



**TALENT CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
TOWN HALL  
February 18, 2015 – 6:30 P.M.**

*Study Session and Regular Council meetings are being digitally recorded and will be available on the City website:  
[www.cityoftalent.org](http://www.cityoftalent.org)*

The City Council of the City of Talent will meet on Wednesday, February 18, 2015 in a Regular Council session at 6:30 P.M. 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- 6:30 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**

**Members Present**  
Councilor Dean  
Councilor McManus  
Councilor Cooke  
Councilor Abshire  
Councilor Pederson

**Members Absent**  
Mayor Stricker  
Councilor Wise

**2. Pledge of Allegiance**

**3. Mayor Announcements**

Due to Mayor Strickers absence, Council President Pederson ran the meeting.

**4. 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.*

**4.1 None**

**5. Citizens Heard on Non-Agenda Items**

*Limited to 5 minutes or less per Mayor discretion*

**6. Public Presentations**

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

**6.1 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 Regular Council Minutes for February 4, 2015  
7.2 Acknowledge Receipt of Payables

**Councilor Cooke moved to approve the Consent agenda. Councilor McManus seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

## **8. Regular Agenda**

*Citizens will be provided the opportunity to offer comments on action items after staff 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 Community Development Fee Cap**

Community Development Director, Zac Moody gave a brief Staff report.

**Councilor Dean moved to approve the Community Development Fee cap of \$3,500 for residential structures and \$16,000 for commercial and industrial structures. Councilor Cooke seconded. Councilor Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

## **9. Information Items**

### **9.1 Update on Council Goals**

Councilor Dean gave Council an update. It was decided to bring the final draft to the next Council Meeting.

## **10. City Manager & Other Department Reports**

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

- Citizens input for Community Center was last week. Negotiations are still being made for cuts in cost for the Community Center. Mr. Corrigan went over the cuts so far.
- Gave an update on the Financial Reports for 6 months.
- Mr. Corrigan, Bret Marshall, Denise Woodman and Mike Moran attended a training at RVCOG. Melissa Huhtala and Mr. Corrigan will be attending a CIS training next week.
- The Historical Society has requested to remove some more E-Recycle items.
- Backflow letters have gone out again.

## **11. Other Business**

**11.1** Councilor Dean spoke regarding the Appointment Policy and was unaware it was also for TURA. She spoke of her concerns regarding this. Mr. Corrigan explained that Council can define more specifically if they would like. Councilor Dean also spoke that TURA would also like to get a Joint Study Session date. Staff would look into dates and get back to Council. Councilor Pederson spoke that we could add the Appointment Policy to the next Council Agenda.

### **Speaker Request:**

Darby Stricker- 221 East Rapp Rd. Talent – Ms. Stricker spoke regarding the TURA appointments. She spoke that Council has historically appointed TURA members. She spoke to the process so far with the current TURA applicants. The appointments will be on the March 4<sup>th</sup> Council Meeting.

Councilor Pederson spoke regarding the dates of a Study Session. Staff would look into dates with Marla Cates and report back to Council.

## **12. Mayor and Councilor - Committee Reports and Councilor Comments**

Rogue Valley Area Commission on Transportation – Mayor Stricker & Councilor Dean (alternate)  
Together for Talent Committee – Melissa Huhtala & Mayor Stricker (alternate)  
Metropolitan Planning Organization – Mayor Stricker & Councilor Cooke (alternate)  
Planning Commission – Councilor Wise & Councilor Abshire (alternate)  
Public Art Advisory Committee – Councilor McManus  
Parks Commission – Councilor Dean  
Traffic Safety & Transportation Commission – Councilor Cooke  
Urban Renewal Agency – Councilor Pederson, Councilor Dean and Councilor Abshire  
Rogue Valley Council of Governments – Councilor McManus & Mayor Stricker (alternate)  
Bear Creek Greenway Committee – Councilor Cooke  
Talent Historical Society – Councilor Pederson & Councilor Abshire (alternate)  
Harvest Festival Committee – Councilor McManus  
Economic Development - Councilor Pederson & Councilor McManus

Councilor McManus announced he attended the first Harvest Festival Meeting the date is yet to be determined but the time will end at 4 PM instead of 6 PM. He also announced that there was a TPAC meeting tonight.

Councilor Dean announced she attended the TURA meeting. She announced that the Washington Federal Bank is leaving April 10th to Ashland.

Councilor Cooke announced that tomorrow is the TSTC meeting in City Hall at 3.

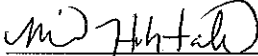
Councilor Pederson announced that TURA passed a supplemental budget and spoke that they will be moving ahead with projects.

Councilor Abshire had no announcements.

**13. Adjournment**

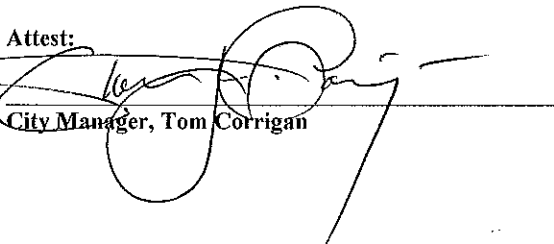
**The Council Meeting adjourned at 7:21 PM**

Respectfully Submitted by:



\_\_\_\_\_  
City Recorder, Melissa Huhtala

Attest:



\_\_\_\_\_  
City Manager, Tom Corrigan

**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](http://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.**