



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING AGENDA
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

2. Pledge of Allegiance

3. Mayor Announcements

3.1

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

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 CavallaroPage 3-20

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.....Page 21-27

7.2 Acknowledge receipt of Together for Talent Minutes for April 5, 2016.....Page 28-29

7.3 Acknowledge receipt of Parks Commission Minutes for April 13, 2016.....Page 30

7.4 Acknowledge receipt of Accounts Payable.....Page 31-34

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 GrowersPage 35

8.2 Grant for Solar Development at the Community Center.....(no agenda report)

8.3 CIP Project Reallocation of Parks Land Acquisition.....Page 36-37

8.4 CIP Project Reallocation of Talent Avenue Sidewalk Funding.....Page 38-39

9. Information Items

9.1 None

10. City Manager & Other Department Reports

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

11. Other Business

11.1 City Manager evaluation

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

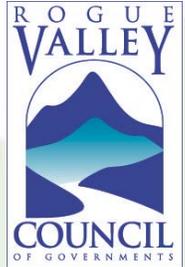
13. Adjournment

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.

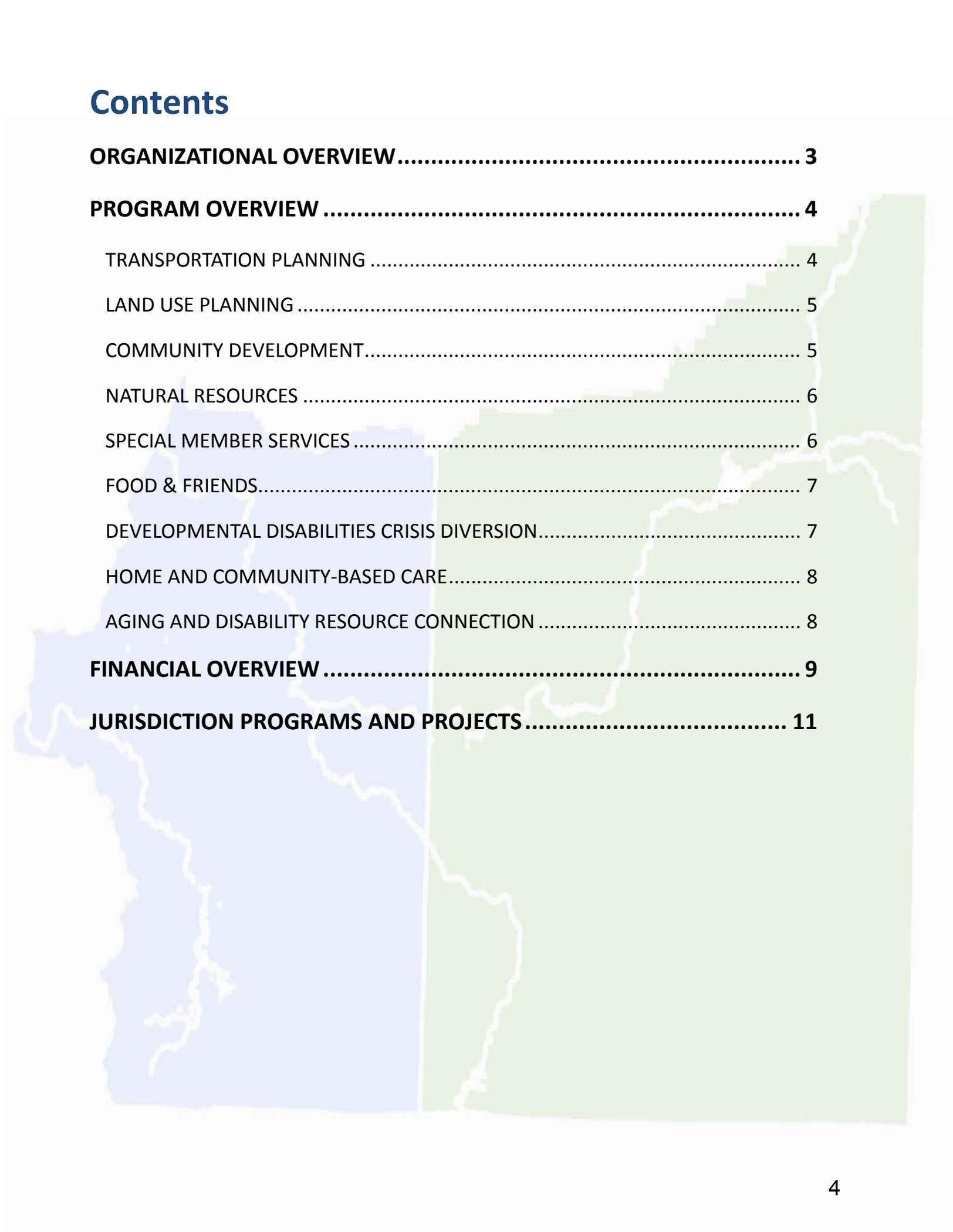
ROGUE VALLEY COUNCIL OF GOVERNMENTS



We shall act as a catalyst to promote quality of life, effective and efficient services, and leadership in regional communication, cooperation, planning, and action in Southern Oregon.

**Program and
Financial Update
January 2016**

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What is a COG?

A Council of Governments (COG) is a voluntary association of cities, counties, and special purpose districts within a distinct region, serving as planning, coordination, program development, and service delivery organizations. They promote regional cooperation and provide services and resources that might not otherwise be affordable or available to local governments. While COGs differ in their mix of programs from one region to another, they always share a fundamental purpose – to work with the expressed consent and support of their members to facilitate outcomes that improve the local and regional quality of life.

Of the 39,000 general purpose governments in the U.S., more than 35,000 are served by COGs

What is RVCOG?

In 1968, under the provisions of Chapter 190 of the Oregon Revised Statutes, the Rogue Valley Council of Governments (RVCOG) was established by the member governments to operate in Jackson and Josephine counties. Currently, RVCOG has 23 members: 15 local governments and 8 other entities (special districts and higher education). Elected and appointed representatives from each of the members serve on RVCOG's Board of Directors, which governs the organization at the policy level. In addition to the Board, RVCOG's moving parts comprise an Executive Committee, professional staff, and a variety of permanent and temporary advisory committees of stakeholders, members of the public, and technical experts. In terms of funding, the vast majority comes through grants and contracts with federal, state, and local governments, with additional monies collected from donations and membership dues.

Unlike its member governments, RVCOG has no legislative, taxing, or enforcement authority

How Does RVCOG Provide Services?

We have the long-term responsibility for implementing certain state and federal programs.

For example, we are the home of the Rogue Valley Metropolitan Planning Organization (RVMPO) for the Greater Bear Creek Valley and the Middle Rogue MPO (MRMPO) for the Greater Grants Pass area.

We collaborate with our members to obtain funding and cooperation from state, federal, and non-governmental entities.

For example, we managed the Regional Problem Solving (RPS) process, a collaborative process that established future growth patterns for multiple jurisdictions in the Rogue Valley.

We directly contract with our members for specific services.

Grant Administration is a good example of this, as is our ability to provide a staff member to serve as a contract land use planner for several of our jurisdictions.

Although the specifics of RVCOG's programs have evolved over the years as a response to new needs of members and changing funding sources, it has always maintained its fundamental role as a regional resource for technical expertise and project management, as well as a collective voice for the region when working with the state or federal government.

TRANSPORTATION PLANNING

RVCOG's transportation planning services are primarily focused on the Rogue Valley Metropolitan Planning Organization (RVMPO) and Middle Rogue Metropolitan Planning Organization (MRMPO). Federal transportation law requires that transportation planning activities in urbanized areas with a population in excess of 50,000 be coordinated through Metropolitan Planning Organizations, which were created to ensure that existing and future expenditures of governmental funds for transportation projects and programs are based on a continuing, cooperative, and comprehensive (3-C) planning process.

MAJOR HIGHLIGHTS of FY 14/15

RVMPO

- Managed the region's \$2.6 million Congestion Mitigation Air Quality (CMAQ) program.
- Adopted the 2015-2018 Metropolitan Transportation Improvement Program, an estimated \$259 million in transportation projects.
- Adopted an Air Quality Conformity Determination showing the region's consistency with federal requirements for regional air quality.
- Updated and maintained data for the regional travel demand model.
- Approved amendments to the 2013-2038 Regional Transportation Plan (RTP)
- With the Oregon Department of Environmental Quality (DEQ) and a consultant, developed a Carbon Monoxide (CO) Limited Maintenance Plan (LMP) for the Medford CO Maintenance Area.
- Conducted an Alternative Measures benchmark analysis to show reduction in vehicle miles traveled.
- Updated the Public Involvement Plan and Title 6/Environmental Justice Plan.

MRMPO

- With DEQ and a consultant, developed PM10 & CO Limited Maintenance Plans for the Grants Pass Air Quality Maintenance Area.
- Adopted the Title 6/Environmental Justice Plan.
- Approved the 2015-2018 Transportation Improvement Plan project list.
- Regional travel demand model update in process.
- Regional Transportation Plan (RTP) work tasks in process.

OTHER

- Produced GIS map updates for the cities of Eagle Point, Shady Cove, Rogue River, Gold Hill, Cave Junction, and Jacksonville.
- Staffed Rogue Valley Area Commission on Transportation (RVACT) meetings.
- Participated in Medford's Transportation System Plan update.

Staff Contact Dan Moore
Planning Program Manager
541-423-1361 dmoore@rvcog.org



The RVMPO was established in 1982, and includes Jackson County and the cities of Eagle Point, Medford, Central Point, Jacksonville, Phoenix, Talent, and Ashland, as well as ODOT and RVTD.



