



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TOWN HALL
January 20, 2016 – 6:45 P.M.**

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

The City Council of the City of Talent will meet in a Regular Council session at 6:45 P.M on Wednesday, January 20, 2016 at 6:45 P.M. in the Town Hall, 206 E. Main Street. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-535-1566, ext. 1012.

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

REGULAR COUNCIL MEETING- 6:45 PM

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

1. Call to Order/Roll Call

Members Present
Councilor McManus
Councilor Cooke
Councilor Abshire
Councilor Pederson
Councilor Collins

Members Absent
Mayor Stricker
Councilor Wise

2. Pledge of Allegiance

3. Mayor Announcements

Due to Mayor Stricker's absence Council President Pederson would be running the meeting. Councilor Pederson announced that Kindred Spirits restarted the second Friday celebration for art and music.

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.

City Manager, Tom Corrigan suggested moving the Styrofoam Ban to item 4.1 due to speaker request forms submitted to speak on the topic.

Councilor Cooke moved to switch 4.1 with 4.2 Councilor Collins seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

4.2 Styrofoam Ban

Mr. Corrigan gave a brief Staff Report.

Council President Pederson opened the Public Hearing at 6:51 PM

Jill Iles – 1707 Talent Ave., Talent – Ms. Iles spoke in support of the Styrofoam ban. She gave facts regarding Styrofoam.

Julie Allemand – 208 Pleasant View, Talent – Ms. Allemand spoke in support of the Styrofoam ban.

Councilor President Pederson closed the Public Hearing at 6:56 PM

Councilor Abshire moved to approve Ordinance 16-913-O, an Ordinance prohibiting the use of disposable food service ware composed of polystyrene foam in the City of Talent. Councilor Collins seconded. Councilor Pederson repeated the motion. Discussion: Councilor President Pederson spoke that Council has been looking at this for a couple of months and there had been little resistance to ban Styrofoam. All Ayes. Motion passed unanimously.

4.1 Water Recovery Plan

Mr. Corrigan gave a Staff Report. He spoke that rates have not been raised in years they have only been lowered. He explained that we are looking at a water rate recovery plan to get back on track. Peak flow time was discussed. It was discussed to tie in raising rates with the CPI.

Council Pederson opened the Public Hearing at 7:06 PM

Public Input: None

Council Pederson closed the Public Hearing at 7:07 PM

Councilor McManus moved to approve the proposed water rates restoring rates to the 2002 rates as shown in the Council Packet and to also include an annual increase tied to CPI. Councilor Cooke seconded. Councilor Pederson repeated the motion. Discussion: Councilor Cooke spoke that Council has worked hard to keep from raising rates. Councilor Abshire and Councilor McManus spoke that this was important to consider the recovery for future infrastructure. Councilor Pederson agreed with the above comments. Councilor McManus amended the motion to make the effective date to March 1, 2016. Councilor Cooke seconded to the amendment. All Ayes. Motion passed unanimously.

5. Citizens Heard on Non-Agenda Items

Limited to 5 minutes or less per Mayoral discretion

Zac Moody- 140 Briarwood Dr., Talent – Mr. Moody spoke regarding funding for the Little League Master Planning Project. He explained what would be involved in the master plan. He requested help from Council and Parks Commission to be part of the advisory board. Mr. Moody gave Council a letter (*see attached*).

