



**TALENT CITY COUNCIL
REGULAR MEETING MINUTES
HELD VIA ZOOM
March 17, 2021 — 6:45 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 6:56 p.m. (01:50)

Members Present:	Members Absent:
Mayor Ayers-Flood Councilor Clark Councilor Volkart Councilor Pastizzo Councilor Byers Councilor Paré-Miller	Councilor Ponomareff
Also Present:	
Jamie McLeod-Skinner, Interim City Manager Hector Flores, Interim City Recorder Jennifer Snook, Police Chief Bret Marshall, Public Works Director Kurt Sexton, Finance Director Dick Converse, Interim Community Development Director	

2. Meeting Accessibility (02:25)

None Requested

3. Committee Member Appointments (3:05)

3.1 Appointment of Budget Committee Members – Re-noticed for a later time.

3.2 Appointment of Parks and Recreation Committee Members.

Parks Commission Recommended appointment of both applicants Laura Panika and Donna Ruiz for those positions.

Motion (9:38): – Councilor Clark moved to appoint Laura Panika and Donna Ruiz to The City of Talent Parks and Recreation Commission for a two-year term beginning March 17th, 2021.

Councilor Byers seconded motion.

Discussion: Mayor (10:35)

Vote: All ayes (Clark, Volkart, Pastizzo, Byers, Paré-Miller). Motion carries.

3.3 Appointment of Subcommittee Member for Rogue Valley Council of Government's (RVCOG's) Recruitment of a permanent City Manager - (11:35)

Mayor updated Council regarding recruitment of permanent City Manager and suggested that Council assign another delegate.

Motion (14:32): Councilor Byers moved to appoint Councilor Paré-Miller to the delegation for the recruiting process for a permanent City Manager position. Councilor Volkart seconded motion.

Discussion: None

Vote: All ayes (Clark, Volkart, Pastizzo, Byers, Paré-Miller). Motion carries.

4. Community Announcements (15:50)

Staff Report – Interim City Manager

5. Speakers Heard on Non-Agenda Items (16:40)

Zac Moody – Resident of Medford (Written Submission – Via Email)

6. Public Presentations (17:22)

6.1 Temporary Emergency Housing Update

Staff Report – Interim City Manager

Tom Humphry – Jackson County Emergency Operation Center

Stan Thomas – Oregon Emergency Management

Duke Davis – Federal Emergency Management Agency

Tom Humphry – Jackson County Emergency Operation Center

Pam Zawada – Federal Emergency Management Agency

6.2 Presentation on Waste Management by Recology

Gary Blake –Recology

7. City Manager and Department Reports (49:25)

7.1 Update from Interim City Manager

Staff Report – Interim City Manager

7.2 Update from Finance Department

Staff Report – Finance Director

7.3 Update from Police Department

Staff Report – Chief of Police Dept.

7.4 Update from Community Development

Staff Report – Community Development.

7.5 Update from Public Works

Staff Report – Public Works.

8. Public Hearings (1:15:22)

9. Consent Calendar (1:15:25)

9.1 Approval of February 2021 Check Register

9.2 Approval of City Council Minutes December 23rd, 2020

9.3 Approval of City Council Minutes December 29th, 2020

9.4 Approval of City Council Minutes January 6th, 2021

9.5 Approval of City Council Minutes January 20th, 2021

9.6 Approval of City Council Minutes February 3rd, 2021

Motion (1:21:28): Councilor Clark moved to approve the Minutes from February 3rd, 2021 and the Check Register. Councilor Byers seconded motion.

Discussion: Discussion ensued regarding individual councilors eligibility for voting of minutes.

Vote: All 5 ayes (Clark, Volkart, Pastizzo, Byers, Paré-Miller) Motion carries.

10. New Business (1:22:32)

10.1 Proposed Eagle Scout Project at Lynn Newbry Park –

Staff Report – Public Works.

Motion (1:31:38): Councilor Volkart moved to approve Emery Tiesi procession with his Eagle Scout Project at Lynn Newbry Park. Councilor Paré-Miller seconded motion.

Discussion: Discussion ensued regarding Eagle Scout Project

Vote: All 5 ayes (Clark, Volkart, Pastizzo, Byers, Paré-Miller) Motion carries.

11. Unfinished Business (1:43:28)

11.1 Continuation of Study Session Discussion on Water Rights –

Staff Report – Public Works.

12. Committee Reports (2:33:00)

13. Other Business and Future Agenda Items (2:33:05)

14. Commission and Committee Approved Minutes (2:33:15)

15. Written Communications

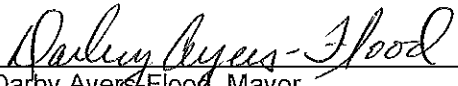
16. Adjournment 9:32 pm (2:33:25)

Respectfully submitted by:



Hector Flores, Interim City Recorder

Attest:



Darby Ayers-Flood, Mayor

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.

