



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TALENT COMMUNITY CENTER
November 5, 2014 – 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*

The City Council of the City of Talent will meet on Wednesday, November 5, 2014 in a Regular Council session at 6:30 P.M. in the Talent Community Center, 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 Pederson
Councilor Steyskal

Members Absent
Mayor Cecil

2. Pledge of Allegiance

3. Mayor Announcements

Due to Mayor Cecil's absence Council President Cooke ran the meeting. There were no announcements.

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 Vacation of Property

Community Director, Zac Moody gave Council the Staff report (*see attached.*)

Councilor Cooke opened the Public Hearing at 6:47 PM.

Public Comment:

Shawna Schleif - 112 Fairview, Talent – Ms. Schleif thanked Council for considering the vacation.

Councilor Cooke closed the Public Hearing at 6:49 PM.

Council Discussion:

Councilor Pederson spoke in favor for this.

Councilor Steyskal moved to adopt the First Reading of Ordinance 14-877-O, an Ordinance vacating an alley 16 feet in width to the West and North of lot 10, block 1, Shideler's addition to Talent, Oregon in the S.W. ¼ of Section 23, T.38S., R1.W., W.M. Jackson County. Councilor Pederson seconded. Discussion: None. All Ayes. Motion passed unanimously.

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

Commissioner Skundrick thanked Council and Staff for their service. Staff and Council thanked Commissioner Skundrick.

Meadowsweet Levi – 106 N. First St., Talent – Ms. Levi thanked Council for all the work Council and Staff have done and looks forward in continuing to grow our Talent Community.

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 October 15, 2014

7.2 Acknowledge Receipt of Payables

Councilor Dean moved to approve the Consent Agenda. Councilor Steyskal seconded. Councilor Pederson abstained due to absence. Due to no quorum for this vote it will be brought to the next meeting. Councilor Steyskal questioned why an absent Councilor can't vote for the minutes if they can listen to it online and receive the Council Packet. City Recorder will look into this question. After researching Ms. Huhtala found that since the last meetings audio is online a Councilor who was absent can vote.

Councilor Dean, Councilor McManus, Councilor Steyskal; YES. Councilor Pederson; NO. Motion carried.

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 Medford Water Commission Agreement

City Manager, Tom Corrigan gave Council a Staff report (*see attached agreement*). He spoke that Staff recommends to sign the agreement.

Councilor Steyskal moved to authorize the signing of the Wholesale Water Service Agreement that was presented to Council on November 5, 2014 which includes paragraph "MWC acknowledges Talent's right to exchange and transfer water between the cities of Ashland, Talent, and Phoenix, Oregon within the total cumulative contracted GPM of all three noted cities served through TAP and their individual wholesale customer agreements with MWC." Councilor Dean seconded. Councilor Dean, Councilor McManus and Councilor Steyskal; YES. Councilor Pederson: NO. Motion passed 3-1. Councilor Pederson spoke to his reasons as to why he voted no.

8.2 Resolution, 14-923-R, A Resolution of the City Council establishing tax rates for the sale of recreational marijuana and recreational marijuana-infused products in the City of Talent

Mr. Corrigan gave Council a staff report.

Councilor McManus spoke in favor of setting the highest rate because Resolutions can always go back and be changed. Councilor Pederson spoke he would not like to set over 10% to maintain consistence with the Valley. He also proposed that Council schedules a time to get feedback from law enforcement in January or February of 2016 after a year to get perspective of impact on this. Councilor Steyskal spoke in agreement with Councilor McManus. Councilor Cooke spoke that she is not in favor of taxing medications but does agree with Councilor Steyskal and Councilor McManus to go with the higher rate.

Councilor McManus moved to establish the tax rate of 15% for the sale of recreational marijuana and recreational marijuana-infused products in the City of Talent. Councilor Steyskal seconded. Roll call vote: Councilor McManus, Councilor Dean and Councilor Steyskal: YES. Councilor Pederson: NO. Motion passed 3 -1.

8.3 Second Reading for Ordinance 14-876-O, an Ordinance amending the Talent Zoning Ordinance

Ms. Huhtala read the title for Ordinance 14-876-O.

