



**TALENT CITY COUNCIL  
REGULAR COUNCIL MEETING DRAFT MINUTES  
TALENT COMMUNITY CENTER  
August 1, 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, August 1, 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 Council Meeting to order at 6:35 PM.**

**Members Present**

Mayor Cecil  
Councilor Lamb  
Councilor McManus  
Councilor Cooke  
Councilor Auer  
Councilor Glendenning

**Members Absent**

Councilor Brown

**2. Pledge of Allegiance**

**3. Mayor Announcements**

Mayor Cecil announced that Wal-Mart will be closing August 14<sup>th</sup> and Brammo is working things out to occupy the building.

**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*

Mayor Cecil explained that although there was already a decision on "Move to Amend" at the last Council Meeting he would allow Ms. Likens to speak on the subject since she was unable to make the last Council Meeting.

Lynne Likens 101 Debra Drive, Talent – Ms. Likens spoke to reasons why she thinks City Council has a right to make this decision. She quoted the Talent City Charter Chapter 2 Section 5. She also quoted Oregon Law. She expressed for Council to not rush to a solution. She handed out a 22 page packet to Council (*see attached*). She asked that Council to call a meeting to get testimony from the Citizens of Talent to get their input. She thanked Council.

Mayor Cecil explained that the decision was made last Council Meeting regarding move to amend. The remaining speakers were there to speak about it again. He asked Council if they would like to hear the speakers or not. Councilor Auer spoke that Council should hear what they have to say. The Council decided to allow the public to speak as long as the same comments were not repeated from the last meeting.

Don Chapin - 265 Joy Drive, Talent – Mr. Chapin spoke in reference to his hand out “Chapter II of City Charter, Powers” (*see attached*). He spoke that he would like to get “Move to Amend” on the ballot this November. He explained that they have a total of 103 signatures encouraging the City of Talent to amend the U.S. Constitution 75 of them being Talent residents (*see attached*). Councilor Lamb clarified if Mr. Chapin wants to put this on the City of Talent ballot. Mr. Chapin answered yes and that the City of Ashland is doing this.

Gail Beason -113 Deborah Drive, Talent – Ms. Beason spoke that she would like to get “Move to Amend” on the ballot eventually and knows it could take a long time. She spoke that corporations are not people money is not speech. She thanked the Council.

Councilor McManus spoke that Ashland is doing more of an advisory action on their ballot and they have not yet voted to approve it on the ballot. They refused a Resolution but looking at local support to put it on the ballot. Mayor Cecil asked City Recorder, Melissa Huhtala to research the process for City to put this on the ballot and report back at the next Council Meeting. Councilor Auer spoke that he would like to revisit the decision and reconsider a Resolution. It was decided that once Council gets information about the ballot process then Council can decide whether or not to put it back on the agenda.

**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.*

The Talent Public Arts Committee presented the Council with artwork for next display in City Hall themed “What makes Talent your Talent?” Council looked through the art.

**It was Council consensus to accept the art for the next display.**

Installation of the artwork will be Monday, August 6<sup>th</sup>.

**6.1 Public Art Committee – “What makes Talent your Talent?”**

**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.*

<b>7.1</b>	<b>Approval of Regular Council Minutes for June 20, 2012.....</b>	<b>Page 3-6</b>
<b>7.2</b>	<b>Approval of Regular Council Minutes for July 18, 2012.....</b>	<b>Page 7-31</b>
<b>7.3</b>	<b>Acknowledge Receipt of Payables.....</b>	<b>Page 32-33</b>

Councilor Auer wanted it reflected that in item 9 of the July 18<sup>th</sup> Council Meeting Minutes he be identified as the councilor that was not in consensus on this issue.

Councilor Auer abstained from the June 20<sup>th</sup> Minutes due to absence.

Due to lack of quorum for item 7.2 it will be placed on the next agenda.

Councilor Lamb moved to approve consent agenda items 7.1 – 7.3 Councilor Glendenning seconded. 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 Possible CDBG projects**

City Manager, Tom Corrigan gave an overview for possible CDBG projects. He explained the different options that Council had to choose from. He spoke to the scheduling of the process. He questioned Council if they wanted to pursue a building or other options. Mr. Corrigan explained that the building could be behind City Hall and used as a Community Center which would be great for the Food Pantry, Ping Pong, etc. All groups in the City could use this building except government offices. He explained that this is a time sensitive project we would need discussion and a Resolution by next meeting. He spoke that he would like consensus from Council to proceed.

