



**TALENT CITY COUNCIL
STUDY SESSION WITH PARKS COMMISSION
MINUTES
TOWN HALL
August 30, 2017 – 6:00 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 Study Session 6:00 P.M on Wednesday, August 30, 2017 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.

STUDY SESSION - 6:05 PM

Present: Councilors: Baker, Pederson, Harrison, and Mayor Ayers-Flood. Parks Commissioners: Mobley, Hadella, Lunzman, and Faye. Absent: Councilors: Berlant and Dolan. Parks Commissioners: Sharrar, Vanderlip, and Lindsay.

1. **Call to Order/Roll Call**
2. **Parks Master Plan - Objectives:**
 - **Shorten up document and make it more approachable**
 - **Adhere to document once it has been approved to help with funding.**
 - **Build into parks ordinance and bylaws a process that addresses the Master Plan on an annual basis so we are making CIP decision, based on what's in the Master Plan, rather than working on new projects that are not in the Mater Plan.**
3. **Parks Fees - Objectives:**
 - **Evaluate the \$3.00 ordinance for the utility fees. Mayor states staff has given a recommendation to evaluate the need for an immediate change and to assure the funds received are being used for Parks maintenance. Mayor requested to change the ordinance to reflect maintenance or we increase the fee and define exactly how it will be used moving forward. Parks will put this on the next agenda September 13, 2017) to wordsmith the ordinance before it comes back to Council.**
 - **Reevaluate the funding both with the ordinance and the SDC's. Revaluating the SDC's has to go through Planning and the ordinance would go through Parks.**
 - **Staff recommends that, excluding any other changes to the goals and objectives of the Parks Department (i.e. IPM), the parks utility surcharge be increased by 2\$/EDU per month, making the parks utility surcharge \$5 per month. This will increase revenues by just over \$72,000 per year and allow for the transferring of moneys to the CIP fund to complete capital projects. It will also allow the Parks Fund to be self-sustaining for substantially longer than it would be otherwise. This recommendation should come from the Parks Commission with the ordinance amendment. It will be added to the Parks Commission next agenda and back to Council with their recommendation.**
4. **Adjournment 7:29 PM**

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.

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