



**TALENT CITY COUNCIL  
REGULAR MEETING MINUTES  
HELD VIA ZOOM  
April 7, 2021 — 7:15 PM**

*Study Session, Regular Council & TURA meetings are digitally recorded and will be available on the City website: [www.cityoftalent.org](http://www.cityoftalent.org).*

**1. Call to Order/Roll Call at 7:18 p.m. (2:18:10)**

<b>Members Present:</b>	<b>Members Absent:</b>
Mayor Ayers-Flood Councilor Clark Councilor Ponomareff Councilor Volkart Councilor Pastizzo Councilor Byers Councilor Paré-Miller	
<b>Also Present:</b>	
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 (2:18:35):**

2.1 Opportunity to Interpret Meeting into Spanish

None Requested.

**3. Public Hearing 7:24 pm (2:19:25):**

3.1 Ordinance 2021-698-O for Temporary Limited Scope Amendments to Title 15 and Title 18 of the Talent Municipal Code to Enable the Rebuilding of Fire-Damaged Structures within the City's Floodway Buffer.

Staff Report – Interim City Manager & Interim Community Development Director

Mayor Closes hearing at 7:30 pm

**Motion (2:32:56):** – Councilor Volkart moved to read Ordinance 2021-968-O by title only for its first reading. Councilor Byers seconded motion. **Reading by Title Only: An Ordinance Amending Talent Municipal Code Title 15, Flood Damage Prevention, Section 15.15.180, and Title 18, Talent Zoning Code, Section 18.85.020, Floodplain – Parks – Greenway Overlay Zone (OFPG) to Facilitate Reconstruction of Legally Nonconforming Residential Structures Destroyed by the Almeda Fire Within Setbacks; and Declaring an Emergency.**

**Discussion:** None.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller), 0 nays. Motion carries.

**Motion (2:35:00):** – Councilor Volkart moved to read Ordinance 2021-698-O by title only for second reading. Councilor Byers seconded motion. **Reading by Title Only: An Ordinance Amending**

**Talent Municipal Code Title 15, Flood Damage Prevention, Section 15.15.180, and Title 18, Talent Zoning Code, Section 18.85.020, Floodplain – Parks – Greenway Overlay Zone (OFPG) to Facilitate Reconstruction of Legally Nonconforming Residential Structures Destroyed by the Alameda Fire Within Setbacks; and Declaring an Emergency.**

**Discussion:** None.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller) 0 nays. Motion carries.

**Motion (2:36:45):** – Councilor Clark moved to adopt the proposed Ordinance 2021-968-O. Councilor Pastizzo seconded motion. **A Recommendation for an Ordinance Amending Talent Municipal Code Title 15, Flood Damage Prevention, Section 15.15.180, and Title Greenway Overlay Zone (OFPG) to Facilitate Reconstruction of Legally Nonconforming Residential Structures Destroyed by the Alameda Fire Within Setbacks; and Declaring an Emergency.**

**Discussion:** None.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller), 0 nays. Motion carries.

**Motion (2:46:45):** – Councilor Volkart moved to add Update Status of Park Closure and Talent to Unfinished Business 9.2. Councilor Clark seconded motion.

**Discussion:** None.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller), 0 nays. Motion carries.

#### **4. City Reports (2:48:00):**

4.1 Verbal Update from City Attorney on Land Use Board of Appeals Reversal

Staff Report – City Attorney

4.2 Verbal Update from Interim City Manager

Staff Report – Interim City Manager

4.3 Verbal Update from Chief of Police

Staff Report – Chief of Police

4.4 Update from Finance Director

Staff Report – Finance Director

4.5 Update from Community Development Director

Staff Report – Interim Community Development Director

4.6 Update from Public Works Director

Staff Report – Public Works Director

#### **5. Community Announcements (3:08:05):**

Councilor Clark – Urban Forestry Committee held tree planting activity over weekend.

#### **6. Public Presentations (3:18:22):**

#### **7. Speakers Heard on Non-Agenda Items (3:18:29):**

#### **8. Consent Calendar (3:18:48)**

8.1 Approval of City Council Minutes December 23<sup>rd</sup>, 2020

8.2 Approval of City Council Minutes December 29<sup>th</sup>, 2020

8.3 Approval of City Council Minutes January 6<sup>th</sup>, 2021

8.4 Approval of City Council Minutes January 15<sup>th</sup>, 2021

8.5 Approval of City Council Minutes January 20<sup>th</sup>, 2021

8.6 Approval of City Council Minutes February 3<sup>rd</sup>, 2021

**Motion (3:22:24):** – Councilor Volkart moved to approve City Council Minutes from 8.1 – 8.6. Councilor Ponomareff seconded motion.

**Discussion:** None.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller), 0 nays. Motion carries.

8.7 Appointment of Planning Commission Members

**Motion (3:24:26):** – Councilor Byers moved to affirm the Mayors appointments of Rene Allan and Walter Fonseca to serve on the City of Talent Planning Commission to complete the term beginning April 7, 2021. Councilor Clark seconded motion.

