



**TALENT CITY COUNCIL
REGULAR COUNCIL MEETING AGENDA
TALENT COMMUNITY CENTER
October 3, 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, October 3, 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 (arrived at 6:35)
Councilor Cooke
Councilor Auer
Councilor Glendenning
Councilor Brown

Members Absent

None

2. Pledge of Allegiance

3. Mayor Announcements

Mayor Cecil announced that the Harvest Festival is Saturday, October 6th! He also announced he would like to have City Councilor training first of the year and an Ethics training.

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-106 N First Street, Talent – Ms. Levi spoke regarding no synthetic chemical spraying on Talent public land. She read a short article from a magazine regarding this. Councilor Auer spoke he would like to meet with Ms. Levi.

Frank Falsarella-1323 Talent Ave. Talent - Mr. Falsarella spoke regarding Fire District 5 paying double for water rates. Mr. Corrigan confirmed it is a higher rate per ordinance. Council decided they would like into this and Mayor Cecil asked City Staff to look at the Ordinance.

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 Talent Public Art Committee- Art display approval "Transitions"

Bobby Townsend presented Council with the art for the next art display "Transitions"

Councilor Glendenning moved to approve the Art Committee selection of art for the next display "Transitions." Councilor Brown seconded. Mayor Cecil repeated the motion. Discussion. None. All ayes. Motion passed unanimously.

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 Special Council Meeting Minutes for September 19, 2012.....(pending)
- 7.2 Acknowledge Receipt of Payables.....Page 3-5

Mayor Cecil removed item 7.1.

Councilor Cooke 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 Policies & Procedures for proposed new Community Center.....Page 6-9

City Manager, Tom Corrigan gave Council a handout regarding the CDBG project (*see attached*). He gave Council a brief staff report.

Councilor Lamb moved to approve the policies and procedures for the proposed new Community Center as presented in the council packet. 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 with City and Department Reports.

- New signs were placed by city hall stating "This Park is Pesticide and Herbicide Free"
- Tomorrow there will be one gong on the Community Center bell to test bell.
- There is a lot of Construction going on. The City has been handling concerns from the public. Mr. Corrigan spoke to those concerns.
- October 19th-20th there will be the annual plastic round-up held at the Ashland Armory and Jackson County Expo.
- The City has been proceeding with E-permit training.
- The City has been in discussions regarding Solar Panels.
- The Gibson Street project is going well.
- The West Valley View paving on Talent Avenue will be done tomorrow, Thursday, October 4th.

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 he went to LOC Conference. He also announced the Harvest Festival is on October, 6, 2012. There will also be a volunteer/vendor appreciation night Friday, October 5.

Councilor Cooke announced she attended Urban Renewal. She also announced due to lack of agenda items there may not be a Traffic Safety meeting this month.

Councilor Lamb announced he attended the Urban Renewal meeting he expanded on the timeline for paving.

Councilor Glendenning announced Parks committee having a booth at Harvest Festival.

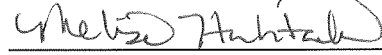
Councilor Brown and Councilor Auer had no announcements.

Mayor Cecil announced he attended the RVACT. He also announced that at the Talent Harvest Festival City Manager, Tom Corrigan will be in the dunk tank.

13. Adjournment

The Council Meeting was adjourned at 7:20 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.

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.