The MRMPO was established in 2013, and includes Jackson and Josephine Counties and the cities of Grants Pass, Rogue River, and Gold Hill.

LAND USE PLANNING

RVCOG's Planning Department offers land use planning services to member jurisdictions. These services are available on a short- or long-term contract basis, for both current and long-range planning. Ordinance development and updates, Comprehensive Plan updates, Periodic Review, and collaborative planning processes are among the services available. RVCOG's ability to provide contract planner services to jurisdictions is an excellent example of the benefits of RVCOG membership. Our member jurisdictions are able to purchase only the services they need when they need them, without incurring the costs of a full- or part-time employee.

MAJOR HIGHLIGHTS of FY 14/15

- Provided current planning assistance to the cities of Jacksonville, Shady Cove, Gold Hill, and Cave Junction; performed expedited application review for Jackson County.
- Managed Regional Problem Solving (RPS) Implementation grants for Phoenix (PH-5 and PH-10) and Talent (TA-4 and TA-5).
- Facilitated the monthly regional planners' meeting, providing a forum for discussing subjects of common interest such as RPS implementation, affordable housing, and land use issues regarding recreational and medical marijuana.

Staff Contact Dick Converse
Principal Land Use Planner
541-423-1373 dconverse@rvcog.org

COMMUNITY DEVELOPMENT

Community Development can provide public outreach, emergency planning, ordinance development, opinion surveys, grant writing, grant management, RFP/RFQ preparation, and labor standards compliance. Increasingly, RVCOG's grant/loan management services have been the most requested offering under Community Development. RVCOG can provide our members with expertise in even the most complicated and burdensome federal and state grant and loan programs—*Community Development Block Grants, Water/Wastewater Financing Program, State Energy Program Grants, Energy Efficiency and Conservation Block Grants, Seismic Rehabilitation Grant Program, Safe Drinking Water Revolving Loan Fund, Special Public Works Fund, Water and Wastewater Revolving Loan Fund Grants, and Rural Development Loan Assistance*. Depending on the grant program, RVCOG's services can be free of cost to the jurisdiction.

MAJOR HIGHLIGHTS of FY 14/15

- Assisted with labor standard compliance and related requirements on the Josephine County Food Bank project.
- Provided CDBG grant administration, environmental review, and labor standards compliance for the Talent Community Center design and build project.
- Ensured that the City of Ashland met all conditions of Infrastructure Finance Authority (IFA) contract for the continued work necessary to make the TAP intertie (Medford Water Commission water) operational

Staff Contact Pat Foley
Community Development Specialist
541-423-1372 pfoley@rvcog.org

NATURAL RESOURCES

The Natural Resources program is directed at improving the health and vitality of our watersheds, natural systems, and recreational assets by providing RVCOG members and other partner organizations with specialized technical assistance and regionalized coordination and implementation. Staff works with numerous partners, including cities and counties; federal, state, and local agencies; conservation organizations; public and private schools; special interest groups; and members of the public.

MAJOR HIGHLIGHTS of FY 14/15

- Coordinated the development of a Clean Air Campaign for the RVMPO, which included a campaign logo, website (<http://www.roguevalleycleanair.org>), and a bus wrap on an RVTD interactive bus.
- Monitored water quality in Bear Creek and tributaries to comply with Clean Water Act Total Maximum Daily Load requirements. This cooperative program is unique in Oregon.
- Responsible for the preparation of the Environmental Considerations section of the MRMPO's RTP.
- Provided Stormwater Management assistance, education/outreach, and public involvement.
- Conducted popular salmon watch classes for upwards of 600 children with cooperation of Jackson Soil and Water Conservation District, Bear Creek Watershed, OSU Extension, and several local schools.
- Performed monitoring and assessment of swale and detention basin performance for the Housing Authority at US Cellular Community Park and Ashland's Snowberry Brook development.
- Assisted the Medford Water Commission and Jackson County in issues of vernal pool conservation.
- Worked with Gold Hill Irrigation District and others to improve fish passage in the Rogue River by modifying the District's water diversion.
- Developed proposals for, and continued or began implementation of, various Bear Creek riparian restoration projects in partnership with the City of Medford, ODOT, Oregon Stewardship, and others.

Greg Stabach

Staff Contact Natural Resources Program Coordinator
541-423-1370 gstabach@rvcog.org

SPECIAL MEMBER SERVICES

RVCOG's Administration Department offers a range of services to its members, such as computer network design, accounting services, human resources, technical writing, procurement, customer satisfaction surveys, executive recruitment, and special projects. RVCOG also provides staff support and assistance to a variety of regional meetings to promote the dialog among local units of government and state agencies.

MAJOR HIGHLIGHTS of FY 14/15

- Provided information technology services to Shady Cove and Rogue River (City and Police).
- Provided full accounting services (accounts payable, bank reconciliations, payroll, financial reporting, and audit preparation) for SOREDI and the Jackson County Library District (beginning July 2015). Also provided reporting and billing services for the TAP Intertie project (Talent, Ashland, and Phoenix).
- Provided the Jackson County Library District with its only administrative staff (one half-time employee).
- Continued staffing the Rogue Valley Public Service Academy (RVPSA), a collaborative regional effort to provide local, high quality, affordable training to public sector employees and community leaders.

Ann Marie Alfrey

Staff Contact HR Manager/Asst. to the Exec. Director
541- 423-1334 amalfrey@rvcog.org

FOOD & FRIENDS

RVCOG's Meals on Wheels and Senior Meals Program has been serving Jackson and Josephine Counties since 2001. The program provides balanced nutrition and frequent social contact, key to maintaining good health and vitality for those who wish to continue living as independently as possible. The program, appropriately called **Food & Friends**, provides more than 237,000 meals a year in the two-county area. Each month, nearly 400 dedicated volunteers deliver approximately 16,500 meals to individuals living independently at home whose health prevents them from preparing their own meals. In many cases volunteers are the only people our seniors see on any given day, and often the meal that is delivered is a client's main or even sole source of nutrition. In addition to home delivery, approximately 3,200 meals a month are served at 12 congregate meal sites located throughout the two-county area.

Since Federal and State funding only contribute 2/3 of what Food & Friends needs to provide its meals and its critical safety net, fund raising activities are an essential part of staff's responsibilities. The program relies on foundations, cities, counties, service organizations, businesses, churches, and clients to help close the financial gap, and to maintain the program's unbroken history of never having to resort to waiting lists.

MAJOR HIGHLIGHTS of FY 14/15

- In Jackson County, provided 127,741 meals to homebound seniors and 19,980 to seniors at 7 congregate sites, for a total of 147,721 meals.
- In Josephine County, provided 67,893 meals to homebound seniors and 18,378 meals to seniors at 5 congregate sites, for a total of 86,271 meals.



Evelyn Kinsella

Staff Contact Nutrition Program Manager
541- 734-9505 X3 ekinsella@rvco.org

DEVELOPMENTAL DISABILITIES CRISIS DIVERSION

RVCOG contracts with the Oregon Department of Human Services to provide crisis intervention services to Jackson and Josephine County Developmental Disability programs, as well as four other county programs in Southern Oregon. These County DD programs make referrals to RVCOG staff so they may assist with the coordination of crisis services on sensitive cases involving intellectually and developmentally disabled clients of all ages. RVCOG staff also helps prevent or mitigate future crises by offering training and behavioral consultation services to County programs, contracted providers, and families.

MAJOR HIGHLIGHTS of FY 14/15

- Assisted in stabilizing more than 2,000 adults and children in crisis across the program's six counties.
- Offered comprehensive trainings on autism spectrum disorder, dementia in the DD population, the responsibilities of the Health Care Representative, and the Oregon Intervention System.
- Assisted the State and Jackson County in completing more than 200 support needs assessments in order to meet federal guidelines.

Treven Whitney

Staff Contact Crisis Diversion Services Manager
541- 955-9076 twhitney@rvco-ddrv.org

HOME AND COMMUNITY-BASED CARE

Oregon offers one of the nation's best combinations of services to allow individuals to continue living in their home as they age or face a disability. In southern Oregon, RVCOG provides administrative oversight to the region's Medicaid program, the Oregon Health Plan, and SNAP (food stamps), directly implements Oregon Project Independence (OPI), and provides workshops in several evidence-based trainings that address such topics as how to care for a family member with dementia, or how to deal with chronic physical conditions or depression. As a result of these and other related programs, 50% of Long Term Care clients receiving services are able to continue to live in their homes, and nearly 90% of seniors and people with disabilities residing in Jackson and Josephine County receiving assistance for their long term care needs are able to avoid being placed in a nursing home, and are instead living in their own homes, an adult foster home, residential care, or an assisted living facility.

MAJOR HIGHLIGHTS of FY 14/15

- 20,030 individuals assisted by the Medicaid program in southern Oregon.
- 266 participants attended 30 workshops in the region designed to assist people to cope with chronic conditions, chronic pain, and diabetes.
- 400 seniors were assisted through Oregon Project Independence (OPI), and another 50 younger disabled were served through a new state OPI pilot.
- RVCOG continued to maintain the Disaster Registry for vulnerable populations (seniors, people with disabilities, and others) who would require special attention by emergency services in the case of a disaster. 425 individuals, 418 long-term care facilities, and 304 child care facilities are currently listed.
- RVCOG continued to promote its trademarked Lifelong Housing certification program that recognizes and certifies housing built (or retrofitted) with accessibility features that facilitate aging in place.

