



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TOWN HALL
June 19, 2019 — 6:30 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

1. Call to Order/Roll Call at 6:45 p.m.

Members Present:	Members Absent:
Mayor Ayers-Flood Councilor Land (by phone) Councilor Berlant Councilor Dolan Councilor Harrison (left at 9:30 pm) Councilor Pederson Councilor Baker	
Also Present:	
Sandra Spelliscy, City Manager Zac Moody, Community Development Director Kurt Sexton, Finance Director Bret Marshall, Public Works Director Chief Doney, Talent Police Department	

2. Corrections/Additions to Agenda

- Parks Commission Applicant as item 7.2
- City Manager Performance Review as item 8.7
(*This item will be discussed at a future meeting.*)

3. Community Announcements

- The Governor named Talent an Age-Friendly Community. Talent joined the AARP network. Volunteers are needed for the steering committee.
- June 22 – Rogue Climate is hosting their annual Summer Shindig at Fry Family Farms.
- June 22 – The new mosaic at the stage outside of City Hall will be unveiled.
- June 26 – Jordan Cove hearing at the Ramada Inn in Medford
- August 3 – Talent Garden Club will host a guest speaker to talk about water conservation at the Talent Library.

4. Public Presentations

None.

5. Public Hearings

5.1 Adoption of FY 2019-2020 Budget

Staff Report – City Manager

On June 5, 2019 the City of Talent Budget Committee approved the Proposed Budget for the Fiscal Year 2019-2020. It now comes before the City Council for adoption including the resolutions as required by state law. Spelliscy noted some changes to the budget from last year and other inquiries made from Council.

Discussion:

- Council and Staff had an in-depth discussion about the listed Capital Improvement Projects and related processes and procedures.
 - Council reached consensus to postpone the Foss Road project.
- Council and Staff discussed the usage for unappropriated funds.
- Council and Staff discussed possible use of funds from the contingency fund to allocate towards the addition of staff and projects solely focused on the environment and sustainability.

Motion: Councilor Ponomareff moved to lay the discussion on the table. Councilor Clark Seconded.

Discussion: The budget discussion was temporarily suspended so that other agenda items could be taken up out of order.

Vote: 5 ayes, 1 nay (Harrison). Motion passed.

6. Speakers Heard on Non-Agenda Items

Ryan Wilcoxson:

Wilcoxson, Executive Director of Talent Maker City (TMC), spoke to Council to solicit the support of the City in the form of a letter for their application for an Etsy Grant. The grant funds will go towards addressing items 4.3A in the economic section of the 20-year Comprehensive Plan.

Council gave consensus to approve the letter to TMC and all future similar letters of support consistent with the City's Comprehensive Plan, provided the City is not financially obligated in the grant application and subject to mayoral discretion.

7. Consent Agenda

7.1 IT Services Contract

7.2 Parks Commission Appointment: Ellyn Lander

Motion: Councilor Dolan moved to approve the consent agenda. Councilor Berlant seconded.

Discussion: None.

Vote: All ayes. Motion passed.

8. Regular Agenda

8.1 2019-953-O Parks Commission Ordinance Update (second reading)

Motion: Councilor Dolan moved to adopt Ordinance No. 19-953-O, an ordinance relating to the Parks and Recreation Commission as amended, and repeal Ordinance Nos. 10-853-O and 14-871O, by title only. Councilor Berlant seconded.

Discussion: None.

Vote: All ayes. Motion passed.

8.2 2019-954-O TURA Plan Amendment (second reading)

Motion: Councilor Dolan moved to adopt Ordinance 2019-954-O, amending the Talent Urban Renewal Agency Plan as described in Exhibit "A" of the attached ordinance, by title only. Councilor Berlant seconded.

Discussion: None.

Vote: All ayes. Motion passed.

8.3 2019-955-O TSTC Ordinance Update (second reading)

Motion: Councilor Dolan moved to approve Ordinance No. 2019-955-O: An Ordinance controlling vehicular and pedestrian traffic and providing penalties; repealing Ordinance no. 543 and its amendment (Ordinance no. 741), the contents in their entirety are incorporated therein, by title only. Councilor Berlant seconded.

Discussion: None.

Vote: All ayes. Motion passed.

5.1 (resumed)

Motion: Councilor Ponomareff moved to take item 5.1 off the table and continue the discussion on the FY219-2020 budget. Councilor Clark Seconded.

Discussion: None.

Vote: All ayes. Motion passed.

Discussion:

- Council and Staff discussed staff salary ranges and the organization chart.

Motion: Councilor Dolan moved to extend the meeting ten minutes. Councilor Berlant Seconded.

Discussion: None.

Vote: 5 ayes, 1 nay (Harrison). Motion passed.

(Councilor Harrison left the meeting at this point for medical reasons and budget discussion continued)

Motion: Councilor Dolan moved to extend the meeting ten minutes. Councilor Berlant Seconded.

Discussion: None.

Vote: 5 ayes. 1 absent (Harrison). Motion passed.

Motion: Councilor Dolan moved that the City Council of the City of Talent approve Resolution 2019-996-R thereby adopting the budget for the Fiscal Year 2019-2020 in the amount of \$14,940,845 and impose the ad valorem property taxes for the tax year 2019-20 upon the assessed value of all taxable property within the district: (1) at the rate of \$3.2316 per \$1000 of assessed value for permanent rate tax (2) in the amount of \$106,862 for debt service for general obligation bonds and categorize the taxes for purposes of Article XI section 11b as:

Permanent Rate Tax General Government Limitation \$3.2316/\$1,000

General Obligation Bond Debt Service Excluded from Limitation \$106,862.

Councilor Berlant seconded.

Discussion:

Amendment: Councilor Berlant moved amend the motion to direct \$50,000 from the general fund contingency funds to support the clean energy action plan and the integrated pest management plan projects and contracted services. Councilor Dolan seconded the amendment. Discussion: None.

Vote: 5 ayes. 1 absent. Amendment passed.

Amendment: Councilor Berlant moved to remove the \$125,000 allocation for Foss Rd Improvements, Project 059, from the Capital Improvements Fund. Councilor Ponomareff seconded. Discussion: None.

Vote: 5 ayes. 1 absent (Harrison). Motion passed.

Vote on Main Motion to approve the Budget as amended: 5 ayes. 1 absent. Motion passed.

Motion: Councilor Dolan moved that the City Council of the City of Talent approve Resolution 2019-997-R thereby certifying that it is eligible to receive state revenues and that it provides the following

four or more municipal services enumerated in Section 1, ORS 221.760: (1) Police protection (2) Street construction, maintenance, and lighting (3) Storm sewers (4) Planning, zoning and subdivision control, and (5) Water utility distribution.

Councilor Berlant Seconded.

Discussion: None.

Vote: 5 ayes. 1 absent. Motion passed.

Motion: Councilor Dolan moved that the City Council of the City of Talent approve Resolution 2019-998-R thereby electing to receive state revenues for the Fiscal Year 2019-20.

Councilor Berlant Seconded.

Discussion: None.

Vote: 5 ayes. 1 absent (Harrison). Motion passed.

9. Adjournment at 9:50 p.m.

Respectfully submitted by:



Gabriella Shahi, City Recorder

The City of Talent is an Equal Opportunity Provider

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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