

**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TOWN HALL
February 17, 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 17th in the Town Hall, 206 E. Main Street. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-535-1566, ext. 1012.

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

REGULAR COUNCIL MEETING- 6:45 PM

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

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Mayor Announcements

- Volunteer recognition. March 3rd 6-8 PM at the Community Center.
- No summit meeting in March due to Goal Setting Meeting in March.

3.1 State of the City

Mayor Stricker presented the State of the City (*see attached*).
City Manager, Tom Corrigan introduced City of Talent Staff.
Councilor President Pederson introduced Talent Mayor and Council.

4. Public Hearings

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

4.1 None

5. Citizens Heard on Non-Agenda Items

Limited to 5 minutes or less per Mayoral discretion

None

6. Public Presentations

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

6.1 None

7. Consent Agenda

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

7.1 Approval of Regular Council Meeting Minutes for February 3, 2016

Councilor Wise moved to approve the Regular Council Meeting Minutes for February 3, 2016. **Councilor Cooke** seconded. Mayor Stricker repeated the motion. **Discussion: None. All Ayes. Motion passed unanimously.**

7.2 Acknowledge receipt of Payables

Councilor Collins moved to approve the receipt of Payables. Councilor Cooke seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

7.3 Approve TURA Financials and Annual Report

Council Tabled the Annual Report to the next meeting.

Councilor Wise moved to acknowledge the Legal Notice. Councilor Pederson seconded. Mayor Stricker 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 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 Collins moved to approve the Second 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. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

- 8.2 Second Reading of 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

Mr. Corrigan gave a brief Staff Report.

Councilor Pederson moved to approve the Second Reading of 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: None. All Ayes. Motion passed unanimously.

- 8.3 Second Reading of Ordinance 16-912-O, an Ordinance amending Ordinance No. 818, Talent Subdivision Code, amending title 8, Chapter 2, Section 260 allowing the City to require a transportation impact study when certain thresholds have been met.

Mr. Corrigan gave a Staff Report.

Councilor Cooke moved to approve the Second Reading of Ordinance 16-912-O, an Ordinance amending Ordinance No. 818, Talent Subdivision Code, amending title 8, Chapter 2, Section 260 allowing the City to require a transportation impact study when certain thresholds have been met. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

- 8.4 First Reading of Ordinance 16-914-O, An Ordinance providing for rules and regulations of public parks – defining and punishing certain offenses against the public general welfare. Repealing Ordinance 72-286-O.

Mr. Corrigan gave a Staff Report.

Councilor Pederson moved to approve First Reading of Ordinance 16-914-O, An Ordinance providing for rules and regulations of public parks – defining and punishing certain offenses against the public general welfare. Repealing Ordinance 72-286-O. Councilor Cooke seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.5 First Reading of Ordinance 16-915-O, an Ordinance establishing a program for the maintenance and operation of Talent city parks and imposing a surcharge for ongoing funding. Repealing Ordinance 05-795-O.

Mr. Corrigan gave a brief Staff report.

Councilor Collins moved to approve First Reading of Ordinance 16-915-O, an Ordinance establishing a program for the maintenance and operation of Talent city parks and imposing a surcharge for ongoing funding. Repealing Ordinance 05-795-O. Councilor McManus seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.6 First Reading of Ordinance 16-916-O, an Ordinance for the City of Talent's flood damage prevention Ordinance and adoption of the most current versions of the flood insurance rate maps (FIRM) and flood insurance study. Repealing Ordinance 04-752-O.

Mr. Corrigan gave a brief Staff report.

Councilor Cooke moved to approve First Reading of Ordinance 16-916-O, an Ordinance for the City of Talent's flood damage prevention Ordinance and adoption of the most current versions of the flood insurance rate maps (FIRM) and flood insurance study. Repealing Ordinance 04-752-O. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.7 Approve Phase 2 of the Water Park

Mr. Corrigan gave a brief Staff Report.

Public Works Director, Bret Marshall explained Phase 2 of the Splash Pad. He spoke that the estimated cost is under \$9000. Mayor Stricker questioned where the Funds would be coming from. Mr. Corrigan answered that Staff would look into where the funds would come from.

Council discussed the railing design. Council directed to Staff to bring the appropriations of funds for Phase 2, a quote and design for both the original plan and the safer railing design to the next meeting.

8.8 Approve Liquor License for Kindred Spirits

Mr. Corrigan gave a brief Staff Report. He spoke that Staff recommends approval. Mayor Stricker spoke the venue to expand is to do and display more art.

Councilor Pederson moved to recommend approval of the Liquor License for Kindred Spirits. Councilor McManus seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.9 Approve Noise Permit for the Rogue Run

Mr. Corrigan gave a brief Staff Report. Staff recommends approval.

Councilor McManus questioned if the applicants have cleared the run with all the neighbors. Mr. Corrigan answered yes.

