



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING DRAFT MINUTES
TALENT COMMUNITY CENTER
August 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, August 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

Members Present

**Mayor Cecil
Councilor McManus
Councilor Cooke
Councilor Auer
Councilor Glendenning
Councilor Brown**

Members Absent

Councilor Lamb

2. Pledge of Allegiance

3. Mayor Announcements

Mayor Cecil moved agenda item 6.2 to Regular Agenda Item 8.1.

Mayor Cecil announced La Clinica is having a fund raiser coming up.

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

Jill Isles -1707 Talent Avenue - Ms. Isles spoke in favor of "Move to Amend."

Lynne Likens – 101 Deborah Drive- Talent. Ms. Likens spoke in her support to the park-lets.

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 Fire District 5

Fire Chief, Dan Marshall presented Council with a PowerPoint presentation of the Jackson County Fire District 5 General Obligation Bond Measure (*see attached*). Councilor McManus questioned if the Fire District 5 budget can be found online. Chief Marshall answered yes. Chief Marshall thanked Council and Staff.

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 July 18, 2012.....Page 7-31
- 7.2 Approval of Regular Council Minutes for August 1, 2012
- 7.3 TPAC Minutes
- 7.4 Acknowledge Receipt of Payables.....Page 32-33

Councilor Cooke moved to accept the consent calendar. Councilor McManus 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 Local Government Law Group

City Manager, Tom Corrigan gave Council a brief staff report regarding legal representation. Lauren Sommers and Christy Monson presented to Council.

Ms. Sommers explained the services that her law group would be able to offer the City of Talent. She gave an overview of her background.

Ms. Monson gave an overview of her experience and the company’s background. She explained that Local Government Law Group offers options not obstacles. She spoke to the benefits of their firm. She explained they are cost effective and easily to get a hold of and work in a timely manner. It was explained that although they work out of Eugene they have been able to work successfully with cities. It was explained that if representation is needed there are ways they can show up: Phone, Skype, or if need be make the actual travel.

It was explained that Ms. Sommers would be the City of Talent’s point person.

Councilor Brown expressed her gratitude to the firm and the options they offer. Councilor Glendenning questioned if a Councilor has an issue with the City Manager can they confidentially call. Ms. Sommers answered that they like to have specific staff person as primary contact which is usually the City Manager. She explained that it is best to deal with Council as a body. A majority of Council would have to act on situations such as that.

Councilor Cooke questioned if all the cities Local Government Law Group represents are in Oregon. Ms. Sommers answered yes.

Council Auer spoke that he appreciated the packet. He questioned how the City would engage in services and if there is a contract. Ms. Sommers spoke that there will be no contract or contract term. It is up to the City how long they want their services.

Mayor Cecil spoke that he appreciates the option of land use specialties.

Mr. Corrigan commented that the City got references for the Legal Government Law Group from many places such as CIS, League for Cities, and the City Administrator of Gold Beach.

Councilor Brown moved that the City of Talent accept the proposal of the Local Law Government Group – a member of Speer Hoyt LLC for legal services and authorize the City Manager the sign the engagement letter while keeping local counsel on as an as needed basis. Councilor Glendenning seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.2 Award Gibson St. Contract

Mr. Corrigan gave Council a brief staff report.

Councilor McManus moved to award the Gibson Street Improvement Project contract to KOGAP Enterprises in the total bid amount of \$576,755.00. Councilor Cooke seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

8.3 Second Reading Ord. 12-865-O

City Planner, Mark Knox gave Council a brief staff report.

Councilor Brown moved to approve the second reading of Ordinance No. 12-865-O, an ordinance to amend the Talent Comprehensive Plan to add a Regional Plan Element; amend the official compressive plan map to designate the region plan boundary and urban reserve areas; amend the zoning code relating to buffering standards, adopt an Urban Reserve Management Agreement between Jackson County and the City and revise section 8-8.120 to raise the target density standard from 6.2 units per acre to 6.6 units through 2035 and 7.6 units thereafter. Councilor Auer seconded. Mayor Cecil repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

9. Information Items

9.1 Gambling Ordinance

Councilor Auer spoke that he would like to have some modifications to the Gambling Ordinance and explained why.

Public Comment

Ron Medinger-333 Mountain View Drive #5 -Talent . Mr. Medinger gave a brief background to the gambling issue. He spoke to Social Gaming from the Oregon Department of Justice (*see attached*). He then spoke to the City of Talent Ordinance 523 section 80 subsection 1 (*see attached*).

Councilor McManus suggested the City looks at this and see if need to update the Ordinance to be consistent with the State. He suggested City look into this but within priority standards.

Councilor Auer agreed with Councilor McManus and is in support of making the Ordinance less restrictive. Councilor Cooke agreed.

