



**TALENT CITY COUNCIL REGULAR  
COUNCIL MEETING MINUTES  
TOWN HALL  
November 2, 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, November 2<sup>nd</sup> 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 Pederson  
Councilor Collins**

**Members Absent**

**Councilor Abshire  
Councilor Wise**

**2. Pledge of Allegiance**

**3. Community Announcements**

Councilor McManus read his resignation letter (*see attached*).

Mayor Stricker spoke regarding Councilor McManus's service to the City.

Councilor Pederson spoke regarding working with Councilor McManus and thanked him for his service.

Councilor Harrison wished Councilor McManus the best.

**Councilor Pederson moved to accept Councilor McManus resignation effective November 10th. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

**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*

Charles Roome, 25 Allen Lane, Talent – Mr. Roome read a statement regarding emergency preparedness (*see attached*).

**Councilor Pederson moved to suspend the council rules to discuss this item. Councilor Harrison seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

Mayor Stricker suggested for the City Manager to work with CERT representatives. Mr. Corrigan suggested for Chief Whipple to also represent Staff. **Council gave consensus for Chief Whipple and Mr. Corrigan to work with CERT.**

Councilor McManus suggested that representative from ODOT also be involved. Council agreed.

Josephine Warden- Ms. Warden spoke that on September 7<sup>th</sup> she addressed Council regarding the monarch butterfly and asked to pass an Ordinance to protect Milkweed. She asked for an update on the Ordinance.

Mr. Corrigan spoke to the many variables that are involved in this Ordinance. It was decided that there will be a timeline on the Ordinance by the end of the year.

**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 October 19, 2016**

**7.2 Acknowledge Receipt of the Parks Commission Minutes for September 14, 2016**

**Councilor Collins moved to prove the consent agenda. Councilor Harrison 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 Second Reading of Ordinance 16-929-O, an Ordinance amending the Planning Commission membership structure**

Mayor Stricker spoke that Alternate Planning Commissioner, Joi Riley directed Staff to write an Ordinance and bring to Council. She reminded Council that the process should go to Council first as recommendation to direct Staff not to go to Staff directly.

Community Development Director, Zac Moody gave a Staff report.

**Councilor Pederson moved to approve the second reading of Ordinance 16-929-O, an Ordinance amending the Planning Commission membership structure. Councilor McManus seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

## 8.2 Together for Talent Ordinance

Mr. Corrigan gave a Staff report.

Dorian Hastings, 100 N. Pacific HWY, Talent – Spoke in support of the Ordinance (*see attached*).

Council went over the attorney's notes and Together for Talents suggestions.

The suggested changes were as follows:

### Section 1:

As used in this ordinance, "Sustainability" means the biologic sense of scientific methods that remain diverse and productive indefinitely, but also in the broader sense of preserving and building community maintaining community resources.

Review and work with the City Emergency Manager on the City Emergency Operations Plan, with special regard to coordinating volunteers from trained and informed groups such as Map Your Neighborhood and CERT (Community Emergency Response Team) with emergency personnel from Talent City Police Department, Jackson County Sheriff's Office and Jackson County ~~County~~ Fire District 5.

### Section 2:

**The Mayor shall appoint a Council Liaison member of the Committee**, but shall have no vote and shall not count toward a quorum.

### Section 3:

A committee member's term of office shall expire on the last business day in June 30th of the second year.

### Section 5:

The Chair shall preside at all meetings, set the agenda, and appoint liaisons to community organizations recommend ~~the creation of subcommittees, and approve members to each subcommittee,~~ as are authorized.

### Section 7:

A simple majority of the total number of voting members of the Committee shall constitute a quorum but no less than four.

### Section 12:

~~Section 12 [By-Laws]. See attached [to come once the ordinance is settled on].~~

It was decided to bring back the Ordinance with the corrections to the next Council Meeting.

Ms. Hastings also announced that Together for Talent will be bringing the Clean Energy Plan to the next Council Meeting.