Councilor Wise moved to approve the noise permit for the Rogue Run. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

9. Information Items

9.1 None

10. City Manager & Other Department Reports

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

Mr. Corrigan gave Department and City Reports:

- Mr. Corrigan gave a handout showing average daily stream flows (*see attached*).
- Recology Franchise agreement will go up 1.2% per the CPI-U out of Portland. The average cost per household is .22 cents a month.
- Flags are half-mast due to Justice Scalia.
- Council gave consensus to have the next Goal Setting Meeting on March 9th.
- Cantina Vita at the Depot is now open.
- Upgrading iPads was discussed.
- DOT will be funding the entire HWY 99 project and will be moving forward. Councilor Pederson questioned the number of developer lots. Mr. Corrigan spoke he would follow up with this.

11. Other Business

11.1

Mayor Stricker spoke that she met with Tonia Moro regarding about funding for RVTID. This will go to the voters in May. Mayor Stricker explained that they are going to Cities to get endorsements to put this on the ballot. It was decided to put this on the next Council Agenda. Councilor McManus would ask if a RVTID representative could come and speak.

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 announced there was a SOREDI Meeting but was unable to attend. He spoke that the SOREDI Executive Director is retiring in May.

Councilor Collins announced she met with Together for Talent

- It was discussed to change meeting days and times.
- Integrated Pest Management presentation is on March 5th at the Talent Library from 10 AM-12 PM.
- On May 7th there is the Recycle Drop off, Talent Tomato Sale, Garden Club Flower Sale & City Wide Yard Sale.
- The Weed Team will be working on the Old Bridge Trail. March 5th, 19th and 26th.

Councilor Pederson announced will be attending the Chamber Meeting tomorrow.

Councilor Cooke announced she will be attending the Traffic Safety & Transportation Commission tomorrow

Councilor Wise announced the Planning Commission Meeting is tomorrow.

Mayor Stricker spoke that the Parks Commission discussed Capital Improvement Projects. It was discussed on how to work through the projects. Mr. Corrigan would discuss projects and the process with the Parks Commission Chair.

Mayor Stricker also announced that the RVACT and MPO Meetings are next week.

13. Adjournment

The Council Meeting was adjourned at 8:12 PM

Respectfully submitted by:



City Recorder, Melissa Huhtala

Attest:



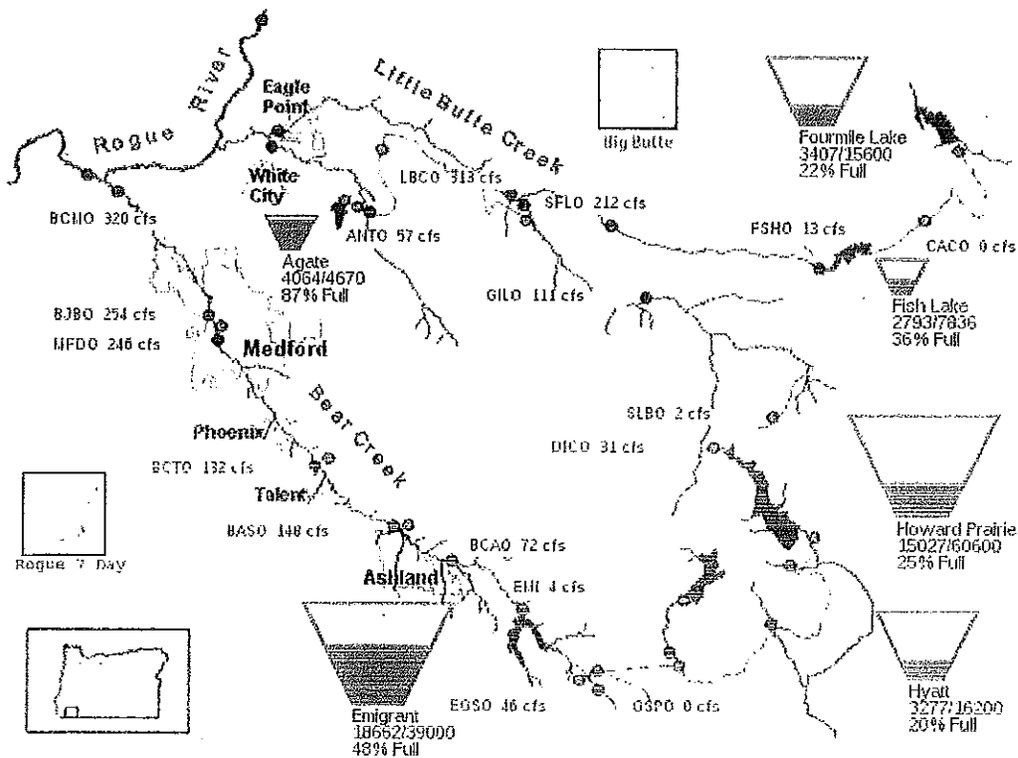
City Manager, Tom Corrigan

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.

US Bureau of Reclamation, Pacific Northwest Region Bear Creek and Little Butte Creek Basins

02/03/2016



PROVISIONAL DATA - SUBJECT TO CHANGE!

Average daily streamflows indicated in cubic feet per second.
Reservoir levels current as of midnight on date indicated.
Click on gaging stations (red dots) for streamflow hydrographs.