



**URBAN
RENEWAL
AGENCY**
of the City of Talent

**TALENT URBAN RENEWAL AGENCY
REGULAR MEETING
TOWN HALL July 20, 2016 at 6:00 PM**

TURA meetings are being digitally recorded and will be available on the City website

The Talent Urban Renewal Agency of the City of Talent will meet at 6:00 P.M on Wednesday, July 20, 2016 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.

TURA 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 MEETING- 6:00 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 Talent Urban Renewal Agency.

1. **Call to Order/Roll Call**
2. **Consent Calendar**
 2.1 Approval of Minutes for June 15, 2016.....Page 2-5
 2.2 Financial report.....Page 6
3. **TID.....(no agenda report)**
4. **Liquor Store Painting.....(no agenda report)**
5. **Items from Executive Director**
6. **Discuss Agenda items for the August 3rd Special Meeting**
7. **Adjournment**

A copy of the Proposed Budget may be viewed at Talent City Hall.

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.



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**TALENT URBAN RENEWAL AGENCY
REGULAR MEETING DRAFT MINUTES
TOWN HALL June 15, 2016 at 6:00 PM**

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1. Call to Order/Roll Call

Members Present
Chair Stricker
Vice Chair Pederson
Member McManus
Member Cooke
Member Collins

Members Absent
Member Wise
Member Abshire

Also present:
Executive Director, Tom Corrigan
City Recorder, Melissa Huhtala

2. Consent Calendar
2.1 Approval of Minutes for June 1, 2016

Member Pederson moved to approve the minutes for June 1, 2016. Member Collins seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

2.2 Financial report

Member Cooke moved to approve the financial report. Member Pederson seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

3. Public Hearing – Adopt 2016-17 Budget

To provide members of the public with an opportunity to ask questions and comment on the approved budget document

Chair Stricker opened the public hearing at 6:02 PM

Public Input: None.

Chair Stricker closed the Public Hearing at 6:02 PM

Member Pederson moved to approve the Talent Urban Renewal 2016-17 Fiscal Year Budget. Member Cooke seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

3. TID

Mr. Corrigan discussed the letter received from TID (*see attached*).

Consultant, John Southgate discussed options for downtown development. He went over the Request for Expression of Interest (RFEI) criteria.

Member Pederson suggested incorporation of green energy and a place for delivery trucks.

The Board discussed height limits. Mr. Southgate spoke that he would look into options and send to Mr. Corrigan.

The Board discussed affordable housing. Mr. Southgate suggested mixed preference of diversity.

Financial participation of the project was discussed.

The Board discussed public involvement. Mr. Southgate suggested to form a selection Advisory Committee of 5-7 people and to have a Community Forum to describe what the City is trying to achieve.

5. Items from Executive Director

None.

6. Discuss Agenda items for the July 20th Regular Meeting

There will be no special meeting on July 20th.

7. Adjournment

The TURA Meeting was adjourned at 6:40 PM

Respectfully submitted by:

City Recorder, Melissa Huhtala

Attest:

Executive Director, Tom Corrigan

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TID Information for future facilities

WD

Reply all|

Wed 6/8/2016 10:45 AM

To:

Tom Corrigan

Hi Tom,

Thanks for coming to the board meeting yesterday. As discussed, the District is in the midst of the irrigation season getting up to full speed and there has not been time for us to review the proposed building numbers that we obtained from the contractor. The District needs to do our homework so that we are putting out numbers that we are comfortable with. The Board decided that they want to give you all of the numbers at once rather than piecemeal them. As Bob stated, we cannot give you exact date of when the numbers will be available, but hopefully it will be by the end of July, but we can't make any promises.

If you have any questions, just give me a call.

Thanks,
Jim

Talent Irrigation District
PO Box 467
104 West Valley View Road
Talent OR 97540
Phone: 541-535-1529
Fax: 541-535-4108
Email: tid@talentid.org
Website: www.talentid.org

TALENT URBAN RENEWAL AGENCY
Check Register - Summary-Supp.



AP5100 Page : 1
 Date : Jul 15, 2016 Time : 10:44 am

Vendor : ALPHA001 To ZBINC001
 Trans. Date : 01-Jun-2016 To 30-Jun-2016
 Check Date : 01-Jun-2016 To 30-Jun-2016
 Check No : All
 Batch No : All

Bank : Bank : 1 To 1
 Status : All
 Medium :
 M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

| Chq/Ref # | Check Date | Vendor | Vendor Name | Status | Batch | Medium | Amount |
|-----------|-------------|----------|----------------------------------|--------|-------|--------|---------|
| 6116 | 09-Jun-2016 | JACKS001 | JACKSON COUNTY DEVELOPMENT SER | Issued | 49 | C | 236.00 |
| 6117 | 29-Jun-2016 | CITYT001 | CITY OF TALENT | Issued | 51 | C | 899.88 |
| 6118 | 29-Jun-2016 | GERLI001 | GERLITZ ENGINEERING CONSULTANTS | Issued | 51 | C | 125.00 |
| 6119 | 29-Jun-2016 | JOHNS001 | JOHN SOUTHGATE LLC | Issued | 51 | C | 7369.90 |
| 6120 | 29-Jun-2016 | MVLEN001 | MVL ENTERPRISES INC | Issued | 51 | C | 289.50 |
| 6121 | 29-Jun-2016 | PACIF001 | PACIFIC POWER | Issued | 51 | C | 34.70 |
| 6122 | 29-Jun-2016 | ROGUE001 | ROGUE VALLEY SEWER SERVICES | Issued | 51 | C | 20.80 |
| 6123 | 29-Jun-2016 | SOUTH001 | SOUTHERN OREGON MEDIA GROUP | Issued | 51 | C | 1111.17 |
| 6124 | 30-Jun-2016 | ALPIN001 | ALPINE ENVIORNMENTAL CONSULTANT! | Issued | 53 | C | 3000.00 |

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|------------------------------|------------------|----------------------------------|-------------|---------------------|------------------|
| Total Computer Paid : | <u>13,086.95</u> | Total EFT PAP : | <u>0.00</u> | Total Paid : | <u>13,086.95</u> |
| Total Manually Paid : | <u>0.00</u> | Total EFT File Transfer : | <u>0.00</u> | | |