



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TOWN HALL
April 6, 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, April 6th 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 Cooke
Councilor Pederson
Councilor Wise
Councilor Collins

Members Absent
Councilor McManus
Councilor Abshire

2. Pledge of Allegiance

3. Mayor Announcements

Mayor Stricker announced upcoming events:

- Grape Fair June 5th 12-6 PM
- Arbor Day – April 9th 10-12 at the Little League Field
- Pollinator Garden Dedication – April 14th at the Pollinator Garden

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

Bobby Townsend – Mr. Townsend spoke regarding the Grape Fair. He proposed to get fees get waived. It was decided to add waiving fees to the next agenda. City Recorder will send Mr. Townsend the Purchasing Policy and Procedure.

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 RVCOG Annual Report- Michael Cavallaro – Mr. Cavallaro cancelled and will be presenting on May 18th.

6.2 Rogue River Watershed Council –Sarah Sauter

Sarah Sauter presented a PowerPoint to Council (*see attached*).

Mayor Stricker spoke that the Staff is excited for this opportunity. Mr. Corrigan spoke that Staff needs to look at irrigation.

Ms. Sauter spoke that she would like a support letter from the City before April 29th.

Council spoke in support of the project.

Councilor Collins moved to approve the support letter to Rogue River Watershed Council. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion Passed unanimously.

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 March 16, 2016

Councilor Collins moved to approve the Council Minutes for March 16th. Councilor Cooke 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 Tennis Court Funds

Mr. Corrigan gave a Staff Report.

Mayor Stricker asked if we had a recommendation from the Parks Commission. Mr. Corrigan answered yes. City Recorder, Melissa Huhtala will get the signed minutes and add to the Council Minutes for the record.

Council discussed options.

Public Input:

Doug Goodwin – 1508 Oregon Street, Ashland- Mr. Goodwin spoke in support regarding pickleball. He spoke that there is more and more interest in the game and thanked Council for addressing this issue. He spoke that there are more pickleball players than tennis players.

Councilor Wise spoke that he would like the Parks Commission to start looking into options of what to do 2-3 years from now when resurfacing will need to be done again.

Councilor Wise moved to reallocate \$17000 from Parks Land Acquisition to Tennis Court Resurfacing. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.2 Request for early asphalt cut

Mr. Corrigan gave a Staff report.

Public Works Director, Bret Marshall recommended to cut a 10 foot section of asphalt and replace it instead of a moratorium cut.

Public Input:

Debi Rappaport- 203 Gibson St. Talent -Ms. Rappaport spoke not in favor of the cut and explained her reasons why. She requested to deny at this time and look more into the issue.

Council discussed options.

Councilor Pederson spoke that the cut is in the best interest of the City and would like continue with this project.

Councilor Pederson moved to allow the request for a 10 foot cut into LaPree Street with a bond being required and in consultation with the Public Works Director. Councilor Cooke seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.3 Second Reading, Smoking Ban

Mr. Corrigan gave a Staff report.

Councilor Wise requested to add a definition for smoking products in section 1. It was decided to make the change and bring back to the next meeting.

8.4 Council Goals

Mr. Corrigan gave a Staff report.

It was decided to have Staff go over the Smart Goals and make them more consistent.

Amendments from Council:

- Move Discover funding for solar panels on one or more City buildings, beginning with Community Center or best option from ***Public Safety to Infrastructure***.
- Discover funding for solar panels on one or more City buildings, beginning with Community Center and add ***"or best option"***.
- Maintain Harvest Festival Stability—~~***Decide the City's roll and hire outside source. Determine during the FY 2016-17 Budget***~~

Councilor Wise moved adopt the 2016-17 goals as amended. Councilor Cooke seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Mayor Stricker recommended to start on Council Goals earlier. She also suggested to have requests for goals from Committees and Commissions submitted no later than November 1st and to notify them of this in September.

Councilor Wise would like to have conceptual goals instead of action goals. Councilor Wise will bring Council a draft outline & guidelines for this process.

