



**TALENT CITY COUNCIL
REGULAR MEETING MINUTES
- HELD AT TOWN HALL -
May 17th, 2023 – 6:45 PM**

Study Session, Regular Council & TURA meetings are digitally recorded and will be available on the City website: www.cityoftalent.org.

1. Call to Order/Roll Call at 5:46 p.m.

Members Present:	Members Absent:
Mayor Ayers-Flood Councilor Clark Councilor Ponomareff Councilor Pastizzo Councilor Paré-Miller	Councilor Greider Councilor Byers
Also Present:	
Jordan Rooklyn, City Manager Lucero Martinez, City Recorder Kristen Maze, Community Development Director Hector Flores, Community Engagement Director	

2. Additions / Corrections to Agenda

3. Community Announcements

4. Speakers Heard on Non-Agenda Items

Due to recording problem, staff were not able to capture the beginning of the meeting.

5. Public Presentation (00:02)

5.1 Presentation of Art District Concept by Phoenix Industrial Studios

Paul Kay, manager of Phoenix Industrial Studios gave presentation of Art District Concept.

6. Public Hearing (19:07)

6.1 Public Hearing on Floodplain Ordinance 2023-979-O

Mayor Ayers-Flood read the Public Hearing procedure to the public.

Community Development Director Kristen Maze informed the council that local governments participate in the National Flood Insurance Program (NFIP) and regulate the activities that take place in designated Special Flood Hazard Areas. In exchange, FEMA offers flood insurance to property owners and renters. The combination of floodplain management and insurance reduces the socio-economic impact of disasters. The city is proposing amendments to Chapter 15.15 based on the Oregon NFIP model code to promote public health, safety and general welfare as well as minimize public and private losses due to flooding in flood hazard areas.

Mayor Ayers-Flood opened the Public Hearing (24:52)

Mayor Ayers-Flood closed the Public Hearing (25:09)

Mayor Ayers-Flood the full Ordinance 2023-979-O

Motion (26:39): Councilor Clark moved to adopt Ordinance 2023-979-O. Councilor Paré-Miller seconded motion.

Discussion: None.

Vote: 4 ayes (Clark, Ponomareff, Pastizzo and Paré-Miller) 0 nays. Motions carries.

7. City Reports (27:34)

7.1 City Manager Report

City Manager gave a verbal report to City Council.

7.2 Urban Renewal Activities Report

City Manager gave a verbal report to City Council regarding Urban Renewal Agency.

8. Consent Calendar (29:04)

8.1 Approval of City Council Regular Meeting minutes, April 19th, 2023

8.2 Approval of City Council Study Session Meeting minutes, April 19th, 2023

8.3 Approval of City Council Regular Meeting minutes, May 3rd, 2023

8.4 Acknowledgment of Planning Commission Meeting Minutes, March 28th, 2023

8.5 Approval of Check Register – April 2023

8.6 Appointment of Architectural Review Committee Members

8.7 Approval of City Manager Execution of Grant 2023-CWRR-023

Motion (29:23): Councilor Paré-Miller moved to approve the consent calendar. Councilor Clark seconded motion.

Discussion: None.

Vote: 4 ayes (Clark, Ponomareff, Pastizzo and Paré-Miller) 0 nays. Motions carries.

9. Unfinished Business (29:47)

9.1 Consideration of Parks Committee Recommendation to Adopt Lynn Newbry Park Landscape Design

City Manager informed council that Talent Urban Forestry Committee drafted a landscape design concept for Lynn Newbry Park. The design concept is intended to increase the canopy coverage, improve stream quality, and beautify Lynn Newbry Park.

Motion (31:32): Councilor Clark moved to adopt the landscape design concept for Lynn Newbry Park. Councilor Paré-Miller seconded motion.

Discussion: Councilor Clark spoke to his motion sharing his appreciation to the Parks Commission and everyone that works in this design concept.

Vote: 4 ayes (Clark, Ponomareff, Pastizzo and Paré-Miller) 0 nays. Motions carries.

10. New Business (32:22)

10.1 Discussion on Rebuild Policy Regarding Timeframe for Allowing Non-Conforming Structures Related to Rebuild

City Manager informed council that this discussion of the City of Talent Municipal Code Chapter 18.195, Nonconforming Uses, Lots and Structures, this code addresses lots, structures and uses that are no longer compatible with the zoning code, therefore making them nonconforming and addresses the potential to replace such nonconforming use within a specified time period.

Mayor Ayer-Food and City Council had a discussion regarding this item.

Motion (42:39): Councilor Paré-Miller moved to direct staff to prepare an ordinance with proposed amendments to the Talent Municipal Code Chapter 18.195 Nonconforming Uses, Lots and Structures with changes as discussed. Councilor Pastizzo seconded motion.

Discussion: None.

Vote: 4 ayes (Clark, Ponomareff, Pastizzo and Paré-Miller) 0 nays. Motions carries.

Rebecca Abbate, resident of Talent addressed council regarding this item.

10.2 Update on Harvest Festival Planning

Hector Flores, Community Engagement Director, gave an update on Harvest Festival planning.

10.3 Request for Council Discretionary Funds for City Manager to Participate in the American Leadership Forum

City Manager Jordan Rooklyn informed council that she has been selected as a 2023-2024 fellow for the American Leadership Forum of Oregon. The American Leadership Forum (ALF) is a national non-profit dedicated to building stronger communities by joining and strengthening diverse leaders to serve the common good.

City Attorney Dave Lohman explained the benefits of this program for the city and shared how it helped him with his development.

Motion (1:00:12): Councilor Paré-Miller moved to approve \$2,728 dollars from City Staff Training Funds and \$2,272 dollars from Council Discretionary Funds for the participation of the City Manager in the American Leadership Forum Fellows Program. Councilor Ponomareff second motion.

Discussion: Councilor Ponomareff asked a clarification question regarding the total. Councilor Ponomareff shared her excitement of this opportunity for the City Manager.

Vote: 4 ayes (Clark, Ponomareff, Pastizzo and Paré-Miller) 0 nays. Motions carries.

10.4 City Council Rules

Mayor Ayers-Flood started a discussion regarding the City Council Rules, explaining when council can allow and cannot allow speaker requests.

City Attorney Dave Lohman addressed this item explaining the City Council Rules to the City Council.

Mayor Ayers-Flood requested that staff work on City Council rules and bring back this item to a future agenda.

11. Commission / Committee Report (01:12:05)

Councilor Paré-Miller informed council that Talent Public Park Committee is working on their goal setting and have submitted their budget for this fiscal year.

Councilor Clark updated council that the Urban Forestry Committee had discussed goals with City Manager.

City Manager remind City Council about the May 31st summit meeting for commissioners and chairs to attend.

12. Other Business and Future agenda Items (01:14:00)

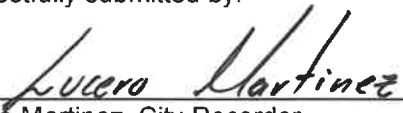
Councilor Clark brought up the discussion about the irrigation system that was discussed during the Budget Committee, and asked if staff can produce an estimated for this project.

Councilor Ponomareff spoke about speaker concerns and shared the importance of real estate professionals informing their clients about zoning and codes of properties.

13. Written Communications (01:25:04)

14. Adjournment 8:22pm (01:25:08)

Respectfully submitted by:



Lucero Martinez, City Recorder

Note: These minutes and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.