

TALENT CITY COUNCIL REGULAR MEETING AGENDA

- HELD AT TOWN HALL -April 5th, 2023 - 6:45 PM

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, 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.

 Call to Order / Rol

- 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 Presentation

	5.1	Talent Business Alliance	03			
6.	Depa	partment Report				
	6.1	Departments Report	22			
7.	The c	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 Special Meeting minutes, February 14th, 2023	24			
	7.2	Approval of City Council Study Session Meeting minutes, March 1st, 2023	26			
	7.3	Approval of City Council Meeting minutes, March 15th, 2023	27			
	7.4	Approval of City Council Study Session Meeting minutes, March 15th, 2023	32			
	7.5	Acknowledgment of Planning Commission Meeting Minutes, November 22 nd , 2022	33			
	7.6	Acknowledgment of Planning Commission Meeting Minutes, January 24th, 2023	36			
	7.7	Approval of February 2023 Financial Packet	39			
	7.8	Approval of OLCC Flywheel Bicycle	50			
	7.9	Appointment of Parks and Recreation Commission Member	62			
	7.10	Approval of ODOE CREP Grant Agreement 22-036	64			
	7.11	Acknowledgement of Arbor Day Proclamation	81			

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	[First Read] Ordinance No. 2023-977-O Amending the Membership Requirements for the Traffic Safety and Transportation Commission	
9.2	[First Read] Ordinance No. 2023-978-O Amending the Membership Requirements and Quorum Definition for the Together for Talent Committee	
9.3	Resolution 2023-061-R Amending Together for Talent By-Laws	90
9.4	Resolution 2023-062-R Recognizing the Contributions of the Talent Urban Forestry Committee the Community of Talent	
9.5	Discussion of City Council Meeting Location and Hybrid Meeting Equipment	96
9.6	Discussion of 2023 Harvest Festival.	98
9.7	Discussion of Tennis Court Conditions and Plan of Action	100
9.8	Discussion of Urban Forestry Committee Recommendation for Addressing the Tree Removal by Pacific Power Subcontractor	

10. Other Business and Future Agenda Items

11. Written Communication

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 communications only, and not additional attachments or Internet repostings. 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.

Proclamation Declaring National Public Safety Telecommunicators' Week106

12. Adjournment

9.9

Upcoming Council Meetings

April 19 th	6:45 pm -	Regular Council meeting
May 3 rd	6:45 pm -	Regular Council meeting
May 17 th	6:45 pm -	Regular Council meeting