Berta Varble

Staff Contact Interim SDS Manager/Operations Manager
541- 423-1384 bvarble@rvcog.org

AGING AND DISABILITY RESOURCE CONNECTION

Before Oregon's implementation of the Aging and Disability Resource Connection (ADRC) program, locating accurate and unbiased information about services to help seniors or adults with disabilities maintain their independence and health was a frustrating and time-consuming process. With ADRC now statewide, that situation has been significantly improved. Although the ADRCs are operated on a local basis, they can be accessed through a single phone number (855-ORE-ADRC) or a single website (www.ADRCofofOregon.org). The ADRC phone lines are open during business hours five days a week with trained staff ready to help the consumer. Services can range from responding to a simple request for information all the way up to a comprehensive session of options counseling in a home setting to ensure that clients and family members are given the range of choices they need in order to make an informed decision about available options.

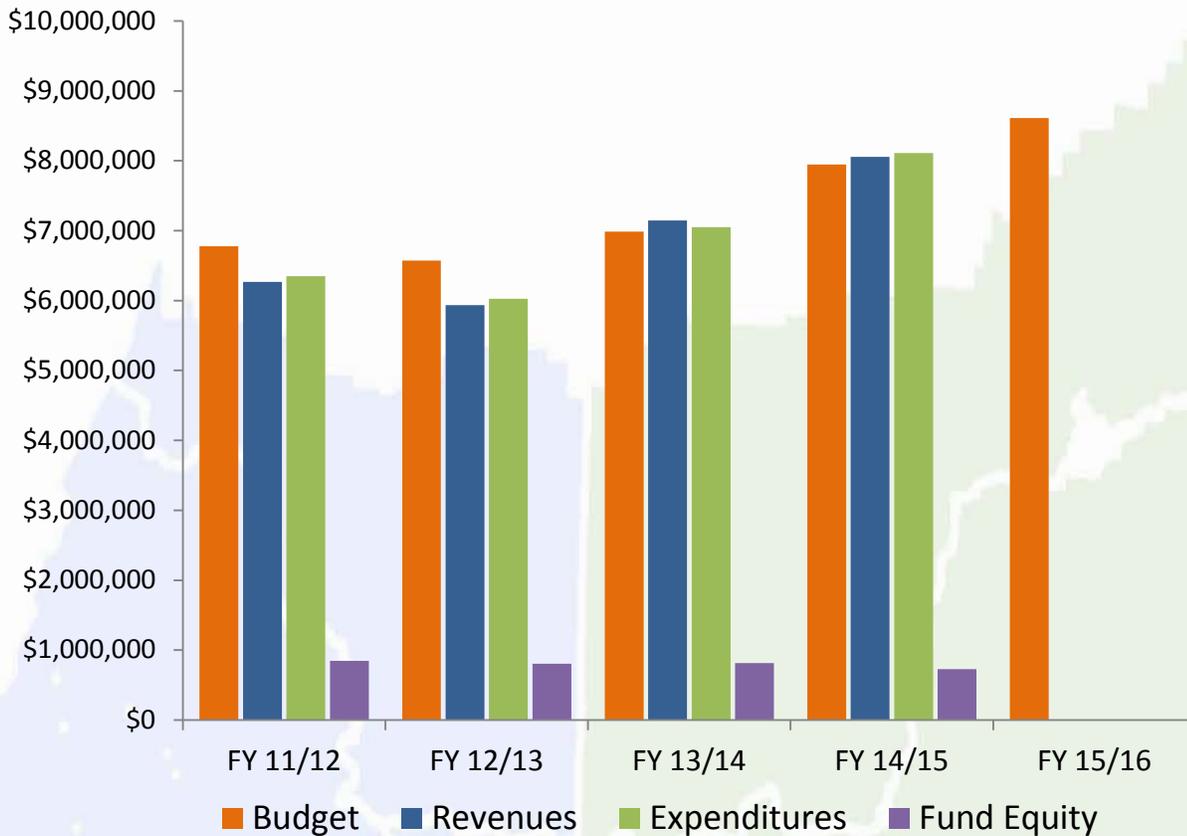
MAJOR HIGHLIGHTS of FY 14/15

- In Jackson and Josephine counties, staff received and answered 3,244 information and assistance calls and held 545 in-depth options counseling sessions.

Carol Terry

Staff Contact Community Living Program Manager
541- 471-2863 Carol.A.Terry@state.or.us

5 Year Financial History



Budget and Revenue

Over the last decade, the COG was in a period of relative stability, with funding consistently remaining between \$6 and \$7 million. Now, with an improving economy, and some local, State, and Federal funding increases (especially in DHS), RVCOG’s budget has entered a next tier of funding (\$8.61 million). Due to the real possibility that some of this increased funding may be reduced or eliminated in the near future, the COG has been careful to avoid hiring too many additional long-term employees. We will reevaluate this position once we have a better idea of future funding.

