



**TALENT CITY COUNCIL
EXECUTIVE SESSION & REGULAR COUNCIL MEETING MINUTES
TALENT COMMUNITY CENTER
June 4, 2014 – 6:00 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 4, 2014 in **Executive Session at 6:00 P.M. AT CITY HALL IN THE LARGE CONFERENCE ROOM - 110 East Main Street**. Followed by 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.

EXECUTIVE SESSION – 6:00 PM

1. **Call to Order/Roll Call**
2. **Adjourn to Executive Session pursuant to:
ORS 192.660 (2)(i)- To discuss the City Manager's Evaluation.**

ADJOURN TO 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.

3. **Call to Order/Roll Call**

Members Present

Mayor Cecil
Councilor Dean
Councilor McManus
Councilor Cooke
Councilor Stricker
Councilor Pederson
Councilor Steyskal

Members Absent

4. **Pledge of Allegiance**

5. **Mayor Announcements**
There were none.

6. **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.

6.1 **None.**

7. **Citizens Heard on Non-Agenda Items**

Limited to 5 minutes or less per Mayoral discretion

8. **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.

8.1 Bee City USA

Dolly Warden 255 Colver Rd. 88- Talent. Ms. Warden spoke regarding Bee City (*See attached*). Cheri Hammons 307 West Main, Talent. Joined Ms. Warden. Mayor Cecil suggested to do a Proclamation at the next Council Meeting. Councilor Stricker asked Staff to do more research regarding Bee City and bring back to Council for the next meeting.

8.2 Fire District 5

City Manager, Tom Corrigan gave a brief Staff Report. Fire Chief, Dan Marshall spoke regarding the possibility of banning Fireworks. He spoke that after looking into it, it would be difficult to enforce and sales of fireworks. He spoke that it would be best to not ban but promote the proper use of legal fireworks. "Keep it legal keep it safe" He spoke that retail stands will be inspected to ensure legal fireworks are all being sold.

Police Chief, Mike Moran spoke in agreement with Chief Marshall.

Legal and illegal fireworks were explained by Chief Marshall. Councilor Stricker questioned the record of significant fires and causes in City limits. Chief Marshall spoke that there has not been a significant amount over the years.

Council and Staff discussed preventative education and awareness.

Council directed Staff to get as much information out as possible regarding preventive education and awareness.

Councilor Stricker suggested Staff come up with a strategy for a preventative education process. It was decided that the City would increase efforts to get more information out and come up with an outline for the education process.

Chief Marshall announced that there will be double the staff on duty for the fourth of July.

9. 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.

- 9.1 Approval of Regular Council Minutes for May 21, 2014 20th
- 9.2 Acknowledge Budget Committee Minutes for May 8, 2014
- 9.3 Acknowledge Receipt of Payables

Councilor Pederson correction in the May 21st Council Minutes: "Councilor Pederson announced that TURA will be meeting on the 28th for bid results. He announced that the Historical Society Meeting is also on the 28th." Should be the 20th

Councilor Stricker moved to approve the consent agenda with the correction. Councilor Pederson seconded. Mayor Cecil repeated the motion. All Ayes. Motion passed unanimously.

10. 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.

10.1 Liquor License Harvest Restaurant

Chief Moran gave a report on the application. Councilor Stricker questioned the criteria for denying OLCC. Mr. Corrigan answered that it is Council's decision and that Temporary Liquor Licenses go to the Police Chief. Council discussed the application.

Councilor Stricker moved to approve the application for the Liquor License for the Harvest Restaurant. Councilor Cooke seconded. Mayor Cecil repeated the motion. Discussion: Councilor Stricker spoke that she appreciated the work Chief Moran did on this background check. All Ayes. Motion passed unanimously.

10.2 Approval of Talent Evening Market Noise Permit

Mr. Corrigan gave a brief Staff Report.

Councilor Cooke moved to approve the noise permit for Talent Evening Market. Councilor Dean seconded. Mayor Cecil repeated the motion. Discussion: Councilor Cooke questioned if this will go on all Summer. Mr. Corrigan answered yes. All Ayes. Motion passed unanimously.

Councilor Stricker noted that there was a testimony from a Talent citizen, Richard Kadeishian regarding this issue asking to keep the amplifier lower.

10.3 City Manager Compensation

Mayor Cecil spoke regarding the option of City Manager Compensation if exceeds expectations.

Council discussed the options.

Council decided that they would like Staff to get information on current City Manager salary, and confirmation on the last City Manager review date.

11. Information Items

11.1 None.

12. City Manager & Other Department Reports

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

- Mr. Corrigan will be meeting with Hannah and Wendy from the Rogue Valley Food System regarding a Resolution to support them.
- The first Medical Marijuana License has been issued and construction is almost done.
- The OLCC has been approved for the Grape Fair.
- Not having Court at the City of Talent will be brought to Talent soon.
- The Video Tour Book is active and live on the City Website.
- The City will be meeting with Rogue Valley Sewer Service soon.
- Staff is looking at solutions for blackberry bush issues.
- LOC has sent out a list of priorities for Council. Will be on the Council agenda soon.
- Old Bridge Village has finalized documents for the City to have ownership.
- Parks is continuing to do well. The Volleyball Court is up and running.

13. Other Business

Councilor Stricker suggested Bee City be on the next agenda for discussion. It was decided that there will be a proclamation on the next agenda. Due to a large agenda next meeting it was decided to have the Bee City discussion the first meeting in July.

13.1

14. 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 and Councilor McManas had no announcements.

Councilor Stricker announced chamber meeting coming up and SOREDI has a conference coming up.

Councilor Cooke had no announcements but spoke in support of the new Volleyball Court.

Councilor Pederson announced he attended the TURA Meeting and that they approved the bid from Pilot Rock. He also announced that the Historical Society Meeting was cancelled.


Councilor Dean announced that the Parks Commission will be do a tour of the Parks at their next meeting.

Mayor Cecil announced he attended the MPO Meeting.

15. Adjournment

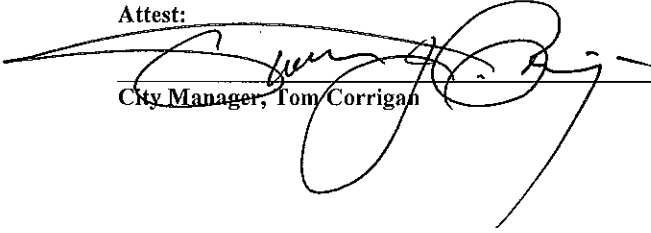
The Council Meeting adjourned at:

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.