# City of Sodaville

**Regular Session and Supplemental Budget Hearing Minutes**

**October 20, 2022**

**7:00 PM – City Hall**

**Phone: 253-215-8782 \* ID 84472499757 \* Passcode 148935**

1. **Call to Order**

Meeting called to order at 7:00PM

1. **Pledge of Allegiance**

Mayor Roger Perry led the Pledge of Allegiance.

1. **Roll Call**

Councilors Present: Mayor Roger Perry, Council President Adina Olivares, Councilor Jeff Hensley, Councilor Brian Lewis.

Staff Present: City Recorder Alex McHaddad, Public Works J D Burns.

1. **Visitors**

Joe Parsons, Ken Jasmer

1. **Bills**

Councilor Hensley moved to pay outstanding bills, second by Council President Olivares.

Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.

No: N/A.

Abstain: N/A.

*Motion passes.*

1. **Minutes**
* September 15, 2022 Minutes
* Councilor Lewis moved to approve the September 15, 2022 minutes, second by Councilor Hensley.
* Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.
* No: N/A.
* Abstain: N/A.
* *Motion passes.*
1. **Public Comment**

Public comment was received from Joe Parsons and Ken Jasmer.

1. **City Recorder’s Report**
* City Finances
* City Update & Zoning Ordinance Initiation
* Councilor Lewis moved to approve the September 15, 2022 minutes, second by Councilor Hensley.
* Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.
* No: N/A.
* Abstain: N/A.
* *Motion passes.*
1. **Public Works Report**

*No action taken.*

1. **New Business:**
	* Resolution 22-9 LGIP Transfer
		+ Jeff moved to approve Resolution 22-09, second by Brian.
* Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.
* No: N/A.
* Abstain: N/A.
* *Motion passes.*
	+ Resolution 22-10 Water Restriction
* Council President Olivares moved to approve Resolution 22-10, second by Councilor Hensley.
* Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.
* No: N/A.
* Abstain: N/A.
* *Motion passes.*
	+ Supplemental Budget Hearing
		- Councilor Hensley moved to approve Resolution 22-11, second by Councilor Lewis.
		- Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.
		- No: N/A.
		- Abstain: N/A.
		- *Motion passes.*
	+ Ordinance 22-07 Amending Ordinance 82-08 and Declaring an Emergency
		- Councilor Hensley moved to read Ordinance 22-07 by title only and adopt Ordinance 22-07, second by Council President Olivares.
		- Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.
		- No: N/A.
		- Abstain: N/A.
		- *Motion passes.*
	+ Ordinance 22-08 Amending Ordinance 15-03 and Declaring an Emergency
		- *No action taken.*
1. **Old Business - Contract Review Board**

 Mayor Perry called the session of the Contract Review Board to order at 8:12PM.

* + - Councilor Lewis moved to adopt the Authorized Signature Card for Cash Payments on Oregon Business Development Department Awards, second by Councilor Hensley.
		- Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.
		- No: N/A.
		- Abstain: N/A.
		- *Motion passes.*
		- Councilor Lewis moved to move forward with Business Oregon Project Number S18003, second by Council President Olivares.
		- Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.
		- No: N/A.
		- Abstain: N/A.
		- *Motion passes.*

 Mayor Perry closed the session of the Contract Review Board at 8:21PM.

1. **Public Comment**

Asked and none received.

1. **Council Reports**

N/A

1. **Adjourn**

 Councilor Hensley moved to adjourn, second by Council President Olivares.

* + Yes: Mayor Perry, Council President Olivares, Councilor Hensley, Councilor Lewis.
	+ No: N/A.
	+ Abstain: N/A.
	+ *Meeting adjourned at 8:22PM.*