



**TALENT CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
 - HELD AT TOWN HALL -  
**February 1<sup>st</sup>, 2023 - 6:45 PM**

*All Council meetings are digitally recorded and will be available on the City website: [www.cityoftalent.org](http://www.cityoftalent.org). 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, x1012.*

*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.*

**1. Call to Order / Roll Call**

**2. Additions / Corrections to Agenda**

**3. Community Announcements**

**4. Speakers Heard on Non-Agenda Items**

*Limited to 5 minutes or less per Mayoral discretion.*

**5. Public Presentations**

5.1 CREP Grant Application for Phoenix-Talent School District (Rogue Climate) ..... xx

**6. City Reports**

6.1 Departments Report..... xx

**7. Consent Calendar**

*The consent calendar consists of items of a repeating or routine nature that are 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 Meeting minutes, January 18<sup>th</sup>, 2023 ..... xx

7.2 Approval of City Council Executive Session minutes, January 18<sup>th</sup>, 2023 ..... xx

7.3 Letter of Support for Phoenix-Talent School District CREP Grant Application..... xx

**8. Unfinished Business**

*Unfinished business consists of outstanding items from previous meetings. These items will be handled in the same manner as regular agenda items.*

**9. New Business**

*Speakers will be provided the opportunity to offer comments on action items after staff members have given their reports and, if there is an applicant, after the applicant has had the opportunity to speak. Action items are expected to result in motions, resolutions, orders, or ordinances.*

9.1 Appointment of Budget Officer..... xx

9.2 Consideration of Capital Improvement Plan for 2024-2029..... xx

9.3 Presentation on Goal Setting Process..... xx

9.4 Presentation on Impact of Urban Renewal on City Budget..... xx

## 10. Other Business and Future Agenda Items

### 11. Written Communications

*This item is for written communications that have been submitted to the entire Council and where a request has been made that the item be included in the record. It will contain the communications only, and not additional attachments or Internet re-postings. Those items may be e-mailed directly to Council members or may be distributed in person via the City Recorder at Council meetings following an oral communication to Council. There will not be any Council discussion or public comment on this agenda item.*

### 12. Adjournment

#### Upcoming Council Meetings

February 15 <sup>th</sup>	6:45 pm	–	Regular Council meeting
March 1 <sup>st</sup>	6:45 pm	–	Regular Council meeting
March 15 <sup>th</sup>	6:45 pm	–	Regular Council meeting
April 5 <sup>th</sup>	6:45 pm	–	Regular Council meeting