



**TALENT CITY COUNCIL  
REGULAR COUNCIL MEETING AGENDA  
TALENT COMMUNITY CENTER  
January 18, 2012 – 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](http://www.cityoftalent.org)*

The City Council of the City of Talent will meet on Wednesday, January 18, 2012 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**

**Mayor Cecil called the meeting at 6:35 PM**

**Members Present**

**Mayor Cecil  
Councilor McManus  
Councilor Auer  
Councilor Glendenning  
Councilor Brown**

**Members Absent**

**Councilor Lamb  
Councilor Cooke**

**2. Mayor Announcements**

Mayor Cecil announced that Council should think about a time to discuss Dale Shaddox's exit memo. He also announced that agenda item 9.3 would be best to have a Study Session on Councilor censure and priorities.

It was decided to put Dale Shaddox exit memo on the next agenda as a discussion item. Councilor Auer expressed that he would like new City Manager Tom Corrigan's opinion. Mr. Corrigan spoke that he would be available for comments on his opinion of the memo. Mayor Cecil explained that this will just be a preliminary discussion. Councilor McManus suggested the Department Heads attend the meeting for discussion. City Recorder, Melissa Huhtala would invite Department Heads to attend the next meeting.

**2.1 State of the City**

Mayor Cecil presented the State of the City (*handouts and audio available at City Hall and the City Website*).

**3. 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.*

**3.1 None**

**4. Public Presentations**

*Items that do not require immediate Council action, such as presentations, discussion of potential future action items.*

**4.1 None**

**5. Citizens Heard on Non-Agenda Items**

Darby Stricker-221 East Rapp Road. Ms. Stricker handed out a copy of the narrative for a Public Oath of Office and section 13 through 22 of the City Charter.

Ms. Stricker read a presentation regarding the conviction of Council member McManus. She spoke that she believes the City Charter section 19, subsection (2)e applies to Councilor McManus's recent conviction. Ms. Stricker read the Public Oath of Office. She spoke that in her opinion a Councilor that makes a violation that results in a conviction or incarceration has violated the Oath of Office. She discussed section 19 of the City Charter. She expressed that it is clear that there is enough evidence described in the City Charter Section 19 subsection (2)e that the Council position number 6 be vacant. *(handouts and audio can be found at City Hall and on the City website).*

John Olsen-220 Rapp Road. Mr. Olsen spoke that he was on the Channel 5 news and stated that we should whatever is best for the City of Talent and citizens of Talent. He also stated that he would support Talent in every way possible.

**6. 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.*

- 6.1 Approval of City Council Minutes for January 4, 2011
- 6.2 Acknowledge Receipt of Together for Talent Minutes December 15, 2011
- 6.3 Acknowledge Receipt of Talent Public Art Committee Minutes December 21, 2011
- 6.4 Acknowledge Receipt of Payables – Denise Woodman

**Councilor Brown moved to approve the consent calendar. Councilor Glendenning seconded. Discussion: None. All Ayes. Councilor McManus abstained from the Council Meeting minutes from January 4<sup>th</sup> due to absence. Due to Councilor Cooke and Councilor Lambs absence there was not a quorum to vote on those minutes and will be brought back to Council for approval at the next Council meeting February 1<sup>st</sup>.**

**7. 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.*

- 7.1 Revised Budget Calendar

Administrative Services Director, Denise Woodman went over the revised Budget Calendar. Council had consensus on the Revised Budget Calendar.

**8. Mayor and Councilor - Committee Reports and Councilor Comments**

- Rogue Valley Area Commission on Transportation – (Mayor Cecil)
- Together for Talent Committee – (Mayor Cecil)
- Metropolitan Planning Organization – (Mayor Cecil)
- Planning Commission – (Auer & Lamb)
- Public Art Advisory Committee – (McManus)
- Parks Commission – (Glendenning & McManus)
- Traffic Safety & Transportation Commission – (Cooke)
- Urban Renewal Agency – (Brown, Cooke & Lamb)
- Rogue Valley Council of Governments – (McManus)
- Medford Water Commission – (Lamb)
- Bear Creek Greenway Committee – (Cooke)
- Talent Historical Society – (Glendenning)

Councilor McManus discussed the executive summary from Rogue Valley Council of Governments. *(handout can be found at City Hall and the City Website).*

He announced the Parks Commission met last week and had a good meeting. The Holiday Baking class was a success and Parks and Recreation Coordinator, Brian McKinnis is working on another successful summer recreation program. He announced that there will be a Parks Commission Study Session on Monday, January 23<sup>rd</sup>. Councilor Glendenning added that the Parks Commission is looking at bricks for fundraising. They are also looking at rules and responsibilities of the Parks Commission and reviewing of the Parks Commission ordinance and roles of the Commissioners. It was also discussed to look at the Arts Committee and work to start art classes for summer.

