



**TALENT CITY COUNCIL
COUNCIL STUDY SESSION & REGULAR COUNCIL MEETING
DRAFT MINUTES
TALENT COMMUNITY CENTER
May 1, 2013 – 6:00 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, May 1, 2013 in a Study Session at 6:00 P.M. in the Talent Community Center, 206 E. Main Street. Following will be 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 COUNCIL MEETING- 6:00 PM

1. Joint Study Session with Council and Urban Renewal

Council Present

Mayor Cecil
Councilor Dean
Councilor McManus
Councilor Cooke (*arrived at 6:20 PM*)
Councilor Stricker
Councilor Glendenning
Councilor Steyskal

Urban Renewal Present

Sherman Lamb, Chair
Nick Medinger, Vice Chair/Secretary
Brian Roberts
Joan Dean
Diane Glendenning
Don Steyskal

Marla Cates, Urban Renewal Executive Director handed out a letter regarding Urban Renewal sunset date (see attached). She went over the letter. She discussed options for Urban Renewal.

Elaine Howard, Urban Renewal Consultant was in attendance to answer questions.

Councilor Dean questioned possibilities on HWY 99. Different possibilities and options were discussed.

2. Adjourn to Regular Council 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 Glendenning
Councilor Steyskal

Members Absent

None

2. Pledge of Allegiance

3. Mayor Announcements

Mayor Cecil announced that on May 23rd, 6th grade classes will be touring through City Hall and asked for volunteers for Council to be there. He also announced that the "If I were Mayor" contest deadline is next week and needs volunteers for judging.

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

Chris Hudson – 333 Mountain View Drive, Talent – Ms. Hudson thanked the Mayor and Council for the appeal. She spoke that a new hearing date is set for June 24th. She asked that Council stick with the appeal and spoke that Rogue Advocates will be making a strong case.

Stephen Marrove – 101 Gangas Ave, Talent – Mr. Marrove spoke he is a business owner here and Ashland. He spoke of the poor air quality due to the asphalt plant. The City is going in great directions and wants that to continue without breathing this air.

Meadowsweet Levi – 106 North First Street, Talent – Ms. Levi presented Mayor Cecil, the City Council and Tom Corrigan a card created by children thanking them for being able to play barefoot in the pesticide free park.

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 Police Chief Mike Moran presenting Officers Bill May and Lencin Carnighan with 5 years of service.

Police Chief Mike Moran presented officer and Luncin Carnighan with a plaque for 5 years of service. Officer Bill May was unable to attend. Mayor Cecil spoke in appreciation to the Police Department.

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 April 17, 2013

7.2 Acknowledge Receipt of Parks Commission Minutes for March 13, 2013

7.3 Acknowledge Receipt of Payables

Councilor Glendenning spoke that under Mayor Announcements Councilor Stricker's name was duplicated it was meant to say Councilor Steyskal: *By a show of hands Councilor McManus, Councilor Dean, Councilor Cooke, Councilor Glendenning, Councilor Stricker and Councilor ~~Stricker~~ Steyskal agreed to authorize Mayor Cecil and Councilor Glendenning to write a letter to RH2 replacing supervisor Joe Strahl.*

Councilor McManus spoke that his agreeing to draft the letter is appropriate to what the minutes stated but would like to talk about protocol for approval of letters drafted. Mayor Cecil explained we can discuss this on item 9.

Councilor Dean moved to approve the minutes with the correction. Councilor Glendenning 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.

City Manager, Tom Corrigan suggested moving item 8.4 up. Mayor Cecil agreed.

8.4 Approve Liquor Licenses for Quick Shop Market and Avalon Bar & Grill

Mr. Corrigan gave a brief staff report.