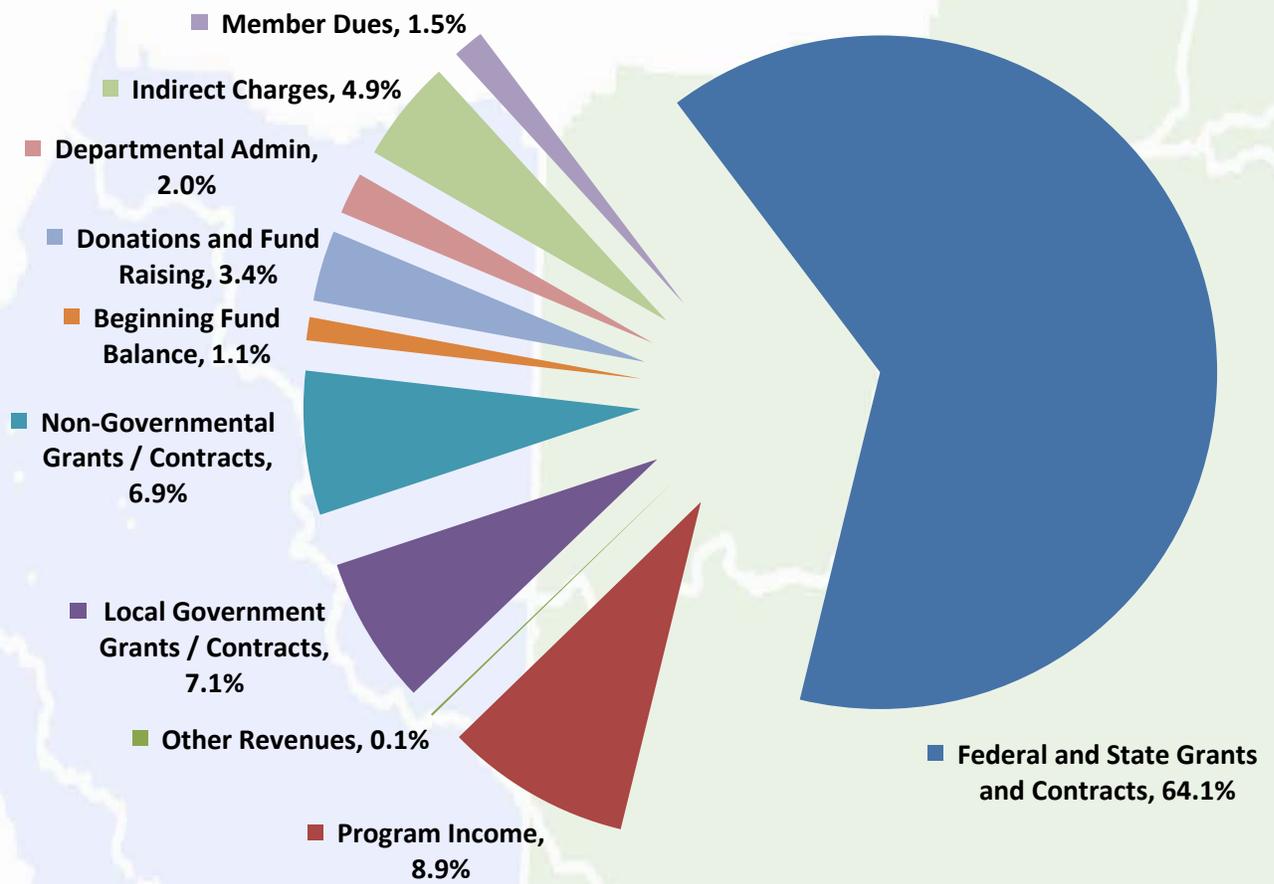
Expenditures

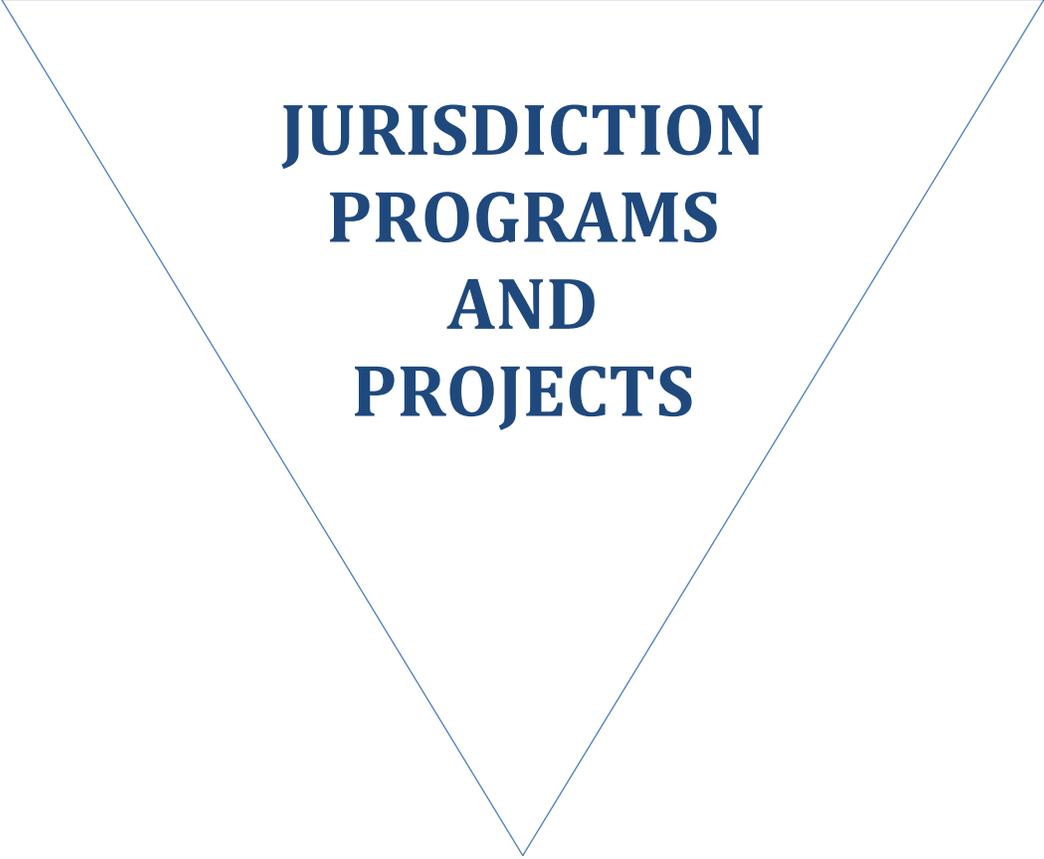
As for the core considerations of the cost of RVCOG’s services, we continue to hold expenditures as low as we possibly can for our jurisdictions and funders. Not only are dues the lowest they have ever been, but the COG continues to be aggressive in keeping the billable rates of its employees as low as possible to minimize cost increases to our members and funders, while still managing to attract and maintain a highly professional staff.

Fund Equity

While the equity recorded in July 2015 shows a decrease in the total fund equity (from \$813,045 to \$727,056), the reduction is due entirely to a change in how RVCOG records and expenses its sick leave liability. Without this change, the total fund equity would have increased \$232,000, for a total fund equity of almost \$960,000.

Revenue Sources FY 14/15





**JURISDICTION
PROGRAMS
AND
PROJECTS**

CITY OF TALENT

Activities	Contractual Information	Member Cost and Role
Planning (Land Use, Transportation, and Community Development)		
Regional Problem Solving Implementation RVCOG provided assistance to the City to prepare concept plans for TA-4 and TA-5. This project was completed in FY 2015-16	DLCD awarded RVCOG a \$69,900 grant to provide technical assistance to Eagle Point, Phoenix, and Talent.	Cost -- \$0 Role -- Client
CDBG for Design and Construction of a Community Center Providing CDBG grant administration, environmental review, and labor standards compliance for the project.	IGA between Talent and RVCOG Total funding \$1,500,000	Cost -- \$0 Role -- Client
Rogue Valley Metropolitan Planning Organization Staffed the Rogue Valley Metropolitan Planning Organization (RVMPO), including the following activities: <ul style="list-style-type: none"> • Managed region’s \$2.6 million annual Congestion Mitigation Air Quality (CMAQ) program • Approved amendments to the 2015-2018 Metropolitan Transportation Improvement Program, an estimated \$259 million in transportation projects • Adopted 2015-2018 Metropolitan Transportation Improvement Program, an estimated \$259 million in trans. funding. • Adopted Air Quality Conformity Determination showing region’s consistency with federal requirements for regional air quality • Updated and maintained data for the regional travel demand model • Approved amendments to the 2013-2038 Regional Transportation Plan (RTP) • Worked with Oregon DEQ and Sierra Research (consulting firm) to develop a Carbon Monoxide (CO) Limited Maintenance Plan (LMP) for the Medford CO Maintenance Area. • Conducted an Alternative Measures benchmark analysis for compliance with Oregon’s Transportation Planning Rule (TPR) for MPOs to show reduction in vehicle miles traveled. • Worked with ODOT & DLCD to look at how local plans can contribute to reducing greenhouse gas emissions. • Updated the RVMPO Public Involvement Plan and Title 6/EJ Plan. 	RVCOG designated as the RVMPO by order of Oregon Governor in 1982, annual state and federal funding agreements Total FY 2014-15 MPO discretionary funding \$ 4.9 million (STP, CMAQ, Planning)	Cost -- \$997 (MPO dues) Role – Partner, partial funder through dues

CITY OF TALENT

Activities	Contractual Information	Member Cost and Role
RVACT Staff Support Staffed the activities of the Rogue Valley Area Commission on Transportation.	ODOT IGA with RVCOG FY 14/15 budget \$25,000	Cost -- \$0 Role -- Stakeholder
Special Member Services		
Rogue Valley Public Service Academy Working with human resource professionals from a number of member jurisdictions, RVCOG staffed the Rogue Valley Public Service Academy. RVPSA is a cooperative effort to provide local, high-quality, affordable training to public servants and other community leaders in southern Oregon. Some of the trainings for this fiscal year were Local Government Leadership for the Next Decade, Understanding Different Personalities in the Workplace, and Performance Management in a Union Environment.	Local collaboration	Cost -- Depending on the training, attending employees pay between \$0 and \$125 Role -- Stakeholder and client (individual employees are recipients of training)
Accounting Services to SOREDI Continued providing SOREDI with full accounting services (accounts payable, bank reconciliations, payroll, financial reporting, and audit preparation).	Contractual agreement with SOREDI FY 14/15 = \$35,000	Cost -- \$0 Role -- Stakeholder and indirect client (benefit to Talent citizens)
Accounting Services to Jackson County Library District Began providing the Jackson County Library District with accounting services (accounts payable, bank reconciliations, financial reporting, and audit preparation).	Contractual agreement with Jackson County Library District FY 14/15 = \$8,477	Cost -- \$0 Role -- Indirect client (benefit to Talent citizens)
Admin Staff to Jackson County Library District Began providing the Jackson County Library District with its sole administrative staff (one half-time employee).	Contractual agreement with Jackson County Library District FY 14/15 = \$27,617	Cost -- \$0 Role -- Indirect client (benefit to Talent citizens)
Natural Resources		
Water-Related Planning Assistance Provided TMDL planning and implementation, and Stormwater Management Program assistance, education/outreach and public involvement.	Rogue Valley Sewer Services contracts annually with RVCOG on behalf of Talent for Stormwater Phase 2 public outreach, education, and involvement. Total funding = \$12,800	Cost -- \$0 Role -- Stakeholder, partner
Rogue Basin Restoration Plan and Rogue Basin Partnership Development Worked with the Bonneville Environmental Foundation, the Rogue Restoration Group, Watershed Councils, Soil and Water Conservation Districts, and others to develop an action plan for the basin focusing on priority restoration projects and in bringing in outside funding.	Grant from the Laird Norton Family Foundation (\$100,000) to RVCOG and partner conservation organizations (\$10,000 RVCOG annual share). Total funding = \$100,000	Cost -- \$0 Role -- Stakeholder

CITY OF TALENT

Activities	Contractual Information	Member Cost and Role
<p>Bear Creek TMDL Implementation Assistance Provided TMDL planning and implementation assistance. Worked with City and other partners to develop grant applications for Restoration and Program Implementation.</p>	<p>Talent contracts annually with RVCOG for TMDL Implementation. Total funding = \$30,000</p>	<p>Cost -- \$3,987.06 Role -- Client, partner, partial funder</p>
<p>Salmon Watch Conducted Salmon Watch classes in the fall of 2014 and spring 2015 with the Bear Creek Watershed Education Partners, OSU Extension, and local schools. Classes were conducted at streams with students from Ashland, Talent, Central Point, and Ashland. An additional class was conducted at the Jackson Soil and Water Conservation Districts Summer Field Camp. The program reached approximately 600 children.</p>	<p>SWCD Grant and supported by Stormwater Programs from RVSS, Medford, and Ashland plus match from Partners. Total Funding = \$22,000.00</p>	<p>Cost -- \$860.00 from Stormwater Program Role -- Partial funder</p>
<p>CMAQ Air Quality Funding Coordinated a project to develop a Clean Air Campaign for the RVMPO. The campaign is working with a steering committee to develop program materials. Key elements include a campaign logo, website, and a bus wrap on an RVTD interactive bus. The project website can be viewed at http://www.roguevalleycleanair.org/.</p>	<p>IGA between ODOT and RVCOG.</p>	<p>Cost -- \$0 Role -- Stakeholder</p>
Senior and Disability Services		
<p>Senior Meals Program Provided 6,105 meals to homebound seniors and served 2,490 meals at the City's congregate site, for a total of 8,595 meals.</p>	<p>Federal contract with RVCOG for both counties under the Older Americans Act FY 14/15 funding: Federal = \$1,134,336 State (OPI) = \$68,760 Local = \$518,595</p>	<p>Cost -- \$0 (as in-kind, Talent provides the Senior Center site at no cost to the program) Role -- Indirect client (benefit to Talent citizens)</p>
<p>Lifelong Housing Certification Project Continued work on certification program for accessible/adaptable housing in both counties. Received and implemented State Innovation Grant for a pilot project that will demonstrate that incorporating the design features of the Lifelong Housing certification program into new and existing homes is a economically viable option for public funders, public housing developers, home builders and consumers.</p>	<p>AARP Memorandum of Understanding, State of Oregon Innovation Grant FY 14/15 funding = \$31,714</p>	<p>Cost -- \$0 Role -- Indirect client (benefit to Talent citizens)</p>
<p>Rogue Valley Aging and Disability Resource Connection (ADRC) Received 3,244 information and assistance calls and worked on 545 Options Counseling cases throughout the two-county area. As of 1/21/16, there are 457 active listings in the ADRC Resource Database.</p>	<p>Federal and state contract with RVCOG for both counties. FY 14/15 funding = \$361,231</p>	<p>Cost -- \$0 Role -- Indirect client (benefit to Talent citizens)</p>

