



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TOWN HALL
April 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, April 20th 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 Pederson
Councilor Abshire
Councilor Wise

Members Absent

Councilor Collins

2. Pledge of Allegiance

3. Mayor Announcements

3.1 Swearing in Police Chief Curtis Whipple

City Recorder, Melissa Huhtala swore in Chief Whipple.

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

Allison French- 216 N. 2nd Street, Talent and Darby Stricker-221 East Rapp Rd. Talent spoke requesting City Council travel funds to attend the Etsy Maker City Initiative in New York May 12th and 13th. They presented a PowerPoint (*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 April 6, 2016

7.2 Acknowledge receipt of payables

Councilor Cooke noted that in the minutes she was in attendance and it was Councilor McManus who was absent.

Councilor Wise moved to accept the consent calendar as amended. Councilor Cooke seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. None.

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 Grape Fair- Fees and Street Closure

Mr. Corrigan gave a brief Staff report. He spoke that Staff made some revisions to the initial proposal.

Bobby Townsend and Gretchin Hartrick – 15 Renault Ave. Medford, OR 97504.

Ms. Hartrick thanked Council and Staff for the support. Ms. Hartrick gave a brief background of the Grape Fair. Mr. Townsend spoke regarding the entertainment and sponsors involved. Mr. Townsend requested the permit fees be waived.

Mayor Stricker spoke that the City has waived the fees each year. It was explained that the permit fees would be a total of \$257.

Councilor Pederson questioned if that map in the packet was the one that is approved. Mr. Townsend and Ms. Hartrick spoke that they approve the presented map.

Councilor Pederson questioned if the permit fees were already in their Discretionary Fund. Mr. Townsend spoke that these fees were not included.

Mr. Corrigan spoke that in the future the fees need to be in the Discretionary Fund.

Mayor Stricker spoke that the Grape Fair has been a great asset in Talent. She spoke to the sustainability to the events in Talent. Councilor McManus suggested to create a line item in the budget for event fees.

Councilor Pederson moved to waive the fees for the Chamber of Commerce Grape Fair in the amount of \$257. Councilor Wise seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.2 Approve Noise Permit for Maslow Project

Mr. Corrigan gave a brief Staff report.

Community Development Director, Zac Moody gave a brief overview of what the Maslow Project is. They are a non-profit who work to provide street outreach programs.

Councilor Wise moved to approve the noise permit for the Maslow Project. Councilor Abshire seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.3 RARE Student Application

Mr. Corrigan gave a brief Staff report. He explained that the letter of support is due in 2 days.

Presenting was:

Emily Berlant – 110 S. Front Street, Talent.

Hannah Sohl – 684 Normal Avenue, Ashland.

Rianna Koppel – 155 Poppy Bay Place, Talent.

Ms. Sohl gave a brief overview of the RARE Program.

Ms. Koppel spoke regarding the letter of recommendation (*see attached*).

Councilor Pederson thanked Ms. Berlant, Ms. Sohl, and Ms. Koppel. Mayor Stricker spoke that this is a great opportunity.

Councilor Wise moved to authorize the Mayor's signature on the letter to send out. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.4 Second Reading, Smoking Ban, Ordinance NO. 16-917-O, An Ordinance prohibiting smoking and tobacco use in the City Parks

Mr. Corrigan gave a brief Staff report. He explained due to the proposed changes in the prohibition section this would need to be sent back to the attorney.

Mayor Stricker asked Council if they would like to move forward with the changes and send back to the attorney or not.

Councilor Wise spoke he would like to move forward with the changes. Councilor McManus, Councilor Abshire, Councilor Pederson and Councilor Cooke would not.

Councilor Pederson moved to approve the second reading of Ordinance NO. 16-917-O, with section 2 reading "no person may utilize or consume any tobacco or smoking product not limited tobacco or smoke or carry any lighted smoking instrument, in any park, unless in a properly designated smoking area. 2nd reading. Councilor Abshire seconded. Mayor Stricker repeated the motion as read into the record by Councilor Pederson. Discussion: None. Councilor McManus, Councilor Abshire, Councilor Pederson, Councilor Wise: YES. Councilor Cooke: NO. Motion passed. 4-1

8.5 Loan to TURA

Mr. Corrigan gave Staff report. He explained that this would be a \$100,000 loan to be paid back in the calendar year. It was decided to bring this item back to the next Council Meeting with a detailed report.

8.6 Fair Housing Contest

Council looked through the contestants coloring books. The winner chosen was Chiara O. from Mr. Maulsby's 5th Grade class

8.7 SDC Fees

Community Development Director, Zac Moody gave a Staff report. He explained the effective date would be July 1st.

Councilor Abshire questioned if SDC's are in line with other cities. Mr. Moody spoke that it depends on each cities infrastructure.

It was explained that Water SDCs are not included and that they are adopted by Resolution.

