



TALENT CITY COUNCIL
REGULAR COUNCIL MEETING AGENDA
TALENT COMMUNITY CENTER
April 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*

The City Council of the City of Talent will meet on Wednesday, April 18, 2012 in a Study Session at 5:30 P.M. in the Talent Community Center, 206 E. Main Street. Followed with the Regular Council Meeting at 6:30 P.M. 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.

STUDY SESSION – 5:30 PM

The purpose of a study session is for the Council to receive and consider information on specific topics. No decisions are made and no public input is received during study sessions. The study session is however open to attendance by the public.

1. Regional Problem Solving

Call to Order/Roll Call

Members Present

Mayor Cecil
Councilor Lamb
Councilor McManus arrived 5:37
Councilor Cooke
Councilor Glendenning
Councilor Brown

Members Absent

Councilor Auer

City Planner, Mark Knox gave a brief introduction. Dick Converse gave an overview of the Regional Problem Solving (RPS) schedule. Mr. Converse discussed the Regional Plan Element Packet that was distributed to Council (*available at City Hall and on the City website*). The Draft Regional Plan Element consisted of:

1. Introduction
2. Regional Plan Goals and Policies
3. Urban Reserve
4. Regional Obligations
5. Performance Indicators – ORS 197.656 (2)(B)(C)
6. Incentives and Disincentives – ORS 197.656(2)(B)(D)
7. Monitoring – ORS 197.656(2)(B)(E)
8. Corrective Measures and Plan Adjustments – ORS 197.656(2)(B)(F)
9. Urban Reserve Management Agreement

Also included was the draft Agreement between the City of Talent (City), Oregon and Jackson County (County), Oregon for the Joint Management of the Talent Urban Reserve.

The Joint Study Session was adjourned at 6:27 PM.

ADJOURN TO 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 Lamb
Councilor McManus
Councilor Cooke
Councilor Glendenning
Councilor Brown

Members Absent

Councilor Auer

2. Pledge of Allegiance

3. Mayor Announcements

Mayor Cecil gave a brief status regarding the Mayors Association "If I were Mayor" contest.

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

Mayor Cecil moved item 6 before item 5.

6. Citizens Heard on Non-Agenda Items

Sean Carney-7061 Wagner Creek Road. Mr. Carney spoke regarding water allocation on a fourplex he owns at 113 North 3rd Street, Talent. He explained he only gets allotted 3000 gallons of water per month and there is no way 4 families can live on that amount of water. He spoke he would like to get this issue addressed. Mayor Cecil explained that the City of Talent is currently working on a water rate study and that this issue can be discussed.

5. Public Presentations

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

5.1 Highway 99 – Jeff Ballard (no agenda report for this item)

City Engineer, Jeff Ballard gave a presentation regarding Highway 99. He briefed Council with an update. He referred to maps of the possible options and explained ODOT will be looking over the options and we will hear back from them in early May. Mayor Cecil expressed the importance of looking at all the options. Councilor McManus questioned if there would be traffic control. Mr. Ballard explained that there is money set aside for safety purposes.

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 Minutes for April 4, 2012
- 7.2 Acknowledge Receipt of Together for Talent Minutes February 14th & March 13th, 2012
- 7.3 Acknowledge Receipt of Payables

Councilor Lamb moved to approve the consent calendar. Councilor Cooke seconded. Mayor Cecil repeated the motion. 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 CDBG-Bid Award

City Manager, Tom Corrigan gave a brief overview of the CDBG Bid Award.

Councilor McManus moved to award contract to KOGAP Enterprises, Inc. in the total bid amount of \$632,345.00. Councilor Lamb Seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.2 Adopt Resolution 12-877-R- A resolution establishing fees for City of Talent recommendations on Oregon Liquor Control Commission License Applications; and rescinding resolution 01-592-R.

Mr. Corrigan explained that the only change to this resolution is the addition of the special event fee.

Councilor Cooke moved to adopt resolution #12-877-R, a resolution establishing fees for the City of Talent recommendations on Oregon Liquor Control Commission License Applications; and rescinding resolution 01-592-R. Councilor Glendenning seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passes unanimously.

8.3 Adopt Resolution 12-878-R, A resolution establishing Council Rules of Procedure governing the process to be followed in the conduct of city business; and rescinding resolution 05-714-R.

