



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
TALENT COMMUNITY CENTER
December 5, 2012 – 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 5, 2012 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 Lamb
Councilor McManus
Councilor Auer
Councilor Glendenning
Councilor Brown

Members Absent

Councilor Cooke

2. Pledge of Allegiance

3. Mayor Announcements

Mayor Cecil turned announcements to City Manager, Tom Corrigan. Mr. Corrigan announced that the CDBG grant project for City of Talent Community Center was approved for \$1.5 million.

Mayor Cecil made some announcements:

- Item 13 would be pulled and an executive session would take place December 19th at 6:00 PM
- December 19th the Talent Citizen of the year and Citizen Recognition Awards Ceremony will be at 6:45 PM in the Community Center.
- The Tree lighting Celebration will be Tuesday, December 11th at 6:00 PM at the Community Center.
- The Boys and Girls Club will be having an auction on December 7th.
- City Councilor orientation will be on January 9th

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 – spoke regarding no spraying and putting chemicals and herbicides in Talent lands.

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 Audit Presentation

Kenny Allen of Pauly Rogers and Co.PC presented Council with the Audit report FY 2011-12. He discussed the results were a clean opinion. Thanked Staff.

6.2 Parks Goals & Update

Ryan Pederson- 160 Schoolhouse road Talent. Mr. Pederson read a letter to Council regarding the Parks and Goals update (see attached). Mayor Cecil spoke in appreciation to the Parks Commission. He explained the Council goals will be discussed soon. Councilor Auer spoke in appreciation to the Parks Commission and thanked them.

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 7, 2012
- 7.2 Acknowledge receipt of TPAC Minutes for September 27th, October 4th, October 9th, October 18th, November 8th & November 15, 2012
- 7.3 Acknowledge Receipt of Payables

Councilor brown moved to approve the consent calendar. Councilor Glendenning seconded. Mayor Cecil repeated the motion. Discussion: None. 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 Brammo

City Planner, Mark Knox gave Council a brief background and discussed the staff report. It was explained that the Brammo Application was vetted by the Planning Commission. Mr. Knox spoke that many neighborhood meetings took place and after being educated the majority seemed on board.

Discussion: Councilor Lamb spoke this should be approved. Council agreed.

Public Comment:

Darby Stricker -221 East Rapp Rd. Talent –Ms. Stricker spoke in support of Brammo.

Councilor Lamb moved based on the record of the public hearing on this matter, the Talent City Council approves Planning Action REZ 2012-01, a Zoning Map Amendment, amending the zoning designation of Parcel 381W23D, Tax Lot 1900, from Highway Central Business District (CBH) to Commercial Highway (CH), as identified on Exhibits #2,3 and 4. Therefore, based on our overall conclusions and upon the proposal being subject to each of the following conditions, we approve Planning Action CUP 2012-01 and hereby adopt the proposed zone change via Ordinance No. 12-867-O. Councilor Glendenning seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.2 Gibson Update

Gibson Update: City Manager, Tom Corrigan gave Council an update on Gibson Street. Councilor Glendenning spoke that a citizen expressed that they were pleased staff has been constantly over there giving information and checking in.

8.3 CDBG Update – Was already discussed during Mayor announcements.

8.4 Waterline Easement Adjustment

Mr. Corrigan gave Council a brief staff report.

Councilor McManus moved to allow the reduction in the width of the easement from the existing 9.5' to a reduced width of 7.5' on lot 12 of the Old Bridge Village Development. Councilor Auer seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

9. Information Items

10. City Manager & Other Department Reports

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

Mr. Corrigan briefed Council on City and Department Reports.

- iTalent utility billing payment forms are on the City website. Making online payments will be available soon.
- Administrative and Department Goals have begun.
- Working with Arts Committee for a new cabinet in City Hall.

- Decorations have been put up. Cost was minimal.
- Met with Project A, a group to help the City with a new website design.
- Expanded hours at Community Development 4 days a week instead of 3 days a week. Closed Fridays.
- New temp working in Utilities Department.
- Some trees have been down due to current weather.
- Next Tuesday there will be a meeting in regards to disaster exercises.
- The abandoned kittens got a home.

11. Other Business

Councilor Glendenning questioned the executive session. Mayor Cecil explained information regarding Mr. Corrigan's contract would be provided before the executive session on December 19th. Mr. Corrigan spoke that the contract would be looked over by the attorney.

12. Mayor and Councilor - Committee Reports and Councilor Comments

- Rogue Valley Area Commission on Transportation – (Mayor Cecil)
- Together for Talent Committee – (Mayor Cecil)
- Metropolitan Planning Organization – (Mayor Cecil)
- Planning Commission – (Auer & Lamb)
- Public Art Advisory Committee – (McManus)
- Parks Commission – (Glendenning, McManus & Auer)
- Traffic Safety & Transportation Commission – (Cooke)
- Urban Renewal Agency – (Brown, Cooke & Lamb)
- Rogue Valley Council of Governments – (McManus)
- Medford Water Commission – (Lamb)
- Bear Creek Greenway Committee – (Cooke)
- Talent Historical Society – (Glendenning)

Councilor McManus announced that the Public Arts Committee has had several meetings. He announced that the Boys and Girls Club has 12 more tickets available.

Councilor Auer attended the Parks meeting and announced that there will be a speaker regarding putting a trail at Chuck Roberts Park.

Councilor Lamb announced Planning Commission Meeting is tomorrow night to discuss consideration of application for a warehouse that would be used for Oregon Shakespeare Festival located on Talent Avenue. He also attended the Urban Renewal Meeting and spoke that there will not be any construction in 2013 and explained the reasons why. He spoke that Urban Renewal Agency has a vacancy which he applied for.

Councilor Glendenning announced that the Parks Commission is on budget. She announced that the Historical Society has not had a meeting since June due to quorum issues. She expressed the need for new members and to get the word out.

Councilor Brown had no announcements.

Mayor Cecil announced he attended MPO. He also attended the RVTD grand opening for natural gas facility.

Vacancies for committees was discussed.

15. Adjournment

The Council Meeting was adjourned at 7:40 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 assistant 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.