



**TALENT CITY COUNCIL
STUDY SESSION & REGULAR COUNCIL MEETING MINUTES
TALENT COMMUNITY CENTER
March 19, 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, March 19, 2014 in a Study Session at 6:00 P.M. in the Talent Community Center, 206 E. Main Street followed by a Regular Council session at 6:30 P.M. 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.

STUDY SESSION COUNCIL MEETING- 6:00 PM

1. **Call to Order/Roll Call**
2. **New Community Center**

Ken Ogden and Dana Crawford from ORW Architecture showed Council the early design images for the new Community Center (*see attached*). Council discussed the layout and color options.

3. **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.

4. **Call to Order/Roll Call**
Members Present
Mayor Cecil
Councilor Dean
Councilor McManus
Councilor Cooke
Councilor Stricker
Councilor Pederson
Councilor Steyskal

Members Absent
None

5. **Pledge of Allegiance**
6. **Mayor Announcements**

6.1 Boys and Girls Club Proclamation

Mayor Cecil read the proclamation (*see attached*). Program Director, Megan Servoss and Resource Development Director, Jessica spoke regarding Boys and Girls Club and the programs that they run.

7. **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.

**7.1 Recology, Adopt Resolution 14-913-R, and
First Reading for Ordinance 14-872-O**

Tom Corrigan, City Manager gave Council a brief staff report.

Mayor Cecil opened the Public Hearing at: 6:42

Steve DiFabian from Recology gave Council an overview of the Recology Rates in the Resolution and discussed the Ordinance.

Mr. McManus questioned why the residential rates are going down after the increase last year. Mr. DiFabian spoke to reasons why.

Public Input: None.

Mayor Cecil closed the Public Hearing at 6:55 PM.

Discussion: Councilor spoke in support of the rate change.

Councilor Dean moved to adopt Resolution 14-913-R, adopting administrative operations and rules and service rates for solid waste and recycling collections franchise. Councilor Steyskal seconded. Mayor Cecil repeated the motion.

Discussion: None. All Ayes. Motion passed unanimously.

First Reading for Ordinance 14-872-O

Councilor Steyskal moved to adopt Ordinance 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. Citizens Heard on Non-Agenda Items

Limited to 5 minutes or less per Mayor's discretion

Melissa Wagy- PO Box 11, Talent - Ms. Wagy spoke on behalf of the Chamber and thanked Councilor Cooke for attending the OSF open house for the Mayor. She spoke to the event being a success.

9. 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.

9.1 Chamber – Grape Fair (Mayor Cecil moved this agenda item to 11.1 see below).

9.2 RVCOG Year End Presentation

Michael Cavallero presented Council with RVCOG (*see attached*).

10. 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.

10.1 Approval of Study Session Council Minutes for March 4, 2014 and Regular Council Minutes for March 5, 2014

10.2 Acknowledge Receipt of Together for Talent Minutes for February 11, 2014

10.3 Acknowledge Receipt of Parks Commission Minutes for February 12, 2014

10.4 Acknowledge Receipt of Payables

10.5 Re-Appoint Anna D'Amato to the Budget Committee and Appoint Sherman Lamb and John Morrison to the Budget Committee

10.6 Appoint Cathy Dorris to the Talent Public Arts Committee

Councilor Cooke moved to approve the Consent Agenda. Councilor Stricker seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

11. 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.

11.1 Chamber – Grape Fair

Thom Hepford, Treasure of Talent Chamber of Commerce presented a request to Council. Mr. Hepford passed around a request to Council (*see attached*). The dates for the Grape Fair are June 20nd-June 22nd. Mr. Hepford requested the City Permit Fees be waived. Mr. Corrigan spoke regarding the request for waiving fees "now and the future" He suggested to just focus on the now. He also spoke that no City Park may be shut down for an event.

Councilor McManus questioned if the Police Department would be involved. Mr. Corrigan explained that the use of Police and Public Works is not involved in this request.

In order to vote on this item Mayor Cecil moved item 9.1 to Regular Agenda Item 11.1.

Councilor Steyskal moved to waive City Permit Fees for Grape Fair event in 2014. Councilor Pederson seconded. Councilor Stricker recused herself due to being on the board. Mayor Cecil repeated the motion. Discussion: None. All Ayes.

