



TALENT CITY COUNCIL
REGULAR MEETING AGENDA
 - HELD AT TOWN HALL & VIA ZOOM -
 206 E. Main Street
 January 3rd, 2024 - 6:45 PM

To attend to the meeting via Zoom, please visit the City’s website at www.cityoftalent.org for the link information. 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, x1017.

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.

1. Call to Order / Roll Call

2. Additions / Corrections to Agenda

3. Community Announcements

4. Speakers Heard on Non-Agenda Items
Limited to 5 minutes or less per Mayoral discretion.

5. Public Presentation

5.1 Presentation from HDR on Preliminary Water Rate Options xx

6. Departments Report

6.1 Departments Reports 03

7. 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.

7.1 Approval of City Council Regular Meeting Minutes, November 15th, 2023. 04

7.2 Approval of City Council Regular Meeting Minutes, December 6th, 2023. 09

7.3 Approval of City Council Study Session Minutes, November 15th, 2023. 13

7.4 Approval of October 2023 Financial Packet. 14

7.5 Approval of November 2023 Financial Packet. 27

7.6 Appointment of Member Payson Collins for Urban Forestry Committee..... 40

7.7 Approval of Generator Purchase for the Police Department 42

7.8 Scope of Work for Railroad Feasibility Study 49

7.9 Acknowledgment of Urban Forestry Committee Meeting Minutes, December 13th, 2023 58

8. Unfinished Business

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

9. 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.

9.1 Introduction to New City Manager Gary Milliman xx

9.2 Professional Services Contract For Tom Humphrey 61

9.3 Discussion of Prospective Land Dedication to City of Talent 65

10. Other Business and Future Agenda Items

11. 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.

12. Executive Session

The Council will meet in an executive session pursuant to ORS 192.660(2)(h):

- To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

13. Reconvening of Public Hearing and Report Out

14. Adjournment

Upcoming Council Meetings

Jan 17 th	6:45 pm –	Regular Council Meeting
Feb 7 th	6:45 pm –	Regular Council Meeting
Feb 21 st	6:45 pm –	Regular Council Meeting