



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING AGENDA
TALENT COMMUNITY CENTER
February 15, 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, February 15, 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

Mayor Cecil called the Council Meeting to order at 6:30 PM

Members Present

Mayor Cecil
Councilor Lamb
Councilor McManus
Councilor Auer
Councilor Glendenning
Councilor Brown

Members Absent

Councilor Cooke

2. Pledge of Allegiance

Mayor Cecil moved item 6.1 to item 10 and it was discussed that letters or correspondence to Council needs to have name and address on the letter so it can be submitted for the public record. Mayor Cecil also moved item 9 to the end of the meeting.

3. Mayor Announcements:

Mayor Cecil announced that Councilor Lamb was elected to the Land Conservation and Development Commission (LCDC). He announced that the Oregon Mayors Association has a contest each year for schools to participate in. This year Mayor Cecil is inviting the local schools to participate in the contest. He announced that Together for Talent Committee will be having a forum on Emergency Preparedness on February 25th held in the Talent Library from 10 AM-12 PM. He announced the letter of censure has been developed and is being looked at by legal.

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. Public Presentations

Items that do not require immediate Council action, such as presentations, discussion of potential future action items.

5.1 None

6. Citizens Heard on Non-Agenda Items

Mayor Cecil proposed to limit the time to 3 minutes due to the amount of citizens wanting to speak. Councilor Auer suggested to keep the time to standard 5 minutes. Council had consensus to allow 5 minutes for speakers.

Curtis Auer- 1879 Summer Place, Talent. Mr. Auer spoke that he attended the Talent Hall meeting regarding Councilor McManus. Mr. Auer spoke on behalf of Mr. McManus. He explained that he doesn't condone a DUI. He discussed how Mr. McManus has served 8 years and in that time earned respect and was elected Council President. He spoke in support of Council's decision to write a letter of censure. He recommended allowing the completion of Mr. McManus term and letting the voters decide if he should continue on Council should he decide to run again. He spoke that a recall would be costly and detrimental to the City of Talent.

Colin Mills-Cannon-193 Faith Circle, Talent. Mr. Cannon requested that the Council reconsider the issue of Councilor McManus. He spoke that we should not wait for election time.

Darby Stricker- 221 East Rapp Road, Talent. Ms. Stricker read a presentation regarding Glossophobia (see attached).

Frank Falsarella-1323 Talent Avenue, Talent. Mr. Falsarella spoke to his 27 years of duty to the City of Talent. He expressed that Council followed the Charter. He spoke regarding a conflict of interest and the violations of open meeting law.

Zac Moody-140 Brierwood Drive & Judith Richards 7138 Adams Rd. Mr. Moody and Ms. Richards spoke to Council regarding the Talent Phoenix Food Project. They announced that there would be an appreciation night March 3rd and extended an invitation to Council. Appreciation night will be from 5-7 PM serving local foods, wines and local music.

Councilor McManus asked to respond to some of the public comments. Mayor Cecil explained that this isn't the time it is just for the Citizens to be heard.

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 City Council Minutes for February 1, 2012
- 7.2 Acknowledge of Receipt Talent Public Art Committee Meeting
January 18, 26 & 31st, 2012
- 7.3 Acknowledge Receipt of Payables – Denise Woodman
- 7.4 Acknowledge Urban Renewal Agency Annual Financial Report

Councilor Brown moved to approve the consent agenda. Councilor Lamb seconded. Discussion: Councilor Auer spoke that City Recorder, Melissa Huhtala was doing a good job with the minutes. All ayes.

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 Public Art Display Approval (no agenda report for this item)

Bobby Townsend- 226 Talent Avenue. Mr. Townsend gave an overview of the last 9 months of the Talent Public Arts Committee.

Mr. Townsend and Ms. Headley presented Council with a PowerPoint presentation of the upcoming art exhibit "Visions of Spring". Councilor Brown suggested cards underneath the pieces showing who the artist is. Ms. Headley answered that they will have that at the next exhibit.

Councilor Glendenning moved to accept the art exhibit for the end of February submitted by Art Committee. Councilor Brown seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes.

