



**REGULAR MEETING MINUTES
HELD ELECTRONICALLY
April 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 5:00 p.m.

Members Present:	Members Absent:
Chair Ayers-Flood Member Berlant Member Land Member Dolan Member Harrison Member Ponomareff Member Clark	
Also Present:	
Sandra Spelliscy, Executive Director Zac Moody, Deputy Executive Director Gabriella Shahi, City of Talent Recorder	

2. Speakers Heard on Non-Agenda Items

None.

3. Regular Agenda

3.1 Contract for Executive Director/Project Manager Services

Motion (49:59): Member Dolan moved to direct the City Manager to rewrite the scope of work for the contract with Healthy Sustainable Communities to reflect the approach set forth by Jon Legarza’s presentation, that the amount of the contract be adjusted to \$7,000 per month until the travel restrictions are lifted and \$8,500 per month thereafter, that the contract date remain effective April 1, 2020, and to resubmit the revised scope of work/contract to Jon Legarza for signature without the need for further TURA approval. Member Ponomareff seconded.

Discussion: None.

Vote: All ayes. Motion passed.

4. Adjournment at 5:05 p.m.

Respectfully submitted by:

Gabriella Shahi, City Recorder

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.