



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TALENT COMMUNITY CENTER
June 18, 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, June 18, 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

2. Pledge of Allegiance

3. Mayor Announcements

- 3.1 Bee Proclamation**
- 3.2 Rogue Valley Food System Proclamation**

Mayor Cecil read the Bee Proclamation (*see attached*).

Mayor Cecil read the Rogue Valley Food System Proclamation (*see attached*).

Mayor Cecil announced that Council is invited to a Restoration Celebration on June 28th. If Council would like more information contact Mayor Cecil.

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 Adoption of the FY 14/15 Budget.

- Adopt Resolution 14-916-R, Certifying the City's eligibility to receive State Shared Revenues.
- Adopt Resolution 14-917-R, Electing to receive State Shared Revenues.
- Adopt Resolution 14-918-R, Adopting the City of Talent annual budget, levying taxes and categorizing taxes

Mayor Cecil opened the Public Hearing at 6:37.

Public Input: None.

Mayor Cecil closed the Public Hearing at 6:37.

Councilor Stricker moved to adopt resolution **Adopt Resolution 14-916-R, Certifying the City's eligibility to receive State Shared Revenues.** Councilor Pederson seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Councilor Dean moved to adopt **Resolution 14-917-R, Electing to receive State Shared Revenues.** Councilor Stricker seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Councilor Steyskal moved to **Adopt Resolution 14-918-R, Adopting the City of Talent annual budget, levying taxes and categorizing taxes.** Councilor Cooke seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

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

Meadowsweet Levi –106 N. First St. Talent – Ms. Levi thanked Council and Staff for the progress towards no spraying pesticides and herbicides in Talent.

Kathrine Harris – 2210 Zemke Rd. Talent – Ms. Zemke spoke regarding concerns of the damage to the Historical Society Building. Ms. Harris handed out a letter from Jan Wright (*see attached*).

Jan Acord – 255 Colver Rd. #98, Talent – Ms. Acord spoke in support of having Talent be a Bee City even though she is allergic to bees.

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 May 7, 2014

7.2 Acknowledge Receipt of Payables

Councilor Cooke moved to approve the consent agenda. Councilor Steyskal seconded. Mayor Cecil repeated the motion. 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 Council Discretionary Fund Distribution

Mayor Cecil gave an overview of the process.

Ron Hodgdon Chair of the Talent Public Arts gave an overview of the TPAC budget request.

Charles Roome, Chair of the Together for Talent Committee gave an overview of their budget request.

Thomas Hepford, Treasurer of the Talent Chamber gave an overview of their budget request.

Council discussed the budget requests.

Councilor Cooke moved to approve the Discretionary Fund of \$10,000 in the amount of \$3480 for the Talent Public Art Committee, \$3200 for the Talent Chamber, \$1320 for Together for Talent, and \$2000 for Economic Development. Councilor Stricker seconded. Mayor Cecil repeated the motion. Discussion: Councilor Pederson spoke that he is in support of the Arts but would have liked more defined programs. All Ayes. Motion passed unanimously.

8.2 Emergency Ordinance 14-873-O, Prohibiting the uncontrolled growth of noxious vegetation

Community Development Director, Zac Moody gave a staff report. Councilor Pederson spoke that he would like to see that all citizens are notified and suggested it be placed on the water bills. Mr. Moody spoke in agreement to the importance of educating

the citizens. Mayor Cecil recommended to do this Ordinance as a 6 month Ordinance and bring back to the Council to have Public Hearing.

Councilor Cooke moved to repeal Ordinance 14-873-O, as an Emergency Ordinance prohibiting the uncontrolled growth of noxious vegetation not to exceed for 6 months. Councilor Stricker seconded. Mr. Moody questioned if the process could be done sooner than six months. Council answered yes, just not to exceed 6 months. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.3 Resolution 14-915-R, A Resolution adopting the City of Talent Public Works Standard Details

Mr. Corrigan gave a staff report.

Councilor Dean moved to adopt Resolution 14-915-R, A Resolution adopting the City of Talent Public Works Standard Details. Councilor McManus seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.4 Noise Permit for the Grape Fair

Councilor Stricker moved to approve the noise permit for the Grape Fair. Councilor Steyskal seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

9. Information Items

9.1 Bee City Staff Report

Mr. Moody gave a staff report. Council discussed the options to become Bee City USA.

Cheri Hammons– 307 West Main St., Talent – Ms. Hammons spoke to an email from the Director of Bee City USA (see attached).

Dolly Warden – 255 Colver Rd. #88–Talent – Ms. Warden thanked Mr. Moody. Ms Warden went over her requests to Council. Councilor Stricker proposed to direct Staff to review the application, initiate the process to become Bee City USA, and bring back to the next Council Meeting. It was decided by Council to bring this back to the next Council Meeting.

10. City Manager & Other Department Reports

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

Mr. Corrigan gave City and Staff reports.

- Mr. Corrigan showed a picture of the Volleyball Court being used by avid volleyball players.
- Sign-ups for the Park and Recreation Summer Program is going well.
- CDBG passed environmental assessment.
- The Parks Commission took a tour of the Talent Parks at the last Parks Meeting. It went well and citizens are happy. The Parks Commission told Staff this is the best the Parks have ever looked.
- Grants for park trails are being worked on.
- Staff met with the CIS Insurance agent to go over the Insurance Renewal.
- The wetlands in Talent was discussed.
- The State Fire Marshal came and did an inspection on all City Buildings.

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 Steyskal announced that the Planning Commission Meeting is next week. June 26th.

Councilor Stricker announced that she will have an Economic Development presentation soon. She also announced that Fire Chief Marshal just announced his retirement. It was discussed to get him a plaque.

Councilor Pederson announced that he attended the TURA meeting and gave a brief update. He also announced he was unable to attend the Historical Society Meeting.

Councilor Dean announced she attended the TURA meeting. She also announced she attended a League of Oregon Cities Meeting and gave a brief update.

Councilor McManus and Councilor Cooke had no announcements.

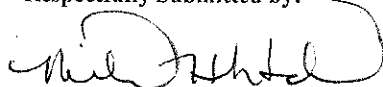
Mayor Cecil announced he was in the Rose Parade. He also announced the MPO meeting is next week and the Southern Oregon Grape Fair is this weekend.

Councilor Pederson announced the birth of his daughter.

13. Adjournment

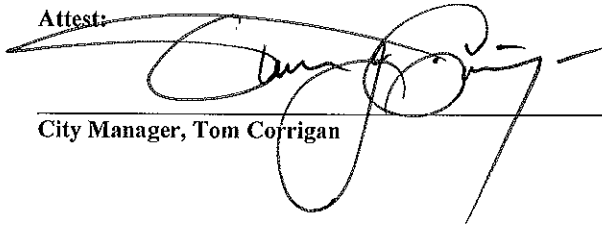
The Council Meeting was adjourned at: 9:16 PM

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.