



**REGULAR MEETING MINUTES
TOWN HALL
May 7, 2020 — 5:00 p.m.**

*Study Session, Regular Council & TURA meetings are being digitally recorded
and will be available on the City website.*

1. Call to Order/Roll Call at 5:05 p.m.

Members Present:	Members Absent:
Chair Ayers-Flood Member Land Member Berlant Member Dolan Member Harrison Member Ponomareff Member Clark	
Also Present:	
Jon Legarza, Executive Director	

2. Speakers Heard on Non-Agenda Items

Derek Volkart:

Volkart, resident of Talent, mentioned that he did not receive an email notification through the City email service that the regular Board meeting was taking place. Volkart found a posted notification of the meeting on the City website but did not receive a regular email about the upcoming meeting time and location.

3. Consent Agenda

None.

(Member Dolan joined the meeting at 5:40)

4. Regular Agenda

4.1 Resolution 20-1, Resignation of Talent Urban Renewal Agency’s Executive Director, Sandra Spelliscy, and Deputy Executive Director, Zac Moody

Staff Report – Executive Director

Legarza recommended the Board moves to approve Resolution 20-1, accepting the resignation of Sandra Spelliscy as Talent Urban Renewal Agency’s Executive Director and Zac Moody as Talent Urban Renewal Agency’s Deputy Executive Director. Legarza referenced the resignation letters signed by Spelliscy and Moody in the Agenda Packet.

Motion (6:50): Member Ponomareff moves to approve Resolution 20-1, Resignation of Talent Urban Renewal Agency’s Executive Director, Sandra Spelliscy, and Deputy Executive Director, Zac Moody. Amended to reflect today’s date. Clark seconded.

Discussion: None.

Vote: All ayes; motion carries.

4.2 Resolution 20-2, Amendment to Intergovernmental Agreement between the Talent Urban Renewal Agency and the City of Talent (Administrative Services) for FY 2019-2020

Staff Report – Executive Director

Legarza stated that he wants to keep the tasks very clear between the City and the Urban Renewal Agency. Legarza stated he has worked with Sandra Spelliscy about the new services the City will be providing TURA moving forward. Legarza stated the current IGA expires at the end of June 2020.

Motion (9:58): Member Land moves approve Resolution 20-2, an Amendment to the Intergovernmental Agreement between the Talent Urban Renewal Agency and the City of Talent (Administrative Services) for fiscal year 2019-202, including the date of May 7th, not May 6th. Harrison seconded.

Discussion: None.

Vote: All ayes; motion carries.

4.3 Resolution Number 20-3, Authorizing Bank Depositories and Signatories

Staff Report – Executive Director

Legarza stated that signatory and depository transfers are necessary due to changes in TURA leadership. The new resolution authorizes Executive Director Legarza, Chair Ayers-Flood, and Vice-Chair Dolan to be authorized signatories and depositories on TURA's bank account.

Motion (12:25): Member Land moves to approve Resolution 20-3, Authorizing Bank Depositories and Signatories, reflecting date May 7, 2020. Harrison second.

Discussion: None.

Vote: All ayes; motion carries.

4.4 Resolution Number 20-4, Authorizing a Background Check for Talent Urban Renewal Agency's Executive Director

Staff Report – Executive Director

Legarza stated that resolution 20-4 authorizes a background check for TURA's Executive Director and Legarza recommended the resolution be approved by the Board.

Motion (14:30): Member Dolan moves to approve Resolution 20-4, Authorizing a Background Check for Talent Urban Renewal Agency's Executive Director. Land Seconded.

Discussion: Member Ponomareff stated that the data is incorrect on the resolution and should be amended to May 7, 2020. Member Dolan accepted the amendment to her motion.

Vote: All ayes; motion carries.

4.5 Review proposed budget schedule for fiscal year 2020-2021

Staff Report – Executive Director

Legarza highlighted some important upcoming days for the Board to consider. For the May 21st meeting, Legarza proposed a Budget Priorities discussion, with June 4th and June 24th reserved respectively for budget committee meeting and subsequent adoption of the budget by the Board. Legarza stated he has reserved Newspaper space to advertise the budget meetings.

Discussion:

- Chair Ayers-Flood inquired if Legarza had an opportunity to reach out to the budget committee members regarding their participation in the budget process.
 - Legarza stated he is in the process of reaching out to the members
- Member Land inquired about the TURA meetings being scheduled for Thursdays versus another day of the week. Member Land inquired about how Thursday meeting days were chosen.

- Legarza responded that he was open to suggestions on different meeting days for the Board. He mentioned that Wednesdays would work for him if the Board pleased.
- Member Land responded that typically the TURA meetings are before the City Council meetings on the first and second Wednesday of every month.
- Chair Ayers-Flood mentioned that there is a Study Session scheduled before Council and that the Board would need to coordinate with the City on ensuring times did not conflict.
- Member Dolan agreed with member Land on the scheduling
- Member Ponomareff also stated she was in favor of keeping everything on Wednesday. Ponomareff mentioned that 5:00pm worked for her on Wednesdays, but she was not sure other Board Members could meet as early as 5:00pm.
- Member Clark stated he preferred having meetings on Wednesday.
- Chair Ayers-Flood stated that this was the first conversation the Board has had about ongoing meetings. Chair Ayers-Flood said she would try to make the 5:00pm meeting time work.
- Legarza stated that the Wednesday meeting schedule would work. Legarza also mentioned that the TURA bylaws only require one meeting a month, and mentioned that the Board could discuss moving to one meeting, rather than two, in the future.
- Member Land wanted to ensure that the budget dates were adjusted to reflect Wednesdays

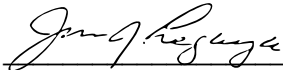
5. Agenda Items for the Next Meeting

Jon Legarza - Executive Director

Legarza mentioned that in the next meeting staff will discuss priorities with the Board on the Gateway Project. Legarza also mentioned he is working on Phase I tasks. Chair Ayers-Flood mentioned that there is an Executive Director Report item that can be added to the agenda.

6. Adjournment at 5:30 PM

Respectfully submitted by:



Jon Legarza, Executive Director

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) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.