an ordinance and take it directly to City Council. Milan seconded. A rollcall vote was conducted. All ayes except for Commissioner Schweitzer. The motion carries. Riley withdrew the motion pending discussion.*

Discussion of the motion. Schweitzer explained that she was concerned about why things were reversed, attendance issues, other potential Planning Commission applicants, etc.

Moody clarified, stating that the motion was to have staff draft the ordinance to take it to a seven-member commission and include whatever subsequent changes need to be made. Council would either adopt or not adopt. No appointments would automatically be made to voting member, alternates would still need to submit applications to become voting members, including new applicants. He explained that he has had a difficult time identifying potential applicants.

Hazel explained that her feeling is that a seven-member is better than five because it will encourage attendance and participation. It would give the commission more strength and ability to deliberate. Overall this would be better for the group.

Schweitzer asked if two people were absent would the commission still have a quorum.

Moody said if the Planning Commission was changed to seven voting members, three could be absent and maintain a quorum. Moody explained that the discussion should have ideally

happened before the vote and requested the Planning Commission conduct another vote regarding the ordinance.

Hazel requested another rollcall vote.

Motion: *A rollcall vote was conducted and the motion carried unanimously.*

Moody explained that based on the previous discussion and vote, the planning commission ordinance draft will include: removing the alternate section, and modifications to the quorum and member count language. He added City Council may request additional changes in order to homogenize city commissions for simplicity.

III. **Consideration of Minutes for August 25, 2016**

Hazel pointed out that in the minutes from August 25 2016, a bright blue building was identified as a minute market but should be identified as a liquor store.

Motion: *Commissioner Riley moved to approve the Minutes of August 25, 2016 with corrections. Commissioner Milan seconded and the motion carried.*

IV. **Public Comment on Non-Agenda Items**

There was none.

V. **Discussion Items**

Draft Policies and Strategies Document for Housing Needs Analysis (HNA)

Moody explained that the existing housing policies were reviewed to see what was still applicable at first Citizens Advisory Committee meeting. At the second meeting, new policies were then drafted based on numbers from Buildable Lands Inventory (BLI). This draft Policies and Strategies document will be preliminarily reviewed and discussed, but decision making would come later, likely during the November Planning Commission meeting.

Policy 1: Land Availability – This policy takes into consideration the BLI, which categorized city land as vacant, partially vacant and developed. The BLI explains how much land is available, then the projected growth can be calculated and from there, it can be determined if the city has a surplus or deficit of land. Goodman, (ECONorthwest Land Use Consultant) determined that approximately 1200 new dwelling units are needed to accommodate population growth between 2016-2036.

Objectives include:

- Providing an increase of residential use within Central Business District (CBD) zone in a way that promotes business as described in Policy 3.
- Implement Talent Railroad District Master Plan,
- Work with Regional Problem Solving (RPS) policy committee when making decisions about making changes to comprehensive plan and zoning maps.
- Work with RPS policy committee to examine distribution of residential, commercial, and industrial land in the city

Policy 2: Opportunities for development of a range of housing types. Housing available for income types of all levels. Including: SFR, accessory dwelling units, townhouses, duplexes and

apartments. This policy, and its associated objectives and strategies will address housing across the board.

Policy 3: Efficient Development patterns – the City will support and encourage residential development, infill and redevelopment especially in downtown as a way to use land and existing infrastructure more efficiently and promote pedestrian oriented traffic in the downtown.

This policy will help prove to Department of Land Conservation and Development (DLCD) that the City has maximized efficiencies of land use in the City Limits before requesting to expand into Urban Growth Boundary (UGB) and Urban Reserves (UR).

Moody explained that the consultant will be available for the Planning Commission and City Council public hearings.

Objectives include:

- The city will adopt policies and programs to encourage residential and mixed use development strategies in the downtown.

Moody explained that this includes providing some flexibility with allowing residential uses on the ground floor of commercial lots, until commercial viability became more practical.

Policy 4: Zoning Flexibility – The City will support residential development through adopting zoning code that provides planning staff flexibility to balances needs of housing development consistent with density targets in RPS plan while protecting scenic and natural resources.

Moody explained this policy includes “shadow platting” which involves educating members of the public who are developing homes on larger-than-standard lots to plan for future partitions/access potential instead of requesting variances later on. The flexibility policy would also extend to reducing parking requirements based on size of residence; a single family residence has different parking needs than an apartment complex for instance.

Moody concluded the policy review and asked the commission for questions and comments.

Riley asked if this topic would be discussed again in October because she is hoping to see a more complete document.

Moody said the Housing Needs Analysis will include all the information that drove these policies, however Goodman will not likely have a final draft until November.

French asked if the planning commission will have a better idea of what residential lands are available in a future meeting.

Moody answered, the HNA and associated BLI will cover that information in great detail. He said in the meantime, commissioners should continue to review the policy document. There is no extreme pressure to get Housing Element adopted and multiple work sessions could be used in order to review and revise policies.

