



**REGULAR MEETING MINUTES  
TOWN HALL  
October 21, 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 5:02 p.m.**

<b>Members Present:</b>	<b>Members Absent:</b>
Chair Ayers-Flood Member Dolan Member Ponomareff Member Clark Member Harrison Member Berlant Member Land joined at 5:10pm	
<b>Also Present:</b>	
Jon Legarza, Executive Director	

**2. Speakers Heard on Non-Agenda Items**

None.

**3. Consent Agenda**

**3.1 Approval of September 16th and October 7th, 2020 Meeting Minutes**

**Motion:** Member Ponomareff moves to approve the consent agenda. Dolan Seconded.

**Discussion:** None.

**Vote:** All ayes; motion carries.

**4. Regular Agenda**

**4.1 Gateway Site, Temporary Shelter, Pathways and Progress Presentation**

Staff Report – Executive Director

Legarza provided a brief update regarding the proposed 53 units on the Gateway Site. Legarza discussed a possible SDC deferral for the property due to the Alameda Fire. Legarza also stated that Rogue Valley Sewer was interested in repairing a sewer line and a proposed easement on the Gateway Site. Legarza stated staff will continue to work with Rogue Valley Sewer. Legarza stated that staff is recommending land surveying and geotechnical work for the site. The professional surveying will provide a new boundary map of the site. Legarza also stated that the surveyor will provide typographical mapping of the site. Legarza stated that the site might have expansive soils, which could have implications on construction costs. Legarza stated that staff is requesting approval for geotechnical work to move forward on the site. Legarza updated the Board on his meeting with the City of Talent. Legarza stated that the Executive Order 2020-01 Addressing Temporary Emergency Accommodations is written to expire September 2021. Legarza stated that the Agency has retained a land use attorney, per the City's suggestion, on developing potential pathways forward for temporary housing project.

Nancy Buono | Talent, Oregon Resident

Nancy Buono thanked the Agency for its efforts. Buono then discussed the purpose of the Agency. Buono commented on the proposed temporary housing project on the Gateway Site. Buono discussed how it might be difficult to move temporary inhabitants off the Gateway Site. Buono also discussed the purpose and role of the Agency moving forward in providing financial support to the City. Buono also mentioned alternative pathways forward for the Gateway Site, including a request for proposals or selling the site.

Sandra Spelliscy | City of Talent, City Manager

Spelliscy stated that she wanted to follow up from her meeting with the Executive Director the previous week. Spelliscy stated that she requested that Legarza submit a narrative report to the City. Spelliscy stated that she assumed that the Agency was looking at the temporary shelter Executive Order to move forward the Site, as it was unclear in the narrative report. Spelliscy stated that she did not feel the project presented by the narrative did not fit into the scope of the Executive Order or the ORS. Spelliscy stated that she is not aware of any legal avenue to move forward with the project other than the regular land use application process.

Discussion:

- None

**Motion:** Member Dolan moves 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.

Clark seconded

**Discussion:** None.

**Vote:** All ayes; motion carries.

**5. Items from Executive Director**

Legarza updated the Board with the receipt of additional soft cost proposals, possible funding opportunities, and working with the State and a land use attorney.

**6. Items from Chair or Agency Members**

Member Dolan inquired about the term of temporary housing on the Site. Legarza responded that the land use attorney can provide insight into restrictions in term.

Chair Ayers-Flood inquired if the Agency can put the transitional plan on the Site. Legarza stated that he will come back to the Board

**7. Adjournment at 5:23 PM**

Respectfully submitted by:



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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](http://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.*