



**PLANNING COMMISSION
REGULAR MEETING MINUTES
-HELD VIA ZOOM-
January 24, 2023**

Study Session and Regular Commission meetings are digitally recorded and will be available on the City Website: www.cityoftalent.org

REGULAR MEETING – 6:30 PM

Anyone wishing to speak on an agenda item should complete a Public Comment Form and give it to the Minute Taker. 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 Planning Commission.

I. Call to Order/Roll Call at 7:12 PM

Members Present:	Members Absent:
Chair Hazel Vice Chair D’Amato Commissioner Bucolo Commissioner Shapiro Commissioner Riley Commissioner Volkart Commissioner Davis	
Also Present:	
Mayor Ayers-Flood, Ex Officio Jordan Rooklyn, City Manager Kristen Maze, Community Development Director (CDD)	

II. Election of Chair and Vice Chair

Chair Hazel nominates Commissioner D’Amato as Chair. Commissioner Riley nominates Commissioner Volkart as Chair. Commissioner Bucolo seconds Commissioner Riley’s nomination.

Motion (01:23:06): Commissioner Bucolo: “I move to appoint Commissioner Volkart to chair.” Commissioner Riley seconds the motion. Discussion: Chair Hazel speaks on behalf of Vice-chair D’Amato; Commissioner Volkart expresses his interest and willingness to be chair. Vote: Commissioners Hazel and D’Amato vote no, Commissioners Davis, Riley, Bucolo, and Shapiro vote yes. Motion carries.

Commissioner Hazel nominates Commissioner D’Amato as Vice-Chair. Commissioner Riley seconds the motion. Vote: All ayes. Motion carries.

Mayor Ayers-Flood recommends three-way monthly leadership meetings with staff, Chair and Vice-chair in attendance.

Chair Volkart entertains a motion to add to the agenda clarification on assembling a TARC Committee.

Motion (01:38:39): Commissioner Bucolo: “I move to add to the agenda item 7.3 further discussion of the logistics of posting the TARC positions.” Commissioner Shapiro seconds the motion. Vote: All ayes. Motion carries.

III. Brief Announcements by staff – Staff expresses appreciation for Commissioners who attended the January 12th Joint Meeting with Jackson County.

IV. Consideration of Minutes

November 22, 2022 - Commissioner Volkart asks for a revision to the minutes.

Motion (01:46:25): Commissioner Bucolo: “I move that we approve the minutes for the November 22, 2022 meeting, with Chair Volkart’s correction.” Commissioner Davis seconds the motion. Discussion: None. All ayes. Motion carries.

V. Public Comments on Non-Agenda Items - None

VI. Discussion Items

- i. Jordan Rooklyn, City Manager presents “Urban Renewal Plan to Recover and Revitalize after the Alameda Fire” – Commissioners ask questions about the process moving forward.
 - ii. Discussion of future in-person Planning Commission and TARC Meetings and clarification on assembling a TARC Committee
- City Manager Rooklyn: According to the Planning Commission bylaws, the commission gets to pick location and zoom counts as a location. As a caveat, there may come a time when City Council overrides the PC decision. City can support meetings at Town Hall, Community Center or Zoom. No capacity for hybrid meetings at this point so it is not an option. Commissioners discuss the options.
 - Public comment from Ron Laupheimer, 146 Hilltop Road in Talent. Speaks on behalf of zoom option for members of the community. Feels the access and participation has been better since zoom has been offered—going back in person would harm this participation.

Chair Volkart entertains a motion.

Motion (02:55:40): Commissioner Davis: “I move to conduct our meetings via Zoom for the Planning Commission until we have a hybrid option available.” Commissioner Bucolo seconds the motion. Discussion about meeting format continues. Commissioners vote on the motion. Commissioners Davis, Bucolo, Hazel and D’Amato vote yes. Commissioners Volkart, Shapiro and Riley vote no. Motion carries.

Chair Volkart entertains a motion to extend the meeting.

Motion (03:02:35): Commissioner Bucolo: “I move to extend the meeting to 9:15.” Commissioner Davis seconds the motion. Vote: all ayes. Motion carries.

- iii. Commissioners discuss how to instruct staff to move forward with formation of the Talent Architectural Review Committee. Several motions are put forward and then edited and refined in adherence to procedure.

Motion (03:05:40): Commissioner Riley: “I move to recommend that the city begin accepting applications for the Architectural Review Committee per city appointment policy.” Commissioner Davis seconds the motion. Discussion: none. Vote: All ayes. Motion carries.

VII. Subcommittee Reports – None

VIII. Propositions and Remarks from the Commission – None

IX. Representatives of the Council - None

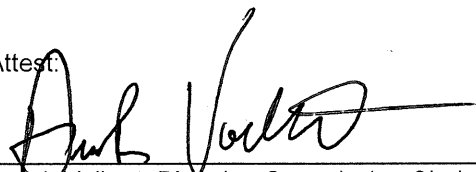
X. Adjournment at 9:14 PM

Respectfully submitted by:



Kim Trimiew, Planning Technician

Attest:



Derek Volkart, Planning Commission Chair

Note: These Minutes 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. The Minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.

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