Councilor Cooke moved to adopt Resolution 16-938-R, a Resolution authorizing the increase of the System Development Charges based on inflation adjustments from each ENR index from March 1, 2015 – March 1, 2016 and repealing Resolution NO. 14-911-R. Councilor McManus 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:

- Went over 3rd quarter budget report.
- A Discretionary Immunity sign will be put up at the skate park.
- Have plans for the School House Rd. project.
- Will be looking at making plans for the corner of Foss and Wagner. And also at Wagner by Ray's.
- Lithia is on the schedule to get some overlay done from Creel to Alpine.
- Last week the City received the go ahead from the railroad for the Front Street project.
- There will be free gun locks at PD and a drop-off for unused prescriptions.
- The Finance Department is continuing the Tyler Software training.
- Staff showed the TURA Building to the Food Project for possibly moving to that location. Due to size it will not work.
- We are looking at a Grant for solar development for the Community Center. This will be on a future agenda.
- Mountain View Paving is allowed to begin work again.
- Mr. Corrigan & Ms. Huhtala had the annual Insurance Renewal with Hart insurance this week. The City's score is 92% which is the highest score in years.

11. Other Business

11.1

Mayor Stricker met with the Talent Historical Society and encouraged Councilors to renew their memberships.

Councilor Pederson spoke that he had an Economic Development meeting and would like to put on a future agenda the specifics barriers are for a food truck court.

Mayor Stricker suggested that Staff coordinate with Oregon Action to discuss anti-profiling policies.

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 no RVCOG or TPAC Meeting. He spoke that he will be absent for the May 4th Council Meeting.

Councilor Abshire announced attended the Historical Society Meeting and that they will be having their Talent Tomato Sale on May 7th.

Councilor Pederson announced that the Economic Development report will be sent out soon. He also announced that the Chamber meets tomorrow.

Councilor Cooke announced that the Traffic Safety and Transportation Commission Meeting was cancelled.

Mayor Stricker announced that she attended the Safe Schools meeting this morning. Chief Whipple also attended. She suggested Staff get a hold of Phoenix High School and see how we can contribute with their Homecoming festivities.

Mayor Stricker also announced:

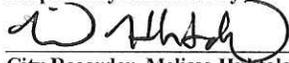
- Attended the Parks Commission Meeting.
 - City's Purchasing Policy.
 - Next year's goal setting.
 - The Summer time program
 - Splash Pad Grand Opening on June 4th.
- MPO is next Tuesday.

Councilor Wise had no announcements.

13. Adjournment

The Council Meeting was adjourned at 9:00 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.

Etsy

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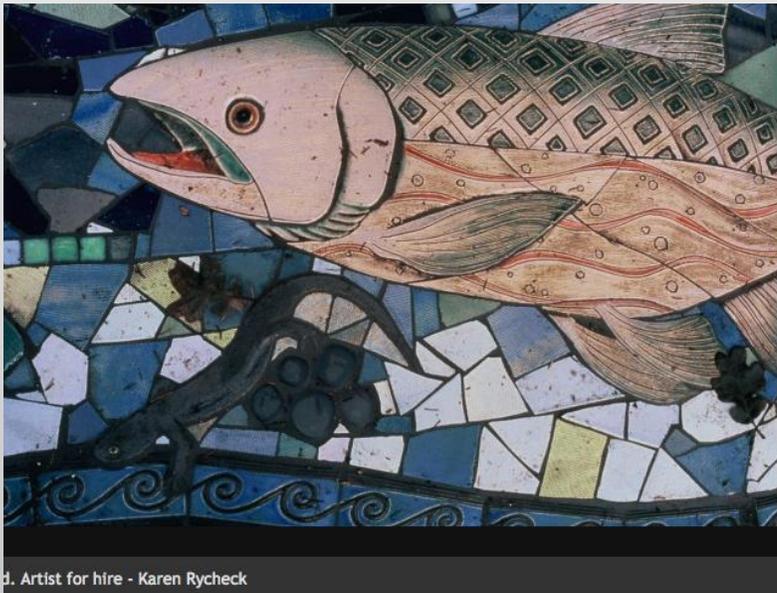
MAKER
CITIES

We're connecting the Etsy community with city
leaders committed to their success

ETSY MAKER CITIES SUMMIT
MAY 12-13, 2016
TEAM TALENT

What is **Etsy** ?

- Etsy is an online marketplace where people around the world connect, both online and offline, to make, sell, and buy unique goods.



Etsy shop: MissMosaic
Talent resident, Karen Rycheck



Etsy shop: Nicechop
Talent resident, Ryan Wilcoxson

How can Talent and **Etsy** work together?

- Etsy's business model is built on the creativity and products produced by local artists.
- Talent and our surrounding communities are stacked with artists in need of a regional hub known as a "MAKERSPACE."
- MAKERSPACES are community centers equipped with the tools, space, support and opportunity for local artists to engage in small-scale manufacturing and brick-and-mortar retail.

How can Talent and **Etsy** work together?

- Bringing a MAKERSPACE to Talent has consistently risen to the top of actionable initiatives to boost our local economy.
 - Talent Business Forum, The Citizens Advisory Committee (CAC)
 - Ilana Pruess' RECAST CITY presentation in December, 2015

Talent can become an **Etsy** Maker City!

What is an Etsy Maker City?

