



**TALENT CITY COUNCIL  
REGULAR COUNCIL MEETING AGENDA  
TALENT COMMUNITY CENTER  
March 21, 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](http://www.cityoftalent.org)*

The City Council of the City of Talent will meet on Wednesday, March 21, 2012 in a Study Session at 5:30 P.M. In the Talent Community Center, 206 E. Main Street. Followed with the Regular Council Meeting at 6:30 P.M.  
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.

**STUDY SESSION – 5:30 PM**

*The purpose of a study session is for the Council to receive and consider information on specific topics. No decisions are made and no public input is received during study sessions. The study session is however open to attendance by the public.*

**1. Call to Order/Roll Call**

**Mayor Cecil called the Council Study Session to order at 5:35 P.M.**

**Members Present**

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

**Members Absent**

**2. Council Rules of Procedure .....Page 3-14**

City Manager, Tom Corrigan went over the proposed changes to the Council Rules of Procedure. *(Study Session will be digitally recorded. Handouts and audio available at City Hall and on the City website: [www.cityoftalent.org](http://www.cityoftalent.org)).*

**ADJOURN TO 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

**Members Absent**

- None

Councilor Lamb  
Councilor McManus  
Councilor Cooke  
Councilor Auer  
Councilor Glendenning  
Councilor Brown

**2. Pledge of Allegiance**

**3. Mayor Announcements**

Mayor Cecil announced he will be gone March 26<sup>th</sup> through April 6<sup>th</sup>.

**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**

**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 March 7, 2012
- 7.2 Approval of City Council Study Sessions for February 8<sup>th</sup> and 22<sup>nd</sup>, 2012
- 7.3 Acknowledge of TPAC February 9, 2012
- 7.4 Acknowledge Receipt of Payables

Councilor Cooke moved to approve the consent agenda. Councilor Glendenning seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously. Councilor Lamb abstained from Council Minutes from March 7<sup>th</sup> and the February 8<sup>th</sup> and 22<sup>nd</sup> Study Sessions due to absence. Councilor Cooke abstained from the February 8<sup>th</sup> Study Session due to absence. Councilor Glendenning, Councilor Auer, Councilor Cooke and Councilor Brown abstained from the February 22<sup>nd</sup> Study Session due to absence.

**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 Letter of Censure (Document will be distributed next week).

Mayor Cecil gave a brief overview on the status of the censure letter. Mr. Corrigan explained that the legal opinion that the letter of censure comes in the form of a Resolution. Mayor Cecil explained that it was already voted on to approve a censure letter and tonight's decision is to approve the changes made from legal.

**Councilor Lamb moved to approve resolution #12-374-R resolution to censure Councilor EJ McManus. Councilor**

**Auer seconded. Mayor Cecil repeated the motion. Discussion: Councilor McManus spoke that he would abstain from voting and explained why.**

**Councilor Auer spoke that he is interested to hear what others have to say and is open to hear alternatives.**

**Councilor Glendenning explained her issues with the censure resolution. She explained the censure is personal and offensive. Councilor Brown agreed with Councilor Glendenning. She explained she is not in support of the censure and reasons why.**

**Councilor Auer wanted clarification that the vote is on the changes made to the censure resolution. Mayor Cecil answered yes. Councilor Glendenning expressed the censure resolution was not specific and had no detail.**

**Councilor Lamb expressed that Councilor Auer did a good job in writing the letter of censure.**

**Roll Call Vote: Councilor Lamb, Councilor Cooke and Councilor Auer, YES; Councilor Glendenning and Councilor Brown; NO. Councilor McManus abstained. Motion passed 3-2.**

- 8.2 Ordinance NO. 01-689-O RE: Liquor License applications
- 8.3 Resolution 07-787-R RE: Liquor License Fees

Mr. Corrigan discussed conflicting information in the Resolution 07-787-R and Ordinance 01-689-O regarding liquor licenses. He explained that he would like to make the guidelines clear for each kind of event involving liquor. He also spoke to the possibility of collecting a fee for temporary liquor licenses. Councilor Lamb spoke that he is in favor of streamlining this issue.

Council discussed whether or not to amend the Ordinance or create a new resolution. Mayor Cecil explained an Ordinance may be more time consuming. Mr. Corrigan explained Charter Section 32 subsection (2) & (3). He spoke that Council may adopt an Ordinance at a single meeting with a unanimous votes of all Council members present, provided the Ordinance is read first in full and then by title. There was Council consensus to have staff amend the Ordinance.

## **9. Other Business**

- 9.1 Together for Talent Committee (Council Participation)
- 9.2 Harvest Festival Committee (Council Participation)

It was discussed to have Council participation for the Together for Talent Committee and the Harvest Festival Committee. Councilor McManus volunteered to join the Harvest Festival Committee. It was decided to keep Council notified on Harvest Festival information and they would try to do what they could according to their schedules.

## **10. Information Items**

Councilor Cooke questioned the outcome on the issue regarding 301 West Main Street. Mr. Corrigan answered that it was looked into the very next day. He explained a portion has been condemned and was done legally.

Councilor McManus spoke that he attended a webinar from the Oregon Ethics Commission and expressed what a great resource this is at no cost for Councilors as well as staff.

## **11. 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 met last week and discussed updates of projects. He spoke that the lights were put up in City Hall for display art. He also announced that they are going to put on an art show at Phoenix High School in June or July. He spoke that RVCOG will meet next week. He announced that he worked on a project for The Parks Commission updating Google Map of Talent to show all parks and trails.

Council Auer announced he is switching from the Planning Commission to the Parks Commission. Mayor Cecil announced that City Recorder, Melissa Huhtala add Council Committee/Commission updates to the April 18<sup>th</sup> Council Meeting.

Councilor Cooke announced that the Urban Renewal Agency consolidated 3 loans. She also announced that the West Valley View Master Plan was discussed.

Councilor Lamb gave a brief overview of the Land Conservation and Development Committee Meeting.

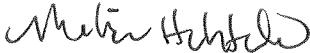
Councilor Glendenning announced that the Historical Society Meeting was cancelled. She announced that the Parks Commission discussed grants and rules of procedure. She also announced that Friends of The Animal Shelter (FOTAS) is forming a subcommittee to work on the Bark Park.

Mayor Cecil announced that RVACT discussed the transportation bill. He announced that the Harvest Festival Meeting went well and that Bobby Townsend is the new Chair.

## 12. Adjournment

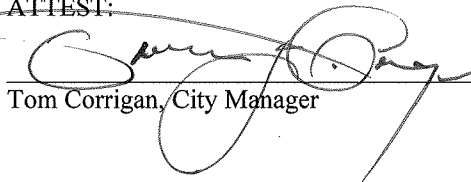
The Council Meeting was adjourned at 7:45 PM

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](http://www.cityoftalent.org)) in advance of each meeting.*

Adjourn-