CITY OF TALENT

Activities	Contractual Information	Member Cost and Role
<p>Medicaid Administration RVCOG administered the Medicaid Program and Services for low income seniors and adults with disabilities, including determination of financial benefits and service eligibility. Benefits and services include Oregon Health Plan (medical coverage); SNAP (food stamps); and Case Management for long term care services (in-home care, adult foster care, assisted living, residential care, and nursing facilities). A total of 12,600 individuals served in Jackson County.</p>	<p>Federal and state contract with RVCOG for both counties</p> <p>FY 14/15 pass-through to Medicaid Services = \$80.1 million</p> <p>FY 14/15 funding to RVCOG = \$90,272</p>	<p>Cost -- \$0</p> <p>Role -- Indirect client (benefit to Talent citizens)</p>
<p>Go-Stay Kit Responsible for the creation of this emergency preparedness tool to assist seniors and people with disabilities in the event of a disaster.</p>	<p>Initially federal and state contract with RVCOG, now self-supporting with book sales with private sector partner.</p>	<p>Cost -- \$0</p> <p>Role -- Indirect client (benefit to Talent citizens)</p>
<p>Developmental Disabilities Intervention and Training Assisted in stabilizing more than 2,001 adults and children in crisis; provided trainings on autism spectrum disorder, dementia in the DD population, the responsibilities of the Health Care Representative, and the Oregon Intervention System; assisted Jackson and Josephine counties in completing more than 200 support needs assessments in order to meet federal guidelines.</p>	<p>State contract with RVCOG (Developmental Disabilities Crisis Intervention, Region V)</p> <p>FY 14/15 funding to RVCOG = \$670,784</p>	<p>Cost -- \$0</p> <p>Role -- Indirect client (benefit to Talent citizens)</p>
<p>Adult Protective Services and Adult Foster Home Licensing Managed Adult Protective Services and Adult Foster Home licensing for all seniors and adults with physical disabilities. A total of 3,165 contacts made to Adult Protective Services; 168 foster homes licensed.</p>	<p>Federal and state contract with RVCOG</p> <p>FY 14/15 pass-through funding = \$1.5 million for APS and AFH licensing staff</p>	<p>Cost -- \$0</p> <p>Role -- Indirect client (benefit to Talent citizens)</p>
<p>Oregon Project Independence Provided case management and in-home services under Oregon Project Independence to assist seniors—at risk of institutional placement—who are not eligible for Medicaid long term care services remain in their own homes. 224 individuals were served in Jackson County.</p>	<p>State contract with RVCOG for both counties</p> <p>FY 14/15 funding = \$854,774</p>	<p>Cost -- \$0</p> <p>Role -- Indirect client (benefit to Talent citizens)</p>
<p>Oregon Project Independence – Pilot for Adults with Disabilities (19 – 59) Provided case management and in-home services under Oregon Project Independence to assist adults with physical disabilities —at risk of institutional placement—who are not eligible for Medicaid long term care services remain in their own homes. 30 individuals were served in Jackson County.</p>	<p>State contract with RVCOG for both counties</p> <p>FY 14/15 funding = \$98,271</p>	<p>Cost -- \$0</p> <p>Role -- Indirect client (benefit to Talent citizens)</p>

CITY OF TALENT

Activities	Contractual Information	Member Cost and Role
<p>Family Caregiver Support Provided information and assistance, one-on-one resource specialist support training and Home Repair to family caregivers who are caring for someone over 60 or for people who are over 60 and caring for children age 18 and younger. A total of 32 family caregivers served in Jackson County.</p>	<p>Federal and state contract with RVCOG FY 14/15 = \$22,010</p>	<p>Cost -- \$0 Role -- Indirect client (benefit to Talent citizens)</p>
<p>Disaster Registry Maintained the Disaster Registry for vulnerable seniors and people with disabilities to assist in disaster response and serve as the lead agency for the Vulnerable Population's Branch of the Emergency Operations Center in the event of a disaster. A total of 450 individuals were served in both counties. The Registry also lists 418 long-term care facilities and 304 child care facilities.</p>	<p>Federal and state contract with RVCOG for both counties FY 14/15 funding = \$1,845</p>	<p>Cost -- \$0 Role -- Indirect client (benefit to Talent citizens)</p>
<p>Living Well Provided Living Well workshops to help people with chronic conditions, chronic pain and Diabetes to better manage their conditions. A total of 266 participants attended 30 workshops and 18 leaders were trained in the two-county area. New leaders completed training in Diabetes, Diabetes-Spanish, Pain Cross Training and Update Pain Training as well as one Master Trainer program.</p>	<p>Federal and state contract with RVCOG for both counties FY 14/15 funding = \$95,612</p>	<p>Cost -- \$0 Role -- Indirect client (benefit to Talent citizens)</p>
<p>Guardianship Provided Public Guardianship service to highly vulnerable seniors in Jackson County through a contract with the Center for Non-Profit Legal Services. A total of 10 individuals were served in Jackson County.</p>	<p>Federal and state contract with RVCOG for both counties FY 14/15 funding = \$10,338</p>	<p>Cost -- \$0 Role -- Indirect client (benefit to Talent citizens)</p>

**ROGUE VALLEY COUNCIL OF GOVERNMENTS
ESTABLISHED IN 1968**

**TO SERVE THE COMMUNITIES OF JACKSON AND
JOSEPHINE COUNTIES**

**JACKSON COUNTY · JOSEPHINE COUNTY · CITY
OF ASHLAND · TOWN OF BUTTE FALLS · CITY OF
CAVE JUNCTION · CITY OF CENTRAL POINT ·
CITY OF EAGLE POINT · CITY OF GOLD HILL ·
CITY OF GRANTS PASS · CITY OF JACKSONVILLE
· CITY OF MEDFORD · CITY OF PHOENIX · CITY
OF ROGUE RIVER · CITY OF SHADY COVE · CITY
OF TALENT · EMERGENCY COMMUNICATIONS
OF SOUTHERN OREGON · JACKSON SOIL AND
WATER CONSERVATION DISTRICT · ROGUE
COMMUNITY COLLEGE · ROGUE VALLEY SEWER
SERVICES · ROGUE VALLEY TRANSPORTATION
DISTRICT · SOUTHERN OREGON REGIONAL
ECONOMIC DEVELOPMENT, INC. · SOUTHERN
OREGON UNIVERSITY · JACKSON COUNTY
LIBRARY DISTRICT**



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING DRAFT MINUTES
TOWN HALL
May 4, 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 4th 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 Abshire
Councilor Pederson
Councilor Wise
Councilor Collins

Members Absent
Councilor McManus
Councilor Cooke

2. Pledge of Allegiance

3. Mayor Announcements

- **Grape Fair June 5th.**
- **Was able to raise enough funds to attend the Etsy Maker City Summit in Brooklyn on May 12-13.**
- **Talent Art and Cultural Foundation voted to send the Board Chair to Grant Writing training.**

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 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 April 20, 2016**
- 7.2 Acknowledge receipt of Parks Minutes March 9, 2016**
- 7.3 Acknowledge receipt of Together for Talent Minutes for March 1, 2016**

Councilor Pederson noted that in roll call Councilor Cooke was present and Councilor McManus was not.

Councilor Pederson moved to approve the consent agenda as amended. Councilor Wise 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 Loan to TURA

City Manager, Tom Corrigan gave a brief Staff report.

Councilor wise moved to approve the City manager signing the IGA with TURA for the Loan. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. Roll Call Vote: Councilor Abshire, Councilor Pederson, Councilor Wise, and Councilor Collins: YES. 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.

City Manager, Tom Corrigan gave City and Department reports:

- Showed Council the layout for installing of LED lights (*see attached*)
- Discussed speakers in Town Hall. The City is looking into placing movable barriers in Town Hall to help with the acoustics in the building.
- Reminded Council that the Budget Meetings are May 12, May 17th and May 19th

- The Front Street Project will be awarded at the June 15th Council Meeting. 60x40 signs will be made to explain the project and go up around town.
- Sidewalk repairs were discussed (*see attached*).
- Chief Whipple will be attending an exercise for emergency services in June.
- Reminded Council that the Talent Artisans and Growers Market (TAG) will start June 3rd.
- On Memorial Day weekend there will be the soft opening for the Splash Pad. Boys and Girls will be coming on June 3rd to try it out and the Grand Opening will be June 4th.
- Working with RARE for student funding. The next round will be this month with the City.
- Recycle Drop off and Yard Sale is this weekend.
- Weed abatement notices are going out. Mayor Stricker suggested to look at the medians.
- Showed a picture of the bio-swale at the Community Center (*see attached*).

11. Other Business

11.1

Councilor Wise spoke that he attended the Planning Commission meeting and there was an issue with the new Commercial building “Dollar General” coming in with inconsistency with the architectural review requirements and zoning areas. Mayor Stricker suggested to take this to the Planning Commission to discuss and then bring back to Council. Council gave Staff and the Planning Commission direction to move forward with this issue.

The Enhancement Committee was discussed. Councilor Collins would discuss this with Together for Talent in regards to combining the 2 Committees.

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 & Councilor McManus
 Chamber – Councilor Pederson
 Talent Charter Review – Councilor Cooke

Councilor Wise announced he attended the Planning Commission and spoke that the application for the Dollar General Store was approved. He spoke that the Tree Ordinance updates also passed. This will be coming to Council soon.