Etsy Maker Cities champion a new model for economic prosperity, one that puts people at the center of commerce, promotes sustainable production, and empowers people to build creative businesses on their own terms.

How does a city become an Etsy Maker City?

Our team from Talent has already been selected by Etsy to participate in the Maker City initiative in New York City, May 12-13. There, we'll work with Etsy administrators and other community members from across the country to create individual action plans to build stronger local economies by empowering creative micro-entrepreneurs.

How will **Etsy** support Talent as a Maker City?

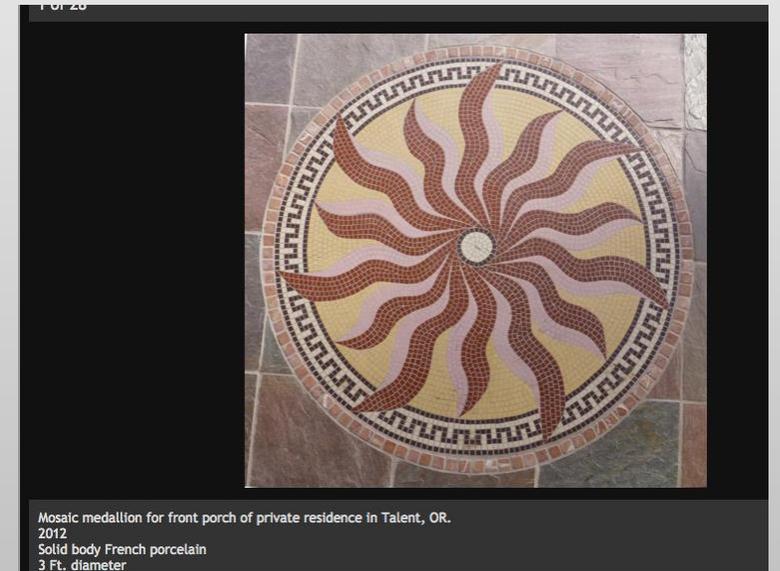
- Our team from Talent, along with Etsy leaders, will conceive actionable initiatives to implement in Talent.
- Upon our return to Talent, Etsy's network of experts will act as coaches from the sidelines, consulting, offering guidance, and drawing on their expertise to help ensure our plan is made into a reality.

RefunktionsArt
Talent resident, Alli French



What can **Etsy** offer Talent?

- ETSY is a globally recognized brand and a strong private partner!
- Educational outreach and programming for Talent and our surrounding communities.
- Resource sharing and collaboration.
- Local “Made in” campaigns.



Etsy shop: MissMosaic
Talent resident, Karen Rycheck

Will an **Etsy** Makerspace work in Talent?

YES!!!

- Talent already has a multitude of sellers on ETSY. This is an opportunity to unite our local artists with the support of our passionately involved local government.
- Attending the Etsy Maker Cities summit, will provide our local government officials and community members an actionable, achievable plan with continued support from ETSY.
- There will be a clear return on the City's investment in our attendance at the Summit.
- **ADDED BENEFIT:** There is no stated obligation or expectation that we are committed to Etsy beyond the Summit.

What do we need to make it happen?

Your help.

- We are respectfully requesting City Council travel funds to attend.



Etsy shop: Nicechop
Talent resident, Ryan Wilcoxson



TV Console
TV Console made from reclaimed, historical wood.
RefunktionedArt
Talent resident, Alli French

For more info: [etsy.com/makercities](https://www.etsy.com/makercities)



City of Talent

Office of the Mayor

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E-mail: mayor@cityoftalent.org

Talent, Oregon
April 15, 2016

Dear Ford Family Foundation,

We are writing in support of Rogue Climate's application to the Ford Family Foundation for a technical assistance grant to support a Resource Assistance for Rural Environments (RARE) fellow. The City of Talent has greatly enjoyed working alongside Rogue Climate Talent over the last year in their work to help Talent transition to cleaner energy and greater energy efficiency. Their work has inspired the City to adopt formal goals of developing a clean energy action plan, discover funding for solar initiatives, and complete an installation plan for LED lighting and install phase one of this plan. A RARE fellow will enhance our community's capacity to move forward with these goals.

Rogue Climate Talent's work began in March of 2015 with community conversations about climate change and livability. Since then, they have facilitated a variety of community engagement activities including: "*Making Energy Work for Rural Oregon*" a workshop hosted by Lake County Resources Initiative (LCRI) and Sustainable Northwest, Rogue Climate organized a Clean Energy Friday Market in which they provided efficiency and renewable energy options to residents, and they host a monthly gathering with educational presentations that are open to the public.

The City of Talent has committed \$12,000 towards a RARE fellow, and the Energy Trust of Oregon has committed an additional \$4,400. A grant to Rogue Climate from the Ford Family Foundation for \$5,600 will make a RARE student possible for our community.

The City of Talent believes that a collaboration with rogue climate Talent, a community non-profit, and with statewide non-profit, Energy Trust of Oregon, will enhance our success in meeting our goals towards a clean energy action plan and taking steps towards energy efficiency measures that will fully engage all sectors of our community.

Sincerely,

Mayor Darby Stricker

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