Councilor Steyskal moved to adopt Ordinance 14-876-O by title. Councilor Dean seconded. All Ayes. Motion passed unanimously.

9. Information Items

9.1 None

10. City Manager & Other Department Reports

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

City Manager, Tom Corrigan gave Department and City Reports.

- Mr. Corrigan gave an update on the Rapp Road inspection.
- The TAP meeting that was held today went well. Staff is looking into getting a new Supervisory Control and Data Acquisition (SCADA) system.
- The new Community Center updates.
- Franchise agreements are being worked on.
- Mr. Corrigan and Ms. Huhtala will be meeting with Risk Management next week.
- The Agility Program was discussed. It was decided it was too expensive for Staff to proceed with the program.
- The Police Department qualifies through our insurance company for \$7500 for evidence software. This came about due to an officer on light duty.
- The majority of Staff attended a Distracted Driving Training yesterday. It was very informative.
- Mr. Corrigan gave Council an update on Mountain View Paving and announced that he will be keeping Council apprised.
- A new banner was put up promoting the leaf program. Mr. Moody spoke that the goal is sell 57 bags. So far sales have increased from prior years.

11. Other Business

11.1

12. Mayor and Councilor - Committee Reports and Councilor Comments

Rogue Valley Area Commission on Transportation – (Mayor Cecil & Dean)
Together for Talent Committee – (Mayor Cecil)
Metropolitan Planning Organization – (Mayor Cecil & Cooke)
Planning Commission – (Steyskal)
Public Art Advisory Committee – (McManus)
Parks Commission – (Dean)
Traffic Safety & Transportation Commission – (Cooke)
Urban Renewal Agency – (Steyskal, Pederson & Dean)
Rogue Valley Council of Governments – (McManus)
Medford Water Commission
Bear Creek Greenway Committee – (Cooke)
Talent Historical Society – (Pederson)
Harvest Festival Committee – (McManus)
Economic Development Committee

Councilor Dean announced RFACT Meeting gave a brief update.

Councilor Pederson announced that there was a special Urban Renewal Meeting to authorize an agreement with Talent Irrigation District to get a piece of property. He spoke that there have been a lot of questions from the Citizens about the roundabout. He proposed to have Marla Cates come and give an update to the City. Councilor Steyskal spoke that the TURA Board has done a lot of advertising on the subject.

Councilor Cooke announced that there was TSTC meeting. She gave a brief update regarding the Bus Stop.

Councilor McManus and Councilor Steyskal had no announcements.

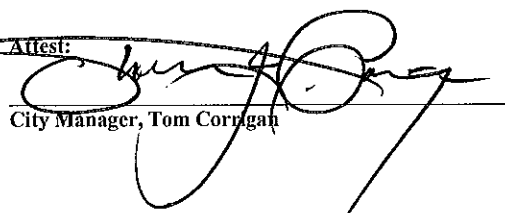
Mr. Corrigan asked Council if there has ever been a presentation to have the option of changing the Pacific Power invoicing method. Councilor Steyskal spoke the only option he recalls was Blue Sky.

13. Adjournment

The City Council Meeting was adjourned at 7:58 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) 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.

EXHIBIT A

RIGHT OF WAY VACATION – ALLEY

An area sixteen (16) feet in width and 201.20 feet in length along the west line of Lot 10, Block 1, Shideler's Addition to Talent , Oregon in the S.W. ¼ of Section 23, T.38S., R.1W., W.M. Jackson County , Oregon. Also including an area sixteen (16) feet in width along the entire north line of Lot 10, Block 1, Shideler's Addition to Talent , Oregon in the S.W. ¼ of Section 23, T.38S., R.1W., W.M. Jackson County , Oregon.