Councilor Pederson announced that he attended the Chamber meeting. He spoke that he explained the process on how to request funds from the City. He also announced he had a conference call about the Grape Fair with Gretchen Hartwick and Bobby Townsend from the Chamber. He spoke that they would like to have a meeting to get clear on the conditions. He also announced the Economic Opportunity Analysis Citizen Advisory Committee met and reviewed a report that a consultant and staff put together.

Mayor Stricker announced that she attended the MPO Meeting. She spoke that they discussed that the Oregon Transportation Commission (OTC). It was announced that the OTC added Salem and Eugene into the CMAQ funding district which caused a 47% decrease in CMAQ funding. She explained that a letter is being drafted to question how this could happen with no public input. She also announced that the Parks Commission meets next week.

Councilor Abshire announced that the Historical Society will be having their Tomato sale this weekend.

Councilor Collins announced that she attended Together for Talent and gave an update:

- Working on their Draft Ordinance
- Looking into an IPM Policy
- Bee City agreed to weed at the Pollinator Garden. Mr. Corrigan reminded them that they need to fill out volunteer forms each time.

13. Adjournment

The Council Meeting was adjourned at 7:45 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.



= 110 ✓
 = 240 ✓

82 x 300
 24,600
 30K

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TOGETHER FOR TALENT COMMITTEE MEETING
April 5, 2016
City Hall Conference Room

Present: Dolly Warden, Dorian Hastings, Sharon Anderson, members; Christina Collins, City Council Liaison. **Absent:** Charles Roome and Elizabeth Zwick **Guests:** Mark Smith-Poelz, Jim Thompson, and Rianna Koppel

Minutes: April minutes approved as amended.

New Member

Mark Smith has attended the required 3 consecutive meetings, and will complete the application and submit to Charles and Melissa.

Ordinance Review

Dorian read the proposed ordinance for the committee. She will follow up with Charles to request input from Erica Geisen and Laura Gutierrez , finalize the draft and submit to the committee for a vote at our May meeting. Once finalized, it will be forwarded to the City Council for approval.

Budget

Dolly and Sharon will submit their request for the 16/17 fiscal year to Charles and copy to all members by April 19. After discussion of the confusion and various issues with expenditures from approved budgets in the past, Rianna volunteered to research the process with a Bee City sample expenditure and present at the next meeting.

Integrated Pest Management (IPM) Policy

Talent Pollinator/Bee City committee has put together a draft IPM policy; they would like approval from the committee to recommend to the City Council. It was agreed that it would be on the May agenda. Christina reported that IPM training for the Public Works staff is planned to take place in the next fiscal year.

Subcommittee Reports

Pollinator/Bee City USA

Dolly announced the following events:

Dedication of the Pollinator Garden on April 14 at 3:30. Phyllis Stiles, Chair of Ashville, NC Bee City USA will be in attendance. Dolly is following up with Plant Oregon and the city to have the sign and plant tags ready for the event. She is also following up with Urban Renewal on the weeds and glyphosate residue removal.

Pesticides, People, Pollinators and the Planet Conference on Saturday, April 16 from 8-5 at SOU hosted in part by Talent Bee City. A fundraiser will be the Friday before to help cover the costs of the conference.

Pollinator Week will be celebrated the week of June 20 with a Mayoral Proclamation and other activities on Saturday June 25.

Toronto, Canada, will become the first Bee City in the country. SOU, the first Bee City Campus in the country has just made the decision to become a no synthetic pesticide campus.

Talent Friends of Trees (FOT)

Sharon announce the Arbor Day Celebration on Saturday April 9 from 10-12 at the Little League Field. This year's event includes the mayoral proclamation, presentation of our 16th Tree City USA award Several organizations will be tabling and FOT will be distributing tree seedlings from their tree nursery. There will also be live music and light refreshments available. The main focus will be on community planting of 10 large Maple trees obtained through donations that Zac Moody, Little League President, secured from several organizations and individuals.

Waste Reduction

Sharon announced plans for the annual Round it up and Turn it in Talent Recycle Drop off on May 7 at City Hall from 10-5. Materials that will be collected are electronic waste, metal, Styrofoam peanuts, CFL bulbs, paper for shredding, building materials, and household goods. Volunteers are needed for the collection.

May 3 agenda: Committee Ordinance-Charles and Dorian
IPM Policy-Dolly and Jim Thompson
Proposed Budget-all
Expenditure Process-Rianna

Submitted by Sharon C Anderson, Secretary

 _____, Charles Roome, Chair

Paul Hadella
5/12/2006

Minutes
Parks and Recreation Commission Meeting,
April 13, 2016 - 6:30 PM – City Hall, City of Talent

- I) Call to Order/ Roll Call** – Commissioner Paul Hadella (Chair) called the meeting to order. Present at Roll Call were Commissioners: Gordon Mobley, Jenica Faye, Kittie Harrison. Absent was Linda Heerema, Present were City Council Liaison, Mayor Darby Stricker and City Manager, Tom Corrigan.
- II) Consent Calendar** – Minutes from the January minutes were reviewed. **Motion** made to accept minutes made by Commissioner Faye and seconded by Commissioner Mobley. All in favor.
- III) Public Comment** – Carl Shauger requested possibly raising fence higher behind basketball hoops to help stop basket balls from leaving court at Chuck Roberts Park. Offered suggestion with plans and cost. City Manager said fence code needs to be reviewed. Also, Mr. Shauger suggested turning bench at Wagner Creek Park to face creek more directly. He reported that a resident bordering the park felt that people were looking into his yard from the bench.
- IV) Staff Park Report and Financial Report** Tom Corrigan spoke about parks maintenance cost being over budget. Skate Park electric outlets upgraded, wetlands at Kameran Springs Park, and Basketball courts striped at Chuck Roberts Park.
- V) New Business:**
 - A. Humane Society sign at Dog Park. **Motion** recommended to display bilingual sign in Bark Park promoting responsible dog ownership. Motion made by Commissioner Harrison and seconded by Commissioner Mobley. All in favor.
 - B. Ideas for Joseph Park or other city parks. Review master plan, set or change goals, and give recommendations to City Council.
 - C. Planning opening-of-summer event at Chuck Roberts Park. Highlight park improvement with official summer re- opening of Splash Pad: recognizing the new trail, resurfacing of tennis courts and the splash pad
- VI) Ongoing Business:**
 - A. Monies allocated toward Chuck Roberts Park tennis courts repair. **Motion** recommended to stripe both court as tennis and one court stripped for pickle ball in different color. Motion made by Commissioner Faye, seconded by Commissioner Mobley. All in favor
 - B. Recommendations regarding Parks and Rec. informational material. Suggestions from public relations will be incorporated into Talent Parks Guide.
- VII) Council Liaison Report** – Mayor reported that purchasing policy is in place for approved expenses. Also, she reported that Goals and Capital Improvements are being discussed by City Council.
- VIII) Committee Reports** – None
- IX) TNR Suggestions** –
- X) Other** – None

XI) Items for Next Month's Agenda –
Adjournment – 8:30 pm (IX)



City Council Accounts Payable Report

April 1 – April 30, 2016

Meeting Date:	May 18, 2016	Primary Staff Contact:	Denise Woodman <i>dfw</i>
Department:	Administration and Finance	E-Mail:	denise@cityoftalent.org
Approval:	Thomas J. Corrigan <i>TJ Corrigan</i>	Secondary Contact:	

Attached is the check register for April 1 – April 31, 2016 for your review. Miscellaneous reimbursements, Town Hall/Community Center deposits and Utility Billing credit balance refunds (STMP...) were issued on April 18th, checks numbered 28114 through 280119 and on April 21st, check number 28120. Other expenditures for this period include:

- CDWG– Laptop for City Manager -\$1,209.60
- Driver and Motor Vehicle Service – Registration for 2 used Police vehicles - \$154.00
- Emergency Communications of Southern Oregon – Quarterly emergency communications contract -\$20,263.67
- Pauly Rogers & Co. – FY 2016 audit services- \$5,980
- Sun Badge Co. – Police badges -\$174.50
- US Bank Corp. Trust – West Valley View LID debt service - \$27,156.25
- Adam Wilson – Volunteer celebration entertainment - \$50.00
- Adroit Construction Co. Inc.– CDBG funded Community Center construction - \$31,624.18
- Economic Consultants Oregon LTD – Talent Economic Opportunities Analysis - \$3,349.40
- Oregon Association of Water Utilities– Membership renewal - \$699.54
- ORW Architecture – Community Center architect services - \$1,620.00
- Pilot Rock Excavation Inc – Total - \$1,484.91
 - Granite for Chuck Robert’s Park Heritage Trail - \$355.02
 - ¾ minus for Street and Water projects - \$739.89
 - Topsoil for Chuck Robert’s Park - \$390.00
- RH2 Engineering Inc. – Total _ \$5,311.71
 - Water System consultation - \$260.00
 - North Front Street engineering - \$5,051.71
- Stanley Convergent Security Solutions – Community Center system and monitoring - \$4,213.00

If you see any items that you would like clarification on, please give me a call or send me an email.



