



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING DRAFT MINUTES
TOWN HALL
May 6, 2015 – 6:30 P.M.**

Study Session and Regular Council meetings are being digitally recorded and will be available on the City website for one year pursuant to State Archive Law: www.cityoftalent.org

The City Council of the City of Talent will meet on Wednesday, May 6, 2015 in a Regular Council session at 6:30 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- 6:30 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

2. Pledge of Allegiance

3. Mayor Announcements

- **The Summit Meeting was a success.**
- **May 9th is the City Wide Yard Sale and Round it Up.**
- **Grape Fair is on May 30th.**

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 Mayor discretion

Bobby Townsend, 15 Renault, Medford, OR-- Mr. Townsend spoke regarding Grape Fair and would like fees waived for the event. Mr. Corrigan spoke that he was not concerned with the fees but he would like information on all signs being put up around town. Mayor Stricker spoke that request was for advertising only. Request the chamber count fees into their discretionary fund.

Garrett Edmand, Mr. Edmand spoke regarding dangerous area near Foss Rd. He requested this be discussed at the Traffic Safety and Transportation Meeting. Councilor Cooke spoke she would bring it up at the next TSTC and asked Mr. Edmand to attend. Sergeant Snook and Public Works will look at the sign.

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 Police Officer, Dave Lorenz 10 year appreciation award

Chief Moran introduced Jennifer Snook and presented Dave Lorenz with a 10 year appreciation award.

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 Council Study Session Minutes for April 1st and Regular Council Minutes for April 15th 2015**
- 7.2 **Acknowledge receipt of Parks Minutes for January 14 & March 11, 2015**
- 7.3 **Acknowledge receipt of payables for March and April 2015**

Councilor Dean 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 Right of Way

City Manager, Tom Corrigan gave an overview of the process.

Mr. Corrigan spoke that Staff would like direction from Council to either enforce or start amending the Ordinance. Mayor Stricker spoke that she likes the idea of amending the Ordinance and get a feel from the Community on how they are responding to it. She spoke regarding concerns with spraying. She also discussed that Weed abatement is only forced during fire season would like to see the amendment to address the height of the weeds all year round.

Council gave unanimous consensus to direct Staff to start to drafting amendments to Ordinance # 873A for consideration and in the meantime approve to test community response.

8.2 Noise Permit Talent Artisans & Growers

Mr. Corrigan gave a brief staff report. Required by zoning code to approve the noise permit.

Councilor Pederson moved to approve the noise permit for TAG. Councilor Abshire seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.3 Parks Recommendation Regarding Summer Recreation Program

Mr. Corrigan gave Council a brief staff report. The new Summer Recreation Program would include three family oriented events in Chuck Roberts Park. Park fees were discussed.

Councilor Dean moved to approve the Summer Recreation Program. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.4 Bee Swarm Procedure

Mr. Corrigan gave a brief Staff Report. He explained the dispatch portion is still being worked on.

Council gave unanimous consensus to approve the Bee Swarm Procedure and to include the dispatch portion.

8.5 Recommend Liquor License for Cathy Dorris Studios to OLCC

Mr. Corrigan gave a brief Staff report.

Councilor Dean moved to recommend the license for Cathy Dorris Studios to OLCC. Councilor Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.6 Talent Avenue Sidewalk Project

Mr. Corrigan gave a brief Staff Report. He went over the 3 bids. Adroit was the lowest bidder. Staff recommends to award Adroit. It was suggested to get copies of the bids in packet moving forward.

Councilor Wise moved to accept the adroit bid \$17,700. Councilor Cooke seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

9. Information Items

9.1 TURA

Mr. Corrigan gave a Staff Report. He gave a brief overview from a written legal opinion from Local Government Law Group, Speer Hoyt.

He spoke that in 2005 the Urban Renewal Plan was amended to sunset on July 17, 2019. He explained that procedures that need to take place to make amendments to the Urban Renewal sunset date. He gave options to City Council: transfer authorities, sunset early, or terminate TURA with no outstanding debt.

Mayor Stricker spoke that this is just for discussion tonight and that this will be on the agenda to discuss the options. She spoke that Council should consider steps to absorb the board and move forward operating TURA with Council running the board.

Councilor McManus spoke he is not in objection to move forward with Council absorbing the Board. He spoke that it is important that TURA completes projects. He also spoke that Council needs to decide whether or not to sunset early and how to move forward.

Councilor Dean requested information on how the operations would be defined if Council absorbs the Board.

Councilor Abshire spoke that he is in favor of looking at a sunset of 2019. He agreed that he would like to see how this would work.

Councilor Pederson spoke in favor of the 2019 sunset. He spoke in concern that citizen and business input maybe lost. He requested a Staff Report regarding the Staff Structure in order to run the Board.

Councilor Cooke agreed that Council could absorb the Board and questioned how the Budget Process would work.

