TALENT CITY COUNCIL
EXECUTIVE SESSION & REGULAR COUNCIL MEETING DRAFT MINUTES
July 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 Executive Session at 6:00 PM Wednesday July 6th at the City Hall Conference Room 110 East Main Street. The City Council of the City of Talent will meet in Regular Council session at 6:45 P.M 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.

EXECUTIVE SESSION – 6:00 PM

1. Executive Session pursuant to:
ORS 192.660 (2)(i) – To discuss the City Managers Evaluation

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.

2. Adjourn to Regular Session

3. Call to Order/Roll Call

Members Present	Members Absent
Councilor McManus	Mayor Stricker
Councilor Cooke	Councilor Wise
Councilor Abshire	
Councilor President Pederson	
Councilor Collins	

4. Pledge of Allegiance

5. Community Announcements

- **Clean Energy Open House on July 13th from 6-8 PM at the Community Center.**

6. 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.

6.1 Community Development Fees

Community Development Director, Zac Moody gave a staff report.

Councilor Pederson opened the Public Hearing at 7:05 PM

Public Input: None.

Councilor Pederson closed the Public Hearing at 7:05 PM

Councilor Cooke moved to approve Resolution 16-944-R, a Resolution amending the City of Talent "Community Development Fees" Councilor Collins seconded. Councilor Cooke rescinded her motion. Councilor Collins accepted the rescinding of the motion.

Councilor Abshire moved to approve Ordinance 16-920-O, an Ordinance repealing Ordinance NO. 759 (as amended by Ordinances 775 & 806), an Ordinance establishing procedures for applying and updating the City of Talent "Community Development Fee Schedule." And declaring an emergency. Councilor McManus seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Councilor Cooke moved to approve Resolution 16-944-R, a Resolution amending the City of Talent "Community Development Fees" Councilor Collins seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

6.2 Adopt Resolution 16-942-R, A Resolution establishing a fee schedule for the City of Talent Water Rates. Repealing Resolution 16-937-R

City Manager, Tom Corrigan gave a staff report.

Councilor Pederson opened the Public Hearing at 7:12 PM

Public Input: None.

Councilor Pederson closed the Public Hearing at 7:12 PM

Councilor Collins moved to adopt Resolution 16-942-R, a Resolution establishing a fee schedule for the City of Talent Water Rates, Repealing Resolution 16-937-R. Councilor Abshire seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

7. Citizens Heard on Non-Agenda Items
Limited to 5 minutes or less per Mayoral discretion

Dolly Warden, 255 Colver Road, Talent- Ms. Warden discussed pollinators. She discussed the role a dandelion has as a pollinator.

8. 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.

8.1 None

9. 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.

9.1 Approval of Regular Council Meeting Minutes for June 15, 2016
9.2 Acknowledge receipt of the Parks Commission Minutes for May 11, 2016.
9.3 Acknowledge receipt of the Planning Commission Minutes for April 28, 2016 and May 26, 2016
9.4 Appoint Lady Vanderlip to the Parks Commission
9.5 Re-Appoint: Alexis McKenna, John Harrison, Nancy Buono, Joe Wismann, Charlie Hamilton, Mike Davis, Bobby Townsend, Allison French, and Ryan Pederson to the Citizen Advisory Committee

Councilor Collins moved to approve 9.1, 9.2 and 9.3. Councilor Cooke seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Councilor Cooke moved to approve the appointment of Lady Vanderlip. Councilor Collins seconded. Discussion: None. All Ayes. Motion passed unanimously.

Councilor Collins moved to re-appoint Alexis McKenna, John Harrison, Nancy Buono, Joe Wismann, Charlie Hamilton, Mike Davis, Bobby Townsend, Allison French, and Ryan Pederson to the Citizen Advisory Committee. Councilor Cooke seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

10. 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.

10.1 Second Reading of Ordinance 16-919-O, an Ordinance for the disposition and impounding of discarded vehicles and repealing Ordinance 16-888-O.

Mr. Corrigan gave a brief staff report.

Councilor Collins moved to approve the second reading of Ordinance 16-919-O, an Ordinance for the disposition and impounding of discarded vehicles and repealing Ordinance 16-888-O. Councilor McManus seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

10.2 Second Reading of Ordinance 16-920-O, an Ordinance establishing rules and regulations for the installation of water meters in mobile home parks and multi-family dwellings and repealing Ordinance 15-894-O.

Mr. Corrigan gave a brief staff report.

