



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TOWN HALL
January 3, 2018 — 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, January 3, 2018 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

Present:

Mayor Ayers-Flood
Councilor Dolan
Councilor Berlant
Councilor Land
Councilor Pederson
Councilor Baker
Councilor Harrison

2. Pledge of Allegiance

3. Community Announcements

Community Development Director Moody announced the Community Development Fair on January 16th.

Mayor Ayers-Flood announced that the next big report will be the State of the City and will be on the agenda in February.

4. Public Presentations

Items that do not require immediate Council action, such as presentations or discussion of potential future action items. Time limited to 15 minutes per presentation unless prior arrangements have been made.

None

5. 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.

None

6. Citizens Heard on Non-Agenda Items

Limited to 5 minutes or less per Mayoral discretion.

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 Council Meeting Minutes for December 20, 2017

7.2 Re-appointment of Jenica Faye and Kathleen Sharrar to Parks Commission

Mayor Ayers-Flood noted that the roll call is not in the minutes and also requested to have section 23(9) of the City Charter added into the section of the minutes for allowing the city manager pro tem to appoint or remove personnel.

Councilor Land noted the following changes:

- Section 8.1, 5th paragraph, second sentence – Councilor Land read, “Councilor Berlant asked if there was a change to amend the resolution to make clear what the 97% is referring to.” Councilor Land said she believes Councilor Berlant asked for a change, not asked if there is a change.
- Section 8.2, paragraph 7, second to last sentence – Councilor Land read, “Councilor Dolan clarified that she was not trying to protect homeowners but was trying to ensure apartment tenants are not being subjected to the fee.” Councilor Land said she felt that was slightly askew and asked Interim City Manager Martin if that was reported correctly. Interim City Manager Martin responded that he believes it is recorded close to verbatim.
- Section 8.3, first sentence – Councilor Land stated she believes it is important to include that the City has been in a month-to-month agreement with Charter Communications.
- Section 10, third to last bullet point – Councilor Land said that it should include that not all ordinances are resolved, because Interim City Manager Martin said that.

Councilor Berlant thanked staff for including councilor reports in the minutes.

Councilor Berlant moved to approve the Council Meeting Minutes for December 20, 2017 as amended. Councilor Land seconded. Discussion: none. All ayes. Motion passed unanimously.

Mr. Martin gave a staff report on the re-appointment of Jenica Faye and Kathleen Sharrar to the Parks Commission and stated that the Council votes to re-appoint the members, and the Parks Commission will then elect their chair and vice-chair positions in the first meeting in January. Councilor Baker clarified that Gordon is the vice-chair. Mr. Martin stated the he did not mean that the re-appointed members will be the vice-chair or chair but that it will be voted on in the first Parks Commission meeting in January.

Councilor Pederson moved to approve the re-appointment of Jenica Faye and Kathleen Sharrar to the Parks Commission. Councilor Baker seconded. Discussion: none. All ayes. Motion passed unanimously.

8. Regular Agenda

Citizens will be provided the opportunity to offer comments on action items after staff member 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 Audit presentation by Conor Delaney of Pauly, Rogers, and Co. P.C.

Conor Delaney of Pauly, Rogers, and Co. P.C. gave a presentation on the audit results for the fiscal year ending June 30, 2017.

8.2 Talent Library Club Request to Use City of Talent Property to Store Books

Brandi Randall (440 David Way) of the Talent Library Club gave a presentation stating that they are in need of space to store and sort books for a period of one year.

Mayor Ayers-Flood noted that they spoke about using the old Chamber of Commerce room, but she wasn't sure of the measurements. Councilor Pederson mentioned possibly using part of the Talent Maker City building, but Councilor Dolan stated that TMC is using the entire building.

Council came to a consensus to direct staff to work with the Talent Library Club to attempt to find a space to store and sort their books.

8.3 Second Reading of Ordinance 17-940-O Repealing Ordinance 04-761-O Which Granted Falcon Cable Systems Company II L.P., Locally Known as Charter Communications a Non-Exclusive Franchise to Operate and Maintain a Cable Communications System Within the City Limits of Talent

Mr. Martin gave a staff report.

