



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TALENT COMMUNITY CENTER
October 1, 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, October 1, 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

None

2. Pledge of Allegiance

3. Mayor Announcements

Mayor Cecil announced he will be late to the October 15th meeting due to participating in the Phoenix Homecoming Parade.

3.1 Mayor's United Proclamation

Mayor Cecil read the Mayor's United Proclamation (*see attached*).

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 Ordinance 14-875-O, An Ordinance regarding taxation of recreational marijuana.

City Manager, Tom Corrigan was at a Risk Management Conference in Bend, OR but called into the meeting using FaceTime at 6:38 PM. He spoke that Ordinance 14-875-O will not be declared an emergency and explained the reasons why.

Mayor Cecil opened the Public Hearing at 6:40 PM

Anthony Abshire – 355 E. Colver Rd., Talent – Mr. Abshire spoke in support of taxing recreational marijuana.

Mayor Cecil closed the Public Hearing at 6:43 PM

Discussion:

Councilor Stricker spoke in regards to correcting a quote in the paper that Council moved to tax recreational marijuana 15%; it was actually to "**not exceed 15%**"

Councilor McManus spoke regarding how this will be funded from a staff perspective. Mr. Corrigan spoke that funding details can be discussed at a later date. The Resolution can be changed at any time.

Councilor Stricker moved to approve Ordinance 14-875-O, an Ordinance establishing a tax on the sale of Marijuana and marijuana infused products in the City of Talent. Councilor Cooke seconded. Mayor Cecil repeated the motion.

Discussion: None. All Ayes. Motion passed unanimously.

Resolution 14-923-R, a Resolution establishing a tax rate for recreational marijuana.

Councilor Steyskal spoke that Council should hold off on setting the tax rate until after the election. Council agreed to wait until after the election to decide the tax rate.

Councilor Stricker asked that Mr. Corrigan give Council any information to help guide Council on setting the tax rate. Council agreed that they wanted this information as it comes. Mr. Corrigan spoke that he has done some research and will continue to do so and notify Council as he gets information.

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 continued work in Talent.

Mayor Cecil moved item 10 up:

10. City Manager & Other Department Reports
Items for discussion by the City Manager and Department Heads as needed.
City Manager, Tom Corrigan gave Council City and Department Reports:

- There was vandalism at the Skate Park.
- There was Salmon spotted at Bear Creek.
- Staff is working with Recology on the leaf diversion program.
- Building appraisals for the City have begun. This is 5 year requirement from CIS.
- Work is being done in the Bark Park. A dog tunnel is being built.
- There was a complaint regarding Bed & Breakfasts for not having business license. It will go to Planning for review.
- Planning will have Code Amendments at the October 15th meeting.
- The signs for Bee City are up.

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 September 3 & Council Study Session Minutes for September 17, 2014**
- 7.2 Acknowledge Receipt of Payables August 16- August 31 & September 1 – September 15, 2014**

A Liquor License for the Grotto was added for approval on the Consent Agenda.

Councilor Dean moved to approve the Consent Agenda. Councilor Pederson seconded. Mayor Cecil repeated the motion. 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 None.

9. Information Items

9.1 None.

11. **Other Business**

11.1 **None**

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 McManus announced that the Harvest Festival planning is going well and it is on OCTOBER 4, 2014!

Councilor Dean announced she attended the TURA meeting last night. They discussed a list of things that need to be done.

Councilor Stricker spoke that she attended the Economic Development Strategic Planning for SOREDI. The Economic Development Survey for Talent is almost complete. Wendy Siporen is looking it over to ensure a great final product.

Councilor Steyskal was unable to attend the Planning Commission Meeting. He spoke that he researched the City of Rifle Colorado, which is about the same size of Talent and are taxing 5% to recreational marijuana. This information will be passed on to Staff.

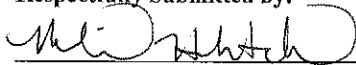
Councilor Cooke and Councilor Pederson had no announcements.

Mayor Cecil announced that the MPO Meeting was cancelled. He also spoke that he was interviewed today by Channel 10 to discuss the roundabout.

13. **Adjournment**

The Council Meeting was adjourned at 7:18 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.