



**TALENT CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
TOWN HALL  
October 21, 2015 -- 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, October 21, 2015 at 6:45 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- 6:45 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**

**Members Present**  
Mayor Stricker  
Councilor McManus  
Councilor Abshire  
Councilor Pederson  
Councilor Collins

**Members Absent**  
Councilor Cooke  
Councilor Wise

**2. Pledge of Allegiance**

**3. Mayor Announcements**

- Mayor Stricker thanked President Councilor Pederson for running the meetings in her absence.
- Workshop on Saturday October 24<sup>th</sup> - Renewable Energy at the Community Center. Rogue Climate – Renewable energy at Community Center.
- Friday, October 23<sup>rd</sup> there is a Leadership Reception at Community Center.
- Monday at 6 PM – Maker Spaces Presentation.
- Welcomed Commissioner Roberts.

**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 Mayoral discretion*

Garrett Evans, 107 Foss Rd., Talent – Mr. Evans spoke regarding traffic safety commission about speed on Foss Road and Wagner Creek. It was suggested to attend the next TSTC meeting and to meet with Zac Moody. Mayor Stricker suggested to discuss this on the next agenda and get a status report. Commissioner Roberts spoke that the Traffic Safety Advisory Committee for the County meets on November 13, 9:30 AM.

**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 Meeting Minutes for September 16th and October 7th, 2015**

**7.2 Acknowledge Receipt of Payables**

**Councilor Abshire moved to approve the Consent Calendar. Councilor Pederson seconded. Mayor Stricker 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 DeYoung Property Donation**

Mr. Corrigan went over the map. He spoke that he will bring the warranty deed to be accepted as a property donation to the next meeting.

Councilor McManus asked if Parks Master Plan included the extra piece of land. Mr. Corrigan insisted to include the piece. Mayor Stricker commented that City adopted an option which was put in the Master Plan as passive use.

Mayor Stricker suggested to bring record back on the property and provide how it is in the Master Plan in a Staff Report.

Council gave unanimous consensus for Staff to move forward with the property donation.

**8.2 TURA Staff Transition**

Mr. Corrigan went over the hours and compensation for Staff.

Councilor Pederson spoke that he would support giving extra pay.

Councilor Abshire and Councilor Collins agreed with Councilor Pederson.

Councilor McManus spoke that he would like City Managers time for the evaluation.

Councilor Pederson spoke that he is hesitant about excluding Non-Department Heads. Mayor Stricker that Staff should be cautious of how the hours are tracked and be able to justify the hours.

Mr. Corrigan suggested all salaried employees to receive a lump sum instead of hourly.

Council decided to direct Staff to look at both scenarios and to have this topic on every agenda until it is resolved.

**8.3 Approve Day of the Dead Noise Permit**

Mr. Corrigan gave a brief Staff Report. Suggests to approve the Noise Permit.

**Councilor Pederson moved to approve the day of the dead noise permit. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

**9. Information Items**

**9.1 Talent elementary field track area assistance in paving tracks.**

Mr. Corrigan gave a brief Staff report. He spoke that he talked to the Superintendent and the Principal. The school is not requesting assistance this request came from a citizen. Mr. Corrigan asked Council if they would like to bring back working on a project in the fields. Mayor Stricker recommended that the citizens go to School District first then the District approach the City. Mr. Corrigan explained that the field recommendation came from the District.

Councilor Pederson questioned if the property is in the Master Plan. Mr. Corrigan answered no. Mayor Stricker spoke that it is in our Regional Problem Solving (RPS). Mr. Corrigan spoke that he would get clarification on this.

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

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

Mr. Corrigan gave Department and City Reports:

- Jackson County Town Hall meeting in regards how to handle Marijuana odor complaints. Commissioner – generic listening on OLCC rules. Medford 16 complaints.
- Medford Water Commission met today. There was a unanimous vote to raise rates. Updated rates will be brought back to Council next meeting.
- The banner went up for Recology for their leaf program. Recology has a new General Manager, Gary Blake. There will be a drop off for leaves in Talent on December 12 from 9 AM – 3 PM at 200 Suncrest Rd. This information will be in the November and December FLASH.
- The Town Hall sign is up.
- Betty LaDukes work was returned to her. Ms. LaDuke is on a national tour. Her artwork is in 6 different States. Staff will be looking for art work to go inside the Community Center.
- Day of the Dead is on Saturday.
- Information regarding a street sweeper will be brought to the next meeting.