The conversation returned to composition of the policy document.

Milan explained that policy two, which emphasizes providing housing for a variety of income levels is an important part of explaining how critical the housing shortage really is.

Moody explained that another issue is that a conservation element to the Comprehensive Plan is also forthcoming and will need to be consistent with the policies proposed in the housing element.

Riley said she is concerned that too many comprehensive plan changes are occurring without adequate input from citizens. She explained that the Flash should be utilized to drum up citizen involvement and provide more open houses. She wants to ensure that the city is fully in compliance with Statewide Planning Goal 1 – Citizen Involvement.

Moody explained that he mailed out 180 letters, twice, to notify people about CAC meetings and 4 people showed up. In the past he has used signage to draw attention to Urban Reserve discussions and the turnout was similarly modest. He agreed that advertising in the Flash is definitely an option worth looking into as well.

French explained that it sounds like efforts are being made to reach out to the public in accordance with Goal 1, but those efforts need to be recorded and possibly expanded.

Moody explained the City Council probably has to discuss how it wants to do that and that the CAC model is probably going to be the method that is used for parks, transportation, etc.

Riley explained that perhaps Sherman Lamb, a Talent local who attended a DLCD meeting on public involvement would be a helpful person to invite to a future PC meeting in order to help

The Planning commission directed planning staff to contact Sherman Lamb to potentially discuss community involvement and Goal 1 with city staff and the commissioners.

Moody explained that the next CAC meeting will likely be moved, knowing that there are a lot of local upcoming events, and there will be another work session at the October meeting anyways.

Moody suggested the planning commissioners take a moment to discuss meetings for the upcoming holidays. The commissioners tentatively agreed to meet on November 17th and December 15th

VI. Subcommittee Reports

There were none.

VII. Propositions and Remarks from the Commission

There were none.

VIII. Next Meeting

It was agreed that the next regularly scheduled meeting would be October 22, 2016.

IX. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:35 p.m.

Submitted by: _____ Date: _____

Attest:

Zac Moody, Community Development Director

Chair Hazel

*Further information on the Code amendments is available at the Community Development office.

Note: These Minutes and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) in advance of each meeting. The Minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.

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 OF TALENT + COMMUNITY DEVELOPMENT

PO Box 445, Talent, Oregon 97540
Phone: (541) 535-7401 Fax: (541) 535-7423 www.cityoftalent.org

NOISE PERMIT

Pursuant to Ordinance# 523, Section 4, upon application to the Community Development, and approval from the City Council, Community Development may grant permits to responsible persons or organizations for the broadcast or amplification of programs of music, news, speeches, or general entertainment as a part of a national, state or City event, public festivals or special events of a noncommercial nature. The decision of the City Council shall be the final decision. The broadcast or amplification shall not be audible for a distance of more than one thousand (1000) feet from the instrument, speaker, or amplifier.

In addition, the applicant must contact residents in the immediate area that may be affected by the noise and advise them in advance of any amplification (a NOTIFICATION TO SURROUNDING RESIDENTS OF INTENTION TO HOLD EVENT WITH AMPLIFIED

MUSIC - form is attached for your convenience). If the amplification is too loud, the applicant should be contacted directly by the affected person. In the event the Police Department has to intervene, the permit will be voided at the time of the event and amplification shall not be allowed to continue. Please be considerate of others in your neighborhood.

By signing this application, you are agreeing to the time allotted by the Chief of Police for the amplified music to operate and take responsibility to seeing that the information on this form is followed, including notifying surrounding residents in advance of an upcoming event.

Name of Applicant: Chela Sanchez Phone: 541.301.1944
Address or e-mail of Applicant: chela.sanchez@gmail.com
Type of Event: Community bridge event
Location of Event: city hall & community center
Date of Event: 10.22.16 Time of Event: 9:00 AM
Number of People Expected: 800+ Time of Amplification: From 8 to 3

(Amplification: No later than 9:00 p.m. Sun - Thurs and 10:00 p.m. Fri & Sat)

Table with 4 columns: Date Approved By Council, City Manager Review, Talent Police Review, Noise Permit #. Noise Permit # is SUP 2016-010.

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.

The City of Talent is an Equal Opportunity Provider

Talent Ordinance

ORDINANCE #925

AN ORDINANCE PROHIBITING THE UNCONTROLLED GROWTH OF NOXIOUS VEGETATION CAUSING FIRE HAZARDS AND OTHER PUBLIC NUISANCES

(Repeals Ordinances # 873A)

The City of Talent ordains as follows:

Section 1. [Purpose] The purpose of this chapter is to reduce the risk of damage to property and persons by fire and to reduce hazards to public health, agriculture, recreation, and wildlife by controlling the growth of noxious vegetation. The City intends to prioritize enforcement and abatement under this chapter based upon the degree of fire risk or other hazard caused by the violation and the availability of resources.

