



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING DRAFT MINUTES
TALENT COMMUNITY CENTER
October 2, 2013 – 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 2, 2013 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
Councillor Dean
Councillor McManus
Councillor Cooke
Councillor Stricker
Councillor Pederson
Councillor Steyskal

Members Absent

None

2. Pledge of Allegiance

3. Mayor Announcements

Mayor Cecil announced that the Water Commission is proposing SDC rate increases. The public hearing will be in January.

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

Elise Passante –187 Faith Circle, Talent – Ms. Passante spoke that she is the owner of Inti Restaurant. She spoke to her disappointment of City Council and the City of Talent regarding business licenses and explained why. She expressed that she would like fair business rules for City of Talent. She also discussed Sign Ordinance issues.

Mayor Cecil spoke that a Resolution will is being worked on to address this issue and should be ready by December. City Manager, Tom Corrigan spoke that the City is currently working with Planning on the Sign Ordinance.

Councillor Stricker questioned if Council needed to amend the original motion regarding the 90 day deadline for the business license issue. Mr. Corrigan spoke we could add an extension to the next agenda if deemed necessary.

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 18th,2013**
- 7.2 Acknowledge Receipt of Payables**

Councilor Steyskal moved to approve the consent agenda. Councilor Cooke 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 Adopt Council Goals

Council briefly discussed the drafted goals. And made a few amendments (*see attached*).

Councilor Dean moved to accept the City of Talent Goals as amended. Councilor Pederson 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 Department and City Reports.

- Mr. Corrigan briefed Council on the Mountain View Paving synopsis.
- The City will be working with Rogue Valley Sewer Services.
- Calls have been coming in regarding the Recology rate increase.
- CDBG updated the draft of the architect contract.
- MPO's next meeting will be November 13th.
- There will be work at the Depot building to be more energy efficient.
- Gave an update on Medical Marijuana dispensaries.
- Talent Chamber has a golf tournament on October 12th.
- Fire District 5 will have an open house on October 8th at 5 pm.
- The City Website now has new buttons on the homepage for Gov Teller, District 5, Talent Chamber the Flash and soon to go live will be the video tour book.
- Harvest Festival OCTOBER 5th Planning is going great.
- Police Chief Mike Moran gave a brief update regarding Talent Reserves.

11. Other Business

11.1 Councilor McManus questioned Lester Naughts retirement and how the City was going to acknowledge his 30+ years of service. Mr. Corrigan explained there was a plaque being made and Mr. Naught opted out of a party.

Mayor Cecil discussed the Harvest Festival Float for City Councilors.

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 he attended RVCOG and gave a brief update. He also attended the LOC conference and gave an overview.

Councilor Dean announced that she also attended the LOC conference and gave an update. She spoke that she, Councilor McManus and Councilor Pederson are working on putting their input from the conference together to get to Council.

Councilor Pederson announced he attended the Historical Society Meeting and gave a brief update. He spoke that the Historical Society still needs member!

Councilor Cooke announced she attended the MPO meeting and gave a brief update.

Councilor Stricker announced that the Water Commission is proposing water rates increases in SDC. She announced that the memo for Cities Water Cooperative was circulated and has been signed. She announced that at the SOREDI meeting last month the Executive Director from the Bend, OR area gave a presentation on Economic Development and gave an update. SOREDI's next meeting will be Tuesday, October 8th.

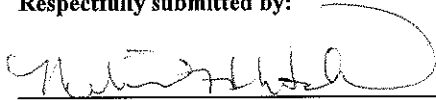
Councilor Steyskal announced he attended the Planning Commission Meeting and gave a brief update..

Mayor Cecil announced he attended the Safe Schools this morning and gave an update. He spoke that October 3rd will be the RVACT meeting. He also announced that the Mayors united is on October 5th and he has seats available for anyone interested.

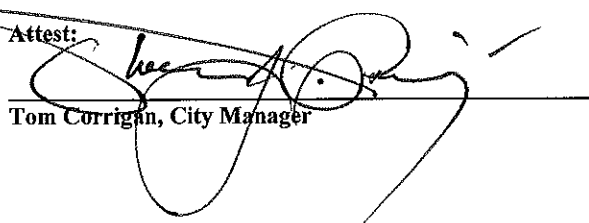
13. Adjournment

The Council meeting was adjourned at 7:32 pm

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.

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.

City of Talent
2013-2014 Adopted Council Goals

Planning and Economic Development

GOALS	ACTION STEPS
Attract Business and Sustainable Jobs	<ul style="list-style-type: none"> ➤ Implement "Strategy for Economic Development" ➤ Work with County to find ways to use City Standards for any development of County Lands within the City. ➤ Develop a public arts policy before next budget cycle.

Infrastructure

GOALS	ACTION STEPS
Determine best use of City facilities and Community Centers	<ul style="list-style-type: none"> ➤ Develop a study of best use of all City Facilities. ➤ Develop a strategy to fund and outfit kitchen and acquire tables and chairs. ➤ Develop a capital improvement and maintenance and operation plan
Efficient operation & maintenance of City Water System.	<ul style="list-style-type: none"> ➤ Develop a current capital improvement plan for the City water system before next budget cycle. ➤ Complete and implement a water rate study and rate plan that reflects operation and maintenance cost.
Update Capital Improvement Program for Roads.	<ul style="list-style-type: none"> ➤ Update Capital improvement for roads and streets before next budget cycle.

Citizen Involvement

GOALS	ACTION STEPS
Information to and from residents in a timely manner.	<ul style="list-style-type: none">➤ Work with Urban Renewal to install a reader board to display community activities.➤ Use the City Web Site as a vehicle to solicit public comment on specific issues.➤ Update sign code.

Culture and Recreation

GOALS	ACTION STEPS
Promote eco-tourism. Promote sports based tourism. Promote Trails for connectivity	<ul style="list-style-type: none">➤ Begin conversations with nature groups such as the Nature Conservancy and Audubon Society to see if there is interest in a Bear Creek preserve.➤ Develop a concept plan that reflects the natural water based environment while providing access for tourism and local residents. ➤ Evaluate opportunities to promote sport based tourism.➤ Evaluate school property west of town for a sports park. ➤ Develop a priority list for trails.

Budget and Finance

GOALS

ACTION STEPS

Develop a Maintenance Management System for all city infrastructure and equipment	<ul style="list-style-type: none">➤ Capture cost data for all city infrastructure➤ Identify and evaluate options to obtain management consultant services to assist in evaluating and develop plans for the maintenance/improvements for all city service➤ Determine costs for capital and ongoing maintenance➤ Include capital improvements in the CIP identifying years when actual work can take place
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Staffing Issues

GOALS

ACTION STEPS

Provide a cost effective Public Works Division Replace employee contracts with Personnel Policy.	<ul style="list-style-type: none">➤ Complete a cost benefit analysis to weigh out the advantages and disadvantages of various organizational structures.➤ Evaluate the benefits of replacing Employee personal contracts with a personnel policy that covers all employees.
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Public Safety

GOALS

ACTION STEPS

Reduce property crime and gang activity in Talent.	<ul style="list-style-type: none">➤ Focus and expand Community outreach/education and enforcement
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