Councilor Glendenning questioned whether video poker in stores is illegal. Chief Moran answered that video poker is State licensed. Chief Moran gave a brief background on the gambling issue.

Councilor Glendenning spoke that it would be a good idea to research this and coordinate with State laws. She agreed with Councilor McManus to prioritize. Councilor Brown agreed this needs to be changed but maybe not right now according to priorities.

Mayor Cecil asked the City Manager to look into different wording for the Ordinance. There was Council Consensus to have staff look into the Gambling Ordinance wording.

9.2 Move to Amend Ballot Information

City Recorder, Melissa Huhtala briefed Council on options for "move to amend" on the ballot. She spoke that the County and other surrounding cities referred her to the City's Legal Counsel to decide what to do. She spoke that Citizens do have the right to put anything on the ballot on their own. Mr. Corrigan spoke that this is a timely matter and it would be costly. He spoke that it is at the discretion of the Council.

Mayor Cecil explained he would like to resolve this tonight and gave some background on ballot information. Councilor McManus spoke he would like to resolve this as well and the City should create rules and procedures of handling issues like this because it can occur again. He spoke that staff should look into what our options are to get this on the ballot. Mr. Corrigan explained that there is not another Council Meeting before the ballot deadline.

Councilor Auer questioned what the cost would be to put a Resolution on the ballot. Mr. Corrigan answered he does not know at this point.

Councilor Glendenning spoke that Council should not act in part with special interest groups and explained why. She added that the citizens have a right to get what they want on the ballot on their own. Councilor Brown agreed with Councilor Glendenning.

Councilor Auer spoke that being a part of the City Council is to make decisions representing the City of Talent; he explained his thoughts on the Resolution.

Councilor Brown moved to not put move to amend 03-642-R be put on the ballot by City Council but by public signatures. . Councilor Glendenning seconded. Mayor Cecil repeated the motion. Discussion: Councilor McManus spoke that he would be voting no and explained why. Councilor Cooke explained she doesn't disagree with what is being said just disagrees with the approach. Roll Call vote: Councilor Cooke, Glendenning and Brown: YES. Councilor McManus and Auer: NO. Motion passes 3-2.

- 9.3 Letter – Don Skundrick
- 9.4 Email – Marilyn Bolstad

10. City Manager & Other Department Reports

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

Mr. Corrigan briefed Council with City and Department Reports.

- TPAC signed the agreement with ABT for the mural which is to be put up Saturday, August 18th
- The City Hall server will be down different times this week.
- There will be a meeting on Thursday night on solar use and solar energy.
- The CDBG grant project is going proceeded.
- August 29th there will be a special meeting for public comment on the CDBG grant.
- Negotiations to have a lease document for Lynn Newbry Park as well as to trade lands and own Newbry Park.
- Construction for stairs will begin in the back and side of City Hall.
- Utility Bill Ordinance will be brought to Council in lines with electronic payment.
- Next meeting would like to discuss service of alcohol at the Community Center.
- September 7th at noon there will be a barbeque at City Hall for Staff and City Council.

11. Other Business

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)

Harvest Festival Committee – (McManus)

Councilor McManus announced that Harvest Festival Committee meets August 16th at 2:30 in City Hall. He announced that Small Cities of the Rogue Valle will meet September 5th and is open to all other cities in attendance with the Governors Regional Solutions Team.

Councilor Auer announced that he attended the Parks Commission meeting. He spoke that Mr. Corrigan reviewed budget with the Commission. He confirmed that Parks meetings are at 6:30 PM. He announcement that on August 20th Rogue Solar will meet at the Community Center at 6:00 PM. He spoke that Matt from Cal-Ripken gave a presentation and had a new proposal for Chuck Roberts Park. He also announced that Darby Stricker is putting together study sessions for the Parks Commission to address the Master Plan.

Councilor Cooke announced that she attended the Traffic Safety and Transportation meeting. She gave an update on Suncrest speed bump concerns and Rapp Road concerns.

Councilor Glendenning announced the Parks Commission had a Study Session and Ms. Stricker went over meeting rules and bylaws. She announced the Historical Society has had no meeting 3 months in a row due to members being ill.

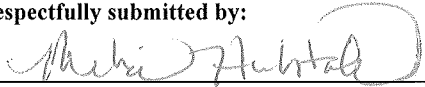
Councilor Brown announced Urban Renewal did not meet.

Mayor Cecil announced he attended Together for Talent and MPO meeting.

13. Adjournment

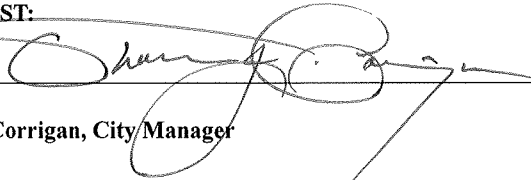
The Council meeting was adjourned at 8:29 PM

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.