



**REGULAR MEETING AGENDA
TOWN HALL
October 21, 2020 – 5:00pm**

This meeting will be held electronically via Zoom. There are two ways to join the meeting:

- 1. You can join the meeting with your computer or smartphone using the following link and password:**

Meeting ID: **822 7123 4565** | Password: **902500**

- 2. You can join the meeting by landline phone or mobile phone by dialing +1 (669) 900-6833 and using the following information:**

Meeting ID: **822 7123 4565** | Password: **902500**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearingimpaired 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, ext. 1012.

TURA 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. Study Sessions, Regular and Special TURA meetings are being digitally recorded and will be available on the City website.

Anyone wishing to speak on an agenda item will be given an opportunity to speak once the chair calls for speaks. 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 “Speakers 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 Board.

1. Call to Order/Roll Call

2. Speakers Heard on Non-Agenda Items

Limited to 5 minutes or less per Board discretion

3. Consent Agenda

The consent agenda consists of items of a repeating or routine nature considered under a single action. Any Board member may have an item on the consent agenda removed and considered separately on request.

3.1. Approval of September 16th and October 7th, 2020 Meeting Minutes 3 - 8

4. Regular Agenda

Speakers will be provided the opportunity to offer comments on action items after staff members have given their report 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.

4.1. Gateway Site, Temporary Shelter, Pathways and Progress Presentation 9

5. Items from Executive Director

6. Items from Chair or Agency Members

7. Adjournment



**REGULAR MEETING MINUTES
TOWN HALL
September 16, 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 5:03 p.m.

Members Present:	Members Absent:
Chair Ayers-Flood Member Dolan Member Harrison Member Ponomareff Member Clark Member Land Member Berlant at 5:48pm	
Also Present:	
Jon Legarza, Executive Director	

2. Speakers Heard on Non-Agenda Items

None.

3. Consent Agenda

3.1 Approval of September 02, 2020 Meeting Minutes

Legarza stated that there was a typo on the meeting minutes for the date and that the draft has now been corrected.

Motion: Member Clark moves to approve the Meeting Minutes from September 2, 2020 as amended.

Discussion: None.

Vote: All ayes; motion carries.

2 (returned to agenda item). Speakers Heard on Non-Agenda Items

Dana Denny | Ashland, Oregon

Denny suggested for the Board to consider incorporating tiny homes into the future rebuild solutions. Denny offered her help to the Board. Chair Ayers-Flood stated that she appreciated the input. Denny stated that she could provide more information. Chair Ayers-Flood encouraged Denny to remain in the meeting.

4. Regular Agenda

4.1 102 Home Street, Public Hearing, Resolution 20-8, Authorizing the Transfer of Surplus Property

The Board entered Executive Session at 5:12pm and rejoined the regular meeting at 5:48pm.

Board Member Berlant joined the meeting.

Motion: Member Dolan moves to approve the Purchase and Sale Agreement, as presented, and authorize the Executive Director to sign on the District's behalf. Harrison seconded.

Discussion: Chair Ayers-Flood stated for the record that an addendum to the business plan would be appreciated. Vice-Chair Dolan stated that the motion does not have a condition of a new addendum. Member Land stated that she will be in support of the motion, to support a local establishment in the community.

Vote: All ayes; motion carries.

4.2 Launch Talent Recovers Website

Staff Report – Executive Director

Legarza walked the Board through the website and its functionality. Legarza recommended the Board approve the launch of the website.

Discussion:

- Member Ponomareff stated that she appreciated the website. Member Ponomareff inquired about data collection, and if staff can work with the City data on residents.
 - Legarza stated that he would work with other cities and counties to develop a holistic picture of the residents effected.
- Member Harrison stated that he agrees with the objective and effort on the website.
- Member Clark thanked Legarza for the incentive. Member Clark stated that he is unclear when the evacuation orders will be lifted and it being attached to the website launch.
 - Legarza stated that he can follow up with the EOC before launching the web form functionality of the website.
- Member Land inquired about how this website would help a local resident.
 - Legarza stated that the website can connect residents to volunteers. Legarza also stated that the website can be used to establish future grant programs for residents.
- Member Dolan thanked Legarza for his quick action on the website. Member Dolan also stated that she felt that the website did not need to be tied to the evacuation orders. Member Dolan also inquired about how much Legarza has coordinated with his counterparts in Phoenix and Jackson County.
 - Legarza stated that he has met with a member of the EOC team and will be talking to Phoenix later this week.
- Chair Ayers-Flood thanked Legarza for his effort. Ayers-Flood also mentioned that Member Clark has a contact with Steve Lambert with Jackson County.