Permitting such noxious vegetation is unreasonable in an urban area and constitutes a public nuisance. Any person who owns or has the right to control real property assumes an obligation to the rest of the community and is therefore chargeable with knowledge of the growth of noxious vegetation on that property and has a duty to remove any nuisance which reasonable inspection would reveal.

Section 2. [Definitions] For purposes of this ordinance, the following definitions shall apply:

- (a) “Owner” shall mean and include any person with an ownership interest or with any leasehold or other possessory interest, of record or otherwise, which gives them, either alone or jointly with others, a right to occupy, possess or control real property. Any person who appears as owner on the records of the county assessor shall be presumed to be one of the owners of the property; but such presumption may be rebutted.
- (b) “Person” means any natural person, partnership or corporation.
- (c) “Occupant” means any person in lawful possession, or with a lawful right to store or keep personal property on any real property; or, in case of corporate ownership, that officer, employee or agent of a corporate owner having the authority or duty to control or operate the property on behalf of the corporation.
- (d) “Noxious Vegetation” includes, at any time:
 - (1) Weeds or Grass more than 6 inches high in the Summer Season as defined

- by Section 2(e);
 - (2) Weeds or Grass more than ten (10) inches high in the non-Summer Season.
 - (3) Poison oak or Poison ivy;
 - (4) Blackberry bushes that extend into a public thoroughfare or across a property line;
 - (5) All other vegetation listed on the noxious weed list promulgated by the Oregon Department of Agriculture’s Plant Division;
 - (6) Vegetation that is:
 - (i) A health hazard;
 - (ii) A fire hazard, as determined in Section 2(f);
 - (iii) A traffic hazard because it impairs the view of a public thoroughfare or otherwise makes use of the thoroughfare hazardous.
- (e) “Summer Season” is between May 15 and September 30 of any year, or the end of fire season as declared by the Oregon Department of Forestry, whichever is later;
- (f) “Fire hazard” is determined by the City Manager or Jackson County Fire District #5 when quality, condition, and/or location of vegetation creates a risk of fire.

Section 3. [Weeds and Noxious Vegetation Declared Nuisance]

- (a) During the Summer Season, it shall be unlawful and a public nuisance for any owner(s) or occupant(s) of real property in Talent to allow noxious vegetation over the height of six (6) inches to remain upon such real property, or within the right-of-way or a public thoroughfare abutting the property.
- (b) During the non-summer season, it shall be unlawful and a public nuisance for any owner(s) or occupant(s) of real property in Talent to allow noxious vegetation over the height of ten (10) inches to remain upon such real property, or within the right-of-way or a public thoroughfare abutting the property.

Section 4. [Exemptions to Nuisance]

- (a) The term "noxious vegetation" does not include vegetation that constitutes an agricultural crop or decorative residential landscaping, unless that vegetation is a fire, health, or traffic hazard.
- (b) It shall not be a violation of this chapter for property owners to maintain wetland or upland native vegetation in its natural state either on their property or in common areas when required to do so pursuant to the requirements of state law, city ordinance or land use approval. Nothing herein prohibits a property owner from preserving native vegetation in its natural state in excess of the requirements of state law or city ordinance, provided the owner prepares and implements a

management plan for maintenance of the natural area and said plan is approved and on file with the Community Development Department.

Section 5. [Responsibility of Owner(s) and/or Occupant(s)]

- (a) The owner(s) and/or occupant(s) of any lot or parcel of land within the limits of the City of Talent shall cut and/or remove noxious vegetation growing thereon, and on adjacent and abutting rights-of-way throughout the year in accordance with Section 3 above.

Section 6. [Notice of Violation]

- (a) **Notices During Summer Season.**
Prior to the start of the Summer Season, the City shall cause to be published in a newspaper of general circulation and in the City printed utility bill, a public notice that the conditions prescribed in Section 3 constitutes a public health and safety hazard, and directing that all growth which constitutes such a nuisance be cut or removed prior to the start of the Summer Season as defined in Section 2. This notice shall serve as the first notice of record.

Property owners and/or occupants in charge of property that is out of compliance with this ordinance during the Summer Season shall be given a second and final notice of violation by door hanger or other posted notice on developed property and by certified mail to property owners of vacant property. Subsequent violations on the same property shall be treated as a continuation of the initial violation and shall receive no additional warning. The second and final notice shall state that it is unlawful and a public nuisance for any owner or occupant of real property in the City of Talent to allow noxious vegetation over the height of six (6) inches to remain upon such real property, or within the improved right-of-way or a public thoroughfare abutting the property. The notice shall include the following:

- (1) **Occupied Properties** - Conditions shall be corrected within 48 hours from the date of the notice, or the owner(s) and/or occupant(s) may be cited for violation in accordance with Section 7. If the occupant(s) are not the owner, the owner shall be notified via certified mail of the citation issued to the occupant(s).
- (2) **Vacant Properties** - Conditions shall be corrected within ten (10) days from the service thereof, or the owner(s) may be cited for violation in accordance with Section 7.

