



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TOWN HALL
February 3, 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, February 3, 2016 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

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

Members Absent

2. Pledge of Allegiance

3. Mayor Announcements

- State of the City Feb. 17th.
- Volunteer Celebration at Community Center. March 3rd 6-8 PM.

4. Public Hearings

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

4.1 Zone Code Amendments

Community Development Director, Zac Moody gave a Staff Report.

Mayor Stricker opened the Public Hearing at 7:05 PM

Public input:

None.

Mayor Stricker closed the Public Hearing at 7:05 PM

Councilor Pederson moved to approve Ordinance 16-911-O, and ordinance amending Ordinance 458, Talent Zoning Code, adding Title 8, Chapter 3, Division L, Article 9, Traffic Impact Study, amending Title 8, Chapter 3, Division M, Article 1, Sections 150(B) and 160(C) and amending Title 8, Chapter 3, Division L, Article 2, Sections 244 and 246, allowing the City to require a Transportation Impact Study when certain thresholds have been met. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: Councilor Pederson spoke in appreciation of the organization and approach of the Staff report keeping in mind what is best for the City. All Ayes. Motion passed unanimously.

Councilor Wise moved to approve Ordinance 16-912-O, and Ordinance amending Ordinance 818, Talent Subdivision Code, Title 8, Chapter 2, Section 260, allowing the City to require a Transportation Impact Study when certain thresholds have been met. Councilor Cooke seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

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 DOT by Art Anderson

Mr. Anderson presented a PowerPoint presentation (*see attached*).

Mayor Stricker spoke in concern regarding the agreement from 2002 and questioned why the project has taken so long. She also spoke in concern of the cost increase.

Mr. Anderson spoke that it took longer due to the waterline going in first which delayed the project at least a year.

Mayor Stricker gave a brief background and spoke in her concerns of paying more.

Mr. Anderson spoke that the cost increases are due to the structural integrity of the road.

Mayor Stricker spoke regarding the existing contract agreement and noted that it states the agency (City of Talent) will be limited to \$400,000 and the estimated is subject to change state should be responsible for any none participating costs and project costs beyond the estimate.

Council spoke to their concerns regarding the increased asking cost.

Mr. Anderson spoke to the importance of the project and that it will move forward. He also discussed the cost increase.

It was discussed to reevaluate the project.

Mayor Stricker suggested to Council to go back to the public with this issue.

Mr. Corrigan questioned if there was any MPO money. Mr. Anderson answered that there is a possibility.

It was decided to table the issue and work together to look for funding options for the project.

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 20, 2016

Councilor Abshire moved to approve the Council Minutes for January 20, 2016. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

7.2 Acknowledge receipt Parks Minutes for December 9, 2015

Councilor Cooke moved to approve the acknowledgement of the Parks Minutes for December 9, 2015. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

7.3 EOA Citizen Advisory Committee

Mr. Moody gave a brief Staff report.

Mayor Stricker spoke that appointments need to go through the Mayor's office due to policy.

Councilor Pederson was appointed to be on the EOA Citizen Advisory Committee. Councilor McManus was appointed as backup.

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 for Ordinance 16-913-O, an Ordinance prohibiting the use of disposable food service ware composed of polystyrene foam in the City of Talent.

Mr. Corrigan gave a brief Staff report.

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 Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.2 First Reading for Ordinance 16-910-O, An Ordinance that provides rules and regulations for the conduct and operation of the water system of the City of Talent and connection therewith – regulating and governing the use of water from said system – providing penalties for non-payment of water service and for violation of this Ordinance and repealing Ordinances 07-830-O and 07-831-O.

Mr. Corrigan gave a brief Staff report.

Councilor Pederson noted that there was a line in section 2 that stated “Ordinance” and should state “Resolution”.

