



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TALENT COMMUNITY CENTER
November 20, 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, November 20, 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 there is a Medford Campus Survey and Security Audit and would leave a copy at City Hall for those interested.

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 Public Hearing and Adoption of Ordinance NO. 13-868-O, An Ordinance Amending the Talent Zoning Ordinance, NO. 458, section 8-3J.240 regarding small accessory structures.

Zac Moody, Community Development Director gave a brief Staff report.

Mayor Cecil opened the Public Hearing at 6:43 PM.

Public Comment: None.

Mayor Cecil closed the Public Hearing at 6:44 PM.

Council briefly discussed the issue.

Councilor Pederson moved to adopt Ordinance NO. 13-868-O, An Ordinance Amending the Talent Zoning Ordinance, NO. 458, section 8-3J.240..... Councilor Cooke seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

5. Citizens Heard on Non-Agenda Items

Limited to 5 minutes or less per Mayor discretion

Meadowsweet Levi – 106 North 1st Street, Talent. – Ms. Levi thanked staff for the work in the Parks.

Mr. Corrigan asked Mr. Moody for an update regarding the ODOT Transportation System Plan (TSP) open house at City Hall.

Mr. Moody gave a brief update.

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 November 6, 2013

7.2 Acknowledge Receipt of Together for Talent Minutes from October 8, 2013

7.3 Acknowledge Receipt of Payables

Councilor Steyskal moved to approve the Consent Agenda. Councilor Dean 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 Resolution No. 13-908-R, A Resolution amending the Parks & Trails Map 5-3 of the City of Talent Parks Master Plan.

Mr. Moody gave Council a brief staff report.

Councilor Cooke moved to approve Resolution No. 13-908-R, A Resolution amending the Parks & Trails Map 5-3 of the City of Talent Parks Master Plan. Councilor Stricker seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.2 Flywheel Liquor License approval

City Manager, Tom Corrigan gave a brief staff report.

Councilor Steyskal moved to approve the Flywheel Liquor License. Councilor McManus seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.3 Parks & Recreation Recommendations

Mr. Corrigan explained this item was no longer needed on the agenda.

9. Information Items

9.1 None

10. City Manager & Other Department Reports

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

Mr. Corrigan gave Department and City Reports

- Received notification that Rays Food Place has declared bankruptcy. Talent's Rays Food Place will not be effected at this time.
- Mr. Moody and Mr. Corrigan have a meeting coming up regarding North entrance highway right-a-way landscaping.
- The skate park spot camera will be worked on.
- The RVTD van will be picked up soon.
- OSF has received the temporary certificate of occupancy
- E-Cigarettes are being banned in City Offices.
- 2 trainings required by CIS – Sexual Harassment and Globally Harmonized System.
- The Medical Marijuana dispensary issue is being worked on and how it will effect Talent. Council asked to be kept informed of all information regarding this issue.

11. Other Business

11.1

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

Councilor McManus announced that there was an opening reception for the Art Showing in City Hall.

Councilor Dean announced that she attended the Urban Renewal Meeting.

Councilor Pederson announced that he attended the Urban Renewal Meeting and gave a brief report. He also announced that the Historical Society had the annual meeting on Saturday and gave a brief update.

Councilor Cooke announced she attended the Traffic Safety and Transportation Meeting and gave a brief update.

Councilor Stricker announced she attended the Water Commission today and gave a brief report. She also attended Water Coalition meeting on November 19th and spoke regarding a new agreement. The draft agreement will be going to Staff for review.

Councilor Steyskal announced he attended the Urban Renewal meeting.

Mayor Cecil announced MPO is next week. He reminded Council that following the next Council Meeting on December 4th is the Awards Presentations. The Tree Lighting will be December 10th at the Community Center at 6:00 PM.

Councilor Dean spoke that she attended the Senior Meals and was very pleased with the service. She spoke that they needed more volunteers.

13. Adjournment

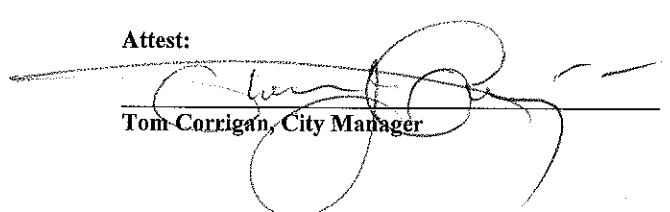
The Council Meeting was adjourned at 7:40 PM.

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) 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.