Chq/Ref #	Check Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
00323-0001	14-Apr-2016	ORDOJ002	OREGON DEPT OF JUSTICE	Cleared	262	E	193.00
00323-0002	14-Apr-2016	ORPUB003	OREGON PUBLIC EMPLOYEES RETIREM	Cleared	262	E	8541.75
00323-0003	14-Apr-2016	ORREV002	OREGON DEPARTMENT OF REVENUE	Cleared	262	E	4851.31
00323-0004	14-Apr-2016	UNITE002	UNITED STATES TREASURY PR TAX EFT	Cleared	262	E	15683.93
00324-0001	28-Apr-2016	ORDOJ002	OREGON DEPT OF JUSTICE	Issued	275	E	193.00
00324-0002	28-Apr-2016	ORPUB003	OREGON PUBLIC EMPLOYEES RETIREM	Cleared	275	E	8343.46
00324-0003	28-Apr-2016	ORREV002	OREGON DEPARTMENT OF REVENUE	Issued	275	E	5727.43
00324-0004	28-Apr-2016	OTEA001	OREGON TEAMSTERS EMPLOYERS TRL	Issued	275	E	31510.96
00324-0005	28-Apr-2016	UNITE002	UNITED STATES TREASURY PR TAX EFT	Cleared	275	E	19190.79
28068	07-Apr-2016	ALSCO001	ALSCO INC.	Cleared	259	C	265.25
28069	07-Apr-2016	ATTWI001	AT&T MOBILITY	Cleared	259	C	891.83
28070	07-Apr-2016	AVIST001	AVISTA UTILITIES	Cleared	259	C	1172.44
28071	07-Apr-2016	BUTLE001	BUTLER FORD INC.	Cleared	259	C	29.95
28072	07-Apr-2016	CDWGW001	CDW GOVERNMENT INC	Cleared	259	C	1209.60
28073	07-Apr-2016	CITOT003	CITY OF TALENT	Cleared	259	C	286.51
28074	07-Apr-2016	COLVI001	COLVIN OIL CO. INC.	Cleared	259	C	138.00
28075	07-Apr-2016	COTAL002	CITY OF TALENT PETTY CASH	Cleared	259	C	171.29
28076	07-Apr-2016	DASHM001	DASH MEDICAL GLOVES INC.	Cleared	259	C	263.60
28077	07-Apr-2016	DMVSE001	DRIVER AND MOTOR VEHICLE SERVICE	Cleared	259	C	77.00
28078	07-Apr-2016	DMVSE001	DRIVER AND MOTOR VEHICLE SERVICE	Cleared	259	C	77.00
28079	07-Apr-2016	DONSL001	DONS LOCK LLC	Cleared	259	C	39.50
28080	07-Apr-2016	ESCO001	EMERGENCY COMMUNICATIONS OF SO	Cleared	259	C	20263.67
28081	07-Apr-2016	HILLS001	HILLSBORO OREGON	Cleared	259	C	360.00
28082	07-Apr-2016	JCPLA001	JACKSON COUNTY PLANNING AND DEVI	Cleared	259	C	1951.75
28083	07-Apr-2016	JCROA001	JACKSON COUNTY ROADS	Cleared	259	C	1420.01
28084	07-Apr-2016	LEAGU001	LEAGUE OF OREGON CITIES	Cleared	259	C	336.00
28085	07-Apr-2016	LOCKW001	LOCKWOODS AUTOMOTIVE	Cleared	259	C	269.68
28086	07-Apr-2016	MAILT001	MAIL TRIBUNE ADVERTISING	Cleared	259	C	260.63
28087	07-Apr-2016	METRO001	METRO PRESORT INC.	Cleared	259	C	1078.47
28088	07-Apr-2016	OFFIC001	OFFICEMAX CONTRACT INC.	Cleared	259	C	470.67
28089	07-Apr-2016	ORCON001	OREGON DEPT OF CONSUMER & BUSIN	Cleared	259	C	75.83
28090	07-Apr-2016	ORHUM001	OREGON HEALTH AUTH. / PUBLIC HEAL	Cleared	259	C	50.00
28091	07-Apr-2016	PAULY001	PAULY ROGERS & CO. PROF.CORP.	Cleared	259	C	5980.00
28092	07-Apr-2016	PHOEN003	PHOENIX AUTO PARTS	Cleared	259	C	29.37
28093	07-Apr-2016	PILOT001	PILOT ROCK EXCAVATION INC.	Cleared	259	C	217.25
28094	07-Apr-2016	PROJE001	PROJECT A INC.	Cleared	259	C	450.00
28095	07-Apr-2016	QUALI005	QUALITY FENCE CO	Cleared	259	C	82.00
28096	07-Apr-2016	RHENG001	RH2 ENGINEERING INC.	Cleared	259	C	1884.13
28097	07-Apr-2016	RICOH001	RICOH USA INC.	Cleared	259	C	582.44
28098	07-Apr-2016	RODDA001	RODDA PAINT	Cleared	259	C	541.58
28099	07-Apr-2016	ROGUE003	ROGUE VALLEY SEWER SERVICES	Cleared	259	C	394.30
28100	07-Apr-2016	ROGUE005	ROGUE VALLEY COUNCIL OF GOVERNM	Cleared	259	C	118.17
28101	07-Apr-2016	SCOTT003	SCOTT BRADLEY LLC	Cleared	259	C	25.00
28102	07-Apr-2016	SECUR001	SECURECOM INC	Cleared	259	C	284.25



Chq/Ref #	Check Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
28103	07-Apr-2016	SUNBA001	SUN BADGE CO.	Cleared	259	C	174.50
28104	07-Apr-2016	SUPPL001	911 SUPPLY LLC	Cleared	259	C	686.40
28105	07-Apr-2016	THEST001	THE STICKER DUDE INC	Cleared	259	C	207.50
28106	07-Apr-2016	USBAN001	US BANK CORP TRUST SERVICES	Cleared	259	C	27156.25
28107	07-Apr-2016	VERIZ001	VERIZON WIRELESS	Cleared	259	C	200.51
28108	07-Apr-2016	WILSA001	WILSON, ADAM	Cleared	259	C	50.00
28109	14-Apr-2016	HRAVE001	HRA VEBA TRUST	Cleared	261	C	1320.00
28110	14-Apr-2016	NATIO004	NATIONWIDE RETIREMENT SOLUTION	Cleared	261	C	32.31
28111	14-Apr-2016	ORSAV001	VOYA-STATE OF OREGON PLAN	Cleared	261	C	530.00
28112	14-Apr-2016	TEAMS001	TEAMSTERS LOCAL 223	Cleared	261	C	940.00
28113	14-Apr-2016	VANTA001	VANTAGEPOINT TRANSFER AGENTS 30€	Cleared	261	C	1407.50
28114	18-Apr-2016	NARCO003	NARCOTICS ANONYMOUS HOSPITALS &	Issued	269	C	100.00
28115	18-Apr-2016	STMP001450	O'GORMAN, MICHAEL	Cleared	269	C	17.46
28116	18-Apr-2016	STMP001451	YEO, PAUL	Issued	269	C	34.90
28117	18-Apr-2016	STMP001452	BERRY, CHERYL	Issued	269	C	58.50
28118	18-Apr-2016	STMP001453	HECKLEY, STEVEN	Issued	269	C	47.94
28119	18-Apr-2016	STMP001454	MOUNT, ANDREW	Cleared	269	C	39.13
28120	21-Apr-2016	KOSER001	KOSEL, ROGER	Issued	272	C	500.00
28121	28-Apr-2016	ADROI001	ADROIT CONSTRUCTION CO.INC.	Issued	273	C	31624.18
28122	28-Apr-2016	ALSCO001	ALSCO INC.	Issued	273	C	284.83
28123	28-Apr-2016	BCENG001	BC ENGRAVING & AWARDS INC.	Issued	273	C	18.00
28124	28-Apr-2016	CANTE001	CANTEL OF MEDFORD INC.	Issued	273	C	201.75
28125	28-Apr-2016	CHART001	CHARTER COMMUNICATIONS	Issued	273	C	89.98
28126	28-Apr-2016	CITYC001	CITY COUNTY INSURANCE SERVICES	Issued	273	C	29.00
28127	28-Apr-2016	DRAIN001	DRAINPROS PLUMBING/HUKILLS INC.	Issued	273	C	89.00
28128	28-Apr-2016	ECONO001	ECONOMIC CONSULTANTS OREGON LTI	Issued	273	C	3349.40
28129	28-Apr-2016	EXTRP001	EXTREME PRODUCTS / CHOUGH INC	Issued	273	C	343.38
28130	28-Apr-2016	FEDEX001	FEDEX	Issued	273	C	19.69
28131	28-Apr-2016	HDFOW001	H.D. FOWLER COMPANY INC.	Issued	273	C	343.72
28132	28-Apr-2016	HOMED001	HOME DEPOT CREDIT SERVICES	Issued	273	C	737.32
28133	28-Apr-2016	HUNTE001	HUNTER COMMUNICATIONS INC	Issued	273	C	1420.81
28134	28-Apr-2016	LESSC002	LES SCHWAB INC.	Issued	273	C	41.25
28135	28-Apr-2016	LTMME001	LTM MEDFORD INC	Issued	273	C	85.50
28136	28-Apr-2016	MAKBR001	MAKSIMUM INC.	Issued	273	C	80.00
28137	28-Apr-2016	METRO001	METRO PRESORT INC.	Issued	273	C	1076.57
28138	28-Apr-2016	NEILS001	NEILSON RESEARCH CORP.	Issued	273	C	196.00
28139	28-Apr-2016	NETTR001	NET TRANSCRIPTS INC.	Issued	273	C	109.55
28140	28-Apr-2016	NEWEG001	NEWEGG BUSINESS INC.	Issued	273	C	20.43
28141	28-Apr-2016	OFFIC001	OFFICEMAX CONTRACT INC.	Issued	273	C	242.31
28142	28-Apr-2016	ONECA001	ONE CALL CONCEPTS INC.	Issued	273	C	34.32
28143	28-Apr-2016	OREGO001	OREGON ASSOCIATION OF WATER UTIL	Issued	273	C	699.54
28144	28-Apr-2016	ORWAR001	ORW ARCHITECTURE	Issued	273	C	1620.00
28145	28-Apr-2016	PACIF001	PACIFIC POWER	Issued	273	C	7940.98
28146	28-Apr-2016	PATHW001	PATHWAY ENTERPRISES INC.	Issued	273	C	1118.86



