



**TALENT CITY COUNCIL
REGULAR MEETING AGENDA
HELD VIA ZOOM
February 3, 2021 - 6:45 PM**

This meeting will be held electronically via Zoom. There are two ways join the meeting:

1. You can join the meeting with your computer or smart phone using the following link & passcode:

<https://us02web.zoom.us/j/83328891824>

2. You can join the meeting by phone by dialing 1-669-900-6833 and using the following information:

Webinar ID: 833 2889 1824

All Council meetings are digitally recorded and will be available on the City website: www.cityoftalent.org. 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.

1. Call to Order / Roll Call

2. Meeting Accessibility

2.1 Opportunity to Translate Meeting into Spanish

- Question for the public: Do any attendees need this meeting translated into Spanish?
- Pregunta para el público: ¿Alguien necesitaría traducir la reunión al español?

3. Additions / Corrections to Agenda

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.

4. Appointment of New Council Members

4.1	Applicant Selection Process	04
4.2	Interview of Additional Applicants	06
4.3	Selection of New Councilors	13

5. Swearing in of New Councilors

5.1	Oath of Office	25
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6. Community Announcements

6.1	Wildfire Recovery Legislative Hearing, February 17, 2021	26
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7. Speakers Heard on Non-Agenda Items

Limited to 5 minutes or less per Mayoral discretion.

8. 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.

8.1 Introduction of Interim City Recorder 28

9. 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 that will allow for public input at the announced time.

10. Consent Calendar

The consent calendar consists of items of a repeating or routine nature that are considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

10.1 Approval of Budget Calendar..... 29

10.2 Approval of December 16, 2020 Council Meeting Minutes 31

11. Unfinished Business

Unfinished business consists of outstanding items from previous meetings. These items will be handled in the same manner as regular agenda items.

11.1 Update on scheduling for the Title 18 Housing Code Amendments..... 32

12. New Business

Speakers will be provided the opportunity to offer comments on action items after staff members have given their reports and, if there is an applicant, after the applicant has had the opportunity to speak. Action items are expected to result in motions, resolutions, orders, or ordinances.

12.1 Appointment of Budget Officer..... 33

12.2 Resolution 2021-028-R Supporting Proposed Temporary Emergency Housing at 6100 Colver Road Property 34

13. City Manager and Department Reports

13.1 City Manager Report..... 36

13.2 Finance Department Report 38

13.3 Public Works Department Report 39

14. Committee Reports

15. Other Business and Future Agenda Items

16. Commission and Committee Approved Minutes

16.1 Acknowledgement of the January 27, 2021, Talent Urban Forestry Committee Minutes 41

17. Written Communications

This item is for written communications that have been submitted to the entire Council and where a request has been made that the item be included in the record. It will contain the communications only, and not additional attachments or Internet re-postings. Those items may be e-mailed directly to Council members or may be distributed in person via the City Recorder at Council meetings following an oral communication to Council. There will not be any Council discussion or public comment on this agenda item.

18. Adjournment

Upcoming Meetings

- Feb. 9 5:00-6:00 pm – Joint Study Session with Planning Commission on Title 18 updates
- Feb. 17 5:00-5:30 pm – Study Session on city’s water rights and infrastructure
5:30-6:00 pm – Study Session on regional proposal, led by Medford Water Commission (MWC), on pooling regional water resources to be managed by MWC
6:00-6:30 pm – Mayor and Council questions / comments for regional proposal
6:30-6:45 pm – Mayor and Council participation on Legislative Committee on wildfire recovery
6:45 pm – Regular Council meeting
- Mar. 3 6:45 pm – Regular Council meeting
- Mar. 17 6:45 pm – Regular Council meeting