



**TALENT CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
TALENT URBAN RENEWAL AGENCY at 6:00 PM (see separate agenda)  
TOWN HALL  
July 15, 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, July 15, 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 Cooke  
Councilor Pederson  
Councilor Collins

**Members Absent**  
Councilor Abshire  
Councilor Wise

**2. Pledge of Allegiance**

**3. Mayor Announcements**

- Mayor Stricker announced to add the Talent Food Project Special Use Permit as item 6.1 and move Emelia to 6.2. Council gave consensus.
- Add the Talent Historical Society waiving of fees to other business.
- City Hall has a new Solar Fountain.
- City Manager Review will be held next Council Meeting.
- There are 2 new occupants in downtown Talent.

**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*

Louise Shawket 870Cambridge St. Talent & Lee Lull – 292 Willow Springs, Talent – Ms. Shawket and Lull spoke regarding "Our Critical Climate" Ms. Shawket announced that there will be a 2 day Climate Summit on October 13<sup>th</sup> and 14<sup>th</sup>. It was suggested to come back and present to Council at a future meeting.

**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 Emilia Thiring

Eleven year old Emilia showed her PowerPoint Presentation Living in Talent (see attached).

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 July 1, 2015
- 7.2 Acknowledge Receipt of Together for Talent Minutes for June 2, 2015
- 7.3 Acknowledge Receipt of Payables

Councilor Pederson moved to approve the consent agenda. Councilor McManus 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 IGA from the City of Talent to Talent Urban Renewal

Mr. Corrigan gave a brief Staff report.

Councilor Pederson moved to approve the Intergovernmental Agreement for the City of Talent and Urban Renewal Agency for a loan in the amount of \$250,000. Councilor McManus seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.2 Request to waive fees for Mural

Mr. Corrigan gave a brief Staff report.

Councilor Cooke moved to waive the administrative in house for the mural project. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes.

8.3 OpenGov

Mr. Corrigan gave a brief Staff report. Mayor Stricker read an email from Councilor Abshire (*see attached*).

Councilor Pederson moved to reject the proposal to enroll in OpenGov at this time and reassess the software later. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Mayor Stricker thanked Councilor Abshire for all of his work on this.

8.4 Adopt Ordinance 15-882-O, adopt Ordinance #15-882 and by doing so repealing Ordinance #77-369 (as amended by Ordinance #91-520), an ordinance providing for a charge for each lien search

Joi Riley – 1706 Lithia Way, Talent – Ms. Riley spoke regarding the Ordinances. Ms. Riley gave detailed notes about Ordinances that need to be updated.

Mr. Corrigan gave a brief Staff report. He spoke regarding the codification process. He explained that the Ordinances are being organized and not changed.

Mayor Stricker suggested that there be a Phase 2 in this project to make substance changes to the Ordinances and creating an Ad-Hoc Committee to do so. Council gave unanimous consensus to this.

Councilor Pederson moved to adopt Ordinance 15-882-O, adopt Ordinance #15-882 and by doing so repealing Ordinance #77-369 (as amended by Ordinance #91-520), an ordinance providing for a charge for each lien search

Councilor McManus seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.5 Adopt Ordinance #15-883 and by doing so repealing Ordinance #01-689 (as amended by Ordinance #12-863), an ordinance prescribing licensing guidelines to be followed in reviewing applications and making recommendations on liquor license applications and fees.

Councilor Pederson moved to Adopt Ordinance #15-883 and by doing so repealing Ordinance #01-689 (as amended by Ordinance #12-863), an ordinance prescribing licensing guidelines to be followed in reviewing applications and making recommendations on liquor license applications and fees. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

- 8.6 Adopt Ordinance #15-884 and by doing so repealing Ordinance #76-351 (as amended by Ordinance #05-780), an ordinance creating a contract review board

Councilor Cooke moved to Adopt Ordinance #15-884 and by doing so repealing Ordinance #76-351 (as amended by Ordinance #05-780), an ordinance creating a contract review board. Councilor Collins seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

- 8.7 Adopt Ordinance #15-885 and by doing so repealing Ordinance #91-543 (as amended by Ordinance #92-564, 97-625, 97-627, 99-660, 03-737, 03-741, 03-745, & 05-783), an ordinance controlling vehicular and pedestrian traffic and providing penalties

Councilor McManus moved to Adopt Ordinance #15-885 and by doing so repealing Ordinance #91-543 (as amended by Ordinance #92-564, 97-625, 97-627, 99-660, 03-737, 03-741, 03-745, & 05-783), an ordinance controlling vehicular and pedestrian traffic and providing penalties. Councilor Cooke seconded. Mayor Stricker repeated the motion. Discussion: Councilor Pederson spoke regarding how Talent treats skateboarders in the Community and would like to look into this in Phase 2. All Ayes. Motion passed unanimously.