Motion: Member Land moves to approve staff launch the Talent Recovers website for Talent.

Discussion: Member Land wanted to thank Legarza again for his efforts.

Vote: All ayes; motion carries.

4.3 Gateway Site Temporary Shelter Concept

Staff Report – Executive Director

Legarza displayed and discussed the Gateway temporary shelter conceptual plan for the Board to approve.

Discussion:

- Vice-Chair Dolan inquired if there was room for a business pavilion on the site. Vice-Chair Dolan also inquired about the municipal code requirements for the site.
 - Legarza stated that he could investigate a business pavilion site on the site. Legarza stated that he shared the concept with the City Manager and Community Development Director. Legarza stated that this is a pilot-project that could pave the road to future projects to bring residents back to the City.
- Member Ponomareff stated that an expeditious process is important. Ponomareff inquired about the timeline of the project.

- Legarza stated that it is still too early to give a precise timeline. Legarza stated that approval tonight would also allow him to work on pricing on the improvements and the procedural process of the project.
- Member Berlant inquired about the state of the site and the remediation requirements for the site.
 - Legarza stated that environmental concerns will be addressed before construction takes place on the site.
- Vice-Chair Dolan inquired about the feasibility of fast-tracking the affordability component of the Gateway Site.
 - Legarza stated that the process to go down the original Gateway concept will be much longer than the proposed transitional, temporary shelter housing.
- Member Land inquired about looking into other locations for temporary shelter sites. Member Land also emphasized future coordination with the City of Talent.
- Chair Ayers-Flood discussed a potential regional overlay that would facilitate collaboration between the City of Talent and Phoenix and identify land available for temporary shelter for the communities.

Public Comment

- Susan Bradley stated that she was interested in volunteering to assist in the efforts and requested that staff investigate additional community spaces and beautification strategies within the concept plan.
- Julie Greene requested additional information on the term temporary in the project. Greene inquired if there was a term that was attached to the temporary housing site.
 - Chair Ayers-Flood responded that this discussion could involve additional phases that provides housing to residents in the community. Chair Ayers-Flood also mentioned other funding opportunity to retain affordable housing solutions for the community. Chair Ayers-Flood stated that there are two discussions on the horizon, one long-term and one short-term to protect the housing stock in the community.
- Mark Knox stated the Rogue Valley Shelter initiative would take any assistance if available. Knox stated that they looked at the Gateway Site for housing,
- Derek Volkart stated that the Board should investigate school property for shelter needs.
- Laz Ayala discussed potential sites for shelter in the community.

Motion: Member Dolan moves to approve the temporary shelter concept plan to include a business pavilion for the Gateway Site, and direct staff to complete further due-diligence on developing a temporary shelter site on the Gateway Site. Harrison seconded

Discussion: None.

Vote: All ayes; motion carries.

5. Items from Executive Director

Not discussed.

6. Items from Chair or Agency Members

Not discussed.

7. Adjournment at 6:46 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.



**REGULAR MEETING MINUTES
TOWN HALL
October 7, 2020 — 6:00 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 6:02 p.m.

Members Present:	Members Absent:
Chair Ayers-Flood Member Dolan Member Ponomareff Member Clark Member Land Member Berlant	Member Harrison
Also Present:	
Jon Legarza, Executive Director Josh Lebombard, Oregon Department of Land Conservation and Development Mike Zilis, Walker Macy Todd Powell, Powell Engineering	

2. Speakers Heard on Non-Agenda Items

None.

3. Consent Agenda

None.

4. Regular Agenda

4.1 Update from Josh Lebombard, Oregon Department of Land Conservation and Development

Staff Report – Executive Director

Legarza stated that Lebombard will provide an update to the Agency’s Board.

Report - Lebombard

Lebombard stated that he was tasked with developing a list of potential properties available for housing in response to the displaced residents from the Almeda Fire. Lebombard stated that FEMA will be entering into a housing mission in Southern Oregon. Lebombard stated that he still did not have specific details on the housing mission. Lebombard stated that the Gateway Site was provided to FEMA in the early stages.

Discussion:

- Member Dolan inquired if direct housing assistance would include infrastructure.
 - Lebombard stated that there are not many knowns in the process, and that he is posing additional questions to FEMA. Lebombard also stated there needs to be more research done on the housing needs in the region.