- (b) **Non-Summer Season.**
During the non-summer season, noxious vegetation violations are handled on a complaint basis. Once an official written complaint has been received, the City Manager or designee shall send notice to the owner(s) and/or occupant(s) of the

violating property by first class mail, at the address identified in records of the county assessor of Jackson County, Oregon or those of the City of Talent's utility billing system. The notice:

- (1) shall be directed to the owner(s) and/or occupant(s);
- (2) shall refer to the premises involved with convenient certainty, the street address(s), if any, and the map and tax lot number;
- (3) shall notify the owner(s) and/or occupant(s) of the violation of this ordinance; and
- (4) shall inform the owner(s) and/or occupant(s) that, if the condition is not corrected within ten (10) days from the service thereof, the owner(s) and/or occupant(s) may be prosecuted for violation in accordance with Section 9; and that the City may, at its discretion, in lieu thereof or in addition thereto, proceed to remove the unlawful condition and thereafter charge the owner with the reasonable cost of such removal in accordance with the City's Abatement Procedures.

Section 7. [Issuance of Citation and Abatement]

- (a) If the condition is not corrected, the City Manager or designee may proceed as follows:
 - (1) direct the Chief of Police to issue a citation to occupant(s) in accordance with the City's General Penalties Ordinance. If the occupant(s) are not the owner, the owner shall be notified via certified mail of the citation issued to the occupant(s).
 - (2) determine it to be necessary to abate the nuisance by removing the noxious vegetation from the property in accordance with the City's Abatement Procedures.

Section 8. [Search and Inspection]

If it is necessary to go upon property for inspection thereof, hereunder, and if access is specifically denied by the owner(s) or occupant(s) in lawful control of the property, application shall be made by the Talent Chief of Police for a search warrant.

Section 9. [Penalty]

A person violating a provision of this ordinance shall, upon conviction thereof, be assessed a fine in accordance with the City's General Penalties Ordinance

Section 10. [Separate Violations]

- (a) Each day's violation of a provision of this chapter constitutes a separate offense.
- (b) The abatement of a nuisance is not a penalty for violating this chapter, but is an additional remedy. The imposition of a penalty does not relieve a person of the duty to abate the nuisance, however, abatement of a nuisance within 10 days of the date of the notice to abate, or if a written protest has been filed, then abatement within 10 days of Council determination that a nuisance exists, will relieve the person responsible from the imposition of any fine.

Section 11. [Repealing Previous Ordinances] Ordinance 873A is hereby repealed and this ordinance is enacted in replacement thereof.

Passed by the council October 5, 2016 and approved by the mayor.

City Council Agenda Report

Meeting Date:	October 19, 2016	Primary Staff Contact:	Zac Moody
Department:	Community Development	E-Mail:	zmoody@cityoftalent.org
Staff Recommendation:	Adoption	Estimated Time:	10 minutes

ISSUE BEFORE THE COUNCIL

Repeal Talent Municipal Code Ordinance No. 09-849, creating a Planning Commission for the City of Talent and Prescribing their powers and duties and establishing the terms of office of their members and adopt Ordinance 16-929-O.

BACKGROUND

During the last Planning Commission meeting on September 29, 2016, the Planning Commission motioned to direct staff to revise the existing Planning Commission Ordinance, changing the number of voting members from five (5) voting members and three (3) alternates to seven (7) voting members.

With this requested change to Section 3, the ordinance had to be revised in Sections 4, 9 and 10 to remove language specific to Alternates. Section 9 [Alternate Members] in its entirety was removed.

The change from five (5) voting members to seven (7) also necessitated a change in Section 8 [Quorum – Meetings – Rules]. As currently written, there are different quorum requirements for different types of land use actions. Currently, a Legislative action (e.g. Zoning Code or Comprehensive Plan Amendments) only requires a quorum of three (3) voting members, while Quasi-Judicial actions (e.g. land use decisions) require four (4) voting members. If a change is made to increase the voting members from five (5) to seven (7) voting members, Legislative matters could be decided without a majority. Based on the current ordinance, the intent was to always have a majority and therefore Staff is recommending that the quorum for all Planning Commission actions be changed to four (4) voting members.

STAFF RECOMMENDATION

Approve the Planning Commission's request to increase the voting membership of the Planning Commission from five (5) voting and three (3) alternate members to seven (7) voting members and change the quorum to four (4) voting members.

RELATED CITY POLICIES

None

COUNCIL OPTIONS

- a. Approve the Ordinance based on the information provided.
- b. Approve the Ordinance with additions and/or deletions.
- c. Do not approve Ordinance and review again at a later time.
- c. Continue deliberations on the Ordinance if more information is needed.

POTENTIAL MOTIONS

“I move to repeal Ordinance 849 and adopt Ordinance 16-929-O, an ordinance creating a Planning Commission for the City of Talent, Prescribing their powers and duties and establishing the terms of office of their members.”

