



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING DRAFT MINUTES
TALENT COMMUNITY CENTER
July 17, 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, July 17, 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
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 that he will be attending the Mayor conference on July 25th-27th. He will also be out of town from August 3rd-16th. Mayor Cecil spoke that he would like to get Council Goals on the second Council Meeting in August.

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

Meadowsweet Levi –106 N. First St., Talent - Ms. Levi spoke regarding no pesticides or herbicides on Talent lands. She also thanked all for the barefoot park and no spray zones in front of City Hall.

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 July 3, 2013**
- 7.2 Acknowledge Receipt of Together for Talent Minutes for May 14, 2013**
- 7.3 Acknowledge Receipt of Parks Minutes for May 8 & June 12, 2013**
- 7.4 Acknowledge Receipt of Payables**

Councilor Steyskal moved to approve the consent agenda. Councilor Stricker 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 Letter

10. City Manager & Other Department Reports

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

Administrative Services Director Denise Woodman updated Council on positions changes at City Hall. She also spoke that the City Planner position has been advertised.

11. Other Business

11.1 Council Steyskal discussed a letter that was sent to Council from Ariella St. Clair (*see attached*) regarding wording allowing chickens in the RS-MH zone. Council decided to put a hold on site inspection in the RS-MH zone until the Ordinance is reviewed. It was also decided by Council to address this issue at the August 7th Council Meeting. The Community Development Department would be notified of this and follow through with Ms. St. Clair.

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 & Dean) Pederson.
Rogue Valley Council of Governments – (McManus & Stricker)
Medford Water Commission (Stricker)
Bear Creek Greenway Committee – (Cooke)
Talent Historical Society –
Harvest Festival Committee – (McManus)
Economic Development Committee (Stricker)

Councilor McManus, Councilor Dean, Councilor Pederson, Councilor Cooke had no announcements.

Councilor Stricker spoke regarding the letter proposing to Form Cites Water Cooperative. She requested the Mayors signature. Council all agreed for the letter to be signed. (*See attached*).

Councilor Steyskal announced that due to lack of agenda items there will be no Urban Renewal Meeting this month.

Mayor Cecil announced that MPO will be next week.

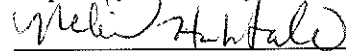
Councilor Stricker moved to appoint Councilor Pederson to the Urban Renewal Agency. Councilor Dean seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Councilor Stricker announced that there is an Economic Development meeting coming up on July 26th.

13. Adjournment

The Council Meeting was adjourned at 6:57 PM

Respectfully Submitted by:



City Recorder, Melissa Huhtala

Attest:



Administrative Services Director, Denise Woodman

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.