



**TALENT CITY COUNCIL  
REGULAR COUNCIL MEETING AGENDA  
TALENT COMMUNITY CENTER  
April 4, 2012 – 6:30 P.M.**

**REVISED AGENDA 3/29/12**

*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, April 4, 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**

**Councilor Lamb called the meeting to order at 6:**

**Members Present**

**Councilor Lamb  
Councilor McManus  
Councilor Cooke  
Councilor Glendenning**

**Members Absent**

**Mayor Cecil  
Councilor Auer  
Councilor Brown**

**2. Pledge of Allegiance**

**3. Mayor Announcements**

Councilor Lamb announced that he read the Arbor Day Proclamation at the celebration held on April 3rd. (see attached Proclamation). It was suggested to put the Proclamation on the City website along with the winning poem written by fourth grade student; Rieger Sayre.

**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. Public Presentations**

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

5.1 None

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

**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 City Council Study Session and Regular Council Minutes for March 21, 2012
- 7.2 Acknowledge Receipt of TPAC Minutes for February 28, 2012 & March 15, 2012
- 7.3 Acknowledge Receipt of Payables

**Councilor Glendenning requested a statement be clarified regarding the censure letter. City Recorder, Melissa Huhtala will amend the minutes.**

**Councilor Glendenning moved to approve the consent calendar with the amendments. Councilor Cooke seconded. Councilor Lamb 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 Approve Art for City Hall Display “Wild Life”**

Robert Townsend of the Talent Public Art Committee presented the “Wild Life” art submissions to Council. He explained that the installation will be Monday, April 9<sup>th</sup>. He briefly discussed the upcoming shows. 2 of the next 3 will be high school students in the area shorter shows one month each.

**There was Council consensus for approval of the Wild Life art display.**

### **8.2 Adopt Resolution #12-875-R Appropriating unforeseen insurance claim proceeds in the General Fund.**

City Manager, Tom Corrigan gave a brief overview regarding the insurance claim.

**Councilor Glendenning moved to adopt Resolution #12-875-R, a resolution of the City Council for the City of Talent appropriating unforeseen insurance claim proceeds in the General Fund. Councilor McManus seconded the motion. Councilor Lamb repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

### **8.3 Adopt Resolution #12-876-R Transferring appropriations between categories in the Parks Fund.**

Mr. Corrigan gave a brief overview of the transfer.

**Councilor Cooke moved to adopt Resolution #12-876-R, a resolution of the City Council for the City of Talent, approving an intra-fund transfer from the Transfers appropriation to the Materials and Services appropriation within the Parks Fund. Councilor Glendenning seconded the motion. Councilor Lamb repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.**

### **8.4 Appoint Brian Roberts to Urban Renewal Agency Board**

**Councilor Lamb spoke that Mr. Roberts has great knowledge but does have a concern due to health issues. He suggested appointing Mr. Roberts to the shorter term. Council had consensus to appoint Mr. Roberts to June 30, 2013. Councilor Lamb appointed Mr. Roberts to the Urban Renewal Agency Board with an expiration of June 30, 2013.**

## **9. Other Business**

### **9.1 National Register**

Mr. Corrigan spoke that this was information provided by City Planner, Mark Knox showing that the Talent Community Center is now on the National Register.

## **10. Information Items**

Mr. Corrigan spoke that the bid opening for Community Development Block Grant (CDBG) project was on April 3<sup>rd</sup>. The estimate for the engineer is between \$550,000 and \$650,000 for the water project. The apparent low bidder was KOGAP at approximately \$632,000. They met opening requirements and qualifications. Procedures still need to take place before it is brought to Council to be awarded. He spoke that there were 6 bids total ranging from low of \$632,000 and a high of \$740,000. Councilor Lamb questioned when the project will start. Mr. Corrigan answered tentatively April 23<sup>rd</sup>. He explained that the project will take 6-8 weeks.

He announced that the next Council meeting held on April 18<sup>th</sup> has a lot of items on the agenda.

## **11. 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 Glendenning and Councilor Cooke had no reports.

Councilor McManus announced that RVCOG discussed that Southern Oregon University (SOU) is moving forward with a \$40-50 million dollar project adding new resident halls. He spoke that this is a benefit for our community. He announced that the Talent Public Arts Committee discussed other art shows.

Councilor McManus questioned if there correspondence with TID? Councilor Lamb explained that the TID board showed at Urban Renewal about a year ago and expressed that they did not like the plan for West Valley View project. Councilor Lamb expressed that the project is too far along for changes. Council discussed possible reasons why the TID board is unhappy with the plan. Councilor McManus if Council should have a presence with the TID board. Councilor Glendenning spoke that it would be a great idea to get connected with them. Councilor Cooke agreed. It was suggested that a Council member and staff member go to their meetings tentatively monthly. Council all agreed this would be a good idea.

Councilor Lamb gave an update on the Council Goals. Items discussed were:

Highway 99 Corridor.

- Partner with ODOT on financing and planning future HWY 99 Improvements
- Pursue Annexation of Properties along HWY 99
- Prepare Master Plan for HWY 99 Corridor development

Mr. Corrigan announced that there will be a meeting April 5<sup>th</sup> for citizens input on HWY 99 at the Talent Elementary School.

City Water System

- Future Water Reservoir Site Purchase
- Completion and update of Water Rate Study and Cost-of-Service Analysis

Economic Development

- Consider Participating in an Enterprise Zone Program
- Completion of Regional Problem Solving Process

Planning

- Ordinance Establishing Cell Tower Standards
- Ordinance Establishing Drive-thru Business Location Standards
- Railroad District Master Plan

Community/Administrative/Process

- Study Sessions

Councilor Lamb spoke that if any Council members would like updates on the Council Goals to contact him.

**12. Adjournment**

**The Council Meeting was adjourned at 7:15**

Respectfully Submitted,



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