



**TALENT CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
TOWN HALL  
November 4, 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, November 4, 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 Cooke  
Councilor Pederson  
Councilor Wise  
Councilor Collins

**Members Absent**  
Councilor McManus  
Councilor Abshire

**2. Pledge of Allegiance**

**3. Mayor Announcements**

- Urban Reserve Discussion moved to November 18<sup>th</sup> Council Agenda.
- Recology and art moved to November 18<sup>th</sup> Council Agenda.
- Community Development Director, Zac Moody announced there will be a meeting tomorrow night regarding Old Bridge Village.

**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 Transportation SDC Update**

Community Development Director, Zac Moody gave a brief Staff report. Consultant, Andrew Mortenson from David Evans Associates presented a PowerPoint (*see attached*). Mayor Stricker spoke she appreciated the approach bringing the City back into balance.

**Mayor Stricker opened the Public Hearing at 7:15 PM**

**Public Comment: None.**

**Mayor Stricker closed the Public Hearing at 7:15 PM**

**Discussion:** Councilor Pederson spoke he is happy to see the new SDC's coming through to keep things fair. He spoke that this is encouraging for Economic Development. Councilor Cooke agreed with Councilor Pederson.

**Councilor Pederson moved to adopt Ordinance 15-904-O. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

**5. Citizens Heard on Non-Agenda Items**  
*Limited to 5 minutes or less per Mayoral discretion*

George Rice – 241 Autumn Ridge Drive, Talent – Mr. Rice spoke regarding TA5. He requested that Council look at this area.

**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 October 21, 2015**
- 7.2 Approval of Summit Meeting Minutes for September 30, 2015**
- 7.3 Acknowledge Receipt of Together for Talent Minutes for September 1, 2015**
- 7.4 Acknowledge Receipt of TSTC Minutes for August 20, 2015**

**Councilor Wise moved to approve the Consent Agenda. 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 Recommend Liquor License for Kindred Spirits at 106 Talent Ave**

City Manager, City Manager gave a brief Staff report. He spoke that staff recommends approval.

**Councilor Pederson moved to recommend the approval of the amended liquor license for Kindred Spirits. Councilor Cooke seconded. Mayor Stricker repeated the motion. Discussion: Councilor Wise spoke to concerns of having it being open until 2 AM. All Ayes. Motion passed unanimously.**

**8.2 Street Sweeper Options**

Public Works Director, Bret Marshall gave a Staff report. Councilor Wise questioned staff time. Mr. Marshall spoke 6-8 hours. He explained that Public Works is currently using blowers and rakes to unclog the gutters.

Mr. Corrigan spoke regarding the budget. Mayor Stricker questioned why not to exceed \$200,000 instead of \$150,000. Mr. Marshall explained that was the cost estimated for a new street sweeper (*see attached pictures of used street sweepers*).

Councilor Pederson questioned the difference in purchasing next year instead of this year. Mr. Marshall spoke that it takes 60-90 days to get the street sweeper.

Council discussed the options of whether to purchase now or wait until next year. Mayor Stricker questioned if the City could subcontract if we purchased this machine. Mr. Marshall answered no.

Mayor Stricker questioned the advantages and disadvantages to waiting on purchasing the street sweeper. Administrative Service Director, Denise Woodman spoke that she would have to look into budget options to be sure it can be done this fiscal year.

Council suggested to get an answer from Ms. Woodman at the next meeting before making a decision. Council also suggested to get an answer of when the street sweeper can be ordered. Mayor Stricker suggested to Council that if they have any questions regarding the street sweeper to get a hold of Ms. Woodman before the next meeting.

**8.4 Water Rate Update**

Mr. Corrigan gave a staff report.

Administrative Services Director, Denise Woodman gave a staff report. Mayor Stricker questioned if there are any record why reduced the rate in 2007. Ms. Woodman spoke that in 2007 Council did a study and the money was just reallocated. Councilor Wise questioned how many customers exceed base allocation. He suggested that heavier users pay more. Ms. Woodman spoke that if Council wants they can budget for a rate study. Councilor Pederson spoke if a study was easy and not costly he would be in favor but if too expensive and timely no. Councilor Cook and Councilor Collins agreed with Councilor Pederson. Councilor Pederson recommended to split up the rate increase for 2 years. Mr. Corrigan spoke regarding rate increase options and to do them

gradually. Mayor Stricker spoke this would be a rate recovery not increase. Council requested to get a rate recovery plan and the increments for the next meeting.