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:

- Council liaisons please remind the Commissions/Committees of the Purchasing Procedure.
- Staff will be sending out Styrofoam Ban letters to all the restaurants.
- The basketball court was worked on and the cracks were filled.
- Public Works was able to begin work on the next phase of the Heritage Trail in CR Park within the budget allowed.
- Splash Pad Phase 2 will begin April 11th and will be complete before the end of May.

- Saturday there is a Rain Garden workshop from 1:30-4 PM.
- April 15th SEI's are due.
- Council will be asked to judge a coloring contest to complete a CDBG requirement.
- Staff is working on getting more land acquisition.
- A tree was planted at Old Bridge Village (*see attached*).
- Chief Moran's farewell party will be on April 20th in Town Hall from 3-5 PM.
- Mr. Corrigan asked for direction from the Council regarding a couple items.
 - Marijuana Tax disbursement. He gave an overview of the disbursements.
 - Draft a Diesel Tax Ordinance for future developments.

He explained both of these would need to go to the voters. Council gave consensus to move forward with these items.

- Mr. Corrigan spoke that for a future agenda to begin to look at non-voter Park fees or fees overall for Parks. It was decided to discuss the Parks Ordinance with the Parks Commission.

11. Other Business

11.1 Councilor Pederson questioned the progress on the Front street project. Mr. Corrigan spoke that there was an additional application and had to pay \$1000 for pipeline crossing. The City is waiting to get one more thing back from the railroad and then it will be ready to go out to bid.

Councilor Pederson spoke regarding the sidewalk on the East side of HWY 99 and suggested extending the sidewalk to the greenway. He spoke he would like to discuss this. It was decided to bring this back to Council in June.

Mayor Stricker suggested to work on integrated pest management in 2017. It was discussed that Staff will be doing a training. It was suggested to put this in goals and for Together for Talent to put together a proposal. Councilor Collins will go to Together for Talent for a proposal.

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 Wise announced he attended the Planning Commission meeting he spoke they had 4 conditional use permits for Medical Marijuana shops and gave a brief overview.

Councilor Pederson announced he attended the Chamber meeting. He spoke that they are focusing on memberships. They also discussed the Grape Fair planning. He also attended the Economic Development Committee meeting to review the draft summary that was developed last fall.

Councilor Collins announced she attended the Together for Talent Meeting and gave updates:

- Reviewed draft Ordinance.
- Discussed Budget.
- May 7th Recycle Drop off and City Wide Yard Sale.
- Dedication for the Pollinator Garden April 14th at 3:30

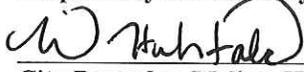
Mayor Stricker announced she did not attend Parks but would like the Parks Minutes attached to the Council Minutes.

Councilor Cooke had no announcements.

13. Adjournment

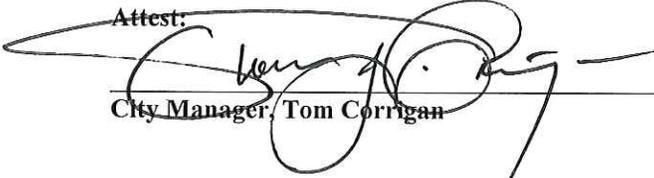
The Council Meeting was adjourned at: 9:17 PM

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.



Wagner Creek Project

A Water Quality Improvement Partnership with the
City of Talent and Rogue River Watershed Council

Why am I here tonight?