ATTACHMENT

Ordinance #16-929-O (including Exhibit “A”)

Ordinance #16-929-O (track changes)

Exhibit ~~B~~"A"

TALENT ORDINANCE #~~09-849~~16-929-O

AN ORDINANCE CREATING A PLANNING COMMISSION FOR THE CITY OF TALENT PRESCRIBING THEIR POWERS AND DUTIES AND ESTABLISHING THE TERMS OF OFFICE OF THEIR MEMBERS AND REPEALING ORDINANCE #~~472849~~.

SECTION 1. [Planning Commission Created] Pursuant to ORS 227.010 through 227.090, there is hereby created a Commission to be primarily involved in community planning and development issues and to have those powers and duties specified in ORS 227.090 and more specifically outlined in the Talent zoning ordinance, subdivision ordinance and other City regulations. This Commission shall be known as the Planning Commission.

Section 2. [Duties and Responsibilities] The Planning Commission is an appointed citizen body with the primary responsibility of providing recommendations to the Mayor and City Council regarding the overall direction of land use planning which include:

1. Periodically review the City's Comprehensive Plan and land use regulations and make recommendations to the City Council on public processes, studies, and potential revisions to the Plan and regulations.
2. Work in conjunction with other City Commissions, Boards, Committees and members of the Planning Commission to ensure coordination of various elements of the Comprehensive Plan and land use regulations.
3. Conduct public hearings and make recommendations to the City Council on planning issues and legislative changes to land use regulations and ordinances.
4. Render quasi-judicial decisions on land use applications and appeals of administrative land use decisions as prescribed by the Talent Zoning Ordinance and Oregon state law.
5. Foster public awareness and involvement in all aspects of land use planning in the community.
6. Except as otherwise set forth by the City Council, the Planning Commission may exercise any or all of the powers and duties enumerated in ORS 227.090 et. seq., as well as such additional powers and duties as are set forth herein.

Section 3. [Membership – Compensation] -The Planning Commission shall consist of ~~five~~ (~~5~~seven (7)) members to be appointed by the Mayor with the consent of the City Council. One (1) member may live outside the city limits of Talent, but must live within the City's acknowledged urban growth boundary. Commission members shall receive no compensation. The Mayor or appointed City Councilor are designated as ex-officio members and may sit with the Commission but shall have no vote thereon.

Section 4. [Terms of Office – Vacancies]- Terms of office on the Commission shall be four (4) years and shall expire on December 31 of the fourth year. Members ~~and Alternates~~ shall initially be appointed to serve for two, three or four years with the term assignments staggered so as to not to have more than ½ of the membership terminating in one year. A vacancy shall be filled by the Mayor with the consent of the City Council and that appointee shall serve the unexpired portion of the term.

Section 5. [Officers] -The Planning Commission shall, at its first meeting of each calendar year, elect a Chair and Vice-Chair. The Chair and Vice-Chair shall be appointed members. The Planning Commission secretary shall be the ~~Planning Director~~Community Development Director or appointee. The Chair and Vice-Chair positions shall be rotated so that the same commissioner does not hold the same office for two (2) consecutive years.

Section 6. [Duties of Chair and Vice Chair] -The Chair shall preside at all meetings, set the agenda, recommend the creation of sub-committees, appoint members to such sub-committees as are authorized and shall sign Final Orders of the Talent Planning Commission within ten (10) working days of the Planning Commission decision, unless directed otherwise by the Planning Commission. The Vice Chair shall perform the duties of the Chair in the absence of the Chair and such other duties as may be assigned by the Chair. The Chair or Vice Chair shall preserve order and decorum at Planning Commission meetings and with the consent of the Planning Commission announce reasonable time limits. The Chair or designated appointee shall summarize the issues to be addressed and the applicable criteria to be applied prior to the public hearing testimony.

Section 7. [Minutes – Report] -The secretary shall keep an accurate record of all Commission proceedings, including written minutes of all meetings. A written Planning Commission report shall be made monthly to the City Council summarizing all Commission activities and action. A copy of the minutes of each Planning Commission meeting shall be delivered to the City Recorder for filing and said minutes shall be a public record and available for public inspection.

Section 8. [Quorum – Meetings – Rules] ~~-For Legislative matters, three (3) members of the Commission shall constitute a quorum and for Quasi-Judicial matters, four (4) members of the Commission shall constitute a quorum, but in no case shall more than one non-resident Commissioner vote on any such matters. The Chair, at a regular or special meeting, shall fill the vacancies on the Planning Commission with Alternate members for the purpose of making up a quorum. A meeting quorum shall consist of four (4) members, regardless of vacancies.~~ -The Commission shall adopt rules or procedures consistent with the law. The Commission meetings shall include at least one (1) regularly scheduled meeting per month, unless canceled at the direction of the Chair due to lack of Commission business or other reason.