Councilor Stricker moved to approve liquor licenses for Quick Shop Market and Avalon Bar & Grill Councilor Glendenning seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.1 Adopt Resolution 13-894-R adopting the Section 3 Plan to Comply with 24 CFT, Part 135 of the United States Department of Housing and Urban Development Section 3

Mr. Corrigan gave Council a brief staff report and requested Council approval. Councilor Glendenning questioned the final paragraph. Councilor Stricker suggested in the last paragraph of the Resolution to designate "City Manager" instead of the name of the City Manager. Mayor Cecil noted the Resolution should state CFR instead of CFT.

Councilor Cooke moved to approve Resolution #13-894-R to adopting Section 3 to comply with 24 CFR, part 135 of the United States Department of housing and Urban Development Section 3. With the "City Manager" And "CFR" corrections. Councilor McManus seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.2 Adopt Resolution 13-895-R defining the Budget Committee Members

Mr. Corrigan gave a brief staff report. Mayor cannot be Chair. Councilor Glendenning questioned Chair has voting capability. Mr. Corrigan answered yes.

Councilor Dean moved to adopt Resolution 13-895-R defining the Budget Committee Members. Councilor Stricker seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.3 Adopt Resolution 13-896-R adopting a Limited English Proficiency Plan

Mr. Corrigan gave a brief background. He explained process Staff took researching the English Proficiency Plan. He spoke that all qualifications were met.

Councilor Steyskal moved to adopt Resolution 13-896-R adopting a Limited English Proficiency Plan for Talent. Councilor Glendenning seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

9. Information Items

9.1 Third Quarter Budget Report

Mr. Corrigan gave a brief overview of the Budget Report.

10. City Manager & Other Department Reports

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

Mr. Corrigan gave Council City and Department Reports

- Budget Committee Meeting May 2nd.
- The server at the Police Department will be done by Friday. Cameras will also be installed in the Police Department. Chief Moran went over staff changes in the Police Department.
- The first Public Arts cabinet has been installed in City Hall.
- Information regarding the Judge to dismiss citations for driving uninsured will be coming to Council soon.
- Online payments are continuing with Point and Pay.
- Flower baskets go up at City Hall next Wednesday.
- The leases at the Depot will be updated.
- Staff did a good job at looking into the Community Center Rental history. Staff will be looking at the agreement.
- May 13-19th is bike to work week. Talent is sponsoring with Cupcake Daily on the 14th from 6:30 am-8:30 am

11. Other Business

11.1 Councilor McManus spoke regarding protocol in giving direction to the entire body to complete a task. He spoke of the last letter that was written. He spoke that he would like the end result approved by the entire body. He spoke he would like add protocol for these situations on future agenda item. Council agreed to put this item on a future agenda.

Councilor Stricker handed out a letter to Council. She read the letter (*see attached*). This letter will be sent to Joe Strahl on Councilor Strickers behalf.

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 – (Glendenning)
Public Art Advisory Committee – (McManus)
Parks Commission – (Dean)
Traffic Safety & Transportation Commission – (Cooke)
Urban Renewal Agency – (Steyskal, Glendenning & Dean)
Rogue Valley Council of Governments – (McManus & Stricker)
Medford Water Commission (Stricker)
Bear Creek Greenway Committee – (Cooke)
Talent Historical Society – (Glendenning)

Harvest Festival Committee – (McManus)

Councilor McManus announced he attended the Harvest Festival Committee meeting. He stated the Committee is looking for volunteers. He announced he attended Public Arts and discussed the new display case. He also attended RVCOG and gave a brief update.

Councilor Cooke announced she attended the MPO meeting and gave an update.

Councilor Glendenning announced she attended the Planning Commission. There was a Study Session regarding annexation on HWY 99. There was also discussion about Mountain View.

Councilor Stricker announced she had no meetings. She spoke that at the last Executive Session Council did not vote outside the meeting and could be subject to challenge.

Councilor Dean, Councilor Steyskal had no announcements.


Mayor Cecil announced he attended the Safe Schools and gave an update.

Councilor Dean asked for an update on Brammo. Mr. Corrigan spoke that Walmart requested an extension.

13. Adjournment

The Council Meeting was adjourned at 7:35 P.M.

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.