Councilor Cooke moved to approve Ordinance 16-910-O, An Ordinance that provides rules and regulations for the conduct and operation of the water system of the City of Talent and connection therewith – regulating and governing the use of water from said system – providing penalties for non-payment of water service and for violation of this Ordinance and repealing Ordinances 07-830-O and 07-831-O. Councilor Abshire seconded. Mayor Stricker repeated the motion. Discussion: Councilor Pederson noted that motion be approved as amended. All Ayes. Motion passed unanimously.

8.3 Approval of Resolution 16-937-R, A Resolution establishing a fee schedule for the City of Talent Water Rates.

Mr. Corrigan gave a brief Staff report.

Councilor Collins moved to approve Resolution 16-937-R, A Resolution establishing a fee schedule for the City of Talent Water Rates. Councilor Abshire seconded. Mayor Stricker repeated the motion. Discussion: Councilor Wise spoke in concern of the water rate increase. Mr. Corrigan explained it had been discussed in numerous council meetings and citizens were notified. 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 City and Department reports:

- The Community Center grant may require a presentation to Council for Fair Housing.
- The TAP line was hit in Phocnix. It will be fixed.
- Draft Council Goals were sent out. The next Council Goals meeting is February 10th.
- Fire District 5 will be presenting their annual report to Council on March 2nd.
- Working on the water tank.
- Marijuana issues will be on the agenda in March.
- Foss road rumble strips are in.
- CERT classes are starting in April.
- Cantina Vida is opening next week.

11. Other Business

11.1 None.

12. Mayor and Councilor - Committee Reports and Councilor Comments

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

Together for Talent Committee – Councilor Collins

Metropolitan Planning Organization – Mayor Stricker & Councilor Cooke (alternate)

Planning Commission – Councilor Wise & Councilor Abshire (alternate)

Public Art Advisory Committee – Councilor McManus

Parks Commission – Mayor Stricker
Traffic Safety & Transportation Commission – Councilor Cooke
Rogue Valley Council of Governments – Councilor McManus & Mayor Stricker (alternate)
Talent Historical Society – Councilor Abshire
Harvest Festival Committee – Councilor McManus
Economic Development - Councilor Pederson & Council McManus
Chamber – Councilor Pederson
Talent Charter Review – Councilor Cooke

Councilor Abshire announced he attended the Planning Commission and discussed Code Amendments. He also announced the Historical Society is planning the Talent Tomato Sale.

Councilor Wise announced that the Planning Commission decided to not increase the Commission membership.

Councilor McManus announced he attended the Southern Oregon Business Conference and gave a brief overview.

Mayor Stricker announced she attended the Safe School Meeting and gave a brief update. She spoke that the concern of home growth of marijuana was discussed. She also announced she testified to the State regarding the ban on Senate Bill 15-33 to lift the ban inclusionary zoning.

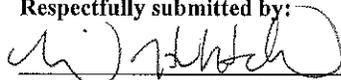
Mayor Stricker spoke that she will be moving her office hours to Thursday from 11AM-1PM in order to attend MPO meetings.

Councilor Cook, Councilor Pederson and Councilor Collins had no announcements.

13. Adjournment

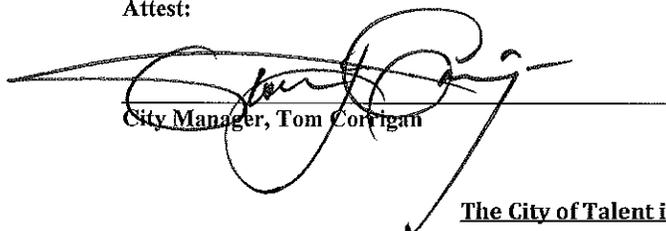
The Council Meeting adjourned at 8:55 PM

Respectfully submitted by:



City Recorder, Melissa Huhtala

Attest:



