



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING DRAFT MINUTES
TALENT COMMUNITY CENTER
December 17, 2014 – 6:30 P.M.**

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

The City Council of the City of Talent will meet on Wednesday, December 17, 2014 in a Regular Council session at 6:30 P.M. in the Talent Community Center, 206 E. Main Street.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-535-1566, ext. 1012.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the study session and/or meeting.

REGULAR COUNCIL MEETING- 6:30 PM

Anyone wishing to speak on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the meeting place. Anyone commenting on a subject not on the agenda will be called upon during the "Citizens Heard on Non-agenda Items" section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the City Council.

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Mayor Announcements**

Mayor Cecil announced that he had a Citizen Appreciation Award for Meadowsweet Levi thanking her for her continuous efforts in banning herbicides and pesticides in the City of Talent Parks.

4. Public Hearings

Public hearings are conducted under a prescribed procedure depending on the topic. The presiding officer will conduct the hearing in accordance with those procedures which will allow for public input at the announced time.

4.1 None

5. Citizens Heard on Non-Agenda Items

Limited to 5 minutes or less per Mayor discretion

Meadowsweet Levi – 106 N. First Street, Talent – Ms. Levi spoke that last night Ashland became a Bee City. The City of Phoenix may be next. She spoke that she would like support of Councilors with the IPM plan. She spoke that she would like to stop spraying at the Bark Park.

6. Public Presentations

Items that do not require immediate Council action, such as presentations, discussion of potential future action items. Time limited to 15 minutes per presentation unless prior arrangements have been made.

6.1 Architect review – Dana Crawford and Ken Ogden.

Mr. Corrigan gave a brief Staff Report. Ms. Crawford spoke regarding the design. *(See attached)*.

Councilor Pederson questioned if some green elements were excluded for cost reasons. Ms. Crawford answered yes. Councilor Cooke questioned the higher labor costs. Mr. Ogden answered that there is about a 20% increase on what is bidding now compared to a year ago. Mayor Cecil spoke that he would like public input regarding the design. It was suggested to get the draft design online and put it in the FLASH.

Councilor Pederson moved to begin the bid process on the new Community Center. Councilor Dean seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

6.2 Audit Presentation by Conor Delaney

Mr. Delaney went over the governing body communication letter. Results of the audit was the highest clean opinion.

7. Consent Agenda

The consent agenda consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

7.1 Approval of Regular Council Minutes for December 3, 2014

Councilor Dean moved to approve the consent agenda. Councilor McManus seconded. Councilor Cooke abstained due to absence. Mayor Cecil repeated the motion. All ayes. Motion passed unanimously.

8. Regular Agenda

Citizens will be provided the opportunity to offer comments on action items after staff has given their report and if there is an applicant, after they have had the opportunity to speak. Action items are expected to result in motions, resolutions, orders, or ordinances.

8.1 First Reading of Ordinance 14-878-O, An Ordinance that provides rules and regulations for the conduct and operation of the water system of the City of Talent and connection therewith. Repealing Ordinance 04-750-O

Mr. Corrigan gave a Staff Report (*see attached*).

Councilor Dean moved to adopt Ordinance 14-878-O, An Ordinance that provides rules and regulations for the conduct and operation of the water system of the City of Talent and connection therewith. Repealing Ordinance 04-750-O. Councilor Cooke seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.3 Community Center name

Council discussed the options.

Councilor Dean moved to rename this building Town Hall (and underneath) Talent Oregon. Councilor Cooke seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.4 Police Department Car Lease

Police Chief Mike Moran gave a Staff Report. He spoke that instead of buying just one car they could lease two for less money. He explained that three of the Police Department vehicles that are on last leg and have thousands of miles on them. He spoke that at the end of the three year lease they can buy the cars for \$1. Mr. Corrigan spoke that the cars are already in every year's budget. Chief Moran spoke that they would be leasing 1 Ford all wheel SUV and 1 all wheel Ford Sedan.

Councilor Cooke moved accept the lease agreement on two vehicles for the Talent Police Department. Councilor Pederson seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

9. Information Items

9.1 Administrative Services Director, Denise Woodman went over changes in internal controls.

Councilor McManus moved to approve the updated internal control procedures. Councilor Dean seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

10. City Manager & Other Department Reports

Items for discussion by the City Manager and Department Heads as needed.

City Manager, Tom Corrigan gave Department and City reports.

- There will be emergency training in coming up on June 7th and June 10th regarding coordination of response.
- Thanked Marguirite Schellentrager for giving the City more trees.
- Met with friends of Wagner Creek. There will be some educational signing going up soon.
- Staff is working on budget calendar.
- Working on the last piece of the water certification.
- The sander will be here soon.
- Staff is working with an electrician at the Historical Society.
- News from the League of Oregon Cities: Cave Junction took State to Court to ban medical marijuana dispensaries. The State of Oregon has appealed the trial court's decision. Senator Bates spoke that he sees no medical marijuana dispensaries in the future.

- The Public Works Department has used 39% of expenditures. The biggest portion is personal services. So far have saved 46K in the first 5 months of this fiscal

11. Other Business

11.1 Councilor McManus thanked Mayor Cecil for all that he has done. Mayor Cecil spoke that the Council has accomplished a lot and hopes it will continue that way. He spoke that he enjoyed his time serving for the City of Talent. He thanked Staff Council and the Police Department.

Councilor Dean asked that the update on the IPM Plan be put on the agenda. Mr. Corrigan spoke that we could but currently we don't have any similar size cities that are doing it to compare to. We can discuss no spraying at the Bark Park further when we start the budget process and it should go to the Parks Commission first.

- 12. Mayor and Councilor - Committee Reports and Councilor Comments**
 Roguc Valley Area Commission on Transportation – (Mayor Cecil & Dean)
 Together for Talent Committee – (Mayor Cecil)
 Metropolitan Planning Organization – (Mayor Cecil & Cooke)
 Planning Commission – (Steyskal)
 Public Art Advisory Committee – (McManus)
 Parks Commission – (Dean)
 Traffic Safety & Transportation Commission – (Cooke)
 Urban Renewal Agency – (Steyskal, Pederson & Dean)
 Rogue Valley Council of Governments – (McManus)
 Medford Water Commission
 Bear Creek Greenway Committee – (Cooke)
 Talent Historical Society – (Pederson)
 Harvest Festival Committee – (McManus)
 Economic Development Committee (Pederson)

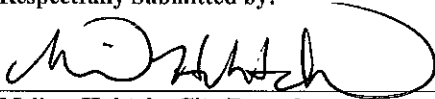
Councilor McManus, Councilor Pederson, Councilor Abshire and Councilor Cooke had no announcements.

Councilor Dean announced she attended TURA and gave a brief update. She also attended the Parks Commission meeting and they are busy working with trails money.

Mayor Cecil announced that the Tree Lighting was a success.

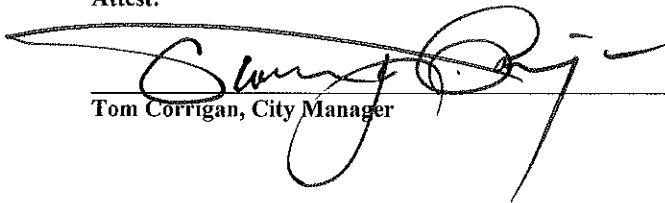
13. Adjournment 8:05 PM

Respectfully Submitted by:



Melissa Huhtala, City Recorder

Attest:



Tom Corrigan, City Manager

Note: This agenda and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) in advance of each meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact TTY phone number 1-800-735-2900 for English and for Spanish please contact TTY phone number 1-800-735-3896.