Councilor Pederson made a motion to approve Ordinance 17-940-O Repealing Ordinance 04-761-O Which Granted Falcon Cable Systems Company II L.P., Locally Known as Charter Communications a Non-Exclusive Franchise to Operate and Maintain a Cable Communications System Within the City Limits of Talent. Councilor Land seconded. Discussion: none. All ayes. Motion passed unanimously.

8.4 Staff Workload and Compensation

Mr. Martin gave a staff report about increased hours and duties.

Councilor Baker asked how many hours per week more Mr. Martin is working after taking on the extra duties of City Manager. Mr. Martin responded that he is working 15-20 hours per week more than previously. Councilor Baker stated he is not comfortable with that many additional hours per week for an extended period. Mr. Martin replied that things are getting more efficient and it will help with the new city recorder starting. Councilor Harrison asked if Mr. Martin thinks the amount he will potentially receive in additional pay is fair. Mr. Martin responded that he thinks it is fair.

Councilor Dolan made a motion to approve the temporary increase in pay of the finance director, acting as the interim city manager, and the community development director, acting as interim TURA executive director, each of \$1,165 per month retroactive to November 3, 2017, expiring on the date when either the current city manager returns to work or new city manager is hired or a new TURA executive director is hired. Councilor Pederson seconded. Discussion: Councilor Pederson and Mayor Ayers-Flood echoed Councilor Baker's thoughts on the workload. All ayes. Motion passed unanimously.

8.5 Noise Permit for Frostbite Run

Mr. Moody gave a staff report.

Mayor Ayers-Flood asked for the noise ordinance to be put on the agenda within the next 60 days to discuss if it needs to go to Council or not.

Councilor Pederson moved to approve the noise permit for the Frostbite Run on January 6, 2018. Councilor Baker seconded. All ayes. Motion passed unanimously.

9. Information Items

9.1 Water Rates from Medford Water Commission

Mr. Martin gave a staff report.

Councilor Pederson asked if the \$26,000 increase projected for water costs is for a fiscal year. Mr. Martin said yes. Councilor Baker asked if the next step would be to discuss if the increase is passed along to Talent customers. Mr. Martin said that it will be a needed discussion.

10. City Manager & Other Department Reports

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

Mr. Martin gave a report that he is working with Pacific Power on moving forward with a new franchise agreement.

Mayor Ayers-Flood asked Mr. Moody what was going on at the corner of Highway 99 and Rapp Rd. Mr. Moody replied that it is the Rivergate Church and it will be 5,000 square feet. Mr. Moody also stated the City has been processing many building permits for new homes and remodels.

Mr. Moody explained that the truck stop will operate the site as-is, and they are able to do so because it is an existing use of the property. Mr. Moody stated the City will likely receive a new land use application for the truck stop within the next month.

Councilor Baker asked about an email sent out by Joi Riley. Mr. Moody responded about the potential watershed issue. Councilor Baker clarified he was speaking about another email, and Mayor Ayers-Flood noted that Zac was not copied on the email. Councilor Baker read the email into the record, which included a recommendation from Ms. Riley of a potential land-swap of 201 Belmont and the land that the public works building sits on. Mr. Moody said that Council has the discretion to direct staff to engage in land-swap discussions. Mayor Ayers-Flood said it would be useful to find out the background of what the City lost, why the City lost it, and how much money the City lost. Mayor Ayers-Flood continued that she would not want to make the same mistakes as last time.

Mayor Ayers-Flood said that it would be good to start with a summary and Council can decide if they would like to continue the discussion.

Police Chief Whipple gave a report that police interviews will be held January 23rd and also spoke about a stabbing case in town.

11. Other Business

Mayor Ayers-Flood asked Mr. Moody what the format will be for the Community Development Fair. Mr. Moody responded that there will be tables set up with different groups and entities and people can walk around and speak with all of the different groups.