6. Public Presentations

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

6.1 None

7. Consent Agenda

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

7.1 Approval of Regular Council Meeting Minutes for January 6, 2016

Councilor Abshire moved to approve the Regular Council Minutes for January 6, 2016. Councilor Collins seconded. Council Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

7.2 Acknowledge receipt of Payables

Councilor Cooke moved to approve the payables. Councilor Abshire seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

7.3 Re-appoint Paul Hadella to the Parks Commission for a 2 year term

Councilor McManus moved to re-appoint Paul Hadella to the Parks Commission for a 2 year term. Councilor Collins seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

7.4 Appoint Jenica Faye to the Parks Commission for a 2 year term

Councilor Cooke moved to appoint Jenica Faye to the Parks Commission for a 2 year term. Councilor Collins seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

7.5 Appoint John Harrison to the Budget Committee for a 3 year term

Councilor Abshire moved to appoint John Harrison to the Budget Committee for a 3 year term. Councilor McManus seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8. Regular Agenda

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

- 8.1 Second Reading 16-906-O, an Ordinance for a zone change of 5.40 acres from commercial interchange (CI) to commercial highway (CH), for property along Valley View Road, previously occupied by the Talent Truck Stop

Mr. Corrigan gave a brief Staff Report.

Councilor Collins moved to approve Ordinance 16-906-O, an Ordinance for a zone change of 5.40 acres from commercial interchange (CI) to commercial highway (CH), for property along Valley View Road, previously occupied by the Talent Truck Stop. Councilor Cooke seconded. Councilor Pederson repeated the motion. Discussion: Councilor Abshire spoke not in favor of the Ordinance. Councilor Collins, Councilor McManus and Councilor Cooke: YES. Councilor Abshire: NO. Motion passed 3-1.

- 8.2 Second Reading, Ordinance 16-907-O, An Ordinance Regulating Activities on the portion of the Bear Creek Greenway Corridor within the City limits of the City of Talent, Oregon

Mr. Corrigan gave a brief Staff Report.

Councilor Collins moved to approve Ordinance 16-907-O, An Ordinance Regulating Activities on the portion of the Bear Creek Greenway Corridor within the City limits of the City of Talent, Oregon. Councilor Abshire seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes motion passed unanimously.

- 8.3 Second Reading 16-908-O, an Ordinance adopting a uniform fire code prescribing regulations governing conditions hazardous to life and property from fire or explosion; and establishing a bureau of fire prevention and providing officers therefore and defining their powers and duties.

Mr. Corrigan gave a brief Staff Report.

Councilor Abshire moved to approve Ordinance 16-908-O, an Ordinance adopting a uniform fire code prescribing regulations governing conditions hazardous to life and property from fire or explosion; and establishing a bureau of fire prevention and providing officers therefore and defining their powers and duties. Councilor Collins seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

- 8.4 Second Reading 16-909-O, an Ordinance regulating the use of solid fuel burning devices within the City of Talent, Oregon and to require the permanent removal of non-certified wood stoves and fire place inserts from structures.

Mr. Corrigan gave a brief Staff Report.

Councilor Cooke moved to approve Ordinance 16-909-O, an Ordinance regulating the use of solid fuel burning devices within the City of Talent, Oregon and to require the permanent removal of non-certified wood stoves and fire place inserts from structures. Councilor McManus seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

9. Information Items

- 9.1 None

10. City Manager & Other Department Reports

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

City Manager, Tom Corrigan gave Department and City Reports:

- Council Goals were sent to Council from the last Study Session.
- Had a great meeting with LCDC at the Community Center.
- Cantina Vida is close to opening at the Depot.
- Reminded Council that State of the City report is coming. If you have accomplishments please send them to the Mayor.
- Staff took SPAM tests and suggested Council do too.
- The server room air conditioner went out at City Hall. Will be looking into replacing it and will bring back to Council.
- Oak Valley called with concerns about a possible dam forming over Wagner Creek.
- The Community Center has been getting a lot of use.

- DOT will be presenting at the February 3rd Council Meeting requesting additional funding from the City for the Road Diet.
- There is new abstract art done by Megan Headley hanging in the Community Center.

11. Other Business

11.1 Councilor McManus suggested to get notification to citizens regarding the rate increase. Mr. Corrigan spoke that notification will be going out.

12. Mayor and Councilor - Committee Reports and Councilor Comments

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

Councilor McManus spoke that RVCOG was cancelled. He spoke that SOREDI is going to have a Southern Oregon Business Conference on January 28th.

