



TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TOWN HALL
June 1, 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, June 1st 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 Pederson

Councilor Collins

Councilor Wise

Councilor Abshire

Members Absent

Councilor Cooke

2. Pledge of Allegiance

3. Community Announcements

- **Garden Resource Fair Friday at 5:30 PM**
- **June 4th Grand re-opening of the Splash Pad at Chuck Roberts Park at 12:00 PM.**
- **June 4th Tree Planting Dedication Elizabeth at Chuck Roberts Park at 12:00 PM.**
- **June 5th Grape Fair 12-6 PM at Talent Avenue.**
- **Maker City presentation is coming soon.**
- **June 15th Pollinator Proclamation will be presented at the Council Meeting.**
- **June 25th 1-3 PM Pollinator Celebration at the Talent Commons Park by the Library.**

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 Talent Zoning Code related to trees and landscaping

Community Development Director, Zac Moody gave a staff report.

Opened Public Hearing at 7:18 PM

Public Input: None.

Closed Public Hearing at 7:18 PM

Councilor Wise moved to approve Ordinance 16-918-O, an Ordinance amending Ordinance 458, Talent Zoning Code, adding title 8, chapter 3, division J, article 10, public trees, amending title 8, chapter 3 division J, article 3, fences and hedges to address tree preservation and protection, amending title 8, chapter 3, division J, article 4, trees and landscaping to address landscaping, fencing and hedges, and amending title 8, chapter 3, division C,D, F, G, J and L addressing changes to cross –references related to the aforementioned amendments. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: Mayor Stricker spoke that she is glad to see the amendments in this Ordinance. All Ayes. Motion passed unanimously.

5. Citizens Heard on Non-Agenda Items

Limited to 5 minutes or less per Mayoral discretion

Dolly Warden –255 Colver Rd. #88 Talent - Ms. Warden spoke regarding issues at the Pollinator Garden.

Phillip Yates- Mr. Yates discussed the Food Pantry and space issues. He spoke that they would like to use the basement at Town Hall. In order to do so they would need an ADA compliant ramp.

Councilor Pederson moved to waive the Council Rule and discuss this issue now. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Councilor Pederson questioned what the ADA ramp would cost. Mr. Corrigan spoke that the City has not looked into this yet.

Councilor Pederson questioned if this space would allow for growth or just cover immediate needs. Mr. Yates answered it would cover immediate needs.

Councilor Pederson spoke that he would like to discuss on future agenda item.

Council gave unanimous support to look into this further.

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 May 18, 2016

Councilor Collins moved to approve the Regular Council Minutes for May 18th, 2016. 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 Grape Fair Noise Permit

Mr. Corrigan gave a staff report.

Councilor Wise moved to approve the noise permit for the Grape Fair. Councilor McManus seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.2 Liquor License Portal Brewing

Mr. Corrigan gave a staff report.

Councilor Pederson moved to recommend approval of the liquor license for Portal Brewing. Councilor Wise seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.3 Adopt Resolution 16-939-R, a Resolution accepting the transfer of certain fixed assets from the Talent Urban Renewal Agency to the City of Talent (Town Hall Alley Project).

Mr. Corrigan gave a staff report.

Councilor Wise moved to adopt Resolution 16-939-R, a Resolution accepting the transfer of certain fixed assets from the Talent Urban Renewal Agency to the City of Talent (Town Hall Alley Project). Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.4 Charter Franchise Extension

Due to no information from the attorneys the item was tabled to a future agenda.

9. Information Items

9.1 Phase 2 Ordinance Prioritization:

- **Ordinance 15-885-O, an Ordinance controlling vehicular and pedestrian traffic and providing penalties.**
- **Ordinance 15-887-O, an Ordinance prescribing general offenses – providing penalties**
- **Ordinance 15-888-O, an Ordinance for the disposition and impounding of discarded vehicles**
- **Ordinance 15-893-O, an Ordinance requiring all buildings within the limits of the City of Talent, Oregon, to connect with the public sewer lines**
- **Ordinance 15-894-O, an Ordinance establishing rules and regulations for the installation of water meters in mobile home parks; providing a penalty for violation thereof.**
- **Ordinance 14-873A-O, an Ordinance prohibiting the uncontrolled growth of noxious vegetation causing fire hazards and other public nuisance – providing for abatement thereof and assessment of the cost thereof-prescribing penalties for failure to comply**

Mr. Corrigan explained that these are the Ordinances that Council wanted to bring back to amend and asked Council to prioritize them in order of importance. Councilor Pederson asked if there were any that are urgent. Mr. Corrigan explained that Ordinance 14-873A-O was a high priority.

Council prioritized the Ordinances as follows:

1. **Ordinance 14-873A-O, an Ordinance prohibiting the uncontrolled growth of noxious vegetation causing fire hazards and other public nuisance – providing for abatement thereof and assessment of the cost thereof-prescribing penalties for failure to comply**
2. **Ordinance 15-885-O, an Ordinance controlling vehicular and pedestrian traffic and providing penalties.**
3. **Ordinance 15-887-O, an Ordinance prescribing general offenses providing penalties**

The other 3 Ordinances were a lower priority. Staff will begin to work on the prioritized Ordinances and bring back to Council.

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:

- Talent Artisans Growers (TAG) Friday Market will begin this Friday.
- Had RARE student interviews with the funding agency.
- Completed and sent the Blue Sky Grant for solar panels at Community Center. We won't know anything until September.
- There was a water outage on Gangnes Drive today.
- Friday is the start of fire season
- Working on the marijuana taxation Ordinance.
- The SCADA System is being worked on.

- Jackson County did a type 1 review of the Flood Plain permit for Mountain View Paving.
- A 40x60 sign was put up for the Front Street project (*see attached*).
- The Splash pad soft opening last weekend went well.

11. Other Business

11.1

Mayor Stricker spoke regarding the City Mangers Review. It will be in Executive Session on July 6th.

Councilor Pederson spoke that he would like information on the investigation at the Pollinator Garden. Mr. Corrigan spoke that he would talk to the Police Department about it.

It was recommended for Councilor Collins to have Bee City send an email to Mr. Corrigan when incidents happen. Mayor Stricker spoke that there is an upcoming discussion throughout the County to connect a Pollinator Garden on an I5 pathway.

Mayor Stricker spoke regarding accounting transparency. She questioned if Council could get a report of the new software. Mr. Corrigan answered yes, once it is fully installed.

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 announced:

- Central Point will be installing a new splash pad.
- Ashland is working on a no smoking Ordinance in the downtown.
- TPAC had a meeting discussing how to rejuvenate their Committee.
- Harvest Festival Committee meets next Thursday.

Councilor Pederson announced:

- Chamber Meeting focused on the Grape Fair and want to work with the City on beautification of Talents public and private land. Also, they suggested doing a volunteer painting of the green building on Talent Avenue.
- TURA – The work at the Animal Hospital is almost done.

Councilor Wise announced that he was unable to attend the Planning Commission Study Session. Mr. Moody spoke that they discussed process for mobile food cart permits.

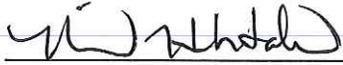
Mayor Stricker announced that the Parks Commission meets next week and the MPO meeting was cancelled.

Councilor Collins and Councilor Abshire had no announcements.

13. Adjournment

The Council Meeting was adjourned at 8:29 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.