Mayor Ayers-Flood asked for an update on the records. Mr. Martin explained that the unsigned ordinances have been signed, and the new city recorder will be tasked with reviewing the ordinances and finding and fixing issues.

Mr. Martin asked if Council is available on January 31st for a Council goal setting study session. Mayor Ayers-Flood said she is calling a meeting on January 31st from 6:00pm to 8:00pm and for any councilors to let Mr. Martin know if they cannot make it.

Councilor Dolan asked if Council is available for a joint study session with the Parks Commission on May 9th to discuss the Integrated Pest Management Policy and speak with experts about how they implemented IPMs in their city. Councilor Dolan continued that someone from Irvine and Ashland Parks will be attending the meeting. Mayor Ayers-Flood asked what the recommendation was from Together for Talent. Councilor Berlant read that Together for Talent moved to recommend that Jim, Dolly and Stephanie pursue Kathleen Hallal from Non-toxic Irvine with the idea of bringing her to Talent with the idea of having a study session with Council. Councilor Dolan explained that the proposal is for a joint study session with Parks Commission on May 9th. Mayor Ayers-Flood said that the study session will be scheduled for May 9th and clarified that Councilor Dolan will be asking the Parks Commission if it will work for that date. Councilor Dolan said yes.

12. Mayor and Councilor — Committee Reports and Councilor Comments

Rogue Valley Area Commission on Transportation

Councilor Harrison

Mayor Ayers-Flood (alternate)

Mayor Ayers-Flood announced that RVACT has distributed the bridge aging report and noted that 25% of the bridges are rated as distressed.

Together for Talent Committee

Councilor Berlant

Councilor Dolan (alternate)

Councilor Dolan said Together for Talent requested that the spray reports include any time anyone sprays on City property.

Councilor Dolan also commended Bradley Wilson for his phenomenal work on the pollinator garden at the round-a-bout and said there is a recommendation to somehow recognize the effort of Mr. Wilson. Mayor Ayers-Flood recommended

that ideas for the recognition go to Councilors Dolan and Berlant, and then it will be added to a future agenda. Mr. Moody clarified that it will go to the TURA Board and not Council.

Councilor Berlant announced that \$2,100 has been raised by Cynthia Care's efforts for recovering the costs of the EV charging station. Councilor Berlant continued that there will be a formal recommendation for recognition of Ms. Care's efforts.

Metropolitan Planning Organization

Mayor Ayers-Flood
Councilor Harrison (alternate)

Planning Commission

Councilor Dolan
Councilor Harrison (alternate)

Public Art Advisory Committee

N/A

Parks Commission

Councilor Baker

Traffic Safety & Transportation Commission

Councilor Harrison

Rogue Valley Council of Governments

Mayor Ayers-Flood

Talent Historical Society

N/A

Councilor Harrison announced he played at the poker event at the Talent Historical Society and the building looks great with new flooring and new shelving.

Harvest Festival Committee

N/A

Economic Development

Councilor Pederson

Councilor Pederson announced that the Economic Development Commission is still seeking applications.

Chamber

Councilor Pederson

SORED I

Councilor Pederson

Councilor Pederson announced that SOREDI will be holding a Southern Oregon Business Conference on Thursday, January 25th from 1:30pm to 5:15pm in lieu of their monthly board meeting. Councilor Pederson requested that councilors interested in attending should contact Mr. Martin.

Miscellaneous

Mayor Ayers-Flood announced there will be a meeting on January 8th where the City will be considered for a peace pole.

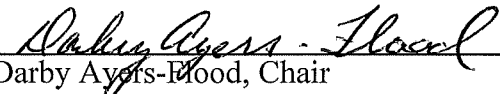
13. Adjourned at 8:46pm

Respectfully submitted by:



Ryan Martin, Interim City Manager

Attest:



Darby Ayers-Mood, Chair

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) in advance of each meeting. The minutes are not a verbatim record; the narrative has been condensed and paraphrased to reflect the discussions and decisions made.

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.