Councilor Cooke moved to approve the second reading of Ordinance 16-920-O, an Ordinance establishing rules and regulations for the installation of water meters in mobile home parks and multi-family dwellings and repealing Ordinance 15-894-O. Councilor Collins seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

10.3 Legislative Priority Packet

Council discussed their top priorities.

Councilor Cooke moved to approve F-Funding Public Energy Projects, M-Restore Recreational Immunity, S-PERS Reform, and Z-Transportation funding and Policy Package. Councilor McManus seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

10.4 Heritage Resolution

Alan DeBoer- P.O. Box 249-Ashland, OR – Mr. DeBoer discussed the Resolution.

Councilor Pederson spoke of his concerns.

Councilor McManus moved to approve Resolution 16-945-R, a Resolution of the City of Talent approving a Jackson County special order to initiate formation of the Rogue Valley Heritage Special District and consenting to the inclusion of City territory within the boundaries of the district. Councilor Collins seconded. Councilor Pederson repeated the motion. Discussion: Councilor Pederson spoke regarding compression rates. All Ayes. Motion passed unanimously.

11. Information Items

11.1 Review Together for Talent Ordinance

Mr. Corrigan gave a brief staff report. The quorum of the Committee was discussed.

Councilor Abshire spoke to his concerns regarding the structure of the Committee. He suggested to send the Ordinance to Legal.

Council gave consensus to have Staff review the Ordinance before sending it to Legal and bring it back to Council at a future agenda.

11.2 Elizabeth Zwick Rock Garden

Mr. Corrigan gave a brief staff report. He suggested that this could go to Parks to decide if the Rock Garden could be a Pocket Park, then bring back to Council for the naming.

Council gave consensus to refer this item to the Parks Commission to consider the Rock Garden as a Pocket Park and bring back to Council.

11.3 Council Rules

Mr. Corrigan gave a brief staff report.

Council gave consensus to bring this back to Council on a future Agenda.

12. City Manager & Other Department Reports

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

Mr. Corrigan gave City and Department Reports:

- A candidate for Finance Director has been selected. Start date will be Monday, July 18th pending background check.
- Public Works is very busy and has a new temp. They have been working on the North Entrance at the corner of Colver.
- Staff is still waiting to hear from DOT regarding HWY 99.
- Staff is still looking into parks funding.
- Staff is looking for funding for a new water tank.
- Still working the Front Street construction project.
- Franchise agreements will be coming to Council soon.
- Reminded Council to go over purchase order procedures with Commissions & Committees.
- Surfaces have been ordered for Council.

13. Other Business

13.1

- Councilor Cooke announced her last meeting will be July 20th.
- Councilor Abshire spoke that he would be producing a report to Council with Citizen concerns.

14. 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 and Councilor Abshire had no announcements.

Councilor Collins announced she attended the Together for Talent Committee Meeting:

- Vandalism problems are still happening at the Pollinator Garden.
- The Weed Team is trying to coordinate ways to maintain the weeding.
- Emergency preparedness is attempting to coordinate Talent's disaster preparedness plan to the work done with Map your Neighborhood with our City Manager, Fire Department, Police Dept., and Public Works.
- Clean Energy Action is having an open house Thursday July 13 from 6-8 PM at the Community Center.

Councilor Cooke announced she attended the Traffic Safety & Transportation Commission meeting. She spoke that traffic concerns at Old Bridge Village was discussed.

Councilor Pederson announced he attended the Chamber meeting:

- A survey of chamber members is being worked on.
- Discussed planting strips needing more maintenance down town.
- Working on getting a signed agreement from Bernie to do a project on the green building.
- Discussed the Grape Fair. There was a 50% increase from last year. Good vendor feedback.

Councilor Pederson also attended the Economic Development Meeting:

- Finished work for Economic Opportunity Analysis and will review on July 31st.
- Discussed Economic Development Committee formalization.
- Discussed ideas for the 2016 Business Forum.
- Maker space went well and had great attendance.

Councilor Pederson suggested a motion to suspend Council Rules to act upon what was discussed in Executive Session.

Councilor McManus moved to suspend Council Rules to act upon what was discussed in Executive Session. Councilor Cooke seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Council discussed approving the cost of living increase for the City Manager in the amount of 2.5% and discuss future compensation incentives at a later date.

Councilor McManus moved to approve a cost of living increase of 2.5% effective June 24th, based on completed evaluation and to discuss in future compensation incentives at a later date. Councilor Collins seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

15. Adjournment

The Council Meeting was adjourned at 8:25PM

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.