



**TALENT CITY COUNCIL
REGULAR MEETING MINUTES
TOWN HALL
February 19, 2020 — 6:45 PM**

Study Session, Regular Council & TURA meetings are digitally recorded and will be available on the City website: www.cityoftalent.org.

1. Call to Order/Roll Call at 7:07 p.m.

Members Present:	Members Absent:
Mayor Ayers-Flood Councilor Berlant Councilor Dolan Councilor Harrison Councilor Ponomareff Councilor Clark Councilor Land	
Also Present:	
Sandra Spelliscy, City Manager Gabriella Shahi, City Recorder Zac Moody, Community Development Director Chief Doney, Talent Police Department Bret Marshall, Public Works Director	

2. Additions/Corrections to Agenda (0:30)

- City manager and department head reports as item 6.1. (This item was actually discussed under item 5.)
- Addition of discussion of the formation of ad-hoc skate park committee as item 9.3

3. Community Announcements (2:50)

- Rouge Valley Growers Market outdoor season opens on March 3.

4. Speakers Heard on Non-Agenda Items (3:30)

None.

5. Public Presentations (3:47)

Council took department head reports in lieu of Public Presentations. *Department head report notes are attached.*

- City Manager:
 - February 27 - The regional representatives for the Economic Development Administration and the U.S. Department of Agriculture will be visiting the Rogue Valley. SOREDI is coordinating the visit. They will be in Talent on that date from late morning until lunch to meet with local officials.
 - Update on the leases for the Depot Building
- Chief Doney presented an update to Council on the Police Department.
- Moody presented an update to Council on the Community Development Department. He added update on the storm water management report and a DLCD visit to Talent.

- Marshall presented an update to Council the Public Works Department.
- Shahi's update on the City Recorder Department is included in the written notes.

6. Public Hearings

None.

7. Consent Calendar (20:42)

7.1 Approval of January 15, January 29, and February 8, 2020 Council Meeting Minutes

7.2 Resolution 2020-007-R: Safe Drinking Water Revolving Loan Fund

Motion (20:53): Councilor Berlant moved approval of item 7.1 and 7.2. Councilor Dolan seconded.

Discussion: None.

Motion: All ayes. Motion carries.

8. Unfinished Business

None.

9. New Business (21:28)

9.1 2020 Council Liaison Appointments (21:35)

Staff Report – City Manager

The Council does not currently have an adopted policy regarding the role of Council Liaisons or the process for appointing them. Typically, appointments have been made at a January meeting following a November election, in order to adjust appointments based on retirements and newly-seated Council members.

The following is a list of the entities that currently have a Council Liaison:
(or ex officio member, depending on the language of the enacting ordinance or resolution).

1. Planning Commission – Mayor Ayers-Flood, Councilor Ponomareff
2. Traffic Safety and Transportation Commission – Councilor Harrison
3. Economic Development Commission – Councilor Dolan
4. Parks Commission – Councilor Clark
5. Together for Talent Committee – Councilor Berlant
6. Talent Public Arts Committee – Councilor Land
7. Urban Forestry Committee – Councilor Clark
8. Rogue Valley Area Commission on Transportation – Councilor Harrison
9. Rogue Valley Metropolitan Planning Organization (MPO) – Mayor Ayers-Flood & Councilor Ponomareff
10. Rogue Valley Council of Governments – Mayor Ayers-Flood

Discussion:

- Councilor Ponomareff will be the voting member of MPO and Mayor Ayers-Flood will be an alternate.

Mayor Ayers-Flood confirmed the appointments.

9.2 Resolution 2020-006-R: Community Development Fee Schedule (25:48)

Staff Report – Community Development Director

Each year prior to the beginning of the new fiscal year, Community Development reviews the current adopted Community Development Fee Schedule to ensure that it is in line with the current Construction Cost Index and to make modifications that reflect new review types. During the past several years, staff has been working to fine tune Community Development's fee schedule. The

proposed fee schedule this year focuses on implementing fees associated with tree preservation and protection.

Staff recommends the City Council adopt Resolution 2020-006-R amending the 2019 fee schedule. The amended fees would be as follows:

- Retroactive Tree Removal Permit – Double the Original Application Fee
- Payment in Lieu of Planting - \$500/per required replacement tree
- Tree Value – See ISA Guide for Plant Appraisal (fees adopted by reference)

Discussion:

- Council and staff discussed the proposed language.
- Council asked to increase public education regarding the new fees.

Motion (34:40): Councilor Land moved to adopt Resolution 2020-006-R, a resolution adopting the Community Development Fee Schedule for 2020. Councilor Ponomareff seconded.

Discussion: None.

Motion: All ayes. Motion carries.

9.3 Parks Master Plan Review (informational) (35:10)

Staff Report – City Manager, Community Development Director, Public Works Director

Staff delivered a presentation on the Parks Master Plan to Council.

The presentation is included in the agenda packet.

Staff recommends that the Council familiarize itself with the scope of the plan and the methodologies used to determine its goals and recommended improvements. Council should then review the recommendations for each park and determine if it wishes to accept the recommendation of the Parks Commission or make changes to the recommendation or its scope. Council also needs to look at the general outlines of the financial implications of the proposed plan, and make some basic decisions regarding its intent to implement the revenue-generating proposals necessary to fulfill the plan goals. Finally, the Council should discuss whether it wants to add any additional projects to the plan that are not in the current recommendation.

Once the Council has decided on a basic direction, staff can complete additional financial analyses to bring back a more concrete proposal for the final costs of implementing the plan.