- 8.8 Adopt Ordinance #15-886 and by doing so repealing Ordinance #02-711 (as amended by Ordinance #12-864), an ordinance relating to curfews for minors

Councilor Pederson moved to Adopt Ordinance #15-886 and by doing so repealing Ordinance #02-711 (as amended by Ordinance #12-864), an ordinance relating to curfews for minors Councilor Cooke seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

- 8.9 Adopt Ordinance #15-887 and by doing so repealing Ordinance #91-523 (as amended by Ordinance # 97-618 & 98-658), an ordinance prescribing general offenses and providing penalties

Councilor Cooke moved to Adopt Ordinance #15-887 and by doing so repealing Ordinance #91-523 (as amended by Ordinance # 97-618 & 98-658), an ordinance prescribing general offenses and providing penalties Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

- 8.10 Adopt Ordinance #15-888 and by doing so repealing Ordinance #03-748 (as amended by Ordinance #07-823 & 07-827), an ordinance for the disposition and impounding of discarded vehicles

Councilor Collins moved to Adopt Ordinance #15-888 and by doing so repealing Ordinance #03-748 (as amended by Ordinance #07-823 & 07-827), an ordinance for the disposition and impounding of discarded vehicles Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

- 8.11 Adopt Ordinance #15-889 and by doing so repealing Ordinance #67-210 (as amended by Ordinance #98-650), an ordinance licensing peddlers

Councilor Collins moved to Adopt Ordinance #15-889 and by doing so repealing Ordinance #67-210 (as amended by Ordinance #98-650), an ordinance licensing peddlers. Councilor Cooke seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

## 9. Information Items

### 9.1 6 month City report

Mr. Corrigan gave the 6 month report. He went over the status of the goals.

### 9.2 Medford Water Commission Update

Mr. Corrigan gave a Staff Report. He spoke that the Medford Water Commission is suggesting a 41.9% rate increase. It was decided by Council to direct Staff to draft a letter to the Medford Water Commission fighting this issue.

## 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:

- Read email from Emilia Thiring thanking Council.
  - On July 25<sup>th</sup> there will be a family fun bike ride.
  - Bids for 2<sup>nd</sup> and School House Rd. have gone out.
  - There was tree damage from the last storm.
  - Council was given an Avista update.
  - Gave a brief update on the railroad for Front Street. The City will not have to pay a lease agreement.
  - Manager spoke of Belmont crossing for a possible future development. The City had previously requested an at-grade crossing from the RR. Mayor Stricker suggested that if there is a need for an update to direct it to the developer
- Gave an update on the Community Center.

## **11. Other Business**

### **11.1**

Councilor McManus suggested the Communicate with Emilia's to present to the Chamber. Mayor Stricker will reach out to the family.

Mayor Stricker questioned that in the City Manager Report to add business licenses being issues.

Councilor Pederson suggested to add Chamber of Commerce Report to Committee Reports on the Council Agenda.

City Recorder, Melissa Huhtala would send City Manager Review form to Council.

Councilor Collins was appointed by Mayor Stricker to be the Council Liaison for Together for Talent.

Council gave Consensus to add Southern Oregon Climate Action Now (SOCAN) on a future agenda.

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

Rogue Valley Area Commission on Transportation -- Mayor Stricker (alternate) RVCT will meet Tomorrow.

Together for Talent Committee -- Melissa Huhtala & Mayor Stricker (alternate) Ms. Huhtala announced Together for Talent discussed their mission statement and working on updating their webpage. Mayor Stricker recommended to work on the enacting Ordinance for this Committee to be more consistent with other Committees.

Metropolitan Planning Organization -- Mayor Stricker & Councilor Cooke (alternate)  
Meeting is coming up.

Planning Commission -- Councilor Wise & Councilor Abshire (alternate)  
No announcements.

Public Art Advisory Committee -- Councilor McManus  
TPAC will meet on the 3<sup>rd</sup> Thursday of the month.

Parks Commission -- Mayor Stricker  
There was no quorum however Don Steyskal gave a brief presentation on Roberts Rules.

Traffic Safety & Transportation Commission -- Councilor Cooke  
Meet next month.

Urban Renewal Agency -- Councilor Pederson, Councilor Dean and Councilor Abshire  
Meeting was today and was productive.

Rogue Valley Council of Governments -- Councilor McManus & Mayor Stricker (alternate)  
No meeting

Talent Historical Society -- Councilor Pederson & Councilor Abshire (alternate)  
Had a meeting last night. Councilor Pederson officially resigned from his position on the board. Councilor Abshire is interested in this position. It was decided to add the waiving of fees for the Historical Society to the next Council Agenda.

Harvest Festival Committee -- Councilor McManus  
Met last week. Sponsorships are up and planning is going well.

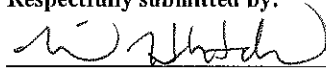
Economic Development - Councilor Pederson & Councilor McManus  
There has been no meeting. It was discussed to add formalization on Economic Development to a future agenda.

Charter Review -- Councilor Cooke  
There will be a meeting on the 25<sup>th</sup>.

13. Adjournment

The Council Meeting was adjourned at 8:37

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.*