## **11. Other Business**

### **11.1**

Mayor Stricker spoke regarding having Staff Reports in the Agendas. She spoke she would like them in the Council Packets consisting of a few paragraphs and Staff recommendation. Staff agreed to add Staff Reports to the agendas.

Mayor Stricker spoke regarding Councilor Abshire's conference report. She spoke to have Councilor Collins report for goal setting.

Mayor Stricker spoke regarding a goal setting timeline. She requested for Staff to put together a list of potential Capital Improvement Projects for the following year.

Meeting dates and times to start goal setting was discussed.

It was decided to have a date by next meeting. It was asked for City Recorder, Melissa Huhtala to send all Commissions and Committees a reminder to get their goals to Ms. Huhtala in time for the December 2<sup>nd</sup> Council Meeting.

It was also suggested for Staff to have an outline of Capital Improvement Projects and recommendation on priorities for the December 2<sup>nd</sup> Council Meeting.

Mayor Stricker spoke that she met with Recology and there was discussion of working with them on an art project. Councilor McManus will get a report for the next meeting.

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

Rogue Valley Area Commission on Transportation – Mayor Stricker (alternate)  
 Together for Talent Committee – Councilor Collins  
 Metropolitan Planning Organization – Mayor Stricker & Councilor Cooke (alternate)  
 Planning Commission – Councilor Wise & Councilor Abshire (alternate)  
 Public Art Advisory Committee – Councilor McManus  
 Parks Commission – Mayor Stricker  
 Traffic Safety & Transportation Commission – Councilor Cooke  
 Rogue Valley Council of Governments – Councilor McManus & Mayor Stricker (alternate)  
 Talent Historical Society – Councilor Pederson & Councilor Abshire (alternate)  
 Harvest Festival Committee – Councilor McManus  
 Economic Development - Councilor Pederson & Councilor McManus  
 Chamber – Councilor Pederson  
 Talent Charter Review – Councilor Cooke

Councilor McManus announced TPAC didn't meet. RVCOG meets in 2 weeks. Harvest Fest had a post meeting last week, it went well. The Committee is going to look at options to continue success for the Harvest Festival.

Councilor Collins announced Together for Talent meets in November 3<sup>rd</sup>. They will be looking at formalization of the Committee. Mayor Stricker gave a brief overview of the process.

Councilor Abshire announced the Historical Society is having a pancake breakfast on November 14<sup>th</sup> at Town Hall. Mayor Stricker reminded Councilor Abshire to be sure of the process to get the discretionary fund money for the pancake breakfast.

Councilor Pederson announced there was an Economic Development Meeting. Tomorrow there is the Business Leadership Reception from 6 PM – 8:30 PM at the Community Center. He also announced he attended the Chamber Meeting. There will be an Entrepreneur Investor workshop Ashland on November 3<sup>rd</sup> from 6 PM – 7:30 PM at Swing Tree Brewing. They will have another on November 2<sup>nd</sup> in Grants Pass and another on November 4<sup>th</sup>.

The Rogue Climate workshop is on the 24<sup>th</sup> at the Community Center.

The Pancake Breakfast for Harvest Festival went very well. The Chamber thanked Iron Skillet and Talent Public Works.

There will be a Job Fair on October 28<sup>th</sup>.

The November Chamber Greeters Meeting will be at Advanced Business Teleservices (AVT).

There will be a luncheon on Nov 17<sup>th</sup> to discuss TID and the roundabout.  
The Chamber is looking to make the Grape Fair a 3 day event.  
The Holiday Gift Fair will be on December 12<sup>th</sup>.  
They will be looking for more board members beginning in 2016.

Mayor Stricker announced the Parks Commission had no quorum. Paul Hadella is the new chair. They had a brief conversation about the future of parks brief discussion.

Mr. Hadella had an event at Lynn Newbry Park showing the new disk golf equipment. Councilor Pederson attended and spoke that it went well.

There was also a meeting at the Tennis Courts and are looking at a system to repair them.

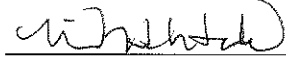
Parks is going to start discussing funding for Parks and will bring a recommendation to Council.

Councilor Pederson announced he attended the Traffic Safety & Transportation Commission meeting. He spoke that skateboarding rules in town was discussed. The Commission decided to direct Staff to create a new Ordinance.

### 13. Adjournment

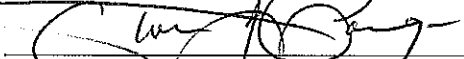
The City Council Meeting was adjourned at: 8:12 PM

Respectfully submitted by:



City Recorder, Melissa Huhtala

Attest:



City Manager, Tom Corrigan

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](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.*