8.2 Adopt Resoluution 12-873-R Establishing the City of Talent Arts Committee

City Manager, Tom Corrigan gave a staff report regarding the Talent Public Art Committee Resolution. City Council discussed the Public Art Committee Resolution. A few changes were suggested. It was decided that revisions would be made and sent out to the Council and the Talent Public Art Committee for another review.

Mr. Corrigan announced that agenda item 8.3 Wavier for excavation was not printed on all agendas and as a point of order Council would need to move this item to the next agenda.

8.4 Appoint Zac Moody for Planning Commission

8.5 Appoint Paul Hadella for Parks Commission

Councilor Auer questioned if there was approval from the Committees. The answer was yes.

Councilor Glendenning moved to approve appointment of Zac Moody to the Planning Commission and Paul Hadella to the Parks Commission. Councilor Lamb seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes.

10.1 Discussion Dale Shaddox Exit memo

Peter Potemkin email

Mountain View Estates Letter

Marian Telerski email

Elliott Ellerby email

Mayor Cecil suggested that council decide what items should be discussed from the exit memo in a form of a Study Session. Councilor Brown agreed that breaking out the memo in sections and have study sessions would be best. Councilor Brown expressed interest in looking at the contracts.

Councilor Glendenning expressed it was important to have this memo for informational purposes and to look at things that may need to be addressed.

Mr. Corrigan explained that he was prepared to go over the memo and did a lot of research regarding the items in the memo. He has met with contract holders, Sheriff Mike Winters, other city managers and administrators. He expressed that a lot of things in the memo was just opinions.

Council Auer suggested Mr. Corrigan go over each item and give his thoughts.

City Manager, Tom Corrigan gave a brief overview on the Dale Shaddox exit memo based on his thoughts and research. He went over Public Works/Engineering, Planning and Community Development, Police Department, Finance Department, and Commission/Committee Staff Support. He explained that he would be available to go over each item in Study Sessions if that is what Council would like to do.

Councilor Brown expressed that she would like to review the Police Department budget. Mayor Cecil suggested we look at that during the budget process. It was discussed to also review the Planning Department. Mr. Corrigan expressed that the City Attorney contract needs to be reviewed immediately. It was discussed to have a Study Session regarding contracts. It was suggested that if ready the City Attorney Contract would be discussed at the next council meeting. Councilor Lamb expressed that the Police Department should be the main priority for discussion. Mayor Cecil announced that there is a study session February 22nd regarding the Municipal Court Judge. Council went over options regarding when to add study sessions.

10.2 Council Rules of Procedure-Agendas.

Mr. Corrigan explained that he would like to add staff reports to the agenda. He also suggested that public participation should be at the start of the meeting all at once combining agenda items and non-agenda items. Mayor Cecil suggested adding information items back on the agenda. He also suggested a study session to go over Council Rules of Procedure.

Councilor Auer spoke in regards to Ms.Strickers presentation. He expressed the importance of Council respecting different opinions and to do everything to support and encourage citizens to come forward and speak at meetings.

9. 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) 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 Talent Public Arts Committee drafted a Resolution and had been working on their Budget for FY2011 and 2012. It was suggested for TPAC to submit their proposed budget to Mr. Corrigan.

Councilor Auer and Councilor Brown had no announcements.

Councilor Lamb announced that Urban Renewal meets next week.

Councilor Glendenning met with the Parks Commission and they inquired the Committee/Commission contact list be updated. She also announced that there will be a Parks tour May 23rd, 6-8 PM. She announced that the Historical Society appreciated the window being fixed and that on February 26th Talent will recognize Alice Burnette to celebrate her 96 birthday in the Community Center from 3-5 PM.

Mayor Cecil announced that Together for Talent had a presentation regarding Solar Power Leasing.

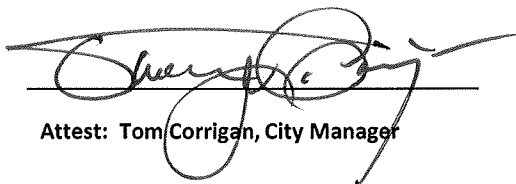
11. Adjournment

The meeting was adjourned at 8:40 PM

Respectfully Submitted



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.