



**TALENT CITY COUNCIL
SPECIAL MEETING MINUTES
- HELD AT TOWN HALL & VIA ZOOM -
November 1st, 2023 – 4:00 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 4:12 p.m. (0:17:46)

Members Present:	Members Absent:
Mayor Ayers-Flood Councilor Ponomareff Councilor Greider Councilor Pastizzo Councilor Paré-Miller	Councilor Clark Councilor Byers
Also Present:	
Tom Humphrey, Interim City Manager Lucero Martinez, City Recorder Dave Lohman, City Attorney Hector Flores, Community Engagement Director Mike White, IT Director	

2. Consent Calendar (00:03:03)

2.1 Authorization for OSFM Community Wildfire Risk Reduction Grant Expenditure

2.2 Extension of Personal Services Contract for Attorney Services

Motion (0:18:44): Councilor Paré-Miller moved to approve the consent calendar. Councilor Ponomareff seconded motion.

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

3. Executive Session (0:19:04)

Mayor Ayers-Flood read the Executive Session script that the Council would meet in an executive session pursuant to ORS 192.660(2)(a):

- To consider the employment of a public officer, employee, staff member or individual agent.

City staff, Interim City Manager, City Recorder, Community Engagement Director, and IT Director were asked to leave the meeting.

4. Reconvening of Public Meeting and Report Out (4:12:55)

Mayor Ayers-Flood and City Council came back to regular session, informing that there was not a decision made.

5. Adjournment at 8:08pm (4:14:10)

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.