#### **8.5 Accept Property Donation**

Mr. Corrigan gave a staff report and recommended acceptance of the property donation.

**Councilor Collins moved to accept the two parcels of land formerly described as the DeYoung properties and as listed on the Warranty Deed with all the easements. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

#### **8.6 Accept Ian Hammonds resignation to the Parks Commission**

Council accepted Ian Hammonds resignation to the Parks Commission.

### **9. Information Items**

#### **9.1 School field property verification**

Mr. Corrigan gave a staff report and spoke that it is included in TA1.

#### **9.2 Recology Art Project**

This item will be moved to the November 18<sup>th</sup> Council Meeting.

#### **9.3 Speed on Foss and Wagner**

Mr. Corrigan gave a brief staff report (*see attached*).

#### **9.4 TURA Compensation**

Mr. Corrigan gave a staff report. He gave options regarding extra duty pay. He spoke that an option could be a bonus system or bonus time-off. Council requested more examples. Mayor Stricker gave a brief overview of what has been discussed so far on this topic. Mayor Stricker spoke she is not in favor of additional comp time. She spoke that she would like closure before end of year.

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

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

Mr. Corrigan gave City and Department Reports

- Another letter was sent to Medford Water Commission. Mr. Corrigan will send to Council.
- Day of the Dead was a great celebration.
- Saturday, December 12<sup>th</sup> from 9 am – 3 pm there will Leaf Drop off at Public Works.
- Mr. Corrigan and City Recorder, Melissa Huhtala met with CIS to discuss the Bonus Program review.
- Mr. Corrigan and Mayor Stricker went on a tour at Brammo.
- There have been some street light outages.
- Staff is working on Utility and Franchise Fee Survey. This will be brought back to Council.
- Front Street boards have been delivered.
- Mr. Corrigan discussed ideas for a movie night at the Community Center and a Drone contest at Chuck Roberts Park.

### **11. Other Business**

- **Goal setting begins December 4<sup>th</sup>. Suggested that Councilors who have attended workshops to have reports ready for goal setting.**

### **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 & Council McManus  
Chamber – Councilor Pederson  
Talent Charter Review – Councilor Cooke

Councilor Cooke announced that the Charter minutes will be brought to Council. She also announced TSTC will not be meeting.

Councilor Pederson announced The Economic Development Committee and Chamber had the Business Leaders Reception on the 22<sup>nd</sup>. The turnout was great!

Councilor Collins spoke that 'Together for Talent met yesterday.

- There was a renewable energy follow up.
- Bee City is looking for a Secretary.
- Friends of Wagner Creek is having a planting event.
- The Weed team has not heard from Talent Elementary regarding spraying.
- They are continuing their efforts to weed and mulch near the skate park.
- Thanked Mr. Corrigan for all the pine needles.

Councilor Wise announced he did not attend last Planning Commission meeting. He spoke he attended SOCAN workshop and gave a brief update.

Mayor Stricker announced she attended a Workshop on 24<sup>th</sup> was successful a full report is coming.

- Chamber luncheon on the 17<sup>th</sup> regarding TID progress. **(THIS HAS CHANGED THE MEETING IS NOW DECEMBER 8<sup>th</sup> AT THE COMMUNITY CENTER).**
- Attended a Library strategic planning meeting last night, they have a new Executive Director.
- Parks Commission meets next week. **(THIS HAS CHANGED THEY WILL BE MEETING NOVEMBER 18<sup>th</sup> AT CITY HALL).**
- RVACT cancelled.

### 13. Adjournment

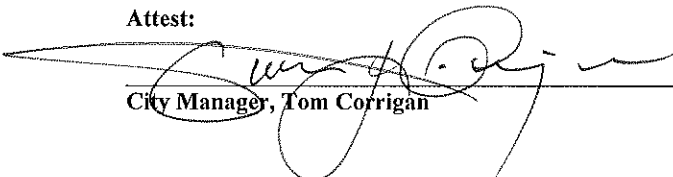
The Council Meeting was adjourned at: 8:50 PM

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.**