



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TALENT COMMUNITY CENTER
December 3, 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 3, 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

Members Present

Mayor Cecil

Councilor Dean

Councilor McManus

Councilor Abshire

Councilor Pederson

Councilor Steyskal

Members Absent

Councilor Cooke

2. Pledge of Allegiance

3. Mayor Announcements

Mayor Cecil announced that the Tree Lighting will be Tuesday, December 9th at 6:00 PM.

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

Paul Meyer—Mr. Meyer spoke how disappointed he is with how the City is reacting to the asphalt plant. He spoke that he is actively a part of the community and he saves the County and State money to get asphalt locally. He also spoke regarding operation hours.

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 None

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 November 19, 2014
- 7.2 Acknowledge Receipt of Parks Commission Minutes for September 10 & October 9, 2014
- 7.3 Acknowledge Receipt of Together for Talent Minutes for October 14, 2014
- 7.4 Acknowledge Receipt of Payables

Councilor Dean spoke that under item 11-other business she spoke regarding the Food Bank not the Historical Society.

Councilor Steyskal moved to approve the consent agenda with the correction. Councilor McManus seconded. 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 Adopt Resolution 14-925-R, A Resolution declaring the canvass of the vote of the election for the City of Talent, Oregon, on November 4, 2014.

Councilor Steyskal moved to adopt Resolution 14-925-R, A Resolution declaring the canvass of the vote of the election for the City of Talent, Oregon, on November 4, 2014. Councilor Pederson seconded. Mayor Cecil repeated the motion. All Ayes. Motion passed unanimously.

- 8.2 State Building Code Agreement

City Manager, Tom Corrigan gave a Staff report.

Councilor Dean moved to approve the State Building Code Agreement. Councilor Pederson seconded. Mayor Cecil repeated the motion. All Ayes. Motion passed unanimously.

- 8.3 Architectural Committee

Community Development Director, Zac Moody gave a Staff report. He spoke in support to appoint Staff to be the Architectural Committee for the next 6 months so decisions can be made. He spoke to how difficult it is to get members on this Committee. Mayor Cecil gave a brief background on the Architectural Committee.

Mr. Corrigan spoke that the biggest issue is to not hold up a homeowner to make an improvement to a home. Councilor McManus spoke that he liked the approach of both the Planning Commission and Staff handling this.

Councilor Pederson moved to appoint Community Development Director and the Planning Commission as the Architectural Review Committee not to exceed 6 months. Councilor Steyskal seconded. Mayor Cecil repeated the motion. All Ayes. Motion passed unanimously.

9. Information Items

- 9.1 None.

10. City Manager & Other Department Reports

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

- Avista notified the City that there will be a 5.6% increase in billing which is just over a dollar a month.
- Urban Renewal has requested any funding the City may have out of the Street Fund for a reader board.
- There was a TAP meeting today. The City of Ashland approved funding of SCADA system.
- The bridge on RAPP Rd. is being worked on.
- The Dog Tunnel is up at the Bark Park.
- Thank you Bonnie Yates who donated the dogwoods which are at the Dog Park
- The Auditors will be at the next Council meeting.
- The Green Valley Wellness Dispensary was robbed.

11. Other Business

- 11.1

12. Mayor and Councilor - Committee Reports and Councilor Comments

Rogue 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 – (Stecskal, Pederson & Dean)
Rogue Valley Council of Governments – (McManus)
Medford Water Commission (Stricker)
Bear Creek Greenway Committee – (Cooke)
Talent Historical Society – (Pederson)
Harvest Festival Committee – (McManus)
Economic Development Committee (Pederson)

There were no announcements.

13. Adjournment

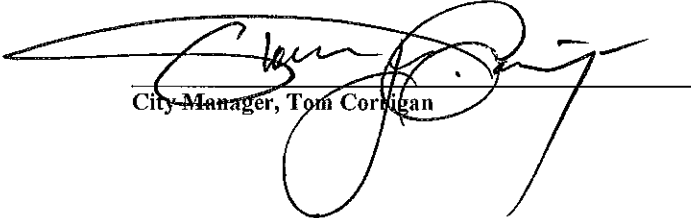
The Council Meeting Adjourned at 7:03 PM

Respectfully Submitted by:



City Recorder, Melissa Huhtala

Attest:



City Manager, Tom Corrigan

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.