Chq/Ref #	Check Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
28147	28-Apr-2016	PILOT001	PILOT ROCK EXCAVATION INC.	Issued	273	C	1484.91
28148	28-Apr-2016	RECOL001	RECOLOGY ASHLAND SANITARY SERVIC	Issued	273	C	291.25
28149	28-Apr-2016	RHENG001	RH2 ENGINEERING INC.	Issued	273	C	5311.71
28150	28-Apr-2016	RICOH001	RICOH USA INC.	Issued	273	C	565.27
28151	28-Apr-2016	RODDA001	RODDA PAINT	Issued	273	C	369.84
28152	28-Apr-2016	ROGUE005	ROGUE VALLEY COUNCIL OF GOVERNM	Issued	273	C	10002.16
28153	28-Apr-2016	SOUTH006	SOUTHERN OREGON PRINTING	Issued	273	C	261.00
28154	28-Apr-2016	SPERD001	SPERRY, DANIEL	Issued	273	C	150.00
28155	28-Apr-2016	STANL001	STANLEY CONVERGENT SECURITY SOL	Issued	273	C	4213.00
28156	28-Apr-2016	THEST001	THE STICKER DUDE INC	Issued	273	C	443.59
28157	28-Apr-2016	UNITE003	UNITED RENTALS INC	Issued	273	C	975.00
28158	28-Apr-2016	USBAN004	U.S. BANK CORPORATE PAYMENT SYST	Issued	273	C	4466.32
28159	28-Apr-2016	VERIZ001	VERIZON WIRELESS	Issued	273	C	200.19
28160	28-Apr-2016	WATER001	WATERSHED INC.	Issued	273	C	42.28
28161	28-Apr-2016	AFLAC001	AFLAC	Issued	276	C	1203.66
28162	28-Apr-2016	NATIO004	NATIONWIDE RETIREMENT SOLUTION	Issued	276	C	32.31
28163	28-Apr-2016	ORSAV001	VOYA-STATE OF OREGON PLAN	Issued	276	C	530.00
28164	28-Apr-2016	STAND001	STANDARD INSURANCE CO	Issued	276	C	1107.10
28165	28-Apr-2016	STAND001	STANDARD INSURANCE CO	Issued	276	C	15.00
28166	28-Apr-2016	VANTA001	VANTAGEPOINT TRANSFER AGENTS 30€	Issued	276	C	1407.50

Total Computer Paid :	<u>160,138.53</u>	Total EFT PAP :	<u>94,235.63</u>	Total Paid :	<u>254,374.16</u>
Total Manually Paid :	<u>0.00</u>	Total EFT File Transfer :	<u>0.00</u>		



CITY OF TALENT • COMMUNITY DEVELOPMENT

PO Box 445, Talent, Oregon 97540
Phone: (541) 535-7401 Fax: (541) 535-7423 www.cityoftalent.org

NOISE PERMIT

Pursuant to Ordinance# 523, Section 4, upon application to the Community Development, and approval from the City Council, Community Development may grant permits to responsible persons or organizations for the broadcast or amplification of programs of music, news, speeches, or general entertainment as a part of a national, state or City event, public festivals or special events of a noncommercial nature. The decision of the City Council shall be the final decision. The broadcast or amplification shall not be audible for a distance of more than one thousand (1000) feet from the instrument, speaker, or amplifier.

In addition, the applicant must contact residents in the immediate area that may be affected by the noise and advise them in advance of any amplification (a NOTIFICATION TO SURROUNDING RESIDENTS OF INTENTION TO HOLD EVENT WITH AMPLIFIED MUSIC - form is attached for your convenience). If the amplification is too loud, the applicant should be contacted directly by the affected person. In the event the Police Department has to intervene, the permit will be voided at the time of the event and amplification shall not be allowed to continue. Please be considerate of others in your neighborhood.

By signing this application, you are agreeing to the time allotted by the Chief of Police for the amplified music to operate and take responsibility to seeing that the information on this form is followed, including notifying surrounding residents in advance of an upcoming event.

Name of Applicant: Talent Artisans and Growers Phone: 541-973-1357

Address or e-mail of Applicant: talentartisansandgrowers@gmail.com

Type of Event: Evening Market

Location of Event: Downtown Park

Date of Event: 6-3-2016 through 9-16-2016 Time of Event: 5:30 until Dusk

Number of People Expected: 100-200 Time of Amplification: From 6:00pm to 8:30pm

(Amplification: No later than 9:00 p.m. Sun - Thurs and 10:00 p.m. Fri & Sat)

Table with 4 columns: Date Approved By Council, City Manager Review, Talent Police Review (with signature), Noise Permit # (SUP 2016-001)

In compliance with the Americans with Disabilities Act, if you need special assistance, please contact TTY phone number 1-800-735-2900 for English and for Spanish please contact TTY phone number 1-800-735-3896.

The City of Talent is an Equal Opportunity Provider



City Council Agenda Report

Agenda Item- CIP Project Reallocation of Parks Land Acquisition

Meeting Date:	May 18, 2016	Primary Staff Contact:	Denise Woodman <i>dfw</i>
Department:	Finance/Administration	E-Mail:	denise@cityoftalent.org
Staff Approval:	Thomas J. Corrigan	Secondary Contact:	

Issue before the Council:

The Public Works Director has asked to have the existing Park Land Acquisition funding in the Capital Improvement Fund reallocated in preparation for projects planned for FY2017. The City Manager would like to move Parks Fund allocation within the Capital Improvement Fund as outlined below.

- Reallocate \$8,000 from Parks Land Acquisition to Chuck Roberts Park Heritage Trail
- Reallocate balance \$20,215 from Parks Land Acquisition to Chuck Roberts Park Splash Pad.

Staff Recommendation:

Staff recommends reallocating Park Land Acquisition funds to the park infrastructure projects within the Capital Improvement Fund for Chuck Robert's Park improvements.

Background:

Parks funding has been set aside over time for the purchase of additional park lands. There was \$55,156 set aside in Park Land Acquisition. In FY2016, Council approved to reallocate of \$10,000 to the Splash Pad at the March 2, 2016 meeting and \$17,000 to Chuck Roberts Park Tennis Court Resurfacing at the April 6, 2016 meeting. Approval of this reallocation will reduce the Parks Land Acquisition to zero and the project number will be closed.

Council Options:

Council may approve, deny or modify this request.

Potential Motions:

Consensus Approval

Attachments:

NA

Income Statement By Cost Center



Fiscal Year : 2016

Period : 11

Account Code : 35-?-???-????

To : 35-?-???-????

Budget Type : AD

Function Type : All

432 - SIDEWALK IMPROVEMENTS

Income Statement

For the period ended May 31, 2016

	Current Month	Year to Date	Annual Budget	Budget Remaining
REVENUES				
COMMITTED FUND BALANCE	0.00	-22,962.50	-22,965.00	-2.50
FROM STREET FUND	0.00	-10,000.00	-10,000.00	0.00
Total REVENUES	0.00	-32,962.50	-32,965.00	-2.50
CAPITAL EXPENDITURES				
CONSTRUCTION SERVICES	0.00	20,600.00	32,965.00	12,365.00
Total CAPITAL EXPENDITURES	0.00	20,600.00	32,965.00	12,365.00
Surplus/Deficit	0.00	-12,362.50	0.00	12,362.50



City Council Agenda Report

Agenda Item- CIP Project Reallocation of Talent Avenue Sidewalk Funding

Meeting Date:	May 18, 2016	Primary Staff Contact:	Denise Woodman <i>dfw</i>
Department:	Finance/Administration	E-Mail:	denise@cityoftalent.org
Staff Approval:	Thomas J. Corrigan	Secondary Contact:	

Issue before the Council:

The Public Works Director has asked to have the existing Talent Avenue Sidewalk funding in the Capital Improvement Fund reallocated in preparation for projects planned for FY2017. The Talent Avenue Sidewalk project is complete and the funds are available for another sidewalk project. The City Manager would like to move Street Fund allocation within the Capital Improvement Fund as outlined below.

– Reallocate \$12,362.50 from Talent Avenue Sidewalk to 2nd and Schoolhouse Sidewalk.

Staff Recommendation:

Staff recommends reallocating Talent Avenue Sidewalk funds to the Second and Schoolhouse Sidewalk within the Capital Improvement Fund.

Background:

Funds remaining after a project is complete can be reallocated to another like project within the Capital Improvement Fund. If the funds are not reallocated during the fiscal year, the remaining funds are closed to Unallocated Funding by source fund: Streets, Storm Drain, Parks, or Water. The unallocated funds are then available to allocate as needed for project overruns during the next fiscal year.

Council Options:

Council may approve, deny or modify this request.

Potential Motions:

Consensus Approval

Attachments:

NA

Income Statement By Cost Center



Fiscal Year : 2016 Period : 11
Account Code : 35-?-???-???? To : 35-?-???-????

Budget Type : AD
Function Type : All

802 - PARKS LANDACQUISITION
Income Statement
For the period ended May 31, 2016

	Current Month	Year to Date	Annual Budget	Budget Remaining
REVENUES				
COMMITTED FUND BALANCE	0.00	-55,059.16	-55,025.00	34.16
INTEREST EARNINGS	0.00	-155.53	0.00	155.53
TO/FROM OTHER PROJECT	0.00	27,000.00	0.00	-27,000.00
Total REVENUES	0.00	-28,214.69	-55,025.00	-26,810.31
CAPITAL EXPENDITURES				
LAND ACQUISITION	0.00	0.00	55,025.00	55,025.00
Total CAPITAL EXPENDITURES	0.00	0.00	55,025.00	55,025.00
Surplus/Deficit	0.00	-28,214.69	0.00	28,214.69