## 9. Information Items

### 9.1 None

## 10. City Manager & Other Department Reports

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

- Staff filed a Notice of Intent for Transportation Enhancement Discretionary Program Funds.
- The Leaf drop-off at Talent City Hall on November 13<sup>th</sup> from 9 AM- 4 PM.
- The ADA Ramp has been installed at Town Hall.
- There was an Open House at City Hall on October 26<sup>th</sup> from 4-6 PM.
- The Police Department will be doing a neighborhood canvas tomorrow beginning in Town Hall at 4:30 PM.
- Staff all participated in dressing up for Halloween and had candy for citizens.

- Mr. Corrigan gave a brief PERS update (*see attached*).
- Franchise agreements will be coming to Council soon. Mr. Corrigan explained he has a draft Ordinance that will be the Mother Ordinance for the Franchise agreements. Mayor Stricker asked for a report on this at the next Council Agenda.

## **11. Other Business**

### **11.1**

Councilor Harrison spoke that the City Hall Open House went well and commended Staff. He also thanked Mayor Stricker for her involvement in the Poker Tournament.

Mayor Stricker reminded liaisons to have all Committees and Commissions get their goals to Council.

Mayor Stricker spoke regarding directing Staff to develop criteria for vacating alleys at a previous meeting and questioned the status. Mr. Moody explained that this will be brought up at the Planning Commission because this is in the Land Use Ordinance. It was decided that Staff would come up with criteria and priorities of which alleys need to be vacated and bring back to Council.

Mayor Stricker questioned the status of the draft policy for misconduct. Mr. Corrigan explained Staff is working on this. Mayor Stricker requested language on how to deal with unwanted behavior.

Mayor Stricker requested a list of CIP priorities by end of the calendar year.

Mayor Stricker questioned the City has an annual RFP for the City Attorney or a yearly review. Mr. Corrigan answered no. Mayor Stricker requested to see the attorney's annual cost at the end of every fiscal year.

Councilor Collins questioned if Public Works will be attending IPM training. Mr. Corrigan spoke that they are looking into a training coming up with the City of Ashland.

Chief Whipple spoke that Diversity Training for the Police Department is set-up to happen in the next couple of weeks. He spoke that he will report back to the Council on the training.

## **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  
 Planning Commission – Councilor Wise & Mayor Stricker (alternate)  
 Public Art Advisory Committee – Councilor McManus  
 Parks Commission – Mayor Stricker  
 Traffic Safety & Transportation Commission – Councilor Harrison  
 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

Councilor Harrison announced he attended his first Traffic Safety & Transportation Commission Meeting.

Councilor Pederson announced he was unable to attend the Chamber Meeting. He also announced that the Economic Development Committee Meeting was postponed.

He spoke that he attended the Comp Plan Analysis Meeting. Acreage for Housing was discussed. He spoke that the implementation timelines were also discussed. He explained affordable housing. The formation of the Economic Development Committee was discussed. It was decided that this will be worked on in 2017.

Mayor Stricker announced that she attended a Talent Maker City Meeting last night.

- The grant request to DEQ was submitted for the Fix it Fair. She spoke that if they receive the grant the Fair will be at Brammo.
- They are in need for some storage space. Mr. Corrigan would look into possible places.
- They are working on getting their 501c3.

- Classes are beginning at Kindred Spirits. The first class will be on knitting.

Councilor Collins attended the Together for Talent Meeting and gave updates:

- Clean energy plan was vetted and will be coming before Council on November 16<sup>th</sup>.
- Weed team representative Charles Roome will be at the next Parks and Recreation meeting with a proposed plan for weed maintenance.
- Zero waste teams next meeting is November 17th at 2:30 pm.
- Bee City has vetted the integrated pest management draft and has presented to Together for Talent with a goal to bring to Council by December 21st, 2016.
- Bee City's next meeting is November 8th at 4pm
- Rogue Climate Talent meeting is on November 10<sup>th</sup> at 6pm in the Talent Community Center.

Councilor McManus had no announcements.

### 13. Adjournment

The Council Meeting was adjourned at 8:55 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](http://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.*