Section 9. [Alternate Members] ~~Not more than three (3) Alternate members shall be appointed by the Mayor with consent of the City Council. One (1) Alternate member may be a non-resident of Talent but must reside within the acknowledged urban growth boundary. Members shall serve with no compensation for terms of two (2) years, which~~

~~shall expire on December 31st of the second calendar year. Alternate members are ex-officio members and may sit with the Commission. The Alternate member's primary function shall be to assist the Planning Commission, as requested, and members shall be encouraged to attend all Planning Commission meetings. In the case of an absenteeism or vacancy on the Commission, the Chair, with consent of the Commission, shall appoint an Alternate member to occupy the vacant position on a meeting by meeting basis. That Alternate member shall have the same rights and voting privileges as the absent Commissioner. In instances where a legislative matter, general discussion or study session is scheduled, the Chair shall request Alternate members' attendance and participation in the discussion.~~

Section 10.9. [Removal From Commission] -If a member of the Planning Commission ~~or Alternate~~ should, without valid reason, miss three (3) regular Commission meetings within the same calendar year, that member shall be subject to removal from the Commission. In addition, a Commissioner may be removed for misconduct, conflict of interest or non-performance of duty. Such removal shall be by the Mayor with consent of the City Council, following a public hearing. This process may be initiated by the City Council or by a recommendation from the Planning Commission.

Section 11.10. [Repeal of Ordinance #472849] Ordinance #472849, ~~as amended,~~ which was ~~initially~~ adopted on ~~November 19, 1986~~May 6, 2009, is repealed.

TALENT ORDINANCE #16-929-O

AN ORDINANCE CREATING A PLANNING COMMISSION FOR THE CITY OF TALENT PRESCRIBING THEIR POWERS AND DUTIES AND ESTABLISHING THE TERMS OF OFFICE OF THEIR MEMBERS AND REPEALING ORDINANCE #849.

The City of Talent Ordains as follows:

Article 1. Purpose

To encourage citizen involvement by amending the Planning Commission’s membership structure, increasing voting membership to seven (7) members and removing alternate status and to mitigate potential quorum issues which could cause a conflict with State Land Use Laws.

Article 2. Repeal

Ordinance No. 849, as amended is hereby repealed.

Article 3. Adoption

Exhibit “A”, attached and incorporated herein by reference, is adopted.

Article 4. Effective Date

This ordinance shall take effect 30 days after adoption.

Duly enacted by the City Council in open session on October 19, 2016 by the following vote:

Ayes: 0 Nays: 0 Abstain: 0 Absent: 0

Melissa Huhtala, City Recorder and Custodian of City records

Proposed Changes to Master Plan

I. We updated the description, inventory, and condition assessment of each individual park.

II. We added **Bark Park** and classified it as a Special Use Park.

III. We changed the classifications of the following parks:

Old Town Park from a Special Use Park to a Community Park

Kamerin Springs Park from a Mini Park to a Neighborhood Park

Wagner Creek Park from Undeveloped to a Natural Area/Open Space

Joseph Park from Undeveloped to Mini Park

IV. City Manager and Public Works compiled a Parks Project List for each park, which will be included in the Master Plan as the new Capital Improvement Plan.

2017 Parks and Recreation Commission Goals

I. Promote use and stewardship of Talent's parks by:

A. Expanding the existing Parks social network to better inform the public about events, breaking news, and volunteer activities. Priorities for expanding: Update Parks website regularly and provide Parks announcements in Spanish

C. Continuing to cooperate with volunteer work-parties for minor repairs and projects.

D. Bringing Commission up to capacity and preparing newest members for leadership roles. Priority: Creating a month-by-month calendar of tasks/deadlines for the Commission.

II. Resolve the security and safety issues at Old Town skate park.

III. Complete next phase of walking/jogging trail in Chuck Roberts Park.

IV. Resolve the issue of how to fund the increasing cost of parks maintenance.

A. 3% tax on recreational marijuana sales is on the November ballot and meets the Commission's 2016 goal of attempting to resolve parks maintenance funding. For 2017:

B. 10% of state taxes from marijuana sales will be going to the police in mid-2017. Some parks maintenance money could be found after that 10%.

B. Evaluate reallocating Parks fees on City of Talent monthly water bill.

C. Evaluate the plausibility of raising funds by hosting sports tournaments, such as pickleball, and by requiring donations for memorials within our parks.

D. Evaluate the plausibility of creating a parks district.

2017 Parks and Recreation Commission Budget Recommendations (in order of priority)

I. Two wireless security cameras at Old Town skate park.

II. Walking/ jogging trail in Chuck Roberts Park.

III. Shade structures at Talent Commons, Bark Park, and Chuck Roberts Park.

IV. Brush removal at Lynn Newbry Park to accommodate disc golf.

V. Disc-golf goals at Lynn Newbry Park.

8-3 Division J. Article 11.

SPECIAL USE STANDARDS

8-3J.1110 DESCRIPTION AND PURPOSE

This Section supplements the standards of the Talent Zoning Code. It provides standards for the land uses in order to control the scale and compatibility of those uses within the City.

8-3J.1120 DEFINITIONS(to be added to 8-3B.100 definitions)

"Homegrown Marijuana" means any marijuana cultivated, dried, produced, processed, kept or stored for personal recreational use by a person 21 years of age or older in accordance with state law. Sales of homegrown marijuana are prohibited.

