



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TOWN HALL
January 19, 2019 — 6:45 p.m.**

Study Session, Regular Council & TURA meetings are digitally recorded and will be available on the City website: www.cityoftalent.org.

REGULAR COUNCIL MEETING — 6:45 p.m.

1. Call to Order/Roll Call at 6:49 p.m.

Members Present:	Members Absent:
Mayor Ayers-Flood Councilor Berlant Councilor Dolan Councilor Harrison Councilor Ponomareff Councilor Land Councilor Clark	
Also Present:	
Sandra Spelliscy, City Manager Zac Moody, Community Development Director Chief Doney, Talent Police Department Gabriella Shahi, City Recorder	

2. Pledge of Allegiance

3. Community Announcements

- The Community Development Fair will take place on February 5. The location may change to the Community Center instead of Town Hall.
- Talent Zero Waste will show Plastic Planet at the Fire District 5 on January 18.
- Women’s Leadership Conference, “Women Who Ran”, will take place at Museum of Art in Grants Pass on January 24.
- Harvest Fest Committee is still open for those who wish to participate in the planning.
- The Parks Commission has openings.

4. Public Presentations

None.

5. Public Hearings

None.

6. Speakers Heard on Non-Agenda Items

None.

7. Consent Agenda

7.1 Approval of January 2, 2019 Council Meeting Minutes

Motion: Councilor Land moved to approve the January 2, 2019 Council Meeting Minutes. Councilor Harrison seconded.

Discussion: None

Vote: 6 ayes, 0 nays. Motion passed unanimously.

7.2 Consideration of Appointment of Amy Bull to Planning Commission

Motion: Councilor Dolan moved to appoint Amy Bull to Planning Commission. Councilor Berlant seconded.

Discussion: None

Vote: 6 ayes, 0 nays. Motion passed unanimously.

8. Regular Agenda

8.1 Council 2019 Meeting Calendar and FY 2019-2020 Budget Calendar

Staff Report:

Spelliscy gave Council and overview of the the proposed calendars for City Council meetings and for City budget preparation for 2019. The Council meetings calendar proposes three Council Study session dates – January 30 to discuss CCB policies and affordable housing measures, February 27 to discuss land use, and October 30 TBD. The calendar also recommends a summer recess break for the August 7 meeting, in order for Council and staff to have time off without meeting preparation during the summer. The first meeting of 2020 will take place on January 15. The budget calendar sets the first meeting of the Budget Committee on May 15, with final adoption anticipated on June 19.

Discussion:

- Councilor Clark will be unavailable on February 27, 2018.

Motion: Councilor Berlant moved to approve the calendar for City Council. Councilor Land seconded.

Discussion: None

Vote: 6 ayes, 0 nays. Motion Passed.

Motion: Councilor Dolan moved to approve the calendar for the Budget Committee. Councilor Land seconded.

Discussion: None

Vote: 6 ayes, 0 nays. Motion Passed.

8.2 Council 2019 Goal Setting

Staff Report:

This meeting is the first part of a two-part process for Council Goal setting. Tonight, Council will review the goals from last year, discuss which goals were accomplished or not, and decide what goals they will continue. The next meeting would be to look at new goals and the goals of the City's commissions and committees.

Goals should be high level goals with smaller projects underneath to help implement the larger goal. Council should consider prioritizing the goals. The City is only capable of accomplishing so many goals in a year, therefore the City should focus on the top three to five goals.

Note: The prior year's goals with staff notes and revisions are included in the agenda packet for this meeting. The notes and revisions discussed below will appear in the revised version brought before council on February 20.

Discussion

- Mayor Ayers-Flood asked staff for a policy to address how goal setting should be conducted for the Council and the City's commissions and committees.
- Councilor Berlant asked if this document is all inclusive of the staff's goals. Spelliscy said more goals will be added for the second part of goal setting.
- Council and Staff discussed how commission and committee goals and Council goals influence each other. Commissions and committee should submit their recommended goals to Council for consideration. Direction will ultimately come from Council to the commissions and committees.
- Council and staff reviewed the goals from the prior year. In reviewing the document:
 - They noted which goals have either been completed or are well in-progress. Those items were removed from the goals list.
 - They reviewed wording for the remaining uncompleted goals and sub-goals and revised as necessary to make the goals and sub-goals more clear and concise.
 - They discussed which goals will be combined differently from the last year to provide a more organized document.
 - They added new goals for consideration.
- The next goal setting meeting will take place on February 20.

8.3 Appointment of Jesse Lunzman to Parks Commission

Motion: Councilor Land moved to appoint Jesse Lunzman to the Parks Commission. Councilor Berlant seconded.

Discussion: None

Vote: 6 ayes, 0 nays. Motion passed.

9. Information Items

None.

10. City Manager & Other Department Reports

Report from City Manager

- Robert Slatten received a promoted to Maintenance Specialist II. Public Works will hire to back fill his previous position.
- The City is recruiting for a temporary front desk position while the current front desk specialist is on leave.

Report from Chief of Police

- Regarding Fireworks Regulations:
 - Doney recommended for the City to solicit the community to find out how they feel about this issue.
 - Oregon already has comprehensive laws regarding illegal fireworks.
 - Also, enforcement is very difficult with these types of calls for service. A public awareness program may be more effective.
 - Council asked about the efficacy education programs and seasonal bans. Council suggested to have a survey at the Community Development fair to find out if people are interested in a ban on the use of fireworks.

Motion: Councilor Dolan moved to extend the meeting by 10 minutes. Councilor Berlant seconded.

Discussion: None

Vote: 4 ayes, 1 nay (Harrison). Motion passed.

11. Other Business

- Council asked for clarity about public hearing on the Short-Term Rentals. Spelliscy explained the process.
- Council asked for Staff to find out legal process for councilors to submit comments when they are not present.

12. Mayor and Councilor — Committee Reports and Councilor Comments

None.

13. Discuss Agenda Items for the Next Meeting

None.

14. Adjournment at 9:40 p.m.

Respectfully submitted by:



Gabriella Shahi, City Recorder

Attest:

Darby Ayers-Flood

Darby Ayers-Flood, Mayor

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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.

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