



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING DRAFT MINUTES
TALENT COMMUNITY CENTER
April 2, 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, April 2, 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
Mayor Cecil
Councilor Dean
Councilor McManus
Councilor Cooke
Councilor Stricker
Councilor Pederson
Councilor Steyskal

Members Absent
None

2. Pledge of Allegiance

3. Mayor Announcements

3.1 Arbor Week Proclamation

Mayor Cecil read the Arbor Week Proclamation (see attached).

Mayor Cecil presented Frank Falsarella with a plaque of appreciation and farewell. Marian Telerski and Councilor Steyskal spoke regarding memories and thanked Mr. Falsarella.

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 Study Session & Regular Council Minutes for March 19, 2014**
- 7.2 **Acknowledge Receipt of Payables**
- 7.3 **Appoint Michael LaNier to the Budget Committee**

Councilor Dean moved to accept the consent agenda. Councilor Cooke seconded. Mayor Cecil 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 **Second reading to adopt Ordinance No. 14-872-O, an Ordinance creating a franchise for solid waste management & collection within the City of Talent and repealing Ordinance No. 83-433-O**

Councilor Steyskal moved to adopt Ordinance No. 14-872-O, an Ordinance creating a franchise for solid waste management & collection within the City of Talent and repealing Ordinance No. 83-433-O. Councilor Pederson seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

- 8.2 **Adopt Resolution 14-914-R, a Resolution authorizing the transfer of appropriations within the TAP operating fund in the fiscal year beginning July 1, 2013.**

City Manager, Tom Corrigan gave a brief staff report. Councilor Steyskal questioned how the amount is being split with Phoenix and Ashland. Mr. Corrigan explained that it would be split evenly with Phoenix and Ashland.

Councilor Cooke moved to adopt Resolution 14-914-R, a Resolution authorizing the transfer of appropriations within the TAP operating fund in the fiscal year beginning July 1, 2013. Councilor Steyskal seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

- 8.3 **Medical Marijuana Moratorium Ordinance 14-873-O, an Ordinance of the City of Talent, Jackson County, Oregon imposing a temporary moratorium on the issuance of business licenses to medical marijuana facilities and on the operation of any such business within the City; and declaring an emergency.**

Mayor Cecil gave a brief report.

Public Comment:

Peter Gross – 489 Euclid Street, Ashland – Mr. Gross spoke regarding the positive reasons to have Medical Marijuana Dispensaries. He expressed his disappointment on having to discuss this issue again.

Michael Monarch – 710 Elkader Street, Ashland – Mr. Monarch spoke regarding his support in Medical Marijuana Dispensaries.

Paul Noll – 15 Allan Lane, Talent – Mr. Noll spoke regarding his concerns with Medical Marijuana Dispensaries.

Jamie Giersbach – 1007 S. Pacific HWY, Talent – Mr. Giersbach spoke that he had his application in to the City and the State and his frustration that he had to discuss this again since Council already gave him the go ahead. He spoke in support of Medical Marijuana Dispensaries.

Earl King – 7350 Adams Rd. Talent – Mr. King spoke to his concerns about Medical Marijuana Dispensaries.

Councilor McManus spoke in appreciation to the speakers. He expressed that the process of this agenda item has been frustrating and spoke to his reasons why. He spoke that he would be supportive of safe regulated system for dispensaries.

Councilor Dean spoke that she did not vote yes at the last meeting due to lack of information. She spoke in support of the Ashland approach.

Councilor Pederson spoke in support of a partial moratorium.

Councilor Cooke spoke in support of a moratorium.

Councilor Stricker agreed with Councilor McManus regarding the process and gave reasons why. She spoke that she would consider a limited time phased moratorium which did not include the current applications submitted. She also spoke that she would like to see an impact study.

Councilor Steyskal spoke that he still stands with his decision from the last meeting and spoke to his reasons why. He spoke that there is no need for a moratorium but would be open to a time based moratorium but to not include the current applications submitted.

Council and Staff discussed options.

Councilor Stricker moved to amend Ordinance 14-873-O to impose a moratorium effective immediately upon passage and not to include the 3 applications that have been submitted to the City. The moratorium shall not exceed December 31st, 2014. In accordance with SB 1531. Councilor Pederson seconded. Mayor Cecil repeated the motion. Discussion. None. All Ayes. Motion passed unanimously.

Councilor Pederson moved to adopt Ordinance 14-873-O as amended, an Ordinance of the City of Talent, Jackson County, Oregon imposing a temporary moratorium on the issuance of business licenses to medical marijuana facilities and on the operation of any such business within the City; and declaring an emergency. Councilor Cooke seconded. Mayor Cecil repeated the motion. Discussion: None. Roll Call Vote: Councilor Steyskal, Councilor Pederson, Councilor Stricker, Councilor Cooke, Councilor McManus, Councilor Dean: YES. 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.

Mr. Corrigan gave Council City and Department reports.

- Recology is having a paint drop off on April 26 from 9 AM – 12 PM.
- The Architect has worked on Council suggestions for the Community Center.
- An RFP will be going out for engineering services for the Community Center.
- Working with updating information and cost on the Community Hall Parking Lot.
- A hydrant was put in at the Dog Park.
- Staff is working with Marla Cates regarding a national registry plaque for the Community Hall.
- Council Goals posters will be displayed soon.
- New software for City Hall will be installed it should not affect email.
- Development agreement for OSF is being worked on.
- There is a new Public Works employee. His name is Shasta.
- Library Land Agreement will be on the Council agenda soon.
- The City was notified by CIS that effective in July all cities rates will increase up to 26% for liability insurance. Also any personnel issues, cities are responsible up 10% up to 10,000 for each occurrence.

11. Other Business

11.1 Mayor Cecil spoke regarding information requested regarding legal costs. He spoke that if a Councilor wants information it needs to be a Council consensus. Councilor Stricker requested to see more detail of legal fees in Executive Session. Councilor McManus agreed. Councilor Dean, Councilor Pederson, Councilor Cooke, and Councilor Steyskal did not agree. Mr. Corrigan spoke he would get Council an updated pie chart for 2014.

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 & Stricker)

Medford Water Commission (Stricker)

Bear Creek Greenway Committee – (Cooke)

Talent Historical Society – (Pederson)

Harvest Festival Committee – (McManus)

Economic Development Committee (Stricker)

Councilor McManus announced he attended RVCOG and gave a brief report.

Councilor Stricker spoke that the Mountain View arguments have been made before LUBA and the decision should be made in two weeks.


Councilor Dean, Councilor Pederson, Councilor Cooke and Councilor Steyskal had no announcements.

Mayor Cecil announced he attended the MPO and gave a brief update.

13. Adjournment

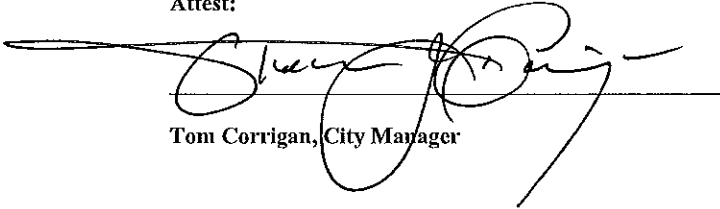
The Council Meeting was adjourned at: 8:47 PM

Respectfully Submitted by:



Melissa Huhtala, City Recorder

Attest:



Tom Corrigan, City Manager

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.