"Household" means a housing unit, and includes any indoor structure or accessory dwelling unit in or around the housing unit at which the occupants of the housing unit are cultivating, drying, producing, processing, keeping, or storing homegrown marijuana.

"Housing unit" means a house; a mobile home; a manufactured home; and/or a group of rooms, or a single room that is occupied as separate living quarters, in which the occupants live and eat separately from any other persons in the building and which have direct access from the outside of the building or through a common hall including an individual residential unit in an apartment, duplex, townhome, condominium, or senior living facility.

"Indoors/Indoor Structure" means within a fully enclosed and secure structure that complies with the Oregon Residential Specialty Code (ORSC) or Oregon Structural Specialty Code (OSSC), as adopted by the City of Talent. Plastic sheeting, regardless of gauge, or similar products does not satisfy this requirement.

"Marijuana" means all parts of the plant Cannabis family Moraceae, including, but not limited to, its dried leaves and flowers, any marijuana products derived therefrom. The term includes any and all recreational marijuana, medical marijuana and marijuana products as defined in this section.

"Marijuana cultivator" means a medical or recreational marijuana grower, patient, and any landlord or property owner allowing marijuana to be cultivated, dried, produced, processed, kept or stored at a premises.

"Marijuana products" means products that contain marijuana or marijuana extracts and are intended for human consumption.

"Medical Marijuana" means the marijuana cultivated, dried, produced, processed, kept or stored for medicinal use in accordance with the OMMA.

"Medical Marijuana Grow Site" means a location registered pursuant to ORS 475.304 where medical marijuana is produced for use by a patient.

"Recreational Marijuana Grower" means a person 21 years of age and older engaged in the cultivation, drying, production, processing, keeping or storage of homegrown marijuana in accordance with state law.

"Homegrown Marijuana Grow Site" means a location in which a person 21 years of age and older cultivates, dries, produces, processes, keeps or stores homegrown recreational marijuana in accordance with state law.

"Patient" means a person who has been diagnosed by an attending physician with a debilitating medical condition and for whom the use of medical marijuana may mitigate the symptoms or effects of the person's debilitating medical condition, and who has been issued a registry identification card by the Oregon Health Authority.

"Primary Residence" means the place that a person, by custom and practice, makes his or her principle domicile and address and to which the person intends to return, following any temporary absence, such as vacation. Residence is evidenced by actual daily physical presence, use, and occupancy of the primary residence and the use of the residential address for domestic purposes, such as, but not limited to, slumber, preparation of and partaking of meals, regular mail delivery, vehicle and voter registration, or credit, water, and utility billing. A person shall have only one primary residence, which may include an indoor structure or accessory dwelling unit, provided that the indoor structure or accessory dwelling unit is located on the same tax lot as the primary residence.

"Property" means any home, business or public right-of-way.

"Secure" means locked or partitioned off to prevent access by children, visitors, casual passersby, vandals, or anyone not licensed or authorized to possess marijuana or marijuana products.

8-3J.1130 MARIJUANA RELATED USES

The purpose of this section is to regulate the cultivation of marijuana within the City of Talent in a manner that protects the health, safety and welfare of the community, while avoiding undue

interference with an individual's right to cultivate marijuana as allowed by the laws of the State of Oregon.

A. Marijuana Cultivators shall be allowed to cultivate, produce, process and/or possess marijuana subject to the following general conditions:

1. The resident grower must live on the property where the cultivation of marijuana is located and that same property must be the primary residence of the resident grower;
2. Marijuana cultivation and any related activities shall be in full compliance with all applicable provisions of the Oregon Health Authority (OHA) and Oregon Liquor Control Commission (OLCC);
3. Marijuana processing shall be located indoors;
4. Licensed commercial grows, as defined by Measure 91, are strictly prohibited in all residential zones.
5. The use of explosive or flammable gas products for marijuana cultivation or processing is prohibited;
6. There shall be no visible evidence of the presence of marijuana cultivation at the property line of the site upon which the cultivation is conducted;
7. The cultivation area shall not adversely affect the health or safety of nearby residents by creating dust, glare, heat, noise, noxious gasses, smoke, traffic, or other impacts, or be hazardous due to use or storage of materials, processes, products or wastes;
8. Disposal of any excess or unused marijuana, marijuana products, or other byproducts thereof, shall meet any and all local and state requirements for disposal, and shall be disposed of in a secure fashion so as to avoid access by children, visitors, casual passersby, vandals or anyone not licensed or authorized to possess marijuana;
9. Cultivation, production or processing of marijuana in a commercial or industrial structure or located in a commercial or industrial zone shall meet the following requirements:

