

**ORDINANCE 16-930-O**  
**AN ORDINANCE CODIFYING TOGETHER FOR TALENT COMMITTEE**

WHEREAS the City Council of Talent, Oregon, desires to codify the creation of Together for Talent Committee in the Talent Municipal Code

THE CITY OF TALENT DOES ORDAIN AS FOLLOWS:

A new Chapter is hereby established to read as follows:

Section 1 [Together for Talent created]. There is hereby created an advisory committee to the Talent City Council to be known as the Together for Talent Committee. The primary purpose of the Together for Talent Committee shall be to make recommendations to the Talent City Council on matters pertaining to general sustainability of the City of Talent, including but not limited to: promoting sustainability; honoring the City's agricultural heritage; promoting gardening and increasing the tree canopy; utilizing integrated pest management practices and natural pollination; reducing waste generated by the community; preparing for the impacts of climate change; and generally improving the appearance and livability of the City. As used in this ordinance, "Sustainability" means the biologic sense of scientific methods that remain diverse and productive indefinitely, but also in the broader sense of preserving and building community. The Committee shall have the authority to adopt bylaws that govern the Committee's meetings and proceedings.

The Committee shall also perform such other related duties as may be assigned by the Council.

Section 2 [Membership, Compensation & Terms of the Committee Members]. The Together for Talent Committee shall consist of at least seven (7) and no more than eleven (11) members appointed by the Mayor and confirmed by the City Council. Each for a two-year term with position numbers running from 1-11. Terms will overlap so that three committee members' terms expire on the last business day in December of the second calendar year after his or her appointment. Candidates for committee member will be designated by the numbers of the Committee seats which they seek; further, one candidate may only apply for one position at the time of a vacancy. Two (2) members may live outside the Talent city limits. Committee members shall receive no compensation. The Mayor shall appoint a Council Liaison member of the Committee, but shall have no vote and shall not count toward a quorum.

Section 3 [Terms of Office, Vacancy]. Committee members shall be appointed for a period of two (2) years. A committee member's term of office shall expire on December 31<sup>st</sup> of the second year. Any vacancy shall be filled by appointment by the Mayor, with the consent of the City Council, for the unexpired portion of the term.

Section 4 [Officers]. The Together for Talent Committee shall, at its first meeting of each new fiscal year

beginning in January, elect from the Committee's members a Chair, Vice Chair, and Secretary.

Section 5 [Duties of Chair and Vice Chair]. The Chair shall preside at all meetings, set the agenda, and appoint liaisons to community organizations as are authorized. The Vice Chair shall perform the duties of the Chair in the absence of the Chair, and such other duties as may be assigned by the Chair. The Chair or Vice Chair shall preserve the decorum at Committee meetings.

Section 6 [Minutes]. The Secretary shall keep an accurate record of all Together for Talent proceedings, including written minutes of all meetings. A copy of the approved minutes of each Together for Talent Committee meeting shall be signed by the Chair and delivered to the City Recorder for filing, and said minutes shall be a public record and available for public inspection.

Section 7 [Quorum, Meetings, Rules and Procedures, Number of Meetings]. A simple majority of the total number of voting members of the Committee shall constitute a quorum but no less than four. A quorum is required in order for the Committee to conduct any business. The Committee shall adopt rules and procedures consistent with city ordinances and this resolution. The Committee meetings shall include at least one (1) regularly scheduled meeting per month, unless canceled at the direction of the Chair due to lack of Committee business or other good reason. Meetings may be run informally in accordance with Oregon laws, the latest edition of Roberts Rules of Order, and/or the Together for Talent Committee bylaws.

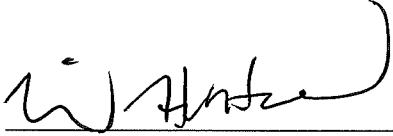
Section 8 [Alternate Members]. Not more than two (2) alternate members appointed by the Mayor with the consent of the City Council. Such members shall serve with no compensation for a term of two (2) years, which shall expire on the last business day of December of the second calendar year after appointment. The alternate members' primary function shall be to assist the Committee, as requested. Appointments shall be in accordance with the Charter.

Section 9 [Removal from Committee]. If a committee member or alternate should, without valid reason, miss three (3) regularly scheduled sequential Committee meetings within the same fiscal year (July 1 through June 30), that member shall be subject to removal from the Committee. In addition, a committee member may be removed for misconduct, by the City Council, following a public hearing. This process may be initiated by the City Council or by a recommendation from the Together for Talent Committee.

Section 10 [New Subcommittees]. A subcommittee may be added to the Together for Talent Committee after a written recommendation by an existing member is made prior to a scheduled meeting. Only at a scheduled meeting, with a quorum present, can a vote to add a subcommittee take place.

Duly enacted by the City Council in open session on December 14<sup>th</sup>, 2016, by the following vote:

Ayes: 4      Nays: 0      Abstain: 0      Absent: 1



---

Melissa Huhtala, City Recorder and Custodian of City records

