



**TALENT URBAN RENEWAL AGENCY SPECIAL MEETING
TOWN HALL APRIL 6, 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, April 6, 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 March 16, 2016.....Page 2-4
3. Citizens Heard on Non-Agenda Items
4. Administrative
 - 4.1 Items from Chair or Agency Members
5. New & Miscellaneous Business
 - 5.1 TID Update
 - 5.2 TURA Budget Committee
6. Items from Executive Director
7. Discuss Agenda items for the April 20th Regular Meeting
8. 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



URBAN
RENEWAL
AGENCY
of the City of Talent

**TALENT URBAN RENEWAL AGENCY DRAFT MINUTES
TOWN HALL MARCH 16, 2016 at 6:00 PM**

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The Talent Urban Renewal Agency of the City of Talent will meet at 6:00 P.M on Wednesday, March 16, 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.

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1. Call to Order/Roll Call

Members Present

Members Absent

Chair Stricker

Vice Chair Pederson

Member McManus

Member Cooke

Member Abshire

Member Wise (*arrived at 6:32 PM*)

Member Collins

2. Consent Calendar

2.1 Approval of Minutes for February 17, 2016

Member Cooke moved to approve the February 17th TURA Minutes. Member Pederson seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

3. Citizens Heard on Non-Agenda Items

Dolly Warden, 255 Colver Rd. #88, Talent – Ms. Warden spoke regarding issues at the Pollinator Garden. She explained there was glyphosate sprayed at the Pollinator Garden and it needs to be cleaned up. She spoke that Dan Bish was contracted to do the work. It was decided to have Mr. Corrigan talk to Dan Bish. Member McManus spoke that Dan Bish could cover it up before the dedication and then correct it fully.

Jim Thompson spoke that there is a weed problem at the Pollinator Garden.

Ms. Warden spoke regarding the Berman family property at the Pollinator Garden.

Mr. Thompson spoke regarding the design of the Pollinator Garden. The Board discussed design options.

Member Pederson moved to direct the Executive Director to work with Pollinator Subcommittee to develop temporary signage for the Pollinator Garden to not exceed \$300 in material cost. Member Collins seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

4. Administrative

4.1 Items from Chair or Agency Members

None

5. New & Miscellaneous Business

5.1 David Powell – Façade for Talent Animal Hospital

Mr. Corrigan gave a brief Staff Report.

Mr. Corrigan explained that he spoke with Ton Ton and they have decided to table their request.

The Board discussed application requirements.

Member Cooke moved to deny the grant. Councilor Abshire seconded. Mayor Stricker repeated the motion. Discussion: None. Roll Call Vote: Member McManus, Member Collins, Member Pederson, Member Wise: No. Member Cooke and Member Abshire: YES. Motion failed 2-4.

Member Wise moved to approve the application for the \$5000 grant portion. No second motion died.

Member Pederson moved to approve the base plus matching grant for rehabilitation façade improvement for Talent Animal Hospital in the amount of \$10,000 total. Member Collins seconded. Chair Stricker repeated the motion. Discussion: None. Roll Call Vote: Vice Chair Pederson, Member McManus, Member Wise and Member Collins: YES. Member Cooke and Member Abshire: NO. Motion passed 4-2.

5.2 Approve Resolution 16-16, A Resolution to Transfer Appropriations

Mr. Corrigan gave a brief staff report.

Member Cooke moved to approve Resolution 16-16, a Resolution to Transfer Appropriations within the Capital Projects Fund in the fiscal year beginning July 1, 2015. Member Abshire seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Chair Stricker asked if the Board would like to table the rest of the meeting due to it being 6:47 PM. Mr. Corrigan spoke that the next few items were important to get through. Board gave consensus to continue the meeting.

5.3 Approve Resolution 16-17, Local Public Contracting Rules

Mr. Corrigan gave a brief staff report.

Member Collins moved to adopt Resolution 16-17, a joint Resolution of the Talent Urban Renewal Agency and Local Contract Review Board opting out of the attorney general's model public contracting rules; adopting public contracting rules for the Talent Urban Renewal Agency; and repealing existing public contracting rules. Member Cooke seconded. Chair Stricker

repeated the motion. All Ayes. Motion passed unanimously.

5.4 John Southgate Contract

Mr. Corrigan gave a staff report.

Member Pederson moved to approve the contract with John Southgate. Member Cooke seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

5.5 TID Update

Mr. Corrigan gave an update. He spoke that the historical background for environmental assessment is set for March 28th and should be done by April 8th.

Mr. Corrigan spoke with TID on Monday. Chair Stricker asked for a timeline update from the consultant. Mr. Corrigan spoke that the consultant is on vacation and that they will work on an outline for a timeline.

The Board gave consensus to table the rest of the items for the next meeting.

5.6 TURA Budget Committee – Tabled for the next meeting.

- 6. Items from Executive Director**
- 7. Discuss Agenda items for the April 6th Special Meeting**
- 8. Adjournment**

The TURA Meeting adjourned at 6:59 PM

Respectfully submitted by:

City Recorder, Melissa Huhtala

Attest:

Executive Director, Tom Corrigan

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