City Manager, Tom Corrigan

The City of Talent is an Equal Opportunity Provider

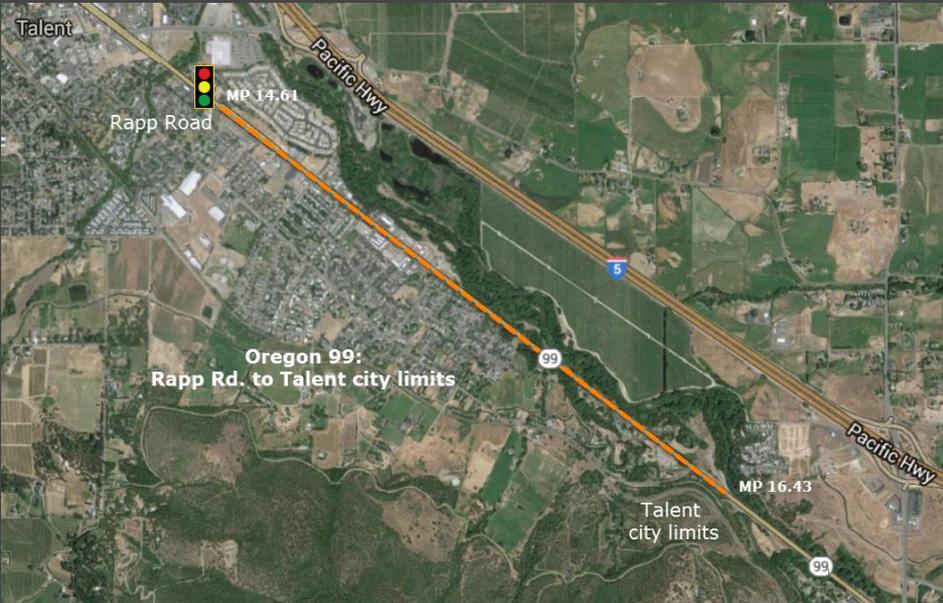
Note: This agenda and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) in advance of each meeting.

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.