11.2 TURA – Talent Urban Renewal Finance Options

Mr. Corrigan gave Council a brief staff report. He explained that TURA has a financial shortage for the West Valley View Project. Council spoke to support TURA pending a formal written request. It was clarified that this wasn't a shortfall it was just a cash flow issue. TURA will have the money in 6 months.

Councilor Steyskal moved to authorize City to loan TURA up to \$500,000 at a 2% rate for 6 months. All the details to be worked out with City Manager and Finance Director contingent on a formal request from TURA. Councilor Stricker seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

11.2 Parks Commission Sign Recommendations

Mr. Corrigan spoke that Parks is looking at doing new signs for the Parks. They would like to get a new one for Chuck Roberts Park and small signs for the other Parks. It was found that in 1984 Chuck Roberts Park was really to be named "Charles H. Roberts Sr. Park". It was decided by Council to get a formalized letter to Mr. Roberts to officially name the Park "Chuck Roberts Park" Staff would get this letter sent out.

12. Information Items

12.1 None

13. 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

- Frank Falsarella will attend the Council Meeting on April 2nd for a farewell dedication. He will be moving to Mississippi to be with family.
- The information request regarding spraying chemicals went to Parks it will be on their agenda for further discussion then brought back to Council.
- The Police Department will be wearing body cameras.
- So far the City has not received any permits from State for the applications received regarding Medical Marijuana Dispensaries.
- The City is working with a railroad easement. There was a complaint from resident for a tree on railroad right of way.
- There have been issues with Jackson County email.
- Mr. Corrigan, Ms. Woodman and Ms. Huhtala will be attending an insurance renewal meeting with CIS is next week.
- An agreement was sent to the City from DOT on HWY 99.
- Old Bridge Village may come to Council within the next 2 meetings regarding turning over the property to the City as Open Space.
- Initial work on Wagner Creek has begun. Trimmed trees. County crew will be here on Monday.
- Developmental Agreement with OSF.
- Discussion with TURA took place regarding calling the Old Community Center the "Community Hall" and the new building "Community Center"
- There are initial stages of working on the Community Center "Hall" parking lot.
- Mr. Corrigan went over the breakdown of attorney fees (*see attached*). Councilor Stricker requested to see what was budgeted, what was not. Mr. Corrigan spoke that Staff could get that information on the current fiscal year. Councilor McManus spoke regarding the different amounts that were in the Mail Tribune. Mr. Corrigan explained the breakdown. Councilor Stricker requested seeing the last fiscal year breakdown and year to date separately. Mr. Corrigan spoke he could get that information. She also questioned if KOGAP was done. Mr. Corrigan answered yes. She requested to the attorney fees for this issue. Mr. Corrigan spoke that he could get the amount to Council.
- There was a TAP meeting today.
- Zac Moody welcomed twin girls earlier this month.

Councilor Stricker asked if she could get detailed attorney fees. Mr. Corrigan answered only in Executive Session due to confidential personnel issues. Councilor Stricker requested getting a detailed report without personnel. Mr. Corrigan spoke that he would ask the attorney.

14. Other Business

14.1 None.

15. 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 he attended the Urban Renewal Meeting.

Councilor Pederson announced he attended the Historical Society Meeting and expressed his concerns of the facility.

Councilor Stricker announced she spoke with Tony Boom and gave a statement about the Medical Marijuana motion from Councils last meeting.

Councilor Dean announced she attended Urban Renewal and Parks Meetings.

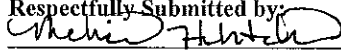
Councilor Cooke and Councilor McManus had no announcements.

Mayor Cecil announced RVACT meeting gave brief report.

16. Adjournment

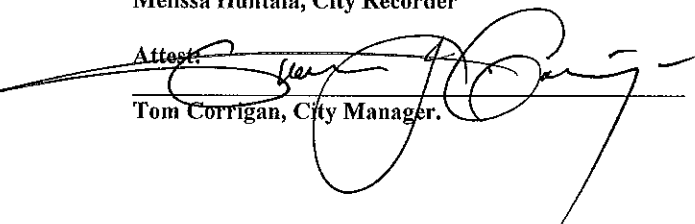
The Council Meeting was adjourned at 8:25

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.

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