TAXATION ONLY

JACK

Exhibit A

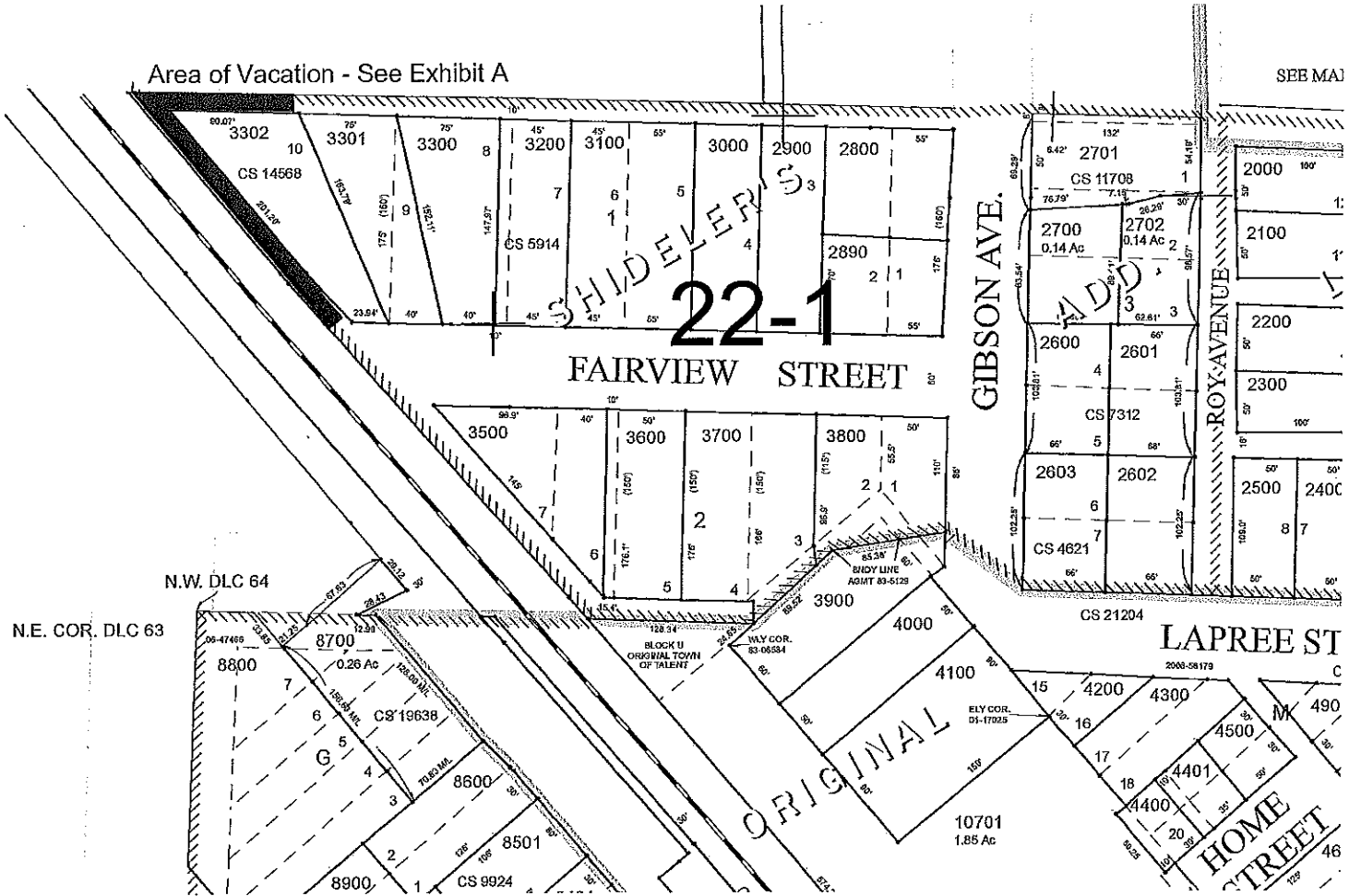


EXHIBIT B

An area sixteen (16) feet in width along the entire north line of Lot 10, Block 1, Shideler's Addition to Talent , Oregon in the S.W. $\frac{1}{4}$ of Section 23, T.38S., R.1W., W.M. Jackson County , Oregon.

TAXATION ONLY

JACK

Exhibit B