Councilor Collins announced that Together for Talent has their next meeting on February 2nd.

Councilor Abshire announced that the Historical Society is doing well financial and they are always looking for new memberships.

Councilor Cooke thanked Councilor Collins Fix My Street will be brought to the next TSTC meeting.

Councilor Pederson had no announcements.

13. Adjournment

The Council Meeting was adjourned at 7:45 PM.

Respectfully Submitted by:

 City Recorder, Melissa Huhtala

Attest:

 City Manager, Tom Corrigan

The City of Talent is an Equal Opportunity Provider

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

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

PHOENIX-TALENT LITTLE LEAGUE

PO Box 401
Phoenix, OR 97535
www.ptlleague.com
Tax ID No. 22-2605290



Dear City Councilors,

Phoenix-Talent Little League (PTLL) is once again planning an upcoming spring baseball and softball season for the benefit of the youth of the Phoenix Talent area. As you may know, we serve nearly 150 children and their families playing baseball and enjoying time together almost every day of the week at our Talent facility. During this time, our complex can see as many as 250 people per day. That's 250 people coming to our beautiful city.

We are excited to announce that we are in the beginning stages of preparing a master plan for the complex that will help us plan for the future and begin a much needed complex restoration.

Our goal is to be able to restore the fields and complex to a tournament ready facility. Not only will this allow our league to host baseball and softball tournaments, but an improved facility will help us administer a fall-season baseball program to keep our fields in use almost year-round.

As a non-profit league supporting four fields on nearly 7 acres without municipal assistance, we rely exclusively on volunteers to maintain the fields and run the league. Operating expenses each season far exceed what it takes to maintain our fields and fundraisers, private donations, and sponsorships we receive help us generate a balance.

With the crucial assistance of private donors and business sponsorships, PTLL has operated at our current location in Talent for almost 40 years! Our league represents an opportunity to invest in the future of our children. It is our hope that the City will join many other Southern Oregon businesses in becoming a part of the future of not only the Phoenix Talent Little League, but the complex as a whole.

So, how can the City of Talent support the future of Little League in the area? We need the City's involvement on a few different levels. First, we need a commitment to have a Councilor or a Parks Commissioner interested in youth sports to participate in the master planning process.

Second, we would like to request the Council set aside a portion of their yearly discretionary funds during the 2016-17 fiscal year to help financially support the master planning process. This process will require the league to secure the services of a surveyor, landscape architect and possibly an engineer. While the league has set aside funds to move forward with this project, additionally outside sources of funding would greatly reduce the financial stress this type of project create.

Lastly, the league has a 25 year contract to lease the complex space that is somewhat outdated and places the entire burden of maintenance on the league. We have made great strides and spent thousands of dollars to get the complex into a condition that the fields could be maintained by the City. Although we are not quite where we need to be, we are close and would like to re-evaluate our contract in the coming year and ask the City to

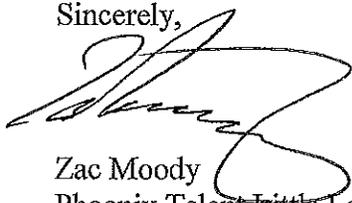
consider taking on some of the maintenance responsibilities.

With that said, our league is grateful that we have a complex centrally located in Talent that offers our youth an opportunity to participate in a summer baseball and softball program. These programs are part of our mission to teach teamwork, discipline, good sportsmanship, and a love of baseball to the youth of the Phoenix-Talent area.

Thank you for your time and, in advance, for your consideration of these requests and for your support of our 2016 season of Little League in Phoenix and Talent!

If you have any questions, or would like a representative from our league to formally address the Talent City Council, please contact me. You may email ptleague@gmail.com or call me at 541-225-8686.

Sincerely,

A handwritten signature in black ink, appearing to read 'Zac Moody', written over a large, stylized flourish.

Zac Moody
Phoenix Talent Little League President