



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TALENT COMMUNITY CENTER
May 7, 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, May 7, 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 Cooke
Councilor Stricker
Councilor Pederson

Members Absent

Councilor McManus
Councilor Steyskal

2. Pledge of Allegiance

3. Mayor Announcements

There were none.

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 First Reading Ordinance 14-874-O, an Ordinance amending 08-725-O, to adopt system development charges; effective date and recorders duties.

City Manager, Tom Corrigan spoke that Staff does not wish to amend the Ordinance and gave the reasons why. It was decided to pull item 4.1 was pulled from the agenda.

4.2 Ordinance 14-875-O, an Ordinance establishing uses and procedures for collecting the Community Development Fee.

Mr. Corrigan gave a brief staff report. Community Development Director, Zac Moody spoke that he is still working on this Ordinance. At this time Staff is asking Council to waive the Community Development Fees for the new Community Center and bring this Ordinance back to Council at a later date.

Councilor Stricker moved to waive the Community Development fees specific to the new Community Center project. Councilor Pederson 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

Dolly Warden- 255 Colver Rd. Unit 88, Talent- Ms. Warden spoke regarding Bee City USA. She spoke that her and her group will make a presentation to Council on June 4th.

Meadowsweet Levi – 106 North First Street, Talent – Ms. Levi thanked Ms. Warden for her hard work for promoting the bees and supporting pollinators. She also thanked for the 60 day trial of only organic fertilizers at the Skate Park.

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 April 16, 2014

7.2 Acknowledge Receipt of Payables

Councilor Dean moved to approve the consent agenda Councilor Cooke seconded. Mayor Cecil repeated the motion.

Discussion: Councilor Stricker recused herself from item 7.1 due to absence. There was not a quorum for item 7.1 and it will be brought to the next Council Meeting. Item 7.2 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 Approve recommendation from RFP Evaluation Committee for engineering services for the new Community Center

Mr. Corrigan gave an overview of the submissions which included:

Glumac
Cundiff
Ausland
ORW

He spoke that due to the most points Staff recommends ORW. Councilor Stricker spoke in support of the system used to pick the Engineer and stated in her experience with Ausland they are a fine company.

Councilor Pederson moved to approve the RFP for engineering services to ORW. Councilor Dean seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

9. Information Items

9.1 None.

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

- For a few weeks now the City has been using organic dehydrated chicken waste to fertilize City Parks.
- Flowers have been planted at City Hall and the hanging plants have been put up.
- Old Bridge Village is still being discussed will be on the next Council agenda.
- Building maintenance plans are being looked at.
- Street crack seal plans will begin soon.
- CIP Plan will be ready in a couple weeks for a full 3-5 years.
- Rapp Road striping was done but will need to be redone.
- There have been a lot of issues with computers lately. It was recommended to not use internet Explorer.
- The Ford Leadership Program class chose the Little Libraries project. It will go to Parks and then to Council sometime in June.
- There will be free FEMA training May 19th in Medford. Melissa Huhtala sent all Council the email.
- Mr. Corrigan spoke in appreciation to Chief Mike Moran for working so hard the last few weeks due to very short staff.
- Green Up and Clean Up week is May 10-17th.
- On May 21st there will be a drought open house in the Medford Library at 5:30 PM.
- The Summer Recreation Program was in the TNR, there may be changes.

- There will be an article coming out soon in the Mail Tribune about the increase in work done in Talent City Parks. Mr. Corrigan showed pictures of the current work going on at the Parks.

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 Dean announced she attended the Parks Commission meeting and gave a brief update.
 Councilor Pederson announced he attended the Urban Renewal Meeting and gave a brief update.
 Councilor Cooke announced she attended the TSTC Meeting and gave brief overview. The next TSTC Meeting is on May 13th.
 Councilor Stricker announced that her meetings are next week. She also spoke that the Grape Fair is going well.

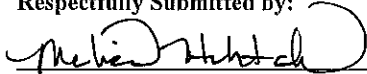
Councilor Dean questioned the progress of the Medical Marijuana Dispensaries. Mr. Corrigan gave a brief update.

Mayor Cecil announced that he attended Safe Schools this morning things are going well.

13. Adjournment

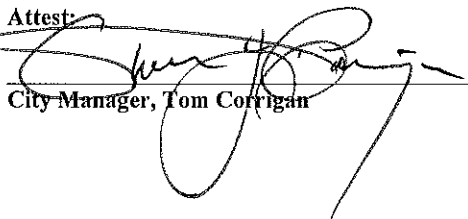
The Council Meeting was adjourned at 7:28

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.