



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TALENT COMMUNITY CENTER
December 4, 2013 – 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, December 4, 2013 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 Stricker

Councilor Pederson

Councilor Steyskal

Members Absent

Mayor Cecil

2. Pledge of Allegiance

3. Mayor Announcements

Due to Mayor Cecil's absence Councilor President Cooke would be running the meeting. Councilor Cooke announced the Talent Tree Lighting, Tuesday, December 10th at 6:00 PM at the Talent Community Center.

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 Public Hearing and Adoption of Ordinance NO. 13-870-O, an Ordinance Repealing the Talent Zoning Ordinance, NO. 05-783-O, Regarding vehicular and Pedestrian Traffic and Safety Commission

Planning Director, Zac Moody gave Council a brief staff report regarding the changes.

Councilor Pederson questioned the Ordinance regarding no skateboards in downtown area. Mr. Moody explained it is a safety issue. Enforcement of this issue was discussed. Councilor Pederson emphasized we should have enforceable regulations. Mr. Moody spoke that this is something he can look at the next Traffic Safety Commission Meeting.

Councilor Pederson spoke that the Ordinance also states that bicycle licenses are required.

Chief Moran spoke regarding enforcement for skateboarders. He spoke regarding bicycle licenses and explained it isn't enforced but encouraged. If a bike is registered it is easier to find if stolen. Mr. Corrigan explained that there are many Ordinances that have portions that are almost impossible to mandate.

Councilor President Cooke opened the Public Hearing at: 6:46 PM

Elizabeth Zwick – 233 Eagle Way #47, Talent – Ms. Zwick questioned if a bicycle license is the same as registration. Chief Moran answered yes.

Closed the public hearing at 6:47 PM.

Discussion: Councilor Stricker suggested to strike section 38 and adopt as amended. Mr. Corrigan explained that if that is what Council would like to do then it would be best to send back to Traffic Safety Commission. Mr. Moody explained that it was

important to repeal the Ordinance tonight to clarify the number of members on the Traffic and Safety Commissions to ensure a quorum. Currently they have not been able to get a quorum therefore no decisions can be made. Other issues in the Ordinance can be brought back to Council on a later date. Councilor Dean agreed with Mr. Moody's recommendation. Councilor Stricker also agreed.

Councilor Dean moved to adopt Ordinance No. 13-870-O, an Ordinance repealing the Talent Zoning Ordinance, NO. 05-783-O, Regarding vehicular and pedestrian Traffic and Safety Commission. Councilor Steyskal seconded. Discussion: None. Roll Call Vote: Councilor Dean, Councilor McManus, Councilor Stricker, Councilor Pederson and Councilor Steyskal; Yes. Motion passed unanimously.

5. Citizens Heard on Non-Agenda Items

Limited to 5 minutes or less per Mayor discretion

Meadowsweet Levi – 106 N. First Street, Talent - Ms. Levi spoke regarding foot steps/foot tracking. She spoke regarding making a clear path for the future and healthy changes. She added to continue “no spraying” in Talent lands.

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 Audit Presentation

Auditor Conor Delany of Pauly Rodgers and Co. gave brief presentation of the City Audit. Mr. Delany spoke that Talent received a clear opinion which is the best you can get in an audit.

Mr. Corrigan thanked Administrative Services Director, Denise Woodman and her staff for their work. He also thanked Pauly Rodgers and Co. and spoke that the City works well with them.

Ms. Woodman went over a missing portion of the financial statement. Mr. Delany is going to rebind the copies and send back to Talent. Once we get the final document it will be put on the City website and a copy will be given to each Councilor.

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 November 20, 2013
- 7.2 Acknowledge Receipt of Parks Minutes from October 9, 2013
- 7.3 Acknowledge Receipt of Payables

Councilor Steyskal moved to approve the Consent Agenda. Councilor Pederson seconded. 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 None

9. Information Items

- 9.1 None

10. City Manager & Other Department Reports

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

- RVTD van has been registered.
- Holiday Décor has been put up, there were a few additions this year.
- City Staff has completed Globally Harmonized System online training.
- Staff has been working on collecting and reviewing franchise agreements and fees. Mr. Corrigan will be meeting with Steve Difabion from Recology regarding trash system and haulers next week.
- There will be flood exercise coming soon.
- Flood insurance report was completed.
- Tree City USA application has been completed.
- Ms. Woodman went to a training regarding a finance system.

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 & 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 there will be an RVCOG meeting in January. The TPAC meeting will be December 5th. He also announced he was nominated to represent Talent Rogue Valley Sewer Services Budget Committee.

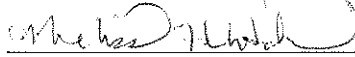
Councilor Cooke attended the Bear Creek Greenway meeting today and gave a brief update.

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

13. **Adjournment**

The Council Meeting was adjourned at: 7: 13 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.