



**TALENT CITY COUNCIL
REGULAR COUNCIL STUDY SESSION DRAFT MINUTES
TALENT COMMUNITY CENTER
SEPTEMBER 17, 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, September 17, 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 Cooke
Councilor Stricker
Councilor Pederson**

Members Absent

**Councilor Dean
Councilor McManus
Councilor Steyskal**

Due to no quorum the meeting will be considered a Study Session.

2. Pledge of Allegiance

3. Mayor Announcements

3.1 Mayor Cecil announced that the Rogue Valley Run is September 21st of September. He also announced that on October 2nd there will be Boys and Girls Club Fundraiser Dinner. The Mayors United Fundraiser will be October 11th. If anyone is interested in tickets contact Mayor Cecil.
Mayor Cecil spoke regarding Karen Rycheck hard work to get money for her grant project and ways to help her.

Mayor Cecil moved item 8.2 up in the agenda as 6.1 Public Presentation:

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 Friends of Wagner Creek proposal for support

Cynthia Care member of Friends of Wagner Creek and of Trevor Griffiths of the Freshwater Trust gave Council a proposal on the restoration of Wagner Creek. They are asking for Council support in working on this project. (see attached).

Mr. Griffiths spoke of the timeline and the general outline of the project.

Council spoke in support of the project.

Mr. Corrigan spoke that it is a good time to do a riparian landscape plan.

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

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

Due to no quorum this item will be moved to the next agenda. City Manager, Tom Corrigan gave a brief overview of the Ordinance. Council Stricker commented that the Ordinance was very well written.

5. **Citizens Heard on Non-Agenda Items**
Limited to 5 minutes or less per Mayor discretion

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, 2014**

7.2 **Acknowledge Receipt of Payables**

Due to no quorum the Consent Agenda will be moved to the next Council Agenda.

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 **Vacating of public right of way**

Mr. Corrigan gave a brief overview of this item. It will be placed on the next Council Agenda.

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.

- There will be a TAP meeting coming up soon.
- He attended a meeting last week with Pacific Power and the Oregon Energy Green Committee. They came and looked at the Community Center and loved the building. They gave many suggestions on how to keep the building historic and how to get possible funding to work on the building.
- He attended a DEQ meeting. They discussed an increase tipping fees at landfills.
- The Leaf Diversion program will be in effect again. The first drop off will be November 16th.
- There have been many tree donations from the Community.
- There have been 3 bids on sidewalk work on Talent Ave.
- There have been complaints regarding home occupation in residential zones. This will be brought to the Planning Commission and come back to Council.
- The City is looking at ordering more Holiday Decorations.
- The Bee Hive Box is being built and the hive will be placed in the box soon.

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 Stricker spoke that there will be a Public Hearing next Monday for the Fire Chief hiring process.

Councilor Pederson announced they had a great Historical Society meeting and have a new member. They will be discussing their financial issues next meeting.

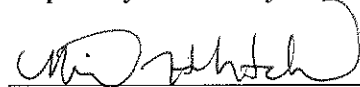
Councilor Cooke had no announcements.

Mayor Cecil announced he attended the RVACT meeting and attended City Hall Week.

13. Adjournment

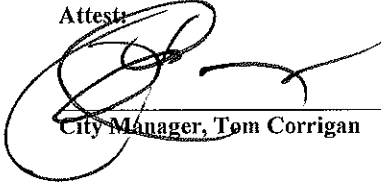
Council Study Session was adjourned at 8:11

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.