**Discussion:** Councilor Volkart ensued discussion about expiration dates and seats.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller), 0 nays. Motion carries.

8.8 Appointment of Parks and Recreation Commission Members

**Motion (3:32:27):** – Councilor Clark moved to affirm the Mayors appointments of Laura Panika and Dona Ruiz to serve on the City of Talent Parks and Recreation Commission beginning April 7, 2021. Councilor Byers seconded motion.

**Discussion:** None.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller), 0 nays. Motion carries.

## 9. Unfinished Business (3:33:48):

9.1 Consideration of Oregon Clean Power Coop Solar Panel Configuration

Staff Report – Interim City Manager

Staff Report – Public Works Director

**Motion (3:38:31):** – Councilor Volkart moved approval of the redesign of the solar panel installation as recommended by the Parks and Recreation Commission. Councilor Clark seconded motion.

**Discussion:** Councilor Volkart expressed concern about panel height.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller), 0 nays. Motion carries.

9.2 Update of Status of Park Closures

## 10. New Business (3:45:30)

10.1 City Manager Job Announcement / Salary Range Proposal

Rogue Valley Council of Governments – Ann Marie Alfrey

**Motion (3:53:25):** – Councilor Clark moved to set the recruiting range for the City Manager position at \$104,671 to \$121,890 dollars. Councilor Volkart and Byers seconded motion.

**Discussion:** Mayor fielded questions on salary for the City Manager position.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller), 0 nays. Motion carries.

**Motion (3:57:57):** – Councilor Clark moved adopt the City Manager Recruitment job description as drafted accepting the quote from the Mayor to be replaced at a future date. Councilor Volkart seconded motion.

**Discussion:** None.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller) 0 nays. Motion carries.

#### 10.2 Oregon American Planning Association Alameda Wildfire Recovery Planning Proposal

Staff Report – Interim City Manager

Oregon Chapter of American Planning Association - Brain Campbell

**Motion (4:25:48):** – Councilor Clark moved approve staff signing an agreement with the Oregon Chapter of the American Planning Association to begin initial discovery and scoping out effort's foundation for future visioning and resiliency efforts. Councilor Volkart seconded motion.

**Discussion:** None.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller) 0 nays. Motion carries.

#### 10.3 Proposed Letter of Support for Oregon Watershed Enhancement Board

Staff Report – Interim City Manager

**Motion (4:27:30):** – Councilor Volkart moved extend the meeting to no later than 10 o'clock. Councilor Ponomareff seconded motion.

**Discussion:** None.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller) 0 nays. Motion carries.

Staff Report – Public Works Director

**Motion (4:30:53):** – Councilor Clark moved approve for the Mayor to sign the letter for support of Watershed Enhancement Board. Councilor Byers seconded motion.

**Discussion:** None.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller) 0 nays. Motion carries.

#### 10.4 Proposed use of City Property for Temporary Emergency Housing

Staff Report – Interim City Manager

**Discussion:** Councilor Byers, Clark and Volkart asked about the FEMA site and why that fell through.

**Motion (4:45:23):** – Councilor Byers moved to confirm Council Support for use of City Property for temporary emergency housing. Councilor Clark seconded motion.

**Discussion:** None.

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller) 0 nays. Motion carries.

**Motion (4:46:13):** – Councilor Volkart moved to confirm the priority for use of City Property would be (a) proposed City park near Public Works Facility FEMA; (b) Southern portion Chuck Roberts Park as described under the staff report under potential motions and (c) the central portion of Chuck Roberts Park the open field area. Councilor Clark seconded motion.

**Discussion:** none

**Vote:** 5 ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller) 1 nays Pastizzo. Motion carries.

**Motion Amend (4:53:40):** – Councilor Volkart moved to confirm the priority for use of City Property would be (a) proposed City park near Public Works Facility financial versus use of the site would be set aside to upgrade; (b) Southern portion Chuck Roberts Park as described under the staff report under potential motions and (c) the central portion of Chuck Roberts Park the open field area. Councilor Clark seconded motion.

**Discussion:**

**Vote:** 5 ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller) 1 nays Pastizzo. Motion carries.

#### 10.5 Consideration of Adoption of City Street Tree List

Staff Report – Interim City Manager and Interim Community Development Director

Councilor Clark – Urban Forestry Committee

**Motion (4:56:30):** – Councilor Byers moved to approve this recommended street trees list. Councilor Pastizzo seconded motion.

**Discussion:** None

**Vote:** 6 ayes (Clark, Ponomareff, Volkart, Pastizzo, Byers and Paré-Miller) 1 nays Pastizzo. Motion carries

**11. Commission/Committee Reports (4:57:50)**

Mayor requested getting reports from regional meetings from Housing Task Force and Rebuild, Reimagine, Rogue Valley (R3V) and to be able to get updates and reports on these matter at a future meetings.

**12. Other Business and Future Agenda Items**

**13. Written Communications**

**14. Adjournment at 9:59 pm (4:59:01)**

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](http://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.*