Councilor Auer announced the Planning Commission is next week.

Councilor Glendenning announced that she attended the Historical Society Meeting. She spoke that a window at the Historical Society is loose on the building and should be looked at.

Councilor Brown announced that Urban Renewal had a successful audit report from Pauly Rogers. She spoke that the valley view project is on track.

Mayor Cecil had no reports.

## **9. Other Business**

### **9.1 Economic Development**

Mayor Cecil spoke regarding the upcoming Walmart site. Councilor Brown volunteered to be in Walmart Committee. Council discussed how to go forward in working with Walmart and developing an economic development plan.

### **9.2 Council Committee/Commission appointee changes**

Mayor Cecil suggested Council wait until all Councilors are present to discuss this.

Mayor Cecil appointed Councilor Glendenning to the Parks Commission as the ex-officio and have Councilor McManus still serving as a Councilor liaison.

### **9.3 Discuss Council censure and vacating position**

Mayor Cecil suggested that there be a study session regarding Censure and vacating position. Ms. Stricker explained she thought Mayor Cecil had pulled this item from the agenda and that is why she spoke earlier and won't be speaking to it now.

Mayor Cecil expressed things that bothered him about the City Charter. He spoke that Council should have a study session to work on the City Charter. He would like to see a Resolution to the rules and define the process in vacating a Councilor position.

Councilor Auer spoke that having a study session to discuss clear guidelines around the vacancy of a Council seat is a good idea. He explained that we have to work with what we have right now. He expressed that Ms. Stricker's request that she brought to Council regarding Councilor McManus's Council seat is reasonable and ethical and there should be a discussion about it.

Councilor Glendenning agreed with Councilor Auer. She spoke that she researched Chapter 6 of personnel section 28. She explained that through her research, Councilor McManus's statement and the Oath of Office that Councilor McManus did not adhere to the oaths. She spoke that this is an ethical issue as Councilors to do the duty that the City expects.

**Councilor Brown moved that there is sufficient enough evidence for Councilor McManus to resign based on Section 19 subsection (2)e in the City Charter. Councilor Glendenning seconded. Discussion: Councilor Auer spoke that it was a good to have this process but was concerned that there were two Councilors absent and would be important to include them in this decision. Councilor Auer expressed he would be uncomfortable going through with this vote without the other Councilors present. Mayor Cecil agreed with Councilor Auer.**

**Councilor Brown questioned if she could amend the motion to put it on the next agenda. Mayor Cecil answered that she can withdraw her motion and it can be put on the next agenda. Councilor Brown withdrew her motion and requested this be added to the next Council meeting agenda. Councilor Glendenning agreed to the motion withdrawal.**

Ms. Stricker explained that had she known that this was going to be discussed on this agenda she would rather have seen this item brought up when the other 2 Councilors were present. She also requested that the other councilors listen to her presentation before the discussion takes place at the next meeting.

Council decided to have a study session after the next Council Meeting to discuss Councilor Rules and Vacating a Position.

Councilor McManus spoke that he appreciated how Council is discussing this openly. He explained that he is not against what the City Charter states. He explained that he too has reviewed the City Charter. He explained that in the Oath it refers to "faithfully following all laws" and that refers to all laws even traffic laws. And he spoke that it needs to be discussed as to what is ok and what is not.

Ms. Stricker questioned if she could be notified if the absent Councilors do not listen to her presentation. Councilor Glendenning suggested that Ms. Stricker attend the next meeting and if the other Councilors have not listened to the presentation she could read it again. Ms. Stricker agreed.

**10. Adjournment**

**The Council Meeting was adjourned at 8:02 PM**

**Respectfully Submitted**

  
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**Melissa Huhtala, City Recorder**

  
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**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](http://www.cityoftalent.org)) in advance of each meeting.*