Councilor Glendenning spoke it would be a great idea and could be used for many activities.

Councilor Lamb and Councilor Cooke agreed it would be a great idea.

Councilor Auer agreed but questioned if the Resolution had to be specific. Mr. Corrigan said it had to be specific. Council Auer spoke that he would like to get public input for what the building gets used for. It was explained that a Community Center would be for maximum citizen use for multiple purposes, whereas a Senior Center would be for seniors only. Councilor Auer spoke that if Community Center can be used for everything he would be ok with that.

Councilor McManus spoke he agreed with everyone.

Councilor Glendenning questioned how long this would take to build. Mr. Corrigan spoke tentatively the summer of 2013.

It was decided by consensus of all Council members present for Tom to move forward with the CDBG project.

#### **10. City Manager & Other Department Reports**

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

Mr. Corrigan briefed Council with City and Department Reports

- In the process of OLCC license renewals.
- The Council Chamber sound system was looked at to better the sound for meetings.
- Mr. Corrigan had a Parc Resources meeting. The Oregon Community Foundation was put in for to work on Chuck Roberts Park.
- There was a Willow Springs Ice Cream Social which Talent Police Department attended to look at a new neighborhood watch. The citizens were pleased.
- Radar trailer working and is put in different locations.
- Pending Agenda Items
- Apps for the Councilors iPads are still available. He advised Council to be sure to empty trash on the iPad to clear for space.
- Cameras running in City Hall.
- There was a Gibson Street walk around and in a few days bids will be in.
- Front Street will be next for improvements.
- Traffic Safety Meeting on August 9<sup>th</sup> was moved to the Community Center.

#### **11. Other Business**

Mayor Cecil spoke that if Councilors would like to add something to the agenda he would like them to address it Council Meetings and get Council to decide whether or not to add the item.

#### **12. 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 & Auer)  
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)  
Harvest Festival Committee – (McManus)

Councilor McManus announced that the Public Arts Committee will be meeting next week in a work session to work on the Art Guideline Program. He explained that City Planner, Mark Knox and Councilor Glendenning would be helping with this process. Mr. Corrigan spoke that contract workers charge an hourly fee he would like any jobs with contract workers to go through City Management. Councilor McManus spoke that to work with Planning was the direction they were given previously by City Administration and Council. Mr. Corrigan spoke that what he has seen is not a Planning item. Due to change of management there was confusion as to the involvement of this project and miscommunication. There was discussion of the process so far and how to move forward.

Councilor McManus also announced that he attended the RVCOG meeting and there was internal performance review. He suggested the City of Talent do this sometime in the future. He also announced that Harvest Festival planning is going well.

Councilor Auer announced he attended the Parks Commission meeting and spoke that they would like clarification on budget. Mr. Corrigan explained that Committees do not have budgets; Parks money spent goes through the Public Works budget. Councilor Auer spoke that Darby Stricker was appointed to facilitate the Master Plan process. He spoke that there are 2 new Commissioners and 1 new alternate member. He added that Pickle ball, the Master Plan and Cal Ripken were discussed. Mr. Corrigan spoke that if motions are made at Commission or Committee meetings and a Staff member is not present a Council liaison or secretary need to communicate it back to Staff.

Councilor Cooke read an email from the Greenway Director announcing the Greenway will be officially open on August 31<sup>st</sup>. She also announced that there is a large agenda for the Traffic Safety Meeting.

Councilor Lamb announced the Planning Commission didn't meet in July and he missed the Urban Renewal Meeting. He announced LCDC information that the governor issued an executive order affecting Jackson County, Josephine County and Douglas County authorizing a trial project with the goal of re-characterizing forestland for some dispersed rural development. Councilor Lamb explained dispersed rural development.

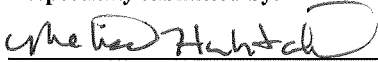
Councilor Glendenning announced the Historical Society did not meet.

Mayor Cecil announced he attended the MPO meeting and low carbon fuel program was discussed. He also announced he attended the Mayors Conference and discussed sessions he attended.

**13. Adjournment**

**The Council meeting was adjourned at 8:13PM**

Respectfully submitted by:



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.**