

# TALENT CITY COUNCIL

### **REGULAR MEETING AGENDA**

- HELD AT TOWN HALL & VIA ZOOM -

206 E. Main Street

January 17<sup>th</sup>, 2023 - 6:45 PM

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, x1012.

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 Optionsxx			
6.	Publi	blic Hearing			
	6.1	Comprehensive Plan Amendment 2023-001 and Rezone 2023-001xx			
7.	City	City Reports			
	7.1	City Manager Reportxx			
	7.2	Urban Renewal Activities Reportxx			
8.	8. 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 re-				
	8.1	Approval of City Council Regular Meeting Minutes, January 3 <sup>rd</sup> , 2024xx			
	8.2	Approval of City Council Joint Study Session Meeting Minutes, January 3 <sup>rd</sup> , 2024xx			
	8.3	Approval of December 2023 Check Registerxx			
	8.4	Approval of Purchase of Vehicle for Public Worksxx			
9. Unfinished Business Unfinished business consists of outstanding items from previous meetings. These items will be handl same manner as regular agenda items.		nished business consists of outstanding items from previous meetings. These items will be handled in the			
	9.1	Acknowledgment of TGM Grant Follow-Upxx			
	9.2	Discussion on Draft RFP for Water Meter Installationxx			
	9.3	Budget Calendar for FY 24-25xx City Council Regular Meeting Agenda   January 17 <sup>th</sup> , 2023   Page 1			

#### 10. 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.

10.1 Acknowledgement of Audit Financial Report for 2022-2023 ......xx

#### 11. Commission / Committee Reports

#### 12. Other Business and Future Agenda Items

#### 13. 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.

#### 14. Adjournment

## **Upcoming Council Meetings**

Feb 7 <sup>th</sup>	6:45 pm –	Regular Council Meeting
Feb 21 <sup>st</sup>	6:45 pm –	Regular Council Meeting
March 6 <sup>th</sup>	6:45 pm –	Regular Council Meeting