



TALENT CITY COUNCIL
REGULAR MEETING AGENDA
 - HELD VIA ZOOM -
February 17, 2021 - 6:45 PM

This meeting will be held electronically via Zoom. There are two ways join the meeting:

1. You can join the meeting with your computer or smart phone using the following link & passcode:

<https://us02web.zoom.us/j/87287008257?pwd=SHZFdmNUOXN3ajF1czczSXcxV3ppQT09>

Passcode: 340974

2. You can join the meeting by phone by dialing 1-669-900-6833 and using the following information:

Meeting ID: 872 8700 8257, Passcode: 340974

All Council meetings are digitally recorded and will be available on the City website: 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, 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.

1. Call to Order / Roll Call

2. Meeting Accessibility

2.1 Opportunity to Translate Meeting into Spanish

- Question for the public: Do any attendees need this meeting translated into Spanish?
- Pregunta para el público: ¿Alguien necesitaría traducir la reunión al español?

3. Executive Session

- The Council will meet in an Executive Session under ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.

4. Community Announcements

5. Speakers Heard on Non-Agenda Items

Limited to 5 minutes or less per Mayoral discretion.

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 Update on Debris Removal – John Vial, Director of Jackson Co. Emergency Operations Center

6.2 Grants for Small businesses – Kim Young, SOREDI

6.3 Update on Remake Talent's Zone Captain Program – Tucker Teutch, Remake Talent.....

7. 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 that will allow for public input at the announced time.

8. 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.

- 8.1 Approval of January 2021 Check Register 04
- 8.2 Approval to Authorize Interim City Manager to Submit Grant Applications 08
- 8.3 Approval to Advocate on Modification to Proposed Senate Bill 459 09
- 8.4 Approval of Extension from Pacific Power to Complete Electric Vehicle Charging Station 12
- 8.5 Acknowledgement of Parks and Recreation Commission 2021 Goals and Budget Recommendations 25
- 8.6 Acknowledgement of Parks and Recreation January 29, 2021, Minutes 26
- 8.7 Acknowledgement of Talent Urban Forestry Committee January 27, 2021, Minutes 28
- 8.8 Update on Emergency Response Consultant Contract..... 33

9. Unfinished Business

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

- 9.1 Professional Services Agreement for Risk and Resilience Assessment 34

10. 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.

- 10.1 Review of Housing Development Fees..... 43
- 10.2 Review of Options for Re-Open Park Facilities 54
- 10.3 Approval to Hire Interim Planning Staff and Community Engagement Staff and Approval to Use Council’s Set-Aside Funds..... 57
- 10.4 Talent Urban Forestry Grant Project and Grant Request..... 59

11. City Manager and Department Reports

- 11.1 Finance 2nd Quarterly Report..... 62

12. Committee Reports

13. Other Business and Future Agenda Items

14. 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.

15. Adjournment

Upcoming Meetings

- | | | |
|---------|-----------|-------------------------|
| Mar. 3 | 6:45 pm – | Regular Council meeting |
| | | • Title 18 Update |
| Mar. 17 | 6:45 pm – | Regular Council meeting |
| Apr. 7 | 6:45 pm – | Regular Council meeting |

Potential Study Session Items

- City's water rights and infrastructure; proposed regional pooling of water resources to be managed by the Medford Water Commission
- Engaging the public in the city's recovery efforts