



TALENT CITY COUNCIL
REGULAR MEETING AGENDA
 - HELD AT TOWN HALL -
June 21st, 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.

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 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.

5.1 Resolution 2023-xxx-R Authorizing a Supplemental Budget Adjustment for Fiscal Year 2022-2023. xx

6. City Reports

6.1 City Manager Report..... xx

6.2 Urban Renewal Activities 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 April 2023 Financial Packet..... xx

7.2 Approval of City Manager’s Execution of Power Purchase Agreement for Solar’s Got Talent Project..... xx

7.3 Approval of City Manager’s Execution of Grant Amendment for Extending OWEB Tree Planting Grant..... xx

7.4 Appointment of Alternate Member to Talent Public Arts Committee xx

7.5 Approval of Noise Permit for Grotto 5-year Anniversary event, June 24th, 2023..... 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.

8.1 Resolution 2023-066-R to Make Budget Appropriations and to Adopt the City of Talent Fiscal Year 2023-2024 Annual Budget..... xx

8.2 Consideration of Temporary Herbicide Waiver for Select Ongoing Maintenance Locations xx

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 Resolution 2023-xxx-R on Canvas of the Vote for Special Election of May 16th, 2023..... xx
- 9.2 Resolution 2023-xxx-R Acknowledging the Fiscal Year Audit for the Period Ending June 30th, 2022 xx
- 9.3 Consideration of School Resource Officer Contract with Phoenix-Talent School District..... xx
- 9.4 Selection of Contractor for Water Rate Study xx
- 9.5 Consideration of Depot Building Lease Renewal for Jackson County Communities – Long Term Recovery Group..... xx
- 9.6 Request for Council Discretionary Funds from Talent Elementary School Mural Project xx

10. Commission / Committee Reports

11. Other Business and Future Agenda Items

12. 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.

13. Adjournment

Upcoming Council Meetings

- July 5th 6:45 pm – Regular Council meeting
- July 19th 6:45 pm – Regular Council meeting
- Aug 3rd 6:45 pm – Regular Council meeting