



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TOWN HALL
September 21, 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 Regular Session at 6:45 PM Wednesday, September 7th 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 Harrison

Councilor Abshire

Councilor Pederson

Councilor Wise

Councilor Collins

Members Present

2. Pledge of Allegiance

3. Community Announcements

- **Councilor McManus spoke that the Harvest Festival planning is going well. Volunteers are needed Friday, September 30th from 5:30-9PM and Saturday, October 1st from 7AM – 5PM. If interested, please contact Melissa Huhtala at 541-535-1566 or melissa@cityoftalent.org.**
- **Councilor Pederson spoke that the Phoenix High School Parade will be on September 28th.**

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 Vacation of Madison

Community Development Director, Zac Moody gave a Staff report. Mr. Moody had pictures to show Council (*see attached*).

He spoke that Staff recommends to approve the Ordinance.

Council discussed the alley access.

Mayor Stricker opened the Public Hearing at 7:13 PM

William Elliot -133 Wagner Butte Avenue, Talent – Mr. Elliot spoke in concerns of the vacation due to the access that is needed at the Wagner Butte alley.

Sally Shockley – 102 Madison Street, Talent – Ms. Shockley spoke in support of the vacation.

Mayor Stricker closed the Public Hearing at 7:20 PM

Councilor Pederson moved to approve the first reading of Ordinance 16-924-O, an Ordinance vacating alley 20 feet in width to the east of lots 1-6, block 2, Wagner Butte addition to Talent, Oregon in the N.W. ¼, N.W. ¼ of section 26, T. 38S., R1.W., W.M. Jackson County. Councilor Abshire seconded. Mayor Stricker repeated the motion. Discussion: Councilor Pederson spoke in appreciation to the public comment that was given. He spoke that he would like the City to not lose sight on alley access. All Ayes. Motion passed unanimously.

5. Citizens Heard on Non-Agenda Items

Limited to 5 minutes or less per Mayoral discretion

Josephine Warden – 255 Colver Rd. #88, Talent – Ms. Warden handed out a brochure and suggested to add Bee City USA and Tree City USA to the brochure (*see attached*). She also asked the Council to pass out seeds packets for pollinator plants at the Harvest Festival Parade. Council agreed to help pass out the packets.

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 Jenna Stanke Marmon – Greenway/HWY 99 Connection

Mr. Corrigan gave a brief Staff report.

Ms. Marmon gave a background on the Greenway. She discussed connection options.

Councilor Pederson questioned if the option given to Staff was the only feasible option or if a shorter path can be made. Ms. Marmon spoke that it isn't a good spot due to the large grade.

Councilor McManus spoke about the asphalt material cost and if they could look into the use of different less expensive materials. Ms. Marmon spoke that they could look into that.

Ms. Marmon spoke regarding a Discretionary Transportation Enhancement Program. She explained that ODOT could be a co-applicant and would be seeking a \$500,000 grant. The grant would require a 10.27% match. She spoke that the County would also contribute \$10,000, and she will be speaking to Bear Creek next week for a \$2,000 contribution.

Council discussed options.

Mayor Stricker spoke that this would be a great opportunity and spoke in support of moving forward.

Mayor Stricker questioned if the City has adequate funding in SDC's to move forward. Mr. Corrigan answered yes.

Councilor McManus, Councilor Collins, Councilor Pederson, Councilor Wise and Councilor Harrison gave consensus of support to move forward with the application. Councilor Abshire did not give consensus.

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 September 7, 2016
- 7.2 Acknowledge Receipt of Parks Commission Minutes for July 13, 2016
- 7.3 Acknowledge Receipt of the Financials

Councilor Pederson moved to approve the consent agenda. Councilor McManus 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 Council Goals

Mr. Corrigan introduced Norah Owings our new RARE participant in Talent. She spoke to what she will be working on an energy plan for the City and spoke to her excitement to be here.

Mr. Corrigan and City Staff members: Public Works Director, Bret Marshall, Public Works Superintendent, Chance Metcalf, Community Development Director, Zac Moody, Finance Director, Ryan Martin, City Recorder, Melissa Huhtala, Police Chief, Curtis Whipple and Lieutenant, Jennifer Snook gave the quarterly updates to the Council Goals. *(see attached)*.

Council discussed the goals and thanked Staff for their hard work. The next Council Goals update will be in December.

8.2 Create a Pollinator Garden at Joseph Park

Mr. Corrigan gave a Staff report. He spoke that at the last Parks Commission Meeting the Commission moved to approve working with the City to create a pollinator garden at Joseph Park. Fencing options were discussed. It was recommended to change the status in the Parks Master Plan to list Joseph Park as a pollinator garden.

Councilor Pederson moved to direct Staff to explore cost options for a pollinator garden at Joseph Park as recommended by the Parks Commission. Councilor Wise seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.3 Upgrade or replace the cameras at Old Town Park

Mr. Corrigan gave a brief Staff report. He explained this was a recommendation from the Parks Commission. He spoke that 2 cameras would be needed and each camera would be \$3,000. Currently the City has trail cameras that could be used for the time being until \$6,000 can be budgeted. If it can't be budgeted this will be brought up in the next budget cycle.

Council gave consensus to use the trail cameras until the \$6,000 can be budgeted.

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:

- The waterline, storm/sewer line, and curbs are done at Front Street. The sidewalks will be worked on next week.
- Ms. Huhtala will be attending City Recorders Training Thursday and Friday. Mr. Corrigan will be attending the LOC Conference next week.
- Working with Infrastructure Finance Authority (IFA) on options for a new water tank. This will be coming back to Council on a future agenda.

11. Other Business

11.1

- Mayor Stricker announced that she and Councilor Collins will be attending a SOCAN networking breakfast on Friday.
- Councilor Wise announced he is looking into night sky lighting possibilities.

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 he attended the Harvest Festival Committee Meeting and that volunteers are needed.

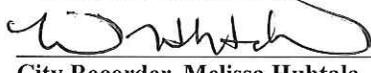
Councilor Pederson announced he attended Chamber Meeting. He spoke that they are working on planning the Harvest Festival pancake breakfast with the Iron Skillet. He spoke that a new business is coming into town and painting of the building was discussed.

Mayor Stricker, Councilor Collins, Councilor Wise and Councilor Harrison had no updates.

13. Adjournment

The Council Meeting was adjourned at 9:26 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.