TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TOWN HALL
May 18, 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, May 18th 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	**Members Absent**
Mayor Stricker	
Councilor McManus	
Councilor Cooke	
Councilor Abshire	
Councilor Pederson	
Councilor Wise	
Councilor Collins	

2. Pledge of Allegiance

3. Mayor Announcements

- **Grape Fair June 5th. Available on the website.**
- **National Pollinator Week begins June 20th. Proclamation on June 15th Council Meeting. Celebration will be on June 25th from 1PM-3PM.**

Mayor Stricker suggested that this title in the agenda gets changed to Community Announcements. She spoke that Council can bring any Community announcements at this time. Council gave unanimous consensus for the title change.

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 RVCOG – Michael Cavallaro

Michael Cavallaro presented the RVCOG Annual Report *(see attached).*

Council thanked Mr. Cavallaro.

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 May 4, 2016

Councilor Collins moved to approve Council Meeting Minutes for May 4th, 2016. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

7.2 Acknowledge receipt of Together for Talent Minutes for April 5, 2016
7.3 Acknowledge receipt of Parks Commission Minutes for April 13, 2016
7.4 Acknowledge receipt of Accounts Payable

Council acknowledged items 7.2, 7.3 and 7.4

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 Noise Permit for Talent Artisans and Growers

City Manager, Tom Corrigan gave a brief staff report and recommended approval.

Councilor Pederson moved to approve the noise permit for Talent Artisans and Growers. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.2 Grant for Solar Development at the Community Center

Mr. Corrigan gave a staff report. He went over the grant criteria. He spoke that he would like direction from Council to proceed with completing and sending out the grant prior to the next meeting. Council gave unanimous consensus to complete and send out the Grant Application.

8.3 CIP Project Reallocation of Parks Land Acquisition

Mr. Corrigan gave a staff report.

Councilor Wise moved to reallocate the Park Land Acquisition Funds to the park infrastructure projects within the Capital Improvement Fund for Chuck Robert's Park improvements in the amount of $28,215. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.4 CIP Project Reallocation of Talent Avenue Sidewalk Funding

Mr. Corrigan gave a staff report.

Councilor Pederson moved to approve the reallocation in the amount of $12,362.50 from Talent Avenue Sidewalk to 2nd and Schoolhouse Sidewalk. Councilor Cooke 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:

- Tennis Courts are open!
- There will be a soft opening of the Splash Pad on May 30th. Splash Pad re-grand opening is on June 4th at 12 PM. The Boys and Girls Club will be trying out the Splash Pad on June 3rd. There will be drone competition on June 4th beginning at 2 PM.
- A new tree was put up at the Plaza
- We received the 16 OLCC permits for the Grape Fair.
- The Tree Ordinance will be on the Council Agenda on June 1st.
- June 15th will be acceptance of the budget and discretionary fund disbursement.
- The CDBG Grant for the Community Center has been closed out.
- The Ordinance regarding open burning will be brought to Council on a future Agenda.
- There will be a RARE interview meeting tomorrow.
- There will be a Talent Elementary School visit tomorrow.
- There was a flag ceremony at Talent Middle School.

11. Other Business

11.1 City Manager evaluation

The evaluation sheet was handed out *(see attached)*.

Mayor Stricker spoke regarding Community Relations.

Council discussed options on how to receive Community input and whether or not to keep it on the form.

It was decided that that Community Relations would be kept as is for this year's evaluation. Council decided to look at different forms before next year's evaluation.

Council Wise discussed having a suggestion box at City Hall. Mr. Corrigan spoke that the City can do that.

It was decided to distribute the evaluation forms to Staff and to have an Executive Session for the City Managers Evaluation July 6th and to discuss example evaluation forms for City Manager and City Staff at the July 20th meeting.

Councilor Pederson spoke that he would like a discussion of potential connection from HWY 99 near Creel on upcoming agenda in June. He also suggested to contact ODOT on cleaning up the tree at the interstate exit.

Councilor McManus spoke that he would like a quarterly or bi-annual Operations Report from the Police Department. Council gave consensus to move forward with a quarterly report.

Councilor Abshire spoke about weed height in the City. Mr. Corrigan spoke that there is a list of Ordinances that need to be reviewed. Staff will bring the list to Council and include the Code Enforcement Ordinance regarding weeds to the list.

Councilor Collins questioned the process for volunteers to weed. Mr. Corrigan suggested bringing the City's insurance Agent to a Council meeting to discuss insurance issues for volunteers.

Councilor Wise suggested getting Budget Committee training sooner.

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 McManus, Councilor Collins, Councilor Abshire, Councilor Wise and Councilor Cooke had no announcements.

Councilor Pederson announced the Chamber meeting is tomorrow and the Economic Development Meeting is on May 25th.

Mayor Stricker announced:

- MPO Meeting was cancelled.
- RVTD passed last night.
- Attended the interagency safety meeting.
- Attended a student government meeting at the High School. They discussed their main concerns: lack of day care, safety issues on bike path, hunger and quality of school lunches. Mayor Stricker would work on responses to their concerns and respond to them at their next meeting.

13. Adjournment

The Council Meeting adjourned at 8:35 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.