Mr. Corrigan gave an overview of the proposed changes in the Council Rules of Procedure. Councilor Lamb questioned the communications section regarding responding to letters from the public. Mr. Corrigan explained that this was to be sure that any correspondence with citizens to the Council is public record.

Councilor Brown moved to adopt resolution #12-878-R, a resolution establishing Council Rules of Procedure governing the process to be followed in the conduct of city business; and rescinding resolution 05-714-R. Councilor Cooke seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

- 8.4 Adopt Ordinance 12-863-O-An ordinance to amend ordinance NO. 01-689-O, prescribing licensing guidelines to be followed in reviewing applications and making recommendations on liquor license applications and fee.

Mr. Corrigan gave an overview of the ordinance. Councilor Lamb spoke that in Section 5, Special Event the word winery should be removed. It was decided to be removed. Councilor Brown questioned if there was a vendor that came frequently would they have to pay the fee each time or just once. Councilor Lamb spoke that the rules should come from OLCC and from them we follow the guidelines accordingly. Mr. Corrigan spoke he would look into this. Mayor Cecil spoke that under Section 5, Special Event that he did not like the word designee. It was decided to replace designee with City Recorder.

Councilor Lamb moved to adopt Ordinance #12-863-O with the modifications discussed; an ordinance to amend Ordinance NO. 01-689-O, prescribing licensing guidelines to followed in reviewing applications and making recommendations on liquor license application and fee. Councilor Glendenning seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

- 8.5 Council Committee/Commission Updates

The Council went over the City Directory and made appropriate updates.

9. Other Business

Mayor Cecil discussed the new email accounts for the City Council. He explained a few of the Councilors were having issues with their accounts. Mr. Corrigan explained that the email addresses were changed for professional reasons as well as consistency throughout the City. He spoke that staff would be able to help with technical issues. Having these new addresses will also be beneficial when Council gets IPADs.

10. Information Items

Councilor Lamb questioned if there has been money budgeted for City Planner Mark Knox to work extra for the RPS project. Mr. Corrigan spoke that staff would look into this.

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 McManus announced that the Talent Public Arts Committee meets April 19th. There was not a quorum for the Parks meeting but there was good discussion regarding Chuck Roberts Park usage. RVCOG meets next week for a working session. He announced that he attended the Harvest Festival Committee and spoke that the date of the Harvest Festival will be October 6th. He explained that it was in discussion by some of the Committee members to limit the number of vendors and he wanted to get feedback from Council. Council was in consensus to not restrict number of vendors.

Councilor Cooke announced that Urban Renewal discussed Phase 1B and 1C of the West Valley View Master Plan. She also announced that Camelot Theater would be moving soon.

Councilor Lamb announced that Planning tentatively will meet next week. He also announced that he was contacted by citizens that were interested in making the City of Talent have the status of a bicycle and pedestrian friendly community. He explained that he was going to see what needs to be done to achieve this.

Councilor Glendenning announced that the Parks Commission had no quorum however a citizen was there and made a complaint about spraying leaves throughout the City. She announced that the Parks tour will be held on May 23rd. She also announced the

Historical Society will be hosting the Vintage Garden Sunday, April 22nd from 2-4 PM at the museum. Councilor Glendenning discussed that attendance guidelines need to be addressed for Council and Committees/Commissions.

Councilor Brown had no reports.

Mayor Cecil announced that at Together for Talent meeting new trails were discussed. He also announced that he would like to create a Community Garden as tourist attraction. RVACT will meet next week.

Mr. Corrigan briefed Council with City informational items. He spoke that the City of Talents parking lot will soon have moveable speed bumps. He spoke regarding Skate Park motorcycle parking sign and Depot Parking.

He announced there will be a tour of water facilities in Central Point; a date has not been set.

Mr. Corrigan announced the Talent Art & Music Festival will be May 11th and City Hall will be open for the Talent City Hall Gallery showing "The Wild Life"

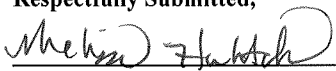
He also announced that Budget Committee meetings are coming up in May.

Mayor Cecil announced that the City will be the host for the Chamber Greeters meeting in July.

12. Adjournment

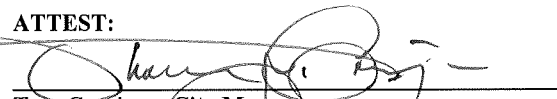
Council Meeting was adjourned at 8:15 PM

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) in advance of each meeting.