Councilor Wise requested information on what remains for the Board to do, how cost would be structured to Staff and the Pros and Cons for Council taking over. He also would like information on what the advantage of sun-setting in 2016 verses 2019 would be.

Mayor Stricker spoke regarding project execution and if the Roundabout could be done by the 2019 sunset date as opposed to sun-setting early in 2016. Mr. Corrigan spoke that it would be about 4 years from now, not just the time from 2016 to 2019

Councilor Wise questioned the ramifications if nothing was done. Councilor Pederson spoke that if did nothing TURA is set up to pay off its open debts and receive money that would be collecting. The money would be disbursed back to taxing districts.

Mayor Stricker spoke to the importance of the legal opinion confirming the sunset date of July 17, 2019.

Councilor Wise requested information regarding not sun-setting early.

Councilor Pederson clarified that has not spoken to the other members in detail.

Mayor Sticker proposed to put TURA as a standing item to agendas moving forward. Council agreed.

10. City Manager & Other Department Reports

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

City Manager, Tom Corrigan gave City and Department reports.

- At the last Jackson County Board Meeting medical marijuana regulations and boundaries were discussed.
- Jackson Co. has come to Talent regarding the Library District. We reminded them that the City owns land underneath the building as well as the Parking lot.
- Walls are up at the Community Center.
- Mr. Corrigan showed roof colors to Council Mayor Stricker spoke that a lighter roof is better for the environment. Councilor Wise agreed. Mr. Corrigan will make the changes to a more reflective, "Energy Star" roof.
- At the next Council Meeting there will be a new sound system.
- Staff is working on SDC's for economic growth. The Transportation Fee is the biggest. SDC alternatives were discussed. This will be brought to Council after Union Negotiations and Budget Adoption. Mayor Stricker questioned when the alternative can begin. Mr. Corrigan spoke it could begin in a month. Mr. Corrigan spoke that Water Meter costs will be coming to Council.
- The Veteran Parking Sign is up at the City Hall parking lot.

11. Other Business

11.1

Mayor Stricker suggested to get the Purchasing Policy and direction regarding the Discretionary Fund to all Commissions & Committees. City Recorder, Melissa Huhtala would provide this information.

Mayor Stricker questioned if Council is interested in formalizing the Economic Development Committee. It was decided to bring this up at a later date.

Mayor Stricker spoke that during the Summit meeting regarding Council Liaisons. She reminded liaisons that they can't vote or deliberate on an item. Councilor Wise requested more information regarding this.

Mayor Stricker spoke regarding having a Police Officer at Grape Fair. Chief Moran spoke that he has not received information as to what the Grape Fair needs. Mayor Stricker would send out an email tomorrow to clarify this. Councilor McManus suggested having security for enforcement.

Discover your Talent is an item that will go on a future agenda.

12. Mayor and Councilor - Committee Reports and Councilor Comments

Rogue Valley Area Commission on Transportation – Mayor Stricker & Councilor Dean (alternate)
Together for Talent Committee – Melissa Huhtala & Mayor Stricker (alternate)
Metropolitan Planning Organization – Mayor Stricker & Councilor Cooke (alternate)
Planning Commission – Councilor Wise & Councilor Abshire (alternate)
Public Art Advisory Committee – Councilor McManus
Parks Commission – Councilor Dean
Traffic Safety & Transportation Commission – Councilor Cooke
Urban Renewal Agency – Councilor Pederson, Councilor Dean and Councilor Abshire
Rogue Valley Council of Governments – Councilor McManus & Mayor Stricker (alternate)
Bear Creek Greenway Committee – Councilor Cooke
Talent Historical Society – Councilor Pederson & Councilor Abshire (alternate)
Harvest Festival Committee – Councilor McManus
Economic Development - Councilor Pederson & Councilor McManus

Councilor McManus announced RVCOG and gave a brief update. He also attended Harvest Festival meeting was last week things are going on course.

Councilor Pederson announced he attended the TURA Meeting. Council Stricker questioned the timeline on parking lot at Town Hall. Councilor Pederson answered that it is expected to be done by Summer. Mr. Corrigan would follow up on the timeline. Councilor Pederson spoke that he also attended the Historical Society Meeting and that they will be having a raffle at the Grape Fair.

Councilor Cooke announced she had the first Ad-Hoc Committee Meeting for the Talent Charter. She spoke that the venue would be at Fire House 5 and redline minutes would be coming to Council quarterly. She suggested that Council let her know if there are any specific items they want the Ad-Hoc Committee to look at.

Councilor Wise announced he attended the Planning Commission Meeting in April and they approved the Commercial Building on Lapree.

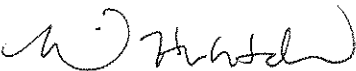
Councilor Dean and Councilor Abshire had no announcements.

Mayor Stricker announced she attended the MPO Meeting and gave a brief update. She also attended SOREDI she spoke that they will have their study finished soon.

13. Adjournment

The Council Meeting was adjourned at: 8:49 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.