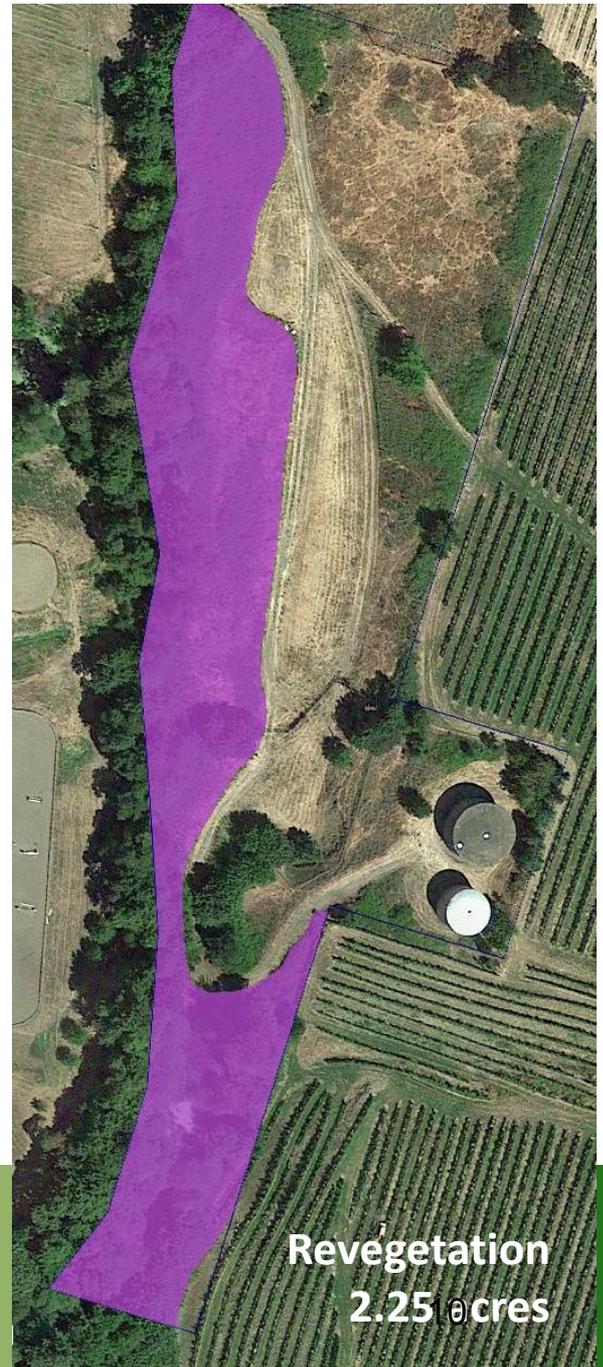
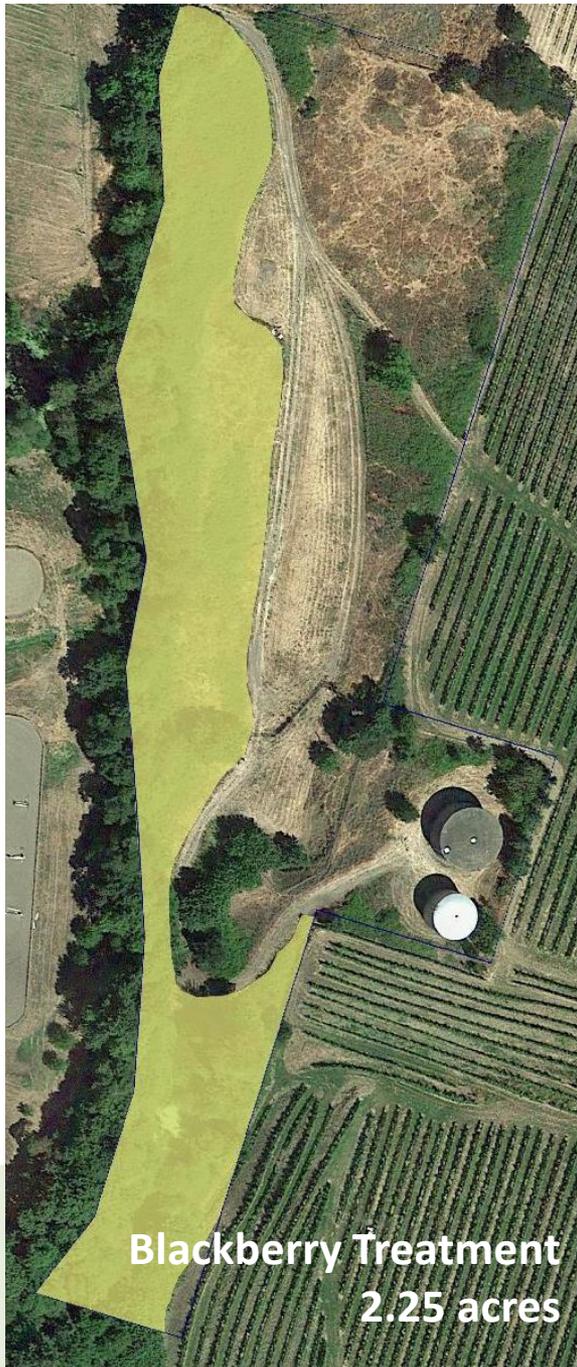
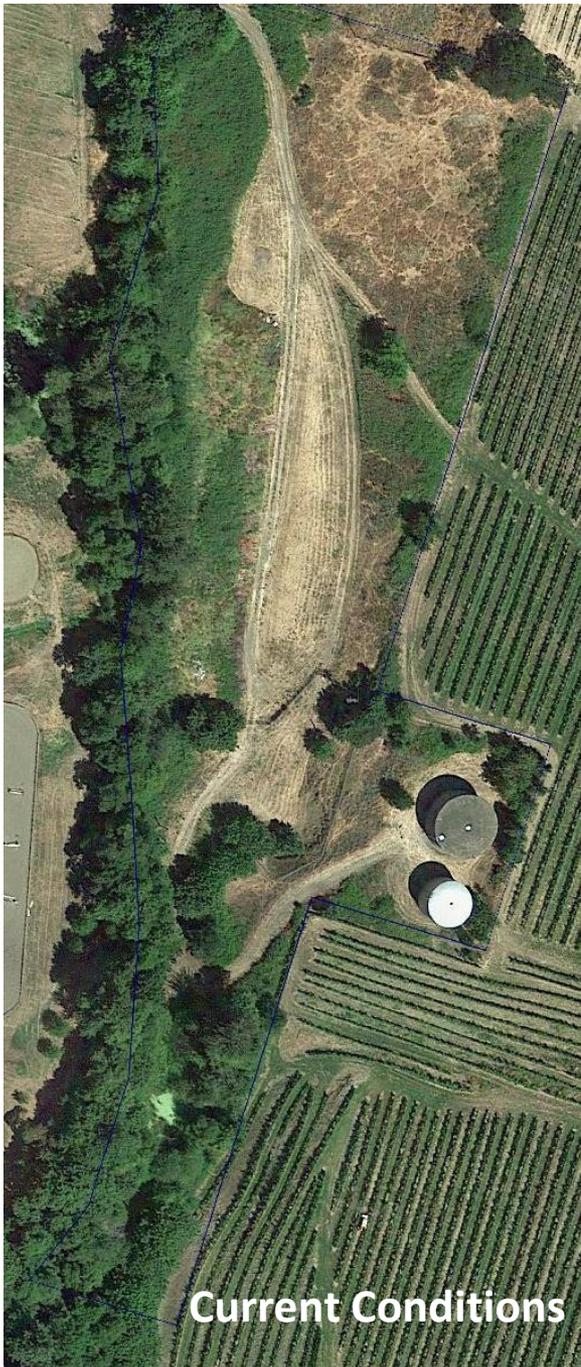


Talent Community Hall

The Project: 1.6 mi of Wagner Creek

Google earth





Project Steps & Timeline

- Secure commitments from partnering landowners
- Funding:
 - OWEB-ODA Grant - May 2, 2016
 - OWEB Restoration Grant - October 2016
 - Others
- Permits – Jackson County Riparian Permit
- Blackberry Removal (Summer/Fall 2016 – Fall 2017)
- Native Plantings (Spring 2018)
- Plant Establishment/Maintenance (2018-2020+)

Project Budget

Total Project Budget = \$250,000*

*depending on # of partners

City of Talent = \$45,000

Blackberry Removal = \$4,000

Site Preparation = \$4,500

Planting = \$8,000

Irrigation = \$5,600

Plant Establishment = \$7,000

Maintenance = \$5,200/yr (at least 2 yrs)

City of Talent In-Kind Match Contribution = \$26,000

Questions?

Sarah Sauter

Water Quality Improvement Program Manager

Rogue River Watershed Council

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www.rogueriverwc.org

541-644-1070 x430

