



**TALENT CITY COUNCIL
REGULAR MEETING MINUTES
HELD VIA ZOOM
April 21st, 2021 — 6:45 PM**

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

1. Call to Order/Roll Call at 6:46 p.m. (00:07:10):

Members Present:	Members Absent:
Mayor Ayers-Flood Councilor Clark Councilor Ponomareff Councilor Pastizzo Councilor Byers Councilor Paré-Miller	Councilor Volkart
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 (00:07:41):

2.1 Opportunity to Interpret Meeting into Spanish

None Requested

3. Executive Session (00:08:20): ORS 192660(2)(d) conduct deliberations with persons designated to carry on Labor Negotiations in addition the council will hold Executive Session pursuant to ORS 192660(2)(f) to consider information or records that are exempt by law from public inspections specifically legal advice from the City Attorney.

Executive Session Ends and Mayor comes into Meeting (1:21:06):

Motion (01:21:30): - Councilor Ponomareff moved to direct staff to pay in full any past and future OTEP premiums for the Interim City Manager. Councilor Pastizzo seconded motion.

Discussion: none.

Vote: 5 ayes (Clark, Ponomareff, Pastizzo, Byers and Paré-Miller), 0 nays. Motions carries.

4. Reconvening of Public Meeting and Report Out (01:23:00):

None

5. Public Hearing (01:23:10)

Staff Report – Interim City Manager and Interim Community Development Director

5.1 Comprehensive Plan Amendment – Ordinance 2021-969-O

5.2 Zoning Map Amendment – Ordinance 2021-970-O

Mayor and Councilor Clark asked questions regarding Ordinance 2021-969-O.

Motion (01:58:48): Councilor Ponomareff moved to continue items 5.1 and 5.2 to the May 5th, 2021 City Council Meeting. Councilor Byers seconded motion.

Discussion: None

Vote: 5 ayes (Clark, Ponomareff, Pastizzo, Byers and Paré-Miller), 0 nays. Motions carries.

6. City Manager and Department Reports (2:03:00):

Staff Report – Interim City Manager and Interim Community Development Director

Staff Report – Public Works Director

7. Community Announcement (2:24:51):

Councilor Clark – Urban Forestry Committee

Interim City Manager – updated Council on housing developments.

Mayor – Talent Urban Renewal Agency update.

8. Public Presentations (2:31:40):

None

9. Speakers Heard on Non-Agenda Items (2:31:44):

None

10. Consent Calendar (2:31:55):

10.1 Approval of March 2021 Check Report

10.2 Approval of City Council Minutes February 17th, 2021

10.3 Update on City's Action Plan for Sampling Water for Volatile Organic Compounds

10.4 Update on Replacement of Variable Frequency Drive for Booster Pump

10.5 Update on Replacement of City Tractor

Motion (02:33:05): - Councilor Paré-Miller moved to adopt the Consent Calendar with the update to the Minutes. Councilor Ponomareff seconded motion.

Discussion: None

Vote: 5 ayes (Clark, Ponomareff, Pastizzo, Byers and Paré-Miller), 0 nays. Motions carries.

11. Unfinished Business (02:34:34):

None

12. New Business (2:34:37):

12.1 Consideration of Endorsement for Rogue Valley Transit District's Local Option Measure

Staff Report – Interim City Manager

Motion (02:35:37): - Councilor Clark moved to approve that the Mayor sign the letter to endorse Rogue Valley Transportation District Measures 15-200 which extends the current levy of 13 cents per thousand dollars per property value for an additional five-year period. Councilor Ponomareff seconded motion.

Discussion: None

Vote: 5 ayes (Clark, Ponomareff, Pastizzo, Byers and Paré-Miller), 0 nays. Motions carries.

12.2 Update on Talent City Manager Job Search

12.3 Appointment of Councilor Pastizzo as City Council Liaison for Regional Evacuation Zone Planning & Education Efforts

Staff Report - Interim City Manager and Chief of Police

Motion (02:39:46): - Councilor Clark moved to affirm the Mayors appointment of Councilor Pastizzo as Council Liaison to Regional Evacuation Zone Planning & Education Efforts. Councilor Byers seconded motion.

Discussion: none

Vote: 5 ayes (Clark, Ponomareff, Pastizzo, Byers and Paré-Miller), 0 nays. Motions carries.

Motion (02:46:45): Councilor Ponomareff moved to extend the meeting 10 minutes. Councilor Clark seconded motion.

Discussion: None

Vote: 5 ayes (Clark, Ponomareff, Pastizzo, Byers and Paré-Miller), 0 nays. Motions carries.

12.4 Review of City Council Rules and Procedure

Mayor asked for Council consent to drop item 12.4 off agenda and postpone it to a future meeting.

13. Commission and Committee Reports (2:51:30)

Councilor Ponomareff – Together for Talent had a good meeting.

Councilor Clark – Urban Forestry Committee had a conversation with the Arbor Day Foundation about a grant application.

Councilor Paré-Miller – Talent Public Arts Committee will be working with Talent Urban Renewal Agency.

Councilor Byers – announced development of anniversary event for fire victims.

14. Other Business and Future Agenda Items (2:56:05):

Councilor Byers – announced she will be attending a Phoenix virtual Town Hall.

15. Written Communications

16. Adjournment 9:38 pm (2:56:59)

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.