



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING DRAFT MINUTES
TALENT COMMUNITY CENTER
June 19, 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, June 19, 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**
2. **Pledge of Allegiance**
3. **Mayor Announcements**
 - 3.1 **Council Applicant Interviews:**
Ian Reid
Ryan Pederson
Anthony Abshire

Council asked each applicant 7 questions (**see attached**). The questions were asked of the applicants in this order:

Ian Reid
Ryan Pederson
Anthony Abshire

Ryan Pederson was appointed to Council: 4-1.

Ryan Pederson was sworn in to Council.

3.2 Elect Council President

Councilor Dean moved to appoint Councilor Steyskal as Council President. Councilor Cooke Seconded.

Councilor Stricker moved to appoint Councilor Cooke as Council President. Councilor Steyskal seconded.

By a show of hands Councilor Cooke was voted as new Council president by majority vote 4-2.

Mayor Cecil asked Councilor Steyskal to be the ex-officio member of the Planning Commission.

Councilor Cooke moved to appoint Councilor Steyskal to the ex-officio member of the Planning Commission. Councilor Stricker seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Mayor Cecil announced that on June 26th there will be an Economic Development meeting. Councilor Stricker thanked Mark Knox, City Planner for his work on getting this meeting together.

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.

Mayor Cecil moved item 8.1 the approval of Budget Resolutions to Public Hearing. It was noted that the hearing was properly noticed in the paper.

4.1 First Reading Ordinance No. 13-868-O, An Ordinance amending the Talent zoning Ordinance, NO 458, Section 8-3J.240 regarding small accessory structure.

City Planner, Mark. Knox gave a brief Staff report. Councilor Stricker questioned the qualifications of residential units. Mr. Knox gave a brief explanation on residential qualifications. Mayor Cecil questioned if the Planning Commission had any concerns regarding this. Mr. Knox explained Planning Commission concerns and how they were addressed.

Mayor Cecil opened the Public Hearing at 7:18 PM.

Joi Riley 1706 Lithia Way, Talent –Ms. Riley questioned how many sheds will be allotted on a lot. Mr. Knox answered it cannot be units just storage.

Mayor Cecil closed the Public Hearing at 7:19.

Discussion: Councilor Stricker suggested to consider a discussion on numbers of sheds per unit. Council discussed number options. Mr. Knox explained what is considered an accessory. Council discussed options.

It was decided unanimously by Council to send the Ordinance back to the Planning Commission to reconsider how many or how large the accessory should be.

**4.2 Approve Resolution # 13-899-R, certifying the City's eligibility to receive State Shared Revenues.
Approve Resolution # 13-900-R, electing to receive State Shared Revenues.
Approve Resolution # 13 -901-R, adopting the City of Talent annual budget, levying taxes and categorizing taxes.**

Administrative Services Director, Denise Woodman gave Council a brief staff report. Discussion: None.

Mayor Cecil opened the Public Hearing at 7:38 PM

Mayor Cecil closed the Public Hearing at 7:39 PM

Councilor Steyskal moved to adopt resolution 13-899-R, 13-900-R and 13-901-R. Councilor Pederson 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

Lynn Likens –101 Deborah Dr. , Talent – Ms. Likens spoke regarding the process of putting advisory questions on the ballot.

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 Rogue Valley Sewer

Jennie Morgan gave a Council a PowerPoint presentation regarding Storm water (*see attached*).

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 Special Council Meeting Minutes for May 29, 2013**
- 7.2 Approval of Regular Council Minutes for June 5, 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.

- 8.2 Approve Resolution #13-902-R, extending City of Talent's Workers Compensation coverage to volunteers of the City of Talent for coverage year 2013-2014 and rescinding Resolution No. 12-882-R.**

Ms. Woodman gave Council a brief staff report.

Councilor Dean moved to adopt Resolution No.13-902-R, extending City of Talent's Workers Compensation coverage to volunteers of the City of Talent for coverage year 2013-2014 and rescinding Resolution No. 12-882-R. Councilor Stricker seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.3 Approving cutting Frost Lane while under moratorium

City Manager, Tom Corrigan gave a brief staff report.

Council discussed options.

Councilor Steyskal moved to allow cutting and repair on Frost Lane, to provide sewer service at 6469 Wagner Creek Road, while in moratorium to standards approved by the City Engineer. Councilor Stricker seconded. Motion was repeated by City Recorder, Melissa Huhtala. Discussion: None. All Ayes. Motion passed unanimously.

8.4 Adjust Talent Community Centers Fee Schedule

Mr. Corrigan gave a staff report.

Council discussed the fees. It was suggested to add a kitchen use fee. It was directed for staff to decide a kitchen fee separate from the Resolution.

Councilor Stricker moved to approve Resolution No. 13-903-R, a Resolution establishing and amending certain fees for use of the Talent Community Center at 206 East Main St. and amending Resolution No. 12-877-R, according to fee schedule Exhibit A. Councilor Cooke seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

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 Council department and City updates.

- Weed abatement is being worked on and going well with both Planning and Police Department.
- The Fireworks ordinance was discussed.
- On June 21st, Jackson County will be opening new health department/parking lot.
- The new website moving along.
- Parks Committee had a review of the Bark Park and Chuck Roberts Park. Improvements are being looked into.
- The TURA board will be having new appointments.
- The Talent Public Arts display was discussed.
- RFP for the architect for the new Community Center is almost ready to go out.
- Civic center plan is being looked into.
- Om sweet Om is moving out of the Depot building.
- The City Attorney will attend the Mountain View Paving public hearing. He spoke that the initial quote of \$6000 will be exceeded. Council unanimously decided to add an additional \$1000 - \$2000 for attorney fees.

11. Other Business

11.1 None

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 –
Public Art Advisory Committee – (McManus)
Parks Commission – (Dean)
Traffic Safety & Transportation Commission – (Cooke)
Urban Renewal Agency – (Steyskal & Dean)
Rogue Valley Council of Governments – (McManus & Stricker)
Medford Water Commission (Stricker)

Bear Creek Greenway Committee – (Cooke)
Talent Historical Society –
Harvest Festival Committee – (McManus)
Economic Development – (Stricker)

Councilor McManus announced he attended RVCOG and gave updates.

Councilor Dean announced she attended the Parks Commission Meeting and there will be a park walk next meeting July 10th. She also announced that she attended Urban Renewal and the budget was passed. She gave brief updates.

Councilor Cooke announced she attended the Greenway meeting and gave updates.

Councilor Stricker announced that she will be attending the Economic Development Meeting on June 26th. She also announced that the Water Commission has a big agenda coming up and spoke to what will be on the agenda.

Councilor Steyskal had no announcements.

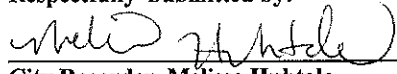
Mayor Cecil announced that he will attend MPO next week.

Councilor Dean questioned Brammo status. Mr. Corrigan gave a brief update.

13. Adjournment

The Council Meeting was adjourned at 9:00 PPM

Respectfully Submitted by:



City Recorder, Melissa Huhtala

Attest:



City Manager, Tom Corrigan

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.