Discussion:

- Council and staff discussed the pricing matrix and SDCs changes.
- Council and staff discussed the possibilities of debt financing for a portion of the plan.
- Council and staff briefly discussed the financial analysis of the Parks Master Plan.
- Council and staff discussed an increase in public art in parks spaces.
- Council and staff discussed the possibility of a sports complex and related income stream.
- Council and staff discussed the possibility of parks and recreation programs.
- Council and staff discussed the skate park.
 - Keith Harris (public speaker):
Harris stated he would like to be involved in the ad hoc skate park committee if it is formed.
 - Rita Alred (public speaker):
Alred state she would like to be involved in the ad hoc skate park committee if it is formed.
 - Caleb Kulp (public speaker):
Kulp stated the importance of good quality repairs on the current skate park. He agrees with the idea of having two skate parks in town.
- Council and staff discussed if there are any lands in south Talent available to be converted into parks land.
- Council and staff discussed the costs associated with developing parks.
- Council and staff discussed the cost of repairing the skate park and/or building a new one.
- Council and staff discussed the creation of an ad-hoc skate park committee.

- Staff explained why the Parks Master Plan needs to be adopted before any further action is taken.
- Council asked for language regarding the skate park to include the option to replace.
- Council and staff discussed the plan details regarding Suncrest park.
- Council and staff discussed the overall parks needs of the City in comparison to the metrics used in the Master Plan.
- Council and staff discussed land at Suncrest Park that could be used for housing. Staff will bring back more information regarding the land discussed at Suncrest Park.
- Chief Doney discussed the impact on crime from well-attended park facilities.

Motion: Councilor Clark moved to extend the meeting 10 minutes. Councilor Ponomareff seconded.

Discussion: Councilor Dolan stated that Council discussed being more efficient with time during meetings.

Vote: 3 ayes, 4 nays [Land, Dolan, Harrison, Ayers-Flood]. Motion died.

10. City Manager Report/Department Head Reports

Discussed under item 5.

11. Committee Reports

Not discussed.

12. Other Business & Future Agenda Items

Not discussed.

13. Commission and Committee Approved Minutes

Not discussed.

14. Written Communications

Not discussed.

15. Adjournment at 9:30 PM.

Respectfully submitted by:



Gabriella Shahi, City Recorder

Note: These minutes and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.

Department Head Reports

February 19, 2020

Police Department

RECENT TRAINING ATTENDED

- FEMA: Community Planning for Disaster Recovery
- Sovereign Citizen and Domestic Terrorism Training
- Firearms Armorers Course
- CIS Anti-Harassment Training
- ODOT Traffic Safety Conference
- Lt. Snook schedule to attend Oregon Executive Development Institute Course in March
- Working with Department of Public Safety Standards and Training to bring a follow-up Anti-Bias training to area, hosted by Talent PD.

PERSONNEL

- 1 sworn vacancy (We have lost 3 lateral applicants in our background investigation phase)
- 1 sworn on administrative leave
- Recently down 1 sworn due to on-duty injury (fractured finger – Burglary call)
- Swore in temporary employee (Recently retired deputy sheriff - no more than 90 days employment)
- Hired a temporary employee to conduct background investigations and assist with administrative duties (Retired MPD Deputy Chief)
- Two current officers in application phase with larger agencies
- Police Officer testing and interviews this Friday
- Working with Phoenix-Talent School District on funding proposal for School Resource Officer (SRO) in school year 2020/2021

ITEMS OF INTEREST

- Vehicle Issues:
 - o Ford Interceptor needing repairs - \$2,000 +
 - o Possible recall on Ford Responder – safety issue
 - o Donated used Dodge Charger (Courtesy of MPD) will soon get TPD decals for SRO use
- Hosted Coffee with a Cop at Patio Village Complex on 2/13.
- January 2020 = 676 calls for service
- January 2020 = 58 traffic citations issued and 5 warning citations
- Emergency Operations Plan update – Underway in conjunction with County Emergency Management

- Volunteers: Talent Garden Club maintains landscaping in front of PD. Another volunteer assists in shuttling city vehicles to auto shop/garage and some maintenance of facility/grounds.
- Wellness Program

Community Development

- Housing Code Update – Title 18 nearly complete. Goal is to have PC recommendation to Council the second meeting in May.
- Arbor Day – April 11, 2020 time TBD
- 5 year – Community Rating System review is underway. Hoping to reclassify City to Class 7 to reduce flood insurance an additional 5% (15% total).
- Talent View Estates Hearing – 3/24/2020
- City revocation of Conditional Use Permit for Grateful Meds approved by Planning Commission on 1/28, appealed by business owner to Hearings Officer (hearing date TBD).

Public Works

- Conference with Eugene Weir from the Freshwater Trust re: a riparian project along Bear Creek between Valley View and Suncrest Rd. A project such as this could include native plantings and walkable path.
- Consulting with landscape architects about design possibilities for the north entrance to the city. This will be with an emphasis on low maintenance and water conserving ideas and to include native and pollinator friendly plantings.
- TAP system: A plan is under consideration that would provide a more constant pumping schedule for the water distribution system and more closely match flow rates with demand for each city in order to relieve the impacts on individual water systems. Some modifications will be required in the SCADA programming as well as the installation of a smaller pump at the Talent pump station. All cities were in agreement to commit to moving towards this more efficient way of pumping.
- Water rate study being delayed under Seismic Resiliency Plan and TAP Master Plan are completed.

City Recorder

- The website project has started. We are gathering quotes.
- The City ordinance and resolution databases have been cleaned out and reorganized.
- We are working on the rest of the archives.
- Harvest Festival 2020 is tentatively scheduled for September 26 in order accommodate the Harvest Festival Run.