



**TALENT CITY COUNCIL  
REGULAR MEETING MINUTES  
HELD VIA ZOOM  
May 19<sup>th</sup>, 2021 — 7:30 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 7:46 p.m. (01:16:50):**

<b>Members Present:</b>	<b>Members Absent:</b>
Mayor Ayers-Flood Councilor Clark Councilor Ponomareff Councilor Volkart Councilor Byers Councilor Paré-Miller	Councilor Pastizzo
<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	

A quorum was present.

**2. Executive Session (01:17:25):**

- The Council met an Executive Session under ORS 192.660 (2)(d) to conduct deliberations with persons designated to carry on labor negotiations.

**End of Executive Session (02:05:20):**

**Note:** Item 3 (Report Out and Potential Action) was addressed later in the meeting (at 02:18:55).

**4. Additions / Corrections to Agenda (02:12:45):**

**Add** "Temporary Emergency Housing or Transitional Housing" as item 10.4

**Add** "Invitation to Translation of meeting into Spanish" to the beginning of the meeting

**Motion (02:14:10):** Councilor Volkart moved to add an "Invitation for translation" to the agenda as well as "Temporary emergency housing or transitional housing" as 10.4. Councilor Ponomareff seconded motion.

**Discussion:** Interim City Manager asked for clarification as to whether additional updates on the transitional and emergency housing were needed beyond what were in the written the staff reports.

**Vote:** 5 Ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller), 0 Nays. (Councilor Pastizzo absent). Motion carries.

**Add** "Hiring Subcommittee – Interview of Panelists" before Item 10.1

**Motion (02:15:09):** Councilor Ponomareff moved to add an item as 10.1 "Hiring Subcommittee – Interview of Panelist" as request to conduct mini-interviews with candidates prior to providing a short list. Councilor Byers seconded motion.

**Discussion:** None

**Vote:** 5 Ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller), 0 Nays. (Councilor Pastizzo absent). Motion carries.

### **Meeting Accessibility (02:18:15):**

Staff read meeting accessibility statement, in Spanish and English, to ask if any members of the public wished for the meeting to be interpreted into Spanish.

No one in the audience requested interpretation into Spanish.

Mayor requested that meeting accessibility return to agenda as regular item.

### **3. Report Out and Potential Action (02:18:55):**

It was noted that Item 3 had not been addressed. The Mayor took Item 3 out of order. There was no reportable action from the Executive Session.

### **5. Community Announcements (02:19:05):**

None

### **6. Speakers Heard on Non-Agenda Items (02:19:35)**

None

### **7. Public Presentations (02:20:00):**

- 7.1 Potential Update to City Website – Presentation by Dylan Johnston, Revize
- 7.2 Potential Update to City Website – Presentation by Jordan Cairns, Civic Plus
- 7.3 Potential Update to City Website – Presentation by Dennis Cimatu, Municode

Item 7.4-7.6 was addressed later in the meeting.

### **Motion to Extend Meeting**

**Motion (02:57:00):** Councilor Ponomareff moved to extend the meeting to 10:00 p.m. Councilor Byers seconded motion.

**Discussion:** None

**Vote:** 5 Ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller), 0 Nays. (Councilor Pastizzo absent). Motion carries.

Mayor took several items out of order with the consent of Council.

### **10.1\* (new item added) Hiring Subcommittee – Interview of Panelists.**

**Motion (02:59:49):** - Councilor Ponomareff moved to approve the Hiring Subcommittee request to conduct short approximately, 15 to 20 minutes interviews, with all applicants. Councilor Paré-Miller seconded motion.

**Discussion:** None

**Vote:** 5 ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller), 0 nays. (Councilor Pastizzo absent) Motion carries.

### **9.5-9.13 Consent Calendar – Council Minutes**

- 9.5 Approval of City Council Minutes February 9th, 2021

- 9.6 Approval of City Council Minutes February 19th, 2021
- 9.7 Approval of City Council Minutes March 3rd, 2021
- 9.8 Approval of City Council Minutes March 10th, 2021
- 9.9 Approval of City Council Minutes March 17th, 2021
- 9.10 Approval of City Council Minutes March 24th, 2021
- 9.11 Approval of City Council Minutes April 7th, 2021
- 9.12 Approval of City Council Minutes April 21st, 2021
- 9.13 Approval of City Council Minutes May 5th, 2021

Councilor Volkart requested an edit to April 7<sup>th</sup>, 2021, draft City Council minutes due to a repeated motion (page 47).

**Motion (03:02:40):** - Councilor Ponomareff moved to adopt the minutes as amended. Councilor Clark seconded motion.

**Discussion:** None

**Vote:** 5 ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller), 0 nays. (Councilor Pastizzo absent) Motion carries.

## 7. Public Presentations (continued)

- 7.4 Potential Update to City Website – Presentation by Jim Teece, Project A (03:03:57)

Note: Presentations 7.5 (Proposed 3D Housing Option - Presentation by Barry & Kathryn Thalden) and 7.6 (Proposed City Music Festivals - Presentation by Dan Hauser, Camelot Theatre) moved to City Council meeting for June 2<sup>nd</sup>, 2021.