- Member Dolan followed up on the question of infrastructure payment reimbursement from FEMA.
 - Lebombard stated that the answer to that question might be no, due to relationships FEMA has with contractors.
- Member Dolan stated that her question was more about partitioning the work.
 - Lebombard responded that he does not believe that is likely.
- Member Ponomareff was following up on the public inventory list
 - Lebombard stated that this information is not released yet.
- Chair Ayers-Flood was inquiring whether it was a local housing task force or state housing task force that he was referring to.
 - Lebombard stated that it was the local task force.
- Member Land inquired about whether FEMA will come faster if the infrastructure is complete.
 - Lebombard stated that FEMA can probably act quicker with existing infrastructure sites.
- Member Land asked if 232 Talent Avenue was being explored.
 - Lebombard stated that they still do not have enough information from FEMA. Lebombard also stated that the site in reference is a bit smaller and within a floodplain, which FEMA does not allow manufactured housing to be located. Lebombard stated this would make that property a smaller site for housing.
- Member Clark inquired about the Agency moving forward with infrastructure, and inquired if there is an opportunity to install critical infrastructure that
 - Legarza stated that tonight's presentation in the next agenda item will address that issue.

4.2 Walker Macy, Updated Conceptual Plan Presentation

Staff Report – Executive Director

Legarza stated that the Walker Macy team and Powell Engineering will provide an update to the Board regarding transitional shelter on the Gateway Site.

Zilis discussed the capacity study for the Site. Zilis stated that the layout includes a potential of 53 trailers. Zilis stated that there is greenspace within the Site layout. Zilis stated that the site meets the recreation space and setback requirements for the Site.

Powell stated that the utility plan lays out sewer, water, and drain system. Powell stated that the utilities are permanent under the asphalt road loop.

Discussion:

- Member Berlant inquired about Electricity being underground on the Site.
 - Powell discussed how the dry utilities can be placed underground along with other utilities.
- Member Land inquired about laundry areas on site. Member Land also inquired about a community pad with barbeques in the open space.
 - Legarza stated that they can look into this.
- Member Dolan inquired about any cost-effective, expedient temporary infrastructure options.
 - Legarza stated that above ground options might not be best solution.
 - Zilis also stated that he believes utilities will not be a large portion of the timeline.
- Member Clark inquired about a possible gas line in the project.
 - Legarza stated the proposed motion will move forward the timeline on the Site.
- Member Berlant responded to the gas line on the site. Berlant stated that it might have to be electricity on the site rather than gas.
- Chair Ayers-Flood discussed greenspace near Valley View roundabout and site sizes in the trailer pads.

Motion: Member Clark move to approve the updated conceptual plan for the Gateway Staff and direct staff to proceed with further due diligence on the Site. Dolan seconded

Discussion: None.

Vote: All ayes; motion carries.

Chair Ayers-Flood followed up on the question of due-diligence. Legarza reviewed some of the next stages to the project. Chair-Ayers Flood stated resources might be available for the project.

Member Dolan inquired about the motion restricting input on the process. Legarza stated that the motion tonight advances the ball on the project.

5. Items from Executive Director

Legarza update the Board on coordinating with the City, Brownfields Redevelopment, and the Talent Recovers website.

6. Items from Chair or Agency Members

Not discussed.

7. Adjournment at 6:51 PM

Respectfully submitted by:

Jon Legarza, Executive Director

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AGENDA REPORT

Meeting Date: October 21st, 2020
Staff Recommendation: None

Primary Staff Contact: Jon Legarza
Estimated Time: 25 minutes

ISSUE BEFORE THE BOARD

Gateway Site, Temporary Shelter, Pathways and Progress Presentation

BACKGROUND

Staff will provide the Board Members with an update of the conceptual site plan for temporary, transitional shelter on the Gateway Site, reflecting suggestions from the previous Board meeting. Staff will then provide an update on the progress with the entitlement and permitting of the Gateway Site for transitional, emergency housing. Staff will also provide an update to the Board on previous meetings and developments regarding utilities and connections at the site. Ultimately, staff will present a clear path forward to the Board that can be initiated by surveying and geotechnical work that will be necessary before any other soft cost work is commenced.

RECOMMENDATION

None

RELATED POLICIES

None

POTENTIAL MOTIONS

“I move to approve staff to continue with due-diligence with the Gateway temporary shelter site reflecting the newly presented conceptual plan tonight, and approve staff to approve contracts for surveying and geotechnical work to be completed on the Gateway Site.”

ATTACHMENTS

None