Oregon 99: Rapp Rd. to S. Talent City Limits

Talent City Council

FEBRUARY 3, 2016



OREGON 99: RAPP RD. TO S. TALENT CITY LIMITS

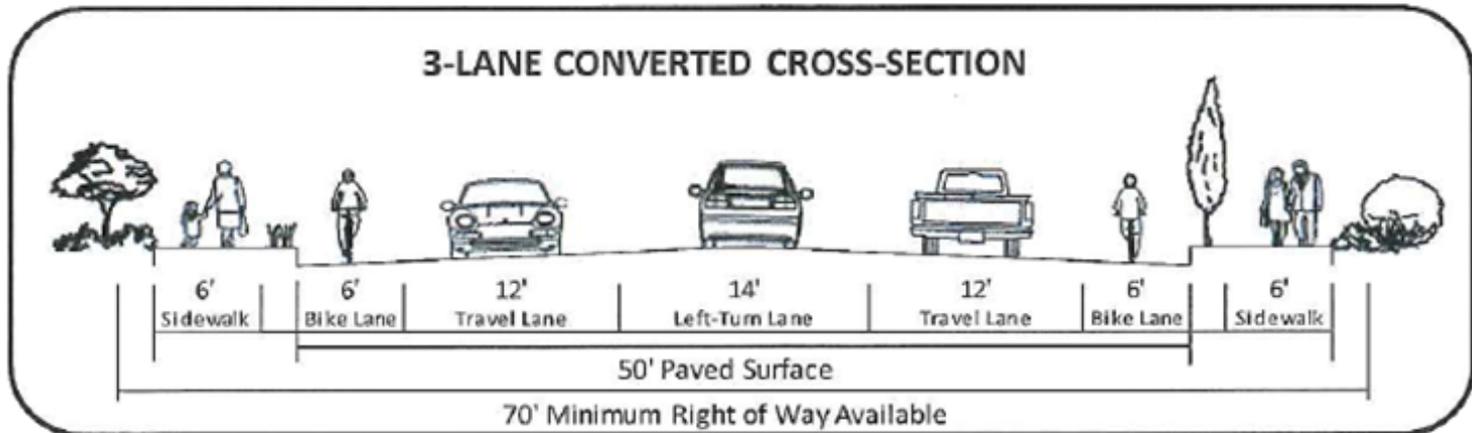
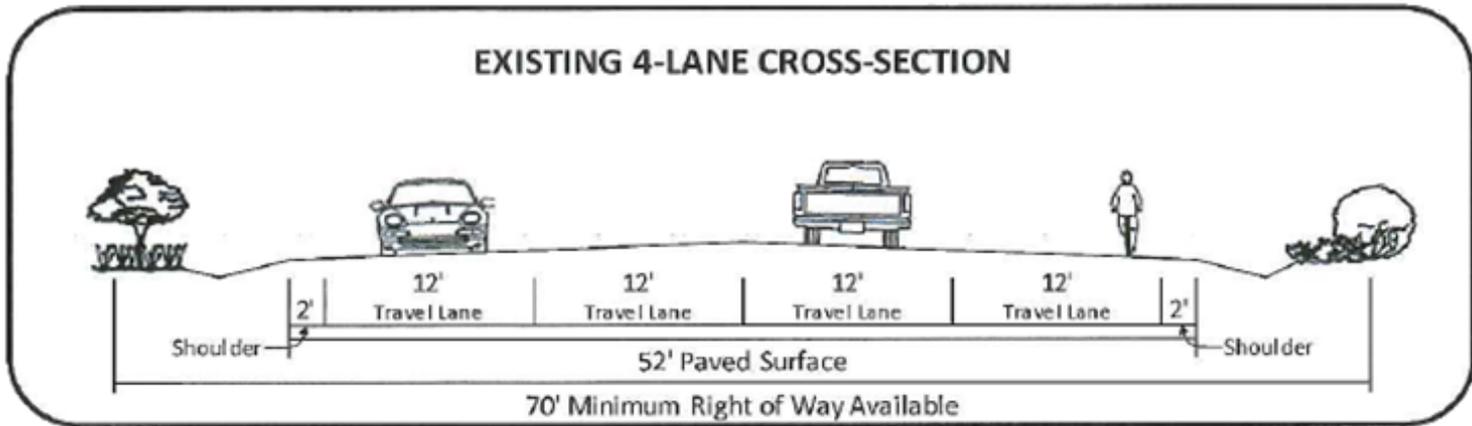
PROJECT SCOPE & TIMELINE



- PROJECT BUDGET: \$3.34 MILLION
- REVISED ESTIMATE: \$4.59 MILLION
- BIDS: MAR 2017
- CONSTRUCTION START: MAY 2017



OREGON 99: RAPP RD. TO S. TALENT CITY LIMITS



OREGON 99: RAPP RD. TO S. TALENT CITY LIMITS

PROJECT ISSUES

Additional \$300K needed from Talent for east sidewalks –

- Costs increased due to:
 - Need \$ for right of way for driveways vs. permit of entry
 - Existing asphalt is in poor shape; estimate doubled
 - Project never fully scoped before RVACT funding approval



Unanticipated Project Issues

THEN

Initial concept

- **Asphalt:**
Remove 2", back 2"
- **Property:**
Permit of Entry required
- **Design Costs:**
Estimate

NOW

Refined design

- **+\$882K**
Remove 3", back 5"
▶ additional 3" of mix
- **+\$193K**
Temp. & Perm. Easements
- **+\$170K**
Actual Detailed Design



\$300K requested from Talent

ODOT is providing an additional \$900K

Project deficit is approximately \$1.2 million

Oregon 99: Rapp Rd. to South Talent City Limits

Phase	Budget	Estimated to Finish	Deficit
Preliminary Engineering	\$280,000	\$450,000	\$170,000
Right of Way	\$7,000	\$200,000	\$193,000
Construction	\$3,054,000	\$3,936,074	\$882,074
Total	\$3,341,000	\$4,586,074	\$1,245,074



OREGON 99: RAPP RD. TO S. TALENT CITY LIMITS





THANK YOU!



OREGON 99: RAPP RD. TO S. TALENT CITY LIMITS

3-LANE CONVERTED CROSS-SECTION