## 8. Public Hearing (03:14:24):

None

## 9.1-9.4 and 9.14 Consent Calendar – Remainder of Items (03:14:25):

- 9.1 Approval of an Agreement with Business Oregon for the Municipal Wildfire Assistance Program (MWAP) Grant
- 9.2 Approval of Memorandum of Understanding with the Oregon Department of Land Conservation and Development (DLCD) for Current Planning Assistance and Long-Range Planning Support

The Mayor signed the Memorandum of Understanding with DLCD and requested consent from the Council, as provided in the staff report.

- 9.3 Approval of Extension to Charter Communications Lease
- 9.4 Approval of April 2021 Check Report
- 9.14 Acknowledgement of Parks & Recreation Commission Minutes, April 14th, 2021

**Motion (03:15:06):** Councilor Ponomareff moved to approve the balance [remaining items 9.1, 9.2, 9.3, 9.4, and 9.14] of Consent Calendar. Councilor Paré-Miller seconded motion.

**Discussion:** None

**Vote:** 5 Ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller), 0 Nays. (Councilor Pastizzo absent) Motion carries.

## 10. Unfinished Business (03:16:44):

Item 10.1 (as provided in the agenda) was addressed later in the meeting.

Item 10.1\* (newly added item) was addressed earlier in the meeting.

### 10.2 Process for Creating & Modifying City Committees & Commissions

**Motion (03:16:45):** - Councilor Ponomareff moved postpone 10.2 until a future meeting. Councilor Byers seconded motion.

**Discussion:** None

**Vote:** 5 Ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller), 0 Nays. (Councilor Pastizzo absent) Motion carries.

### 10.3 Renewal of Contract for Police Unit Employees

Staff Report – Interim City Manager

**Motion (03:21:25):** - Councilor Clark moved that Council approve the negotiated contract with City of Talent and the Teamsters Local 223 as provided in the Council Packet for the City's Police Unit for the period of July 1<sup>st</sup>, 2021 through June 30<sup>th</sup>, 2022. Councilor Ponomareff seconded motion.

**Discussion:** None

**Vote:** 5 Ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller), 0 Nays. (Councilor Pastizzo absent) Motion carries.

## Motion to Extend Meeting

**Motion (03:28:30):** - Councilor Volkart moved to relax the Council Rules in order for this meeting to proceed past 10:00 p.m. as the Presiding Officer see fit to end it. Councilor Ponomareff seconded motion.

**Discussion:** None

**Vote:** 5 Ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller), 0 Nays. (Councilor Pastizzo absent) Motion carries.

### 10.1 Consideration of Options for Potential Update to City Website

Staff Report – Interim City Recorder

**Motion (03:29:50):** - Councilor Volkart moved to delegate the decision [to select a vendor and conduct the process of updating the city's website] to staff. Councilor Ponomareff seconded motion.

**Discussion:** None

**Vote:** 5 Ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller), 0 Nays. (Councilor Pastizzo absent) Motion carries.

### 10.4 (newly added item) Transitional Housing or Emergency Temporary Housing

Staff Report – Interim City Manager provided an update on staff's efforts to provide temporary, emergency housing and long-term housing for the City of Talent.

Councilor Ponomareff asked if staff could provide an additional update the following Wednesday, given that the Budget Committee would be meeting. Councilor Volkart emphasized that this is a time sensitive issue. The Mayor asked for a future meeting to provide more information on housing.

## 11. New Business (03:30:45):

### 11.1 Proposed Projects to Submit as Letters of Intent for Federal Hazard Mitigation Grant Program

Staff Report – Interim City Manager reported that staff is working with specialist consultants to identify as many funding opportunities as possible for the city in the coming year. Department Directors have been identifying needs and requests for their respective departments.

Mayor provided clarity on a previous conversation that grant proposals do not need to come before Council prior to submittal, that the Council can approve acceptance of a grant after it has been received, and that she is requesting that any Agreement she is asked to sign on behalf of the City be brought before Council. Otherwise, her request is to generally keep the Council informed on grants. The Interim City Manager referenced her staff report for current information on grants.

**Motion (03:33:40):** - Councilor Ponomareff moved to authorize staff to submit Letters of Intent on grant proposals at the Interim City Manager's discretion. Councilor Byers seconded motion.

**Discussion:** None

**Vote:** 5 Ayes (Clark, Ponomareff, Volkart, Byers and Paré-Miller), 0 Nays. (Councilor Pastizzo absent) Motion carries.

**9. Interim City Manager & Department Reports (03:35:20):**

- 12.1 Interim City Manager
- 12.2 Interim Community Development
- 12.3 City Recorder and Community Engagement

**10. Commission / Committee Reports:**

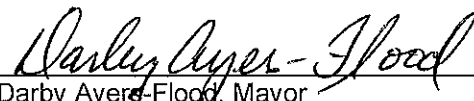
**11. Other Business / Future Agenda Items:**

**12. Adjournment at 10:30 pm (04:02:30)**

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.*

