



**TALENT CITY COUNCIL & LOCAL
CONTRACT REVIEW BOARD
JOINT MEETING AGENDA
- HELD AT TOWN HALL & VIA ZOOM-
206 E. Main Street
August 16th, 2023 - 6:45 PM**

To attend to the meeting via Zoom, please visit the City’s website at www.cityoftalent.org for the link information. 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 Appeal for Variance File 2023-001 for Setback Exception in Oak Valley Subdivision03
- 5.2 Joint Public Hearing Regarding Resolution 2023-076-R Amending Public Contracting Rules and Spending Authority for City of Talent40
- 5.3 Second Public Hearing for Community Development Block Grant for Emergency Food Access.. 152

6. City Reports

- 6.1 City Manager Report..... 155
- 6.2 Urban Renewal Activities Report 156

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 Regular Meeting Minutes, May 17th, 2023157
- 7.2 Approval of City Council Regular Meeting Minutes, July 19th, 2023.....161
- 7.3 Appointment of Members David Spinney and Hector Zaragoza to Together for Talent Committee... ..xx
- 7.4 Authorization of City Manager to Execute Grant Agreement ODOE #23-044 for Community Renewable Energy Program.....165
- 7.5 Approval of Letter of Support for Age+ Affordable Housing Development at 600 South Pacific Hwy. 183
- 7.6 Approval of OLCC for El Rey del Taco LLC at 115 W Valley View Rd185

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 Interim City Manager 194

9.2 Adoption of Timeline for City Manager Recruitment..... 195

9.3 Discussion of Eligible Projects for PIER Funding 196

9.4 Consideration of Request from Urban Forestry Committee Regarding Trees at 300 West Valley Road..... 198

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

- Sep 6th 6:45 pm – Regular Council meeting
- Sep 20th 6:45 pm – Regular Council meeting
- Oct 4th 6:45 pm – Regular Council meeting