- a. The use must be conducted entirely indoors in accordance with Section XXX below;
 - b. The premises must not be vacant and there shall be an actual daily presence, use and occupancy of the premises by an owner, tenant, employee or agent thereof;
10. Outdoor Cultivation. Up to four (4) recreational marijuana plants per lot or up to six (6) medical marijuana plants per lot are allowed to be grown in accordance with applicable Oregon Revised Statutes and Oregon Administrative Rules. Outdoor marijuana cultivation shall meet all of the following requirements;
- a. Outdoor cultivation areas must be in compliance with ORS 475.320(2)(b)(d) which requires all medical marijuana grows to obtain and display a medical marijuana grow site registration card.
 - b. Outdoor cultivation areas are not permitted when the cultivation of marijuana is for the consumption of individuals other than resident OMMP registered individual(s);
 - c. Locate marijuana plants so that they are not visible from a public place, public street or area the general public has access (e.g. schools, playgrounds, parks, open space, pedestrian and bicycle paths and trails). Marijuana plants shall not be located in a front yard.
 - d. Screen marijuana plants to limit view and access from adjacent residential properties with a solid wood fence or masonry wall. Fences and wall shall meet the requirements outlined in the City's Zoning Code.
 - e. Marijuana plants grown outdoors shall meet the following dimensional standards:
 - i. Cultivation areas shall be sited closer to the primary residence of the resident grower than to dwellings on adjacent properties;
 - ii. Cultivation areas may include one area or a combination of areas on the property;
 - iii. Number of marijuana plants grown outdoors may not exceed four (4) recreational or six (6) medical plants;
 - iv. Maximum cultivation areas shall not exceed thirty-five (35) square feet and shall be surrounded by a fence that is six (6) feet in height. The combined total of the individual cultivation areas shall not exceed the maximum.
 - v. The total area permitted to be used for marijuana cultivation, including indoor and outdoor cultivation areas shall not exceed one hundred (100) square feet.

- vi. Maximum marijuana plant height shall not exceed 10 feet in height. Plant height is measured from the average adjacent grade.
- vii. Minimum cultivation area setbacks from any property line shall be ten (10) feet and twenty (20) feet from dwellings on adjacent properties or from multifamily dwelling units within a multifamily development.

11. Indoor Cultivation. Indoor marijuana cultivation shall meet all of the following requirements;

- a. Building Code. Any structure, accessory structure, electrical service, plumbing, or mechanical equipment such as lighting, fans, heating and cooling systems associated with marijuana cultivation shall satisfy the Oregon Building Code requirements and obtain all required permits prior to installation;
- b. Maximum indoor cultivation area shall not exceed one hundred (100) square feet and not exceed ten (10) feet in height per property;
- c. Accessory Structures. Any accessory structure shall meet the requirements of the City's Zoning Code;
- d. Light and Glare. Light pollution, glare, or brightness that disturbs the repose of another shall be minimized. All lighting shall be shielded or confined to the interior of the structure and shall not exceed 1200 watts for every fifty (50) square feet of cultivation area;
- e. Marijuana cultivation shall not be the primary use of a dwelling. Vacant, uninhabited or abandoned dwelling units shall not be used for marijuana cultivation.

Marijuana Regulation in Municipal / Development Code

Jurisdiction	Personal use (non-commercial) grow regulations	Outdoor grow allowed	Indoor grow allowed (Single/Multi-Family Residence)	Primary residence only	Related Activities Regulated (drying, trimming etc.)	Nuisances Addressed (light/noise/odor/traffic)
Ashland	yes; AMC 18.2.3.190A	yes (conditionally)	yes/yes (conditionally)	yes	yes	yes/no/no/no
Central Point	yes; CPMC 8.45	no	yes/yes (conditionally)	yes	yes	yes/yes/yes/yes
Eagle Point	yes; EPMC 8.30	no	yes/yes (conditionally)	yes	yes	yes/yes/yes/yes
Grants Pass	yes; GPMC 5.72	no	yes/yes (conditionally)	yes	yes	yes/yes/yes/yes
Jackson County	no	-	-	-	-	-
Josephine County	no	-	-	-	-	-
Klamath Falls	yes; KFCC 5.446	yes (conditionally)	-	-	yes	-
Medford	yes; MMC 5.652	yes (conditionally)	yes	-	-	no/no/yes/no
Phoenix	yes; PLDC 2.2.9	yes (conditionally)	yes	yes	yes	yes/yes/yes/yes
Roseburg	no	-	-	-	-	-



City Council Agenda Report

Agenda Item – Staff Report 10/19/2016

Meeting Date: October 19, 2016

Primary Staff Contact: Ryan Martin

Department: Administration

Email: rmartin@cityoftalent.org

Approval: Thomas J. Corrigan

Secondary Contact:

Because costs are estimated, the City of Talent regularly has surpluses and deficits for projects. The Second St. & Schoolhouse sidewalk project (Cost Center 457 in the budget) was recently completed, and the City of Talent spent \$11,860 less than budgeted. The City is transferring the remaining \$11,860 to the Wagner Street Sidewalks project (Cost Center 464 in the budget).

No direction or resolution is needed because it is not changing the appropriations inside the Capital Improvement Projects Fund, but it is just moving money from one project to another.